I. **Call to order**
   Pledge of Allegiance

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

III. **Approval of Minutes**

IV. **Public Comment** - none

V. **Correspondence**

VI. **Old Business**
   A. Arbor Day. Copper beech and magnolia - went out for bids. Miscommunication regarding the tree specs. Modify the quote: clarify by taking out caliper and use tree height instead. Tree planting ceremony on or about April 24, 2019.

   B. Ordinance 59-4B is not being enforced.
   Planting trees. Any person, company or organization henceforth constructing or performing major alterations to any residences, commercial and/or office building, dwelling, apartment, or multiple-family dwelling within the Borough shall, at its expense, plant shade trees along the right-of-way upon which the building fronts and abuts in accordance with the provisions of this chapter. The Shade Tree Commission shall designate where such trees are to be planted and the variety of trees to be used. The person, company or corporation shall post a bond of $1,500 per tree, such money to be deposited with the Borough Administrator and designated for Shade Tree Commission use, pursuant to the provisions of this chapter, and held for up to two years and 11 months (i.e., the money, if returned, shall be returned at the end of the third calendar year from the date the bond was posted). Should any of the trees not be in satisfactory condition, in the sole discretion of the Shade Tree Commission, at that time, after notice to the owner, the moneys shall be used by the Shade Tree Commission to replace those trees deemed to be unsatisfactory. At the end of two years, any funds not used to replace unsatisfactory trees shall be refunded to those who posted the bond(s). If
construction is taking place on property with street trees, see § 181-7 of the Borough Code.

[Amended 6-22-2011 by Ord. No. 2011:1094]

- Discussion tabled until next month, due to absence of S. Devlin

VII. New Business

b. 188 Anderson Avenue, property owned by LLC. Two town trees removed. Permits were obtained for these removals.
c. NJ Urban & Community Forestry Grant Program, grants up to $10K. Proposals due 4/23.
   - Could Paul Cowie write a proposal? How much would he charge?
   - Does the business administrator know someone with grant writing experience?
d. Emerald Ash Borer in Closter
   - T. Bradbury has compiled a list of ash trees in Closter, including observed trees on private property. EAB Takedown List.
   - Motion made to send town trees on EAB Takedown List out for quotes.
   - Disposal of cut trees. Actively infested trees should be cut down and chipped as soon as possible and left on site in the Borough. Not to be transferred to non-infected areas.
   - Notifying public. Letter to homeowners discussed. River Edge used door hangers.
   - EAB topic for next mayor's newsletter.

VIII. Adjournment: 9:06 p.m.