



ENVIRONMENTAL/SHADE TREE COMMISSION MINUTES January 11, 2017

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER:

The meeting was called to order by Christopher Bedrosian at 6:30PM.

Attendance: Richard Ambrosio, Mindi Arcoleo, Joseph W. Halifko, Peter Longo, Beth Miller
William Heyniger, Julie Soleil

Attorney: Michael Celli, Esq.

Absent: Denise Summer

Guests: Kira Lang, Sandra McKinley

2017 REORGANIZATION:

1. Chair Person: Beth Miller
2. Vice Chairperson: Joseph W. Halifko, III
3. Establishment of 2017 Regular Meeting Dates

January 11, 2017	July 12, 2017
February 8, 2017	August 9, 2017
March 8, 2017	September 13, 2017
April 12, 2017	October 11, 2017
May 10, 2017	November 8, 2017
June 14, 2017	December 13, 2017

Reorganization Meeting: Wednesday January 10, 2018

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

4. Reappointments:

Michael Celli, Esq. One Year Term Expiring December 31, 2017
Julie Soleil: Three Year Term Expiring December 31, 2019
Peter Longo: Three Year Term Expiring December 31, 2019
William Heyniger, alt 1: Two Year Term Expiring December 31, 2018

5. Accept the resignation of Maryann Boyne

Meeting was turned over to Beth Miller

OLD BUSINESS:

1. Ms. Miller offered a motion, seconded by Ms. Arcoleo to approve the minutes of the meeting held on December 14, 2016. All were in favor.
2. NJDEP application for a permit or approval to establish the boundary of freshwater wetlands or authorize to conduct regulated activities. Block 2601 Lot(s): 5, 6, 7&9 3122-3138 W Bangs Ave Scarlet Flier Venture LLC. Citizen Board requested a Tree Removal Permit to be mailed to applicant and to advise when plans are submitted to Township Board Professionals for major subdivision.
3. NJDEP application Block 5110 Lot 22 708 S Riverside Drive for 8x93 Dock. No Comment

NEW BUSINESS:

1. Approved ANJEC 2017 Membership Dues; 9 Members & Workshop
2. Tabled annual contribution to Fletcher Lake Commission request appointment for Citizen Board member for Fletcher Lake Commission
3. Approved annual contribution to Westley Lake Commission
4. Approved annual contribution to Deal Lake Commission
5. Approved annual contribution to Clean Water Action



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PLANS/APPLICATIONS FOR REVIEW:

1. PB16/12 Site Plan application Block 5606 Lot(s): 2 thru 14 1401 Highway 35 S Brew 35 Inc.
Renovate existing outdoor deck area, replace damaged bars, install in ground pool.
Comments/Suggestions
 1. Consider enlarging the dumpster area, encourage increasing the recycling area
 2. In Ground Pool discharge: Please adhere to Land Development Ordinance Section 411.12
§ 411.12 Swimming Pools
 - F. Swimming Pool Drainage. No swimming pool shall drain into a public sanitary sewer or be located in such a manner that water from the pool or filtering equipment drains onto another property

DISCUSSIONS/PRESENTATION

1. Spring Project: Block 510 Lot 16 Township of Neptune vacant land next to division playground.
Future Site visit by Board Members to draft a landscaping plan.
2. NJ Tree Foundation free tree seedlings and shrubs. Selected 500 total seedlings and shrubs.
Possible volunteers to help plant: Lions Club and Boy Scouts
3. Guest: Sandra McKinley requested Citizen Board visit Sunshine Park, claims areas near the soccer field retains water.
Board members will visit Sunshine Park, future discussion of Arbor Day project was suggested.

ADJOURNMENT

Meeting adjourned at 7:56 PM

Minutes submitted by Christopher A. Bedrosian, Secretary