

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

**Meeting Minutes of Wednesday, October 24th, 2018
9:00 A.M. Meeting**

Meeting Called to Order: 9:31 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: Joseph Clark, Barbara Henry, Michael Lehman & Josh Linthicum

Absent: Marie Knight, Sandy Simpson & Steve Longo

Approval of the Minutes: Wednesday, September 26th, 2018 meeting minutes were approved.

Public Comment: No public comment.

Old Business:

- Synthetic mulch installation will be complete the downtown's 9th Street Curbscaping project this fall season.

New Business:

- The Committee reviewed the year-to-date revenues for the Shade Tree Committee account.
- The Committee recognizes the resignation of Kevin Richards and has asked the City Clerk to advertise for the vacant position.
- A design has been produced for the West Inlet Road plot featuring two (2) Crape Myrtles and two (2) Virginia Pine trees. Planting is expected in the next month. Also two (2) additional Virginia Pines will be placed on the North Point Road & the West Atlantic Road garden plot.
- The following property plans were submitted for compliance review & comments by the Committee:
 - 505 St. Davids Place - Approved - New single family home with one (1) tree on thirty (30') feet of frontage
 - 5501-03 West Avenue - Approved - New two family construction with four (4) trees

Meeting Adjournment: 10:28 A.M.

The next meeting is scheduled for Wednesday, November 7th, 2018 @ 9:00 A.M. in the City Hall Conference Room.

Minutes Submitted by Mike Lehman, Recording Secretary