MARLBORO TOWNSHIP SHADE TREE COMMITTEE

MINUTES FROM JANUARY 22, 2018, 6:30 PM

TOWN HALL

Meeting was called to order by Ellen Simonetti at 6:30 p.m. Roll Call was taken: Joanna Boretti -- Present Mary Eng – Present Beth Hutter – Present Bob Mellert-- Present Pat Ondar – Present Ellen Simonetti – Present Scott Warren—Present Shari Spero – CME Associates – Not Present Randi Marder – Councilperson –Not 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 has been provided in accordance with the annual notice procedures of C 10.428 of said Act. I further order that this public announcement be place in the minutes of this meeting.

The minutes from the December meeting were approved.

A resolution to thank Jeff Weiss, outgoing chairperson, for his outstanding work on behalf of Marlboro Township and the Shade Tree Committee was introduced and approved unanimously.

Chair's Report:

1. The 5-year plan has been completed and awaits the mayor's signature.

2. The annual report for 2017 has been accepted.

3. Seven trees adjacent to the community garden are scheduled for removal later this week.

Open Items

Arbor Day is scheduled for April 28, 2018. A pin oak will be planted. A suggestion was made to plant other donated trees in the area adjacent to the community garden.

Community Garden

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 7:45 p.m. The next meeting has been set for February 11 at 12:30 p.m. in Town Hall.