

Atlantic Highlands Shade Tree Commission
Meeting September 11, 2018
Atlantic Highlands Borough Hall Conference Room
100 First Avenue, Atlantic Highlands, NJ 07716

In Attendance: Bill Thorne, Ken Grasso, Fred Callis, Louise Donoghue, Kate Wigginton, Lori Montana

Guest: Robert Alverson

The meeting was called to order by Ken Grasso at 6:37 P.M., in accordance to the Sunshine Law.

The Minutes: Minutes from the meeting on July 10, 2018 were accepted with typos corrected. Louise Donoghue made the motion, Fred Callis seconded it; all in attendance agreed.

Treasurer's Report:

Opening Balance: July 10, 2018- \$16,845.89

Closing Balance: September 11, 2018- \$16,791.14

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

Correspondence: We received a tree removal request from Larry Goldberg and request from Brain Foley and David Cura to have branches trimmed.

October 18 and 19 is the New Jersey Shade Tree Federation Conference.

Old Business:

Lori Montana's Salary: Lori Montana, the Shade Tree Commission's secretary, stepped out of the room during the vote to increase her salary. The commission voted unanimously to raise it to \$100.00. Lori thanked the commission and told them how grateful she was.

Gator Bags: They hold between five and ten gallons. The discussion of the gator bags was tabled.

Dead or Dying Trees: A motion was made not to exceed \$4,000.00 to replace trees that the Shade Tree Commission planted. Kate Wigginton made the motion, seconded by Bill Thorne; all in attendance agreed.

Touch a Truck: The event is on October 13 from 10:00 AM to 1:00 PM at the harbor. Adam will be contacted for the details about the event.

Environment Commission: Kate Wigginton will attend their next meeting.

New Business:

Fireman's Field House: The firemen own the field. They will be contacted by the commission about planting on their property.

A Liaison: The Shade Tree Commission would like the mayor to appoint a liaison from the council to the commission. The mayor will be contacted.

Planting a New Tree by the Harbor Playground: A motion was made by Kate Wigginton, seconded by Bill Thorne; all in attendance agreed not to exceed \$500.00. John Amici, the harbor master, will be contacted.

Adjournment: The meeting was adjourned at 8:42 P.M., Ken Grasso made the motion to adjourn, Louise Donoghue seconded it; all in attendance agreed.

Respectfully submitted,
Lori Montana