

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

**October 15, 2018 – 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 26, 2018.

ROLL CALL:

MEMBERS PRESENT: Maria Bird, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Georgia Mitchell

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2018 – 14 Approval of Minutes from September 17, 2018 meeting:

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

OLD BUSINESS:

1. Need to develop options for 2019 Community Garden Season
Members reviewed and discussed the past history of the garden with Ms. Mitchell. The following suggestions were made: reaching out to the Ocean County Agriculture Extension, involving the Boy and Girl Scouts and 4H members, selling produce grown in the garden. Also discussed moving the garden to across from Mayo Park to give it more exposure to the residents. Members also discussed how to get the word out about the garden at it's present location.
2. Notified Sue Minock of Sarah McNabb's resignation
Mr. Schmidt reported that he has notified Ms. Minock, Boro Clerk, that Ms. McNabb resigned. Ms. Nielsen reported that she sent a letter to the Mayor notifying him of the same.

NEW BUSINESS: NONE

OPEN TO THE GENERAL PUBLIC AT 7:35 PM

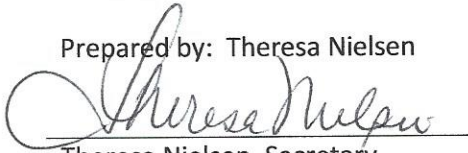
Motion:	Ms. Bird	Second:	Mr. Schmidt
Approve:	All	Oppose:	
Abstain:			

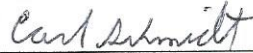
CLOSE TO THE GENERAL PUBLIC AT 7:40 PM

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

ADJOURNED AT 7:45 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman