



TUESDAY, JUNE 11,2019 7:30 PM. AT THE WALLINGTON CIVIC CENTER, 24 UNION BLVD.

AGENDA

- Meeting called to order by President Andrew Donaldson with the following statement:
 "This meeting is being held in compliance with the Open Public Meeting Law in that the
 requirements of the Law have been met by the Annual Meeting Notice being forwarded to The Record
 News and posted in the Municipal Building of the Borough"
- 2. Roll Call: M.Chirlo <u>Present</u>, D. Chirlo <u>Present</u>, JP.Germinario <u>Absent</u>, A.Donaldson <u>Present</u>, A.Gronostajska <u>Present</u>,

Councilman Khaldoun Androwis <u>Present</u>
Councilman Joseph Brunacki <u>Absent</u>
Councilman WendySu Ivanicki <u>Absent</u>
Raymond Dynes <u>Absent</u>
Secretary Agnes Gronostaiska <u>Present</u>

Secretary Agnes Gronostajska <u>Present</u>
3. <u>Hearing of Citizens</u> Motion to Open the Meeting to the Hearing of Citizens by A. Donaldson, Seconded by D. Chirlo Roll Call: M.Chirlo,D.Chirlo,JP. Germinario,A. Donaldson,A. Gronostajska
Mr.Isaac Jarmark of 59 Tuttle St. was concern about his sidewalk. A.Donaldson said his sidewalk is not major hazard its only 1/2 inch lifting the sidewalk. Mr Jamark asked when he can find out about the status with the decision about his property. M. Chirlo stated he needs to come back in about September to ask for a status. Councilman Androwis indicated we will try to do what we can to assist. We are currently in preliminary talk with Carlstadt to address this type of issues and the goal to make sure we can provide as much as possible to him in this situation and other residents.
Motion to Close the Meeting to the Hearing of Citizens by A.Donaldson,, Seconded by M. Chirlo, Roll Call: JP. Germinario_ex, D. Chirlo, A. Gronostajska
4. Approval of Minutes
May 21, 2019
Motion by M.Chirlo, Seconded by D.Chirlo, Roll Call: A. Donaldson, JP. Germinario, A. Gronostajska

5. <u>Communications</u>

Committee would like to see P.O.(purchased order) for any request or expense from Shade Tree.

Committee would like to see full report from last year purchases for each item.

Committee would like to know who cut the tree on 30 Miller St.

Committee decided that the tree on 9 Lexington Ave needs to be removed as soon as possible.

Committee decided that the tree on 314 Maple Ave needs to be trim by DPW or ASPEN as soon as possible.

Committee decided to have ASPEN to look at the tree on 83 Tuttle Ave.

Committee decided to send a letter to the owner of 22 Miller St. that they are responsible for their sidewalk because of a tripping hazard.

Committee decided to have ASPEN or DPW to trim the tree brunches on 62 Anderson Ave that are going on the roof.

Mr. Donaldson took a picture of 11 Anderson Ave stating that its a tripping hazard.

Committee would like to see an active copy of the Ordinance from Borough Administrator.

Committee indicated to the BA also DPW manager Mr. Dynes Aspen Tree Company need to handle the remaining trees from previous list also the new list for new addresses/requests ASAP.

Councilman Androwis indicated he will be sending an Email for any of the committee who are available to attend the shared service discussions with Carlstadt and the BA it will be organized.

From: Agnieszka Brynczka Re: Budget Status Report

- 6. Old Business
- 7. <u>New Business</u>
- 8. Adjournment

Motion to adjourn at 8:29 p.m. by D. Chirlo____, Seconded by M. Chirlo____, Roll Call: A. Donaldson____, JP. Germinario____, A. Gronostajska____