



**Environmental/Shade Tree Commission  
Regular Meeting  
Wednesday, April 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	_____	Virginia Lally, alt. 1	_____
Jessica Ford	_____		_____
Joseph W. Halifko III	_____	Michael Celli, Esq.	_____
William Heyniger	_____		_____
Nadia Holzer	_____		_____
Beth Miller	_____		_____

**I. OLD BUSINESS:**

1. Approve March 13<sup>th</sup> meeting minutes
2. New Appointments Oath of Office
  - Jessica Ford One Year term expiring December 31, 2019
  - Virginia Lally (alt. 1) Two Year term expiring December 31, 2020
3. 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

**II. NEW BUSINESS:**

1. ZB# 19/02 Use variance for shed on bulkhead block 5608 lot 6 Corbett, Christian & Catherine

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

- 1.

**IV. DISCUSSIONS/PRESENTATION:**

- 1.

**V. ADJOURNMENT**

The next meeting will be held on Wednesday, May 8, 2019