

January 21, 2014 – Agenda

MEETING CANCELED DUE TO SNOW

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 18, 2013

ROLL CALL MEMBERS PRESENT:

Sarah McNabb___ Gary Morrison___ Theresa Nielsen___ Debra Raimann___ Carl Schmidt___

RESOLUTION #2014 – 1 Selection of Chairman

Nomination:

Motion: Second:

Approve: Oppose:

Abstain:

RESOLUTION #2014 – 2 Selection of Vice-Chairman

Nomination:

Motion: Second:

Approve: Oppose: Abstain:

RESOLUTION #2014 – 3 Selection of Secretary

Nomination:

Motion: Second:

Approve: Oppose: Abstain:

RESOLUTION #2014 – 4 Approval of Meeting Dates for 2014 (See Attached)

Motion: Second:

Approve:

Oppose:

Abstain:

RESOLUTION #2014 – 5 Approval of Minutes from December 16, 2013 meeting

Motion:

Second:

Approve:

Oppose:

Abstain:

OLD BUSINESS

1. Review status of Beachwood Community Garden Proposal and implementation. Develop list of equipment and supplies needed for the Community Garden.

NEW BUSINESS

Butterfly Garden

Open to the General Public

Close to the General Public

Adjourn Meeting