

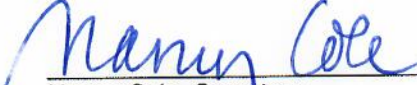
**TOWNSHIP OF WYCKOFF
SHADE TREE COMMISSION
Meeting Minutes
Tuesday, March 3, 2020 6:30 pm**

1. Shade Tree Commissioner, Glenn Sietsma, called the Shade Tree Commission Public Business Meeting to order at 6:32 pm in the small conference room on the second floor of Town Hall.
2. Township Administrator, Robert J. Shannon 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 thereof 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: Michael Tode', Scott Fisher, Glenn Sietsma,
Dan Kindergan,

Absent: Mark Borst
Staff present: Robert J. Shannon, Township Administrator
Township Committee Liaison: Timothy E. Shanley, Mayor/Township Committee person
4. Mike Tode' made a motion to approve the meeting minutes from January 14, 2020 as written, seconded by Scott Fisher. All present voted in favor; motion approved.
5. **New Business**
 - a. Attached two bulletins were approved for posting on the Township website.
 - b. 2020 is the 50th Anniversary of Earth Day. The Shade Tree Commission would like to plant trees at a local school. The tree species and size of tree as requested by the Board of Education will be provided.
 - c. Tree (s) will be planted at the Russell Farms Community Park on Saturday, April 25th to celebrate Arbor Day. Shade Tree Commissioners will meet this Friday at 10:00 am to mark trees from the Township's tree farm for removal and replanting.
6. **Old Business**
 - a. In 2019, two tree contracts were competitively bid. The December contract is essentially complete. Scott is verifying that all work was performed before the voucher will be paid.
 - b. Scott advises that the two contracts in 2019 allowed the Township to catch up on tree work from past storms. Very few new tree work requests are being received. Scott is inspecting them as they come in.

There being no additional New Business, a motion to adjourn was made by Scott Fisher, and seconded by Mike Tode'. All present voted in favor. Next Meeting to take place on April 7, 2020 at 6:30 pm.

Meeting adjourned 6:57 pm.


Nancy Cole, Secretary
Shade Tree Commission