

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

**Meeting Minutes of Wednesday, November 7th, 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: Joseph Clark, Barbara Henry, Sandy Simpson & Josh Linthicum

Absent: Marie Knight, Michael Lehman & Steve Longo

Approval of the Minutes: Wednesday, October 24th, 2018 meeting minutes were approved.

Public Comment: Donna Moore was present at the meeting & commented on a few issues.

Old Business:

- Synthetic mulch installation will be completed in 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. Barbara Henry & Josh Linthicum asked that the expenditures for the account be presented and made available for review at the next meeting.
- The two (2) garden plots on West Inlet Road plot featuring two (2) Crape Myrtles and two (2) Virginia Pine trees. Planting has been completed. Also two (2) additional Virginia Pines will be placed on the North Point Road & the West Atlantic Road garden plot. We are still waiting for the Spirea to be planted at each location.
- The tree ground covering project was completed on Asbury Avenue in the business district.
- The Committee reviewed an article on trees from the Atlantic City Press.
- There was further discussion about making improvements to the Committee's webpage on the City's site.
- The following property plan was submitted for compliance review & comments by the Committee:
 - 14 12th Street - Approved – Two (2) trees were indicated on the plan. It was recommended that Bradford Pears not be planted and that a better variety of tree be selected from our approved listing.

Meeting Adjournment: 10:55 A.M.

The next meeting is scheduled for Wednesday, December 12th, 2018 @ 9:00 A.M. in the City Hall Conference Room.

Minutes Submitted by Mike Lehman, Recording Secretary

(jml 11/18/2018)