

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

**April 18, 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

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2016 – 8 Approval of Minutes from March 21, 2016 meeting:

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

OLD BUSINESS:

1. Tree Seedling Distribution on April 22, 2016 from 5:00 pm to 9:00 pm:
Mr. Schmidt reported that he picked up the seedlings. We have Red Maple, Sweetgum, Loblolly Pine, Kousa Dogwood, Improved Pitch Pine and White Pine. Ms. McNabb suggested that we work in shifts. Members agreed.
 - *Mr. Schmidt and Ms. Bird will cover from 5:00 pm to 7:00 pm and Ms. McNabb and Ms. Nielsen will cover from 7:00 pm to 9:00 pm.*

2. Renewal of the Beachwood Lodge Fountain:
Councilman Zakar obtained a price for the engraving - \$52 per brick. Need to obtain more prices. The school is using www.bricksrus.com. Members discussed prepping the fountain. Ms. McNabb suggested that we try to get fountain up and working so that at July 4th celebration we can advertise the engraved pavers.
 - *Mr. Schmidt to contact Gibby at Public Works for container for dirt removed from the fountain and coordinate with Mr. Fernandez a timeline for paver install and engraving.*

3. Status on the P.E.A.R.L. Project:
Ms. McNabb reviewed some suggestions for contests such as, tallest sunflower, pumpkin decorating, etcetera. Members also discussed best landscaped house. Just like the Christmas Lighting contest, applicants can submit photo of their home with the registration form.
 - *Ms. McNabb to email members with suggestions.*

4. Beachwood Community Day – August 27th:

Members discussed what we could have for our booth. Ms. Nielsen suggested raffling a garden basket. Also we could have sample pavers and order forms for the Fountain Project.

- *Ms. Nielsen to work on putting a basket together for the raffle and create order form for pavers once engraving pricing confirmed.*

5. Community Garden Update:

Mr. Schmidt reported that we need some supplies for the garden such as hose stands, flat patio pavers at the water spigots. Also need fencing to keep the rabbits out of garden area. It was noted that not all garden boxes were rented.

- *Mr. Schmidt to email reminder to gardeners that the garden is open and that they need to have their crop growing by mid July in order to maintain their space.*
- *Councilman Zakar suggested that Mr. Schmidt contact Gibby at Public Works for pricing on fence. Members agreed that this should be done first.*
- *Mr. Schmidt to request additional funds to purchase needed supplies.*

NEW BUSINESS: NONE

OPEN TO THE GENERAL PUBLIC AT 7:55 PM

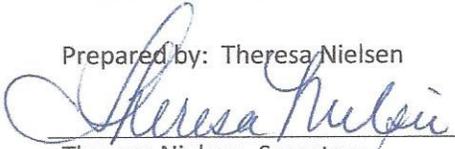
Motion: Ms. Mc Nabb Second: Ms. Bird
Approve: All Oppose:
Abstain:

CLOSE TO THE GENERAL PUBLIC AT 8:00 PM

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

ADJOURNED AT 8:04 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman