

**TOWNSHIP OF WYCKOFF  
SHADE TREE COMMISSION  
Meeting Minutes  
Tuesday, February 6, 2024 6:00 pm**

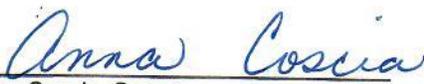
1. Shade Tree Commissioner, Mark Borst, called the Shade Tree Commission Public Business Meeting to order at 6:00 pm in the small conference room on the second floor of Town Hall.
2. Shade Tree Commission Secretary, Anna Coscia read the Open Public Meetings statement: "This Public Business Meeting of 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, Michael Tode' and Daniel Kindergan  
Shade Tree Commission absent: Glenn Sietsma  
  
Staff present: Anna Coscia, Shade Tree Commission Secretary,  
Joseph VanderPlaat and Matthew Cavallo, Township  
Administrator  
  
Township Committee Liaison: Roger J. Lane

It was discussed and voted on that Mark Borst would continue as the Chairperson for 2024  
Motion to nominate Mark Borst as Chairperson for 2024 was made by Daniel Kindergen and seconded by Michael Tode'.

4. Mike Tode' made a motion to approve the meeting minutes from October 10, 2023 as written, seconded by Daniel Kindergen. All present voted in favor; motion approved.
5. **New Business**
  - a. A discussion was had regarding the draft state mandate Shade Tree Ordinance. Many suggestions and scenario were discussed.
  - b. The Shade Tree Commission discussed a walk-through Russell Farms Tree Farm to move a few of the trees and plant throughout town.
  - c. A discussion was had to implement a pilot project of tree plantings
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 19, 2024 at 6:00 pm.

Meeting adjourned 7:10pm.

  
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Anna Coscia, Secretary  
Shade Tree Commission