

## WYCKOFF SHADE TREE COMMISSION Tuesday, January 10, 2023 – 6:30 pm AGENDA

The Shade Tree Commission of the Township of Wyckoff will hold its regularly scheduled Public Business Meeting on Tuesday, January 10, 2023 at 6:30 pm on the second floor of Town Hall, 340 Franklin Avenue, Scott Plaza, Wyckoff, NJ.

- Call to order
- Reading of Open Public Meetings Act Statement
- Roll Call
- Approval of meeting minutes.
- Old Business
- Need for Shade Tree Commissioners to continually perform surveillance of shade trees to identify trees in need of maintenance and report those trees to the Shade Tree Secretary for the next competitive bid.
- 7. New Business
  - Review of new Shade Tree spreadsheet in preparation of upcoming bid
  - b. Pruning/removal of all trees on Calvin Court district 8 the entire block is lined with large Oak Trees
  - c. Amend the date on the meeting minutes dated April 19, 2022 to now read March 8, 2022
  - d. Stump grinding completed on December 29, 2022 by Fieldstone Stump Grinding LLC, 86 Fieldstone Place, Wayne, NJ 07470
  - e. Awarding contract #2022-03 Removal of Shade Trees Resolution#22-293
- 8. Adjourn

FORMAL ACTION MAY BE TAKEN AT THIS MEETING