

SHADE TREE COMMITTEE MEETING MINUTES
THURSDAY, JANUARY 30th, 2014
HENRY S. KNIGHT BUILDING
115 EAST 12th STREET
OCEAN CITY, NJ 08226

Call to Order & Roll Call

- **Quorum:** five (5) (Yes)

Attendance

Members Present: Mary Louise Hayes, Richard Mendham, Joseph Clark, Sandra Simpson & Michael Lehman
Members Absent: Peter Probasco & City Representative, Steve Longo

Guests: None

Open Public Meetings Act Announcement

- Adequate notice of this meeting has been given pursuant to Public Law 1975; Chapter 231.
- Meeting was opened @ 9:30 AM

Approval of September Minutes: correction for Dale Foster's title of County Engineer, not City Engineer as stated

New Business

- The following were elected: Joseph Clark, Jr. as Chairman, Rick Mendham as Vice Chairman & Mary Louise Hayes as Secretary
- Welcome to new Committee members: Joseph Clark, Jr. (term expires on December 31st, 2016) and J. Michael Lehman, Jr. (term expires on December 31st, 2014)
- Mary Louise Hayes reappointed for second full term expiring on December 31st, 2017
- One (1) position still remains unfilled. Mr. Clark will ask the City Clerk's Office to advertise the vacancy
- Review of the City's website for dated information concerning the Shade Tree Committee
- Landscape Project for indigenous plantings trees at City Dog Park in the new planter

Old Business

- None

Review of Plans

- Review of ten (10) building plans for tree placement

Meeting Adjourned: 11:00 AM

Next Meeting: Wednesday, February 26th, 2014 @ 9:00 AM