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

July 16, 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 - 11 Approval of Minutes from June 18, 2018 meeting:

Motion:

Ms. Bird

Second:

Ms. McNabb

Approve: All

Oppose:

Abstain:

### **OLD BUSINESS:**

1. Beachwood Community Garden / Butterfly Garden:

Mr. Schmidt and Ms. Bird reported that they planted daisies and yarrow but due to the heat they have died. Will transplant sunflowers from their personal garden.

Golf Shirt/Jackets:

Ms. Nielsen reported that the shirts and jackets are done and brought them to the meeting for distribution.

3. Centennial Fountain

Mr. Schmidt reported that the fountain continues to be vandalized. Kids are removing the stones in the fountain.

4. Beachwood Community Day

Mr. Schmidt reported that he submitted the registration form. Setup is around 10:30 am.

**NEW BUSINESS: NONE** 

#### **OPEN TO THE GENERAL PUBLIC AT 7:35 PM**

Motion:

Ms. Nielsen

Second:

Ms. Bird

Approve: All

Oppose:

Abstain:

### **CLOSE TO THE GENERAL PUBLIC AT 7:40 PM**

Motion:

Ms. Bird

Second:

Ms. Schmidt

Approve: All

Oppose:

Abstain:

**ADJOURNED AT 7:45 PM** 

Prepared by: Theresa Nielsen

Attested by: Carl Schmidt, Chairman