



**Environmental/Shade Tree Commission
Regular Meeting
Wednesday, January 14, 2015
6:30 p.m.**

25 Neptune Blvd. 2nd Floor 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	_____	James Shanahan	_____
Mindi Arcoleo	_____	Julie Soleil	_____
Maryann Boyne	_____	Denise Summer	_____
Joseph W. Halifko	_____	Shane Toohey alt 1	_____
Peter Longo	_____	Beth Miller alt 2	_____
Ray Rummel	_____	Michael Celli, Esq.	_____

II. 2015 REORGANIZATION:

1. Election of Chair Person
2. Election of Vice Chairperson
3. Establishment of 2015 Regular Meeting Dates:

January 14, 2015	July 8, 2015
February 11, 2015	August 12, 2015
March 11, 2015	September 9, 2015
April 8, 2015	October 14, 2015
May 13, 2015	November 11, 2015
June 10, 2015	December 9, 2015

An advertisement will be placed in the Asbury Park Press and New Coaster

4. Reappointments:
 - Maryann Boyne for three year term expiring December 31, 2016
 - Peter Longo for three year term expiring December 31, 2016
 - Julie Soleil for three year term expiring December 31, 2016
 - Shane Toohey as the Alternate #1 for a unexpired two year term expiring December 31, 2014
 - Beth Miller as the Alternate #2 for two year term expiring December 31, 2015

III. OLD BUSINESS:

1. Approve December 2014 Meeting Minutes.

IV. NEW BUSINESS:

1. None

V. PLANS/APPLICATIONS FOR REVIEW:

1. None

VI. DISCUSSIONS/PRESENTATION:

1. None

VII. ADJOURNMENT

The next regular meeting will be held on Wednesday, February 11, 2015