



**Environmental/Shade Tree Commission
Regular Meeting
Wednesday, February 13, 2019
6:30 p.m.**

25 Neptune Blvd. 2nd Floor Conference Room, Neptune, NJ 07753

Flag Salute

The meeting will be called to order by the Chairperson, 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.

ROLL CALL MEETING CALLED TO ORDER

ATTENDANCE:

Richard Ambrosio	_____	Denise Summer	_____
Jessica Ford	_____	Virginia Lally, alt. 1	_____
Joseph W. Halifko III	_____		_____
William Heyniger	_____	Michael Celli, Esq.	_____
Nadia Holzer	_____		_____
Beth Miller	_____		_____

I. OLD BUSINESS:

1. Approve January 9th meeting minutes
2. Reappointments and new appointments: Oath of Office

William Heyniger	Three year term expiring December 31, 2021
Nadia Holzer	One year term expiring December 31, 2019
Jessica Ford	One Year term expiring December 31, 2019
Virginia Lally (alt. 1)	Two Year term expiring December 31, 2020

II. NEW BUSINESS:

1. Appoint citizen board member to Wesley Lake Commission

III. PLANS/APPLICATIONS FOR REVIEW:

- 1.

IV. DISCUSSIONS/PRESENTATION:

1. New appointment recommendations for Township Mayor and Committee for 2019
- 2.

V. ADJOURNMENT

The next meeting will be held on Wednesday, March 13, 2019