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

December 19, 2022 – 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 7, 2022.

ROLL CALL:

MEMBERS PRESENT: Maria Bird, Ellen Harrigan, Theresa Nielsen, Carl Schmidt ALSO PRESENT: Councilman Zakar, Colleen Oropeza, Eric Cicerello, Ann Cicerello **MEMBERS EXCUSED: MEMBERS ABSENT:**

RESOLUTION #2022-16 Approval of November 21, 2022 Meeting Minutes

Motion:

Ms. Bird

Second:

Ms. Harrigan

Approve:

All

Oppose:

Abstain:

OLD BUSINESS:

1. Community Garden

Mr. Schmidt reported that when reviewed the financials he noticed funds were missing. Spoke with Janine at Boro Hall and they had been applied to the wrong account. This has been rectified. He also reported that he purchased two 100' hoses with nozzles that must be stored in the shed so that they don't get dry rotted due to exposure to the sun. Member suggested that perhaps we could find a cover for the water faucet to mitigate that. It was also suggested to purchase two sprayers, wood screws, Preen dispensers and Preen. Mr. Schmidt submitted a budget for 2023 which included the Preen. Members reviewed the budget and had no further suggestions. Ms. Cicerello suggested that we should plant lemon grass as that wards off mosquitoes. Members agreed.

2. Engraved Pavers

Councilman Zakar reported that he spoke with Mike from Barre Monuments and he wants to meet at the site to see how we want to lay it out.

NEW BUSINESS:

1. Mr. Schmidt announced that the January meeting of the Beachwood Environmental Shade Tree Committee will be held on January 24, 2023 not on January 17, 2023 as shown on the Borough calendar. This will be our reorganization meeting. He also noted that Ms. Bird is being sworn in at 6:30 pm at the January 4, 2023 Borough Council meeting.

OPEN TO THE GENERAL PUBLIC AT 7:15 PM

Motion:

Ms. Bird

Second:

Ms. Harrigan

Approve: A

All

Oppose:

Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:20PM

Motion:

Ms. Harrigan

Second:

Ms. Nielsen

Approve:

O

Oppose:

Abstain:

ADJOURNED AT 7:25 PM

All

Motion:

Ms. Bird

Second:

Ms. Harrigan

Approve:

All

Oppose:

Abstain:

Prepared by: Theresa Nielsen

Theresa Nielsen, Secretary

Attested by: law Schmid

Carl Schmidt Chairman