BOROUGH OF WALLINGTON
SHADE TREE COMMISSION

TUESDAY, NOVEMBER 12, 2019
7:30 PM. AT THE WALLINGTON CIVIC CENTER, 24 UNION BLVD.

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, J.P. Germinario PRESENT, A. Donaldson PRESENT,
   A. Gronostajksa PRESENT

Councilman Khaldoun Androwis PRESENT
Councilman Joseph Brunacki EXCUSED
Councilman Wendy Su Ivanicki PRESENT
Raymond Dynes EXCUSED
Secretary Agnes Gronostajksa PRESENT

3. Hearing of Citizens

Motion to Open the Meeting to the Hearing of Citizens by D. Chirlo Seconed by M. Chirlo,
Roll Call: M. Chirlo, D. Chirlo, J.P. Germinario, A. Donaldson, A. Gronostajksa

Mrs. Patrycja Ozga from 58 Mercer St. requested to remove the two trees in front of her house. She also agreed, that the two trees will be replaced by planting another two in another location. She will be responsible to hire insured tree company on her own expense. ASPEN will go and look at the house to see how it will work to remove those trees.

Motion to Close the Meeting to the Hearing of Citizens by D. Chirlo Seconed by M. Chirlo,
Roll Call: A. Donaldson, D. Chirlo, A. Gronostajksa, M. Chirlo, J.P. Germinario

4. Approval of Minutes

SEPTEMBER 10, 2019

Motion by D. Chirlo Seconed by M. Chirlo
Roll Call: A. Donaldson, J.P. Germinario, A. Gronostajksa, M. Chirlo, D. Chirlo

5. Communications
From: Agnieszka Brynczka
Re: Budget Status Report

6. **Old Business**

7. **New Business**

Motion by A. Donaldson to give permission to remove the two trees located at 58 Mercer St. in front of the house, Seconded by J.P. Germinario

Councilman Androwis informed the Committee he received an Email from Mrs. Ozga from 58 Mercer St. asking for status. Councilman Androwis informed her she will get the letter with requirements the Committee decided and instruction to achieve this before and of month.

Secretary Agnes Gronostajska was asked to make a new updated spreadsheet.
Discussion on a tree located at Crescent Rd.
Mr. Donaldson will send an e-mail to ASPEN
Committee decided that we need to set up a Special Meeting to discuss our budget for the next year.
Secretary Agnes Gronostajska was asked to advertise the Borough Administrator about Shade Tree Commission Special meeting.

8. **Adjournment**

Motion to adjourn at 8:47 p.m. by D. Chirlo, Seconded by J.P. Germinario
Roll Call: A. Donaldson, J.P. Germinario, M. Chirlo, D. Chirlo, A. Gronostajska