

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

**November 21, 2016 – 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 20, 2016.

**ROLL CALL:**

**MEMBERS PRESENT:** Maria Bird, Sarah Mc Nabb, Theresa Nielsen, Carl Schmidt

**ALSO PRESENT:** Councilman Zakar

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**RESOLUTION #2016 – 16 Approval of Minutes from October 17, 2016 meeting:**

Motion:	Ms. Mc Nabb	Second:	Ms. Bird
Approve:	All	Oppose:	
Abstain:			

**OLD BUSINESS:**

**1. Restoration of Centennial Fountain**

Members reviewed revised application. Everything looks good. Ms. Mc Nabb to obtain approval to distribute at the schools and Beachwood Nursery. Copies of application to be available at Boro Hall, Sewerage Authority and Public Works. Councilman Zakar suggested that we send the application to all Beachwood residents via bulk mail. Ms. Mc Nabb will work on posting the application on Facebook, the Patch, Boro website and Toms River Schools TV 21.

Ms. Bird distributed copies of the layout for the bronze commemorative plaque which will be inlaid in the walkway framed out with platinum pavers. Members discussed layout and wording. Councilman Zakar to check with the Mayor.

**2. Status report on Pumpkin Decorating Contest**

Ms. Mc Nabb reported that the bonfire was canceled due to weather. The gift cards that Ms. Mc Nabb acquired are being kept at Boro Hall for safekeeping. She also was reimbursed for them from our account.

**3. Community Garden Update**

Mr. Schmidt thanked Councilman Zakar and his wife Pat for all their help with the garden clean up on November 13, 2016. Mrs. Zakar will check with the Girl Scouts to help with the spring clean up. The Scouts could earn service hours. Mr. Schmidt discussed how we could market the garden. In January we will put out information about the garden opening date for 2017.

**NEW BUSINESS:**

1. Budget

Mr. Schmidt reported that we have \$712.63 in the account. Councilman Zakar suggested that we submit a purchase order for the plaque and benches so that we have a place card for the money in the account.

**OPEN TO THE GENERAL PUBLIC AT 7:50 PM**

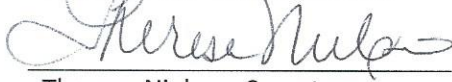
Motion: Ms. Mc Nabb                      Second: Ms. Bird  
Approve: All                                  Oppose:  
Abstain:

**CLOSE TO THE GENERAL PUBLIC AT 7:55 PM**

Motion: Ms. Bird                              Second: Ms. Mc Nabb  
Approve: All                                  Oppose:  
Abstain:

**ADJOURNED AT 8:03 PM**

Prepared by: Theresa Nielsen

  
Theresa Nielsen, Secretary

Attested by:

  
Carl Schmidt, Chairman