

**BOROUGH OF CHATHAM SHADE TREE COMMISSION
REORGANIZATION MEETING AGENDA
January 20, 2015**

STATEMENT RE: 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 and published in the Chatham Courier on January 8, 2015 and copies of this agenda were posted on the Municipal Bulletin Board on the main floor of the Municipal Building and filed with the Commission Secretary and the Borough Clerk also on January 8, 2015.

START TIME: 7:30 p.m.

ROLL CALL:

John Barton
Fran Drew
Marc Boisclair
Colleen Truppo
Patrick Carroll
Thomas E. Boyle
Kenneth S. Fekete, Sr.
Christopher Jadro (Alternate)
Dean Wilson (Alternate)
Tony Torello (Enforcement Officer)
Councilwoman Alida Kass (Council Liaison)
Liz Holler, Recording Secretary

PUBLIC COMMENT:

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.

RESOLUTION#15-01

RESOLUTION OF THE SHADE TREE COMMISSION OF THE BOROUGH OF CHATHAM ESTABLISHING ANNUAL MEETING SCHEDULE FOR THE YEAR 2015

WHEREAS, the Open Public Meetings Act requires that public bodies provide adequate notice of regular meetings dates; and

BE IT RESOLVED, by the Shade Tree Commission of the Borough of Chatham as follows:

1. During the calendar year of 2015, meetings of the Shade Tree Commission will be held at 7:30 p.m., prevailing time, at the Municipal Building, 54 Fairmount Avenue, Chatham, NJ, to discuss or act upon public business as follows:

MEETING DATES:

January 20, 2015
March 17, 2015
May 19, 2015
July 21, 2015
September 15, 2015
November 17, 2015

2. Certified copies of this resolution shall be sent to the newspapers designated by this body to receive such notice and shall be posted on the bulletin board outside the office of the Borough Clerk and filed with the Commission Secretary and the Borough Clerk in accordance with the Open Public Meetings Act.

3. A copy of this resolution shall be mailed or emailed to any person who requests that he/she be sent copies of notices of the meeting, pursuant to N.J.S.A. 1:4-19 and who has paid the required fee if necessary.

4. Official action may be taken at any and all meetings. The Shade Tree Commission reserves the right to schedule additional meetings on an as needed basis.

RESOLUTION #15-02

RESOLUTION OF THE SHADE TREE COMMISSION OF THE BOROUGH OF CHATHAM DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES

BE IT RESOLVED, by the Shade Tree Commission of the Borough of Chatham that the following newspapers be and are hereby designated as official newspapers for the publication of all notices required by law to be published in by the Board on or after January 20, 2015:

The Chatham Courier
The Daily Record
The Independent Press
The Alternative Press

RESOLUTION #15-03

RESOLUTION OF THE SHADE TREE COMMISSION OF THE BOROUGH OF CHATHAM APPOINTING CHAIRPERSON AND RECORDING SECRETARY FOR CALENDAR YEAR 2015

NOW THEREFORE, BE IT RESOLVED by the Shade Tree Commission of the Borough of Chatham that the following individuals be and hereby are appointed as officers of the Shade Tree Commission for calendar year 2015 and until his/her respective successor is duly elected and qualified

_____	Chairperson
_____	Vice Chair
Liz Holler	Recording Secretary

RESOLUTION #15-04

RESOLUTION OF THE SHADE TREE COMMISSION OF THE BOROUGH OF CHATHAM ADOPTING MEETING MINUTES

BE IT RESOLVED by the Shade Tree Commission of the Borough of Chatham that the minutes from the November 18, 2014 meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office.

LIAISON REPORTS:

PENDING BUSINESS:

1. Bartow Tree
2. Banner Program
3. Financials 2014
4. Other

NEW BUSINESS/DISCUSSION ITEMS:

1. 2015 Goals
2. Financials 2015
3. Update on Ash Borer – Tony Torello

ADJOURNMENT