

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

**June 28, 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 – 10 Approval of Minutes from May 15, 2017 meeting:

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

OLD BUSINESS:

1. Beachwood Lodge Fountain

Mr. Schmidt reported replacement and missing stencils have been received and should be in place soon. At dedication he received 9 new orders for pavers. Four will be held for next walkway of which we will need at least 50 orders before we can start the next walkway. Mike from Barre had received an order for 4 pavers and had the stencils done. Don't know where the orders came from or if they are paid; Mr. Schmidt to investigate. Town Media wants to do a video chat to promote the pavers.

Mr. Schmidt also reported that he checks the fountain periodically and found that the plants planted in the outer ring are sitting in water. Members discussed options; will revisit at next meeting.

Mr. Schmidt looked into options for benches and ordered color samples. Members agreed that the grey color was the best option.

Ms. Bird reported that she will place the American flags back in the fountain the morning of July 4th.

2. Beachwood Community Garden:

Mr. Schmidt reported that 2 lots have been planted. Members discussed ways to market. Perhaps we can plant pumpkins and then have a pumpkin picking day with cider and doughnuts. Also discussed getting signage about the garden's availability posted for next year.

3. Tree Seedling Distribution:

Mr. Schmidt reported that we did well. Next year will be out last year.

4. Beachwood Community Day

It was decided to raffle a rain barrel. Mr. Schmidt will construct. At the Community Day we will have flyers on the recycling program as well as local plants, roadside habitat and paver information.

NEW BUSINESS: NONE

OPEN TO THE GENERAL PUBLIC AT 7:56 PM

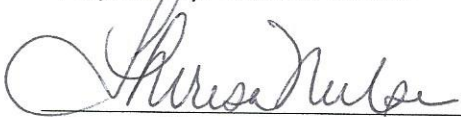
Motion: Mr. Schmidt Second: Ms. Bird
Approve: All Oppose:
Abstain:


CLOSE TO THE GENERAL PUBLIC AT 7:58 PM

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

ADJOURNED AT 8:00 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman