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

#### April 16, 2018 – Minutes 7:00 PM

## Call to Order and Flag Salute were led by Chairman Schmidt.

<u>Opening Statement</u>: 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 – 8 Approval of Minutes from March 19, 2018 meeting:

Motion:

Ms. McNabb

Second:

Ms. Bird

Approve: All

Oppose:

Abstain:

#### **OLD BUSINESS:**

## 1. New Jersey Seedling Distribution

Mr. Schmidt reported he will pick up on Thursday. Distribution will be this Friday at the Mayo Park Center from 5:00 pm to 8:00 pm. Ms. McNabb reported that the flyers were approved and will be dropped off to the schools this week.

## 2. Beachwood Community Garden / Butterfly Garden:

Garden clean up is scheduled for Saturday, April 21<sup>st</sup> from 9:00 am to 12 noon. Ms. McNabb reported that the flyers regarding the garden were approved and will be distributed sometime this week.

#### Golf Shirt/Jackets:

Members decided to go with Larry's Sign-Up Signs & Promotions for shirts and fleece jackets. Order to be placed.

#### 4. Centennial Fountain

Topic tabled to next month. Discussed holders for flags. Ms. Bird will research plant life that can sustain in water.

## 5. Master Gardner Program

Ms. McNabb reported that the program runs Tuesday and Thursday for a year. Once you become a Master Gardner you need to volunteer once a week. She will get more information at the open house scheduled in November.

#### **NEW BUSINESS: NONE**

## **OPEN TO THE GENERAL PUBLIC AT 7:19 PM**

Motion:

Mr. Schmidt

Second:

Ms. Bird

Approve: All

Oppose:

Abstain:

### **CLOSE TO THE GENERAL PUBLIC AT 7:21 PM**

Motion:

Ms. Nielsen

Second: Oppose: Ms. McNabb

Approve: All

Abstain:

#### **ADJOURNED AT 7:23 PM**

Prepared by: Theresa Nielsen

Theresa Nielsen, Secretary

Attested by: Carl Schmidt, Chairman