



**Environmental/Shade Tree Commission  
Regular Meeting  
Wednesday, January 8, 2014  
6:30 p.m.**

**25 Neptune Blvd. 3<sup>rd</sup> 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](http://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	_____		

**II. 2014 REORGANIZATION:**

1. Election of Chair Person
2. Election of Vice Chairperson
3. Establishment of 2014 Regular Meeting Dates:
 

January 8, 2014	July 9, 2014
February 12, 2014	August 13, 2014
March 12, 2014	September 10, 2014
April 9, 2014	October 8, 2014
May 14, 2014	November 12, 2014
June 11, 2014	December 10, 2014

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:**

- a. Approve December 2013 Meeting Minutes.
- b. Zoning Board ZB12/05 Environmental Impact Statement for Block: 1006 Lot(s): 4&5 Major site Plan

**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 12, 2014