I. Call to order
   Reading of the OPMA Statement
   Pledge of Allegiance

II. Roll Call
   Present: Nils Abate, Todd Bradbury, Scott Devlin, Miriam Lockhart,
   Anthony Lupardi, Sr., Nancy Pergament, Tsun Tam
   Absent: George Futterknecht,

III. Approval of Minutes
   a) May 14th Minutes were accepted as corrected
   b) July 9th Minutes were accepted as read

IV. Public Comment
   Bill Brewster, 15 Taillon Terrace, questioned the status of his request for the
   Shade Tree Commission to evaluate the condition of his tree.
   Michael Lancelotti

V. Correspondence
   Letter of 7/25/18 from homeowner Anthony Cardinali, contesting decision not to
   remove tree.

VI. Old Business
   a) CEU Credits - State requirement up to date. T. Bradbury received 6 credits, T.
      Tam received 2 credits.
   b) Closter's 5 Year Community Forestry Plan is officially certified by the state.
      Will allow us to apply for grants.
   c) The purchasing and planting contracts were reviewed and approved by the commission. They will be reviewed by the Borough’s QPA and Treasurer for compliance with purchasing policy.
   d) Tree maintenance plans - trimming in District 6 and planting new trees in
      District 1.
   e) M. Lockhart moved from alternate to member of Shade Tree Commission.

VII. New business
   a) 16 Charles Place, requests 2 trees removed. Rockland Power states trees do not
      interfere with power lines.
   b) Tree downtown, 190 Closter Dock Rd. Dead, will be removed.
   c) Tree request, 18 Pearl. T. Bradbury and B. Fuchs examined tree; B. Fuchs
      made a formal reply to homeowner.
   d) Pruning agenda reviewed. Specs should be modified using specs from prior
      years. Pruning finished by November 30th.
   e) Submission for Mayor's newsletter approved. Emerald ash borer.
   f) Open Tree Software - price has increased.

VIII. Adjournment at 9:29 p.m.