



**Environmental/Shade Tree Commission
Regular Meeting**

**Wednesday, January 9, 2018
6:30 p.m.**

25 Neptune Blvd. 2nd Floor Conference Room, Neptune, NJ 07753

Flag Salute

The meeting will be called to order by the Secretary, 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. 10-4-18, "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.nepnetownship.org.

ROLL CALL MEETING CALLED TO ORDER

ATTENDANCE:

Richard Ambrosio	_____	Denise Summer	_____
Jessica Ford	_____	Virginia Lally, alt 1	_____
Joseph W. Halifko, III	_____		_____
William Heyniger	_____	Michael Celli, Esq.	_____
Nadia Holzer	_____		_____
Beth Miller	_____		_____

I. 2019 OATH OF OFFICE AND REORGANIZAION

OATH OF OFFICE

Michael Celli, Esq.	One year term expiring December 31, 2019
Richard Ambrosio	Three year term expiring December 31, 2021
William Heyniger	Three year term expiring December 31, 2021
Nadia Holzer	One year term expiring December 31, 2019
Denise Summer	Three year term expiring December 31, 2021
Jessica Ford	One Year term expiring December 31, 2019
Virginia Lally (alt. 1)	Two Year term expiring December 31, 2020

REORGANIZATION:

1. Election of Chair Person
2. Election of Vice Chairperson
3. Establishment of 2019 Regular Meeting Dates

January 9, 2019	July 10, 2019
February 13, 2019	August 14, 2019
March 13, 2019	September 11, 2019
April 10, 2019	October 9, 2019
May 8, 2019	November 13, 2019
June 12, 2019	December 11, 2019

Reorganization Meeting: Wednesday January 8, 2020

An advertisement will be placed in the Asbury Park Press and New Coaster in accordance with The requirements of R.S. 10:4-18

The next meeting will be held on Wednesday, February 13, 2019



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Meeting to be turned over to the 2019 Chair Person

II. OLD BUSINESS:

1. Approve December 12th meeting minutes
2. Township Neptune Tree Inventory Bid, Finance Dept. requested an estimate or budget amount For project-emailed Finance Dept. 10/26/18 median cost \$31,350-\$35,000 for 2500 trees.
3. Resolution 18-02 review Township of Neptune vacant land; water recharging Memorialize Res.18-02
4. NJDEP letter of interpretation Wetland Boundary Verification Block 816 Lot 5.02

III. NEW BUSINESS:

1. Accept resignation of Peter Longo
2. Approve ANJEC 2019 membership dues; 7 members & workshop; \$350.00
3. Approve annual contribution to Westly Lake Commission; \$1000.00
4. Approve annual contribution to Deal Lake Commission; \$1000.00
5. Approve annual contribution to Clean Water Action; \$100.00

IV. PLANS/APPLICATIONS FOR REVIEW:

- 1.
- 2.

V. DISCUSSIONS/PRESENTATION:

1. New appointment recommendations for Township Mayor and Committee for 2019
- 2.

VI. ADJOURNMENT

The next meeting will be held on Wednesday, February 13, 2019