



## ENVIRONMENTAL/SHADE TREE COMMISSION MINUTES January 10, 2018

### **ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER:**

The meeting was called to order by Christopher A Bedrosian at 6:30PM.

**Attendance:** Richard Ambrosio, Joseph W Halifko, William Heyniger, Peter Longo, Beth Miller  
Julie Soleil,

**Attorney:** Michael Celli, Esq.

**Absent:** Denise Summer, Nadia Holzer, Michael Pullano

### **2018 REORGANIZATION:**

1. Election of Chair Person: Beth Miller; Ms. Soleil motion, Mr. Halifko second All in favor
2. Election of Vice Chair Person: Joseph W. Halifko; Ms. Miller motion, Mr. Ambrosio second All in favor
3. Establishment of 2018 Regular Meeting Dates

January 10, 2018	July 11, 2018
February 14, 2018	August 8, 2018
March 14, 2018	September 12, 2018
April 11, 2018	October 10, 2018
May 9, 2018	November 14, 2018
June 13, 2018	December 12, 2018

Reorganization Meeting: Wednesday January 9, 2019

Notice of R.S. 10-14-8 Open Meetings Act was placed in the Asbury Park Press and New Coaster

### **REAPPOINTMENTS:**

Michael Celli, Esq. One Year Term Expiring December 31, 2018

Beth Miller: Three Year Term Expiring December 31, 2020

Joseph W. Halifko III: Three Year Term Expiring December 31, 2020

Michael Pullano, alt 2: Two Year Term Expiring December 31, 2019 (ABSENT)

### **OLD BUSINESS:**

1. Mr. Heyniger offered a motion, seconded by Ms. Miller to approve the minutes of the meeting held on December 13, 2017. All were in favor.
2. Tree Survey bid process was discussed. The Citizen Board was in favor of placing an ad in The Coaster for a tree inventory. The Neptune Township Environmental & Shade Tree Commission requests proposals for a tree inventory of all Municipal Properties, including 4 Parks in Ocean Grove Which are owned by Camp Meeting Association; however maintained by Township of Neptune DPW. This would include Township Right a Ways on Public Streets and Parks. Draft to be reviewed by Michael Celli, Esq.

### **NEW BUSINESS:**

1. Approve ANJEC 2018 Membership Dues; 9 Members & Workshop; \$ 400.00 approved
2. Approve annual contribution to Fletcher Lake Commission; \$1000.00 denied
3. Approve annual contribution to Westley Lake Commission; \$ 1000.00 approved when requested
4. Approve annual contribution to Deal Lake Commission: \$1000.00 approved
5. Approve annual contribution to Clean Water Action; \$200.00 approved



## **ENVIRONMENTAL/SHADE TREE COMMISSION MINUTES January 10, 2018**

### **PLANS/APPLICATIONS FOR REVIEW:**

1. PB17/13 Minor Subdivision Block 5414 Lot 7 341 S. Riverside Dr. William Sherman No Comment

### **DISCUSSIONS/PRESENTATION**

1. Ocean Grove North End Planting for spring 2018 project Saturday May 12
- 2.

### **ADJOURNMENT**

Meeting adjourned at 7:17PM  
Minutes submitted by Christopher A. Bedrosian, Secretary