

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

**November 19, 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:

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2018 – 15 Approval of Minutes from October 15, 2018 meeting:

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

OLD BUSINESS:

1. Discussion on options for 2019 Community Garden Season
Members discussed weed whacking walkways and clearing one plot at a time. Perhaps we can plant pumpkins next year and have a pumpkin decorating contest.

NEW BUSINESS:

1. 2019 New Jersey Tree Recovery Program.
Mr. Schmidt reported that he received the application and information for next year. Members reviewed. Mr. Schmidt will put in the request for 200 seedlings. Plan to distribute on Friday, April 26, 2019. Mr. Schmidt to check to see if the Mayo Park Center is available.
2. Vacant Commissioner Position
A two year position is open. Ms. Nielsen's commission will expire the end of December 2018. She has decided to re-up. Still need representative from Land Use Board. Mr. Schmidt to send email to the Mayor requesting a representative.

OPEN TO THE GENERAL PUBLIC AT 7:20 PM

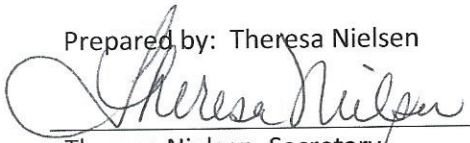
Motion:	Ms. Bird	Second:	Mr. Schmidt
Approve:	All	Oppose:	
Abstain:			

CLOSE TO THE GENERAL PUBLIC AT 7:25 PM

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

ADJOURNED AT 7:30 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by:


Carl Schmidt, Chairman