

**TOWNSHIP OF WYCKOFF
SHADE TREE COMMISSION
Meeting Minutes
Tuesday, October 2, 2007 7:30 pm**

Shade Tree Commission Chair Donald Smith called the Shade Tree Commission Meeting to order at 7:30 pm in the small conference room on the second floor of Memorial Town Hall.

Shade Tree Secretary Elaine Booth read the Open Public Work Session statement: "This regular public meeting of the Wyckoff Shade Tree Commission is now in session. In accordance with the Open Public Meetings Act, notice of this 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 thereof was similarly posted, filed and mailed to said newspapers."

Present:

Shade Tree Commission members Donald Smith, Howard Jacobsen, Kevin Rooney

Staff Present: Elaine Booth, Shade Tree Commission Secretary

Absent: Scott A. Fisher, Mark Borst Commission member

1. Resident tree trimming/elevation/removal requests were discussed briefly.
2. The meeting last month with Rockland Electric officials concerning tree trimming of trees near utility wires was positive
3. Competitive quotes were obtained for the tree planting at the Remembrance Memorial in Wyckoff Community Park and a Purchase Order issued. Eleven 'hornbean' trees were planted in memory of the 11 Wyckoff residents lost from the Township on 09-11-01 terrorist attack at the World Trade Center.
4. Community Forestry Program Update.
 - a. Draft of Management Plan was reviewed by the Commission to Page 17.
 - b. Anticipate draft completion by December/January meeting.
5. The meeting was adjourned at 8:15 pm.

Elaine Booth, Secretary
Wyckoff Shade Tree Commission