

**BOROUGH OF EMERSON  
SHADE TREE COMMISSION**

**REGULAR MEETING AGENDA – DRAFT**

Wednesday, October 14, 2020, 7:30 p.m.

**BOROUGH HALL COUNCIL CHAMBERS AND VIRTUAL**

This meeting of the Emerson Shade Tree Commission is being held in person in the Borough Council Chambers and virtually on gotomeeting

Shade Tree Meeting Wed, Oct 14, 2020 7:30 PM - 10:30 PM (EDT)

**Please join the Shade Tree Commission meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/158534237>

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

United States: +1 (571) 317-3122

**Access Code:** 158-534-237

**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.

**CALL TO ORDER**

**ROLL CALL - SECRETARY MARIE SHUST**

Chairman Maltzan

Mr. Frassa

Ms. Fricke

Mr. Colin

## Agenda, Page Two

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#### **TREE INSPECTOR'S REPORT**

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

September 9 Regular Meeting minutes and Special Meeting of September 23, 2020 minutes.

#### **CORRESPONDENCE AND VOUCHERS**

#### **MONTHLY BUDGET REPORT**

#### **UNFINISHED BUSINESS:**

1. Set up meeting with Building, Land Use, Administrator and Shade Tree regarding Tree Management and lines of communication
2. Replacement of tree at 23 Tarnapoll Court
3. Tree City survey re: 2017 financial records

#### **NEW BUSINESS:**

1. Planning for spring tree planting
2. Driver's license policy reminder
3. Remove "Secret vote" sentence in By Laws.
4. Amendment to Chapter 89 of the Borough Code regarding responsibility to enforce fees.
5. Discussion regarding a possible cap being placed on replacement tree fees for developers in Chapter 266
6. Revised quotes for tree planting
7. Tree City USA Virtual Conference
8. Discussion for establishing borough tree maintenance crew and shared services, purchase of a truck

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

#### **ADJOURNMENT**