

**Ocean City Shade Tree Committee Meeting Minutes**  
**Wednesday, November 4, 2015 @ 9:00 A.M.**  
**Henry Knight Building, 2<sup>nd</sup> Floor**  
**115 East 12th Street**  
**Ocean City, NJ 08226**

**Meeting Called to Order:** 9:10 A.M.

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

**Roll Call:**

Present: Joe Clark, Mary Louise Hayes, Mike Lehman, Peter Probasco, Sandy Simpson & Steve Wajda

Absent: Steve Longo & Rick Mendham

**Approval of the Minutes:** September 23<sup>rd</sup> Meeting minutes

**Public Comment:** No public comment or visitors

**Old Business:**

1. Removal of the diseased Black Pines on West Atlantic Garden Plot @ Harbor Road was completed. The Committee will revisit the site in the coming year to help determine what new plantings should be replaced the plot.
2. A discussion pursued that the City should become more proactive with tree maintenance in the downtown areas.
3. The artificial grate material was installed along the 9<sup>th</sup> Street Corridor. More materials now need to be ordered to complete the project do to the fact that as some of the previous order was utilized at the 52<sup>nd</sup> Street Playground for a pathway.
4. Joe Clark will request the presence of Bill Colangelo regarding 8<sup>th</sup> Street Parking Lot Tree Planting Project at the next meeting.
5. Tentative plan on December 16<sup>th</sup> to see possible tree sites around town. This will be weather dependant.

**New Business:**

1. Meeting dates for 2016 approved with meeting scheduled at the City Hall Council Chambers
2. The following eight (8) property plans were submitted for compliance review:
  - \* 500 19<sup>th</sup> Street
  - \* 16 Morningside Road
  - \* 15 E. Aberdeen Road
  - \* 1030-36 Ocean Avenue
  - \* 620 Battersea Road
  - \* 101 Anchor Road
  - \* 223 Victoria Lane
  - \* 407 31<sup>st</sup> Street
  - \* 901 Ferndale Road

**Meeting Adjourned** 10:20 A.M.

The next meeting is scheduled for December 9<sup>th</sup> @ 9:00 A.M.

Minutes Submitted by: Mary Louise Hayes, Committee Secretary