

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

**July 20, 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 – 10 Approval of Minutes from June 15, 2015 meeting:

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

OLD BUSINESS:

1. Review status of Beachwood Community Garden:

Public Works weeded the garden area. Fence is planned to be installed this week. Mr. Neu is donating installation in addition to the materials.

Members reviewed draft email to be sent to gardeners once fence has been installed. Email will be updated with the correct dates and information regarding what plants that still can be done at this point of the growing year. The email will also address when and where keys to the gate/shed will be distributed. Mr. Schmidt distributed keys to Committee Members.

2. Review proposals for new projects:

Members discussed engraved pavers as a fundraiser for meditation garden. Ms. Mc Nabb shared with the members a project she is working on. It is still in its draft stage. She is calling it the PEARL Project. The acronym PEARL stands for Preservation, Enhancement, Arts & Culture, Restoration and Landscape Design. Ms. Mc Nabb will distribute copies via email to all members.

Motion by Ms. Bird, seconded by Ms. Nielsen that we move forward on the PEARL Project.
Motion approved.

Members also discussed solar lights by walking trail, centennial flag, and grants for projects.

NEW BUSINESS: None.

OPEN TO THE GENERAL PUBLIC AT 7:47 PM

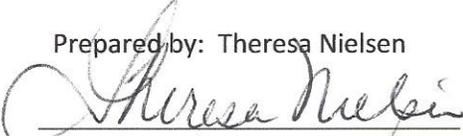
Motion: Ms. Mc Nabb Second: Ms. Bird
Approve: All Oppose:
Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:58 PM

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

ADJOURNED AT 7:49 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman