

**Environmental/Shade Tree Commission  
Regular Meeting**

**Wednesday, February 9, 2022  
6:30 p.m.**

**25 Neptune Blvd. 2nd Floor Conference Room, Neptune, NJ 07753**

**Flag Salute**

The meeting will be called to order by the Secretary, 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. 10-4-18, "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](http://www.neptunetownship.org).

**ROLL CALL MEETING CALLED TO ORDER**

**ATTENDANCE:**

Richard Ambrosio	_____	Diane Allen, alt. 1	_____
Joseph W. Halifko, III	_____		_____
William Heyniger	_____		_____
Nadia Holzer	_____	Michael Celli, Esq.	_____
Gregory Sharin	_____		_____
Paul Bagdonov	_____		_____

**I. 2022 OATH OF OFFICE AND REORGANIZATION**

**OATH OF OFFICE**

Michael Celli, Esq.	One year term expiring December 31, 2021
Richard Ambrosio	Three year term expiring December 31, 2024
William Heyniger	Three year term expiring December 31, 2024
Gregory Sharin	Three year term expiring December 31, 2024

**REORGANIZATION:**

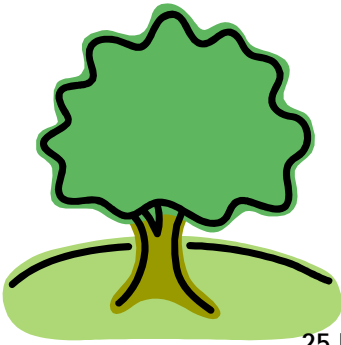
1. Election of Chair Person
2. Election of Vice Chairperson
3. Establishment of 2022 Regular Meeting Dates
 

January 12, 2022	July 13, 2022
February 9, 2022	August 10, 2022
March 9, 2022	September 14, 2022
April 13, 2022	October 12, 2022
May 11, 2022	November 9, 2022
June 8, 2022	December 14, 2022

Reorganization Meeting: Wednesday January 11, 2023

An advertisement will be placed in the Asbury Park Press and New Coaster in accordance with The requirements of R.S. 10:4-18

The next meeting will be held on Wednesday, March 9, 2022



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Meeting to be turned over to the 2022 Chair Person

**II. OLD BUSINESS:**

1. Approve December 8<sup>th</sup> meeting minutes
2. 2021 Open space stewardship project progress/plans for 2022 arboretum rain garden

**III. NEW BUSINESS:**

1. Approve ANJEC 2022 membership dues; 8 members, including trainings; \$375.00
2. Approve annual contribution to Westley Lake Commission; \$1000.00
3. Approve annual contribution to Fletcher Lake Commission; \$1000.00
4. Approve annual contribution to Deal Lake Commission; \$1000.00

**IV. PLANS/APPLICATIONS FOR REVIEW:**

1. ZB21/25 Ramos, Mariel bulk variance for remediation of driveway installation block 2601 lot 23
- 2.

**V. DISCUSSIONS/PRESENTATION:**

1. Harold Dailey Post no 1333 VFW post \$150 donation to shade tree commission
2. Amanda Brockwell ANJEC Director of Development and Donor Relations
3. NJ American Water Environmental Grant Program

**VI. ADJOURNMENT**

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