

Shade Tree Commission Meeting
January 10, 2017
Atlantic Highlands Borough Hall Conference Room
100 First Avenue, Atlantic Highlands, NJ 07716

In Attendance: Louise Donoghue, Kate Wigginton, Fred Callis, Lori Montana

The reorganization meeting was called to order by Louise Donoghue at 7:04 P.M., in accordance to the Sunshine Law.

The Minutes: Minutes from the meeting on December 27, 2016 were accepted. Louise Donoghue made the motion, Fred Callis seconded it; all in attendance agreed.

Treasurer's Report: Was unavailable at the time of the meeting. It will be discussed at the meeting in February.

The Shade Tree Commission will continue to meet on the second Tuesday of each month (unless noted) at 7:00 P.M. in the rear conference room in Borough Hall.

List of meetings for 2017:

February-14
March-14
April-11
May-9
June-13
July-11
August-8
September-12
October-10
November-14
December-12

Motion to approve the dates of the meetings was made by Kate Wigginton, seconded by Louise Donoghue: all in attendance agreed.

\$32.50 in the donation jars

Budget Meeting: Louie Donoghue and Kate Wigginton attended. \$10,000 was offered to the Shade Tree Commission for 2017.

Old Business

Stakeholders Meeting: Will be held in April in conjunction with Arbor Day. It will be at night. Details will be discussed at a future meeting.

A rendering of the proposed trees in front of Borough Hall will be presented.

Newsletter: Fred Callis will be in charge of software for the Shade Tree newsletter. Louise Donoghue will be the editor. It will be mailed to the residents of Atlantic Highlands.

New Business

Trees will be ordered in February

A lunch to honor co-chair Marilyn Scherfen, and commission members Frannie Hogan and Mary Wall was discussed. A date will be selected after everyone is notified.

Adjournment: The meeting was adjourned at 8:22 P.M., Fred Callis made the motion to adjourn, Louise Donoghue seconded it; all in attendance agreed.

Respectfully submitted,
Lori Montana