

EMERSON SHADE TREE COMMISSION
EMERSON BOROUGH HALL
CONFERENCE ROOM
WEDNESDAY, MAY 11, 2016
7:30 P.M.

AGENDA

MEETING CALLED TO ORDER

ROLL CALL: Mr. Frassa, Mr. Bosch, Ms. Frassa, Mr. Kraycinovich, Mr. Bueti, Mr. Hoffman, Ms. Clark, Councilwoman DiPaola

ANNOUNCEMENT that adequate notice of this meeting was provided, noting the date, time, and place of this meeting and that a legal notice was posted in the municipal building and in the newspaper. Fire exit locations are shown to all present.

APPROVAL OF MINUTES: APRIL 13 MEETING

MONTHLY BUDGET UPDATE – 2016 municipal budget

CORRESPONDENCE

OPEN/CLOSE TO THE PUBLIC

TREE INSPECTOR'S REPORT

UNFINISHED BUSINESS:

1. 2016 Arbor Day – review
2. Continuance of Arbor Day memorials
3. Spring tree planting program- update
4. "Bruce" the Spruce - update
5. March 9 meeting – compensation for secretarial work
6. Financial disclosure forms
7. Tree management plans – unfulfilled requirements
8. Sustainable NJ
9. Community Forestry Management Plan

NEW BUSINESS:

1. Bylaws amendments – discussion and vote
2. Shade Tree Commission ordinance – proposed change, re: membership
3. Starbucks application – tree planting requirement, re: off-street parking

ADJOURNMENT