

January 22, 2019 – 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 26, 2018.

ROLL CALL MEMBERS PRESENT:

Maria Bird___ Theresa Nielsen____ Carl Schmidt___

RESOLUTION #2019 – 1 Selection of Chairman

Nomination:

Motion: Second:

Approve: Oppose:

Abstain:

RESOLUTION #2019 – 2 Selection of Vice-Chairman

Nomination:

Motion: Second:

Approve: Oppose: Abstain:

RESOLUTION #2019 – 3 Selection of Secretary

Nomination:

Motion: Second:

Approve: Oppose: Abstain:

RESOLUTION #2019 – 4 Approval of Meeting Dates for 2019 (See Attached)

Motion: Second:

Approve:

Oppose:

Abstain:

RESOLUTION #2019 – 5 Approval of Minutes from December 17, 2018 meeting

Motion:

Second:

Approve:

Oppose:

Abstain:

OLD BUSINESS

1. 2019 New Jersey Tree Recovery Program.
2. Vacant Commissioner Position.

NEW BUSINESS

Open to the General Public

Close to the General Public

Adjourn Meeting