



The City of Hoboken

Shade Tree Commission

Minutes

Meeting on January 14, 2013

1. Roll call

- Present - Tricarico, Henriques, Fahmie, Condon, Dziman, Calamoneri
- Excused - Fahmie
- Guest - Rose Orozco

2. Approval of Minutes

The minutes for the December meeting were approved.

3. Washington Street Project - should be complete by January 21

4. Long Term Maintenance - Condon will follow up with Hufnagel and get a quote for tree maintenance on Washington Street. Then we will determine the next steps.

5. Commission members - Yuhas to be sworn in as an Alternate this week. Condon to become a regular member. Fahmie status is unknown. Tricarico will meet with Director Pelligrini concerning Calamoneri's status

6. Year end report - Henriques re-sent the year-end report to Tricarico. He will submit the final report to the Mayor as soon as possible.

7. PR for the Commission - Decision was to continue implementing projects as a way of promoting the Commission.

8. Budget - Tricarico will re-send the budget and then meet with Director Pelligrini as soon as possible. (Based on discussion after the meeting with the Director, meeting should happen by January 17.)

9. Other updates about legal support, resident contact list, and Environmental Services were discussed.

10. Vision Statement - Condon will draft a new Vision Statement for review.

11. TD Bank Green Streets Grant - Calamoneri and Condon will work on answering the grant questions so that the DTC can apply for the grant.

The next meeting of the Commission is Monday, February 11, 2013.

The meeting was adjourned at 8:15pm.