



**Environmental/Shade Tree Commission
Regular Meeting
Wednesday, January 09, 2012
6:30 pm
25 Neptune Blvd. Room B-11, 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	_____	Peter Longo	_____
James Shanahan	_____	Ray Rummel	_____
Barry Auerbacher	_____	Denise Summer	_____
Maryann Boyne	_____	Carmen Seaman	_____
Joseph W. Halifko	_____		

I. 2013 REORGANIZATION:

1. Election of Chair Person
2. Election of 1st Vice Chairperson
3. Establishment of 2013 Regular Meeting Dates:

January	09, 2013	July	10, 2013
February	13, 2013	August	14, 2013
March	13, 2013	September	11, 2013
April	10, 2013	October	09, 2013
May	08, 2013	November	13, 2013
June	12, 2013	December	11, 2013

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

II. FOLLOWING MEMBERS HAS BEEN (RE)APPOINTED:

- Mindi Arcoleo for three term expiring December 31, 2015;
- Richard Ambrosio for three term expiring December 31, 2015;
- Denise Summer for three term expiring December 31, 2015;
- Carmen Cancel-Seaman as the Alternate #1 for two term expiring December 31, 2014;

II. OLD BUSINESS:

1. Approve Last Month Meeting Minutes.

III. NEW BUSINESS:

1. None

IV. PLANS/APPLICATIONS FOR REVIEW:

1. None

V. DISCUSSIONS/PRESENTATION

1. None

VI. ADJOURNMENT