CHATHAM BOROUGH SHADE TREE COMMISSION

MEETING AGENDA April 18, 2017

CALL MEETING The meeting will be called to order at 7:30 p.m. **TO ORDER**

STATEMENT REGARDING ADEQUATE NOTICE OF MEETING

Pursuant to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the official bulletin board on the main floor of Borough Hall, emailed to the Chatham Courier, the Daily Record, and the Alternative Press on January 5, 2017 and was filed in the office of the Borough Clerk. An Amended Annual Meeting Notice was provided to the Chatham Courier, the Daily Record, and the Alternative Press on March 20, 2017 and was filed in the office of the Borough Clerk.

ROLL CALL

Colleen Truppo Christopher Jadro Fran Drew Kenneth S. Fekete, Sr. Dean Wilson Kristy Chmura Kenneth Chmura, 1st Alternate Thaddeus Kobylarz, 2nd Alternate Council Member James Collander, Council Liaison Liz Holler, Minutes Secretary

PUBLIC COMMENTS

NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

MOTION ADOPT MEETING MINUTES

BE IT RESOLVED by the Chatham Borough Shade Tree Commission that the minutes from the following meeting are hereby approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

March 21, 2017

Approved minutes shall be filed as a permanent record in the Borough Clerk's office.

DISCUSSION ITEMS

- 1. Update on Arbor Day activities
- 2. Follow-up on Commission contact list, quorum and Sunshine Act Requirements
- 3. Discuss the Borough's process for all town ordinances
- 4. Gather list of questions/items on proposed tree ordinance
- 5. Check in on CEU tracking & GIS needs

NEW BUSINESS

- Discuss potential for dedicated budget rider
 Discuss potential for shared service agreement related to banners

ADJOURNMENT