

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER:

The meeting was called to order by Beth Miller at 6:30PM.

Attendance:	Richard Ambrosio, Joseph W. Halifko, William Heyniger, Nadia Holzer
	Beth Miller, Denise Summer
Attorney:	Michael Celli, Esq.
Absent:	Peter Longo
Guests:	Jon Stocum, Brigitte Neary, Diane Allen

OLD BUSINESS:

- 1. Approved October 10th and November 14th meeting minutes Motion: Mr. Heyniger Second Ms. Summer, All in favor.
- 2. Township Neptune Tree Inventory Bid, emailed finance dept. 10/26/18 median cost \$31,350-\$35,000 for approx. 2500 trees. Tabled until next meeting
- 3. Storm water recharging small vacant parcels owned by Township of Neptune.

NEW BUSINESS:

- 1. ZB17/06 Use Variance & Preliminary/Final Site Plan 756 Holdings Memorialize Resolution 18-01 Motion to adapt: Ms. Miller approved
- 2. Resolution 18-02 review Township of Neptune vacant land small parcels water recharging Motion to approve: Mr. Heyniger Motion to second: Ms. Summer. Approved to be memorialized January 9th 2019 monthly meeting
- 4. 2019 Free Tree Seedling application. Approved, requesting 400 tree seedlings from NJ Forestry Service to be distributed to Township of Neptune residents, Saturday, April 6th at municipal library.
- 5. Accept resignation of Michael Pullano, alt. 2

PLANS/APPLICATIONS FOR REVIEW:

- 1.
- 2.
- ۷.
- 3.

DISCUSSIONS/PRESENTATION

- 1. Revised tree removal permit. Tabled until next meeting
- 2.

ADJOURNMENT

Meeting adjourned at 7:15 PM Minutes submitted by Christopher Bedrosian