

# **CHATHAM BOROUGH SHADE TREE COMMISSION**

## **MEETING AGENDA February 19, 2019**

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

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### **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 3, 2019 and was filed in the office of the Borough Clerk.

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### **ROLL CALL**

Colleen Truppo, Chrmn.  
Fran Drew  
Dean Wilson  
Kenneth Chmura  
Kristy Chmura, Vice Chair  
John Tortorella  
Patrick Florentino  
Beverly Klepper, 1st Alternate  
Tony Torello, Shade Tree Enforcement Officer  
Council Member James Collander, Council Liaison  
Liz Holler, Minutes Secretary

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### **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.

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### **ADMINISTRATION OF OATHS OF OFFICE**

Patrick Florentino – Regular Member  
Beverly Klepper - First Alternate Member

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### **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.

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### **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:

January 15, 2019

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

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### **DISCUSSION ITEMS**

1. Update on Vegetation Management
  2. Arbor Day planning
  3. CEU reminder
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### **ADJOURNMENT**