

**SOUTHAMPTON TOWNSHIP**  
**SHADE TREE COMMISSION**

5 Retreat Road Southampton, New Jersey 08088

**Regular Meeting Agenda for November 12, 2015 at 7:00 P.M.**

Call To Order:

Statement of Conformance with Open Public Meetings Law:

Roll Call:

Minutes:

Workshop Meeting-October 8, 2015

Presentations:

John Anlian, Esq., Checklist Concerning Shade Tree Commissions

Resolutions:

**Resolution No. 2015-29**

Resolution Thanking Chip Germain for his Presentation during our National NeighborWoods® Month Celebration

Meeting Discussion:

- National NeighborWoods® Month Debriefing
- New Jersey Shade Tree Federation Conference Debriefing/Emerald Ash Borer & Ash Trees
- Right Tree, Right Place Workshop Moved to March 2016
- 2016 Budget Request/Preparation
- Status of Community Forestry Management Plan Assignments (Need them ASAP)
- Prescribed Burn Bill (A1275)
- Status of 5<sup>th</sup> Shade Tree Commissioner Position
- Sidewalk Brochure
- Tree City USA Flags/Signs/Plaque
- Final Reports (CFMP, Tree City USA, Tree City Growth Award)
- Open Public Records Act Classes

Commissioner Reports:

Firewise Reports:

Privilege of the Floor:

Executive Session: *(As Needed/If Necessary)*

**Resolution No. 2015-\_\_\_\_\_**

Resolution Authorizing Executive Session

Adjournment: