

**The Ocean City Shade Tree Committee**  
**City Hall Conference Room #313**  
**861 Asbury Avenue**  
**Ocean City, NJ 08226**  
**Meeting Minutes of Wednesday, January 25th, 2017**  
**9:00AM Meeting**

**Meeting Called to Order:** 9:07 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, Mike Lehman, Josh Linthicum, Kevin Richards, Sandy Simpson

Absent: Mary Louise Hayes, Marie Knight, Steve Longo

**Approval of the Minutes:** Wednesday, December 14th, 2016 meeting minutes were approved.

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

**Old Business:**

- Shade Tree Committee meeting dates have been decided for 2017.
- Synthetic mulch in downtown street tree cutouts, Gardens plot improvements, and replacement plantings at 9th and West Avenue are plans for year 2017.

**New Business:**

- The Committee welcomes newly appointed member Kevin Richards.
- Committee officers were elected for 2017:
  - Chairman Joseph Clark
  - Vice Chairman Joshua Linthicum
  - Recording Secretary Mike Lehman
- A review and discussion of the Shade Tree Committee's fund account took place.
- A preparation checklist for Emerald Ash Borer and a list of Approved Foresters from the NJ Department of Environmental Protection were distributed in meeting.
- New plans for review. The following property plans were submitted for compliance review and comments by the Committee:
  - 644 Haven Avenue - Not Approved - Proposed curbing cut and addition of off-street parking for residential property. No trees shown.

**Meeting Adjournment:** 10:27 A.M.

The next meeting is scheduled for Wednesday, February 22nd, 2017 @ 9:00 A.M. in the City Hall Conference Room.  
Minutes Submitted by Mike Lehman, Recording Secretary