

**The Ocean City Shade Tree Committee**  
**Wednesday, September 23<sup>rd</sup>, 2020**  
**Meeting @ 9:00 A.M.**  
**City Hall, 3<sup>rd</sup> City Council Chambers**  
**861 Asbury Avenue**  
**Ocean City, NJ 08226**

**Meeting Minutes of Wednesday, September 23<sup>rd</sup>, 2020**  
**9:00 A.M. Meeting**

**Meeting Called to Order:** 9:04 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, Mary Louise Hayes, Barbara Henry, Marie Knight, Michael Lehman, Josh Linthicum & Sandy Simpson

Absent: Steve Longo

**Public Comment on Agenda Items Only\***

**Approval of the Minutes:**

Wednesday, February 26<sup>th</sup>, 2020 meeting minutes were approved. (Live Public Meeting)  
Wednesday, March 25<sup>th</sup>, 2020 meeting minutes were approved. (Virtual Plan Review Only)  
Wednesday, April 22<sup>nd</sup>, 2020 meeting minutes were approved. (Virtual Plan Review Only)  
Wednesday, May 27<sup>th</sup>, 2020 meeting minutes were approved. (Virtual Plan Review Only)  
Wednesday, June 24<sup>th</sup>, 2020 meeting minutes were approved. (Virtual Plan Review Only)  
Wednesday, July 22<sup>nd</sup>, 2020 meeting minutes were approved. (Virtual Plan Review Only)  
Wednesday, August 26<sup>th</sup>, 2020 meeting minutes were approved. (Virtual Plan Review Only)

**Old Business:**

- None

**New Business:**

- The following property plans were submitted for compliance review and comments by the Committee:
  - 400 W. Surf Road – Approved, minor subdivision 1 tree each on 30' frontage
  - 337 West Avenue – Approved, one tree shown
  - 349 West Avenue – Approved, one tree shown
  - 3305-07 Simpson Avenue – Not Approved, no trees shown on plan
  - 3416-18 Wesley Avenue – Not Approved, no trees shown on plan
  - 3700 Waterview Blvd. – Not Approved, no trees shown on plan
  - 5105-07 Central Avenue – Approved, 1 tree show on 30' frontage
- Review of Plans that were reviewed & approved from March – August.
- Review the Shade Tree Fund Account & Review of Expenditures in 2020 – no changes noted
- NJ Shade Tree Federation Forum & Conference – to be held virtually, committee members instructed to notify Mr. Clark in writing intentions to attend

**New Business: (Continued)**

- Distribution of the 2020 NJ Shade Tree Federation membership cards
- Membership Reappointment Status Report for 2021 & the Listed Data on the Membership List reviewed, members whose terms are expiring were instructed to reapply as appropriate

**Meeting Adjournment: 10:15 A.M.**

The next meeting is scheduled for Wednesday, October 28<sup>th</sup>, 2020 @ 9:00 A.M. in the City Hall Council Chambers.

Minutes Submitted by Josh Linthicum, Recording Secretary

(Revised: 10/11/20)