

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

**January 21, 2020 – 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 23, 2019.

**ROLL CALL:**

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

**ALSO PRESENT:** Councilman Zakar, Pat Zakar

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**RESOLUTION #2020 – 1 Selection of Chairman:**

Ms. Bird opened the nominations for Chairman. Motion by Ms. Bird, seconded by Ms. Nielsen to nominate Carl Schmidt. There being no further nominations, the Secretary casts the unanimous vote.  
**Carl Schmidt, Chairman.**

**RESOLUTION #2020 – 2 Selection of Vice Chairman:**

Mr. Schmidt opened the nominations for Chairman. Motion by Ms. Nielsen, seconded by Mr. Schmidt to nominate Maria Bird. There being no further nominations, the Secretary casts the unanimous vote.  
**Maria Bird, Vice Chairman.**

**RESOLUTION #2020 – 3 Selection of Secretary:**

Mr. Schmidt opened the nominations for Secretary. Motion by Ms. Bird, seconded by Mr. Schmidt to nominate Theresa Nielsen. There being no further nominations, the Secretary casts the unanimous vote.  
**Theresa Nielsen, Secretary.**

**RESOLUTION #2020 – 4 Approval of Meeting Dates for 2020:**

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

**RESOLUTION #2020 – 5 Approval of Minutes from December 16, 2019 meeting:**

Members noted error in tree distribution date; should read April 24<sup>th</sup>. Motion made and seconded to approve the minutes with the corrected date.

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

**OLD BUSINESS:**

1. Earth Day Poster Contest

Members reviewed poster drafted by T. Nielsen. Contest will be open to students at Beachwood and Pine Beach Elementary schools. Due date will be March 13<sup>th</sup>. Posters will be judged at the March 16<sup>th</sup> meeting. Prizes will be awarded to 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place for the following groups: Grades K-1, 2-3, and 4-5. First place winners will receive \$20 movie gift card, second place winners will receive \$15 pizza gift card and third place winners will receive \$10 ice cream gift card. Awards will be presented at the April 1<sup>st</sup> Beachwood Council meeting.

2. 2020 Tree Recovery Program

Mr. Schmidt reported that the application has been submitted. He also submitted the application for Mayo Park.

3. Community Garden

Mr. Schmidt reported that he will be dropping off the updated application and rules and responsibilities to Boro Hall. Garden will be opening on March 15<sup>th</sup>.

**NEW BUSINESS:**

1. Spring Composting Training Session

Members discussed dates. Tentative dates are either May 14<sup>th</sup> or May 15<sup>th</sup>. Mr. Schmidt to check if Mayo Park is available for either of those dates. He will also check with the County to see if there are any new brochures available.

**OPEN TO THE GENERAL PUBLIC AT 7:53 PM**

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

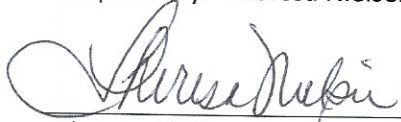
**CLOSE TO THE GENERAL PUBLIC AT 7:55 PM**

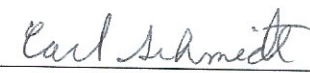
Motion:	Ms. Bird	Second:	Ms. Nielsen
Approve:	All	Oppose:	
Abstain:			

**ADJOURNED AT 7:57 PM**

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

Prepared by: Theresa Nielsen

  
Theresa Nielsen, Secretary

Attested by:   
Carl Schmidt, Chairman