


**TOWNSHIP OF WYCKOFF
SHADE TREE COMMISSION
Meeting Minutes
Tuesday, May 2, 2017 6:30 pm**

1. Shade Tree Committeeman Glenn Sietsma called the Shade Tree Commission Public Business Meeting to order at 6:53 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: Scott Fisher, Michael Tode, Glenn Sietsma
Staff present: Nancy Cole, Shade Tree Commission Secretary
Township Committee Liaison: Timothy E. Shanley, Township Committeeman
4. Approval of the meeting minutes from April 4, 2017. Scott Fisher made a motion to approve the April 4, 2017 meeting minutes as written, seconded by Mike Tode'. 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. Committeemen who participated in the Arbor Day Celebration on Saturday, April 29th at Washington School report that it was a very successful day, it was very well attended and they expressed their thanks for the donated trees which are now beautifying the street scape at Washington School. The event was attended by Wyckoff Superintendent, Mr. Kuder, the Principal of Washington School, members of the Environmental Commission, and Student Council members, in addition to a number of students.
6. **New Business**
 - a. Scott Fisher reported that PSE&G has taken down 10-12 dead Township trees located in the public right-of- way. Orange & Rockland is also working in the Township to remove dead right-of-way trees.
 - b. Scott Fisher reports that Russell Avenue will be closed on Wednesday, May 3rd for the removal of two dead trees located in the county right-of-way. They will be removed by private contractor engaged by the county of Bergen.

Motion to adjourn by Scott Fisher, second by Dan Kindergan. All present voted in favor.

Meeting adjourned 7:18 pm.



Nancy Cole, Secretary
Shade Tree Commission