CLOSTER SHADE TREE COMMISSION
MINUTES OF THE FEBRUARY 10, 2014 MEETING

Present: Nils Abate, George Futterknecht, Patricia Ix, John Kashwick
and Louise Ungar, Members; and Leslie Weatherly, Coordinator
Absent: Todd Bradbury, Anthony Ix, Anthony Lupardi, Sr. and
Keith Scholz

Nils opened the meeting with the Public Meetings Statement. The Pledge of Allegiance
was recited and the Roll Call taken.

The amended minutes of the January 13th meeting were approved as presented.

Meeting Opened to the Public:

There were no members of the public in attendance.

Correspondence:

Information was received from Haworth with pictures, descriptions, sizes and costs of
trees available from the Haworth Tree Farm.

A brochure from the Rutger's New Jersey Agricultural Experiment Station listed courses
available for CEU credits.

Old Business:

Leslie stated the tilted street trees will be taken care of by Cleatus. She reported there are
two dead street trees located at 85 and 95 High Street. The Building Department has questioned a
tree at 38 Demarest Avenue. There was discussion about the tree at the corner of Forest and
Crescent streets. It is suggested that this tree could be taken down, but should be replaced.

District #5 Trimming and Maintenance was completed and well done!

There was discussion regarding possible alternative methods of planting the trees on Perry
Street. Two trees will be planted, with the third to planted elsewhere.

The Cherry Tree at Pollack Square Park will be relocated in the spring.

John informs us the Budget meeting will be held on February 20th. Nils will attend to
answer any questions on the Shade Tree Commission budget request.

Nils spoke to someone about joining the Open Tree Mapping Program. It is a very
expensive program, costing up to $1,000.00 per month. He has signed up for a trial that is being
offered.

John states the Tree City USA Application has been filed and the Annual Report is in the
process.
John Tells us The Green Team Meeting has not yet been scheduled.

**New Business:**

Leslie stated she has made two CD's of the 5 Year Forestry Management Plan. She noted the report has not yet been signed off in Trenton.

There being no further business, M/S/C the meeting be adjourned.

Respectfully submitted,

[Signature]

Louise G. Ungar
Secretary