



ENVIRONMENTAL/SHADE TREE COMMISSION January 8, 2014

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER:

The meeting was called to order by Chris Bedrosian at 6:30PM.

Attendance: Richard Ambrosio, Maryann Boyne, Joseph W. Halifko, Peter Longo, Ray Rummel
Julie Soleil, Denise Summer, Shane Toohey, Beth Miller

Attorney: Michael Celli, Esq

Absent: Mindi Arcoleo James Shanahan,

2014 REORGANIZATION:

1. **ELECT 2014 CHAIR PERSON:** Mr. Ambrosio offered a motion, second by Ms. Summer to elect Mindi Arcoleo. All were in favor.
2. **ELECT 2014 VICE CHAIR PERSON:** Mr. Ambrosio offered a motion, second by Ms. Summer to elect Richard Ambrosio. All were in favor.
3. **Establishment of 2014 Regular Meeting Dates:** All were in favor.

January 8, 2014	July 9, 2014
February 12, 2014	August 13, 2014
March 12, 2014	September 10, 2014
April 9, 2014	October 8, 2014
May 14, 2014	November 12, 2014
June 11, 2014	December 10, 2014

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

4. **Reappointments:**
 - Maryann Boyne for three year term expiring December 31, 2016
 - Peter Longo for three year term expiring December 31, 2016
 - Julie Soleil for three year term expiring December 31, 2016
 - Shane Toohey as the Alternate #1 for a unexpired two year term expiring Dec. 31, 2014
 - Beth Miller as the Alternate #2 for two year term expiring December 31, 2015

OLD BUSINESS:

1. Mr. Ambrosio offered a motion, seconded by Ms. Summer to approve the minutes of the meeting held on December 11, 2013. All were in favor.
2. Zoning Board ZB12/05 Environmental Impact Statement Preliminary and Final Major Site Plan Block: 1006 Lot(s): 4&5 778 Wayside Rd, Fasano, Patrick and Gifford, Vincent.

Comments: Expressed concerns listed below by citizen board.

Mr. Longo: Lacks both tree removal plan and financial contribution to the tree escrow plan.

Ms. Soleil: Did not conduct a tree inventory.

Ms. Boyne: Does not adequately address impact to existing wildlife and wetland buffer.

Mr. Toohey: Env. Impact Statement does state some concerns will be addressed in future.

Mr. Ambrosio: Offered motion for Mr. Celli to draft resolution of concerns to be presented to Board of Adjustment, second by Ms. Summer. All were in favor. In addition, the citizen board invites board professionals to attend a future monthly meeting to discuss the above concerns.

NEW BUSINESS:

1. None

PLANS/APPLICATIONS FOR REVIEW:

1. None

DISCUSSIONS/PRESENTATION

1. None

ADJOURNMENT

Meeting adjourned at 7:50 PM

Minutes submitted by Christopher A. Bedrosian, Secretary