


**TOWNSHIP OF WYCKOFF
SHADE TREE COMMISSION
Meeting Minutes
Tuesday, July 17, 2018 6:30 pm**

1. Shade Tree Committee Chairman Mark Borst called the Shade Tree Commission Public Business Meeting to order at 6:30 pm in the small conference room on the second floor of Town Hall.
2. Shade Tree Commission Secretary Nancy Cole read the Open Public Meetings statement: "This Public Business Meeting of the Wyckoff Shade Tree Commission is now in session. In accordance with the Open Public Meetings Act, notice of this Public Business Meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald News - all newspapers which have general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and mailed to said newspapers." Formal action may be taken at this meeting.
3. Roll Call - Present:
Shade Tree Commission members: Mark Borst, Michael Tode', Glenn Sietsma,
Dan Kindergan, Scott Fisher

Staff present: Nancy Cole, Shade Tree Commission Secretary
Township Committee Liaison: Timothy E. Shanley, Township Committeeman
4. The Shade Tree Commission conferred and reviewed the Landscape Plan for property located at 503 Old Woods Road, known as Block 321, Lot 17. Commissioners had previously walked the site on June 28, 2018. Recommendations were made and the drawing was marked up to represent the Commission's recommendations.
5. A Memorandum was drafted to be presented to the Zoning Board of Adjustment prior to their next meeting.
6. A motion was made by Dan Kindergan and seconded by Mike Tode' to memorialize the recommendations of the Shade Tree Commission. All present voted in favor.

There being no additional New Business, a motion to adjourn was made by Scott Fisher, and seconded by Michael Tode'. All present voted in favor. Next Meeting to take place on September 4, 2018 at 6:30 pm.

Meeting adjourned 7:05 pm.



Nancy Cole, Secretary
Shade Tree Commission



SHADE TREE COMMISSION MEMORANDUM

To: Susan Mc Quaid, Planning Board/Board of Adjustment Secretary

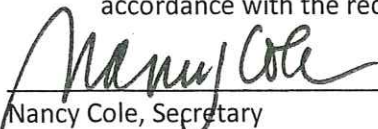
From: Township of Wyckoff Shade Tree Commission

Date: July 17, 2018

Re: 503 OLD WOODS ROAD – Proposed New Residence
Block 231, Lot 17

Members of the Shade Tree Commission conducted a site visit to the above referenced property on June 28, 2018 and met with the Township Engineer to review the Landscape Plan and to view the existing trees. The Shade Tree Commissioners then discussed the Landscape Plan approved by Bradley A. Meumann of Meumann Associates, 88 Maple Avenue, Suite 201, Morristown, NJ 07960 at a meeting on July 17, 2018.

- All trees which are to remain, have been reviewed and the Shade Tree Commission recommends that the Twin Oak at the right front property corner be removed. (This tree has been marked in orange.)
- All trees which have been denoted as slated for removal on the landscape plan are satisfactory based on the drawings presented, with the exception of three trees, one at the left front corner of the proposed residence, and two in the back yard. (These trees have been marked in blue.) All additional trees to remain must be protected as per protection detail included in the plans.
- The Shade Tree Commission recommends adding two additional Swamp White Oaks in the front of the proposed residence, outside of the right-of-way, as indicated on the drawing and marked in yellow. Additionally, the planned swamp white oak at the left front property corner must be moved back and planted out of the right-of-way.
- The Shade Tree Commission recommends adding three additional October Glory Maples for placement in the rear yard, in locations to be determined by the Landscape Architect.
- The Shade Tree Commission requests that all shade trees to be planted on the property be at least 3-3.5 caliper, not 2.5 caliper as indicated on the presented Landscape Plan.
- The Shade Tree Commission also requests any Resolution of Approval require planting in accordance with the recommended plan.


Nancy Cole, Secretary

WYCKOFF SHADE TREE COMMISSION