

**TOWNSHIP OF WYCKOFF
SHADE TREE COMMISSION
Meeting Minutes
Tuesday, April 7, 2015 6:33 pm**

1. Shade Tree Commission Secretary called the Shade Tree Commission Public Business Meeting to order at 6:33 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, Glenn Sietsma, Bill Butler
Staff present: Elaine Booth, Shade Tree Commission Secretary
Township Committee Liaison Douglas J. Christie, Township Committee Liaison
Absent: Dan Kindergan, Scott Fisher
4. Approval of the meeting minutes from January 6, 2015. Glenn Sietsma made motion to approve January meeting minutes as written, seconded by Bill Butler. All present voted in favor; motion approved.
5. Old Business
 - a. Arbor Day Celebration – April 25, 2015.
Chair Borst stated after discussion of a wide range of areas for the Arbor Day Celebration, a consensus appeared to exist to complete the reforestation of the Zabriskie Pond Park with additional willow trees to be planted on the Franklin Avenue side of the Park. Scott Fisher previously reported that the DPW would perform a clean-out of the briars and bushes. This planting will complete the multi-year project of re-planting willow trees which will now completely ring the perimeter of Zabriskie Pond.
6. New Business
 - a. Guy Vogt, PSEG Forestry Supervisor informed the Shade Tree Commission Secretary that PSEG's tree contractor, Lewis Tree Service will be in the Township during the latter part of May to begin pruning branches from trees which are in direct contact or near the utility wires.

Motion to adjourn by Bill Butler, second by Glenn Sietsma. All present voted in favor. Meeting adjourned 6:57 pm.

Elaine Booth, Secretary
Shade Tree Commission