Bernards Township Shade Tree Commission December 13, 2017

Call to Order

Called to order at 7:35 PM (following Holiday celebration).

Roll Call

Present: Randy Santoro, Cindy Aiken, Al Werner, Frank Goodhart, Fred Burgerhoff, Linda Sims, Jack Gray, Mike Zaidel. Absent: Jim Ferratti, John Malay.

Minutes from November

- Approved.

Bills/Correspondence

- Approved Purchase order for Fred for lamination final cost TBD.
- Purchase order for Linda for mileage.
- Green Communities Grant was approved, but discussion about continuing to pursue it (all submitted paperwork has expired).

Education Report

- No updates.

Charter Day / Arbor Day

- No updates.

Tree Removals/Prunings/Plantings

- Per Jim tree on Rankin Ave was removed.
- Trees from the Great Swamp Greenhouse have been planted at Mountain Park all are encouraged to go visit.
- Jim had asked Randy to take a look at 2 maple trees on Washington Ave, Randy felt one should be removed, and the other one pruned in spring.
- 3 red buds were planted at the "Stonehouse" project.
- 20+ trees planted at Mountain Park. Planning 5 for the Gazebo on No. Finley.
- Al reported that the White Oak (the 5,000th tree) at Pleasant Valley Park is dead Anthony Sblendorio has agreed to replace it in early spring. (Al will contact Anthony).

Community Forestry Plan Review ("Five Year Plan")

- Need to conduct additional windshield surveys Jack will take care of Zone 6; Al, Mike and Randy will do Zone 5.
- Plan to send to Township Committee for January approval; Judy will do the Recommendation for TC Action for submittal.

New Business / Member Comments

- Cindy has graciously agreed to handle the Annual Accomplishment Report as well as Tree City USA. (Randy and Fred will assist as needed).

Public Comments

- none.

Zone Assignments:

1 – Mike / Cindy	5 – Al / Mike
2 – Fred	6 - Jack
3 – Randy / Linda	7 – Frank / Fred
4 – Al / Jack	8 -

Adjournment – 8:50 PM

Next meeting – Wednesday, January 10, 2018 – 7:00 PM

Respectfully Submitted,

Judy O'Connell - Secretary