

**AGENDA
REGULAR MEETING
MARCH 22, 2018**

This is listed as a courtesy and attempt to inform the public of actions being considered by the Mayor and Council. There may be additions and deletions prior to the Council taking final action. Any action may be taken at any meeting, which includes all work and public sessions.

Mayor Mark W. Tomko calls the meeting to order at ____ p.m.

Flag Salute and Invocation

Mayor Mark W. Tomko reads the Public Meeting Notice pursuant to the Sunshine Law

Roll Call: Brunacki ___, Rachelski ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___

Mayor Mark W. Tomko _____

Borough Attorney Richard Cedzidlo _____

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by ___, Seconded By _____,

Roll Call: Brunacki ___, Rachelski ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___

Motion to Close the Meeting to the Hearing of Citizens by ___, Seconded By _____,

Roll Call: Brunacki ___, Rachelski ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___

APPROVAL OF MINUTES

January 25, 2018 – Regular meeting

Motion by ___, Seconded by _____

Roll Call: Brunacki ___, Rachelski ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___

COMMUNICATIONS

From: Ms. Monika Stefaniak of 16 Johnson Avenue

Re: A request for tree removal

From: The NJ Civil Service Commission

Re: Submission of an Eligible/Failure Roster for Police Lieutenant

From: NJSE&A

Re: Notification of an application for a Variance at Block 126 Lot 33 Carlstadt

From: The Wallington Board of Health

Re: Submission of updates on the Blood Borne Pathogen training and approvals for Handicap Parking

From: The State of NJ DOT

Re: Notification of receiving the 2018 DOT Grant

From: Ms. Barbara Potash Tax Assessor

Re: Submission of the Certification of New Construction/Improvements/Partial Assessments

From: The City of Garfield

Re: Submission of the Amended Zoning Ordinance

From: Bittiger, Elias and Triolo Tax Appeals Attorneys

Re: Submission of the Monthly Updates

From: Neglia Engineering

Re: Submission of a Community Letter and a Proposal for Professional Surveying Services for the Tax Maps

From: Mrs. Barbara Oszczepalski Violation Clerk

Re: Submission of a resignation effective March 9, 2018

From: The State of NJ Department of Environmental Protection

Re: Submission of a Guide for NJ Coastal Communities

From: The Wallington Pulaski Memorial Association

Re: Notification of the newly reelected Marshal and a request for a Journal entry

From: NJ Marijuana Retailers Association

Re: An offer of help in understanding the Marijuana industry

From: State of NJ Office of the Attorney General

Re: Notification of the Safe and Secure Communities Program Grant

From: Blue Sky Tower Partners LLC

Re: An offer of Assistance in relocating Cell Tower equipment

From: Job and Job Engineers

Re: Updates on the NJ Fuel LLC Project

From: The Wallington Planning and Zoning Boards

Re: Submission of the Agenda

From: Phoenix Advisors

Re: Submission of a proposed contract

From: Smith – Soudy

Re: A request for an Extension of Bid Award

From: The Superior Court of NJ
Re: Submission of the Criminal Justice Reform

From: The State of NJ Dept of Environmental Protection
Re: Submission of a Flood Hazard Area Modification Request for 300 Hathaway St.

From: McCarter & English Attorneys at Law
Re: Submission of an Offer for Mt. Laurel Development

From: The Knights of Columbus Council #3644
Re: A request to hold street corner collections on April 28, 2018

From: Bittiger Elias & Triolo PC Tax Appeals Attorney
Re: Notification of a Motion to Intervene

From: The Wallington Building Department
Re: Submission of proposed Building and Sub-Code Fee Increases

From: Superior Court of NJ Bergen Vicinage
Re: Submission of instructions for the use of POAA Funds

From: Adam R. Jones Esq.
Re: A Submission of a Tax Appeal for Istar Bowling Centers

From: The Borough of Carlstadt
Re: Submission of a Resolution for Street Sweeping

Motion to refer the previous Communications to the proper Agencies by _____,
Seconded by _____,
Roll Call: Brunacki ___, Rachelski ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request # 10 in the amount of \$1,371,500.00

Motion to pay subject to fund availability by _____, Seconded by _____,
Roll Call: Brunacki ___, Rachelski ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___

COMMITTEE REPORTS

COUNCILMAN JOSEPH BRUNACKI

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILMAN KHALDOUN ANDROWIS

COUNCILWOMAN MELISSA DABAL

COUNCILWOMAN WENDYSU IVANICKI

COUNCILMAN BRYAN OLKOWSKI

MAYOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

The following Resolutions can be approved "En Mass" by Consent Agenda. These items are either routine in nature (i.e. raffle license, payment of bills, etc.) or discussed and unanimously approved in the Work Session meeting.

Resolution 2018 - 98

A Resolution Authorizing 2017 Budget Appropriations

Resolution 2018 – 99

A Resolution Authorizing the Redemption of Tax Sale Certificate Number 15-002 2014, 53 Anderson Avenue, in the amount of \$5,866.85 to US Bank for PC6 Sterling

Resolution 2018 – 100

A Resolution Authorizing the Redemption of Tax Sale Certificate Number 14-001 2013, 104 Wallington Avenue in the amount of \$4,040.48 to US Bank for PC4 Fritrust

Motion by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

ORDINANCES

Ordinance 2018-3 2nd Reading

An Ordinance to Amend Chapter 276-1 Property Maintenance Code of the Borough of Wallington

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 3 by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Motion to Adopt Ordinance No. 2018 –3 by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Ordinance 2018-4 1st Reading

An Ordinance to Amend Chapter to Ban Marijuana Dispensaries

Motion to Introduce Ordinance 2018-4 by _____, Seconded by _____,
Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Ordinance 2018-5 1st Reading

An Ordinance to Amend and Supplement an Ordinance Fixing the Salary, Wages and Compensation of Certain Officers, Employees and Servants of the Borough of Wallington, County of Bergen and State of New Jersey.

Motion to Introduce Ordinance 2018-5 by _____, Seconded by _____,
Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills by _____, Seconded by _____,
Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded by _____,
Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____