

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

**Meeting Minutes of Wednesday, February 27th, 2019**  
**9:00 A.M. Meeting**

**Meeting Called to Order:** 9:05 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 & Sandy Simpson

Absent: Marie Knight & Steve Longo

**Approval of the Minutes:** Wednesday, January 23<sup>rd</sup>, 2019 meeting minutes were approved.

**Public Comment:** No public comment.

**Old Business:**

- Garden Plots have reached completion, awaiting only the spring plantings of Spiraea.

**New Business:**

- Shade Tree account revenues were presented with no changes since January 31, 2019.
- NJ Shade Tree Federation's annual conference dates are announced as October 24 and 25 at Harrah's Resort & Conference Center in Atlantic City.
- NJ Tree Recovery will be providing seedlings to the public again. Committee members will be on hand to facilitate distribution on April 1st 2019 from 10:00 AM to 3:00 PM.
- A tour of the Cape May County Municipal Utility Authority's 45th Street wastewater facility was scheduled for 9:30 AM on April 17, 2019.
- Arbor Day is Friday, April 26th, 2019. The Committee will examine and discuss suitable areas for the annual planting ceremony.
- The following property plans were submitted for compliance review and comments by the Committee:
  - 914 Ocean Avenue - Approved - Triplex in Hospitality Zone with trees along right-of-way
  - 201 9th Street - Approved - Commercial structure featuring shade trees
  - 304-10 St. Davids Place - Approved - Subdivision of a lot with 3 trees in rendering.

**Meeting Adjournment:** 9:50 A.M.

The next meeting is scheduled for Wednesday, March 27th, 2019 @ 9:00 A.M. in the City Hall Conference Room.

Minutes Submitted by Mike Lehman, Recording Secretary (jml 3/26/2019)