

Regular Meeting
December 12, 2016

AGENDA

1. 7:00 p.m. Call to Order – reading of public notice

- Attending:
- | | |
|---|--|
| <input type="checkbox"/> Lisa Fleming, Chair | <input type="checkbox"/> Charles Valentine |
| <input type="checkbox"/> John Casadia, Planning liaison | <input type="checkbox"/> David Lowenstern |
| <input type="checkbox"/> Susan M. Fenili | <input type="checkbox"/> John Pedersen |
| <input type="checkbox"/> Brad Giordano | <input type="checkbox"/> Anthony Coffee, nominated alternate |
| <input type="checkbox"/> Diane Amico, City Liaison | |

2. Approval of Minutes –November 14, 2016 regular meeting

3. Chairperson’s Report & Budget - Regional environmental activity / S227 / 2017 meeting schedule

4. Agenda Items:

A. Coordination within the City

- 1) New Mayor and Council
- 2) Sustainable Jersey
- 3) City Engineering
 - a) Upcoming meeting re: Streets planning
 - b) GI design guide
 - c) Tree preservation guidelines
 - d) Tree planters / Sidewalk construction

B. Public Interactions

- 1) Recognizing the Mormon missionaries
- 2) Heist Insurance

C. Education

- 1) Newspaper Articles
- 2) Other opportunities?

D. PROJECTS

- 1) **Giampietro Park Rain Garden** – preparing for Spring
Tentative planting plans / Signage / education

2) Wildflower/milkweed areas

Giampietro circle / front field / Romano Park

E. Nature Areas / Parks / Open Space

1) **Burnt Mill** - update on City activity

2) White Cedar (MRCA)

Hunting signs & Cleanup - Thanks to John P., David and Scott !

3) Willow Oak

a) Controlled burn - status

b) Trails – Maintenance (Brad / John C. / John P. [picture?])

F. Budget

1) Year-end spending

2) 2017 budget items

G. Site Plan reviews

5. Old Business

A. Trash on streets & city properties (Romano Park, White Cedar / Bennett's Mill)

B. City Gardener / Forester

C. Bike and Pedestrian Trails

D. Stormwater – Green Infrastructure

6. New Business

A. Water Conservation

B. The importance of Design

7. Tree Committee - Sue Fenili, John Casadia, David Lowenstern, John Pedersen

A. Tree Maintenance around Power Lines – trenching near trees

B. CFMP goals / street tree inventories

C. Plans for Spring

1) VDID

2) NJ Tree Foundation

D. School trees – Petway, others

E. Street Tree Cutting ordinance / Tree Committee Notification

8. Adjournment