I. Call to order
   Pledge of Allegiance

II. Roll Call

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

III. Approval of Minutes
   Minutes approved as amended.

IV. Public Comment - none

V. Correspondence - none

VI. Old Business
A. Ordinance 59-4B.
   Procedures being developed for STC to receive plans for new construction/major
   alterations for review. TB: Historically, anything that come to Building Dept. that needs
   to go before Zoning Board would trigger STC review.
   Four sets of plans reviewed.

B. Discussion on including trees up to 15 feet in STC jurisdiction for removals. Within
   10 feet, Borough's responsibility.

C. CEU credits - 8 credits per year/ 2 people minimum. STC has 12 credits. New cycle
   starts 1/1/2020.

VII. New Business
A. 63 Bergenline. Owner illegally removed trees, must replant. STC to advise on
   planting location for re-planting.
B. Funds for taking down ash trees - may be available Nov. 1
C. Pruning for Dist. 5, according to 2018 specs, finalized.
C. Opening in STC for second alternate.

VIII. Adjournment: 9:25 p.m.