

POMPTON LAKES SHADE TREE COMMITTEE

MEETING MINUTES

Date: March 11, 2019

MEMBERS PRESENT and/or EXCUSED:

Meeting called to order at 7:41 PM.

Motioned by Pete. Seconded by Randy. Passed.

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

Excused:

PUBLIC PORTION:

PREVIOUS MONTH'S MINUTES:

SHADE TREE LIAISON: Councilman Frank Jaconnetta-

CHAIR REPORT: Anne Tacinelli -

February Hours: 5

Went over changes that will be made on the town-wide calendar for the commission.

APPLICATION REPORT:

Current Apps in Review:

19.003 - 41 Romain Ave - Placed on Pruning List

New Apps in Review:

None

DISTRICT 3 & CO-CHAIR REPORT: Randy Hinton-

February Hours: 13

Visited addresses from last month's meeting. Also visited a house on Riverdale Blvd to check out a tree, but deemed it was the homeowner's responsibility.

Visited 121 Haroldson Place but will wait for tree to leaf out to make a decision about this tree.

Visited 1408 Lincoln - tree will be placed on the next pruning list.

Continuing to work on upcoming removal and pruning lists.

Discussed with DPW about pruning back forest near Mathis Avenue, as well as trees near Cross Street and Barbara Drive.

DISTRICT 2 REPORT: Pete Auteri-

February Hours: 6

Treasury

Randy's voucher for his mileage (\$88.71) and the Downes Tree Removal Voucher (\$18,955.00) and the Cerbo bill (\$5900.00) have all been paid from encumbered funds from the 2018 budget. We had a total of \$15,018.09 that we did not spend from this budget. Madeline's voucher for \$50.00 for stamps is ready to be signed.

County

The tree in front of 932 Ramapo Ave has been removed and the stump ground by the county.

Zone 2 ETC

Nothing to report

Utility Liaison

Nothing to report

DISTRICT 4 REPORT: Madeline Denti-

February Hours: 6

No phone calls last month.

We are set to do our Annual Arbor Day essay presentation at the April 24th council meeting. The essay contest will end on April 12th and winners will read their essays at the council meeting.

Motion to adjourn at 9:02. Motioned by Pete, seconded by Anne. Passed.