

SHADE TREE REGULAR MEETING MINUTES
September 8, 2022

Meeting Called to Order: 7:10 p.m.

Members in Attendance: K. Halpin, S. McDonald, D. Butler, G. Pohorely, J. Brown, M. Christie

MINUTES:

Regular Meeting

The Washington Borough Shade Tree Commission Meeting was called to order and the “Open Public Meetings Act” read into the Record. The meeting was duly advertised and posted on the Bulletin Board for Thursday, September 8, 2022. A Motion was made by D. Butler and seconded by K. Halpin that the minutes be approved as amended for the meeting of August 11, 2022.

Ayes: 5, Nays: 0 Abstain: 1
Motion Carried

COMMUNICATIONS:

OLD BUSINESS:

1. Shade Tree Needs Your Help Letter – Congratulation to G. Pohorely for getting Visions Bank to give a donation of 4 trees. Also, we will receive a donation of 1 tree from Passaic Main LLC. L. Geller also mailed out letters to the address G. Pohorely provided. G. Pohorely will get a list of trees from Donaldson Farm.
2. Grant – Final reports will be uploaded to the program.

NEW BUSINESS:

1. Grand Ave – K. Halpin and K. Smith Town Engineer walked down Grand Ave this morning. They went over the trees on the street and their condition. Some trees are not doing well. There are 2 dead Birch trees one at the top of the Street and the other at the bottom. The Birch tree in the middle can be saved. Will replace 2 Birch Trees and Trim the other in the spring.
2. Bid Response – Tabled to next meeting
3. Susan Falciani- Replacement tree. L. Geller emailed her the list of approved trees for her to choose from for her to replace the tree.
4. 16 W. Warren - Tag #335 Treetop removed and all branches removed rest of tree removed -Tag removed Tag #336 will be pruned of all the dead branches all work done by Adrian Perez – D. Butler retrieved the tree tag and turned it into L. Geller.
5. Bartlett Inventory – Thank to D. Butler for going around the whole town to match each tree tag to the address. 17 Trees have no tags. Have Bartlett recheck for tags and replace them.
6. A letter needs to be sent to the owner of the building that collapsed on East Washington Ave to replace the tree that was damaged.

ADJOURNMENT:

Motion was made by S. McDonald and seconded by D. Butler to adjourn the meeting at 8:23 p.m.

Ayes: 6, Nays: 0
Motion Carried

Respectfully submitted,
Lee Geller