

**TOWNSHIP OF WYCKOFF
SHADE TREE COMMISSION
Meeting Minutes**

Tuesday, December 2, 2014 6:34 pm

1. Shade Tree Commission Chair called the Shade Tree Commission Public Business Meeting to order at 6:34 pm in the small conference room on the second floor of Town Hall.
2. Shade Tree Commission Secretary Elaine Booth 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: Mark Borst, Scott Fisher, Glenn Sietsma, Bill Butler
Staff present: Elaine Booth, Shade Tree Commission Secretary
Township Committee Liaison: Kevin J. Rooney
Absent: Dan Kindergan
4. Approval of the meeting minutes from September 2, 2014. Glenn Sietsma made motion to approve September meeting minutes as written, seconded by Bill Butler. All present voted in favor; motion approved.
5. Old Business:
 - a. Partners in Pride (PIP's) request to plant on Grandview Avenue Island.
Commission has not received update from the President of PIP's pertaining to the request to upgrade the appearance of the traffic island on Grandview/Wyckoff Avenue.
6. New Business
 - a. Russell Farms Community Park. Mr. Rooney advised that this spring, additional signage will be added pertaining to the history of the park and its former use as a fruit farm. Discussion concerning developing 30' x 70' area of wildflowers. This will attract monarch butterflies, the area will be inexpensive to create and will be less grass area for the DPW to cut.
 - b. Change of meeting schedule. After brief discussion, decision was made to reduce the schedule of Shade Tree Commission meetings from ten meetings to six meetings per year. Scott Fisher made motion to approve reduced schedule; seconded by Mark Borst. All present voted in favor. The new meeting schedule will be as follows:
 - January 6, 2015
 - March 3, 2015
 - April 7, 2015
 - May 5, 2015
 - September 8, 2015
 - October 13, 2015

Motion to adjourn by Scott Fisher, second by Glenn Sietsma. All present voted in favor.
Meeting adjourned 6:56 pm.

Elaine Booth, Secretary
Shade Tree Commission