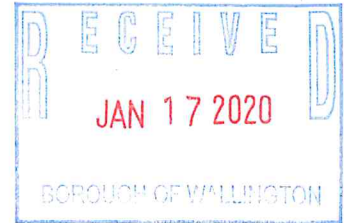


**AGENDA
REGULAR MEETING
NOVEMBER 14, 2019**



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: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___,

Mayor Mark W. Tomko _____

Borough Attorney Richard Malagiere _____

Borough Administrator Hector Olmo _____

HEARING OF CITIZENS

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

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

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

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

APPROVAL OF MINUTES

Caucus/Work Session Meeting October 8, 2019

Motion by _____ Seconded by _____,

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

COMMUNICATIONS

From: Building Department
Re: Cash Receipts Audit Report Oct.2019

From: South Bergen Municipal JIF
Re: 2020 Proposed Budget – Public Hearing

From: Grace Episcopal Church
Re: 47th Annual Holly Fair

From: Law Office of Richard Malagiere
Re: KC's Landscaping request for extension

From: Wallington Board of Health
Re: Expiration of two members terms

From: Citizen Improving Affordable Housing
Re: COAH information

From: Bittiger Elias & Triolo P.C.
Re: Case Management Spreadsheet

From: Borough of Hawthorne
Re: Numerous Resolutions to support

From: Neglia Engineering
Re: November 2019 Engineering Report

From: Law Office of Richard Malagiere
Re: Withdrawal Order in Polce v. Wallington

From: Neglia Engineering
Re: 2019 Road Improvement Contract Award Hathaway St., Chestnut Street & Jordan Ave.
(NJDOT & CDBG Funded)

Motion to refer the previous Communications to the proper Agencies

Motion by _____, Seconded by _____,

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

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request #6 in the amount of \$1,372,391.00

Motion to pay subject to fund availability

Motion by _____, Seconded by _____,

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

COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILMAN JOSEPH BRUNACKI

COUNCILMAN KHALDOUN ANDROWIS

COUNCILWOMAN MELISSA DABAL

COUNCILWOMAN WENDYSU IVANICKI

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR 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 2019 – 182

A Resolution to refund unused escrow to Mr. Petrevski for Block 72, Lot 25 (105 Park Row)

Resolution 2019– 183

A Resolution to authorize an Appraisal Report be prepared by McNerney and Associates for settlement purposes only, for tax year 2012-2017.

Resolution 2019– 184

A Resolution to Amend Ordinance 340-31 Towing rates to be charged. Adopt the NJ State Police Fee Schedule.

Resolution 2019– 185

A Resolution to Authorize a 2% raise to the Tax Assessor as per N.J.S.A. § 40A:9-165.

Resolution 2019– 186

A Resolution to authorize the tax Collector remove the property 47 Roehrs Drive from the Delinquent tax List.

Resolution 2019– 187

A Resolution to authorize the tax Collector remove the property 9 Maple Avenue from the Delinquent tax List.

Resolution 2019– 188

A Resolution to authorize the tax Collector remove the property 93 Van Winkle Avenue from the Delinquent tax List.

Resolution 2019– 189

A Resolution to authorize the tax Collector to credit Domino Center, 111 Lester Street for the Tax Appeal amount of \$5599.95.

Resolution 2019– 190

A Resolution to Award 2019 Roadway Improvement Program for various streets (NJDOT & CDBG) Hathaway St., Chestnut St. and Jordan Ave. to the lowest bidder Smith-Sondy Asphalt Construction, 150 Anderson Avenue Wallington NJ in the amount of \$589,956.30.

Resolution 2019– 191

A Resolution to approve and Emergency Appropriations with respect to legal fees for \$300,000.00 pursuant to NJS 40A:4-48.

Resolution 2019– 192

A Resolution to approve application to Bergen County FY 2020 CDBG Project for \$455,724.00 for improvements to Van Dyke Street and Wadsworth Street.

Resolution 2019– 193

A Resolution to approve application to Bergen County FY 2020 CDBG Project for \$215,590.00 for improvements to Orchid Drive, Tulip Place and Primrose Drive.

Resolution 2019– 194

A Resolution to authorize the Borough Administrator to submit Request for Qualifications for all borough professionals for the year 2020.

Motion by _____, Seconded by _____,

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

ORDINANCES

2019- 010 2nd Reading by Title Only: An Ordinance to Bond \$200,000 for the acquisition of office and computer equipment for the use of various Borough Department Offices and Agencies in the Borough of Wallington.

Motion by _____, Seconded by _____,

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

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2019 – 010 by _____, Seconded by _____,

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

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

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

Motion to Adopt Ordinance No. 2019-010 by _____, Seconded by _____,

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

2019- 011 1st Reading by Title Only: An Ordinance to require residential pools not in use require a cover. To prevent public health issues as breeding of insect and pests.

Motion by _____, Seconded by _____,

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

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills by _____, Seconded by _____,

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

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded by _____,

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