

SHADE TREE REGULAR MEETING MINUTES
August 28,2023

Meeting Called to Order: 6:55 pm

Members in Attendance: K. Halpin, S. McDonald, D. Butler, J. Brown

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 Monday July 17, 2023.

APPROVAL OF MINUTES:

A motion was made by J. Brown and seconded by S. McDonald to approve the regular meeting minutes for May 15, 2023.

Ayes: 3
Nays: 0
Abstain: 1
Motion Carried

A motion was made by S. McDonald and seconded by D. Butler to approve the regular meeting minutes for July 17, 2023.

Ayes: 4
Nays: 0
Abstain: 0
Motion Carried

COMMUNICATIONS:

OLD BUSINESS:

1. Bids – Spring 2023- A motion was made by S. McDonald and seconded by J. Brown to accept the proposal from Action Tree Service with removal of tree at 117 Wayne instead of pruning.

Ayes: 4
Nays: 0
Abstain: 0
Motion Carried

2. Bids – August 2023 – Reach out to Action Tree Service to get a price for the trees at Borough Park and review proposals at next meeting.
3. Grand Ave Project – K. Halpin is discussing a plan with the Borough Engineer about the trees on Grand Avenue.

NEW BUSINESS:

1. 2 Ridgetop Terrace – Tag # 763 and Tag #764 will be evaluated by J. Brown.
2. 8 Ridgetop Terrace – Tag # 756 added to maintenance list.
3. 10 Lambert Street – K. Halpin spoke to the homeowner and let her know that the stump would be put on the maintenance list to be removed. Depending on what is left in the budget for 2023 it might be removed in 2024.
4. New Jersey Shade Tree Federation conference – K. Halpin will be attending and would like one other commissioner attend the conference.

EXECUTIVE SESSION:

ADJOURNMENT:

Motion was made by S. McDonald and seconded by J. Brown to adjourn the meeting at 7:49 pm.

Ayes: 4
Nays: 0
Abstain: 0
Motion Carried

Constance Dean – Shade Tree Clerk