

**TOWNSHIP OF WYCKOFF  
SHADE TREE COMMISSION  
Meeting Minutes  
Tuesday, September 5, 2017 6:30 pm**

1. Shade Tree Committee Chairman, Mark Borst called the Shade Tree Commission Public Business Meeting to order at 6:40 pm in the small conference room on the second floor of Town Hall.
2. Shade Tree Commission Secretary Nancy Cole read the Open Public Meetings statement: "This Public Business Meeting of the Wyckoff Shade Tree Commission is now in session. In accordance with the Open Public Meetings Act, notice of this Public Business Meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald News - all newspapers which have general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and mailed to said newspapers." Formal action may be taken at this meeting.
3. Roll Call - Present:  
Shade Tree Commission members: Mark Borst, Michael Tode, Dan Kindergan  
Absent: Glen Sietsma, Scott Fisher  
Staff present: Nancy Cole, Shade Tree Commission Secretary  
Township Committee Liaison: Timothy E. Shanley, Township Committeeman
4. Approval of the meeting minutes from May 2, 2017. Mike Tode' made a motion to approve the May 2, 2017 meeting minutes as written, seconded by Dan Kindergan. All present voted in favor; motion approved.
5. **Old Business**
  - a. The status of shade tree requests from residents was discussed. The list of open requests was discussed and copies of the list were shared with the commissioners.
  - b. It was reviewed that it is the responsibility of the Shade Tree Commissioners to be alert as they drive through the Township and notice and identify trees in the right-of-way and on private property which may be unsafe. Any tree that appears unsafe must be reported to the secretary as soon as possible.
  - c. It was discussed that the DPW has been grinding stumps, and installing top soil and seed in the locations in which the utility companies have performed removals in the past few months.
  - d. Each commissioner recommended local tree companies with appropriate insurance to assist the Township in obtaining lower pricing for removals from the right-of-way which require a tree contractor.

There being no New Business, a motion to adjourn was made by Dan Kindergan, and second by Mike Tode'. All present voted in favor.

Meeting adjourned 7:00 pm.

  
Nancy Cole, Secretary  
Shade Tree Commission