

The meeting will be called to order by the Chair, 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 <u>www.neptunetownship.org</u>.

I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

ATTENDANCE:

Richard Ambrosio	 Beth Miller	
Mindi Arcoleo	Julie Soleil	
Maryann Boyne	Denise Summer	
Stacey Draper		
Joseph W. Halifko, III	 Michael Celli, Esq.	
Peter Longo		

II. OLD BUSINESS:

- 1. Approve May 2015 Meeting Minutes.
- 2. ZB12/05 Block: 1006 Lot(s): 4&5 774-778 Wayside Rd Environmental & Shade Tree Resolution 14-01 Environmental & Shade Tree Concerns Oct. 9 2014 Tree Planting Schedule

III. NEW BUSINESS:

1.

IV. PLANS/APPLICATIONS FOR REVIEW:

- 1. PB15/03 Block:209 Lot: 3 Preliminary & Final Site Plan Application 50-54 Main Ave
- 2. NJDEP Waterfront Development Permit Application Shark River Channel Maintenance Dredging
- 3. ZB15/09 Block: 4001 Lot: 6.02 Sign Neptune Partners LLC

V. DISCUSSIONS/PRESENTATION:

1. Anti fracking dates for workshop in July

VI. ADJOURNMENT