#### "DRAFT" MILLSTONE TOWNSHIP SHADE TREE REORGANIZATION MEETING – 01-08-2025 Agenda 7:30 P.M. Court Building, 215 Millstone Road, Perrineville, NJ



IF ANY EC 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=TGV4aXZ5RGZEd FJoNGxkYkJ3YVRYQT09

Meeting ID: 675 570 9146 Passcode: 123

MEETING CALLED TO ORDER – by Councilperson Eric Davis at \_\_\_\_\_p.m.

<u>ATTENDANCE</u>			
	<b>Present</b>	<u>Absent</u>	Arrived Late
Mark Mamrega	0	0	0
Victoria Talyansky	0	0	0
Bruce Wolf	0	0	0
Marianne Heyesey, Board Secretary	0	0	0
Committeeperson Eric Davis, Liaison	0	0	0

PLEDGE OF ALLEGIANCE – led by Councilperson Eric Davis

**MOMENT OF SILENCE** – led by Councilperson Eric Davis

#### REORGANIZATION

Mayor Ferro reappointed Mark Mamrega to the Shade Tree Commission for five (5) year terms, commencing January 1, 2025, and ending December 31, 2029.

Motion to reappoint Marianne Heyesey as Secretary term expiring 12/31/2025 M/\_\_\_\_\_ S\_\_\_\_\_

Committeeman Eric Davis is the liaison to the Shade Tree Commission for 2025

Shari Spero, NJTE - CME Associates (732/462-7400) was named as Licensed Tree Expert for 2025

#### NOMINATION FOR CHAIRPERSON M/\_\_\_\_\_\_S/\_\_\_\_\_

\_\_\_\_\_ to appoint

\_\_\_\_\_as Chairperson for 2025.

\_\_\_\_\_as Deputy Chairperson for 2025.

## NOMINATION FOR TREASURER

M/\_\_\_\_\_ S/\_\_\_\_\_ to appoint

as Treasurer for 2025.

## UPDATE FROM COMMITTEEMAN DAVIS

- TC Reorganization meeting held 01/07/2025. Next meeting to be held 01/15/2025
- Tree Removal Ordinance changes update
- Shade Tree Trust still need "outline of expenditures" for the Township Committee

## <u>GUESTS</u>

CHAIRPERSON REPORT -

## **DEPUTY CHAIRPERSON REPORT -**

## **BUSINESS FROM THE FLOOR – None**

#### APPROVAL OF MEETING MINUTES OF 12/11/2024 M/ S/

CORRESPONDENCE

# All correspondence is on file with Board Secretary <u>and</u> all Shade Tree members have received via email

## **OLD BUSINESS**

- Information from State NJUCF-Urban & Community Forestry Program
- Shade Tree Commission Roster accurate information??
- Salem Oak Tree Plague Update
- Webpage Administrator need volunteer
- MOM's of Millstone Commemorative Tree Donation program Update
- Other

## NEW BUSINESS

2025 Shade Tree Budget Preparation Worksheet

<u>REMINDER:</u> Millstone Township Environmental Commission 19<sup>th</sup> Annual Stream Cleanup –Saturday, April 1, 2025 (9-Noon) Details to follow...SAVE THE DAT

## ADJOURNMENT

Motion to adjourn by \_\_\_\_\_and seconded by \_\_\_\_\_At \_\_\_\_p.m.

## NEXT MEETING: WEDNESDAY, FEBRUARY 12, 2025 7:30 p.m. VIA ZOOM