

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

**August 17, 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 – 11 Approval of Minutes from July 20, 2015 meeting:

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

OLD BUSINESS:

1. Review status of Beachwood Community Garden:
Fence has been installed. Email was sent to all gardeners notifying them that the fence was installed. Gardeners will be reminded to weed before the end of season. We have approximately \$1,100 left in the budget. Need to get gutter for shed and holder for hose. Plan to have a work day in the fall.
2. Review proposals for new projects:
Ms. Mc Nabb distributed copies of The PEARL Project proposal. Members were asked to review and submit ideas. Also identify areas to tackle first. It was suggested to look at areas that would impact the 100 year celebration. Members also discussed the need to increase the committee membership

NEW BUSINESS:

1. Review draft calendar of meetings and events for 2016.
Members reviewed proposed 2016 calendar. In April 2016 will try to coordinate tree seedling distribution and a movie night with Earth Day, April 22nd at Mayo Park. All other calendar dates were approved.

2. Review/discuss letter from the Pinelands Commission concerning Conservation Fund Land Acquisition Grants.
Members reviewed letter and decided not to pursue this venture.
3. Mr. Schmidt asked the members if anyone is interested in the Ocean County Master Composter Program. Application deadline is October 2, 2015.
Members reviewed. No one was interested.

OPEN TO THE GENERAL PUBLIC AT 8:18 PM

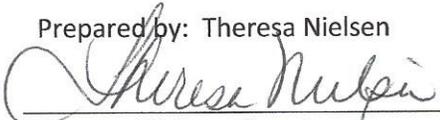
Motion: Ms. Nielsen Second: Ms. Bird
Approve: All Oppose:
Abstain:

CLOSE TO THE GENERAL PUBLIC AT 8:21 PM

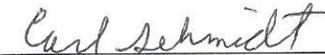
Motion: Ms. Bird Second: Ms. Mc Nabb
Approve: All Oppose:
Abstain:

ADJOURNED AT 8:23 PM

Prepared by: Theresa Nielsen



Theresa Nielsen, Secretary

Attested by: 

Carl Schmidt, Chairman