Shade Tree/Environmental Commission Beachwood Municipal Complex 1600 Pinewald Road

January 18, 2022 – Minutes 7:00 PM

Call to Order and Flag Salute were led by Chairman Schmidt.

<u>Opening Statement</u>: 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 7, 2022.

ROLL CALL:

MEMBERS PRESENT: Mariz Bird, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Councilman Zakar

MEMBERS EXCUSED: MEMBERS ABSENT:

December 20, 2021 meeting was canceled due to lack of quorum

RESOLUTION #2022-1 Selection of Chairman

Nomination: Carl Schmidt

Motion:

Ms. Nielsen

Second:

Ms. Bird

Approve:

All

Oppose:

Abstain:

RESOLUTION #2022-2 Selection of Vice Chairman

Nomination: Maria Bird

Motion:

Ms. Nielsen

Second:

Mr. Schmidt

Approve:

All

Oppose:

Abstain:

RESOLUTION #2022-3 Selection of Secretary

Nomination: Theresa Nielsen

Motion:

Ms. Bird

Second:

Mr. Schmidt

Approve:

All

Oppose:

Abstain:

RESOLUTION #2022-4 Approval of October 18, 2021 Meeting Minutes

Motion:

Ms. Bird

All

Second:

Ms. Nielsen

Approve:

Oppose:

Abstain:

RESOLUTION #2022-5 Approval of November 16, 2021 Meeting Minutes

Motion:

Ms. Nielsen

Second:

Ms. Bird

Approve:

All

Oppose:

Abstain:

OLD BUSINESS:

1. Community Garden

Mr. Schmidt reported Public Works picked up the tarps and placed them on the garden plots. Applications for 2022 will be available February 8th. Garden will open on April 15th. Members discussed having a Zone Wars competition with the garden. Need to come up with rules of the competition. Awards could be presented at Community Day on August 20th. Judging would take place on August 15th at the committee meeting. Each zone will be given a garden plot to plant in. Zone Captains would be responsible for the key to the garden and would complete the application. They must abide by all garden rules. No violations will be tolerated. A member of the Shade Tree Commission must be present when vegetable/plant is harvested for judging. Councilman Zakar will reach out to the organizer of the Zone wars and set up a meeting.

Members also discussed involving the local churches to participate in the garden. Letter was drafted and reviewed. Letter to be brought to next meeting to be finalized.

NEW BUSINESS:

1. Tree Seedling Distribution

Mr. Schmidt reported that he requested 150 trees on the application he submitted. Distribution will take place on Friday, April 22nd at Mayo Park Center from 5:00 pm to 7:00 pm.

OPEN TO THE GENERAL PUBLIC AT 7:45 PM

Motion:

Ms. Bird

Second:

Ms. Nielsen

Approve:

All

Oppose:

Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:48 PM

Motion:

Ms. Nielsen

Second:

Ms. Bird

Approve:

Oppose:

Abstain:

ADJOURNED AT 7:49 PM

All

Motion:

Ms. Bird

Second:

Ms. Nielsen

Approve: Abstain:

All

Oppose:

Prepared by: Theresa Nielsen

Theresa Nielsen, Secretary

Attested by: Carl Schmidt, Chairman