

TOWNSHIP OF WYCKOFF
SHADE TREE COMMISSION
Meeting Minutes
Tuesday, January 10, 2023 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 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, Michael Tode' and Daniel Kindergan

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

Township Committee Liaison: Scott Fisher

It was discussed and voted on that Mark Borst would continue as the Chairperson for 2023
Motion to nominate Mark Borst as Chairperson for 2023 was made by Glenn Sietsma and seconded by Michael Tode'.
4. Mark Borst made a motion to approve the meeting minutes from October 18, 2022 as written, seconded by Michael Tode'. All present voted in favor; motion approved.
5. **New Business**
 - a. Review of new Shade Tree spreadsheet in preparation of upcoming bid
 - b. Elevation/Pruning of trees was discussed starting with Calvin Court District 8- any submitted proposals must be "Line Tree Certified"
 - c. The meeting minutes were amended to read the correct date of March 8, 2022
 - d. Eight (8) stumps were ground by Fieldstone Stump Grinding
 - e. Resolution #22-293 was awarded for removal of Shade Trees Bid#2022-03
 - f. A discussion was had that six (6) trees will be planted. One tree will be planted at each fire house. Another tree will be planted at Wyckoff Town Hall and the remaining two trees will be planted on Ravine Avenue once the projected has been completed.

6. Old Business

There being no additional New Business, a motion to adjourn was made by Daniel Kindergen, and seconded by Michael Tode'. All present voted in favor. Next meeting to take place on March 14, 2023 at 6:30 pm.

Meeting adjourned 7:20pm.



Anna Coscia, Secretary
Shade Tree Commission