

FAIR HAVEN SHADE TREE COMMISSION MEETING

BOROUGH HALL COUNCIL CHAMBERS

August 2, 2017, 7:38 P.M.

1. **Call To Order** : Chaired by Christian Burns
2. **Sunshine Law Notice** – Bill Brooks
 - a. **Roll Call:** Jason Corrigan, Audrey Murphy-Henne, Dave Becker, Chris McCabe, Steven Trudel, Christian Burns
 - b. Liaison Councilman Rodriguez, Tree Consultant Bill Brooks, David Carter (qualified tree expert)
3. **Review/Approval of July 5,2017 meeting minutes** – no meeting held.
4. **Officer, Member and Consultant Reports:**
 - a. Parks & Recreation Committee activities: combined with FHFNAC a request by Councilwoman S. Sorensen 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.
 - b. Environmental Commission activities: a question presented was who heads it at this point, no further explanation provided, follow up to be brought to Boro's attention Schwanker Pond has a tree in question to be hazardous to the residence of town. Noted by STC C Burns, inspected by B. Brooks and is under consideration for further action.
 - c. Fair Haven Fields Natural Area Advisory Committee: as above, also guidance for trees left over from the tree give away...under consideration at this time.
 - d. Bill Brooks to report on any relevant JCP&L Tree activity: Bill Brooks – task of circuit stations completed.
5. **Old Business**
 - a. DeNormandie Park Update by Bill Brooks: none at this time note worthy.
 - b. Resident reached out on tree issues:
 - i. Michael Vaccaro @ corner Lake & Harvard (195 Lake St.) Small tree still on property pending borough action Councilman Chris Rodriguez aware. Subject matter cleared from STC agenda going forward.
 - c. 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:**
 - a. Request from Councilwoman S. Sorensen for Commission input on Memorial Tree Program results as above in Parks and Recreational Activities.
 - b. Request from Betty Ann Berube re: resident tree planting recommendation referred to B. Brooks
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-** combination of residents and council member.
9. **Adjournment 8:35p**