Shade Tree/Environmental Commission
Beachwood Municipal Complex
1600 Pinewald Road

August 18, 2014 – 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 28, 2014.

ROLL CALL:

MEMBERS PRESENT: Chris Knoll, Sarah Mc Nabb, Theresa Nielsen, Debra Raimann, Carl Schmidt
ALSO PRESENT: Councilman Ed Zakar
MEMBERS EXCUSED: None.
MEMBERS ABSENT: None.

RESOLUTION 2014-11: Approval of Minutes from July 21, 2014 meeting.

Motion:	Ms. Mc Nabb	Second:	Mr. Knoll
Approve:	All	Oppose:	
Abstain:			

OLD BUSINESS:

1. Review status of Beachwood Community Garden proposal and implementation; prepare list of tools and materials needed for garden opening.

   Chairman Schmidt reported that he spoke with Mr. Behrens at Public Works about what needs to be done such as, water line marked out and the need for compost.

   Shed: Ms. Mc Nabb reported that K. Amici raised $700 and is shopping for the shed. He would like to install next month. Need to get the blocks for the foundation.
   + Councilman Zakar suggested to call Mr. Behrens at Public Works regarding the concrete patio blocks.

   Councilman Zakar suggested that we box out the plots with 2" x 10"' boards and use mulch for the walkways. This way each spot is defined.
   + Check with Public Works about the wood for boxing plots; if not available get pricing
   + Check with Councilwoman Clayton regarding funds for Eagle Scout supplies.

   Tools/Supplies: The following items would be needed to stock the shed: 50' hoses (2) with nozzles, 2-3 shovels, rakes, watering cans and rain barrels.

2. List of potential future projects

Ms. Mc Nabb distributed a list of potential projects to the members. Some of the suggestions included a Environmental Kids Club, Beachwood Garden Club, Adopt-a-Spot Program, Green Fair, etcetera.

+ Members were asked to review the list to discuss further at the next meeting.

NEW BUSINESS:

1. Mayor Wellness Campaign

Ms. McNabb announced that the Mayor is implementing a wellness campaign which is starting on Saturday, September 6th at the Beachwood Beach and will continue every Saturday in the fall. Information and forms are available on the Beachwood website.

OPEN TO THE GENERAL PUBLIC AT 7:55 PM

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

CLOSE TO THE GENERAL PUBLIC AT 7:57 PM

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

ADJOURNED AT 8:00 PM

Prepared by: Theresa Nielsen

Theresa Nielsen, Secretary

Attested by: ew

Carl Schmidt, Chairman