

**MILLSTONE TOWNSHIP SHADE TREE
REGULAR MEETING – 11-13-2024 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 | 0 | 0 | 0 |
| Patricia Basko | 0 | 0 | 0 |
| Mark Mamrega | 0 | 0 | 0 |
| Victoria Talyansky | 0 | 0 | 0 |
| Bruce Wolf, Vice Chairman | 0 | 0 | 0 |
| Marianne Heyesey, Board Secretary | 0 | 0 | 0 |
| Committeeman Eric Davis, Liaison | 0 | 0 | 0 |
| Kevin Scibilia, LTE | 0 | 0 | 0 |

PLEDGE OF ALLEGIANCE – Led by Chairman D’Amico

MOMENT OF SILENCE – Led by Chairman D’Amico

GUESTS

UPDATE FROM COMMITTEEMAN DAVIS

- Tree Removal Ordinance Proposed changes update
- Shade Tree Trust – need “outline of expenditures” for Township Committee

CHAIRPERSON REPORT – Scott D’Amico

- NJ SHADE TREE FEDERATION 99TH ANNUAL CONFERENCE

Oct 17-18, 2024, Harrah's Resort AC | Atlantic City, NJ – Patty Basko & Mark Mamrega

- MOMS Millstone – Adopting a commemorative Tree Donation Program Update – Need “outline” of program for the Township Committee

KEVIN SIBILIA, LICENSED TREE EXPERT

- Heritage Tree Removal Permits
- 37 & 41 Burnt Tavern Road Bl.57, Lot 17.04 – Sent to Shade Tree Commission for review & comments on 11/07/2024

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

BUSINESS FROM THE FLOOR

APPROVAL OF REGULAR MEETING MINUTES OF 10/09/2024

M/ _____ S/ _____

CORRESPONDENCE

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

OLD BUSINESS

- McDonald’s Donation
- Millstone Park Landscaping & Arboretum Update – Bruce Wolf
- Webpage Administrator – Victoria Talyansky
- Salem Oak Tree update – Patty Basko – plaque needs to be ordered

NEW BUSINESS

- Terms expiring 12/31/2024: Scott D’Amico, Mark Mamrega and Patty Basko
- Patty Basko – Does not wish to be reappointed term ending 12/31/2024
- Other

ADJOURNMENT

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

NEXT MEETING: WEDNESDAY, DECEMBER 11, 2024
7:30 p.m. – VIA ZOOM