

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

**January 22, 2019 – 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 31, 2017.

ROLL CALL:

MEMBERS PRESENT: Maria Bird, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Councilman Zakar, Patricia Zakar

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2019 – 1 Selection of Chairman:

Nomination: Carl Schmidt

Motion: Ms. Bird

Second: Ms. Nielsen

Approve: All

Oppose:

Abstain:

RESOLUTION #2019 – 2 Selection of Vice Chairman:

Nomination: Maria Bird

Motion: Ms. Nielsen

Second: Mr. Schmidt

Approve: All

Oppose:

Abstain:

RESOLUTION #2019 – 4 Selection of Secretary:

Nomination: Theresa Nielsen

Motion: Ms. Bird

Second: Mr. Schmidt

Approve: All

Oppose:

Abstain:

RESOLUTION #2019 – 4 Approval of Meeting Dates for 2019 (see attached):

Motion: Ms. Nielsen

Second: Ms. Bird

Approve: All

Oppose:

Abstain:

RESOLUTION #2019 – 5 Approval of Minutes from December 17, 2018 meeting:

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

OLD BUSINESS:

1. 2019 New Jersey Tree Recovery Program

Mr. Schmidt reported that we are confirmed for Friday, April 26th from 5:00 pm to 8:00 pm at the Mayo Park Center. The State has reduced the number of trees to 175. Additional trees can be purchased. This is the last year of the program. Mr. Schmidt reported that he has the flyer and will get it to Ms. Minock to place on the Boro website.

2. Vacant Commissioner Position

Mr. Schmidt reported that he received a call from Allen Klingenmeir who had expressed an interest. He will email him a reminder for the next meeting.

NEW BUSINESS:

1. Open Discussion

Members discussed ways to promote the garden, etcetera. Ms. Zakar will look into badges for the Girl/Boy Scouts. Perhaps we can offer the Scouts a free garden plot in exchange for their assistance with the garden clean up. We also need to survey the town for areas that need to be addressed.

OPEN TO THE GENERAL PUBLIC AT 7:17 PM

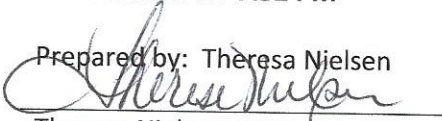
Motion: Ms. Bird Second: Ms. Nielsen
Approve: All Oppose:
Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:31 PM

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

ADJOURNED AT 7:32 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by:


Carl Schmidt, Chairman