

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

**July 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 – 11 Approval of Minutes from June 28, 2017 meeting:

Motion: Ms. Bird

Second: Ms. Nielsen

Approve: All

Oppose:

Abstain:

OLD BUSINESS:

1. Beachwood Lodge Fountain

Mr. Schmidt reported that he approved the payment for the 65 pavers that were completed. Mr. Schmidt also spoke of the video chat with Tom Mongelli from WOBN. Ms. Nielsen to send thank you note to Mr. Mongelli. Mr. Schmidt also reported that he spoke with Gibby regarding the fountain not working properly. Members also discussed installing the next walkway. We have 15 people interested in purchasing a paver.

2. Beachwood Community Garden:

Mr. Schmidt reported that the gate to the garden has been fixed. No new applicants.

3. Beachwood Community Day

Mr. Schmidt reported that he picked up a 4 piece garden set as a second raffle prize. Members discussed plans for the day.

NEW BUSINESS:

1. 2018 Calendar

Members reviewed the list of dates for the 2018 meetings and events (see attached). No changes were made. Mr. Schmidt to submit to Ms. Minock for the 2018 Borough calendar.

OPEN TO THE GENERAL PUBLIC AT 7:20 PM

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

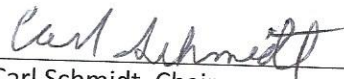
CLOSE TO THE GENERAL PUBLIC AT 7:24 PM

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

ADJOURNED AT 7:26 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman