



**Environmental/Shade Tree Commission
Regular Meeting
Wednesday, November 9, 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 October 12, 2016 Meeting Minutes.
2. NJDEP Coastal Permit application for Waterfront Development 8'x100' dock on Shark River

II. NEW BUSINESS:

1. Chair and Vice Chair for 2017

III. PLANS/APPLICATIONS FOR REVIEW:

1. PB16/11 Block 209 Lot 1 also known as 60 Main Ave Linus Holding Corp Minor Site Plan
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 444 Neptune Blvd Suite 13

IV. DISCUSSIONS/PRESENTATION:

1. Tree City USA signs
2. Johnson's Restaurant Supply Autumn Tree Planting Project
3. Community Forestry Management Plan discussion William Heyniger

V. ADJOURNMENT

The next meeting will be held on Wednesday, December 14, 2016