Minutes of the BBSTC- June 15st, 2022

1.	Call to Order - 7:01 pm
2.	Roll Call George Heflich -Present Anne Gubitosi - Present Larry Bagwell - Present Nick Kosarych - Present Tom Gavin - Present Jane DeNoble - Present Laurie Bagley- Absent John Weber - Present
	At the last council meeting, Tom Gavin was made a full member, Jane DeNoble was moved up to 1st alternate and Laurie Bagley was made a new member and 2nd alternate.
3.	Ratification of Minutes of 6-1-22 - T. Gavin made a motion to accept as written. A. Gubitosi seconded. Unanimously accepted.
4.	 Applications □ 22-010 211.5 LaReine Ave Application and fee submitted. One private tree had been removed without application. Replacement trees have already been planted. N. Kosarych made a motion to accept. T. Gavin seconded. Unanimously approved.
	 22-011 403 Monmouth Ave Application and fee submitted. Planting strip tree had been removed without

application. Applicant states that tree was dead but wishes to plant a tree on their private property as a replacement. T. Gavin made a motion to accept this and to also ask that they submit for a Wishing Tree. L. Bagwell seconded. Unanimously approved. □ 22-012 200 Fletcher Lake - Dying tree on their property. They do not want to replace it. G. Heflich read the report from arborist Bill Brash who states that the tree is over 50% dead and should be removed immediately. T. Gavin made a motion to accept. L. Bagwell seconded. Unanimously approved. □ 22-013 317 Ocean Park Ave. - Private tree in need of removal due to insect infestation. Applicant submitted photos of large areas of damage. Applicant wishes to plant 1 replacement tree. L. Bagwell made a motion to accept. T. Gavin seconded. Unanimously approved. 5. Ordinance violations revision - Waiting for the Mayor and the B.A. to workshop this. 6. Social Media - The Council passed a new social media policy. J. Weber to follow up to put a link from our old Facebook page to the official Borough page. 7. Grant- Tree Inventory ☐ Mr. Brash update - Still working on the inventory. Should be done with the field work in 2-3 weeks. States that there are only a few planting strip

	trees with issues and only a few remaining tree-related sidewalk issues. Grant - There is no longer a Grant overseer. G. Heflich has emphasized to the BA and mayor several times that the Commission is not in charge of the grant submission and they should be prepared to do so when the inventory is finalized.
	J. Weber will follow up on this issue.
•	et/Trust updates Laptop - G. Heflich stated that the BA has been asked to take back our laptop the next time that the borough needs one so that we could have the cost refunded to the Trust Fund.
9. Town	
	Main Street - There is a main street overhaul currently being presented. Sylvan Lake - Trees may be planted around the bulkhead if the Lake Committee requests them. The Commission may be able to put in Honor Me trees. Newark Ave G. Heflich suggested to the mayor that they wait until the fall to plant as it is past the spring planting season.
10. Evei	
	 Fall 2021 o Watering Bags - DPW bought 17 to replace the missing ones. J. DeNoble has placed them on all of Fall 2021's plantings. There were no volunteers to send out a followup email to the Wishing Tree recipients with watering bag instructions. Fall 2022

o Applications in July Tax Bill mailing -The borough will be printing the flyers for around \$250, funds to come from the Trust fund. Will be placed in the July mailing.

- 11. Tree of the Month
 - ☐ July J.DeNoble is working on this
- 12. Commission Comments -None
- 13. Liaison Comments None
- 14. Public Comments None
- 15. Close: 8:15 pm