

**The Ocean City Shade Tree Committee**  
**City Hall Council Chambers, Room #301**  
**861 Asbury Avenue**  
**Ocean City, NJ 08226**  
**Meeting Minutes of Wednesday, November 9<sup>th</sup>, 2016**  
**9:00AM Meeting**

**Meeting Called to Order:** 9:13 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, Mike Lehman & Sandy Simpson

Absent: Josh Linthicum & Steve Longo

**Approval of the Minutes:** Wednesday, October 26<sup>th</sup>, 2016 meeting minutes were approved.

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

**Old Business:**

- One (1) committee vacancy remains and is being advertised by the City Clerk's Office.
- Flexi-Pave synthetic mulching will resume this fall and winter on street tree cutouts on 8<sup>th</sup> & 9<sup>th</sup> Streets and Asbury Avenue.
- Planned canopy reduction of two (2) trees at Bayside Center, one (1) Black Pine and one (1) 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.
- The Committee's change in meeting venue has been confirmed for the City Hall Conference Room for the Calendar Year 2017.
- Contact was made with David Carter, President-Elect of the OC Board of Realtors, regarding possible tree gifting from Realtor to Homeowner.
- The Committee was informed of holiday decorations planned for the 34<sup>th</sup> Street/Roosevelt Blvd parkway plots. Tree pruning will precede the lighting of black pines along the right-of-way.
- New plans for review. The following property plans were submitted for compliance review and comments by the Committee:
  - 903 Bay Avenue - Approved three (3) Bald Cypress trees on proposed commercial construction.
  - 2108 Bay Avenue - Approved
  - 5544 - 5546 Simpson Avenue - Approved

**Meeting Adjournment:** 10:16 A.M.

The next meeting is scheduled for Wednesday, December 14<sup>th</sup>, 2016 @ 9:00 A.M. in the City Hall Council Chambers.  
Minutes Submitted by Mike Lehman, Recording Secretary