

POMPTON LAKES SHADE TREE COMMITTEE

MEETING MINUTES

Date: October 8, 2018

MEMBERS PRESENT and/or EXCUSED:

Meeting called to order at 7:45 PM

Motioned by, Maddie. Seconded by Pete, Passed.

Present: Pete, Maddie, Danielle

Excused: Anne, Randy, Councilman Venin

PUBLIC PORTION:

PREVIOUS MONTH'S MINUTES:

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

SHADE TREE LIAISON: Councilman Ek Venin

CHAIR REPORT: Anne Tacinelli -

September Hours: 5

Worked on the closure of some open apps.

APPLICATION REPORT:

Current Apps In Review:

208 Midland Ave

4 Whitney Ave

54 Mandeville St

45 Pompton Ave

1104 Riverdale Blvd

128 Whitney Ave

DISTRICT 3 & CO-CHAIR REPORT: Randy Hinton-

September Hours: 14

Talked to homeowner at 105 Schuyler Ave about removal of her two small trees.

Talked to homeowner at 430 Colfax Ave who wants a new tree in the Spring.

Touched base with Jason Usnick from Downes about donation for Eagle Scout project for Guy Allegri at the Elks. Downes did donate 4 River Birches and 6 Boxwoods. All planted by Scouts.

Put 128 Whitney on the pruning list. Abby Novak, homeowner.
Installed tree guards at 16 Pequannock Ave, 634 Ramapo Ave, 136 Whitney Ave, and 112 Center St.

Checked 329 Pine St for completed sidewalks for two town trees we had removed.

Oversaw removal of tree at 46 Center St .

Checked tree on Manderville Ave which turned out to be homeowners not Boroughs

Checked tree at 47 Arcadia Road. Put on removal list and homeowner wants a new tree next Spring.

Went to 14 Corning Ave and did not see any problems. Homeowner was not home.

DISTRICT 2 REPORT: Pete Auteri-

September Hours: 12

Treasury

The following PO's were submitted and paid: Anne's for the seedlings and raffle basket for the National Night Out. John Linson has still not returned the signed PO yet. I emailed it to him and he is aware. Randy's mileage PO is waiting for his approval. I have sent the commissioners a copy of our proposed 2019 budget. As we discussed I have kept it at our 2018 approved levels. We have still not received the Downes invoices for the work they have completed. I emailed them again.

County

Nothing to report

Zone 2 ETC

We received a complaint on 14 Corning Ave concerning a large branch coming down in one of the storms. It happened after the pruning. The tree on the corner of Corning and Lincoln may need to be removed.

Utility Liaison

I called JCPL concerning the complaint at 179 Pine St and told them it is not a JCPL issue but a shade tree issue. Randy has put this tree on the pruning list.

The support wire in the tree on private property at 1302 Lincoln Ave has been removed.

The utility work required for the complaint at 34 Pompton Ave concerning support wire in tree has started. The tree is on private property and this is not a Shade tree issue.

DISTRICT 4 REPORT: Madeline Denti-

September Hours: 15

9 Voicemails

937 Lincoln Ave - homeowner wants a tree to replace a removed tree. Will be included on Spring planting list - 6 trees are already on the list!

Organized new and old apps in the filing cabinet. Old apps are dated 2010-2016.

Spoke with Tony Cerbo - will be sending an availability list for fall plantings.

Motion to adjourn at 8:41. Motioned by, Pete seconded by Danielle. Passed.