

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

**November 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 Zakar

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**RESOLUTION #2015 – 14 Approval of Minutes from October 19, 2015 meeting:**

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

**OLD BUSINESS:**

1. Review status of Beachwood Community Garden:  
We had a successful clean up day with 7 attendees. All garden boxes were clean.
2. Budget:  
Members discussed what to do with monies left over in budget. Suggestions were benches for garden area; we would need about 4. Maybe have an arbor at the garden entrance.  
*Mr. Schmidt to check to see how much is left and what would happen if not used by end of year.*
3. Review The PEARL Project:  
Councilman Zakar reported that he reviewed the proposal and is working on edits.
4. Fountain at Beachwood Beach:  
Members discussed refurbishing the fountain to a working fountain. Discussed creating a path around the fountain with pavers that could be engraved as a fundraiser.  
*Mr. Schmidt and Ms. Bird to contact a local business that deals with pavers.*

**NEW BUSINESS:**

1. Boro Resource Book and Calendar:

Members discussed dates for calendar with regards to tree seedling distribution and special events. Ms. Mc Nabb discussed the Boro Resource Booklet and the need to put information in it regarding the Commission.

*Ms. Mc Nabb to update at next meeting regarding resource booklet.*

**OPEN TO THE GENERAL PUBLIC AT 8:05 PM**

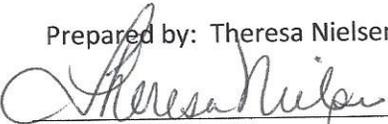
Motion: Ms. Nielsen                      Second: Ms. Bird  
Approve: All                                  Oppose:  
Abstain:

**CLOSE TO THE GENERAL PUBLIC AT 8:08 PM**

Motion: Ms. Mc Nabb                      Second: Mr. Schmidt  
Approve: All                                  Oppose:  
Abstain:

**ADJOURNED AT 8:10 PM**

Prepared by: Theresa Nielsen

  
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Theresa Nielsen, Secretary

Attested by:   
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Carl Schmidt, Chairman