

# **AGENDA**

**February 17, 2021**

**8:30am**

**Dial in # 908-636-7691**

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- Meeting open-roll call
  - Meeting Topics
    - Renee Permit Report
    - Communication Reminder Note to go out to Tree Service Companies
    - Boro request to respond to STC Charter document
  - Activity Reports:
    - Anne Peterson-Friends for Greener Bernardsville
    - Ed English-Deer Management Plan
    - Johanna Wissinger-EC matters
  - Remarks from Council Liaison
  - Open discussion for any needed topics to discuss

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*Goal: efficient one (1) hour meetings max!*

**Committee Name: Shade Tree Committee**

<b>Members:</b>	<b>Term Expires</b>
Ann Wazeter, Chair	12/31/22
Ed English	12/31/22
Tom Wood	12/31/22
Dennis Galway	12/31/22
Roberta Ruschmann	12/31/22
Anne Peterson	12/31/21
Macie Laffey	12/31/21
Barbara Mayurnik	12/31/21
Johanna Wissinger, EC Member	12/31/21
Vacant Term	12/31/21

Council Liaison: John Donahue

Renee Appuzzo the Tree Conservation Officer is part of the Committee and attends almost every meeting and contributes

**Is the committee governed by and ordinance Yes/ No**

**If yes, Ordinance number Chapter 2, Section 38**

**Committee Mission Statement** please list 1-2 paragraphs which lists the mission and purpose of the committee. Please include the role of the committee and any statements of purpose required for the general public to understand the role of the committee

Draft response to this Mission Statement:

The mission of the STC is to promote and maintain the current and long term health, safety and sustainability of the Borough of Bernardsville community forest and shade trees for economic, environmental, and aesthetic wildlife benefits, and to ensure the safety to borough residents and visitors.

**Role and responsibility of the committee:**

*Note: please list roles of the committee as listed by governing ordinance first if applicable. If the committee would like to suggest changes in their role, please list them separately. Please highlight any changes you desire in red.*

*Examples:*

A) Develop a comprehensive open space program for consideration by the Planning Board in connection with the Planning Board's preparation of the Borough Master Plan.

B) Evaluate the importance of specific Borough lands for recreational use (both active and passive), stream corridor protection, and preservation of aesthetic, cultural and historic value, establishment and maintenance of greenways and general preservation and conservation.

**NOTE: The committee would like this changed to "....."**

**Key items of focus for the committee for 2021:** *please include 2-3 priorities of the committee for 2021*