

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER:

The meeting was called to order by Richard Ambrosio at 6:30PM.

Attendance:	Richard Ambrosio, Mindi Arcoleo, Barry Auerbacher, Maryann Boyne, Joseph W. Halifko
	Ray Rummel
Guest:	Julie Soleil
Absent:	James Shanahan, Peter Longo, Carmen Seaman
	Denise Summer, Shane Toohey

OLD BUSINESS:

Mr. Ambrosio offered a motion, seconded by Mr. Rummel to approve the minutes of the meeting held on November 13, 2013. All were in favor.

The Environmental/Shade Tree Commission is in favor of dredging navigation channels in Shark River thus removing sediments, and targeting a dewatering site in Shark River Park. Mr. Ambrosio offered a motion, seconded by Mr. Auerbacher to approve a letter to the editor of the Coaster in support of.

NEW BUSINESS:

Zoning Board ZB/12/05 Environmental Impact Statement for Block: 1006 Lot(s): 4&5 Major Site Plan Application was reviewed. Mr. Ambrosio recommends committee tabled until next meeting. All in favor.

PLANS/APPLICATIONS FOR REVIEW:

Planning Board Application PB13/07

Brick House Tap & Tavern Block: 1508 Lot(s): 1&2 Bulk Variance (front yard setback water service back flow enclosure)

Comments/Suggestions:

1. The Neptune Township Environmental/Shade Tree committee was not in favor of the size of the water service backflow structure already built on site without prior approvals.

Planning Board Application PB 13/06

Chinraj Neptune, LLC Block: 172 Lot: 41 Preliminary/Final Major Site Plan (drug & convenience store) Comments/Suggestions:

1. No Comment

Zoning Board Application ZB 13/19

David Monachino Block: 114 Lot: 664 Bulk Variance (fence & patio) Comments/Suggestions:

1. No Comment

Zoning Board Application ZB 13/21

Amy Boss Block: 9022 Lot: 14 Bulk Variance (6ft. high solid fence on corner lot) Comments/Suggestions: 1. No Comment

Zoning Board Application ZB13/20

Joseph Cosby, Jr. Block: 8000.01 Lot: 8 Bulk Variance (6ft. high solid fence on corner lot) Comments/Suggestions:

1. No Comment



DISCUSSIONS/PRESENTATION

Waterfront Development, Flood Hazard Area & Freshwater Wetlands Permit Applications submitted by Borough of Belmar to NJDEP permits to control storm flows out of Silver Lake. Replacing storm pipe installation of new storm pipe and installation of two stormwater outfall structures. Mr. Halifko agrees old storm pipes need to be replaced. Ms. Arcoleo offered a motion, second by Mr. Auerbacher in favor of proposed improvements. All were in favor.

United Methodist Church notice of interpretation to identify wetlands on undeveloped lot located at Block: 1500 Lot: 33 Ms. Arcoleo suggested we may see implementation of future improvements. No other comments.

Association of New Jersey Environmental Commissions sent 2014 membership dues, requesting confirmation of Environmental/Shade Tree committee members. Mr. Halifko offered a motion, seconded by Ms. Arcoleo to approve payment for 2014 membership, including ANJEC workshop Plan. All were in favor.

ADJOURNMENT

Meeting adjoined at 7:25 PM Minutes submitted by Christopher A. Bedrosian, Secretary