



**Environmental/Shade Tree Commission
Regular Meeting**

**Wednesday, January 10, 2018
6:30 p.m.**

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

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. 10-14-8, "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 www.neptunetownship.org.

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

ATTENDANCE:

Richard Ambrosio	_____	Denise Summer	_____
Joseph W. Halifko, III	_____	Nadia Holzer, alt 1	_____
William Heyniger	_____	Michael Pullano, alt 2	_____
Peter Longo	_____	Michael Celli, Esq.	_____
Beth Miller	_____		_____
Julie Soleil	_____		

I. 2018 REORGANIZATION:

1. Election of Chair Person
2. Election of Vice Chairperson
3. Establishment of 2018 Regular Meeting Dates

January 10, 2018	July 11, 2018
February 14, 2018	August 8, 2018
March 14, 2018	September 12, 2018
April 11, 2018	October 10, 2018
May 9, 2018	November 14, 2018
June 13, 2018	December 12, 2018

Reorganization Meeting: Wednesday January 9, 2019

An advertisement will be placed in the Asbury Park Press and New Coaster once approved

4. Reappointments:

Michael Celli, Esq. One Year Term Expiring December 31, 2018
 Beth Miller: Three Year Term Expiring December 31, 2020
 Joseph W. Halifko III: Three Year Term Expiring December 31, 2020
 Michael Pullano, alt 2: Two Year Term Expiring December 31, 2019

II. OLD BUSINESS:

1. Approve December 13th Meeting Minutes.
- 2.
- 3.

The next meeting will be held on Wednesday, February 14, 2018



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III. NEW BUSINESS:

1. Approve ANJEC 2018 Membership Dues; 9 Members & Workshop; \$ 400.00
2. Approve annual contribution to Fletcher Lake Commission; \$1000.00
3. Approve annual contribution to Westley Lake Commission; \$ 1000.00
4. Approve annual contribution to Deal Lake Commission: \$1000.00
5. Approve annual contribution to Clean Water Action; \$100.00

IV. PLANS/APPLICATIONS FOR REVIEW:

1. PB17/13 Minor Subdivision Block 5414 Lot 7 341 S. Riverside Dr. William Sherman

V. DISCUSSIONS/PRESENTATION:

- 1.
- 2.

VI. ADJOURNMENT