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

## Meeting Called to Order: 9:12 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, Mike Lehman, Josh Linthicum, Kevin Richards, Steve Longo, Sandy Simpson

Absent: Marie Knight

Approval of the Minutes: Wednesday, September 27th, 2017 meeting minutes were approved.

Public Comment: No public comment or visitors.

### **Old Business:**

- A simpler proposal is requested by the contract landscaper for improvements at various Garden Plots.
- The continuation of downtown tree grate replacements with synthetic mulch will be introduced to City Council as a capital project.

#### **New Business:**

- The Committee reviewed and reflected on the annual NJ Shade Tree Federation Conference. A discussion took place regarding the use of containerized nursery stock for use in street tree plantings. This would require a change to the Shade Tree Ordinance, to allow for slimmer trunk caliper plantings.
- The 4th Street U.S. Lifesaving Station project continues, and will involve the planting of street trees and other landscaping, with which The Committee will be involved.
- The following property plans were submitted for compliance review and comments by the Committee:
  - o 1561 Bay Avenue Subdivision only, with no building proposed. Not approved, no tree shown.
  - o 844 Central Avenue Not approved, no tree shown.
  - o 903 Bay Avenue Not approved, no tree shown.

# Meeting Adjournment: 10:05 A.M.

The next meeting is scheduled for Wednesday, November 8th, 2017 @ 9:00 A.M. in the City Hall Conference Room.

Minutes Submitted by Mike Lehman, Recording Secretary

(jml 11/5/17)