

**Township of South Hackensack
Shade Tree Commission
Re-Organization
February 19, 2015
7:30 p.m.**

PLEASE REFER TO PREVIOUS PACKETS SENT OUT

AGENDA

- **Meeting to Order** – Pursuant to the Open Public Meetings Act, adequate notice of this meeting was provided to The Record and The Herald News and by posting a copy of the meeting notice on the bulletin board in the clerk’s office where notices are customarily posted.

- **Flag Salute**

- **Roll Call**

- **Oaths of Office**

Joseph Marrella – Twsp. Employee #1 – 3 term expires 12/31/2017.

Frank Cagas – Twsp. Committee -4 yr term expires 12/31/2018.

Deborah Allen – Twsp. Resident #1 – 2 yr. term expires 12/31/2016.

Marie Nasta – Twsp. Resident #2 – 2 yr. term expires 12/31/2016.

Robert Orzechowski – Twsp. Resident #4 - 4 yr. Term expires 12/31/2018.

- **Re-Organization**

Motion to Appoint

1. Secretary - **Resolution 2015-01**
2. Chairman – **Resolution 2015-02**
3. Vice-Chairman- **Resolution 2015-03**
4. Decide on meeting date and time? Keep the meeting date third Thursday of the month?

- **Minutes – November 20, 2014**

- **Correspondence**

The Shade Tree – December Issue.

Ltr. Dated 11/21/14 to Township Committee from Heinzelman; Tree Pruning Permit Review and Tree Planting Budget

Tree City USA Bulletin #5 – Living with Urban Soils

- **New Business**

For Tree Commission to review and approve/deny permit application:

Permit T14-10 – Maat, 443 Chestnut Avenue – Top and Trim two maples in front of house. See attached permit and back-up.

FYI: Permits Issued In November 2014/December 2014/January 2015:

11/17/14 – Permit T14-07 – Yoon, 17 Hegner.

11/26/14- Permit T14-08 – Martinez, 521 Moonachie

12/5/14 – Permit T14-09 – Schaefer, 439 N. Taylor

01/0715-Permit T15-01-Leone – 26 Hoffman Street

▪ **Old Business**

Ltr. Dated 11/21/14 to Township Committee from Heinzelman; Tree Pruning Permit Review and Tree Planting Budget – On for Action in February 2015 by the Township Committee.

▪ **Board Discussion**

2015 Seedlings – Arbor Day – Seedlings have been ordered for the 2015 Arbor Day Celebration. Seedlings will be distributed to Memorial School Students.

Ltr dated 11/24/2014 Youn, 13A Wilson Street; Dangerous Dead Tree: Upon receiving a complaint at the counter, a letter was sent to H/O (home owner). No response to date. Property Maintenance to issue summons?

Budget Balance as of 12/16/2014 - \$2,011.20. To be used for trees for Arbor Day?

Arbor Day Celebration Ideas for 2015

Community Forestry Plan – 2015 – 2019 – Draft 1: Committee to review/comment. Secretary's review attached.

Shade Tree Ordinance – Review (as requested by Committee on 11/20/14).

▪ **Public Comments**

▪ **Adjournment**