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

Meeting Minutes of Wednesday, September 27th, 2017 9:00 A.M. Meeting

Meeting Called to Order: 9:15 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, Mike Lehman & Sandy Simpson

Absent: Josh Linthicum, Steve Longo & Kevin Richards

Approval of the Minutes: Wednesday, August 23rd, 2017 meeting minutes were approved.

Public Comment: No public comment or visitors.

Old Business:

• The Committee noted the change in date and venue for the annual NJ Shade Tree Federation Conference. It has moved back to Cherry Hill Crowne Plaza on October 19-20.

New Business:

- Final attendance headcount to be submitted for NJ Shade Tree Federation Annual Conference October 21-22, 2017. Members from The Committee will attend Friday October 22nd.
- The following property plans were submitted for compliance review and comments by the Committee:
 - o 4829-31 Central Avenue: Approved, home elevation & renovation.
 - o 806 North Street: Approved, Elevation and Renovation with existing trees to remain.
 - o 15 Cardiff Road: Not Approved, no trees shown on the plans.
 - o 2 E Belfast Road: Not Approved, no trees shown on the plans.
 - o 4629-31 Central Avenue: Approved, in compliance with Shade Tree ordinance.

Meeting Adjournment: 10:16 A.M.

The next meeting is scheduled for Wednesday, October 25th, 2017 @ 9:00 A.M. in the City Hall Conference Room. Minutes Submitted by Mike Lehman, Recording Secretary

(jml 10/23/17)