

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

**February 16, 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 20, 2016.

**ROLL CALL:**

**MEMBERS PRESENT:** Maria Bird, Sarah Mc Nabb, Theresa Nielsen, Carl Schmidt

**ALSO PRESENT:** Councilman Zakar, Ron Mc Nabb, Chair, Recreation Committee

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**RESOLUTION #2016 – 6 Approval of Minutes from January 19, 2016 meeting:**

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

**OLD BUSINESS:**

1. Renewal of the Beachwood Lodge Fountain:

Members reviewed and discussed proposed timeline. Weather will be a factor on completing tasks. Restoration of the structure and waterline to fountain are subject to availability of Public Works. Need to research options for commercial grade circulating pump and tank to recirculate water in fountain. Discussed displaying drawings and stone samples at Boro Hall of the project. Other items discussed:

- Type of benches to be installed at fountain, suggested to look at benches at Mayo Park;
- Timing of grand re-opening;
- Sample of paver that will be engraved;
- Develop order form once paver sizes are determined, monies raised would be put in a trust for care of the fountain;
- Under water lighting or spot lights

2. Status of the P.E.A.R.L. Project:

Members reviewed the final draft. All felt it was ready for submission to Council. Discussed partnership with Recreation and ways to promote projects.

**NEW BUSINESS:**

1. Environmental/Shade Tree Commission Facebook Page:

Members discussed developing a Facebook page. Councilman Zakar to check with Council. Ms. Once approval obtained, Mc Nabb to develop page and get it up and running.

**OPEN TO THE GENERAL PUBLIC AT 8:05 PM**

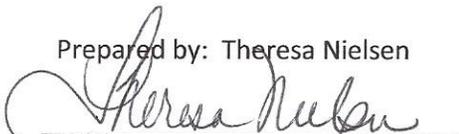
Motion: Ms. Mc Nabb                      Second: Ms. Bird  
Approve: All                                  Oppose:  
Abstain:

**CLOSE TO THE GENERAL PUBLIC AT 8:10 PM**

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

**ADJOURNED AT 8:15 PM**

Prepared by: Theresa Nielsen

  
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Theresa Nielsen, Secretary

Attested by:   
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Carl Schmidt, Chairman