DATE: December 12, 2017
7 pm
Room 201/ Town Hall

1. Roll Call
In attendance:
- Kristin Ace, Chair/Secretary
- Deb Regan, Vice Chair
- Michael Rockland
- Richard Wolowicz, Town Arborist

Absent:
- Judy Prendergast

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: November
November minutes were approved for posting

4. Public
Jennifer Wehring of the Morristown Partnership attended with questions about our sidewalk/tree root policy.
ACTION: Kristin will get the official wording on sidewalk repair/responsibilities for January discussion

Agenda Item 5: vote for officers of 2018
Chairperson - Kristin Ace
Vice Chair - Deb Regan
Secretary - Deb Regan
VOTE: The STC vote was unanimous on all three positions

Agenda Item 6: Arborist Report
a. Modera trees –
   Rich talked to James Campbell to forward to owners with suggestions on how to plant their trees - PENDING
b. Masonic Temple – Morristown does not have the right of way to plant
   ACTION: Michael will reach out to get permission for STC to plant
c. CSIP – planted 85 trees
d. Washington Ave - planted 18 trees
e. MLK – planted 2 trees
f. Tree well tunnel idea - TABLED

Forester’s Report
November 2017
No Foresters report for November

**Agenda Item 7: EAB**

a. Ash Tree Removals – Tabled for January
b. Resident letters – one to the residents who argued to leave their 12” Ash to explain more clearly why we are removing and when. The second to alert the residents who lost their Ash Trees this year as part of the proactive Ash Tree removal when they will be receiving a replacement.

**VOTE:** the STC voted unanimously to accept the letters that Michael Rockland drafted.

**ACTION:** Kristin to send then to Jillian Barrick and Admin for review/revision

**Agenda Item 8: Business District Tree Rejuvenation**

a. The BioChar contract was awarded to Bartlett Tree
b. Timetable to be determined after preconstruction meeting. If to happen in March, it must be after the St. Patrick’s Day parade on 3.10.18

**Agenda Item 9 : Accomplishment/Annual Report**

**VOTE:** The STC voted unanimously to accept the Accomplishment and Annual Report of 2017.

**ACTION:** Kristin to send Annual Report to the Mayor and will submit the Accomplishment Report once Rich W gives us all the numbers.

**Agenda Item 10: Tree Placement**

Tabled for January

**Agenda Item 11: Deep Root Barrier**

Tabled for further research and discussion

**Agenda Item 12: Morristown Partnership- adopt a spot**

Tabled until 2018

**Agenda Item 13: BMW tree placement**

Tabled for January

**Agenda Item 14: Mulch Volcanoes**

**ACTION:** Deb will create letter for Admin approval
Agenda Item 15: Awareness

ACTION: all to read the article that Deb created for vote in January
ACTION: Kristin will get approval from Jillian to allow article for MG.com

Agenda Item 16: Whole Foods
ACTION: Kristin will check with Anthony on streetscape timing

Adjourn time: Meeting ended at 9:00 PM.