

Shade Tree Commission Minutes January 21, 2015

RE-ORGANIZATION:

Commissioner Festa 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 Makoujy.

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

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

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

Chairman Gregory Luciano called the Shade Tree Commission meeting of January 21, 2015 to order at 7:40 p.m. in the Conference Room on the first floor of the municipal building of the Borough of Totowa.

ROLL CALL:

PRESENT:

Commissioner: Luciano, Festa, Makoujy
Commission Secretary: Linda Paese
Board Liaison: Anthony Picarelli

ABSENT:

Commissioner: Schopperth, Booth, Fusco

MINUTES:

Commissioner Paese made a motion to accept the minutes of the November 19, 2014 meeting seconded by Commissioner Makoujy.

OLD BUSINESS:

The Shade Tree Commissions continuing education course was held on December 10, 2014 at the Borough of Totowa Public Library where the requirement for 2014 was met. There were seven members in attendance. The course was given by Mr. Ted Szczawinski of Sterling Consultants.

Board Liaison Anthony Picarelli is in the process of obtaining the number of trees that will be planted at St. James of the Marches Church.

NEW BUSINESS:

Commissioner Luciano made the commission aware that the Management Plan that was submitted to the State of New Jersey was not accepted. Attached you will find a Review Form with necessary amendments to be made. The Shade Tree Commission can re submit the Management Plan with the changes by February so we can retrieve our grant money from 2014.

The entire Shade Tree Commission welcomes Commissioner Arlene Festa to the commission. We look forward to working with you.

The entire Shade Tree Commission would like to thank Commissioner Billy Marmo for his dedication and time of service he volunteered to the Shade Tree Commission.

ADJOURN:

Commissioner Makoujy made a motion to adjourn the meeting seconded by Commissioner Festa. The meeting adjourned at 8:00 p.m. The next scheduled meeting will be held on February 18, 2013 at 7:30 p.m.

Respectfully Submitted,

Linda Paese
Commission Secretary