

**Environmental Shade Tree Committee  
Beachwood Municipal Complex  
1600 Pinewald Road**

**November 20, 2023 – 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 9, 2023.

**ROLL CALL:**

**MEMBERS PRESENT:** Maria Bird, Ellen Harrigan, Theresa Nielsen, Carl Schmidt

**ALSO PRESENT:** Pat Burns

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**RESOLUTION #2023-14 Approval of October 16, 2023 Meeting Minutes**

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

**OLD BUSINESS:**

1. Community Garden

Mr. Schmidt thanked everyone's efforts in the cleanup. Public Works will pick up the trash bags this coming week. Barrels were emptied and put away in the shed. Lavender was trimmed and mulch added to protect it during the winter.

2. 2024 Committee Budget

Mr. Schmidt reported that he contacted the Treasurer. She has not started the 2024 budget as yet. Will revisit next month.

3. Open Position on the Committee

Letter received from Ms. Nielsen regarding her resignation effective December 31, 2023. Ms. Burns was asked if she would like to become a member. Ms. Burns indicated she would. Mr. Schmidt instructed her to go on the Beachwood Boro website and complete the volunteer application and submit to the Boro Clerk.

**NEW BUSINESS: None**

**OPEN TO THE GENERAL PUBLIC AT 7:25 PM**

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

**CLOSE TO THE GENERAL PUBLIC AT 7:28PM**

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

**ADJOURNED AT 7:30 PM**

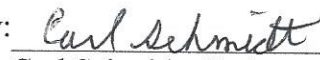
Motion:	Ms. Harrigan	Second:	Ms. Bird
Approve:	All	Oppose:	
Abstain:			

Prepared by: Theresa Nielsen



Theresa Nielsen, Secretary

Attested by:

  
Carl Schmidt, Chairman