

“DRAFT”
MILLSTONE TOWNSHIP SHADE TREE
REGULAR MEETING – 10-09-2024 Agenda
7:30 P.M. – VIA ZOOM



IF ANY STC MEMBERS ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL

To join the Shade Tree scheduled Zoom meeting, click here:
<https://us02web.zoom.us/j/6755709146?pwd=TGV4aXZ5RGZEdFJoNGxkYkZ3YVRYQT09>

Meeting ID: 675 570 9146
 Passcode: 123

MEETING CALLED TO ORDER – by Chairman Scott D’Amico at _____p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Scott D’Amico, Chairman	o	o	o
Patricia Basko	o	X	o
Mark Mamrega	o	o	o
Victoria Talyansky	o	o	o
Bruce Wolf, Vice Chairman	o	o	o
Marianne Heyesey, Board Secretary	o	o	o
Committeeman Eric Davis, Liaison	o	o	o
Kevin Scibilia, LTE	o	o	o

PLEDGE OF ALLEGIANCE – Led by Chairman D’Amico

MOMENT OF SILENCE – Led by Chairman D’Amico

GUESTS

UPDATE FROM COMMITTEEMAN DAVIS

- Tree Removal Ordinance Proposed changes update
- Shade Tree Trust – need “outline of expenditures” for Township Committee

CHAIRPERSON REPORT – Scott D’Amico

- NJUCF Seminars Update – Patty Basko

- **NJ SHADE TREE FEDERATION 99TH ANNUAL CONFERENCE**
Oct 17-18, 2024, Harrah's Resort AC | Atlantic City, NJ
- MOMS Millstone – Adopting a commemorative Tree Donation Program Update – Need “outline” of program for the Township Committee

KEVIN SIBILIA, LICENSED TREE EXPERT

- Heritage Tree Removal Permits – 18 Robbins Road (Code Enforcement Officer email dated 09/27/2024)
- Township Hazardous Tree List Progress Update

DEPUTY CHAIRPERSON REPORT – Bruce Wolf

- Date to sit down with Township Administrator and Committeeman Eric Davis to draft a tree planation at Millstone Park?

TREASURER’S REPORT – Victoria Talyansky

- Shade Tree Budget Account Status

BUSINESS FROM THE FLOOR

APPROVAL OF REGULAR MEETING MINUTES OF 09/11/2024

M/ _____ S/ _____

CORRESPONDENCE

All correspondence is on file with Board Secretary and all Shade Tree members have received via email.

OLD BUSINESS

- NJUCF Compliance Update – Chairman D’Amico
- Millstone Park Landscaping & Arboretum Update – Bruce Wolf
- Webpage Administrator – Victoria Talyansky
- Salem Oak Tree update – Patty Basko – plaque needs to be ordered

NEW BUSINESS

- Terms expiring 12/31/2024: Scott D’Amico, Mark Mamrega and Patty Basko
- Patty Basko – Does not wish to be reappointed term ending 12/31/2024
- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded by _____

At _____ p.m.

NEXT MEETING: WEDNESDAY, NOVEMBER 13, 2024

7:30 p.m. – VIA ZOOM