

Denise Johnson to nominate Todd Urban for Vice-Chairman. Hearing no other nominations the nominations are closed.

ROLL CALL: Ayes: Roetman, Johnson, Norris, Angiello, Jennings, Carelli
Nays: None
Abstain: Urban
(6 Ayes – 0 Nays – 1 Abstain – Motion Carried)

3. Secretary Chairman Carelli called for nominations for secretary. Thereupon Vice-Chairman Todd Urban set forth the motion seconded by Annemarie Angiello to nominate Linda Roetman for secretary. Hearing no other nominations the nominations are closed.

ROLL CALL: Ayes: Urban, Angiello, Norris, Johnson, Jennings, Carelli
Nays: None
Abstain: Roetman
(6 Ayes – 0 Nays – Motion Carried)

4. LEGAL NEWSPAPER AND ALTERNATE NEWSPAPER Chairman Carelli called for nominations for legal newspaper and alternate newspaper. Thereupon Linda Roetman set forth the motion seconded by Vice-Chairman Todd Urban to nominate the Morris Daily Record and the Suburban Trends. Hearing no other nominations the nominations are closed.

ROLL CALL: Ayes: Roetman, Urban, Norris, Angiello, Johnson, Jennings, Carelli
Nays: None
(7 Ayes – 0 Nays – Motion Carried)

5. MEETING NIGHTS AND TIME: Chairman Carelli called for nominations for meeting nights and time. Thereupon Vice-Chairman Todd Urban set forth the nomination of March 27th, May 22nd, July 24th, September 25th, and November 27th, 2023 all with a start time of 7:00 p.m. Denise Johnson seconded the motion. Hearing no other nominations the nominations are closed.

ROLL CALL: Ayes: Urban, Johnson, Roetman, Norris, Jennings, Angiello, Carelli

**Nays: None
(7 Ayes – 0 Nays – Motion Carried)**

**Motion to close the reorganization portion of the meeting and open the Regular portion of the meeting. Thereupon Linda Roetman set forth the motion seconded by Vice-Chairman Todd Urban to close the Reorganization portion of the meeting and open the Regular portion of the meeting.
ALL IN FAVOR / Motion Carried**

The Regular portion of the Riverdale Shade Tree Commission is opening at 7:10 p.m. Chairman Michael Carelli read the Sunshine Law,

**ROLL CALL: Present: Linda Roetman
Darinda Norris
Annemarie Angiello
Denise Johnson
Laura Jennings
Vice-Chairman Todd Urban
Chairman Michael Carelli
Council Liaison Matt Oswald**

APPROVAL OF MINUTES: November 28, 2022

Thereupon Vice-Chairman Todd Urban set forth the motion seconded by Darinda Norris to approve the minutes from the November 28, 2022 meeting as written and submitted.

**ROLL CALL: Ayes: Urban, Norris, Roetman, Angiello, Johnson, Jennings,
Carelli
Nays: None
(7 Ayes – 0 Nays – Motion Carried)**

FIRST READING AND APPROVAL TO BE SENT TO MAYOR AND COUNCIL FOR ADOPTION / ORDINANCE NO. 1-2023 / ORDINANCE AMENDING CHAPTER 157, "TREE REMOVAL" IF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE AND REGULATING THE REMOVAL PROTECTION, AND REPLACEMENT OF TREES.

Linda Roetman, Board Secretary