



**Environmental/Shade Tree Commission
Regular Meeting
Wednesday, June 12, 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	_____	Jon Stocum	_____
Joseph W. Halifko III	_____	Diane Allen	_____
William Heyniger	_____		_____
Nadia Holzer	_____	Michael Celli, Esq.	_____
Beth Miller	_____		_____
Gregory Sharin	_____		_____

I. OLD BUSINESS:

1. Approve May 8th meeting minutes
2. Comments last meeting Block 816 Lot 5.02 Wasatch Storage Partners (new plans submitted)

II. NEW BUSINESS:

1. Neptune Day; Saturday September 14, 2019
2. 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. Block 3902 Lot(s) 2&3 600 Essex & Jumping Brook Rd Preliminary & Final Site Plan WCS Group LLC
2. Block 816 Lot 5.02 635 Neptune Blvd Preliminary & Final Major Site Plan Wasatch Storage Partners

IV. DISCUSSIONS/PRESENTATION:

1. Neptune Day application Saturday September 14th 2019

V. ADJOURNMENT

The next meeting will be held on Wednesday, July 10, 2019