SHADE TREE REGULAR MEETING MINUTES March 10, 2022

Meeting Called to Order: 7:13 p.m.

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

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, March 10, 2022. A Motion was made by S. Marr and seconded by S. McDonald that the minutes be approved for the meeting of February 17, 2022.

Ayes: 4, Nays: 0 Abstain: 0 Motion Carried

COMMUNICATIONS:

1. Arbor Day Foundation – Keep Newsletter on file.

OLD BUSINESS:

NJUCF Stewardship Grant – a motion was made by S. Marr to accept the Bartlett Tree Experts contract to have the Borough of Washington tree inventory updated and was seconded by S. McDonald.

Ayes: 4, Nays: 0 Abstain: 0 Motion Carried

- 2. 300 Belvidere Ave L. Geller to follow up with home owner on the Shade Tree
- 3. Maintenance List Updated and handed out to the commissioners.

NEW BUSINESS:

- Arbor Day Crafts and Agenda S. Marr showed the commissioners a temporary agenda for April 29, 2022 with a rain date of April 30. S. Marr also showed some sample of give aways and will have a final give away choice at our next meeting in April.
- **<u>2.</u>** 119 McDonald this tree will be added to the maintenance list.

- <u>3.</u> 200 West Warren Sunshine tree has removed the limb that broke off and hanging in the tree and the invoice was sent and given to accounts payable.
- **<u>4.</u>** 79 Alvin Sloan S. McDonald has looked at the tree and will contact the homeowner to advise of how to handle the trimming of limbs coming out of the roots.

ADJOURNMENT:

Motion was made by S. Marr and seconded by J. Brown to adjourn the meeting at 8:30 p.m.

Ayes: 4, Nays: 0 Motion Carried

Respectfully submitted,

Lee Geller