



**Environmental/Shade Tree Commission
MINUTES**

Regular Meeting

Wednesday, May 8, 2019 6:30 p.m.

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

Flag Salute

The meeting was called to order by the Chairperson, who stated, "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	<u>P</u>		<u> </u>
Joseph W. Halifko III	<u>P</u>		<u> </u>
William Heyniger	<u>A</u>	Michael Celli, Esq.	<u>P</u>
Nadia Holzer	<u>P</u>		<u> </u>
Beth Miller	<u>P</u>		<u> </u>

ALSO IN ATTENDANCE: Jon Stocum, Greg Sharin, Diane Allen (recommendations to Mayor for appointment to Committee)

I. OLD BUSINESS:

1. Approve March 13th and April 10th meeting minutes

Motion to approve March 13th minutes: Halifko
 Seconded by: Ambrosio
 Unanimously approved.

Motion to approve April 10th minutes: Holzer
 Seconded by: Halifko
 Unanimously approved.

II. NEW BUSINESS:

1. Recommendations for new membership, memo sent to Mayor and Township Clerk
 Recommendation to appoint Jon Stocum and Greg Sharin as new members, and Diane Allen as Alternate Member.

Motion to approve recommendation: Miller
 Seconded by: Holzer
 Unanimously approved.

The next meeting will be held on Wednesday, June 12, 2019



**Environmental/Shade Tree Commission
MINUTES**

Regular Meeting

Wednesday, May 8, 2019 6:30 p.m.

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

III. PLANS/APPLICATIONS FOR REVIEW:

- 1. WASATCH STORAGE PLANS submitted by Neptune Township Planning Board.

Ambrosio: was told letter to stop work was out of line

applicant will present additional information at PB meeting; ESTC must wait

Celli: suggested ESTC discuss asking to be heard before PB

Allen: formal request to be heard will keep doors open for future discussion

Celli: advises no OPRA Request at this time

suggests formal request to Mark Kitrick, Esq. for opportunity to be heard and to be apprised of new developments/additional information

Motion to approve formal request: Miller

Seconded by: Halifko

Unanimously approved.

Acting Secretary Pamela Valentine to draft and present letter to M. Celli, Esq. for review.

IV. DISCUSSIONS/PRESENTATION:

- 1. PLASTIC BAG BAN:

Sharin: reports that Scholastic Books is offering presentations at schools re: plastic bags

Halifko: reports that Wal-Mart will ban use of plastic bags

- 2. COUNTY SHADE TREE COMMISSION

Allen: gave brief summary of recent event; will provide full notes to Committee

- 3. RENEW EFFORTS TO INCREASE CANOPY & PLANT TREES

Members agree to make concerted effort to identify new locations for tree planting

- 4. BOTANICAL OIL-BASED TICK & MOSQUITO SPRAYS

Allen: New products being billed as "safe for pets and humans" contain botanical oils not regulated by EPA; some of these oils contain terpenes, and may be killing off other insect species.

There are no water setbacks for use of these products, and their use affects crustaceans.

Celli: Monmouth County to host round-table discussion re: ticks and mosquitos.*

* NOTE – P. Valentine, Acting Secretary: Monmouth County event is scheduled to take place June 5 7-9 pm, Mon Cty Ag Bldg, 4000 Kozloski Rd, Freehold

V. ADJOURNMENT

Motion to adjourn: Miller

Seconded by: Halifko

Unanimously approved.

Meeting ended 7:29 pm

Respectfully submitted 05/14/19– Pamela Valentine, Acting Secretary

The next meeting will be held on Wednesday, June 12, 2019