

**MILLSTONE TOWNSHIP SHADE TREE
REGULAR MEETING – 02-14-2024 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=TGV4aXZ5RGZEdFJoNGxkYkY3YVRYQT09>

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	o	o	o
Patricia Basko	o	o	o
Mary Beckish	o	o	o
Mark Mamrega	o	o	o
Victoria Talyansky	o	o	o
Bruce Wolf	o	o	o
Marianne Heyesey, Board Secretary	o	o	o
Committeeman Eric Davis, Liaison	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Scott D’Amico

MOMENT OF SILENCE – led by Chairman Scott D’Amico

UPDATE FROM COMMITTEEMAN DAVIS

TC meeting held 02/07/2024.

GUESTS

Ellen Terry

CHAIRPERSON REPORT – Scott D’Amico

- Tree City USA 2024 – As of 01/22/2024 state coordinator has approved our application. Application is currently pending Arbor Day Foundation Review.

DEPUTY CHAIRPERSON REPORT – Bruce Wolf

TREASURER’S REPORT – Victoria Talyansky

- Shade Tree *Temporary* 2024 Y-T-D budget as of 01/26/2024 received.
- 2024 Shade Tree Budget Preparation Worksheet received.

BUSINESS FROM THE FLOOR

APPROVAL OF REORGANIZATION MEETING MINUTES OF 01/10/2024

M/ _____ S/ _____

CORRESPONDENCE

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

XXXIII Associates/Riverside Center (P23-03) - (B18.01, Lots 1,2,3&4-proposed Lot 1.01) received from Planning Board on 01/31/2024 for resolution compliance review comments due by 02/16/2024.

Coastal Quality Properties (Z23-02) received from BOA on 01/31/2024 for review and comments.

OLD BUSINESS

- Street Tree Inventory update –Committeeman Eric Davis
Final data and GIS Map - Millstone Tree Inventory 2023 report received on 01/28/2024 from Isabel Rodriguez of Avakian. Board Secretary forwarded to Shade Tree members via email.
- NJUCF Compliance Update – Chairman D’Amico
- Millstone Park Landscaping & Arboretum – Bruce Wolf
- Shade Tree Commission 2023 Plans & Requirements (Updated 12/13/2023)

NEW BUSINESS

- Clare Paul, Millstone River Watershed 10 Ambassador for the NJ Watershed Ambassadors Program (Partnership Projects) – Mark Mamrega
- Webpage Administrator – Victoria Talyansky
- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded by _____

At _____ p.m.

NEXT MEETING: WEDNESDAY, MARCH 13, 2024
7:30 p.m. – VIA ZOOM