

**TOWNSHIP OF WYCKOFF
SHADE TREE COMMISSION
Meeting Minutes
Tuesday, October 10, 2023 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, Glenn Sietsma and Michael Tode'

Shade Tree Commission Absent: Daniel Kindergan

Staff Present: Anna Coscia, Shade Tree Commission Secretary and Joseph Vander Plaat, DPW Manager

Township Committee Liaison: Scott Fisher
4. Michael Tode' made a motion to approve the meeting minutes from September 19, 2023 as written, seconded by Glenn Sietsma. All present voted in favor; motion approved.
5. **New Business**
 - a. A discussion was had regarding 2024 Arbor Day. A tree will be planted at Washington School in memory of former Principal, Joe Desiderio.
 - b. The Township of Wyckoff Shade Tree Ordinance update will be placed on hold due to new Storm Water guidance to be released from the State of New Jersey.
 - c. A discussion was had regarding a Pilot Program to purchase Shade Trees that were removed due to a hazard on the Public Right of Way.

6. Old Business

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

Meeting adjourned 6:27pm.



Anna Coscia, Secretary
Shade Tree Commission