

**Shade Tree/Environmental Commission
Beachwood Municipal Complex
1600 Pinewald Road**

**January 19, 2016 – Minutes
7:00 PM**

Call to Order and Flag Salute were led by Chairman Schmidt.

Opening Statement: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule of this meeting of the Environmental/ Shade Tree Commission of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex Building and delivered to the Asbury Park Press on January 15, 2015.

ROLL CALL:

MEMBERS PRESENT: Maria Bird, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Councilman Zakar

MEMBERS EXCUSED: Sarah Mc Nabb

MEMBERS ABSENT:

RESOLUTION #2016 – 1 Selection of Chairman:

Nomination: Carl Schmidt
Motion: Ms. Bird Second: Ms. Nielsen
Approve: All Oppose:
Abstain:

RESOLUTION #2016 – 2 Selection of Vice Chairman:

Nomination: Sara Mc Nabb
Motion: Ms. Bird Second: Ms. Nielsen
Approve: All Oppose:
Abstain:

RESOLUTION #2016 – 3 Selection of Secretary:

Nomination: Theresa Nielsen
Motion: Ms. Bird Second: Mr. Schmidt
Approve: All Oppose:
Abstain:

RESOLUTION #2016 – 4 Approval of Meeting Dates for 2016 (see attached):

Motion: Ms. Nielsen Second: Ms. Bird
Approve: All Oppose:
Abstain:

RESOLUTION #2016 – 5 Approval of Minutes from December 21, 2015 meeting:

Motion: Mr. Schmidt Second: Ms. Bird
Approve: All Oppose:
Abstain:

OLD BUSINESS:

1. Beachwood Community Garden:
Members reviewed registration form and rules and regulations for 2016. Mr. Schmidt reported that applications for garden lots will be accepted beginning February 9th with the garden opening for the season on March 14th.
Registration form and Rule & Regulations approved as printed. Mr. Schmidt to have posted on the Beachwood Boro website. Councilman Zakar will share with Council.
2. Beachwood Lodge Fountain:
Members discussed the following:
 - Develop timeline for project
 - Check with Jack regarding paver sample
 - Coordinate with Public Works to remove dirt from fountain; use snow fence to protect
 - Research recirculating pump/timer products
3. Status report on the PEARL Project:
No update at this time.

NEW BUSINESS:

1. Tree Seedling Distribution
Mr. Schmidt reported that he received an email with the tree seedling community application. Application completed and ready for submission. Mr. Schmidt requested small size trees.

OPEN TO THE GENERAL PUBLIC AT 7:25 PM

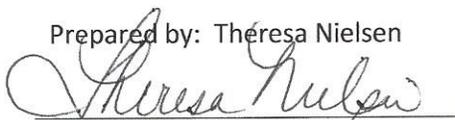
Motion: Ms. Bird Second: Ms. Nielsen
Approve: All Oppose:
Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:27 PM

Motion: Ms. Nielsen Second: Mr. Schmidt
Approve: All Oppose:
Abstain:

ADJOURNED AT 7:30 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman