

**City of Lambertville
SHADE TREE COMMISSION**

Minutes of December 17, 2018 Meeting

Attending the meeting were members Art Legere, Helen Pettit, Tom Ogren and Jessica Campo. Emily Goldman and Susan Wydick were absent. In the absence of Chairperson Emily Goldman, Art Legere as Vice Chairperson convened the meeting at 7:40 pm. The meeting was held in compliance with the Open Public Meetings Act.

Approval of Minutes: Art made a motion, seconded by Helen, to approve the minutes of the November 26th meeting. All voted in favor.

New Business:

- a. Meeting Schedule for 2019 - Art moved, seconded by Jessica that the 2019 meeting schedule remain as the forth Monday of each month. All voted in favor.
- b. Member Resignation - Art mentioned that Deborah Galen had notified the STC by email of her resignation . He suggested expressing appreciation to Deborah for her service with the STC.
- c. Corresponding Secretary - Art asked Helen if she would replace Deborah as corresponding secretary. Helen agreed.

Old Business:

- a. Budget Request to Mayor and Council: There was a brief discussion about contacting the mayor-elect with the 2019 budget request of \$9,500 approved by the STC at last month's meeting. Tom mentioned that Emily was to meet with the mayor-elect for this purpose. He also indicated that the funds requested needed to cover the replacement of 14 trees on Church Street rather than 10 as he previously proposed.
- b. NJ DEP Tree Seedling Application: Art mentioned that Emily was to prepare and submit the application to NJ DEP by the December 14th deadline. The status was unknown.
- c. Street Tree Specifications: Helen mentioned that she is trying to obtain additional tree planting specifications for the Clinton Street, phase 2 project from T&M Associates.
- d. Recommended Tree List: As a follow-up to Mary Ann Borge's inquiry at last month's meeting, Tom mentioned the he had combined the current list of recommended trees with those recommended by Lambertville Goes Wild. He agreed to send the list to the STC members for the next meeting.

e. Tree Trimming Request - 30 Delevan Street: As a follow up to the STC approval at the last meeting, Tom will confirm that the property owner has been notified of the approval.

f. Ordinance Revisions: Item carried to the next meeting.

g. Ash trees and Emerald Ash Borer: Item carried to the next meeting.

Public Comments: There were no public comments.

Adjournment: There being no further business, the meeting was adjourned at 8:00 pm.

Tom Ogren
Secretary