



**Environmental/Shade Tree Commission  
Regular Meeting  
Wednesday, July 10, 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](http://www.neptunetownship.org).

**ROLL CALL MEETING CALLED TO ORDER**

**ATTENDANCE:**

Richard Ambrosio	_____	Jon Stocum	_____
Joseph W. Halifko III	_____	Diane Allen	_____
William Heyniger	_____		_____
Nadia Holzer	_____	Michael Celli, Esq.	_____
Beth Miller	_____		_____
Gregory Sharin	_____		_____

**I. OLD BUSINESS:**

1. Approve June 12<sup>th</sup> meeting minutes
- 2.

**II. NEW BUSINESS:**

1. Confirm Mayor's appointments to the Environmental and Shade Tree Commission

Jon Stocum to an unexpired three year term expiring December 31, 2021

Gregory Sharin to an unexpired three year term expiring December 31, 2021

Diane Allen as the alternate #1 member to an unexpired two year term expiring December 21, 2020

**III. PLANS/APPLICATIONS FOR REVIEW:**

- 1.
- 2.

**IV. DISCUSSIONS/PRESENTATION:**

- 1.

**V. ADJOURNMENT**

The next meeting will be held on Wednesday, August 14, 2019