D E C E I V E D MAR 6 - 2020 BOROUGH OF WALLINGTON

BOROUGH OF WALLINGTON SHADE TREE COMMISSION

January 21, 2010 – Special Meeting 7:30 P.M. AT THE WALLINGTON CIVIC CENTER, 24 UNION BLVD.

MINUTES

- 1. Meeting called to order at 7:30pm by President A. 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"
- Roll Call: D.Chirlo- Present, M. Chirlo-Present, A. Donaldson-Present, J.P. Germinario- Present,
 C. Palmer Absent
 Councilman T. Orzechowski- Absent
 Secretary- Karen Zupanovich Present
- 3. <u>Hearing of Citizens</u>

Motion to Open the Meeting to the Hearing of Citizens by A. Donaldson Seconded by D Chirlo M. Chirlo -- Aye, A. Donaldson Aye, J.P. Germinario Aye, K Zupanovich Aye

None were present.

Motion to Open the Meeting to the Hearing of Citizens by A. Donaldson Seconded by D Chirlo M. Chirlo Aye, J.P. Germinario Aye, K Zupanovich Aye

4. <u>Approval of Minutes</u>

None

5. Communications

FROM: Agnieszka Brynczka RE: Budget Status Report

6. Old Business

7. New Business

Charlie Palmer verbally accepted to become a member on the Shade Tree Board effective 1/2020.

Andrew Donaldson resigned as President effective 01/2020 and will still be an active member.

Dominic Chirlo will now take on the President responsibility starting 1/1/2020 for this committee.

Karen Zupanovich is the secretary of this committee effective 1/1/2020 - 1/31/2020 as well as a member effective 1/1/2020 - 12/31/2024 for a 5 year term. She was sworn in by Mayor Dabal.

8. Adjournment

Motion to adjourn at 7:45 p.m. by A. Donaldson, Seconded by D. Chirlo D.Chirlo - aye M. Chirlo - aye, A. Donaldson - aye, J.P. Germinario - aye, K Zupanovich Aye

Respectfully Submitted,

Karen Zupanbvich

Shade Tree Commission Secretary