

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

**September 17, 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:**

**MEMBERS ABSENT:** Sarah McNabb

**RESOLUTION #2018 – 13 Approval of Minutes from August 20, 2018 meeting:**

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

**OLD BUSINESS:**

**1. Beachwood Community Day**

Mr. Schmidt reported that it was a great day. All of the winners of the raffle were very thankful. Winners were: Rain barrel – Shannon Mannato; Garden tools – Alison Kobus, Lauri Ward and Jen Cohen.

**2. Centennial Fountain**

Mr. Schmidt reported that Public Works has winterized the fountain. They sealed very good so that hopefully we will not have the same problem that we did this year.

**NEW BUSINESS:**

**1. Resignation**

Ms. McNabb resigned effectively immediately. Motion by Ms. Bird, seconded by Ms. Nielsen to accept her resignation with regrets. Letter to Mayor and Council regarding the resignation and that we are working to fill the position. Letter to Ms. McNabb requesting her to return any property of the Commission to Mr. Schmidt.

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

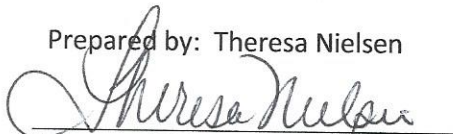
Motion:	Ms. Nielsen	Second:	Ms. Bird
Approve:	All	Oppose:	
Abstain:			

**CLOSE TO THE GENERAL PUBLIC AT 7:19 PM**

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

**ADJOURNED AT 7:20 PM**

Prepared by: Theresa Nielsen

  
Theresa Nielsen, Secretary

Attested by:   
Carl Schmidt, Chairman