



**Environmental/Shade Tree Commission
Regular Meeting**

**Wednesday, January 20, 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	_____	Beth Miller	_____
Mindi Arcoleo	_____	Julie Soleil	_____
Maryann Boyne	_____	Denise Summer	_____
Stacey Draper	_____	William Heyniger	_____
Joseph W. Halifko, III	_____	Michael Celli, Esq.	_____
Peter Longo	_____		

I. 2016 REORGANIZATION:

1. Election of Chair Person
2. Election of Vice Chairperson
3. Establishment of 2016 Regular Meeting Dates were approved December 9th 2015

January 20, 2016	July 13, 2016
February 10, 2016	August 10, 2016
March 9, 2016	September 14, 2016
April 13, 2016	October 12, 2016
May 11, 2016	November 9, 2016
June 8, 2016	December 14, 2016

Reorganization Meeting: Wednesday January 11, 2017

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

4. Reappointments:
 - Minid Arcoleo: Three Year Term Expiring December 31, 2018
 - Richard Ambrosio: Three Year Term Expiring December 31, 2018
 - Denise Summer: Three Year Term Expiring December 31, 2018

II. OLD BUSINESS:

1. Approve December 9th Meeting Minutes.
- 2.

III. NEW BUSINESS:

1. Approve ANJEC 2016 Membership Dues; 10 Members & Workshop; \$435.00
2. Approve Annual Contribution to Fletcher Lake Commission; \$3000.00
3. Approve Annual Contribution to Clean Water Fund
4. Approve Annual Contribution to Food and Water Watch

The next meeting will be held on Wednesday, February 10, 2016



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IV. PLANS/APPLICATIONS FOR REVIEW:

1. PB15/13 Connieann Acquisitions, Inc. Preliminary and Final Major Subdivision Block 103 Lot 5 23 Sea View Avenue (Parkview Hotel)
2. PB15/09 Omni Centre Condo Association Minor Site Plan Application Block 1203 Lot 3 1900 Corlies Ave (Omni Suites)
3. ZB15/10 Brian Hegarty Bulk Variance-Retaining Wall Block 5202 Lot 11 5 Cliffwood Dr.

V. DISCUSSIONS/PRESENTATION:

1. James Shanahan Memorial Tree
2. Informative link to Environmental Shade Tree Webpage www.jerseyyards.org
3. Neptune Day topic "greening-up"

VI. ADJOURNMENT