

“DRAFT”

**MILLSTONE TOWNSHIP SHADE TREE
REGULAR MEETING – 04-10-2024 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**

**If joining in person meeting will be held the Court Building (upstairs), 215
Millstone Road, Perrineville, NJ**

To join the Shade Tree scheduled Zoom meeting, click here:
<https://us02web.zoom.us/j/6755709146?pwd=TGV4aXZ5RGZEdFJoNGxkYkI3YVRYQT09>

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 | X | 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

- Arbor Day Proclamation 2024
- Hexa Builders
- Legal Liability re Shade Tree Commission Members

GUESTS

CHAIRPERSON REPORT – Scott D’Amico

- The Shade Tree Commission needs volunteers.
- Tree City USA application has been approved.
- NJUCF Seminars Update – Patty Basko
- Tree Removal Permit Applications received:
 - 10 Jacob Court
 - 2 Moonlight Court
 - 508 Stagecoach Road

DEPUTY CHAIRPERSON REPORT – Bruce Wolf

- Arbor Day Update – Time?

TREASURER’S REPORT – Victoria Talyansky

BUSINESS FROM THE FLOOR

APPROVAL OF REGULAR MEETING MINUTES OF 03/13/2024

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
 - Green Community grant – Community Forest Management Plan
- Millstone Park Landscaping & Arboretum Update – Bruce Wolf
- Webpage Administrator – Victoria Talyansky
- Clare Paul, Millstone River Watershed 10 Ambassador for the NJ Watershed Ambassadors Program (Partnership Projects) – Mark Mamrega/Bruce Wolf

NEW BUSINESS

- NJDEP Save the Date-2024 Big Tree Event - May 4th - 10am to 2pm
- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded by _____
At _____ p.m.

NEXT MEETING: WEDNESDAY, MAY 8, 2024
7:30 p.m. – VIA ZOOM OR OTHER LOCATION