

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

**March 21, 2016 – 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.

ROLL CALL:

MEMBERS PRESENT: Maria Bird, Sarah Mc Nabb, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Councilman Zakar

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2016 – 7 Approval of Minutes from February 16, 2016 meeting:

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

OLD BUSINESS:

1. Renewal of the Beachwood Lodge Fountain:

Members reviewed sample book of brick pavers. All agreed to use the Village Square Pewter blend paver. Need to work on pricing for the engraving.

Councilman Zakar to contact the engraving contacts.

Mr. Schmidt reported that he saw a fountain at Costco that possibly could be fitted to the existing fountain and costs about \$199.

Mr. Schmidt to bring back manufacturer information to next meeting.

2. Status of the P.E.A.R.L. Project:

Project was presented to Council on February 17, 2016 and they are very receptive. Council unanimously agreed that we should move forward.

Members thanked Councilman Zakar for all his support for this project.

3. Status of Facebook Page

Ms. McNabb reported that the page has been developed and is up and running. We are using the Environmental Shade Tree email (shadetree1). She asked for ideas for posting.

4. Status on Garden

Mr. Schmidt reported that we have nine from last year and so far no other takers yet. Will check mailbox and update at next meeting.

5. Rain Barrells

Ms. Mc Nabb reported that we still have 4 left. After discussion it was determined that the Mayor wanted one, Ms. Mc Nabb said she would take another as well as Mr. Schmidt and Ms. Bird.

6. Beachwood Community Day, August 27, 2016

Mr. Schmidt reported that we were invited by Ms. Roma to participate. It will be located at the Surf & Birch fields. Members felt that it would be a good opportunity to sell pavers.

7. Beachwood Bears Event

Ms. Lindenman had sent an email that sometime in July (weekday) they will be hosting an event at the school and asked for our support. Possibly have a session on rain barrel making and perhaps composting.

8. Seedling Distribution

Mr. Schmidt reported that we are approved for 500 trees. He received an email from the State along with flyers. Discussion ensued regarding moving the date since we probably will not be able to show the movie.

- *Mr. Schmidt to check with the State about changing the date.*
- *Ms. Mc Nabb to check with Boro Clerk to see if the Mayo Park Center is available on April 23rd from 9:00 am to 12 noon.*
- *Once date has been confirmed, post on Facebook.*

NEW BUSINESS: NONE

OPEN TO THE GENERAL PUBLIC AT 7:55 PM

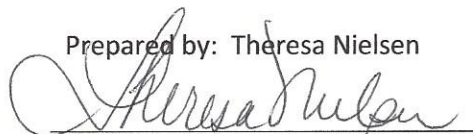
Motion: Ms. Mc Nabb Second: Ms. Bird
Approve: All Oppose:
Abstain:

CLOSE TO THE GENERAL PUBLIC AT 7:57 PM

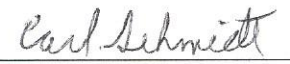
Motion: Mr. Schmidt Second: Ms. Nielsen
Approve: All Oppose:
Abstain:

ADJOURNED AT 7:59 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by:


Carl Schmidt, Chairman