

**MILLSTONE TOWNSHIP SHADE TREE
REORGANIZATION MEETING – 01-10-2024 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

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 Councilperson Eric Davis 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
Committeeperson Eric Davis, Liaison	o	o	o

PLEDGE OF ALLEGIANCE – led by Councilperson Eric Davis

MOMENT OF SILENCE – led by Councilperson Eric Davis

REORGANIZATION

Mayor Ferro appointed Victoria Talyansky & Bruce Wolf to the Shade Tree Commission for five (5) year terms, commencing January 1, 2024 and ending December 31, 2028. Scott D’Amico was appointed to fulfill the unexpired term of Ellen Terry, term ending December 31, 2024. Patricia Basko was appointed to fulfill the unexpired term of Christopher Porcello, term ending December 31, 2024.

Committeeman Eric Davis is the liaison to the Environmental Commission for 2024

NOMINATION FOR CHAIRPERSON

M/ _____ S/ _____ to appoint
_____ as Chairperson for 2024.

NOMINATION FOR DEPUTY CHAIRPERSON

M/ _____ S/ _____ to appoint
_____ as Deputy Chairperson for 2024.

NOMINATION FOR TREASURER

M/ _____ S/ _____ to appoint
_____ as Treasurer for 2024.

UPDATE FROM COMMITTEEMAN DAVIS

TC Reorganization meeting held 01/03/2024. Next meeting to be held 01/17/2024.
Shade Tree Commission Secretary appointment.

GUESTS

CHAIRPERSON REPORT –

DEPUTY CHAIRPERSON REPORT -

BUSINESS FROM THE FLOOR – None

APPROVAL OF MEETING MINUTES OF 12/13/2023

M/ _____ S/ _____

CORRESPONDENCE

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

OLD BUSINESS

- Street Tree Inventory update.
- NJUCF Compliance – LR updates on accreditation status.
- Millstone Park Landscaping & Arboretum – LR & BW introduce proposed landscaping.
- Accreditation Status
- Shade Tree Commission 2023 Plans & Requirements (Updated 12/13/2023)

NEW BUSINESS

NOTICE IS HEREBY GIVEN that the Township of Millstone Shade Tree Commission will hold its regular official monthly meeting on the second Wednesday of each month (via Zoom) in the year 2024 at 7:30 p.m. commencing

with our Reorganization Meeting on January 10, 2024. Formal action may be taken at these meetings.

- January 10, 2024 - (reorganization meeting)*
- February 14, 2024*
- March 13, 2024*
- April 10, 2024*
- May 08, 2024*
- June 12, 2024*
- July 10, 2024*
- August 14, 2024*
- September 11, 2024*
- October 09, 2024*
- November 13, 2024*
- December 11, 2024*
- January 08, 2025 – (reorganization meeting)*

- ***BE IT RESOLVED that the Shade Tree Commission hereby designates The Times of Trenton, 413 River View Plaza, Trenton, NJ 08611 and The Asbury Park Press, P.O. Box 1550, Neptune, New Jersey, 07754 as the two Newspapers to receive Public Notices as required by P.L. 1975, C231 (OPEN PUBLIC MEETINGS ACT). M/ _____
S/ _____***

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to the above newspapers

- Information from State NJUCF-Urban & Community Forestry Program
- Shade Tree Commission Roster – accurate information??
- 2024 Shade Tree Budget Preparation Worksheet
- Webpage Administrator – need volunteer
- Other

REMINDER: Millstone Township Environmental Commission 17th Annual Stream Cleanup – EARTH DAY, Saturday, April 13, 2024 (9-Noon) Details to follow...SAVE THE DATE!

ADJOURNMENT

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

NEXT MEETING: WEDNESDAY, FEBRUARY 14, 2024
7:30 p.m.