

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

**March 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, Sarah McNabb, Theresa Nielsen, Carl Schmidt

**ALSO PRESENT:** Councilman Zakar

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**RESOLUTION #2018 – 7 Approval of Minutes from February 20, 2018 meeting:**

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

**OLD BUSINESS:**

**1. New Jersey Seedling Distribution**

Mr. Schmidt reported that we obtained approval for 250 seedlings. He will pick them up on April 19<sup>th</sup>. Mr. Schmidt to send flyer to Ms. McNabb for distribution in the schools.

**2. Beachwood Community Garden / Butterfly Garden:**

Ms. McNabb to create flyer and send to Members for review. Garden clean up is scheduled for Saturday, April 21<sup>st</sup> from 9:00 am to 12 noon. Mr. Schmidt discussed roto-tilling the gardens. He will also contact the Boy Scouts to see if they can help.

**3. Golf Shirt/Jackets:**

Ms. Nielsen received a quote from Larry's Sign-Up Signs & Promotions for shirts and fleece jackets. Quote is \$312.00 but we only have \$250 in our budget currently. Councilman Zakar to check with the Borough Treasurer to see if we can get an advance. Would like to have these items by April 21<sup>st</sup>.

**4. Centennial Fountain**

Members discussed what to do with the outer ring of the fountain. Last year geraniums were planted but it ended up being a muddy mess because of the water from the fountain. It was suggested to remove the dirt and fill with stone and have plastic tubing placed so that flags can be placed in the stone.

**NEW BUSINESS:**

1. Master Gardner Program

Ms. McNabb reported that there is a Master Gardner Certification program being held at Ocean County Agriculture building. She is willing to commit to taking the course. Unfortunately the 2018 class has started therefore she would like to propose going in 2019. The cost of the class is approximately \$250. Ms. McNabb stated she will get more information and update at the next meeting.

**OPEN TO THE GENERAL PUBLIC AT 7:45 PM**

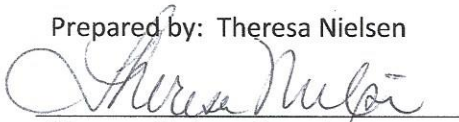
Motion: Mr. Schmidt                      Second: Ms. Bird  
Approve: All                                  Oppose:  
Abstain:

**CLOSE TO THE GENERAL PUBLIC AT 7:50 PM**

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

**ADJOURNED AT 7:55 PM**

Prepared by: Theresa Nielsen

  
Theresa Nielsen, Secretary

Attested by:

  
Carl Schmidt, Chairman