



Township of Colts Neck, Shade Tree Commission Meeting Minutes

5 February 2015

Meeting called to order at 19:30 hours by Eileen Stivala, 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: Eileen Stivala, Patricia Eastman, Henry Hammond, Gordon Boak

Absent: Jen Axelrod, Jim Nicoletti, Shaun Burke (new alternate member)

Staff

Present: Anita O'Malley, sec'y

Absent: Committeeman Michael Fitzgerald, Township Committee liaison to STC.

Minutes of Previous Meeting

Motion by G. Boak to approve, 2nd by P. Eastman, Minutes of the previous meeting of January 8, 2015

New Subdivisions and Site Plans

1. Date: 1/6/15: PB #717 Bl. 22, Lot 11, 12, 13,14 A. O'Malley to email Developer of Manor Homes at: Robert J. Ring Associates office@rjringassociates.com 973-408-6511 RE: Request a representative at our next STC meeting to elaborate on plans re: Manor Homes application

2. Date: 12/22/14: PB #525B, Bl. 48, Lot 44, Folio, A. O'Malley to email Two River Engineering at: (ajg@tworivereng.com, 732-866-0111, A.J. Garito, Jr.) RE: STC not clear as to what we need to approve on plan, needs clarification

3. Date: 1/2/15: PB#716 Bl. 33, Lot 21, Esposito Subdivision A. O'Malley to email Two River Engineering at: (ajg@tworivereng.com, 732-866-0111, A.J. Garito, Jr.) RE: STC not clear as to what we need to approve on plan, needs clarification

Discussion

1. 2015 STC Organization: Members are required to be present at meetings. No more than 3 absences per year are allowed by Shade Tree Commission. A. O'Malley to contact new member, Shaun Burke regarding policy.
2. Town Hall Arboretum. G. Boak to update current Township Arboretum Site Map to present at March STC meeting.
3. Conduct Arbor Day program for 3rd grade, to write essays for prizes, Arbor Day on April 24 but we will determine date of ceremony. E. Stivala to manage contest with Conover Road School.

Motion to adjourn

G. Boak motion to adjourn, H. Hammond 2nd. Meeting adjourned 20:20.

Respectfully Submitted,
Anita O'Malley, *Secretary*
5, Feb. 2015