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”

2. 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. Hearing of Citizens
   Motion to Open the Meeting to the Hearing of Citizens by A. Donaldson Seconded by D Chirlo

   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. Approval of Minutes

   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

Respectfully Submitted,

Karen Zupanovich
Shade Tree Commission Secretary