

## **STC MINUTES 1/15/15**

Under the Sunshine Law "Adequate Notice of this meeting has been made by sending notice on December 2, 2013 to THE RECORD and THE RIDGEWOOD NEWSPAPER, by positioning on the bulletin board in the lobby of the Borough Hall, and filing a Notice of the same with the Municipal Clerk

- Roll call: present-Liz Anievas, Margot Pohl, Henry Semmler, liz stewart  
Absent – Charlie Amorese, Jim Bieber, Jennifer Dougherty, Councilwoman Murphy
- Approve minutes

Start: 7:15pm

### **Budget**

- 2015 Open Space Budget was reviewed to submit. (The STC request was revised after the meeting adding \$150 for Tree Farm seedlings as per Mayor request with the understanding that STC is advisory only and would not be involved in maintenance of the farm.)

### **Construction/Development:**

- # 33 Bonds on file
- Howland Ave paving 2<sup>nd</sup> phase – submitted tree requests for bid. 3 new trees and 1 stump removal

### **Correspondence:**

- none

### **Meeting & training update:**

- Bergen County Shade Tree meeting 1/26 on Utilities

### **Other:**

- End of year reports due to the state in February. Jennifer will be working on putting them together.

### **Tree Planting 2014:**

- Inspection for 2014 tree planting grant from the state is set for January 16<sup>th</sup>. Charlie and liz will accompany inspectors to sites. Budget information will be provided and Borough Administrator will need to sign off on paperwork for 1<sup>st</sup> phase of inspection. Second (and final) inspection will be in the fall when final payment will also be allocated.

### **DPW update:**

- DPW started removals
- Stump grinding –we had submitted information to DPW on stump grinding safety classes from CAA.

End: 8:10pm

\*\*\* next meeting date Thurs. 2/19/15 at 7pm\*\*\*