Township of South Hackensack Shade Tree Commission January 20, 2021 Re-Organization 7:30 p.m.

## <u>Via Zoom</u> <u>AGENDA</u>

- Meeting to Order Pursuant to the Open Public Meetings Act, adequate notice of this meeting was provided to The Record and The Herald News and by posting a copy of the meeting notice on the bulletin board in the clerk's office where notices are customarily posted.
- Flag Salute
- Oath of Office

Joe Marrella ...... expires 2023 Deborah Allen...... expires 2022 Marie Nasta......expires 2022 Kevin Kennedy......expires 2021(unexpired term of Hadley)

## Re-Organization

Motion to Appoint

- 1. Chairman **Resolution 2021-01**
- 2. Vice-Chairman- Resolution 2021-02
- 3. Secretary Resolution 2021-03 Decide on meeting date and time? Keep the meeting date third Wednesday of The Month @ 7:30pm?
- Roll Call
- Minutes November 18, 2020
- Correspondence

E-Mail dated 12/14/2020 from Craig Hadley, Letter of Resignation. E-mail sent to Paul Cowie asking for cost of trees.

## Old Business

400 Chestnut – Review and approve site plan for tree plan. Applicant is not Planting 4 trees and has stated he will fore go the escrow for the 4 trees. Plan was in December Packet.

New Business

Spring Planting Subcommittee to report. Paul Cowie will help with spring planting.

228 Huyler – Maintanco- Proposed Warehouse. They are removing six trees for construction which comes to replanting of 18 trees or \$6,440. See attached list. The ordinance states replanting per sq. feet. According to sq. ft. they need to plant 14 trees. See attached list. Commission to decide on the above stated.

Commission to decide on the above stated.

E-Mail from Paul Cowie regarding measuring trees. Township Attorney asked that the arborist write the correction and he will change the ordinance.

Shade Tree Commission has received 2020 accreditation.

- Board Discussion
- Public Comments
- Adjournment