**Minutes of the Leonia Shade Tree Commission’s Regular Meeting Held Wednesday, April 10, 2013**

The meeting was held in compliance with the Open Meetings Act as the date, time and place of all regular meetings were filed with the Borough Clerk on January 1, 2013 and have been properly publicized.

**Present:** Jane Wilson, Gloria Arlak;, Richard Stenken, Vivian DeMarco,, Vincent Scordo, Anne Bonadies, Meghan Lutz

Gil Hawkins, Council Liaison

**Absent:** Christine Healy-Sammis, Peter Shanno

The meeting was called to order at 7:42 pm.

**Minutes:** the minutes of the March13, 2013 meeting were read. By motion of Gloria Arlak, seconded by Richard Stenken and vote of the Commissioners present, the Minutes of the March 13, 2013 meeting were approved without amendment.

**Public Portion:** No public was in attendance.

**Council Liaison Report:** No input from council liaison.

**Chairperson’s Report:**

New LSTC member, Meghan Lutz, was introduced and welcomed.

Remaining $1,835 in budget will be spent on Leonia Day and mailing.

CSIP grant available. Discussed planting for Broad, Wood Park, Grand, etc.

**Commissioners’ Reports:**

342 Park – new tree requested, take down.

119 Vreeland – prune

109 Palmer – remove

Park and Allaire – (Broad) – remove

Post Office – plant two golden rain trees

200 Hawthorn – remove tree

201 Highland – prune

115 Howard – remove

Birch Lane – 2 pruned, 1 remove

Reldeys and Winthrop – remove

**Shade Tree Ordinance:** No further discussion

**Leonia Day:** White Pine giveaway and t-shirt sale. Poster contest being organized by Vivian

**New/Old Business:** Shade tree mailer costs: $660

Meeting adjourned at 8:45PM

Respectfully submitted

Vince Scordo, Secretary