

**Township of South Hackensack
Shade Tree Commission
March 19, 2015
7:30 p.m.**

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**
 - Marie Nasta – Twsp. Resident #2 – 2 yr. term expires 12/31/2016.
 - Angelo Sortino – Twsp. Employee #2 – 3 yr. term expires 12/31/2017.
- **Minutes** – February 19, 2015
- **Correspondence**
 - Ltr dated 2/20/15 from Shade Tree Secretary to Maat, Denial of Tree permit for 443 Chestnut Avenue.

 - Ltr. dated 3/2/15 from NJ DEP, State Forestry Services, regarding renewal of township’s forestry management plan 2015-2019.

 - Note dated 3/10/15 from Sortino to Township Council, requesting to be appointed to Shade Tree Commission.
- **New Business**
 - NJ Tree Recovery Campaign 2015** – 100 seedlings ordered. Must be picked up in Paramus on April 9, 2015 10am – 2pm. Tree distribution date: 4/11/15 – Town Hall-time to be determined.
- **Old Business**
 - Concrete Flower Planters**: Currently the weather is too cold for manufacturing of cement. When weather becomes warmer, they will resume production. Requested completion date is May.

 - Ltr. Dated 11/21/14 to Township Committee from Heinzelman; Tree Pruning Permit Review and Tree Planting Budget** – Still awaiting Township Committee reply.

- **Board Discussion**

Arbor Day Celebration Ideas for 2015 – Arbor Day Guidebook from Arbor Day Foundation (attached).

Tree Planting @ Memorial School: Greg Maceri has agreed to plant another willow tree at Memorial School on Arbor Day. He does not have anyone in mind for dedication. (see e-mail dated 2/26/15).

Community Forestry Plan – 2015 – 2019 – Draft 1: Commission reviews are required at February's meeting. Review of plan will go to Township Committee for review in April.

- **Public Comments**

- **Adjournment**