## Shade Tree Commission Meeting November 1, 2017 Atlantic Highlands Borough Hall Conference Room 100 First Avenue, Atlantic Highlands, NJ 07716

In Attendance: Louise Donoghue, Rich Lerner, Kate Wigginton, Fred Callis, Ken Grasso, Rich

Lerner, Lori Montana

Guests: Dido Krikorian, Rich Wolowicz

The meeting was called to order by Louise Donoghue at 6:36 P.M., in accordance to the Sunshine Law.

The change of date was advertised.

**The Minutes**: Minutes from the meeting on October 10, 2017 were accepted. Fred Callis made the motion, Ken Grasso seconded it; all in attendance agreed.

## **Treasurer's Report:**

The Shade Tree treasurer is ill and unable to submit his report. There is no official balance statement at this time.

## **Old Business**:

Rich Wolowicz from Rich-View has been hired to do tree inventory for the Shade Tree Commission. He answered questions from the commission members. He will use i-Tree software.

Rich Wolowicz leaves

## **New Business:**

A vote was taken to change the time when the commission meetings start. They will now begin at 6:30 P.M. instead of 7:00P.M. The motion was made by Fred Callis, seconded by Rich Lerner; all in attendance agreed. The change in time will begin at the meeting on January 10, 2018.

CORE Training and Conference: Ken Grasso received his CORE training. Louise Donoghue went to the conference.

Stakeholders Meeting: There will be a stakeholders meeting in the spring.

Fall Planting: All the trees were planted. All were for residents.

Stump Removal: There are 24 stumps to be removed. A motion was made to pay up to and include \$3,000.00 to remove the stumps. Kate Wigginton made the motion, Ken Grasso seconded it; all in attendance agreed.

**Adjournment:** The meeting was adjourned at 8:32 P.M., Ken Grasso made the motion to adjourn, Fred Callis seconded it; all in attendance agreed.

Respectfully submitted, Lori Montana