



## **Township of Colts Neck, Shade Tree Commission Meeting Minutes**

**07 November 2013**

Meeting called to order at 19:49 hours by Jim Nicoletti, who read the following statement. "As the presiding officer of this meeting of the Colts Neck Shade Tree Commission, I hereby declare that the notice requirements in accordance with the provisions of the Open Meeting Law Chapter 21, P.L. 1975 has been provided in accordance with the Annual Notice Procedures of C 10.4-28 of said Act. I further order that this public announcement be placed in the minutes of this meeting."

### **Roll Call**

#### **Commission Members**

Present: Jim Nicoletti, Gordon Boak, Ben O'Neill, Jen Axelrod

Absent: Henry Hammond, Curtis McKittrick, Eileen Stivala, Tom Orgo, Committee Liaison

### **Staff**

Present: Anita O'Malley, STC Secretary, Julie McGowan, Landscape Architect

### **Minutes of Previous Meeting**

Motion by G. Boak, 2<sup>nd</sup> by J. Axelrod to accept minutes of previous meeting.

### **Issues**

1. One Boundary Road. Mr. Brad Daniels attended the meeting and agreed to put down survey points on his property. J. Nicoletti and J. McGowan will visit the site to re-inspect the property.

### **New Subdivisions and Site Plans**

1. Nothing to review this meeting

### **Discussion**

1. C. McKittrick has resigned and G. Boak to be moved to regular commission membership from alternate.
2. Motion to approve STC support of obtaining Level 1 Arboretum status with Morton Arboretum, Illinois. Committee voted and approved 4 in favor, 1 abstained.
3. Motion to have Shade Tree Commission to become the volunteer support group to oversee the health of the trees in the arboretum. Committee voted and all in favor.

### **Motion to adjourn**

By, J. Nicoletti, 2<sup>nd</sup> B. O'Neill. All in favor. Meeting adjourned 20:37.

Respectfully Submitted,

Anita O'Malley, *Secretary*  
7, November 2013