

# **BOROUGH OF EMERSON SHADE TREE COMMISSION**

## **REGULAR MEETING AGENDA WEDNESDAY, DECEMBER 11, 2019 BOROUGH HALL | COUNCIL CHAMBERS 7:30 P.M.**

**CALL TO ORDER - COMMISSION CHAIRPERSON MARGARET BOYCE**

**ROLL CALL - SECRETARY DENISE VILLANI:**

Chairperson Boyce

Vice Chairperson Buchert

Mr. Frassa

Ms. Fricke

Mr. Maltzan

**ADEQUATE NOTICE OF MEETING – CHAIRPERSON BOYCE**

“The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the Act, The Emerson Shade Tree Commission has caused notice of this meeting taking place in the Emerson Borough Hall Council Chambers by having date, time and place thereof published in the newspaper and posted in the Municipal Building.”

In the unlikely event of fire or emergency, follow the Fire Exit signs above the Council Chambers doors to your right or left and please exit calmly.

**OPEN/CLOSE TO PUBLIC**

**TREE INSPECTOR’S REPORT**

**APPROVAL OF MINUTES BY ROLL CALL VOTE:**

November 13, 2019 Regular Meeting Minutes

**CORRESPONDENCE**

**MONTHLY BUDGET REPORT**

**UNFINISHED BUSINESS:**

1. Tree planting program and planning for 2020
2. Proposed logo for Emerson Shade Tree Commission

**NEW BUSINESS:**

1. Tree planting request/application form
2. Tree Planting Ceremony – Arbor Day
3. Saplings for schools
4. Salem Saplings (DEP) – April 2020
5. Resolution to extend the ACE contract

**CLOSED SESSION (IF NECESSARY)** - Pursuant to N.J.S.A. 10:4-12

**ADJOURNMENT**