DATE: March 21, 2017
7 pm
Room 201/ Town Hall

1. Roll Call
In attendance:
- Kristin Ace, Chair
- Jacqui Hyland
- Judy Prendergast
- Michael Rockland, Member (late)
- Richard Wolowicz, Town Arborist

2. Statement of compliance with NJ Open Public Meetings Act (Sunshine Law)
Chair Kristin Ace cited compliance with the O.P.M.A.

3. Review of Minutes: February 2017
Tabled for April - Rich needs to correct wording on pesticides for EAB

March 13th meeting with the Jillian Barrick – Kristin Ace
- STC can add link to Town website for EAB information on their personal page
- Jillian will get EAB/Mulch flyer handed out to all residents in April
- Rich Wolowicz is given permission to present EAB information to Town Council on 3.28
- Rich Wolowicz is given permission to present EAB information to public – STC will plan for May
- Burnham Park tree topping of dead trees to be done in early April
- Value of Trees Ordinance will be on Council agenda on 3.28
- Arbor Day invites approved for handout to Town Council
- STC will not have their own website. The Environmental Commission put up a website without town permission and will need to take it down. All information for commissions will run through the Town of Morristown website with our own page
- Meeting with Rich Wolowicz, Rich Fernicola, Jillian Barrick and Kristin Ace for Spring gater/water, Ash tree update to be scheduled in April

Arborist Report

- Met with Kristin and Anthony re: Tree Protection Ordinance
- Reviewed and adjusted CSIP Plans and sent to State for review. Adjusted planting locations.

House Calls/Inspections
<table>
<thead>
<tr>
<th>Address</th>
<th>Complaint</th>
<th>Observations</th>
<th>Recommendations</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 &amp; 9 Morton St</td>
<td>Want new trees</td>
<td>Room to plant</td>
<td>Address will be added to planting list.</td>
</tr>
<tr>
<td>Atno St by High School</td>
<td>Snapped tree</td>
<td>Tree should be removed, probably from fall storm.</td>
<td>Added to work list.</td>
</tr>
<tr>
<td>22 Altamont</td>
<td>Declining tree</td>
<td>Tree is declining in b/y notified owner</td>
<td></td>
</tr>
<tr>
<td>22 Catherine La</td>
<td>Tree removal question</td>
<td>Trees on private property</td>
<td>Discussed with neighbor</td>
</tr>
<tr>
<td>16 Perry</td>
<td>Cavity in tree</td>
<td>Cavity has expanded</td>
<td>Tree should be removed.</td>
</tr>
<tr>
<td>4 Tuxedo</td>
<td>Dying tree</td>
<td>Sycamore needs trim, tree is healthy</td>
<td>Added to trim list</td>
</tr>
<tr>
<td>11 Knollwood</td>
<td>Low limbs</td>
<td>Trees should be elevated</td>
<td>Added to trim list</td>
</tr>
</tbody>
</table>

- CSIP Grant – approved! Going out to bid now. Hoping to plant in the spring, but, may have to wait until the fall
- Madera44 – Rich Wolowicz will cut the bags around the problem trees now that the snow is gone. Trees wells still need to be opened and burlap bags cut open
- Ash tree removal – DPW still working, and making good headway

**Emerald Ash Borer (EAB)**
- Kristin resent information flyer to be distributed to neighborhood groups. **ACTION:** will send the flyer to Judy and Jacqui
- Ash Trees tagged in Granby Park, Woodhull Park and Jacobs Ford Park

**Value of Trees Ordinance**
Motion to accept Value of Trees Ordinance to go to Town Council for voting

**Motion moved by:** Kristin Ace  
**Motion seconded by:** Michael Rockland

**Votes**
- Kristin Ace: Yes  
- Jacqui Hyland: Yes  
- Judy Prendergast: Yes  
- Michael Rockland: Yes

**Motion approved**

**Protection of Trees Ordinance**

Motion to accept Protection of Trees Ordinance to go to Town Council for voting

**Motion moved by:** Kristin Ace  
**Motion seconded by:** Jacqui Hyland

**Votes**
- Kristin Ace: Yes  
- Jacqui Hyland: Yes  
- Judy Prendergast: Yes
TD Green Grant update
- Planting day not yet decided. The day will include STC members, Rich Wolowicz, MHS students and volunteers from Morristown residents
- Tree Seedling program is approved. We will receive 250 seedlings to be put into 50 groups of 5. The Lafayette children will decorate the paper bags that the groups of five will go into on one side and our logo will be on the other. Pick up the seedlings on April 21st and all STC to meet at town hall to separate and tag
- Two tables at Arbor Day: one for food and one “teaching table”. The teaching table will have 3 areas: EAB, Mulch, Seedlings. Tables will come from MHS.
- MHS has offered entranceway of school if it rains
- Press Release was approved by TD Green Streets and has been distributed
- **ACTION**: Judy will see about tent donation for Arbor Day
- **ACTION**: Kristin will check with town about tent donation

CORE/CEU
Judy will attend the April 8th CORE training
**ACTION**: Kristin will bring her registration to Stephanie Morales in Town Administration

TD Green Streets Grant 2017
Kristin met with Jennifer Wehring of the Morristown Partnership and they would like to work with us for the 2017 grant for the planting of Morris Avenue

80 Washington Avenue
A resident reached out to Kristin with concerns of tree removal on Washington Ave. Kristin and Anthony met and went over the plan that was only in the discussion phase. Kristin reached out the Mayor with concerns about the plan. After discussion with Engineering and Washington Avenue residents the plan was scrapped and other ideas were presented.

**Action Updates:**
Speedwell private owners – tabled
Wells Fargo Parking Lot - tabled

**Adjourn time**: Meeting ended at 8:50 PM.