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

February 19, 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: Patricia Zakar

MEMBERS EXCUSED: MEMBERS ABSENT:

RESOLUTION #2019 – 6 Approval of Minutes from January 22, 2019 meeting:

Motion:

Ms. Bird

Second:

Mr. Schmidt

Approve: All

Oppose:

Abstain:

OLD BUSINESS:

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. Mr. Schmidt to contact Ms. Minock regarding distributing the flyers at all the schools. Members discussed where to post flyers around town.

NEW BUSINESS:

1. Open Discussion

With the help of Ms. Zakar, a Composting Demonstration for the Girl Scouts has been planned for May 24th from 6:00 pm to 7:00 pm at the Mayo Park Center. Several stations will be set up such as demonstrating about composting, coloring station and bucket station where participants can practice composting. Mr. Schmidt to obtain information from the Ocean County Agriculture Center to use. Letter to Mayor and Council requesting that the rental fee be waived since this will be an educational presentation from the Shade Tree Commission.

Members discussed getting volunteers to help with cleaning up the Community Garden for service hours.

Shade Tree/Environmental Commission Minutes February 19, 2019 Page 2

OPEN TO THE GENERAL PUBLIC AT 7:51 PM

Motion:

Ms. Nielsen

Second:

Mr. Schmidt

Abstain:

Approve: All Oppose:

CLOSE TO THE GENERAL PUBLIC AT 7:52 PM

Motion: Ms. Ms. Bird

Second:

Mr. Schmidt

Approve: All Abstain:

Oppose:

ADJOURNED AT 7:53 PM

Prepared by: Theresa Nielsen

Theresa Nielsen, Secretary

Attested by:

Carl Schmidt, Chairman