

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

**June 20, 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 – 10 Approval of Minutes from May 16, 2016 meeting:

Correction under Old Business, Item #1, 2nd paragraph, add date of Girl Scout event as May 11th.

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

OLD BUSINESS:

1. Restoration of Centennial Fountain

Mr. Schmidt and Councilman Zakar met with Mr. Fernandez and Public Works to determine where electric is to run from gazebo to fountain. Public Works will dig trench. Electrical work is being donated. Location of outlet to be determined by electrician and Mr. Fernandez. Still working on permits. Members discussed having a timer for the pump.

Councilman Zakar reported that he spoke with Barre Monuments regarding the engraving of 8 ¼ x 5 ½ pavers. Waiting on prices for stone and granite. Councilman Zakar also obtained suggestion from Barre regarding the recognition plaque - bronze on a stand. Will also obtain that pricing on that as well.

2. Status report on PEARL Project

Ms. Mc Nabb reported that she posted a picture of the tennis group on Facebook and received 38 likes so far. Ms. Mc Nabb thanked Mr. Schmidt and Ms. Bird for attending.

Members discussed other projects such as contest for most beautiful yard. It was suggested to hold off until next year. Plan to move forward on Pumpkin Decorating contest at Bonfire scheduled for October 22, 2016. We can give out prizes. Ms. Mc Nabb to create flyer to be distributed at the Community Day on August 27th.

3. Beachwood Community Day – August 27, 2016

Mr. Schmidt reported that he submitted our application. He also requested booklets from the NJ Soil Conservatoin. Plan is to have flyers for the pumpkin contest, community garden and engraved pavers available. Ms. Nielsen to put together a garden basket as a raffle.

4. Community Garden Update

Mr. Schmidt reported that approximately 150 feet of fence has been put in to keep the small creatures out of the garden; 125 feet to go. Hose racks are in place as well as stone slabs at water spigots. Councilman Zakar suggested that we ask Public Works to place mulch around the exterior of the garden as well.

5. Environmental Shade Tree Commission Logo

Ms. Mc Nabb developed a logo for the commission. All members stated that they liked it. Members also thanked Ms. Mc Nabb.

NEW BUSINESS:

1. Boating, Education & Rescue (BEAR): Ms. Mc Nabb reported that she was contacted by them and they have new programs. Members to discuss at next meeting.

2. Rain Barrels: Ms. Mc Nabb reported that we still have 4 left. Ms. Mc Nabb and Mr. Schmidt stated that they are interested in having another one. It was suggested to perhaps donate the rest to the local schools.

Motion by M. Bird, seconded by M. Mc Nabb to donate the two barrels left to Beachwood Elementary and Pine Beach Elementary schools. Motion passed.

OPEN TO THE GENERAL PUBLIC AT 8:05 PM

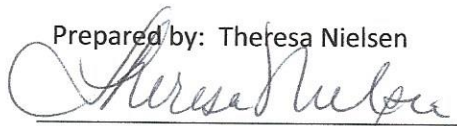
Motion:	Ms. Bird	Second:	Ms. Mc Nabb
Approve:	All	Oppose:	
Abstain:			

CLOSE TO THE GENERAL PUBLIC AT 8:06 PM

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

ADJOURNED AT 8:06 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by:


Carl Schmidt, Chairman