CHATHAM BOROUGH SHADE TREE COMMISSION

REORGANIZATION AND REGULAR MEETING AGENDA

January 26, 2023

CALL MEETING The meeting will be called to order at 7:30 p.m. in **TO ORDER** Room 301, on the Upper Level, Chatham Municipal

Building

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, and the Daily Record on February 10, 2022, 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.

ADMINISTRATION OF OATHS OF OFFICE

George H. Sweetin Kristy Chmura Beverly Klepper – First Alternate Gina Viola – Second Alternate

ROLL CALL

Colleen Truppo

Kristy Chmura

Fran Drew

Dean Wilson

John Tortorella

Patrick Florentino

Beverly Klepper

Gina Viola

Karen Koronkiewicz, Council Member Liaison

Liz Holler, Recording Secretary

MISSION STATEMENT

The Shade Tree Commission's responsibilities include planting and maintaining trees along Borough streets, public rights-of way, 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.

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 Shade Tree Commission that the minutes from the following meetings are hereby approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

November 17, 2022 December 22, 2022

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

RESOLUTION #23-01

CHATHAM BOROUGH SHADE TREE COMMISSION ELECTION OF OFFICERS FOR THE YEAR 2023

WHEREAS, at its 2023 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 2023 and until replaced by a subsequent election:

Chair: _		 	 	
Vice Cha	ir:			

DISCUSSION ITEMS		
NEW BUSINESS		
ADJOURNMENT		