

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

**August 15, 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, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Councilman Zakar

MEMBERS EXCUSED: Sarah Mc Nabb

MEMBERS ABSENT:

RESOLUTION #2016 – 13 Approval of Minutes from July 18, 2016 meeting:

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

OLD BUSINESS:

1. Restoration of Centennial Fountain

Mr. Schmidt reported that he met with Gibby and Mr. Prince on August 6, 2016. Mr. Prince checked electrical box by the gazebo. Mr. Prince and Gibby laid route for power cable. Mr. Prince to submit permits by August 10, 2016 and provide Gibby with a list of supplies for him to order. Public Works will dig the ditch. It was determined that the pump needs to be 10 feet away from fountain. Also the plan is to remove the pump during winter months. Mr. Fernandez is ready to install the pavers.

2. Status report on PEARL Project

Mr. Schmidt reported that Ms. McNabb forwarded a request to Recreation for space at the bonfire for pumpkin contest. Ms. McNabb also created a flyer about the pumpkin contest to be distributed at Beachwood Community Day.

3. Beachwood Community Day – August 27, 2016

Mr. Schmidt picked up flyers regarding the area's native plants. Ms. Bird created a photo album on the community garden to be displayed at the community day. Ms. Nielsen started purchasing items for the gift basket that will be raffled off. Also she created an order sheet for the engraved pavers. Councilman Zakar to see if we could borrow a paver sample. Mr. Schmidt reported that he purchased a 10' x 10' canopy. Table and chair are yet to be purchased. Ms. Bird created raffle tickets.

4. Community Garden Update

Mr. Schmidt reported that he updated the application with the 2017 dates. Motion by Ms. Bird, second by Ms. Nielsen to approve the application. Motion passed.

NEW BUSINESS:

1. Meeting/Event dates for 2017 Municipal calendar:

Members reviewed 2017 dates. Motion by Ms. Nielsen, seconded by Ms. Bird to approve the proposed 2017 meeting/event dates. Motion passed.

OPEN TO THE GENERAL PUBLIC AT 7:30 PM

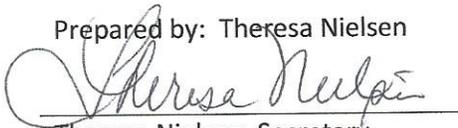
Motion: Ms. Nielsen Second: Ms. Bird
Approve: All Oppose:
Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:35 PM

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

ADJOURNED AT 7:40 PM

Prepared by: Theresa Nielsen



Theresa Nielsen, Secretary

Attested by: 

Carl Schmidt, Chairman