

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>.

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	William Heyniger	
Joseph W. Halifko, III	 Michael Celli, Esq.	
Peter Longo		

II. OLD BUSINESS:

- 1. Approve September 9th Meeting Minutes.
- 2. NJ Shade Tree Federation 90th Annual Conference. October 24th Atlantic City, NJ
- 3. Memorialize Resolution 15-02 Disapproval of Fracking

III. NEW BUSINESS:

1. Food and Water Watch Seminar with Rita Yelda November 2015 inviting Monmouth County Municipalities Environmental Citizen Board members to discuss disapproval of fracking in New Jersey

IV. PLANS/APPLICATIONS FOR REVIEW:

- 1. ZB#15/12 NJ American Water Co. Variances from Conditional Use Standards, Conditional Use, and Minor Site Plan Block: 3001 Lot: 12 625 Old Corlies Ave
- 2. ZB#15/14 Amended Site Plan Submission for Review/Comments Wawa, Inc. Block: 515 Lot: 1 200 Highway 35 South

V. DISCUSSIONS/PRESENTATION:

- 1. Rita Yelda Food and Water Watch workshop; fracking. November 2015
- 2. Jumping Brook Baseball Fields Rain Garden and Walking Trail Fall Project.
- 3.
- 4.

VI. ADJOURNMENT

The next regular meeting will be held on Wednesday, November 11, 2015