Closter Shade Tree Commission Meeting Minutes November 13, 2017

Call to order

Reading of the Public Meetings Statement Pledge of Allegiance

Roll call

Present: Nils Abate, Todd Bradbury, Dr. David Barad, Anthony Lupardi Sr., Tam Tsun **Absent:** George Futterknecht, Maria Hiletzaris

Approval of minutes:

a) Since the Secretary was absent no minutes could be approved

Meeting open to the Public - No Public Present

Correspondence

None

Old Business

a) District Tree Planting:

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- 36 trees at a cost of \$14,600
- Will be planted between Oct. 23 and Dec. 8
- Todd has marked locations and will oversee for planting

b) Tree Stump Grinding:

- DeCarlo Tree was awarded the contract for tree stump removal and tree pruning.
- 39 tree stumps and 3 trees for minor limb pruning at a cost of \$3,620

b) District #1 Tree Maintenance:

- Arrow Tree Service was awarded the contract for tree maintenance
- The cost is \$16,400

c) 2018 Budget Request

• The 2018 budget request was reviewed for submission

d) 200 Closter Dock Road Tree

Lower and rear tree limbs were pruned

e) Community Forestry Management Plan

• Nils will contact Paul to determine the status of the plan

f) CEU Credits

- We need 2 additional credits for 2017
- Members will investigate taking on-line classes for credit

New business

- a) Hillsdale Shade Tree & Stump Removal Plan:
 - Members will review for discussion the Hillsdale plan for annual openended tree and stump removal service.

Adjournment

Meeting adjourned at 9:05 P.M.

Minutes submitted by: Nils Abate