

BOROUGH OF EMERSON SHADE TREE COMMISSION

REGULAR MEETING AGENDA WEDNESDAY, FEBRUARY 12, 2020 BOROUGH HALL | COUNCIL CHAMBERS 7:30 P.M.

CALL TO ORDER

ROLL CALL - SECRETARY DENISE VILLANI:

Chairperson Boyce

Ms. Buchert

Mr. Frassa

Ms. Fricke

Mr. Maltzan

Mr. Polvere

ADEQUATE NOTICE OF MEETING

“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.

UNFINISHED BUSINESS:

1. Appointment of Vice Chairperson
2. Mid March 2020 Spring Planting – review quotes
3. Additional Planning for Arbor Day Heritage Tree Selection/Location of Planting
4. Hiring a Tree Planting Contractor

OPEN/CLOSE TO PUBLIC

APPROVAL OF MINUTES BY ROLL CALL VOTE:

January 8, 2020 Reorganization/Regular Meeting Minutes

TREE INSPECTOR'S REPORT

CORRESPONDENCE

MONTHLY BUDGET REPORT

NEW BUSINESS:

1. NJ Shade Tree Federation Membership
2. Delegating funds via resolution for tree planting

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

ADJOURNMENT