



**Environmental/Shade Tree Commission
Regular Meeting/Reorganization
Wednesday, January 8, 2020
6:30 p.m.**

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

Flag Salute

The meeting will be called to order by the Secretary, 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. 10-4-18, "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.nepnetownship.org.

ROLL CALL MEETING CALLED TO ORDER

ATTENDANCE:

Richard Ambrosio	_____	Jon Stocum	_____
Joseph W. Halifko, III	_____	Diane Allen, alt 1	_____
William Heyniger	_____		_____
Nadia Holzer	_____	Michael Celli, Esq.	_____
Beth Miller	_____		_____
Gregory Sharin	_____		_____

I. 2020 OATH OF OFFICE AND REORGANIZAION

OATH OF OFFICE

Michael Celli, Esq.	One year term expiring December 31, 2020
Jon Stocum	Three year term expiring December 31, 2022
Nadia Holzer	Three year term expiring December 31, 2022

REORGANIZATION:

1. Election of Chair Person
2. Election of Vice Chairperson
3. Establishment of 2020 Regular Meeting Dates

January 8, 2020	July 8, 2020
February 12, 2020	August 12, 2020
March 11, 2020	September 9, 2020
April 8, 2020	October 14, 2020
May 13, 2020	November 11, 2020 canceled Veterans Day
June 10, 2020	December 9, 2020

Reorganization Meeting: Wednesday January 13, 2021

An advertisement will be placed in the Asbury Park Press and New Coaster in accordance with The requirements of R.S. 10:4-18

The next meeting will be held on Wednesday, February 12, 2020



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Meeting to be turned over to the 2020 Chair Person

II. OLD BUSINESS:

1. Approve December 11th meeting minutes

III. NEW BUSINESS:

1. Ecological assessment of vacant lot in Shark River Hills section of Neptune-Will Heyniger
2. Approve ANJEC 2020 membership dues 8 members \$400

IV. PLANS/APPLICATIONS FOR REVIEW:

- 1.
- 2.

V. DISCUSSIONS/PRESENTATION:

1. Township Neptune Public Library April or May window display
- 2.

VI. ADJOURNMENT