

**Township of South Hackensack  
Shade Tree Commission  
Re-Organization  
January 16, 2013  
7:30 p.m.**

**AGENDA--Revised**

- **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**  
Robert Orzechowski – Twsp. Resident #4 (unexpired term of Dana Roberts - expires 12/31/2014).  
Frank Cagas – Twsp. Committee (1 yr term – expires 12/31/2014)
- **Re-Organization**  
Motion to Appoint
  1. Secretary - **Resolution 2014-01**
  2. Chairman – **Resolution 2014-02**
  3. Vice-Chairman- **Resolution 2014-03**
  4. Decide on meeting date and time?
- **Minutes – October 17, 2013**
- **Correspondence**  
**Ltr. dated 10/17/13 from G. Sortino, resignation from the Shade Tree Commission.**
- **Old Business**  
**T13-02 – 26 Jackson Avenue – Tree Replanted and approved by Marrella. Refund Escrow approval required from board.**
- **New Business**  
  
**T13-10 – 23 John Street-** Pruning 5 pine trees – bottom half of trees.  
  
**T13-11 - 76 Franklin Street** – Pruning 4 trees – top.
- **Board Discussion**  
  
**Lower Pruning Costs.**  
  
**2013 NJST/CFAA Annual Accomplishment Report.**  
  
**Tree City USA 2013 recertification.** Application mailed 11/27/2013.

**Community Forestry Management Plan 2010-2014** - Need to ask for more money in the 2014 budget for the 2015-2019 Plan. Township Committee requesting letter from Shade Tree outlining the reason for the expense. See Memo from Donna Gambutti, dated 12/10/13 and ltr. from Secretary dated 12/26/2013.

**Street Planters** – Business supported.

**Arbor Day 2014** – Ideas for 2014. Seedlings have been ordered.

**NJ CSIP Grant** – Ideas for 2015 Grant. See application attached.

- **Public Comments**
- **Adjournment**

