

Shade Tree Commission Minutes

February 15, 2017

Re-Organization:

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

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

Commissioner Luciano 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 February 15, 2017 to order at 7:34 pm in the Council Chambers on the second floor of the municipal building of the Borough of Totowa.

ROLL CALL:

PRESENT:

Commissioner: Luciano, N. Makoujy, Fusco, Murphy
Commission Secretary: Linda Paese
Board Liaison: Anthony Picarelli

ABSENT:

Commissioner: Booth, D. Makoujy

MINUTES:

Commissioner Fusco made a motion to accept the minutes of the November 16, 2016 meeting seconded by Commissioner N. Makoujy.

OLD BUSINESS:

Commissioner Luciano laid out a plan in regard to the Risk Management Survey of what needs to be done and stated it will be finalized possibly by spring 2017.

2016 Continuing Education Units were held on December 27, 2016 at the Department of Public Works, therefore the Shade Tree Commission has fulfilled their obligation for 2016.

NEW BUSINESS:

Commissioner Luciano welcomed Commissioner Murphy to the Shade Tree Commission. Commissioner Murphy will oversee District 2 along with Commissioner Booth.

Arbor Day is April 28, 2017. Commissioner Luciano suggested that the Shade Tree Commission continue to build a tree barrier at the municipal complex. More information will follow.

Commissioner Luciano is looking over the multi-page risk assessment plan documents and will have Mr. Wassel, RMC review it prior to submitting it for approval from the State of New Jersey.

Commissioner Luciano has stated the year end report has been completed and approved by Mr. Joe Wassel. Mr. Wassel submitted it to the State and we are waiting for their approval.

Board Liaison Anthony Picarelli suggested that the commission purchase a plaque and present it at the Arbor Day celebration.

ADJOURN:

Commissioner Fusco made a motion to adjourn the meeting seconded by Commissioner Paese. The meeting adjourned at 8:05 p.m. The next scheduled meeting will be held on March 15, 2017 at 7:30 p.m.

Respectfully Submitted,
Linda Paese
Commission Secretary