

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

**August 19, 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 – 12 Approval of Minutes from July 15, 2019 meeting:

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

OLD BUSINESS:

1. Composting presentation for the Boy Scouts
Program scheduled for October 25th. Ms. Zakar is waiting to hear back from the Scoutmaster. She has already booked Mayo Park.
2. Beachwood Community Day
Scheduled for Saturday, August 24th from 12 Noon to 4:00 pm at the Birch & Surf fields. Set up is 10:00 am to 10:30 am. Mr. Schmidt reported that the rain barrel is ready to go. Members reviewed checklist and the handouts that will be available. All that is needed is an additional raffle item such as garden tools.
3. Earth Day 2020
Members discussed that next year's Earth Day is celebrating 50 years and perhaps we can have a poster contest. Need to come up with a theme. One theme could be "What does Earth Day mean to you?" Need to develop criteria for the poster, age groups and judges. Also information as to deadline and where to submit. Presentation could possibly be done at the April 15th Council meeting. Further discussion at next meeting.

NEW BUSINESS: NONE.

OPEN TO THE GENERAL PUBLIC AT 7:34 PM

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

CLOSE TO THE GENERAL PUBLIC AT 7:35 PM

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

ADJOURNED AT 7:37 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman