

Ocean City Shade Tree Committee Meeting Minutes
Henry Knight Building, 2nd Floor, Room 219
115 East 12th Street
Ocean City, NJ 08226

Meeting Minutes of Wednesday, December 16, 2015

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

Absent: Steve Longo & Peter Probasco

Approval of the Minutes: November 4th Meeting minutes were made without corrections.

Public Comment: No public comment or visitors

Old Business:

1. The artificial grate material was installed along the 9th Street Corridor. More materials now need to be ordered to complete the project in that area.
2. Joe Clark will request the presence of Bill Colangelo regarding 8th Street Parking Lot Tree Planting Project at the next meeting.
3. More proactive tree maintenance needs to be done along the business corridors in the downtown area.
4. It was proposed to reschedule the tour of Ocean City public property on March 23rd, 2016. Two (2) tree sites should be selected for the Arbor Day plantings in April.

New Business:

1. Meeting dates for 2016 approved with meeting scheduled at the City Hall Council Chambers
2. Steve Wajda will start to keep a spreadsheet on the properties that have been reviewed with comments indicated for each.
3. The Committee would like to have Google Earth available when they review the plans to get a better understanding of the property and any utilities that might be involved on the site.
4. The following six (6) property plans were submitted for compliance review & comments by the Committee:
 - * 108 53rd Street
 - * 5236 Simpson Road
 - * 5400 Central Avenue
 - * 831 Brighton Place
 - * 5233 Central Avenue
 - * 920 Delancey Place

Meeting Adjourned: 10:40 A.M.

The next meeting is scheduled for Wednesday, January 27th @ 9:00 A.M.

Minutes Submitted by: Mary Louise Hayes, Committee Recording Secretary