

MINUTES OF THE MAY 9, 2011 MEETING

Present: Nils Abate, John Kashwick, Anthony Lupardi, Sr., Adam Nock and
Louise Ungar, Members and Leslie Weatherly, Coordinator
Absent: Susan Boudet Todd Bradbury, Kathi Cochran and George Futterknecht
Guest: Bill Fuchs

Public Meetings Statement and the recitation of the Pledge of Allegiance.

approved as presented.

Meeting Opened to the Public:

There were no members of the public in attendance.

Correspondence:

We received a copy of a letter from the Arbor Day Foundation to the Mayor congratulating Closter on being named a Tree City USA community for 2010. We also received a copy of the Introduction of Ordinance No. 2011:094 revising Chapter 181, Tree Preservation and Removal and Chapter 59, Shade Tree Commission, that was published in The Record on April 30, 2011.

Old Business:

Leslie stated she will be putting together a list of tree work soon.

Nils is preparing a recommendation for the purchase of a Lap Top Computer and software.

Nils has been in contact with Ryan Hasko who was suggested to work as a survey person of our street trees. After discussion, M/S/C we hire Ryan Hasko to do a street tree survey of the remaining town districts for a period of up to one hundred hours at a fee of \$15.00 per hour. Nils will meet with Ryan and discuss procedures.

Leslie put together a quote for the work on the grates; the due date for return was today.

There was no report on the Heidenberg Plaza trees.

Members are asked to bring their Five Year Community Forestry Management Plan books to the June meeting.

The Arbor Day plantings went well. Trees were planted at the two schools and also at Hagen Park. Information was sent to the newspapers and photographs will also be sent.

There was no report on the Vossler Tract.

Notification was made about the four dead trees from the last planting. A question was asked about the location of the Gator Bags used for watering new plantings.

John noted that the new ordinance Section 59-4 B requires the posted bond now be held for up to 2 years and 11 months.

John informed us the Budget has been approved. The Shade Commission amount is \$40,000.00 plus \$10,000.00 from the Mitigation Fund. \$20,000.00 is also available for appropriate use.

New Business::

This year pruning and trimming should be done in District #2 and planting in District #6.

There being no further business, M/S/C the meeting be closed.

Respectfully submitted,

Louise G. Ungar
Secretary