MILLSTONE TOWNSHIP SHADE TREE REORGANIZATION MEETING -01-08-2025 MEETING MINUTES



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=TGV4aXZ5RGZEd FJoNGxkYkJ3YVRYQT09

Meeting ID: 675 570 9146 Passcode: 123

MEETING CALLED TO ORDER – by Committeeman Eric Davis at 7:34 p.m.

ATTENDANCE

	Present	<u>Absent</u>	Arrived Late
Mark Mamrega	0	0	0
Victoria Talyansky	Х	0	0
Bruce Wolf	0	Х	0
Marianne Heyesey, Board Secretary	Х	0	0
Committeeperson Eric Davis, Liaison	Х	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/Mark Mamrega S/Victoria Talyansky. Motion carried.

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/Victoria Talyansky S/Mark Mamrega to appoint Mark Mamrega as Chairperson for 2025.

NOMINATION FOR DEPUTY CHAIRPERSON

M/Victoria Talyansky S/Mark Mamrega to appoint Bruce Wolf as Deputy Chairperson for 2025.

NOMINATION FOR TREASURER

M/Mark Mamrega S/Victoria Talyansky to appoint Victoria Talyansky 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 has discussed with Township Planner and Township Attorney
- Shade Tree Trust An email will be sent to Finance for explanation. The STC would like a monthly update on balance and expenditures.

GUESTS - None

CHAIRPERSON REPORT – Mark Mamrega

DEPUTY CHAIRPERSON REPORT - Bruce Wolf (Absent)

TREASURER'S REPORT – Victoria Talyansky

2025 Proposed budget worksheet was completed with an increase of \$1,000. for equipment. Total line item for equipment \$2,000. Requested 2025 budget \$9,000.00. Question: Line item "Dues & Subscriptions" what is this? STC will send letter to the Finance Department asking for specific spending details from 2024.

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES

Table for February 2025 meeting

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??
- Facebook Administrator Victoria Talyansky
- MOM's of Millstone Commemorative Tree Donation program Update. Board Secretary will contact Hamilton Township DPW (Veteran's Park) for information on tree plaques used. Board Secretary will also contact Olivia at The Waterhead Institute for vendor of the seedlings they handout at Stream Cleanups.
- Other

NEW BUSINESS - None

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

ADJOURNMENT

Motion to adjourn by Victoria Talyansky and seconded by Chairman Mark Mamrega at 8:22 p.m.

<u>NEXT MEETING:</u> <u>WEDNESDAY, FEBRUARY 12, 2025</u> 7:30 p.m. – VIA ZOOM