

**Environmental/Shade Tree Commission
Regular Meeting**

**Wednesday, January 11, 2023
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.

ROLL CALL MEETING CALLED TO ORDER

ATTENDANCE:

Richard Ambrosio	_____	Diane Allen	_____
Joseph W. Halifko, III	_____	Rachel Weston alt 1	_____
William Heyniger	_____	Patrick Gilliam alt 2	_____
Nadia Holzer	_____	Michael Celli, Esq.	_____
Gregory Sharin	_____		_____
Paul Bagdonov	_____		

I. 2023 OATH OF OFFICE AND REORGANIZATION

OATH OF OFFICE

Michael Celli, Esq.	One year term expiring December 31, 2023
Diane Allen	Three year term expiring December 31, 2025
Nadia Holzer	Three year term expiring December 31, 2025
Rachel Weston alt 1	Two year term expiring December 31, 2024
Patrick Gilliam alt 2	Two year term expiring December 31, 2023

REORGANIZATION:

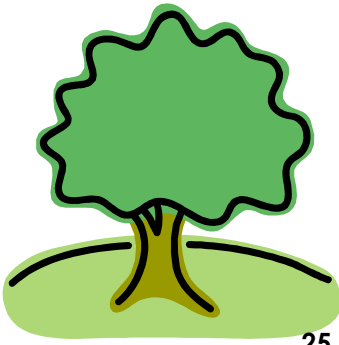
1. Election of Chair Person
2. Election of Vice Chairperson
3. Establishment of 2023 Regular Meeting Dates

January 11, 2023	July 12, 2023
February 8, 2023	August 9, 2023
March 8, 2023	September 13, 2023
April 12, 2023	October 11, 2023
May 10, 2023	November 8, 2023
June 14, 2023	December 13, 2023

Reorganization Meeting: Wednesday January 10, 2024

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, February 8, 2023



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Meeting to be turned over to the 2023 Chair Person

II. OLD BUSINESS:

1. Approve December 14th 2022 meeting minutes
- 2.

III. NEW BUSINESS:

1. Approve ANJEC 2023 membership dues; 7 members & 2 alternates, including trainings; approx. \$500
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. None
- 2.

V. DISCUSSIONS/PRESENTATION:

1. NJ Forest Service Nursery bare root & tube seedling- 2023 Arbor Day annual celebration
2. NJ DEP tree recovery campaign bare root seedlings – 2023 Arbor Day annual celebration

VI. ADJOURNMENT

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