MILLSTONE TOWNSHIP SHADE TREE REGULAR MEETING – 05-08-2024 Agenda 7:30 P.M. COMMUNITY CENTER 463 STAGECOACH ROAD, MILLSTONE TOWNSHIP, NJ 08510



IF ANY EC MEMBERS ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL

MEETING CALLED TO ORDER – by Chairman Scott D'Amico at _____p.m.

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	<u>Present</u>	<u>Absent</u>	Arrived Late
Scott D'Amico	0	x(work related)	0
Patricia Basko	0	0	0
Mark Mamrega	0	0	0
Victoria Talyansky	0	0	0
Bruce Wolf	0	x(personal)	0
Marianne Heyesey, Board Secretary	0	0	0
Committeeman Eric Davis, Liaison	0	0	0

PLEDGE OF ALLEGIANCE -

MOMENT OF SILENCE -

GUESTS

Mr. Chester DiLorenzo, Civil Engineer & Hexa Builders, LLC professionals

UPDATE FROM COMMITTEEMAN DAVIS

- Tree Ordinance (23-16) Update
- LTE (Licensed Tree Expert)

CHAIRPERSON REPORT - Scott D'Amico (Absent)

- NJUCF Seminars Update Patty Basko
- Tree Removal Permit Applications received: 10 Jacob Court 2 Moonlight Court 508 Stagecoach Road

DEPUTY CHAIRPERSON REPORT – Bruce Wolf (Absent)

• Arbor Day Update – Bruce Wolf & Patty Basko

TREASURER'S REPORT – Victoria Talyansky

Shade Tree Budget Account Status received.

BUSINESS FROM THE FLOOR

APPROVAL OF REGULAR MEETING MINUTES OF 04/10/2024 M/_____S/

CORRESPONDENCE

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

NJDEP email re Big Tree Event, held May 4th @Forest Resource Education Center in Jackson

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
- E-mail dated 04/15/2024 from Ruth Platt

NEW BUSINESS

• Other

ADJOURNMENT

 Motion to adjourn by ______and seconded by _____

 At ______p.m.

NEXT MEETING: WEDNESDAY, JUNE 12, 2024 7:30 p.m. – LOCATION TO BE DETERMINED