

## Environmental/Shade Tree Commission Reorganization Meeting Wednesday, January 12, 2011 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 <u>www.neptunetownship.org</u>.

# Roll call and flag salute meeting called to order

## Attendance

Richard Ambrosio	James Shanahan
Michael "Mickey" Donovan	Ray Rummel
Joseph W. Halifko	Jerry Meyer
Denise Summers	Michael Davenport
Maryann Boyne	
Peter Longo "Alt"	

## I. 2011 Reorganization:

- 1. Election of Chairperson
- 2. Election of Vice Chairperson
- 3. Establishment of 2011 Regular Meeting Dates:

January 12, 2010	July 13, 2010
February 09, 2010	August 10, 2010
March 09, 2010	September 14, 2010
April 13, 2010	October 12, 2010
May 11, 2010	November 09, 2010*
June 8, 2010	December 14, 2010*

An advertisement will be placed in the Asbury Park Press and New Coaster

#### 4. Reappointments:

- Michael Donovan for three year terms expiring December 31, 2013;
- Michael Davenport for three year terms expiring December 31, 2013;
- Maryann Boyne for three year terms expiring December 31, 2013;
- Carmen Cancel-Seaman as the Alternate #1 member for a two year term expiring December 31, 2012.

#### II. New Business:



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- **III.** Plans/Applications for Review
  - 1. Planning Board 10-06 Block 1007 Lot 32-Robin Road Gilman Land LLC Minor Sub-Division
- IV. Adjournment