



## ENVIRONMENTAL/SHADE TREE COMMISSION MINUTES March 13, 2019

### **ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER:**

The meeting was called to order by Beth Miller at 6:30PM.

**Attendance:** Richard Ambrosio, Joseph W. Halifko, William Heyniger, Nadia Holzer, Beth Miller  
Denise Summer  
**Attorney:** Michael Celli, Esq.  
**Absent:** Jessica Ford, Virginia Lally  
**Guests:** Jon Stocum, Brigitte Neary, Diane Allen, Greg Sharin

### **OLD BUSINESS:**

1. Approved January and February 2019 meeting minutes; motion Joseph Halifko 2nd Nadia Holzer
2. Reappointments; motion Ms. Miller & second Ms. Summer to terminate Jessica Ford & Virginia Lally  
Recommendations to mayor to appoint the following new members:  
Jon Stocum: member  
Greg Sharin: member  
Diane Allen; Alt 1  
Motion Ms. Miller; 2<sup>nd</sup> Mr. Heyniger All in favor

### **OATH OF OFFICE**

William Heyniger	Three year term expiring December 31, 2021---completed
Jessica Ford	One Year term expiring December 31, 2019---carried until April
Virginia Lally (alt. 1)	Two Year term expiring December 31, 2020---carried until April

### **NEW BUSINESS:**

1. Accept the resignation of Denise Summer
2. Appoint Will Heyniger to Wesley Lake Commission; motion Ms. Miller 2<sup>nd</sup> Ms. Summer All in favor

### **PLANS/APPLICATIONS FOR REVIEW:**

1. Block 816 Lot 5.02 Wasatch Storage Partners preliminary & final site plan  
Comments: This site is a known contaminated property on NJDEP site list; The Environmental & Shade Tree Commission requests a NJDEP No Further Action Letter

### **DISCUSSIONS/PRESENTATION**

1. New appointment recommendation for alternate #2 vacancy Jon Stocum letter to Mayor
2. NJ Tree Recovery Campaign free bare root tree seeding give-a-way scheduled for Saturday, April 5<sup>th</sup>. Township of Neptune Public Library 9:00am until 12:00 pm Advertisement in the new Coaster.
3. Plastic bag/straws ban in Township of Neptune discussion

### **ADJOURNMENT**

Meeting adjourned at 7:56 PM  
Minutes submitted by Christopher Bedrosian