DATE: May 9, 2017
7 pm
Room 201/ Town Hall

1. Roll Call
In attendance:
- Kristin Ace, Chair
- Jacqui Hyland
- Judy Prendergast
- Deb Regan
- Michael Rockland

Absent:
- Guest 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: April
Tabled

4. Public
Joe Attamante of the Burnham Park Association:
   Mr. Attamante came in to express his dismay that the DPW tree crew and Richard Fernicola did not leave the 7 dead trees at 10-15 feet as was agreed upon by the STC, Rich Wolowicz and the Administration. They instead cut them to the ground with no authority.

Agenda Item 5: Arborist Report
   Burnham Park Tree work
   Tree gators

Agenda Item 6: Mulch Volcanoes
Deb would like us to target landscapers who work in our town for awareness and education on how to mulch a tree. She will come up with ideas and bring them for discussion in June.

Agenda Item 7: Calendar of STC projects
Deb would like us to research a type of calendar that the STC can all access to see where we are in projects and who has what responsibilities.
ACTION: Deb, Jacqui and Judy will research different programs and bring them to the June meeting for discussion as to which will be the best for the STC

Agenda Item 8: Tree Donations
JCPL ~ giving 3 trees in Tracy Park for Arbor Day
The Hampshire Company ~ giving 5 trees to support the Business District Tree Rejuvenation plan
We want to find a way to recognize donors publically

**Agenda Item 9: EAB**
Presentation to Council completed 4.25.17

**Agenda Item 10: Ordinances**
The Value of Trees Ordinance was approved by the Council for review 4.25.17 to be voted on 5.9.17
Protection of Trees is now with Jillian Barrick and she will look at it after the budget is passed

**Agenda Item 11: TD Green Streets Grant**
To be completed:
English/Spanish brochures need to be distributed throughout town
2 Magnolias, 5 sweet shrub, 5 hydrangea, and 21 Japanese Plum Yew yet to be planted at MHS
3 pink dogwoods to be planted at Lafayette School
September photo shoot/weeding with STC, MHS students and TD Bank
STC to care for the weeding of the garden through 2017. STC & DPW in charge of filling gators through 2018. Brian Young will take over weeding with his students starting spring 2018

**Agenda Item 12: Washington Avenue Tree Placement:**
The STC voted unanimously to approve of the tree species and placement that the DPW will plant on Washington Avenue for the streetscape project

**Agenda Item 13: Wallace Ave/Kleitman Park**
The STC voted unanimously to approve of the removal and placement of proposed trees at Kleitman Park with the stipulation that the Japanese Maple & Evergreen at the back center and the large Oak at the front of the property be saved.

**Agenda Item 14: Business District Tree Rejuvenation**
The STC voted unanimously that the parking meters need to be removed from the tree wells before the Flexipave is laid down.

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

**Adjourn time:** Meeting ended at 9:00 PM.