

TOWNSHIP OF WYCKOFF
SHADE TREE COMMISSION
Meeting Minutes
Tuesday, March 19, 2024 6:00 pm

1. Shade Tree Commissioner, Mark Borst, called the Shade Tree Commission Public Business Meeting to order at 6:00 pm in the small conference room on the second floor of Town Hall.
2. Shade Tree Commission Secretary, Anna Coscia 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 there of 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', Daniel Kindergan and Glenn Sietsma

Staff present: Anna Coscia, Shade Tree Commission Secretary, Joseph VanderPlaat and Matthew Cavallo, Township Administrator

Township Committee Liaison: Roger J. Lane
4. Daniel Kindergan made a motion to approve the meeting minutes from February 6, 2024 as written, seconded by Glenn Sietsma. All present voted in favor; motion approved.
5. **New Business**
 - a. A discussion was had regarding the draft state mandate Shade Tree Ordinance. Many suggestions and scenario were discussed.
 - b. The Shade Tree Commission addressed the trees that were moved from Russell Farms Tree Farm and discussed where the trees will be plant throughout town.
 - c. Arbor Day is April 26, 2024. There will be a tree planted at Washington School. There will be a ceremony at 2:00pm at Washington School on April 26, 2024
6. **Old Business**

There being no additional New Business, a motion to adjourn was made by Michael Tode, and seconded by Daniel Kindergen'. All present voted in favor. Next meeting to take place on April 9, 2024 at 6:00 pm.

Meeting adjourned 6:42pm.


Anna Coscia, Secretary
Shade Tree Commission