

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

**May 15, 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 – 9 Approval of Minutes from April 17, 2017 meeting:

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

OLD BUSINESS:

1. Beachwood Lodge Fountain

Mr. Schmidt reported that a total of 68 pavers were purchased. All electrical work is completed. He met with Jack on May 10th to go over the layout. Outer ring is to have stone on the bottom for drainage for the plants. They are having a problem with the waterproof paint. It keeps bubbling up and peeling on the sides; needs to be re-worked. Barre is waiting for the stencils to come back. Mr. Schmidt suggested that we group families together. Members agreed.

2. Beachwood Community Garden:

Mr. Schmidt reported that he is still waiting to hear from last year's renters. Need to come up with ideas to spark interest in the garden.

3. Tree Seedling Distribution:

Mr. Schmidt reported that we did well. Leftovers have been donated to the Boy Scout's Camp in Waretown.

NEW BUSINESS:

1. Beachwood Community Day

Scheduled for August 26th from 12 Noon to 4:00 pm. Members discussed giving away a rain barrel.

OPEN TO THE GENERAL PUBLIC AT 7:50 PM

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

CLOSE TO THE GENERAL PUBLIC AT 7:55 PM

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

ADJOURNED AT 7:56 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman