



**Environmental/Shade Tree Commission
Regular Meeting
Wednesday, December 14, 2016
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.

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

ATTENDANCE:

| | | | |
|------------------------|-------|---------------------|-------|
| Richard Ambrosio | _____ | Julie Soleil | _____ |
| Mindi Arcoleo | _____ | Denise Summer | _____ |
| Maryann Boyne | _____ | William Heyniger | _____ |
| Joseph W. Halifko, III | _____ | Michael Celli, Esq. | _____ |
| Peter Longo | _____ | | _____ |
| Beth Miller | _____ | | |

I. OLD BUSINESS:

1. Approve November 9, 2016 Meeting Minutes.
2. NJDEP application for a permit or approval will either establish the boundary of freshwater wetlands or authorize to conduct regulated activities on property Block 2601 Lot(s): 5, 6, 7 & 9 3122-3138 W Bangs Ave Scarlet Flier Venture, LLC

II. NEW BUSINESS:

- 1.

III. PLANS/APPLICATIONS FOR REVIEW:

1. ZB16/20 Use Variance to add Used Car Dealer/Automotive Dealership in addition to general automotive repair/maintenance facility Block 907 Lot 13 311 Highway 35 Green Haven of Marlboro
2. ZB16/19 Use Variance for changing hotel to open to general public to not open to general public Block 114 Lot 12 8 Ocean Avenue Sprout Health LLC (Laingdon Hotel)

IV. DISCUSSIONS/PRESENTATION:

1. William Heyniger

V. ADJOURNMENT

The next re-organization meeting will be held on Wednesday, January 11, 2017