

**The Ocean City Shade Tree Committee**  
**City Hall Conference Room #313**  
**861 Asbury Avenue**  
**Ocean City, NJ 08226**  
**Meeting Minutes of Wednesday, January 24th, 2018**  
**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, Barbara Henry, Mike Lehman, Josh Linthicum (by phone), Kevin Richards, Sandy Simpson

Absent: Marie Knight, Steve Longo

**Approval of the Minutes:** Wednesday, December 13th, 2017 meeting minutes were approved.

**Public Comment:** Mary Louise Hayes brought the changes to the City's Landscape Ordinance, concerning trees and shrubs, to the Committee's awareness.

**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. Bamboo eradication along neighboring properties continues.

**New Business:**

- The Committee welcomed a new member in Barbara Henry, who has been appointed for a four year term.
- Committee officers were elected for 2018:
  - Chairman Joseph Clark
  - Vice Chairman Joshua Linthicum
  - Recording Secretary Mike Lehman
- The Committee approved meeting dates for year 2018.
- The following property plans were submitted for compliance review and comments by the Committee:
  - 29 W 55th Street - Approved variance for deck addition on two-family structure.
  - 105-11 8th Street - Not Approved - mixed use property with insufficient trees shown.
  - 4827-29 Asbury Avenue - Approved duplex featuring two trees.
  - 101 Spruce Road - Approved subdivision featuring many trees.
  - 612 Asbury Avenue - Approved renovation of single family home.
  - 4445-47 Central Avenue - Approved new single family home featuring street trees.

**Meeting Adjournment:** 10:30 A.M.

The next meeting is scheduled for Wednesday, February 28th, 2018 @ 9:00 A.M. in the City Hall Conference Room.

Minutes Submitted by Mike Lehman, Recording Secretary