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 #2016 - 17 Approval of Minutes from November 21, 2016 meeting Motion: Second: Approve: Oppose: Abstain: **OLD BUSINESS** 1. Restoration of the Centennial Fountain. **NEW BUSINESS Open to the General Public**

December 19, 2016 - Agenda

Close to the General Public

Adjourn Meeting