

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

**December 19, 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, Theresa Nielsen, Carl Schmidt

ALSO PRESENT: Councilman Zakar

MEMBERS EXCUSED: Sarah McNabb

MEMBERS ABSENT:

RESOLUTION #2016 – 17 Approval of Minutes from November 21, 2016 meeting:

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

OLD BUSINESS:

1. Restoration of Centennial Fountain

Mr. Schmidt reported that he, Ms. McNabb and Councilman Zakar met with Mike Maloney of Barre Monuments regarding commemorative plaque. The prices they received were \$1,800 for a granite stone (4" thick; 3' x 3'; font size 1.33" in black) and a bronze metal would run around \$5,500. It was decided to check other vendors in the area.

2. Budget

Mr. Schmidt reported that we have \$1,012.63 balance; \$300 is from pavers.

3. Community Garden Update

Mr. Schmidt reported that he is updating the application with new dates and will have it posted on the website by mid January 2017.

NEW BUSINESS: NONE

OPEN TO THE GENERAL PUBLIC AT 7:20 PM

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

CLOSE TO THE GENERAL PUBLIC AT 7:25 PM

Motion: Ms. Bird

Second: Ms. Nielsen

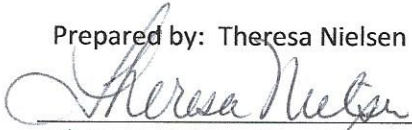
Approve: All

Oppose:

Abstain:

ADJOURNED AT 7:30 PM

Prepared by: Theresa Nielsen


Theresa Nielsen, Secretary

Attested by: 
Carl Schmidt, Chairman