

“DRAFT”
MILLSTONE TOWNSHIP SHADE TREE
REGULAR MEETING – 12-11-2024 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

UPDATE FROM COMMITTEEMAN DAVIS

- 37-41 Burnt Tavern Road Development project Update
- Tree Removal Ordinance Proposed changes update
- Shade Tree Trust – need “outline of expenditures” for Township Committee

CHAIRPERSON REPORT – Scott D’Amico

- 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
- Annual Year End Purchasing Cutoff - December 17

BUSINESS FROM THE FLOOR

APPROVAL OF REGULAR MEETING MINUTES OF 10/09/2024

M/ _____ S/ _____

No quorum at 11/13/2024 Meeting

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

- **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 (In-person or via Zoom) in the year 2025 at 7:30 p.m. commencing with our Reorganization Meeting on January 08, 2025. Formal action may be taken at these meetings.

January 08, 2025 - (reorganization meeting)

February 12, 2025

March 12, 2025

April 09, 2025

May 14, 2025

June 11, 2025

July 09, 2025

August 13, 2025

September 10, 2025

October 08, 2025

November 12, 2025
December 10, 2025

- 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: REORGANIZATION
WEDNESDAY, JANUARY 08, 2025
7:30 p.m. – VIA ZOOM