

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

**April 17, 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, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Councilman Zakar

MEMBERS EXCUSED: Sarah McNabb

MEMBERS ABSENT:

RESOLUTION #2017 – 8 Approval of Minutes from March 20, 2017 meeting:

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

OLD BUSINESS:

1. Beachwood Lodge Fountain

Mr. Schmidt reported that a total of 65 pavers were purchased. All purchase orders have been delivered to Barre Monuments. Dedication plaque is done. Mr. Schmidt shared a picture of the completed plaque. Looks great. Mr. Schmidt delivered copies of the paver orders to Barre Monuments and they are sending out the inscriptions for templates. Need to get together with Mr. Fernandez regarding installation dates. Press release has been drafted regarding the dedication ceremony for the fountain. It is planned for Memorial Day, May 29th following the parade and services. Invitations to be sent to all those who purchased a paver. Ms. Nielsen to create and print invitations. Ms. Bird said she would address the envelopes and send out. Discussion ensued regarding the layout of the pavers.

2. Beachwood Community Garden:

Mr. Schmidt reported that he has only received 3 applications. He will resend the email to those who had participated last year to remind them and that if they are not going to renew they need to turn in their key.

3. Tree Seedling Distribution:

Mr. Schmidt reported that he has received 300 seedlings – Bayberry, Black Gum and Kousa Dogwood. Flyers regarding the distribution were in the schools April 20th and 21st. Distribution is scheduled for this Friday, April 21st at Mayo Park Center from 5:00 pm to 8:30 pm.

NEW BUSINESS: NONE

OPEN TO THE GENERAL PUBLIC AT 7:35 PM

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

CLOSE TO THE GENERAL PUBLIC AT 7:38 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