Ocean City Shade Tree Committee Meeting Minutes

Wednesday, September 23, 2015 @ 9:00 A.M.

Henry S. Knight Building

2ndfloor, Conference Room #219

110 East 12th Street

Ocean City, NJ 08226

Called to Order: 9:10 A.M.

Public Announcement: Open Public Meeting Act announcement pursuant to Public Law 1975, Chapter 231

Meeting Roll Call:

Present: Joseph Clark, Mary Louise Hayes, Mike Lehman & Steve Wajda

Absent: Steve Longo, Rick Mendham & Peter Probasco

Visitors: None

Approval of the Minutes: Minutes approved from the August 26, 2015 minutes with correction for next meeting-

September 23, 2015.

Public Comment: None

Old Business:

- 1. A proposed walk of the East Atlantic Garden Plots for plantings/removals; skate board park plantings; Chatterbox grate fillings scheduled for October 4, 2015; trim trees @ 9th Street & West Avenue Park.
- 2. Money allotted for 8th Street Parking Lot project, no timeline yet.
- 3. Updated tree list to load on website and attach to building plans.
- 4. New Jersey State Shade Tree Federation Conference @ Bally's on Friday, October 24, 2015.

New Business:

- 1. It was motioned and approved to move meetings to the City Hall Council Chambers for the Calendar Year 2016.
- 2. Plans to shape cedar trees at 4th Street Lifesaving Station and removed damaged trees. Need state approval for the work. Plans to meet with City's Landscaper to remove the bamboo grove on the East side of the property and to remove three (3) trees located at the rear of the property.
- 3. There were no plans for review

Meeting Adjourned: 10:30 A.M.

Next meeting is scheduled for Wednesday, November 4, 2015, due to the member's attendance at the New Jersey State Shade Tree Conference.

Minutes Submitted by: Mary Louise Hayes, Committee Secretary