

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

**August 21, 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:

MEMBERS EXCUSED:

MEMBERS ABSENT:

RESOLUTION #2017 – 12 Approval of Minutes from July 17, 2017 meeting:

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

OLD BUSINESS:

1. Beachwood Lodge Fountain

Mr. Schmidt reported that he checked with Barre Monuments and he is engraving the rest of the pavers from the first batch. Mr. Schmidt is going to pick one up to use as a sample at Community Day on August 27th.

2. Beachwood Community Day

Mr. Schmidt brought pictures that will be displayed. He created a display of the next walkway showing the total number of pavers along with marking ones that have been purchased so that prospective purchasers have an idea how many are available. The order form will have an October 30th deadline date for submission. Mr. Schmidt also discussed what handouts he will have available that day; how to make a rain barrel, compost bin, low maintenance landscape and information on the watershed. We will raffle a completed rain barrel and a 4 piece garden set.

3. Budget

Mr. Schmidt reported that we have \$2,329.00 in the budget. Members discussed what to do with it. One suggestion was to buy shirts for the members.

4. 2018 Calendar

Ms. McNabb reported that she is unable to attend any of the meetings that are scheduled for Tuesday's next year as they conflict with another commitment. Members made aware.

NEW BUSINESS:

1. Beachwood Bonfire

Members discussed whether or not to participate in it. Last year's was rained out. Members decided to not participate this year.

2. Ocean County Waste Management

Mr. Schmidt reported that there is a Master Composter class available in October. Anyone who is interested please let him know.

OPEN TO THE GENERAL PUBLIC AT 7:45 PM

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

CLOSE TO THE GENERAL PUBLIC AT 7:50 PM

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

ADJOURNED AT 7:55 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by:


Carl Schmidt, Chairman