

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

**October 21, 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 23, 2019.

ROLL CALL:

MEMBERS PRESENT: Maria Bird, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Pat Zakar

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2019 – 14 Approval of Minutes from September 16, 2019 meeting:

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

OLD BUSINESS:

1. Composting presentation for the Boy Scouts
Program scheduled for October 25th was canceled due to lack of participants. Will try to schedule for next year. Mr. Schmidt notified Boro Hall of the cancellation.
2. Community Garden
Garden officially closes on November 15th. Mr. Schmidt reported that he ordered 16 tarps. Plan is to mow walkways and weed wack plots. Public Works will install the tarps for us. BSA Troops 70 and 83 offered to assist with cleanup on Saturday, November 23rd. Mr. Schmidt to contact them to see if they can schedule it earlier.

Members reviewed the current garden application and rules and responsibilities. Both were updated. On application added \$5.00 key fee that will be refundable upon return of the key at the end of the season. Other revisions made. Final review at next meeting.

NEW BUSINESS: NONE.

OPEN TO THE GENERAL PUBLIC AT 7:58 PM

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

Ms. Zakar suggested that we need to work on the poster contest for Earth Day.

CLOSE TO THE GENERAL PUBLIC AT 7:59 PM


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

ADJOURNED AT 8:05 PM

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

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman

RESOLUTION #2020-4

BEACHWOOD ENVIRONMENTAL SHADE TREE COMMISSION

MEETING DATES FOR 2020

February 18, 2020 – Meeting 7:00 PM **Tuesday Night due to State Holiday**

March 16, 2020 – Meeting 7:00 PM

April 20, 2020 – Meeting 7:00 PM

May 18, 2020 – Meeting 7:00 PM

June 15, 2020 – Meeting 7:00 PM

July 20, 2020 – Meeting 7:00 PM

August 17, 2020 – Meeting 7:00 PM

September 21, 2020 – Meeting 7:00 PM

October 19, 2020 – Meeting 7:00 PM

November 17, 2020 – Meeting 7:00 PM **Tuesday Night Due to Council Meeting Monday**

December 21, 2020 – Meeting 7:00 PM

January 19, 2021 – Meeting 7:00 PM **Tuesday Night Due to Martin Luther King Holiday**

Note: Meetings are held in the William T. Hornidge Municipal Complex.

*approved
1/21/2020
Carl Schmitt*