

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

**March 20, 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 31, 2017.

ROLL CALL:

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

ALSO PRESENT: Councilman Zakar

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2017 – 7 Approval of Minutes from February 21, 2017 meeting:

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

OLD BUSINESS:

1. Beachwood Community Garden:

Mr. Schmidt reported that he has received some inquiries; no new applications. Ms. McNabb reported that flyers were out in the schools as of March 17th. Members discussed planting the empty lots and donate to local food pantry (ie., St. Paul's Lutheran Church).

2. Beachwood Lodge Fountain:

Mr. Schmidt reported that purchase order has been prepared for dedication plaque. Council is advancing the monies. Mr. Schmidt also reported that we sold 64 pavers with a possible of 4 more. One of the families that came to Beachwood via the newspaper subscription submitted for a paver. Mr. Schmidt to contact Jack for start date.

Members also discussed having a second walkway.

NEW BUSINESS:

1. Tree Seedling Distribution

Mr. Schmidt reported that distribution will take place at the Mayo Park Center on April 21st from 5:00 pm to 8:30 pm. Ms. Nielsen to create flyer and send to Ms. McNabb for distribution in the schools.

OPEN TO THE GENERAL PUBLIC AT 7:20 PM

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

CLOSE TO THE GENERAL PUBLIC AT 7:22 PM

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|----------|-------------|---------|-------------|
| 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