

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

**June 15, 2015 – 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, Sarah Mc Nabb, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Councilman Ed Zakar

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2015 – 8 Approval of Minutes from April 20, 2015 meeting:

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

RESOLUTION #2015 – 9 Approval of Minutes from May 18, 2015 meeting:

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

BOROUGH OF BEACHWOOD
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OLD BUSINESS:

1. Review status of Beachwood Community Garden:

Fence materials have arrived. Tentative installation date is June 26, 2015. Discussed size of entrance gate. Members agreed that it should be two 3 foot gates, side by side with lock in center and open into garden. Public Works to paint fence posts black; spray paint is in the shed. Mr. Schmidt to obtain purchase order for keys and drop off at Public Works.

Motion by Ms. Mc Nabb, seconded by Ms. Bird to wave fee for next year for those who have paid for 2015. Motion passed.

2. Review status of rain barrels:

Great project. Everyone had fun. A total of six barrels were completed. Members discussed doing workshop every year.

3. Review proposals for new projects:

Members discussed meditation garden. Proposed utilizing the old fountain by the gazebo and add a pergola and benches. Discussed revitalizing the historical aspect of this spot. Perhaps have a plaque depicting the history. As a fundraiser we could sell engraved pavers.

NEW BUSINESS: None.

OPEN TO THE GENERAL PUBLIC AT 7:55 PM

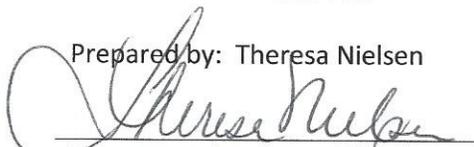
Motion: Ms. Nielsen Second: Ms. Bird
Approve: All Oppose:
Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:57 PM

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

ADJOURNED AT 7:59 PM

Prepared by: Theresa Nielsen



Theresa Nielsen, Secretary

Attested by: 

Carl Schmidt, Chairman