

**Township of South Hackensack
Shade Tree Commission
February 20, 2014
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**
- **Minutes – January 16, 2014**
- **Correspondence**

Ltr dated 1/24/14 from DEP; Forstry Services, 5 Year Community Forestry Management Plan is due.

Ltr. dated 2/1/14 from NJ Shade Tree Federation, Community Forestry Continuing Education Programs for 2014.

- **Old Business**

Lowering Pruning Costs. Letter from Secretary to Township Committee, dated 1/17/2014. Township Mtg. on 2/6/14 was given to David Nasta, Township Attorney.

Community Forestry Management Plan 2015-2019. Paul Cowie and Associates were contacted and the last 5 years of annual reports were forwarded to him. He will contact us when further information/meeting is required.

NJ CSIP Grant – Ideas for 2014 Grant.

Last year the grant proposal came up one month prior to the application deadline.

Committee is to obtain ideas for the grant proposal that may come up again in the Spring of 2014. The Committee is to propose a plan prior to the grant deadline.

Street Planters – Business supported

Arbor Day 2014 – Ideas for 2014.

Secretary to report to Committee on available funds from tree permit fees and retrieved escrow.

Last year there were no trees from the Meadowlands Commission. Cagas instructed Secretary to ask The County and Rutgers University if they have free trees.

Secretary suggested the Committee consider the type of flowers they would like to plant this year in the planters.

- **New Business**

**Annual NJ Shade Tree Federation Municipal Membership Dues, \$95.
NJ Shade Tree Federation- Membership Cards for Cagas; Allen, Romano;
Marrella; and Nasta. Only 5 members are allowed. Membership cards (green) are
in your packets.**

- **Board Discussion**

Flower Planters

- **Public Comments**

- **Adjournment**