## TOWNSHIP OF WYCKOFF SHADE TREE COMMISSION Meeting Minutes Tuesday, March 14, 2023 6:30 pm

- Shade Tree Commissioner, Glenn Sietsma, 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.

Roll Call - Present:

Shade Tree Commission members:

Glenn Sietsma, Michael Tode' and Daniel Kindergan

Staff present:

Anna Coscia, Shade Tree Commission Secretary

Township Committee Liaison:

Scott Fisher

Shade Tree Commission member absent:

Staff absent:

Mark Borst

Joseph VanderPlaat

 Michael Tode' made a motion to approve the meeting minutes from January 10, 2023 as written, seconded by Daniel Kindergan. All present voted in favor; motion approved.

## 5. New Business

a. Review of new Shade Tree spreadsheet in preparation of upcoming bid

Arbor Day – the specific details regarding the planting of a tree at Coolidge School are being finalized.
Scott Fisher and Mike Tode' will coordinate the location of the tree planting.

c. Scott Fisher will meet with Joseph VanderPlaat to discuss where the new bench(s) at Russell Farms Community Park will be installed to determine what tree(s) will be best for shading the bench.

d. Partners in Pride tree recommendation request will be placed on hold. Partner in Pride will be notified that there may be some road work done which will impact the island across form the Ambulance Corps.

## 6. Old Business

There being no additional New Business, a motion to adjourn was made by Michael Tode', and seconded by Daniel Kindergan. All present voted in favor. Next meeting to take place on April 11, 2023 at 6:30 pm.

Meeting adjourned 7:00pm.

Anna Coscia, Secretary Shade Tree Commission