

**MILLSTONE TOWNSHIP SHADE TREE
REGULAR MEETING – 09-11-2024 MEETING MINUTES
7:30 P.M.**



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=TGV4aXZ5RGZEdFJoNGxkYkY3YVRYQT09>

Meeting ID: 675 570 9146
 Passcode: 123

MEETING CALLED TO ORDER – by Chairman D’Amico at 7:32 p.m.

ATTENDANCE

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

PLEDGE OF ALLEGIANCE – led by Chairman Scott D’Amico

MOMENT OF SILENCE – led by Chairman Scott D’Amico

GUESTS

Professionals representing US Tank Painting (P24-03) - 900 Rike Drive, Millstone Township, NJ 08535, Block 16, Lot 9.06. (to appear before Planning Board on 10/09/2024).

Peter Klouser, Attorney; Bryan Batchler, CFO US Tank; Ron Sadowski, Engineer – answered questions from the STC

Gina Velasquez, Church of God Events Rep, and Daniel Velasquez
World Mission Society Church of God | Neptune, NJ

UPDATE FROM COMMITTEEMAN DAVIS (Present)

- Tree Removal Ordinance – Committeeman Davis stated no one approached him with changes and Code Officer Nick Procaccini is working on simplifying this Ordinance.
- Shade Tree Trust – need “outline of expenditures” for Township Committee. Township Administrator Kevin Abernathy wants a proposal.

CHAIRPERSON REPORT – Scott D’Amico

- NJUCF Seminars Update – Patty Basko – Chairman D’Amico reports 2 people will be attending, Patty & Mark, the **NJ SHADE TREE FEDERATION 99TH ANNUAL CONFERENCE**
Oct 17-18, 2024, Harrah's Resort AC | Atlantic City, NJ.
- McDonald’s \$2,500.00 donation
- Rosemont Meadows – see 08/27/2024 email (performance bond)
- MOMS Millstone – Adopting a commemorative Tree Donation Program Update – need to get this project to fruition. Victoria Talyansky & Board Secretary are investigating plaques.

KEVIN SCIBILIA, LICENSED TREE EXPERT

- Heritage Tree Removal Permits – any received? Has not heard anything
- Township Hazardous Tree List Update – reports some roads need to be done, approximately 2/3 done.

DEPUTY CHAIRPERSON REPORT - Bruce Wolf

- Date to sit down with Township Administrator and Committeeman Eric Davis to draft a tree planation at Millstone Park. Bruce to reach out to Kevin Abernathy. Water issue must be addressed before any kind of plantings.

TREASURER’S REPORT – Victoria Talyansky

Monthly status report received from Finance

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES

M/Chairman Scott D’Amico S/Bruce Wolf – to approve meeting minutes of 08/14/2024 meeting. Motion carried.

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. Posting when she receives something.
- Salem Oak Tree update – Patty Basko reports it is doing well. A plaque is needed.

NEW BUSINESS

- Other

ADJOURNMENT

Motion to adjourn by Chairman D'Amico and seconded by Victoria Talyansky at 9:05 p.m. Motion carried.

NEXT MEETING: WEDNESDAY, OCTOBER 09, 2024
7:30 p.m. – VIA ZOOM