## SHADE TREE REGULAR MEETING MINUTES February 17, 2022

Meeting Called to Order: 7:00 p.m.

Members in Attendance: K. Halpin, , D. Butler, S. Marr, S. McDonald, M. Christie, J. Brown Absent – G. Pohorley

## **MINUTES:**

### **Regular Meeting**

The Washington Borough Shade Tree Commission Meeting was called to order and the "Open Public Meetings Act" read into the Record. The meeting was duly advertised and posted on the Bulletin Board for Thursday, February 17, 2022. A Motion was made by S. Marr and seconded by S. McDonald that the minutes be approved for the meeting of January 13, 2022.

Ayes: 6, Nays: 0 Abstain: Motion Carried

# **COMMUNICATIONS:**

### **OLD BUSINESS:**

- 1. Tree City Recertification Application Was submitted February 15, 2022
- **2.** 2021 Accomplishment Report Was submitted February 14, 2022 K. Halpin went over her report with the committee.
- 3. 2022 Tree Seedling Catalog S. Marr will provide a craft for Arbor Day April 30, 2022
- NJUCF Stewardship Grant Update Bartlett Tree Experts sent their proposal. The Committee will read over and discuss at the next meeting. K. Halpin will reach out to P. Cowie and S. Marr will reach out to P. Zipse to see about getting other tree services to get other proposals.
- **5.** Temporary Budget has been set at \$5,412.50.
- 6. 20 W. Stewart St. K Halpin has ask to put this tree on our maintenance for removal.

### **NEW BUSINESS:**

- 1. 300 Belvidere Ave was given to D. Bulter
- 2. Please add to the maintenance list add trees by old Sherwin Williams, old Frantoni's and Serendipity.

# **ADJOURNMENT:**

Hearing no further business before the Commission, it was moved by S. Marr and seconded by S. McDonald that the meeting be adjourned at 7:51 p.m.

Ayes: 6, Nays: 0 Motion Carried

Respectfully submitted,

Lee Geller