

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

**September 21, 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, Theresa Lindenman

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**RESOLUTION #2015 – 12 Approval of Minutes from August 17, 2015 meeting:**

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

**OLD BUSINESS:**

1. Review status of Beachwood Community Garden; discuss October work/clean up day:  
Members discussed having a clean up day in October. Email to be sent to all gardeners reminding them that they are responsible to weed before the end of the season.
  - ◆ Clean up day is set for October 25, 2015 from 9:00 am to 12 Noon.
2. Review The PEARL Project:  
Members received hard copies of the proposal. Ms. Mc Nabb to draft cover letter to go with proposal in preparation to submitting to Council. Also discussed developing a Facebook page for the commission.

**NEW BUSINESS:**

1. Review list of supplies/materials needed for the Community Garden:  
Members reviewed supply/material purchase list. Added garden trowel and shears to list.
  - ◆ Members approved list. Chairman Schmidt to submit paperwork to purchase these items.

2. Outdoor Classroom Proposal for Beachwood Elementary School:

Ms. Lindenman presented her proposal for having an outdoor classroom for Beachwood Elementary School. She is applying for grants to cover the costs. This is a volunteer-based program with parent-teacher involvement. They plan to meet once a month. Ms. Lindenman is asking for the Commission's support.

- ◆ Members agreed to support in any way they can. Ms. Lindenman was invited back to give an update.

**OPEN TO THE GENERAL PUBLIC AT 7:50 PM**

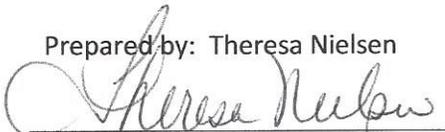
Motion: Ms. Mc Nabb                      Second: Ms. Bird  
Approve: All                                  Oppose:  
Abstain:

**CLOSE TO THE GENERAL PUBLIC AT 7:51 PM**

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

**ADJOURNED AT 7:52 PM**

Prepared by: Theresa Nielsen

  
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Theresa Nielsen, Secretary

Attested by:

  
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Carl Schmidt, Chairman