

**Franklin Township Shade Tree Commission**  
**Somerset County, New Jersey**  
**Meeting Minutes for June 25, 2015**

**Call to Order**

1. Roll Call:

Present: Sara Malone (Vice Chair), Carl Hauck, Robert Hudak, Arnold Schmidt

Excused Absent: Chris Williams (Chair), Jeff Baumley, Jason Harkins, Carol Parker

A quorum was determined to be present and the Vice Chair called the meeting to order at 7:10 pm.

2. Secretary's Report: No minutes were available for approval
3. Treasurer's Report: No report was available for review
4. First Opening of the Meeting to the Public: No public was present

**Old Business**

1. Annual Tree Sale: Jeff is working with Bob to ensure replacement trees for JFK Blvd are pre-ordered with the 2016 tree sale trees. No action required.
2. CMFP – Hazardous Tree Identification Project: Discussion of bidding requirements. No action required.
3. CMFP – Community Stewardship Incentive Program (CSIP) Grant Application: Nothing new to report.
4. Shade Tree Commission Open Position: Nothing new to report.
5. Tree Plantings – Sept. 11, 2015 at New Franklin High School (Elizabeth Ave.): Nothing new to report.
6. Tree Plantings and Maintenance Updates
  - a. JFK Boulevard Tree Replacement Program: Nothing new to report.
  - b. Arbor Day/Negri Nepote Tree Planting: Mulching had been done. No action required.
  - c. Middlebush Park Tree Planting: Contract has been awarded. Species were changed as recommended by STC. Spacing was not changed. No action required.
7. CEU Standings: Still waiting for acceptance of Jason's hours for 2014. Chris has documentation for hours that Bob earned for 2015. Sara will work with Chris to file mid-year report for any credits earned to date. Discussion about opportunity to secure credits at New Jersey Shade Tree Federation conference in October.
8. Sampson G. Smith Arbor Day 2016: Nothing new to report.

## **New Business**

1. Second Opening of the Meeting to the Public: No public present.

## **Dendrology**

No dendrology session.

## **Adjourn**

A. Schmidt motioned for meeting to be adjourned, R. Hudak 2<sup>nd</sup>, unanimous vote in favor. Meeting was adjourned at 7:50 pm.

Respectively Submitted,

Sara Malone, Vice Chair  
Acting Secretary