

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

**December 16, 2019 – 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

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2019 – 16 Approval of Minutes from November 19, 2019 meeting:

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

OLD BUSINESS:

1. Community Garden

Mr. Schmidt reported that tarps have been placed on all 15 garden plots by Public Works. Members reviewed application and garden rules and responsibilities. It is ready for posting. Members discussed changing plot #14 to compost bins. Also discussed raising garden beds to 4", 6" or 8". Will need to add topsoil. Mr. Schmidt to check with County regarding sterile compost. He will also check with Gibby regarding purchasing topsoil or find free topsoil.

2. Earth Day Poster Contest

Members discussed creating a flyer to be distributed to the schools in February with a due date of March 20th. Just need to confirm judges.

3. 2020 Tree Recovery Program

Mr. Schmidt reported that application is ready to be submitted. Date for distribution is scheduled for Friday, April 24th at Mayo Park.

NEW BUSINESS:

1. Representative from Land Use Board

Members discussed the need for a representative from the Land Use Board.

OPEN TO THE GENERAL PUBLIC AT 7:27 PM

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

CLOSE TO THE GENERAL PUBLIC AT 7:28 PM


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

ADJOURNED AT 7:29 PM

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

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman