

**CHATHAM BOROUGH
SHADE TREE COMMISSION
REORGANIZATION AND REGULAR MEETING AGENDA
January 15, 2019**

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

STATEMENT REGARDING ADEQUATE NOTICE OF MEETING

In compliance with 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 publishing a copy of the Reorganization and Regular Meeting notice in the Chatham Courier, the Daily Record, and the Alternative Press on January 3, 2019, a copy of which was posted on the official bulletin board on the main floor of Borough Hall, and was filed in the office of the Borough Clerk.

ROLL CALL

Kenneth Chmura
Kristy Chmura
Fran Drew
Colleen Truppo
Dean Wilson
John Tortorella
Patrick Florentino
Tony Torello, Shade Tree Enforcement Officer
James J. Collander, Council Member Liaison
Liz Holler, Recording Secretary

MISSION STATEMENT

The Shade Tree Commission's responsibilities include planting and maintaining trees along Borough streets, public right-of-ways, and Municipal Open Spaces. It is the goal of the Shade Tree Commission to create and maintain optimum tree cover and species diversity, while keeping up a pruning and removal program that will keep our streets and parks safe.

ADMINISTRATION OF OATHS OF OFFICE

Patrick Florentino

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 TO ADOPT MEETING MINUTES

BE IT RESOLVED by the Chatham Borough Historic Preservation 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:

December 18, 2018

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

RESOLUTION #19-02

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE YEAR 2019

BE IT RESOLVED, by the Chatham Borough Shade Tree Commission that pursuant to N.J.S.A. 40:53-1, the Daily Record is hereby designated as the official newspaper for all advertisements and all notices required by law to be published by this municipality and the Chatham Courier is hereby designated as an alternate official newspaper.

RESOLUTION #19-03

CHATHAM BOROUGH SHADE TREE COMMISSION ELECTION OF OFFICERS FOR THE YEAR 2019

WHEREAS, at its 2019 Reorganization Meeting, the Chatham Borough Shade Tree Commission did hold an election for officers; and

WHEREAS, the elected members agreed to accept and hold such offices.

BE IT RESOLVED by the Chatham Borough Shade Tree Commission, that as the result of the elections, the following offices will be held by the indicated members for the year 2019 and until replaced by a subsequent election:

Chair: _____

Vice Chair: _____

DISCUSSION ITEMS

NEW BUSINESS

ADJOURNMENT