

Shade Tree Commission Meeting
June 13, 2017
Atlantic Highlands Borough Hall Conference Room
100 First Avenue, Atlantic Highlands, NJ 07716

In Attendance: Kate Wigginton, Fred Callis, Rich Lerner, Bill Thorne,
Lori Montana

The meeting was called to order by Fred Callis at 6:59 P.M., in accordance to the Sunshine Law.

The Minutes: Minutes from the meeting on May 9, 2017 were accepted. Kate Wigginton made the motion, Rich Lerner seconded it; all in attendance agreed.

Treasurer's Report:

Opening Balance: May 10, 2017: \$3,079.51

Closing Balance: June 13, 2017- \$13,372.51

The motion to accept the treasurer's report was made by Kate Wigginton, seconded by Rich Lerner; all in attendance agreed.

Old Business:

Fred Callis researched companies to print the Shade Tree newsletter. A vote was taken to approve spending on the newsletter would not to exceed \$1,250.00. A motion was made by Fred Callis, seconded by Rich Lerner; all in attendance agreed.

Tree Inventory: A motion was made by Kate Wigginton, seconded Bill Thorne; all in attendance agreed to contact software companies to do our tree inventory. A special meeting to interview representatives from the companies will be held on June 27 at 6:30 P.M. Dwayne Harris will be contacted about the meeting.

Film One Fest: As part of our community outreach, the Shade Tree Commission will have a table at the festival. Several members will rotate sitting at the table during the event.

Plaque for Spring Planting: The plaque has been delivered and it will be given to the Street Department.

Award Ceremony for the Arbor Day Poster Contest: Louise Donoghue will present the prizes to the winners on June 19 at the Atlantic Highlands Elementary School.

Bernie Frotton's Tree: Discussion on where to move it is tabled. To be decided at a future meeting.

New Business:

Correspondence: Fred Callis got his CORE training certificate.

Fall Planting: Discussion tabled. It will be discussed at a future meeting.

New Bucket: The men have been trained and certified to use it.

Adjournment: The meeting was adjourned at 8:42 P.M., Fred Callis made the motion to adjourn, Rich Lerner seconded it; all in attendance agreed.

Respectfully submitted,
Lori Montana