**Minutes of the Leonia Shade Tree Commission’s regular meeting held November 8, 2017.**

The meeting was in compliance with the Open Meetings Act as of the date, time, and place of all regular meetings were filed with the Borough Clerk on January 1, 2017 and had been properly publicized. **Present:** Jane Wilson (Chairperson), Imanta Bergmanis, Vivian DeMarco, and Gloria Arlak. Absent were members/alternate members: Christine Healy-Sammis, Richard Stenken, Julie Ulbricht and Kate Mirbaba. The meeting was called to order at 7:30 p.m. **Minutes:** The minutes of the October 11, 2017 meeting were read. By the vote of the Commissioners present, the minutes were approved. **Public Portion:** Present was David Braun, a Leonia resident. **Council Liaison Report:** No Council Liaison was present.  **Budget:** There was discussion on the balance remaining out of the 2017 Operating Budget. **NJ Shade Tree Conference**: Ms. DeMarco who attended the NJ Shade Tree Conference in October reported on the topics covered at the conference. **Commissioners reports:** See Attachment 1. Ms. Wilson reported on her conversations with Messrs. Rowe and Villareal regarding tree trunks turning up sidewalks. Ms. Wilson also reported on Mr. Villareal’s request to plant a memorial tree in Spring for a Leonia resident who passed away. There was discussion on the tree in front of 328 Magnolia. Ms. Arlak reported that the resident at 340 Westview has requested the planting of a tree. **Fall Planting:** There was discussion the locations of the tree plantings scheduled next week by Downes Tree Service. Ms. Wilson read the emails from the resident located at 300 Broad Avenue regarding tree planting. **New Ordinance:** It was agreed to postpone discussion until the next meeting. **Other Matters:** Mr. Braun, a member of the Leonia Historic Preservation Commission, discussed the history of the Leonia Shade Tree Commission. There was discussion on landmarked trees in Leonia. **New/Old Business:** None **Adjournment:** By motion of Jane Wilson and a vote of the Commissioners present, the meeting was adjourned at 8:35 p.m.

Respectfully,

Imanta Bergmanis

Attachment 1

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| Address  | Assessment |
| 316 Elm Place | Removal (very bad sidewalk and fungi)  |
| 215 Vreeland | Removal (Norway Maple nearly dead)  |
| 191 Ames | Prune and raise |
| 353 Broad | Prune and raise (PNC Bank obscuring camera)  |
| 227 Overlook Avenue | No action (on Eastview) |