SHADE TREE COMMISSION MEETING

JULY 13\textsuperscript{TH}, 2015

8:00 PM

SENIOR CITIZEN BUILDING

4 Lewis Street (Behind Borough Hall)

Please let Nils Abate know if you cannot attend the meeting.
1. Open Public Meeting Statement
2. Pledge of Allegiance
3. Roll Call
4. Approval of April Minutes
5. Meeting Open to Public
6. Discussion of any public comments and questions
7. Close meeting to public
8. Correspondence
9. Inspections
10. Old Business
   15 William Street Letter update
   Willow Oaks @ Lewis Street and St. Paul’s Church- have not leafed out.

11. New Business

12. Adjournment
CLOSTER SHADE TREE COMMISSION

MINUTES OF THE JUNE 8TH, 2015 MEETING

Present: Nils Abate, Todd Bradbury, George Futterknecht, Pat Ix., David Barad and Leslie Weatherly, Coordinator

Absent: Anthony Lupardi, Sr., Brian Stabile, John Kashwick

Nils called the meeting to order and read the Public Meetings Statement. The Pledge of Allegiance was recited and the Roll Call taken.

The minutes of the Minutes of the May 11th meeting approved

Correspondence:

From Rose Mitchell/Building Department/Planning Board Ad Min. – 47 Rutgers will submit mitigation plan prior to removal.

Old Business:

Heaton Court – Phase 1

Numbers 4,7,8,11 identified as locations that are priority on take down
Letter to residents will be sent out

1) Church Court – Bill Fuchs has identified new construction – Pending for plantings and take downs
New Business:

Discussion on bid process – option to review other companies and processes
Example: bid requests by number of units and tree caliber- Analyze removal list with these parameters to gauge potential cost savings
15 William Street- Letter will be submitted on Mr. Fuchs recommendations regarding the damage to the street tree. A bond in the amount of $5,000 dollars to be held for 3 years.

138 Maple  STC recommends that Mr. Whitney have the owner proceed to lift Sidewalk and have roots ground down.

Willow Oaks @ Lewis Street and St. Paul’s Church- have not leafed out.

Meeting Adjourned