

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

**July 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 – 11 Approval of Minutes from June 20, 2016 meeting:

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

OLD BUSINESS:

1. Restoration of Centennial Fountain

Councilman Zakar reported that the electrical work might be done by July 31st. Mr. Fernandez is ready to go once power is in.

Councilman Zakar submitted a quote from Barre Monuments for the engraved pavers. Concrete pavers would be \$52.00 for 12 x 12 size and \$48.00 for 12 x 6 size. Granite pavers would be \$82.00 for 12 x 12 size and \$60.00 for 12 x 6 size. Members discussed the quote and decided to go with the 12 x 6 granite which would be a \$100 charge to those purchasing. Also discussed was the recognition plaque. Quote from Barre Monuments is \$850 for a 24 x 12 size plaque including installation.

2. Status report on PEARL Project

Ms. Mc Nabb reported that there is a new Chair of the Recreation Committee. She is also working on the flyer for the pumpkin decorating contest which will be held at the bonfire.

3. Beachwood Community Day – August 27, 2016

Mr. Schmidt reported that he obtained brochures on native plants for our area and low maintenance landscaping to hand out. Members also discussed having sign up for the 2017 community garden available. It was suggested that we purchase a 10 x 10 tent, a foldable table and some chairs to have available for such events. These can be stored in the shed.

