

## **BOROUGH OF EMERSON, NJ**

### **Shade Tree Commission - Regular Meeting Agenda**

**Wednesday June 10, 2020, at 7:30 pm (Virtual)**

***THIS WILL BE A VIRTUAL ONLINE PUBLIC MEETING***

For the duration of the Coronavirus Health Emergency, Borough Hall is closed to the public and meetings are held with participants at remote locations, connecting to conferencing software provided by GoToMeeting. Members of the public are invited to view meetings live using gotomeeting.com.

#### **ADEQUATE NOTICE OF MEETING**

“The New Jersey Open Public Meeting 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 virtually by having date, time and place posted.” This information is posted on the website

Wed, Jun 10, 2020 7:30 PM - 10:30 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/847248261>

**You can also dial in using your phone.**

United States: +1 (571) 317-3122

**Access Code:** 847-248-261

**Call to Order:**

**Roll call: Interim Secretary – Marie Shust**

Chairperson Boyce

Ms. Buchert

Mr. Frassa

Ms. Fricke

Mr. Maltzan

Mr. Polvere

## **UNFINISHED BUSINESS:**

- 1) 2020 Spring Tree Planting – past issues Steve/ Fred/ Margaret  
- revising order of the process for 2020 Fall Planting
- 2) Revise all Current STC Forms/ addition to Website links link: Ken H
- 3) Ackerman Rd – update on fine/case Ken H
- 4) 2020 Arbor Day Ceremony - will it happen Earth Day / Covid 19 Jessica/ Joseph
- 5) Arbor Day Tree – does it require replacement ? vote

## **OPEN/CLOSE TO PUBLIC**

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

## **TREE INSPECTOR'S REPORT: Steve Frassa**

- 1.) when can work start again ?
- 2.) Tree Inventory - most critical cases /wait list

## **CORRESPONDENCE:**

## **MONTHLY BUDGET REPORT:**

## **NEW BUSINESS:**

- 1) Vote to retain Maire Shust as permanent Secretary of STC
- 2) Acquiring new Commissioners – status of Russell Radil ? Ken H update ?
- 3) Current Commissioners – to maintain status in the STC.
- 4) What is in the Tree Fund after pay out to Forcellati 2020 Fall Tree
- 5) Damage in Emerson Woods Preserve – Bird Boxes/ Mountain Bikers
- 6) Illegal removal of the street tree on Arthur Avenue, and the homeowner's decision to replace it
- 7) Illegal removal of 2 trees on the town right away curb on the property line of 87 Linden & 91.
- 8) Approve or deny Invoices received for payment.

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

## **ADJOURNMENT:**