

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

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>.

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

ATTENDANCE:

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

I. OLD BUSINESS:

- 1. Approve May 11th Meeting Minutes.
- 2. Review correspondence from NJ American Water Shark River Intake Dredging Project

II. NEW BUSINESS:

1. Tree Removal Permit review, Heritage Trees, Invasive Species Mindi

III. PLANS/APPLICATIONS FOR REVIEW:

1.

IV. DISCUSSIONS/PRESENTATION:

- 1. Sub-committees for future grants and projects i.e. CSIP Grant
- 2. Township of Neptune Vacant Land
- 3. Bradley Park Autumn Project Tree USA Sub-Committee
- 4. Oregon State University urban forestry research project Mindi Arcoleo

V. ADJOURNMENT