The Ocean City Shade Tree Committee Wednesday, October 28th, 2020 Meeting @ 9:00 A.M. City Hall, 3rd City Council Chambers 861 Asbury Avenue Ocean City, NJ 08226

Meeting Minutes of Wednesday, October 28th, 2020 9:00 A.M. Meeting

Meeting Called to Order: 9:06 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, Michael Lehman, Josh Linthicum & Sandy Simpson

Absent: Steve Longo, Barbara Henry & Marie Knight

Public Comment on Agenda Items Only*

Approval of the Minutes:

Wednesday, September 23rd, 2020 meeting minutes were approved.

Old Business:

None

New Business:

- The following property plans were submitted for compliance review and comments by the Committee:
 - o 341 West Avenue Approved, one (1) tree shown
 - o 633 Simpson Avenue Not approved, no tree shown
 - o 1712 Wesley Avenue Approved, one (1) tree shown
 - o 1808 Central Avenue Approved, three (3) trees shown on minor subdivision, 1.5 trees on 30' frontage
 - Review the Shade Tree Fund Account & Review of Expenditures in 2020 no change
 - Recap of the NJ Shade Tree Federation Forum & Conference no attendees in 2020 due to the Covid-19 pandemic.
 - Discussion about the tentative meeting dates for the Calendar Year 2021 to be sent via email for members to review and comment
 - Membership Reappointment Status Report for 2021 & the Listed Data on the Membership List three members reappointed: Joseph Clark, Marie Knight & Josh Linthicum
 - Discussion about possible Committee workdays (Garden's Parkway & Garden Plots) looking for potential dates Spring 2021, e.g. prune runners & identify trees & shrubs that may need pruning
 - Discussion about the next meeting date. Meeting scheduled for 11/18/2020

Meeting Adjournment: 10:15 A.M.

The next meeting is scheduled for Wednesday, November 18th, 2020 @ 9:00 A.M. in the City Hall Council Chambers.

Minutes Submitted by Josh Linthicum, Recording Secretary

(Revised: 11/17/20)