



**Environmental/Shade Tree Commission
Regular Meeting
Wednesday, January 11, 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. 2012 REORGANIZATION:

1. Election of Chairperson
2. Election of Vice Chairperson
3. Establishment of 2012 Regular Meeting Dates:

January 11, 2012	July 11, 2012
February 08, 2012	August 08, 2012
March 14, 2012	September 12, 2012
April 11, 2012	October 10, 2012
May 09, 2012	November 14, 2012
June 13, 2012	December 12, 2012

An advertisement will be placed in the Asbury Park Press and New Coaster
4. Reappointments:
 - Ray Rummel for three year terms expiring December 31, 2014;
 - Joseph W. Halifko, III for three year terms expiring December 31, 2014;
 - James Shanahan for three year terms expiring December 31, 2014;

II. NEW BUSINESS:

1. None

III. PLANS/APPLICATIONS FOR REVIEW:

1. None

**IV. PRESENTATION: COASTAL WATERSHED CONSERVATION AND RESTORATION PRIOR INDEX TOOLS
Presented by Fran Varacalli, Conservation Project Manager, Monmouth Conservation Foundation
None**

V. ADJOURNMENT