



Environmental/Shade Tree Commission Regular Meeting Wednesday, April 9, 2014 6:30 p.m.

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 www.neptunetownship.org.

I. ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

ATTENDANCE:			
Richard Ambrosio		James Shanahan	
Mindi Arcoleo		Julie Soleil	
Maryann Boyne		Denise Summer	
Joseph W. Halifko		Shane Toohey alt 1	
Peter Longo		Beth Miller alt 2	
Ray Rummel	<u> </u>	Michael Celli, Jr. Esq.	

II. OLD BUSINESS:

- 1. Approve March 12, 2014 Meeting Minutes.
- 2. Township of Neptune Environmental Resource Inventory:
 The Township of Neptune does not have a set date for an update in this year's budget.
- 3. PB13/05 Wayside Associates LLC Preliminary & Final Major Site Plan Block: 1006 Lots 14.01 & 16 Stormwater Management Report and Environmental Impact Statement revisions.

III. NEW BUSINESS:

1. Tree Preservation Fund:

Developers based on the caliper of trees removed, shall contribute amount equal to the calculated monetary value of the removed trees minus the value of the proposed Landscaping to the Tree Escrow Fund. The tree fund money is used to replace trees that have Fallen, to plant trees in parks, to fund Environmental/Shade Tree Commission grant program For residential tree planting, and to allocate funds for projects recommended by the E/ST. All proposed projects should be submitted to the Township Engineer for consideration.

2. Mayor's Ball Invitations; Friday, June 13, 2014 Jumping Brook Country Club.

IV. PLANS/APPLICATIONS FOR REVIEW:

- ZB 14/05 Application for Use & Bulk Variance. (Sign Variance)
 Dollar Tree Stores, Inc. Block: 1501 Lot: 1 3705 State Route 33 Jumping Brook Shopping Center
- 2. ZB 14/06 Application for Bulk Variance (Driveway expansion) Ruthann Seymore 4 N Chaphagan Dr Block: 9044 Lot: 7

V. DISCUSSIONS/PRESENTATION:

- 1. 2014 ANJEC Grant Application update for Liberty Park Project; Mindi Arcoleo and Julie Soleil
- 2. Arbor Day; Joseph Halifko and Denise Summer
- 3. New Jersey Tree Recovery Campaign Saturday April 19 at Volunteer Park 9:00am until 12:00pm

VI. ADJOURNMENT