

BOROUGH OF WALLINGTON
SHADE TREE COMMISSION

MONDAY NOVEMBER 25, 2019
7:30 PM. AT THE WALLINGTON CIVIC CENTER, 24 UNION BLVD.

SPECIAL MEETING AGENDA

1. 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 **PRESENT**, D. Chirlo **PRESENT**, JP.Germinario **PRESENT**, A.Donaldson **PRESENT**, A.Gronostajska,

Councilman Khaldoun Androwis **PRESENT**
Councilman Joseph Brunacki **EXCUSED**
Councilman WendySu Ivanicki **EXCUSED**
Raymond Dynes **PRESENT**
Secretary Agnes Gronostajska **PRESENT**

3. Hearing of Citizens
Motion to Open the Meeting to the Hearing of Citizens by D. Chirlo____, Seconded by M. Chirlo____
Roll Call: M.Chirlo____,D.Chirlo____,JP. Germinario____,A. Donaldson____,A. Gronostajska____

Motion to Close the Meeting to the Hearing of Citizens by J.P. Germinario, Seconded by M. Chirlo,
Roll Call: M. Chirlo____, JP. Germinario____, D. Chirlo____, A .Donaldson____,A. Gronostajska____

4. Approval of Minutes

25,

Motion by J.P. Germinario , Seconded by D. Chirlo,
Roll Call: M.Chirlo____, A Donaldson____, D. Chirlo____, JP. Germinario____,A. Gronostajska____

5. Communications

6. Old Business

7. New Business

Motion on Quote # 179 by J.P. Germinario to accept the list on Grinding of 32 stumps for total of \$3,200.00 Seconded by M. Chirlo.

Motion on Quote #197 by J.P. Germinario to accept the list on tree and stumps removal for total of \$2,500.00 Seconded by D. Chirlo.

Motion on Quote # 181 by J.P. Germinario to amend the Quote of \$2,250.00 to \$5,950.00 to cut down four oak trees on Cresent Rd. Seconded by D. Chirlo.

Motion to suspend 48 hours rule, Seconded by J.P. Germinario.

Roll call: D. Chirlo___, M. Chirlo___, A. Donaldson___, J.P. Germinario -Aye

Discussion on new water tank for our Borough for watering new trees.

ASPEN will find out for the Committee about new tank for the town.

8. Adjournment

Motion to adjourn at 8:06 p.m. by M. Chirlo___, Seconded by J.P. Germinario

Roll Call: M.Chirlo___, A. Donaldson___, D. Chirlo___, J.P. Germinario___, A. Gronostajska___