

MARLBORO TOWNSHIP SHADE TREE COMMITTEE  
MINUTES FROM FEBRUARY 11, 2018, 12:30 PM  
TOWN HALL

Meeting was called to order by Ellen Simonetti at 12:35 p.m.

Roll Call was taken:

Joanna Boretti -- Present

Mary Eng – Not Present

Beth Hutter – Present

Bob Mellert-- Present

Pat Ondar – Not Present

Ellen Simonetti – Present

Scott Warren—Not Present

Shari Spero – CME Associates – Not Present

Randi Marder – Councilperson –Present

Opening statement was entered into the record by Ellen Simonetti, Chairperson.

“As the presiding officer of this meeting of the Marlboro Shade Tree Committee, I hereby declare that the notice requirements in accordance with the provisions of the open meeting law chapter 21, P.L. 1995 have been provided in accordance with the annual notice procedures of C 10.428 of said Act. I further order that this public announcement be placed in the minutes of this meeting.”

The minutes from the January meeting were approved.

Chair's Report:

1. The 5-year CFMP has been completed, signed by the Mayor and sent to the Urban and Community Forestry Service for their review in March.
2. The Annual Accomplishment Report for 2017 is being completed according to the newly issued guidelines.

3. The 2017 Tree City application has been approved.
4. Councilwoman Randi Marder will raise the issue of ash tree removal or treatment at the Town Council's budget hearings beginning on February 13.

#### Open Items

Arbor Day is scheduled for April 28, 2018. At least one pin oak will be planted in the area adjacent to the community garden. Several other donated trees will also be planted.

New and returning members of the community garden joined the committee for the 2018 orientation and to sign the "Hold Harmless" agreement for the Township.

Meeting was adjourned at 1:45 p.m.

The next meeting is scheduled for March 26 at 7:30 p.m. in Room 2, which has been relocated to the rear of the Administration Building.