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

June 17, 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: **MEMBERS EXCUSED: MEMBERS ABSENT:**

RESOLUTION #2019 – 9 Approval of Minutes from April 15, 2019 meeting:

Motion:

Ms. Nielsen

Second:

Ms. Bird

Approve: All

Oppose:

Abstain:

RESOLUTION #2019 – 10 Approval of Minutes from May 20, 2019 meeting:

Motion:

Ms. Bird

Second:

Ms. Nielsen

Approve: All

Oppose:

Abstain:

OLD BUSINESS:

1. Community Garden

Clean up went well. Members discussed getting tarps to cover plots in the fall.

2. Composting presentation to the Girl Scouts

Went well. We had 21 girls and 15 adults. Waiting for feedback.

3. Beachwood Community Day

Scheduled for Saturday, August 24th. We have another rain barrel we can raffle off as well as put together a small gardening basket. Need to think of topics to present.

4. Family Community Nights

Members discussed participating either on July 22nd or July 29th. Mr. Schmidt to ask Sandra from Ocean County for materials geared toward children to use.

NEW BUSINESS: NONE

OPEN TO THE GENERAL PUBLIC AT 7:36 PM

Motion:

Ms. Bird

Second:

Ms. Nielsen

Approve: All

Oppose:

Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:37 PM

Motion:

Mr. Schmidt

Second:

Ms. Bird

Approve: All

Oppose:

Abstain:

ADJOURNED AT 7:38 PM

Prepared by: Theresa Nielsen

Theresa Nielsen, Secretary

Attested by:

Carl Schmidt, Chairman