



**Environmental/Shade Tree Commission
Regular Meeting
Wednesday, February 08, 2012
6:30 pm
25 Neptune Blvd. Room B-11, Neptune, NJ 07753**

The meeting will be called to order by the Chair, 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.

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

ATTENDANCE:

Richard Ambrosio	_____	Peter Longo	_____
James Shanahan	_____	Ray Rummel	_____
Barry Auerbacher	_____	Denise Summer	_____
Maryann Boyne	_____	Carmen Seaman	_____
Joseph W. Halifko	_____		

I. OLD BUSINESS:

1. Approve January 2012 meeting minutes.
2. New Jersey Shade Tree Federation Membership

II. NEW BUSINESS:

1. None

III. PLANS/APPLICATIONS FOR REVIEW:

App#	ZB 11-33 Puccico Realty Associates LLC (WAWA) (SECOND REVIEW)		
Block	201	Lot	24
		Address:	1344 Corlies Avenue

IV. DISCUSSIONS/PRESENTATION

1. **COASTAL WATERSHED CONSERVATION AND RESTORATION PRIOR INDEX TOOLS .**
Presented by Fran Varacalli, Conservation Project Manager, Monmouth Conservation Foundation.
2. **Community Forestry Management Plan Renewal with Bill Brash, NJ Approved Consulting Forester .**

V. ADJOURNMENT