

FAIR HAVEN SHADE TREE COMMISSION MEETING

BOROUGH HALL COUNCIL CHAMBERS

Meeting Minutes

Sept 6, 2017, 7:40 PM.

1. **Call To Order : Chaired by JASON CORRIGAN** (acting chair)
2. **Sunshine Law Notice – Bill Brooks**
 - a. **Roll Call:** Jason Corrigan, Audrey Murphy-Henne, Dave Becker, Chris McCabe, Bill Brooks, Steven Trudel, Mike DeAngelo
3. **Review/Approval of August 2, 2017 meeting minutes** **Approved.**
4. **Officer, Member and Consultant Reports:**
 - a. **Parks & Recreation Committee activities:** In regard to the following requests now to be considered by * **FHF Adhoc** committee, the request combined with **FHFNAC** a request by Councilwoman S. Sorenson for guidance of possible trees to replant after the removal of 10 existing trees in the community center field has been made. Requesting 2 lists: a general list and a specific list. Bill Brooks states he will look into the matter. A second request was of possible location for the replacement trees also under B. Brooks supervision. Bill Brooks states the presented questions will be under further study. That possible replacement trees can be found on Fh, RB, Rumson websites.
***FH Adhoc** committee will consist of 14 members as listed.
2 residents, 2 boro administrators, 1 town Engineer, 2 Parks and Rec, 2 STC, 1 B. Brooks, 2 councilmen and 2 DPW reps.
Jason Corrigan suggests further info needed in regard to STC ability to extend a decision on the STC stand in this issue. A resolution will be drawn and presented by Steve Trudel at the Oct 5th meeting.
 - b. **Environmental Commission activities :**
Question presented was, who heads the said environmental committee at this point? no further explanation provided, follow up to be brought to Boro's attention. No further info presented at this time. The question will be extended to the Boro.

Swanker Pond has a tree in question to be hazardous to the residence of town. B. Brooks states the owner or transfer of tree is in question at this time. Further investigation is needed, before action can be taken.
Resident requesting health of all trees involved in these current issues be evaluated. Analysis under consideration. Bill Brooks states the presented questions will be under further study. That possible replacement trees can be found on Fh, RB, Rumson websites.

Fair Haven Fields Natural Area Advisory Committee : Seeking guidance for trees left over from the tree give away. Status of trees left over unchanged. Considering asking Boy Scouts to follow up as did in previous years to be referred to C. Burns
- b. Bill Brooks to report on any relevant JCP&L Tree activity: Bill Brooks – task of circuit stations completed. The issue of JCP&I is over.. to be removed from agenda going forward.
5. **Old Business**
 - a. DeNormandie Park Update by Bill Brooks: none at this time note worthy. Status quo
Resident reached out on tree issues: Resident requesting health of all trees involved in these current issues be evaluated. Analysis under consideration.
 - b. Focus on Fair Haven Shade Tree : will be updated about the Community Center Fields as decisions are made and available to STC.

d. Windshield survey in town: continuous observation by STC commissioners who are qualified.

6. New Business:

STC recommendations of which trees are to be retained or replaced is within the realm of our guidelines.

Other issues that are out of STC cannot be serviced.

Request from Betty Ann Berude re: resident tree planting recommendation referred to B. Brooks

Request by E.O'Niel and 2 other residents in regard to the health of trees is to be determined by B.B

316 Hance Rd reports a tree was removed from said property is requesting if STC can replace it.

referred to B.B.

7. Notices

a. 2017 Dates for meetings (first Wednesday of the month)

Apr 5, May 3, Jun 7, Jul 5, Aug 2, Sep 6, Oct 4, Nov 1, Dec 6

8. Public participation

numerous residents, councilmen and boro Clerk were present.

Adjournment 8:35p