# Environmental Shade Tree Committee Beachwood Municipal Complex 1600 Pinewald Road

# September 18, 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 Zakar MEMBERS EXCUSED: MEMBERS ABSENT:

## RESOLUTION #2023-12 Approval of August 21, 2023 Meeting Minutes

Motion:

Ms. Bird

Second:

Ms. Harrigan

Approve: All

Oppose:

Abstain:

#### **OLD BUSINESS:**

#### 1. Community Garden

Mr. Schmidt reported that everything is doing well. Lots of tomatoes and peppers. The garden will be closing on November 17<sup>th</sup>. Will plan for clean up for either November 11<sup>th</sup> or 18<sup>th</sup> depending on the weather.

#### 2. Community Day

Mr. Schmidt reported that the raffle winner was the Famular's who loves gnomes. They were very happy with their prize. We had five people sign up about the garden.

## **NEW BUSINESS:**

## 1. 2024 Committee Budget

Mr. Schmidt reported that we spent \$1,455 this year and we only had \$300 in the budget. Need to find what happened to the budget we usually have. He reviewed the propose budget for 2024 which includes replacing the framing lumbar for seven garden lots. The framing lumbar in place is the original lumbar installed in 2015 and is starting to rot. Based on 2022 pricing, the total for the proposed budget is \$1,000. Members also discussed the Earth Day poster contest. Need to decide on prizes. Perhaps we could get some donations to assist with offsetting the cost. The categories would be K and 1<sup>st</sup> grade, 2<sup>nd</sup> and 3<sup>rd</sup> grade, and 4<sup>th</sup> and 5<sup>th</sup> grade. There would be 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place winners for each group. Update at next meeting.

## **OPEN TO THE GENERAL PUBLIC AT 7:39 PM**

Motion:

Ms. Harrigan

Second:

Ms. Bird

Approve:

All

Oppose:

Abstain:

# **CLOSE TO THE GENERAL PUBLIC AT 7:40PM**

Motion:

Ms. Bird

Second:

Ms. Harrigan

Approve:

Oppose:

Abstain:

# **ADJOURNED AT 7:41 PM**

All

Motion:

Ms. Bird

Second:

Ms. Harrigan

Approve:

All

Oppose:

Abstain:

Prepared by: Theresa Nielsen

Theresa Nielsen, Secretary

Attested by:

Carl Schmidt, Chairman