



**Environmental/Shade Tree Commission  
Regular Meeting**

**Wednesday, January 11, 2017  
6:30 p.m.**

**25 Neptune Blvd. 2<sup>nd</sup> Floor Conference Room, Neptune, NJ 07753**

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. 10-14-8, "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 AND FLAG SALUTE MEETING CALLED TO ORDER**

**ATTENDANCE:**

Richard Ambrosio	_____	Denise Summer	_____
Mindi Arcoleo	_____	William Heyniger, alt.	_____
Joseph W. Halifko, III	_____		_____
Peter Longo	_____	Michael Celli, Esq.	_____
Beth Miller	_____		_____
Julie Soleil	_____		

**I. 2016 REORGANIZATION:**

1. Election of Chair Person
2. Election of Vice Chairperson
3. Establishment of 2017 Regular Meeting Dates were approved December 14, 2016
 

January 11, 2017	July 12, 2017
February 8, 2017	August 9, 2017
March 8, 2017	September 13, 2017
April 12, 2017	October 11, 2017
May 10, 2017	November 8, 2017
June 14, 2017	December 13, 2017

Reorganization Meeting: Wednesday January 10, 2018

An advertisement was be placed in the Asbury Park Press and New Coaster, December 2016

**4. Reappointments:**

Michael Celli, Esq. One Year Term Expiring December 31, 2017  
 Julie Soleil: Three Year Term Expiring December 31, 2019  
 Peter Longo: Three Year Term Expiring December 31, 2019  
 William Heyniger, alt 1: Two Year Term Expiring December 31, 2018

**5. Accept the resignation of Maryann Boyne**

**II. OLD BUSINESS:**

1. Approve December 14<sup>th</sup> Meeting Minutes.
2. NJDEP application Block 2601 Lot(S) 5, 6, 7, &9 3122-3138 W Bangs Ave Scarlet Flier Venture LLC
3. NJDEP application Block 5110 Lot 22 708 S Riverside Dr. Stephen & Barbara Spector 8'x93' Dock

The next meeting will be held on Wednesday, February 8, 2017



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**III. NEW BUSINESS:**

1. Approve ANJEC 2017 Membership Dues; 9 Members & Workshop; \$410.00
2. Approve annual contribution to Fletcher Lake Commission; \$3000.00
3. Approve annual contribution to Westley Lake Commission; \$ 1000.00
4. Approve annual contribution to Deal Lake Commission: \$1000.00
5. Approve annual contribution to Clean Water Action; \$100.00

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

1. PB16/12 Site Plan Application Block 5606 Lot(s) 2 thru 14 1401 Highway 35 S Brew 35 Inc.

**V. DISCUSSIONS/PRESENTATION:**

1. Spring project: Block 510 Lot 16 Township of Neptune vacant land next to division playground
2. NJ Tree Foundation free trees and shrubs

**VI. ADJOURNMENT**

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