

Shade Tree Commission Meeting
October 11, 2016
Atlantic Highlands Borough Hall Conference Room
100 First Avenue, Atlantic Highlands, NJ 07716

In Attendance: Louise Donoghue, Marilyn Scherfen, Bill Thorne, Kate Wigginton, Mary Wall, Frannie Hogan, Lori Montana

The meeting was called to order by Louise Donoghue at 7:03 P.M. in accordance to the Sunshine Law.

The Minutes: Minutes from the meeting on September 13, 2016 were accepted. Kate Wigginton made the motion, Marilyn Scherfen seconded it; all in attendance agreed.

Treasurer's Report:

Opening Balance: September 13, 2016: \$7,408.35

Closing Balance: October 11, 2016: \$7,232.35

Treasurer's report was accepted. The motion to approve was made by Mary Wall, seconded by Marilyn Scherfen; all in attendance agreed.

Committee Reports:

Bill Thorne (media): 110 likes on our facebook page.

Louise Donoghue (tree inventory): Tree inventory app. has been updated

Marilyn Scherfen (maintenance): Seven stumps will be removed. Mary Wall made the motion to approve, Bill Thorne seconded it; all in attendance agreed

Frannie Hogan (hospitality): Will plan for 25 people to attend the reception after the tribute tree planting

Kate Wigginton (watering): Purchased a gift card for the Leos. The members of the Shade Tree Commission generously chipped in with their own money for the gift card. Kate gave it to Jacqueline Hillman. She was grateful and the Leos are happy to help.

Old Business:

Articles for the Shade Tree newsletter were submitted.

Tribute Tree planting The location of the tribute tree planting on Friday, October 14 at 10:30 A.M. was changed. It will be held at the beginning of the Henry Hudson Trail, next to the apartment building, 10 Ocean Blvd.

November 1 is the next meeting due to Election Day.

The commission has a credit for trees from Casola Farms for \$1,624.00

New Business:

The borough has a button on their webpage where people can voice their concerns about trees.

Frannie Hogan submitted her resignation from the commission due to job constraints.

Spring Planting: Given the proper permission, the empty spaces from Sutton Walk to Simon Lake Drive will be filled in. The motion to approve was made by Mary Wall, seconded by Frannie Hogan; all in attendance agreed.

Fall Planting: Will not exceed an additional \$600.00 (over the amount of credit for trees received from Casola Farms). Bill Thorne made the motion to approve, Frannie Hogan seconded it; all in attendance agreed.

Adjournment: The meeting was adjourned at 8:21 P.M. The motion was made by Louise Donoghue, seconded by Mary Wall; all in attendance agreed.

Respectfully submitted,
Lori Montana