



ENVIRONMENTAL/SHADE TREE COMMISSION MINUTES January 9, 2019

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER:

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

Attendance: Richard Ambrosio, Joseph W. Halifko, William Heyniger, Nadia Holzer
Beth Miller, Denise Summer

Attorney: Michael Celli, Esq.

Absent: Jessica Ford, Nadia Holzer, Virginia Lally

Guests: Jon Stocum, Brigitte Neary, Greg Sharin

I. 2019 OATH OF OFFICE AND REORGANIZATION

OATH OF OFFICE

Michael Celli, Esq.	One year term expiring December 31, 2019
Richard Ambrosio	Three year term expiring December 31, 2021
William Heyniger	Three year term expiring December 31, 2021---carried until February
Nadia Holzer	One year term expiring December 31, 2019---carried until February
Denise Summer	Three year term expiring December 31, 2021
Jessica Ford	One Year term expiring December 31, 2019---carried until February
Virginia Lally (alt. 1)	Two Year term expiring December 31, 2020---carried until February

REORGANIZATION:

1. Election of Chair Person--Beth Miller Motion Ms. Summer Second Mr. Halifko All in favor
2. Election of Vice Chairperson--Joseph W. Halifko, III Motion Ms. Miller 2nd Ms. Summer
3. Establishment of 2019 Regular Meeting Dates -----Approved

January 9, 2019	July 10, 2019
February 13, 2019	August 14, 2019
March 13, 2019	September 11, 2019
April 10, 2019	October 9, 2019
May 8, 2019	November 13, 2019
June 12, 2019	December 11, 2019

Reorganization Meeting: Wednesday January 8, 2020

An advertisement will be placed in the Asbury Park Press and New Coaster in accordance with The requirements of R.S. 10:4-18

OLD BUSINESS:

1. Approved December 12th meeting minutes Motion Mr. Heyniger Second Ms. Summer All in favor
2. Township Neptune Tree Inventory Bid, emailed finance dept. 10/26/18 median cost \$31,350-\$35,000 for approx. 2500 trees. Tabled until next meeting
3. Memorialize Resolution 18-02 Township of Neptune vacant land; storm water recharging. Resolution to be submitted to Mayor and Township of Neptune Committee for review
4. NJDEP letter of interpretation Wetland Boundary Verification Block 816 Lot 5.02 -- No Comment



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NEW BUSINESS:

1. Accept resignation of Peter Longo Citizen Board member and Wesley Lake Board representative
2. Approved ANJEC 2019 membership dues 7 members and workshop \$350.00
3. Approved annual contribution to Wesley Lake Commission; \$1000.00
4. Approved annual contribution to Deal Lake Commission; \$1000.00
5. Approved annual contribution to Clean Water Action; \$100.00

PLANS/APPLICATIONS FOR REVIEW:

- 1.

DISCUSSIONS/PRESENTATION

1. New appointment recommendation for alternate #2 vacancy Jon Stocum letter to Mayor
2. 2019 Goals:
 - a. Plant more trees
 - b. Write articles for Township of Neptune and Neptune Public School quarterly flyer
 - c. Find speakers to educate citizen board and public on topics pertaining to Environment protection
 - d. Promote banning plastic bags and straws in Township of Neptune retail establishments

ADJOURNMENT

Meeting adjourned at 7:43 PM
Minutes submitted by Christopher Bedrosian