

TOWNSHIP OF WYCKOFF
SHADE TREE COMMISSION
Meeting Minutes
Tuesday, October 18, 2022, 6:30 pm

1. Shade Tree Commissioner, Mark Borst, called the Shade Tree Commission Public Business Meeting to order at 6:30 pm in the small conference room on the second floor of Town Hall.
2. Shade Tree Commission Acting Secretary, Anna Coscia read the Open Public Meetings statement: "This Public Business Meeting of the Wyckoff Shade Tree Commission is now in session. In accordance with the Open Public Meetings Act, notice of this Public Business Meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald News - all newspapers which have general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda there of was similarly posted, filed and mailed to said newspapers." Formal action may be taken at this meeting.
3. Roll Call - Present:
Shade Tree Commission members: Mark Borst, Glenn Sietsma and Michael Tode'

Absent Dan Kindergan and Melissa Rubenstein

Staff present: Anna Coscia, Acting Shade Tree Commission Secretary and Joseph VanderPlaat

Township Committee Liaison: Melissa Rubenstein/Township Committeeperson
4. Mark Borst made a motion to approve the meeting minutes from March 8, 2022 as written, seconded by Michael Tode'. All present voted in favor; motion approved.
5. **New Business**
 - a. Beech Leaf Disease
 - b. Review of new Shade Tree spreadsheet in preparation of upcoming bid
6. **Old Business**

There being no additional New Business, a motion to adjourn was made by Glenn Sietsma, and seconded by Michael Tode'. All present voted in favor. Next meeting to take place on January 10, 2023 at 6:30 pm.

Meeting adjourned 7:35pm.



Anna Coscia, Acting Secretary
Shade Tree Commission