

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

**May 21, 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 – 9 Approval of Minutes from April 16, 2018 meeting:

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

OLD BUSINESS:

1. New Jersey Seedling Distribution

Mr. Schmidt reported that the distribution was very successful. Only 16 seedlings left.

2. Beachwood Community Garden / Butterfly Garden:

Clean up was held on April 21st. Mr. Schmidt reported that we received 1 application for the garden. So far only 3 have been rented.

3. Golf Shirt/Jackets:

Ms. Nielsen reported that she has not ordered them yet. She will contact the vendor for an updated invoice. Mr. Schmidt will submit for a purchase order.

4. Centennial Fountain

Mr. Schmidt and Ms. Bird went to General Country Gardens regarding plants for the fountain. Unfortunately could not find anything that could be sustained in constant water without the plant taking over the fountain. Members received email from Councilwoman Clayton regarding the fountain disrepair. Apparently the severe cold winter weather damaged the fountain. Public Works cleaned it up and re-cemented the fountain. They acid washed the base and applied two coats of epoxy paint to the ring. Outer ring will be filled with rock. Great job by Public Works. Mr. Schmidt reported that he spoke with Barre regarding corrected pavers and two pavers that were left out from original list. Mr. Schmidt stated he will put flags in the outer ring the morning of Memorial Day and remove them in the evening.

NEW BUSINESS: NONE

OPEN TO THE GENERAL PUBLIC AT 7:12 PM

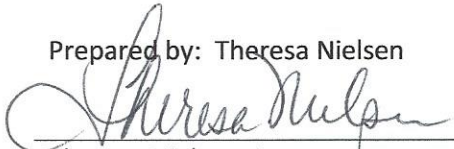
Motion: Mr. Schmidt Second: Ms. Bird
Approve: All Oppose:
Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:14 PM

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

ADJOURNED AT 7:15 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by:


Carl Schmidt, Chairman