

“DRAFT”
MILLSTONE TOWNSHIP SHADE TREE
REGULAR MEETING – 09-11-2024 Agenda
7:30 P.M. – VIA ZOOM



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=TGV4aXZ5RGZEdFJoNGxkYkZ3YVRYQT09>

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, Chairman | o | o | o |
| Patricia Basko | o | o | o |
| Mark Mamrega | o | o | o |
| Victoria Talyansky | o | o | o |
| Bruce Wolf, Vice Chairman | o | o | o |
| Marianne Heyesey, Board Secretary | o | o | o |
| Committeeman Eric Davis, Liaison | o | o | o |
| Kevin Scibilia, LTE | o | o | o |

PLEDGE OF ALLEGIANCE – Led by Chairman D’Amico

MOMENT OF SILENCE – Led by Chairman D’Amico

GUESTS

Professionals representing US Tank Painting (P24-03) - 900 Rike Drive, Millstone Township, NJ 08535, Block 16, Lot 9.06

Gina Velasquez, Church of God Events Rep, Michael Miller and Daniel Velasquez
World Mission Society Church of God | Neptune, NJ

UPDATE FROM COMMITTEEMAN DAVIS

- Tree Removal Ordinance
- Shade Tree Trust

CHAIRPERSON REPORT – Scott D’Amico

- NJUCF Seminars Update – Patty Basko
- McDonald’s \$2,500.00 donation
- Rosemont Meadows
- **NJ SHADE TREE FEDERATION 99TH ANNUAL CONFERENCE**
Oct 17-18, 2024, Harrah's Resort AC | Atlantic City, NJ
- MOMS Millstone – Adopting a commemorative Tree Donation Program Update

KEVIN SIBILIA, LICENSED TREE EXPERT

- Heritage Tree Removal Permits – any received?
- Township Hazardous Tree List Progress Update

DEPUTY CHAIRPERSON REPORT – Bruce Wolf

- Date to sit down with Township Administrator and Committeeman Eric Davis to draft a tree planation at Millstone Park?

TREASURER’S REPORT – Victoria Talyansky

- Shade Tree Budget Account Status received

BUSINESS FROM THE FLOOR

APPROVAL OF REGULAR MEETING MINUTES OF 08/04/2024

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
Salem Oak Tree update – Patty Basko

NEW BUSINESS

- USDA Forest Service Funding Opportunity - Landscape Scale Restoration Grants
- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded by _____

At _____ p.m.

NEXT MEETING: WEDNESDAY, OCTOBER 09, 2024
7:30 p.m. – VIA ZOOM