

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

**Meeting Minutes of Wednesday, August 22nd, 2018
9:00 A.M. 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, Marie Knight, Mike Lehman, Sandy Simpson

Absent: Barbara Henry, Josh Linthicum, Kevin Richards, Steve Longo

Approval of the Minutes: Wednesday, July 25th, 2018 meeting minutes were approved.

Public Comment: No public comment.

Old Business:

- NJ Shade Tree Federation's annual conference dates have been announced as October 18th & 19th at the Crowne Plaza in Cherry Hill, NJ.
- The Green Fair will take place on Friday August 24 at the Ocean City Music Pier. Committee members will be on hand. Steve Longo will submit the list of this year's attendees.

New Business:

- A discussion took place about the Committee's finances, which will take place at the next meeting.
- Gardens projects near completion following the fall plantings of Pitch Pine trees at North Point and Crescent plots.
- Synthetic mulch installation will complete the downtown's curbscaping project after the Labor Day holiday.
- The following property plans were submitted for compliance review and comments by the Committee:
 - 249 West Avenue - Approved subdivision with trees on site.
 - 306 11th Street - Approved new two family home construction with trees.
 - 2733 Wesley Avenue - Approved plans to raise and renovate a home with trees.
 - 5728 West Avenue - Approved new single family construction with trees.

Meeting Adjournment: 9:51 A.M.

The next meeting is scheduled for Wednesday, September 26th, 2018 @ 9:00 A.M. in the City Hall Conference Room.

Minutes Submitted by Mike Lehman, Recording Secretary