1. Meeting called to order by Secretary Linda Chismar with the following statement: “This meeting being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News and posted in the Municipal Building on December 10, 2021, and amended January 6, 2022.”

2. Roll Call

3. Nominations for Chairman of the Commission for 2022

4. Nominations for Vice Chairman of the Commission for 2022

5. Meeting opened to the public – public recognized – public portion of meeting closed.

6. Acceptance of minutes of the November 18, 2021 & December 9, 2021 Meeting

7. Acceptance of the Finance Report for November & December, 2021

8. Communications:
   
   1. 138 Vogel Place – resident concerned about liability because tree is uplifting her sidewalk and would like to know what she should do.

9. Work Agenda

10. Unfinished Business

   A. RFP for Tree Inventory – Update from J. Bond regarding estimate from Paul Cowey
   B. Tree Management Plan Renewal – Yearly Renewal will need to be done in early 2022
   C. Potential Ordinance Amendment – Allowing residents to request Shade Tree approval to remove shade trees and for them to pay for the removal – This will be discussed at a future meeting
   D. Update on dedication of property on Raritan Avenue as a tree arboretum – Update from Councilman Quinn
   E. 202 Farragut Avenue – Miscommunication of tree removal

11. New Business

   A. Update on remaining budget for 2021-$290
B. Tree Care Plan - Will follow up in the future with Mayor Madden’s proposed new Tree Ordinance
C. Review of JLUB - Plans for 700 South Avenue (11/9 Paper only)
D. Review of JLUB – Plans for Veolia ES Technical Solutions (Paper only)
E. Review of JLUB – Plans for 534 Drake Avenue – Buccellato (Paper only)
F. Review of JLUB – Plans for 256 Lackland Drive East (D&J Collision) (Paper only)
G. Update on Tree Planting

12. Adjournment