

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

**June 18, 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, Theresa Nielsen, Carl Schmidt

**ALSO PRESENT:** Councilman Zakar

**MEMBERS EXCUSED:** Sarah McNabb

**MEMBERS ABSENT:**

**RESOLUTION #2018 – 10 Approval of Minutes from May 21, 2018 meeting:**

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

**OLD BUSINESS:**

1. Beachwood Community Garden / Butterfly Garden:  
Mr. Schmidt reported that he gave the key to the garden to one applicant. He and Ms. Bird have sunflowers that they wish to transplant into the garden. Members also discussed plants that would attract butterflies that could be planted.
2. Golf Shirt/Jackets:  
Ms. Nielsen presented samples of the logo for the shirt. Members unanimously selected logo B. Ms. Nielsen will let the vendor know and get the shirts/jackets ordered. Mr. Schmidt obtained the purchase order.
3. Centennial Fountain  
Mr. Schmidt and Ms. Bird reported that the fountain was vandalized on Memorial Day. It was working fine in the morning but when they went back to collect the flags it wasn't in working order. Public Works got it back up and running within the week.

**NEW BUSINESS:**

1. 2019 Meeting dates  
Members reviewed meeting dates for 2019. We have a date for the tree seedling giveaway but not sure if the program is still on. Will know more next year.

2. Community Day

Scheduled for Saturday, August 25<sup>th</sup> from 12 Noon to 4:00 pm. We will raffle a rain barrel. Mr. Schmidt to let GERALYNN know we are participating.

**OPEN TO THE GENERAL PUBLIC AT 7:14 PM**

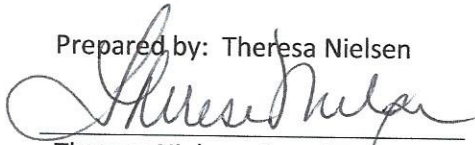
Motion:	Ms. Nielsen	Second:	Ms. Bird
Approve:	All	Oppose:	
Abstain:			

**CLOSE TO THE GENERAL PUBLIC AT 7:15 PM**


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

**ADJOURNED AT 7:16 PM**

Prepared by: Theresa Nielsen

  
Theresa Nielsen, Secretary

Attested by:

  
Carl Schmidt, Chairman