

**The Ocean City Shade Tree Committee**  
**City Hall Conference Room #313**  
**861 Asbury Avenue**  
**Ocean City, NJ 08226**  
**Meeting Minutes of Wednesday, December 13th, 2017**  
**9:00AM Meeting**

**Meeting Called to Order:** 9:06 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, Josh Linthicum

Absent: Kevin Richards, Sandy Simpson, Steve Longo

**Approval of the Minutes:** Wednesday, November 8th, 2017 meeting minutes were approved.

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

**Old Business:**

- The 4th Street U.S. Lifesaving Station project continues. Following new paving on the sidewalks, a grass strip will be installed between the street and sidewalk which provides opportunities for tree plantings.

**New Business:**

- A discussion took place about a photograph, circa 1930, of U.S. Lifesaving Station 30 that features trees along the right-of-way.
- The following property plans were submitted for compliance review and comments by the Committee:
  - 401 Waverly Blvd - Approved new single family home featuring existing trees
  - 34 W 17th St - Approved single family construction adding one tree

**Meeting Adjournment:** 10:06 A.M.

The next meeting is scheduled for Wednesday, January 24th, 2018 @ 9:00 A.M. in the City Hall Conference Room.

Minutes Submitted by Mike Lehman, Recording Secretary

(jml 1/21/2018)