

Minutes of the Regular Meeting of the Morris Plains Shade Tree Commission held on February 6, 2013 at 2:00 p.m. in the Borough Chambers. Present at roll call were:

Present: Mr. Donald Salerno, Vice Chairman  
Mr. C. David Visscher  
Mr. Lloyd Williams, Chairman

Councilwoman Laurie Fu  
Mr. David Dubee, Forester

Absent: Mrs. Margaret Law  
Mr. Larry Travaglia

## **PLEDGE OF ALLEGIANCE**

Mr. Williams called the meeting to order. He stated that adequate notice of this meeting has been posted and published in accordance with Chapter 231 of the Public Law of 1975, "Open Public Meetings Act."

## **APPROVAL OF MINUTES**

Mr. Visscher moved that the Minutes of the Commission's January 9, 2013 meeting be approved as presented, seconded by Mr. Visscher. Voice vote. All in favor. Motion carried.

## **COMMENTS FROM THE PUBLIC**

Mr. Williams opened the meeting to the public to speak on matters other than those on the agenda. Hearing none, he closed this portion of the meeting to the public.

## **BUDGET**

Mr. Williams stated the Commission will be requesting that is the same as the 2012 budget -- \$43,160.

## **FORESTER'S REPORT – February 2013**

Mr. Dubee presented a report.

**16 Mayfair Road** – Forester stated (1) 12"-24" needs to be takendown.

**3 Greenwood Road** – Forester stated (1) 12"-24" (1) 24"-36" needs to be takendown.

**39 Janeway Place** – Forester stated (1) 36"+ needs to be takendown.

**Corner of Wynwood Road and Briarcliff Road** – Forester to determine what work remains to be done. To be placed on worksheet.

Mr. Salerno moved that the work discussed can proceed at this time be approved, seconded by Mr. Visscher. Voice vote. All in favor. Motion carried.

**OLD BUSINESS****Grant Matters**

Councilwoman Fu reminded that the Commission members agreed to re-canvass their areas to check for storm damage and how such damage may impact information they have collected so far.

Cross discussion about the various tasks that need to be done/have been done in connection with the grant, including general commentary.

**NEW BUSINESS**

None

There being no further business, Mr. Salerno moved the meeting be adjourned, seconded by Mr. Visscher. Voice vote. All in favor. Motion carried.

Karen M. Coffey  
Commission Secretary

Maureen Sullivan  
Recording Secretary