



**Environmental/Shade Tree Commission
Regular Meeting
Wednesday, November 13, 2013
6:30 p.m.**

25 Neptune Blvd. Executive Conference Room, Neptune, NJ 07753

The meeting will be called to order by the Chair, who states, "Fire exits are located in the direction I am indicating, if alerted of a fire, please move in calm orderly manner to the nearest smoke free exit or as directed."

Notice requirements of R.S. 10-14-8, "Open Meetings Act has been satisfied by the publication of the required advertisement in the Asbury Park Press and the New Coaster, filing a copy of the notice with the Municipal Clerk, and posting a copy of the notice on the board in the Municipal Complex, and the Township website www.neptunetownship.org.

I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

ATTENDANCE:

Richard Ambrosio	_____	Joseph W. Halifko	_____
James Shanahan	_____	Peter Longo	_____
Mindi Arcoleo	_____	Ray Rummel	_____
Barry Auerbacher	_____	Denise Summer	_____
Maryann Boyne	_____	Shane Toohey	_____

II. OLD BUSINESS:

- a. Approve October 2013 Meeting Minutes.
- b. Correspondence to and from JCPL in regard to chemical spraying notification.
- c. Uniform environmental check list to be submitted with all plans.

III. NEW BUSINESS:

- a. Letter from Master Consulting for Meridian/Neptune Housing NJDEP treatment works approval.

IV. PLANS/APPLICATIONS FOR REVIEW:

- a. Planning Board Application PB 13/05 for Block 1006 Lot(s) 14.01 & 6 , Wayside Assoc LLC
- b. Zoning Board Application ZB13/16 for Block 9026 Lot 13, Use Variance
- c. Planning Board Application PB13/03 for Block 276 Lot(s) 129 & 130, Minor Subdivision
- d. Zoning Board Application Block 471 Lot(s) 34-36, Bulk Variance

V. DISCUSSIONS/PRESENTATION

- a. Petition & letter of concern residents opposed to dredge spoils CDF in Shark River Park
- b. Letter to Coaster in support of Shark River Beach & Yacht Club waterfront development.

VI. ADJOURNMENT

The next regular meeting will be held on Wednesday, December 11, 2013