

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

**December 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 Zakar

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**RESOLUTION #2015 – 15 Approval of Minutes from November 17, 2015 meeting:**

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

**OLD BUSINESS:**

1. Review status of Beachwood Community Garden:  
Ms. Mc Nabb brought pictures of benches for the garden.  
*Mr. Schmidt will speak with Public Works.*
  
2. Review The PEARL Project:  
Members reviewed draft of cover letter and project. Cover letter to be placed on letterhead.  
*Submit cover letter and proposal to Council for review.*
  
3. Fountain at Beachwood Beach:  
Mr. Schmidt met with the owner of Sage Company regarding project. Mr. Fernandez offered to donate supplies and labor for the project (see attached proposal). Also discussed the following:
  - Research about a recycling tank;
  - Name for the fountain such as "Centennial Fountain";
  - Develop timeline;
  - Need sample of block for engraving;
  - Set number of pavers that could be engraved;
  - Suggestion to present the Citizen of the Year with an engraved paver to be placed at the fountain;
  - Lights for walkway or fountain; place on a timer.

**NEW BUSINESS:**

1. Budget

Mr. Schmidt reported that we have \$846.06 left in budget.

*Ms. Mc Nabb to inquire if we can roll this over into the 2016 budget.*

2. Open Discussion:

- Mayor's Wellness Program – incorporate the community garden in a future program.
- Movie – Ms. Mc Nabb reported that we need to obtain rights if we were to show any movies. Ms. Mc Nabb will speak with the Mayor about this.
- Program Guide – Mr. Schmidt reported that information about the community garden is in the guide.
- Eagle Project – Councilman Zakar reported that there is a proposed project to put in a fitness trail at Mayo Park.

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

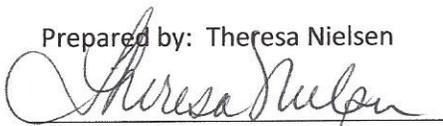
Motion: Ms. Mc Nabb                      Second: Ms. Nielsen  
Approve: All                                  Oppose:  
Abstain:

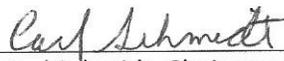
**CLOSE TO THE GENERAL PUBLIC AT 7:55 PM**

Motion: Ms. Bird                              Second: Mr. Schmidt  
Approve: All                                  Oppose:  
Abstain:

**ADJOURNED AT 8:00 PM**

Prepared by: Theresa Nielsen

  
Theresa Nielsen, Secretary

Attested by:   
Carl Schmidt, Chairman