

**AGENDA  
REGULAR MEETING  
SEPTEMBER 27, 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 \_\_\_\_\_

Borough Administrator Victor M. Polce \_\_\_\_\_

**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**

Regular Meeting - August 23, 2018

Caucus Work/Session - September 11, 2018

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Brunacki \_\_\_, Rachelski \_\_\_, Androwis \_\_\_, Dabal \_\_\_, Ivanicki \_\_\_, Olkowski \_\_\_,

**COMMUNICATIONS**

From: Mr. Jeffrey Struck and Henry Dombrowski

Re: A request to sell Christmas Trees in the Forte Plumbing Parking Lot

From: Peter J. Zipp, Esq. Attorney

Re: Submission of a Tax Appeal for 73 Wallington Avenue

From: The Wallington Board of Health

Re: Notification to remove the Handicap Spot at 201 Mt. Pleasant and add 161 Anderson Avenue and 154 Hayward Place

From: The NJ League of Municipalities

Re: Submission of the Weekly Round up

From: Cleary Giacobbe Alfieri Jacobs, LLC

Re: Submission of a request for a Solicitation Permit

From: Councilman Androwis

Re: Submission of a request for a meeting with Galaxy

From: The Hackensack River Keeper

Re: Submission of the Tidelands Magazine

From: Mason Helmstetter Associates, LLC

Re: Submission of the Appraisal Report for the Vacation of Lucia Place and Cedar Street

From: The New Jersey State League of Municipalities

Re: Submission of the 2018 League Conference Resolutions.

From: Bergen County Utilities Authority

Re: Notification of the 2018 BCUA Environmental Awareness Challenge Grant

From: Ms. Janet Gurdak 72 Halstead Avenue

Re: A request for assistance with her water bill

From: The Wallington Pulaski Memorial Association

Re: Notification and Invitation to attend the Annual Pulaski Day Fetivities

From: The Wallington Holiday Parade Committee

Re: Notification and Invitation to attend the 17<sup>th</sup> Annual Holiday Parade

From: The Wallington Planning and Zoning Boards

Re: Submission of the Agenda

From: NJ SEM

Re: Notification of the Electric Contract Price Adjustment by South Jersey Energy

From: The Passaic Valley Sewerage Commission

Re: Notification of a Public Hearing on the Assessment of Third and Fourth Quarter 2018 uses charges

From: Loccke, Correia & Bukosky  
Re: A request to continue the PBA Negotiations

From: The State of NJ Department of Community Affairs  
Re: Submission of a Desk Review on the 2017 Statutory Audit Report

From: The Wallington Municipal Court  
Re: Submission of the Monthly Report

From: Kleinfelder Environmental  
Re: Notification of Environmental remediation at 199 Main Avenue

From: Ms. Anna Grych of 25 Miller Street  
Re: A request for Tree Removal

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 # 1 in the amount of \$1,400,840.00

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 – 213**

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the execution and Delivery of a Stipulation of Settlement to be filed with the Tax Court of New Jersey for Jasontown II Associates 11-21 Midland Avenue for the tax years 2014, 2015, 2016, 2017 and 2018

#### **Resolution 2018 – 214**

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the Execution and Delivery of a Stipulation of Settlement to be Filed with the Tax Court of New Jersey for FMJ LLC 23 Chestnut Street for the tax years 2014, 2015, 2016 and 2017

#### **Resolution 2018 – 215**

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the Execution and Delivery of a Stipulation of Settlement to be filed with the Tax Court of New Jersey for Istar Bowling Centers ILP 299 Paterson Avenue for the tax years 2016, 2017 and 2018

#### **Resolution 2018 – 216**

A Resolution Authorizing a 2018 property tax assessment reduction of \$189,700.00 or a refund of \$5,599.95 from the Bergen County Board of Taxation for 111 Lester Street to "Bertone Piccini LLP"

#### **Resolution 2018 – 231**

A Resolution Adopting Personnel Policies and Procedures

#### **Resolution 2018 – 232**

A Resolution for the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

#### **Resolution 2018 – 233**

A Resolution Authorizing the Submission of an Application for the New Jersey Department of Transportation's FY19 Municipal Aid Program

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Brunacki \_\_\_\_, Rachelski \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_, Olkowski \_\_\_\_,

### **ORDINANCES**

#### **Ordinance 2018 - 9 2<sup>nd</sup> Reading**

An Ordinance to add Chapter 219 Entitled Flood Control Commission



Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 9 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 –9 by \_\_\_\_\_, Seconded  
by \_\_\_\_\_,  
Roll Call: Brunacki \_\_\_\_, Rachelski \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_, Olkowski \_\_

**Ordinance 2018 - 10 2<sup>nd</sup> Reading**

An Ordinance to Authorize the Undertaking of Various Curb and Sidewalk Improvements on King Street in by and for the Borough of Wallington, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$500,000.00 to pay the cost thereof, to make a down payment, to appropriate a Federal Grant, to Authorize the issuance of Bonds to Finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 10 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 –10 by \_\_\_\_\_, Seconded  
by \_\_\_\_\_,  
Roll Call: Brunacki \_\_\_\_, Rachelski \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_, Olkowski \_\_

**Ordinance 2018 – 11 1<sup>st</sup> Reading**

An Ordinance Amending and Supplementing Chapter 107 of the Code of Borough of Wallington, County of Bergen, State of New Jersey, in Order to Revise the Rules and Regulations of the Police Department to Add the Position of Class Three Special Law Enforcement Officers

Motion to Introduce Ordinance 2018 – 11 by \_\_\_\_\_, Seconded by \_\_\_\_\_

**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 \_\_\_\_,