

The City of Hoboken

Shade Tree Commission

Minutes

Meeting on January 9, 2012

1. Roll call

- Present - Tricarico, Henriques, Condon, Dziman, Calamoneri, Fahmie
- Absent - none

2. Approval of Minutes

The minutes of the December 12 meeting were approved.

3. Old Business

Dziman will continue to hand out the "Care of Trees" flyer to building owners on Washington street. The reception has been positive.

Calamoneri will continue to follow up with building owners on Washington Street that need to remove dead trees.

Condon will distribute several versions of the HSTC logo for the Commission to select.

4. New Business

Matt Condon has been accepted as a new Commissioner and will be sworn in during January.

A motion was made to nominate Tricarico to the position of Chairman and Henriques to the position of Vice Chairman/Secretary. The motion passed unanimously.

A discussion was held on the importance and priority of the three major projects for 2012: Washington Street Project, General Planting, and ArborPro Inventory.

The Spring Tree Planting RFP should be reviewed by each Commissioner and comments sent to Fahmie for review by the next meeting.

There was no one selected to lead the Arbor Day project. This should be done by the next meeting.

Calamoneri will submit a proposed monthly report before the next meeting to the Commission for review and comments.

The "Letter of Recommendation" reviewed by Calamoneri will be reviewed at the next meeting.

The proposed ordinance by Ann Holtzman will be reviewed by each Commissioner and comments sent to Dziman within the next week.

A discussion of the proper address for the Shade Tree Commission and whose name should be atop of it, as well as the duties of the Secretary and President as they pertain to annual reports was discussed and will be reviewed further at the next meeting.