

MARLBORO TOWNSHIP SHADE TREE COMMITTEE

MINUTES FROM July 25, 2016

Municipal Complex-Room 1-7:30pm

Meeting is called to order at 7:30 pm

Roll Call was taken

Joanna Boretti-Not Present

Mary Eng –Present

Eric Engel –Present

Bob Mellert-Present

Pat Ondar –Not Present

Debi Richards –Present

Ellen Simonetti-Present

Scott Warren- Present

Jeff Weiss – Present

Shari Spero – CME Associates –Not Present

Randi Marder – Councilperson – Not Present

Opening statement is read by Jeff Weiss, 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.

A motion to approve the minutes from the June meeting was made by Scott Warren and seconded by Ellen Simonetti.

Open items from the meeting

- **Five Year Forestry Plan** –Status remains the same. The committee is on track to meet its goals. Joanna Boretti took the lead on goal #5, the tree preservation ordinance and is the research process.
- **Beautification Day** – Will take place in October
- **Marlboro Day**- The committee will participate in Marlboro Day on September 18, 2016. Tubling trees will be ordered for distribution while supplies last and literature on area tree species will be available. The committee members will take shifts during the day. The application for participation in Marlboro Day was taken care of by Jeff Weiss.
- **Community Garden** –Discussed was; website, table and benches and current garden conditions. Phase two was reviewed. Items reviewed were cost, materials needed, plot sizes, placement, ground conditions, contractors, various scenarios for expansion, contract, fencing, gate access, and vegetation for use along the fence. A rough draft and timeline of phase two was reviewed and discussed.

A motion to adjourn the meeting was made at 8:45 by Eric Engel and seconded by Mary Eng.

The next meeting date will take place on Monday August 29, 2016 at 7:30pm