

# March Minutes

1. Meeting Call to Order 5:32PM

2. Roll Call –

- Benziger
- Charlton
- Cornell
- Paulus

- Robertson
- Shaning
- Tassini

3. Approval of prior meeting minutes

- Benziger - \_A\_
- Charlton- \_Y\_
- Cornell- \_Y\_
- Paulus- \_Y\_

- Robertson-\_\_\_
- Shaning- \_Y\_
- Tassini- \_Y\_

4. Welcome new BHEC member Paul Benziger - introductions

5. ANJEC Open Space Grant April 19<sup>th</sup>, 2021 – Would not be applying unless someone wanted to write a application the BHEC would submit a project as lead.

- <https://anjec.org/wp-content/uploads/2021/03/2021Grant-ApplicationandInstructions.pdf>

6. NJ Transit Settlement Announced 3/8/21 - Council and newly formed public group to take lead, BHEC to assist where possible.

7. Art in the Park – Native Plant Sale – Member Shanning will gather proposal and choose flowering plants in time for submission to Finance.

- June 27<sup>th</sup>, 2021
- Plant proposals/quotes needed for submission to Borough Finance by May meeting for approval

8. Flooding Committee Update – Member Benziger was going to order a tide gauge to record data of Bay height vs. times when street floods.

- Update of check valves at Yacht Club/Howe Field/West Lake - Public Works would not be opening the manholes and checking operations till warmer weather, no explanation of how temp. impacted work was available.
  - i. Mantoloking / Bay Head boarder on Clayton – looking to install more valves on the Borough border
  - ii. Maintenance and inspection of check valves – Valves are not maintenance free, town is exploring sharded services for inspection and maintenance with Mantoloking.

Meeting adjourned

