

Atlantic Highlands Shade Tree Commission
Meeting February 11, 2020
Atlantic Highlands Borough Hall Conference Room
100 First Avenue, Atlantic Highlands, NJ 07716

In Attendance: Ken Grasso, Bill Thorne, Rich Lerner, Fred Callis, Lori Montana, Lori Hohenleitner (Council liaison), Rob Alverson (guest).

The monthly meeting was called to order by Ken Grasso at 6:32 PM, in accordance to the Sunshine Law.

The Minutes: Minutes from the meeting on January 14, 2020 were accepted. Bill Thorne made the motion, Ken Grasso seconded it; all in attendance agreed.

Correspondence: Adam Hubeny contacted the commission to say trees came down due to the storm. The commission will replace those trees.

Treasurer's Report:

Opening Balance: January 1, 2020 - \$7,263.98

Closing Balance: February 11, 2020- \$6,988.98

The motion to accept the treasurer's report was made by Rich Lerner, seconded by Fred Callis; all in attendance agreed.

Old Business:

Louise Donoghue's Luncheon: It was a lovely lunch and Mrs. Donogue was very happy. She was presented with a certificate of appreciation, flowers, and a gift card.

Road Repaving Project: Not only with 3Rd and 4th Avenue be repaved, but Bayside Drive will also be included in the road project. The commission will look into how many trees will need to be replaced and the details that will be involved in replacing them. A letter will be written to the homeowners who live on the streets where trees will be removed telling them how to request new a new tree.

Seedlings: The seedlings will be picked up at the beginning of April. How to distribute them and publicity were discussed.

Stakeholders Meeting: It will be held in the spring or early fall.

Fireman's Field Project: A map will be drawn of the plan and presented to the manager.

New Business:

Arbor Day Poster Contest: The theme for this year's contest is: Plant a Tree and Get Oxygen for Free.

Outreach: The seedlings will be given out at borough events. Pictures of the things the commission has done and plans to do will be put on the Shade Tree's facebook page.

Arbor Day Planting: The commission voted to replace the tree that fell in Veterans' Park. A motion was made not to exceed \$750.00 for the planting. Ken Grasso made the motion, Bill Thorne seconded it; all in attendance agreed.

Adjournment: The meeting was adjourned at 7:49 PM. Rich Lerner made the motion to adjourn, Ken Grasso seconded it; all in attendance agreed.

Respectfully submitted,
Lori Montana