

POMPTON LAKES SHADE TREE COMMITTEE

MEETING MINUTES

Date: May 14th, 2018

MEMBERS PRESENT and/or EXCUSED:

Meeting called to order at 7:35 PM

Motioned by Pete, Seconded by Randy, Passed.

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

Excused:

PUBLIC PORTION:

PREVIOUS MONTH'S MINUTES:

Meeting minutes from April 2018 were reviewed and approved. Motioned by Randy, seconded by Pete. Passed

SHADE TREE LIAISON: Councilman Ek Venin

CHAIR REPORT: Anne Tacinelli -

April Hours: 13

Received our 10 year milestone certificate and award for Tree City USA.

Attended meeting at the Carnavale Center regarding the DuPont Lake Restoration tree plantings.

DISTRICT 3 & CO-CHAIR REPORT: Randy Hinton-

April Hours: 16

Checked on stump grindings on trees removed at 336 Ackerman Place, Summit Avenue

Spoke to homeowner at 22 Summit Avenue about oak tree that is rotting at the bottom. Pete will investigate.

65 Center Street--planning on pruning tree here

Perrin Avenue--tree fell and hit a historic building, DPW took care of this.

Attended CPA meeting at the Carnevale Center regarding DuPont Lake Restoration tree plantings

18 Walnut Street--tree here has been pruned before, has been tagged for removal

228 Schuyler--Spoke to homeowner about tree in front of property

Obtained new Shade Tree ID

Spoke to Downes about bill, prunings are to be removed

Investigated trees at the First Aid Squad to be pruned

Tree to be pruned outside house at Hershfield Park Place

Tree at police monument outside First Aid Squad was looked at and fixed, email sent out thanking those who helped with this.

14 trees marked for removal, about half-dozen trees on pruning list

Need to find locations for trees for CSIP Grant.

Motion made to call John Linson to aid in CSIP Grant plantings. Motioned by Pete, Seconded by Anne. Passed

DISTRICT 2 REPORT: Pete Auteri

April Hours: 18

Treasury

We still have the outstanding bill to Downes which I have not received. I emailed them again concerning the bill and called Joanne and left a message this morning. Anne's purchase order for printer ink is ready for her (and Randy) to approve tonight. PLSTC Budget was approved for \$50,500 for the 2018 budget year. We had asked for \$57,500. I emailed Barbara concerning the encumbered funds from last year.

County

The county removed the tree on the Ramapo side of 106 Lakeside. Randy was informed by Tim Duffy and I verified that the extension of Dawes Hwy from the Wayne line to River Edge Dr to Poplar Ave to Riverdale Blvd are all county roads and any tree removals are the county's responsibility. Randy and I will check this route for any storm damage that needs to be done and forward to the county.

Zone 2

Checked the following:

65 Center St—hangers, may need pruning.

126 Haroldson —already pruned—will recheck after it leafs out.

136 Whitney—Will be pruned. Randy and I will drill to verify condition.

4 Bedford—New tree needs to be straightened.

Miscellaneous

22 Summitt—some rot at base of tree. Keep an eye on it.

1528 Lincoln—Not a hazard, may need pruning.

Utility Liaison

I have emailed Verizon concerning the schedule to remove the support wire in a tree opposite 200 Pompton Ave. I am waiting for a reply.

Motion was made to reimburse Randy for miles driven throughout town at rate to be determined by borough administrator. Motioned by Anne, seconded by Maddie. Passed

DISTRICT 4 REPORT: Madeline Denti-

April Hours: 17

Thanks to all who came out to our Arbor Day presentation.

Checked up on dogwoods planted in Hershfield Park a few years ago. Trees are blooming and doing well.

Up to 144 Facebook followers.

Discussed tree at Hershfield Park for Pete Kamper memorial. Councilman Venin will look into where memorial is moving and will let Mayor Serra know that we are interested in planting a memorial tree.

Spoke to Tony Cerbo--will follow up with him on planting, says he was backed up and plantings will be pushed to second or third week of May.

29 Watervliet--let homeowner know tree is marked for removal

754 Colfax--let homeowner know that tree is marked for removal, also interested in a new planting.

135 Olive Avenue--wanted to know if he needed a permit to remove tree, tree is on his property, no permit required

6 Bedford Road--tree needs pruning

142 Perrin Avenue--tree was pruned on property and log was left behind, homeowner is also concerned about tree close to train tracks. Maddie will contact homeowner, Randy and Pete will visit home and investigate.

310 Broadway--homeowner wants to know if she can trim branches on tree. Randy and Pete will investigate.

105 Schuyler--Shade Tree planted 3 trees here but are no longer blooming and look dead. Randy and Pete will investigate.

70 Jefferson--wants another tree. Rode past property and it does not look like there is enough room. Keeping utilities in mind Randy and Pete will investigate the area to deem if another tree can be planted here.

Motion to adjourn at 9:40. Motioned by Anne, seconded by Pete. Passed.