



SHADE TREE COMMISSION

Reorganization Meeting Agenda—Monday, January 9, 2023

8:00 p.m.

[held remotely via Zoom]

1. **Call to Order—Pledge of Allegiance**
2. **Roll Call**
3. **Election of Officers**
4. **Approval of Minutes**
5. **Open Meeting to Public Comment**
6. **Correspondence**
 - a) 15 Naugle Street
 - b) 8 Willis Drive
7. **Old Business**
 - a) Pruning along County Roads
 - b) Dead tree removals
 - c) Fall Tree Plantings
 - d) District 2 Pruning
 - e) Educational Opportunity writeup
 - f) 2022 Annual Accomplishment Report (AAR)—due February 15th
 - g) Borough email for Commission members
 - h) ~~Review Community Forestry Management Plan RFP—*tabled*~~
 - i) ~~STC webpage updates—*tabled*~~
8. **New Business**
 - a) Shade Tree Fund Monthly Report—*received*
 - b) Shade Tree Trust Fund Report—*not received*
 - c) Tree inventory
 1. Finalizing to reflect county streets and northern portions of districts 2 & 4
 2. Updating to reflect recent removals
 3. Updating to reflect recent plantings
 - d) Mayor's Newsletter
 - e) Continuing Education: *Urban Forest Rethink* Presentation

9. Liaison Reports

- a) Governing Body
- b) Environmental Commission

10. Inspection Requests

- a. 186 Harrington
- b. 15 Naugle St
- c) 63 Harvard

11. Plan Reviews

- a. 145 Hickory
- b. 54 Brook Street
- c. 279 Demarest Avenue (*no further action needed*)



RESOLUTION #2023-01

RESOLUTION OF THE SHADE TREE COMMISSION OF THE BOROUGH OF CLOSTER
APPOINTING CHAIRPERSON AND SECRETARY FOR CALENDAR YEAR 2023

NOW THEREFORE, BE IT RESOLVED by the Shade Tree Commission of the Borough of Closter that the following individuals be and hereby are appointed as officers of the Shade Tree Commission for calendar year 2023 and until his/her respective successor is duly elected and qualified.

_____ Chairperson

_____ Secretary