

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

**Meeting Minutes of Wednesday, September 26<sup>th</sup>, 2018**  
**9:00 A.M. Meeting**

**Meeting Called to Order:** 9:11 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, Josh Linthicum, Sandy Simpson

Absent: Barbara Henry, Kevin Richards, Steve Longo

**Approval of the Minutes:** Wednesday, August 22<sup>nd</sup>, 2018 meeting minutes were approved.

**Public Comment:** No public comment.

**Old Business:**

- A discussion took place about the Committee's finances, which will take place at the next meeting.
- Synthetic mulch installation will complete the downtown's curbscaping project this fall season.

**New Business:**

- Members from the Committee and City departments will attend the annual NJ Shade Tree Federation conference in Cherry Hill on October 18th.
- The following property plans were submitted for compliance review and comments by the Committee:
  - 403 Waverly Blvd - Not Approved - Plans show four trees but have room for 5 or 6
  - 419-29 Battersea Rd - Not Approved - Proposed subdivision showing 3 trees on 120 feet where 4 are required by ordinance
  - 645-47 Bay Ave - Approved - Proposed variance to allow deck expansion, existing tree to remain

**Meeting Adjournment:** 10:03 A.M.

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

Minutes Submitted by Mike Lehman, Recording Secretary