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

Meeting Minutes of Wednesday, June 26th, 2019 9:00 A.M. Meeting

Meeting Called to Order: 9:07 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, Mary Louise Hayes, Marie Knight, Mike Lehman, Josh Linthicum & Sandy Simpson

Absent: Barbara Henry & Steve Longo

Approval of the Minutes: Wednesday, May 22nd, 2019 meeting minutes were approved.

Public Comment: No public comment.

Old Business: none

New Business:

- The following property plans were submitted for compliance review and comments by the Committee:
 - o 102 Anchor Road Approved Variance for single family renovation with existing trees
 - o 3640-42 Central Avenue Not Approved Variance application for installation of a lift without trees shown on building plans
 - o 5333 West Avenue Not Approved Elevation of multifamily structure without trees shown
- A new Shade Tree Account revenue was recorded from the property 1355 West Avenue in the amount of \$350.
- The Green Fair is scheduled at the Ocean City Music Pier for Friday, August 23rd from 9:00 am to 1:00 pm.

Meeting Adjournment: 9:57 A.M.

The next meeting is scheduled for Wednesday, July 24th, 2019 @ 9:00 A.M. in the City Hall Conference Room.

Minutes Submitted by Mike Lehman, Recording Secretary

(jml 7/23/2019)