

January 17, 2017 – Agenda

Environmental Shade Tree Commission
Beachwood Municipal Complex
1600 Pinewald Road

7:00 PM

FLAG SALUTE:

CALL TO ORDER:

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 for 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 McNabb___ Theresa Nielsen_____ Carl Schmidt___

RESOLUTION #2017 – 1 Selection of Chairman

Nomination:

Motion: Second:

Approve: Oppose:

Abstain:

RESOLUTION #2017 – 2 Selection of Vice-Chairman

Nomination:

Motion: Second:

Approve: Oppose: Abstain:

RESOLUTION #2017 – 3 Selection of Secretary

Nomination:

Motion: Second:

Approve: Oppose: Abstain:

RESOLUTION #2017 – 4 Approval of Meeting Dates for 2017 (See Attached)

Motion: Second:

Approve: Oppose: Abstain:

RESOLUTION #2016 – 5 Approval of Minutes from December 19, 2016 meeting

Motion:

Second:

Approve:

Oppose:

Abstain:

OLD BUSINESS

1. Beachwood Community Garden: Registration and the Rules and Regulation have been updated for 2017 Applications for garden lots will be accepted beginning February 6th and the Garden opens for the season on March 13th. All participants must renew their registration for 2017.
2. Renewal of the Beachwood Lodge Fountain.

NEW BUSINESS

Open to the General Public

Close to the General Public

Adjourn Meeting