

**Environmental/Shade Tree Commission
Regular Meeting
Wednesday, January 13, 2021
6:30 p.m.**

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

This is a Virtual Meeting: video & audio access: townhallstreams.com/towns/Neptune_nj.

Flag Salute

The meeting will be called to order by the Secretary, 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. 10-4-18, "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	_____	Diane Allen, alt. 1	_____
Joseph W. Halifko, III	_____	Paul Bagdanov, alt 2	_____
William Heyniger	_____		_____
Nadia Holzer	_____	Michael Celli, Esq.	_____
Gregory Sharin	_____		_____
Jon Stocum	_____		

I. 2021 OATH OF OFFICE AND REORGANIZAION

OATH OF OFFICE

Michael Celli, Esq.	One year term expiring December 31, 2021
Paul Bagdanov	Three year term expiring December 31, 2023
Joseph W. Halifko III	Three year term expiring December 31, 2023

REORGANIZATION:

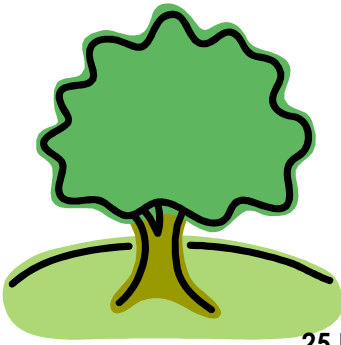
1. Election of Chair Person
2. Election of Vice Chairperson
3. Establishment of 2021 Regular Meeting Dates

January 13, 2021	July 14, 2021
February 10, 2021	August 11, 2021
March 10, 2021	September 8, 2021
April 14, 2021	October 13, 2021
May 12, 2021	November 10, 2021
June 9, 2021	December 8, 2021

Reorganization Meeting: Wednesday January 12, 2022

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

The next meeting will be held on Wednesday, February 10, 2021



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Meeting to be turned over to the 2021 Chair Person

II. OLD BUSINESS:

1. Approve December 9th meeting minutes
2. Township Neptune Tree Inventory Bid to be requested at 2021 Environmental and Shade Tree Budget; median cost \$31,350-\$35,000 for 2500 trees.

III. NEW BUSINESS:

1. Approve ANJEC 2021 membership dues; 8 members, including trainings; \$400.00
2. Approve annual contribution to Westley Lake Commission; \$1000.00
3. Approve annual contribution to Fletcher Lake Commission; \$1000.00
4. Approve annual contribution to Deal Lake Commission; \$1000.00

IV. PLANS/APPLICATIONS FOR REVIEW:

- 1.
- 2.

V. DISCUSSIONS/PRESENTATION:

1. NJ Forestry service nursery; purchase bare root seedlings for annual Arbor Day celebration in April
2. Neptune Planning Board discussion with Rich Ambrosio

VI. ADJOURNMENT

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