

## The Ocean City Shade Tree Committee Minutes

December 3, 2014

Henry Knight Building

2<sup>nd</sup> Floor Conference Room

115 East 12th Street

Ocean City, NJ 08226

**Meeting called to order:** 9:10AM

**Open Public Meeting Act Announcement:** Adequate notice of this meeting has been given pursuant to Public Law 1975: Chapter 231

### **Roll Call:**

**Present:** Joe Clark, Sandy Simpson, M.L.Hayes, Peter Probasco, Mike Lehman, Steve Longo, Steve Wajda & Rick Mendham

**Absent:** none    Visitors: none    Public Comment: none.

**Approval of the Minutes:** Prior minutes approved without correction.

### **Old Business:**

1. Three (3) trees in front of Luigi's still in process of needing to be replaced (9<sup>th</sup> Street & West Avenue)
2. Dog Park Project has been completed. Plantings are dormant.
3. Gardens Parkway to have spring planting of sixty (60) Crape Myrtles and removal of blighted Black Pines.
  - a. Request for planting of Crape Myrtles on 34<sup>th</sup> Street entranceway.
4. 4<sup>th</sup> Street bamboo removal project will begin in the Spring. Bill pending in state to ban bamboo.

### **New Business:**

1. Consideration of rectangular planters
2. Joseph Michael Lehman would eligible to be appointed to a full term expiring on December 31,2018
3. Discussion of increasing tree variance fee to \$500 to dissuade forgoing of tree plantings.
4. Nine (9) plans reviewed for ordinance compliance

**Meeting Adjourned:** 10:05 AM

Minutes submitted by: Mary Louise Hayes