

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

**October 16, 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 – 14 Approval of Minutes from September 18, 2017 meeting:

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

OLD BUSINESS:

1. Beachwood Lodge Fountain

Members discussed second walkway and timeline. \$756 is due to Barre from the original walkway. So far 34 people are interested in the second walkway. Reviewed updated application. Before distributing application need to confirm that Sage can provide services. Councilman Zakar is scheduled to meet with Mr. Fernandez to discuss. Once confirmation has been obtained, we will move forward with distributing the application.

2. Community Garden

November 15th is the closing date. Clean up to be scheduled on November 18th and 19th from 9:00 am to 12 noon. Will seek assistance from Public Works. Members discussed how to increase interest.

3. Committee Shirts

Ms. Nielsen regrettably forgot to bring in the shirt. Will bring to next meeting.

NEW BUSINESS: NONE.

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OPEN TO THE GENERAL PUBLIC AT 7:48 PM

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

CLOSE TO THE GENERAL PUBLIC AT 7:49 PM


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

ADJOURNED AT 7:50 PM

Prepared by: Theresa Nielsen



Theresa Nielsen, Secretary

Attested by: 

Carl Schmidt, Chairman