

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

**February 21, 2017 – Minutes
7:00 PM**

RECEIVED
FEB 21 2017
COUNCILMAN ZAKAR

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 31, 2017.

ROLL CALL:

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

ALSO PRESENT: Councilman Zakar

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2017 – 6 Approval of Minutes from January 30, 2017 meeting:

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

OLD BUSINESS:

1. Beachwood Community Garden:

Mr. Schmidt reported that he has received two registrations so far; 1 new and 1 renewal. Ms. Nielsen to create a flyer with the application on the back. Ms. McNabb will take care of the school distribution.

2. Beachwood Lodge Fountain:

Mr. Schmidt reported that 29 pavers have been sold as of today. Ms. McNabb stated that she will post on Facebook. She will also reach out to Recreation and Municipal Alliance to have them post on their Facebook pages.

3. Budget

Mr. Schmidt shared with the Members the budget reports. Members discussed that there should be more money than what is presently showing. Mr. Schmidt to speak with Liz about the budget accounting.

NEW BUSINESS:

1. Tree Seedling Distribution

Mr. Schmidt reported that he has the application to order the tree seedlings. He will be requesting 300 this year. Distribution will take place at the Mayo Park Center on April 21st from 5:00 pm to 8:30 pm.

OPEN TO THE GENERAL PUBLIC AT 7:20 PM

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

CLOSE TO THE GENERAL PUBLIC AT 7:22 PM

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

ADJOURNED AT 7:25 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by:


Carl Schmidt, Chairman