The Ocean City Shade Tree Committee City Hall Conference Room #313 861 Asbury Avenue Ocean City, NJ 08226

Meeting Minutes of Wednesday, May 24th, 2017 9:00 A.M. Meeting

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, Marie Knight, Steve Longo & Sandy Simpson

Absent: Mike Lehman, Josh Linthicum & Kevin Richards

Approval of the Minutes: Wednesday, April 26th, 2017 meeting minutes were approved.

Public Comment: Visitor – Barbara Colombo attended the meeting and passed out information on a large tree that is located on the corner of Walnut & Apple Tree Roads. There was a discussion about how the tree might be preserved.

Old Business:

- Completion of the 9th Street & West Avenue sidewalk and crosswalk is recognized and features synthetic mulch for existing trees. Steve Longo reported that he would like to see this work put out for public bid. He will be discussing the proposed work in an upcoming Capital Projects Meeting.
- The Committee noted the change in date and venue for the New Jersey Shade Tree Federation Annual Meeting & Conference. It has been moved back to the Cherry Hill Crowne Plaza on October 19-20, 2017. (Please note that this meeting is now a Thursday & Friday) Steve Longo was asked to look into what classes and sessions are being offered each day. At this point the Committee is not sure which day we will be attending.

New Business:

- There was a discussion about the Green Fair to be held on Friday, August 25th at the Music Pier's Loggia, which will need to be manned by representatives from the Committee.
- The following property plan was submitted for compliance review and comments by the Committee:

o 300 28th Street - Approved

Meeting Adjournment: 10:20 A.M.

The next meeting is scheduled for Wednesday, June 28th, 2017 @ 9:00 A.M. in the City Hall Conference Room. Minutes Submitted by Joseph Clark, Acting Recording Secretary

(jsc 5/24/17)