

## 25 Neptune Blvd. 2<sup>nd</sup> Floor Conference Room, Neptune, NJ 07753

### Flag Salute

The meeting was called to order at 6:30 pm by the Chairperson, who stated, "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 <u>www.neptunetownship.org</u>.

## ROLL CALL MEETING CALLED TO ORDER

### ATTENDANCE:

Richard Ambrosio	Α	Jon Stocum	Р
Joseph W. Halifko III	Р	Diane Allen	Р
William Heyniger	P		
Nadia Holzer	Р	Michael Celli, Esq.	_ <u>P</u>
Beth Miller	Р		
Gregory Sharin	A		

### I. OLD BUSINESS:

- 1. Approve May 8<sup>th</sup> meeting minutes APPROVED
- 2. Comments last meeting Block 816 Lot 5.02 Wasatch Storage Partners (new plans submitted) SEE BELOW: Plans/Applications for Review

### II. NEW BUSINESS:

1. Neptune Day; Saturday September 14, 2019

### THEME is to revolve around late summer/fall activities to benefit plantings the following year. B. Miller to follow up on County composter sales & Master Composter presentation.

 Confirm Mayor's appointments to the Environmental and Shade Tree Commission Jon Stocum to an unexpired three year term expiring December 31, 2021 Gregory Sharin to an unexpired three year term expiring December 31, 2021 Diane Allen as the alternate #1 member to an unexpired two year term expiring December 21, 2020 No Oaths were available for members to sign. Matter carried to next meeting.

3. Some discussion was had regarding the abandoned Coca-Cola bottling plant site; members are eager to review any and all proposals.

4. Interest is renewed in obtaining a Tree Survey. An initial request to the Township Committee for same in 2018 was tabled.

N. Holzer to forward initial request to P. Valentine.

P. Valentine will send new request to Mayor Rizzo, and ask that the matter be added to the

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agenda for the next Township Committee meeting.

- III. PLANS/APPLICATIONS FOR REVIEW:
  - 1. Block 3902 Lot(s) 2&3 600 Essex & Jumping Brook Rd Preliminary & Final Site Plan WCS Group LLC REVIEW OF WCS GROUP, LLC PLAN dated January 3, 2019 and last revised May 10, 2019.

Members of the Neptune Township Environmental & Shade Tree Commission unanimously oppose:

1. The granting of a waiver in the matter of §509.H - Foundation Plantings;

2. The granting of a waiver in the matter of Tree Removal Application Package requirements;

3. The granting of a waiver in the matter of Environmental Impact Statement requirements.

## Further,

Regarding proposed plantings:

Upon review of submitted plans, it is the unanimous consent of the Environmental & Shade Tree Commission that the plans be revised to include more tree plantings at the proposed site, and that increased diversity in plantings be considered to preclude the development of a monoculture at the site. It is suggested that a suitable variety of oaks be planted, as well as the fruitless sweetgum 'Liquidambar Rotundiloba', and a variety of other deer-resistant local varieties

Acting Secretary P. Valentine to draft email to M. Kitrick, Esq. (NOTE: draft submitted to M. Celli for review; approved by Mr. Celli and emailed to Mr. Kitrick 6/18/19 – PV)

 Block 816 Lot 5.02 635 Neptune Blvd Preliminary & Final Major Site Plan Wasatch Storage Partners REVIEW OF WASATCH STORAGE PARTNERS PLAN dated July 9, 2018 and last revised June 5, 2019. Members of the ESTC maintain the position(s) and concerns outlined in previous correspondence to the Board. Acting Secretary P. Valentine to draft email to M. Kitrick, Esq. (NOTE: draft submitted to M. Celli for review; approved by Mr. Celli and emailed to Mr. Kitrick 6/14/19 – PV)

# IV. DISCUSSIONS/PRESENTATION:

1. Neptune Day application Saturday September 14<sup>th</sup> 2019 Chairperson Miller has completed the application form; P. Valentine has forwarded same to Neptune Twp Recreation Dept.

2. Spotted Green Lanternfly – Hotline

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P. Valentine to post Spotted Lanternfly Hotline flyer on website and on Municipal bulletin board.

V. ADJOURNMENT Motion to adjourn offered by B. Miller and seconded by W. Heyniger.

Meeting adjourned at 7:50pm.