

**CITY OF LAMBERTVILLE
SHADE TREE COMMISSION
18 YORK STREET
LAMBERTVILLE, NEW JERSEY 08530**

24 February 2010

Meeting Minutes

Justice Center

23 February 2010 @ 7:30 PM

Present:

Art Legere
Sue Wydick
Lou Toboz
Michael Burns

Absent:

Emily Goldman

MINUTES

1. The meeting was called to order @ 7:30 PM and the statement of compliance to the open public meetings act was read.
2. Roll Call
3. Approval of Minutes – Motion Lou Toboz, 2nd Michael Burns – The minutes were approved as written.
4. New Business
 - a. A resident at 42 Delaware Street requested approval to remove a damaged Redwood tree in front of the property. The request was unanimously approved.
 - b. Sue Wydick met with Jeffrey Bottger from T&M Associates to review the planned improvements to North Union Street from Buttonwood Street to Delaware Street. This review identified several street trees that will require removal and coordination of areas of installation of new trees. Sue will continue to coordinate with T&M during the construction process.
 - c. Sue Wydick stated that she attended the recent Land Ethics Symposium.
 - d. Sue Wydick pointed out that the recently installed trees at the Justice Center need to have the stakes removed.
 - e. Art Legere will contact Paul Cronic to request the removal of these stakes and will discuss the new trees being provided by NJDOT for Ely Park and other areas in the City. Art will stress the need to coordinate all new tree installations with the Shade Tree Commission.

5. Old Business –
Assignments –

Revisions to the Master plan – Emily is working on the revisions to this document and it will be discussed at the next meeting.

Revisions to the Annual Report – Sue has completed the report and will be submitting it to the State.

Completion of the grant application – Lou and Art

6. Adjournment – 8:15PM

NEXT MEETING – All members will be notified by email in advance of the next meeting.