

POMPTON LAKES SHADE TREE COMMITTEE
MEETING MINUTES

Date: March 12th, 2018

MEMBERS PRESENT and/or EXCUSED:

Present: Anne, Pete, Maddie, Randy, Councilman Venin, Danielle, John Linson

Excused:

Meeting called to order at 7:31 PM

Motioned by Anne, Seconded by Pete, Passed.

PUBLIC PORTION:

Stephanie and John Wiegel of 336 Ackerman Place

Wants tree to be slated to be taken down. Randy has been at the property to discuss this matter before the storm last week (3/7). Mr. Wiegel was injured by the tree prior to the storm. They are here to make sure that the tree is going to be taken down as soon as possible.

PREVIOUS MONTH'S MINUTES:

Meeting minutes from February 2018 were reviewed and approved. Motioned by Pete, seconded by Maddie. Passed

SHADE TREE LIAISON: Councilman Ek Venin

CHAIR REPORT: Anne Tacinelli -

February Hours: 8 Hours

Questionnaire has been compiled to give to new commissioners who are interested in joining.

Must stay on top of DuPont Remediation Project and replacing trees once the lake project is finished.

Arborist John Linson was present to help discuss CSIP Grant. Changes were made to suggested planting lists compiled by Ed Merrill and Lauren Venin. Cerbo needs to know exactly what tree is being planted in what location in order for us to receive the trees.

Next Steps for CSIP Grant:

- Narrow down locations and varieties and get a quote to Cerbo
- Write up a bid for the town
- Before digging, a maintenance plan must be written up for Brian McDonald.

To get everything approved to be planted for fall, bids should be ready ASAP.

Received a voicemail from resident at 126 Dawes Hwy--large cedar tree fell from town lot onto fence of property. Anne will notify homeowner to call Kevin at the DPW.

DISTRICT 3 & CO-CHAIR REPORT: Randy Hinton-

February Hours: 34 Hours

Trees Removed:

2 trees on Pompton Ave

Carlough Field

Working with Maddie on a planting list for the regular planting aside from the CSIP Grant.

Met with Maddie and Anne on 125 Colfax Ave to inspect a tree

Tree investigated at 8 Sunset Ave as per Maddie's request

Checked on progress of the Morris Canal Greenway project.

Attended training in Dumont, received 1.5 CEUs

DISTRICT 2 REPORT: Pete Auteri

February Hours: 12

Treasury

We still have an outstanding bill to Downes. I emailed them concerning the bill but due to the storms they cannot look this up yet. Purchase orders were submitted for Cerbo's (\$5165.00), Municipal membership to the NJ Shade Tree Federation (\$95.00), Stationary supplies (\$19.98 and Arbor Day Foundation membership (\$15.00) the last two to reimburse Anne..

County

After the storm damage is cleared I will report the tree on the Ramapo side of 106 lakeside for removal. It was damaged during the storm.

Zone 2

Survey of the area after the storm has many branches down but no trees. One of the newer trees on Ramapo will be trimmed by Randy and I due to storm damage.

Miscellaneous

Checked numerous locations with Randy due to storm complaints. We may need to revisit 110 Legion. Falling limbs due to storms have taken down the electric service twice.

Utility Liaison

JCPL was done with their proactive trimming prior to the storms.

I referred a support wire in a tree opposite 200 Pompton Ave to Verizon. The tree has rot and needs to be removed. I have not heard back but again will wait till the storm damage is repaired.

DISTRICT 4 REPORT: Madeline Denti-

February Hours: 12 Hours

Worked on finalizing planting list. There are 5 new homeowners who would like trees planted at their homes!

We are now up to 136 Facebook followers.

Started a YouTube channel (PomptonLakesShadeTree).

Tree leaning at 4 Bedford Road. Randy and Maddie fixed the tree, however, it must be fixed again after the snow clears.

Arbor Day is set for April 25th at 7:30 at the Council Meeting. All emails went out to the schools and all are excited to participate.

5 Legion Street - "Black Things" on trees. Red bud planted in 2014. Randy and Pete went to investigate the tree.

207 Stiles Ct - 75-80% of the tree is dead according to the homeowner. Randy will contact homeowner and investigate.

Unknown homeowner/address - tree limbs are on the power lines. Caller left a phone number. Randy will investigate.

Motion to adjourn at 10:10 PM. Motioned by Pete, seconded by Randy. Passed.