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

   Councilman Khalidoun Androwis PRESENT
   Councilman Joseph Brunacki EXCUSED
   Councilman Wendy Su Ivanicki EXCUSED
   Raymond Dynes PRESENT
   Secretary Agnes Gronostajkska 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____, J.P. Germinario____, A. Donaldson____, A. Gronostajkska____

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

4. Approval of Minutes
   
   Motion by J.P. Germinario, Seconded by D. Chirlo,
   Roll Call: M. Chirlo____, A. Donaldson____, D. Chirlo____, J.P. Germinario____, A. Gronostajkska____

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 Crescent 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__