

Shade Tree Commission Minutes

January 17, 2018

Re-Organization:

Commissioner Booth made a motion to continue to hold the Shade Tree Commission meetings every third Wednesday of each month unless otherwise noted; the motion was seconded by Commissioner N. Makoujy.

Commissioner N. Makoujy made a motion to continue to have Commissioner Luciano remain the Shade Tree Commission Chairperson; the motion was seconded by Commissioner Fusco.

Commissioner Luciano made a motion to continue to have Commissioner Booth remain the Shade Tree Commission Vice-Chairperson; the motion was seconded by Commissioner Fusco.

Commissioner Booth made a motion to continue to have Commissioner Paese remain the Shade Tree Commission Secretary; the motion was seconded by Commissioner N. Makoujy.

Chairman Gregory Luciano called the Shade Tree Commission meeting of January 17, 2018 to order at 7:30 pm in the Council Chambers on the second floor of the municipal building of the Borough of Totowa.

ROLL CALL:

PRESENT:

Commissioner: Booth, Fusco, Luciano, D. Makoujy,
N. Makoujy

Commission Secretary: Linda Paese

Board Liaison: Anthony Picarelli

Commissioner: Murphy

ABSENT:

MINUTES:

Commissioner Booth made a motion to accept the minutes of the November 15, 2017 meeting seconded by Commissioner Fusco.

OLD BUSINESS:

Arbor Day 2018: a tree will be planted at the Fire Department Memorial site located on the Municipal grounds.

NEW BUSINESS:

Arbor Day will be held on April 28, 2018 at 11 a.m. in conjunction with the library event.

Commissioner Luciano received the grant from the state forestry to fund the cost of the management plan. The plan will be written by Ted Szczawinski of Sterling Consultants.

Annual Accomplishment Report will be completed by Commissioner Luciano and he will submit it by February 15, 2018

ADJOURN:

Commissioner Booth made a motion to adjourn the meeting seconded by Commissioner D. Makoujy. The meeting adjourned at 8:10 p.m. The next scheduled meeting will be held on February 21, 2018 at 7:30 p.m.

Respectfully Submitted,
Linda Paese
Commission Secretary