

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

**January 30, 2017 – 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 20, 2016 and January 7, 2017.

ROLL CALL:

MEMBERS PRESENT: Maria Bird, Sarah McNabb, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Councilman Zakar

MEMBERS EXCUSED:

MEMBERS ABSENT:

Mr. Schmidt turned meeting over to Ms. McNabb.

RESOLUTION #2017 – 1 Selection of Chairman:

Nomination: Carl Schmidt

Motion: Ms. Bird

Second: Ms. Nielsen

Approve: All

Oppose:

Abstain:

Ms. McNabb turned meeting over to Mr. Schmidt.

RESOLUTION #2017 – 2 Selection of Vice Chairman:

Nomination: Sara Mc Nabb

Motion: Ms. Bird

Second: Ms. Nielsen

Approve: All

Oppose:

Abstain:

RESOLUTION #2017 – 3 Selection of Secretary:

Nomination: Theresa Nielsen

Motion: Ms. Bird

Second: Ms. McNabb

Approve: All

Oppose:

Abstain:

RESOLUTION #2017 – 4 Approval of Meeting Dates for 2017 (see attached):

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

RESOLUTION #2017 – 5 Approval of Minutes from December 19, 2016 meeting:

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

OLD BUSINESS:

1. Beachwood Community Garden:

Mr. Schmidt reported that application as well as the rules and regulations have been updated with the 2017 dates. Registration opens on February 6th with the garden opening for the season on March 13th. Applications are available at Boro Hall. Mr. Schmidt will email the previous gardeners to let them know that the applications are available.

2. Beachwood Lodge Fountain:

Ms. McNabb reported that flyers have been circulated to the schools. Mr. Schmidt reported that we have received 7 applications so far. Need to post on Facebook, Beachwood Chat, Toms River Patch and TV 21. Received quote from Master Memorials for the commemorative plaque at a price of \$3,899. Barre's price was \$1,800. Discussed putting a graphic on the plaque.

Motion was made and seconded to go with Barre for the commemorative plaque. Motion passed. Mr. Schmidt to secure purchase order.

NEW BUSINESS: NONE

OPEN TO THE GENERAL PUBLIC AT 7:30 PM

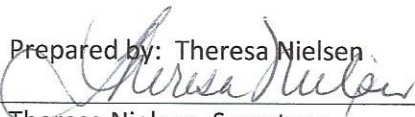
Motion: Ms. Bird Second: Ms. Nielsen
Approve: All Oppose:
Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:35 PM

Motion: Ms. Nielsen Second: Mr. Schmidt
Approve: All Oppose:
Abstain:

ADJOURNED AT 7:40 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by:


Carl Schmidt, Chairman