

The Ocean City Shade Tree Committee
City Hall Council Chambers, Room #301
861 Asbury Avenue
Ocean City, NJ 08226
Meeting Minutes of Wednesday, October 26th, 2016
9:00AM Meeting

Meeting Called to Order: 9:08 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, Marie Knight & Michael Lehman

Absent: Josh Linthicum, Steve Longo & Sandy Simpson,

Approval of the Minutes: Wednesday, September 28th, 2016 meeting minutes were approved.

Public Comment: No public comment or visitors.

Old Business:

- One committee vacancy remains and is advertised.
- Flexi-Pave synthetic mulching will resume this fall and winter on street tree cutouts on 8th and 9th Streets and Asbury.
- Planned canopy reduction of two trees at Bayside Center, one Black Pine and one Siberian Elm.
- Update from Steve Longo on Gardens plots will be sought.

New Business:

- The Committee plans to adopt a new Approved Street Tree List at a future regular meeting. The list is to be reformatted.
- Meeting dates for the calendar year 2017 have been adopted by the Committee. A change in venue will be requested to accommodate the Committee's use of Google Earth for property compliance review.
- The Committee will be attending the annual NJ Shade Tree Federation Conference in Atlantic City on October 28th.
- A discussion is planned for a future meeting with Zoning Official Ken Jones, regarding recent waivers and non approvals.
- A discussion took place on the possible inclusion of the Board of Realtors in the gifting of street trees to new homeowners.
- New plans for review. The following property plans were submitted for compliance review and comments by the Committee:
 - 2 First Street - Approved a proposed new single-family residential construction featuring two (2) street trees.

Meeting Adjournment: 10:27 A.M.

The next meeting is scheduled for Wednesday, November 9th, 2016 @ 9:00 A.M. in the City Hall Council Chambers.

Minutes Submitted by Mike Lehman, Recording Secretary