AGENDA

1. Meeting called to order by Chairman Bond 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 Special Meeting Notice being forwarded to the Courier News and posted in the Municipal Building of the Borough on December 5, 2019 and filed in accordance with the law.”

2. Roll Call:

   Jason Bond, Chairman
   Dan Gitler
   Jim Gorman
   Sean Johnson
   Jeff Killian
   Doug Rex, Representative


4. Acceptance of the January 9, 2020 Shade Tree Meeting Minutes

5. Acceptance of the Finance Report for January, 2020 (TBD)

6. Communications:

   1. 1/15 202 Farragut Ave. - Resident has requested that the Shade Tree evaluate the tree on property to see if it needs to be trimmed.

   2. 1/27 101 Fairfield Avenue – Resident stated that the shade tree is taking up his driveway and would like it removed.

   3. 2/5 2 Benart Place – Resident would like Commission look at the tree in front of his property that he feels needs to be trimmed.
7. Work Agenda

8. Unfinished Business
   A. 2020 Shade Tree Budget - Request

9. New Business
   A. Preparation of the Tree Management Plan for 2019
   B. Salem Oak Tree Seedlings

10. Adjournment