Township of Franklin, Somerset County, N.J. - Shade Tree Commission

Meeting Minutes May 28, 2015

Present: Christopher Williams-Chair, Sara Malone-VC, Jeff Baumley, Jason Harkins, Carl Hauck, Robert Hudak, Carol Parker, Arnold Schmidt

Meeting called to order at 7:02 pm

Approval of Minutes:

• April 2015 – S. Malone motioned, C. Parker 2nd, minutes unanimously approved as amended.

Old Business

- 1. <u>Annual Tree Sale 2016</u>: General discussion regarding tree selection, possible specific planting/ maintenance instructions for each tree being offered. Draft list of trees to offer includes Venus Dogwood, October Glory or Red Sunset Red Maple, London Planetree. and Tree Lilac.
- 2. JFK Blvd. Tree Replacement Program: Planting of additional trees to complete project on hold until Fall 2015.
- 3. <u>Arbor Day Function</u>: General discussion of event's success. DPW to spread mulch delivered to the site around trees/shrubs planted.
- 4. <u>CFMP Hazard Tree Identification Project</u>: S. Malone inquired with consultant for performing the hazard tree identification. Consultant indicated charging on a lane mile basis. Franklin Township has 254 lane miles.

Action Item: S. Malone to coordinate with Consultant to prepare a quote for performing the work.

- 5. <u>CFMP Community Stewardship Incentive Program (CSIP) Grant Application</u>: No update this month.
- 6. <u>Replacement Commission Member</u>: No update this month.

Action Item: C. Williams to coordinate including ad in fall issue of the Franklin Times.

7. <u>Tree Plantings – Sept. 11, 2015 at New High School:</u>

Action Item: R. Hudak to forward photos taken of plaques to C. Williams for presenting to school board.

- 8. <u>2015 Tasks and Follow Ups</u>: General discussion of tracking, tasks should be kept on monthly agenda until tasks are completed.
- 9. <u>CEU Standings</u>: Acceptance of CEU credits pending

Action Item: J. Harkins to provide NJ Shade Tree Foundation (NJSTF) with descriptions of CEU hours completed to determine applicability.

10. <u>Samson G. Smith Arbor Day 2016</u>: No update this month, A. Schmidt has not received response to inquiry with resident whom suggested project.

New Business

- 1. <u>Middlebush Park Tree Planting</u>: C. Williams reported that tree planting project is already out to bid, but that the Town agreed to amend the bid/or revise during construction to replace the Cedars specified with Norway Spruces, as requested by the STC.
- 2. <u>Treasurer's Report</u>: C. Parker requests copies of the Purchase Orders from Bailey's Nursery from 2015 Tree Sale.
- 3. <u>5 Carriage Trail Request</u>: Resident requested STC check dead or dying tree near sidewalk. J. Baumley plans to look at tree in question.

Public Discussion

One present, no comments.

Dendrology

Flowering Trees: Tricolor Beech, Kousa dogwoods (Venus Hybrid, Galilean, Stellar Pink, Heartthrob, Samaritan. Sweetbay Magnolia, Japanese Snowbell Tree.

Adjournment:

8:51 PM R. Hudak motioned, C. Parker 2nd motion.

Respectively Submitted,

Jason Harkins Secretary