AGENDA CAUCUS/ WORK SESSION MEETING DECEMBER 03, 2019 at 7PM



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 Tomko calls the meeting to order at _____p.m. Flag Salute and Invocation Mayor Mark Tomko reads the Public Meeting Notice pursuant to the Sunshine Law Roll Call: Rachelski , Brunacki , Androwis , Dabal , Ivanicki , Olkowski , 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 ____, Olkowski _____, Motion to Close the Meeting to the Hearing of Citizens by ______, Seconded By______, Roll Call: Rachelski ____, Brunacki ____, Androwis____, Dabal ____, Ivanicki ____, Olkowski _____, APPROVAL OF MINUTES

Motion by ______Seconded by ______,
Roll Call: Rachelski ___, Brunacki ___, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

COMMUNICATIONS

From: Neglia Engineering Re: December Report From: Borough of East Rutherford Re: Land Use Ordinance 2019-20 Re: Land Use Ordinance 2019-21 From: Polish Slavic Fed Credit Union Re: Christmas Carols From: Wallington Board of Health Re: Handicapped Parking Approval Re: Info about Feral Cats From: New Jersey Food Council Re: Litter Abatement Program From: RAS Citron Re: Mortgage Foreclosure Notice From: Wallington Municipal Court Re: 2020 Court Calendar From: Wallington Planning Board Re: Increase in Application Fees From: Township of South Hackensack Re: Planning Board Site plan and Variance From: Bittiger, Elias & Triolo Re: Wallington v. Ind Dev 2 Assoc Motion to refer the previous Communications to the proper Agencies

Roll Call: Rachelski ____, Brunacki ____, Androwis____, Dabal ____, Ivanicki ____, Olkowski _____,

by______, Seconded by ______,

COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILMAN JOSEPH BRUNACKI

COUNCILMAN KHALDOUN ANDROWIS

COUNCILWOMAN MELISSA DABAL

COUNCILWOMAN WENDYSU IVANICKI

COUNCILMAN BRYAN OLKOWSKI

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 – 198

A Resolution to authorize the Water Collector refund an overpayment of water to Jorge Arace of 236 Wallington Avenue Wallington, NJ

Resolution 2019 – 199

A Resolution to authorize the renewal to the BMED

Resolution 2019 – 200

A Resolution authorizing the Borough of Wallington to cancel old outstanding checks and reconciling items.

Resolution 2019 – 201

A Resolution authorizing the Borough of Wallington to enter into an agreement with the County of Bergen to snowplow and salt the County roads.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of		, Seconded by				
Roll Call: Rachelski _	_, Brunacki	, Androwis	, Dabal	, Ivanicki	, Olkowski	,
					Y.	
OLD BUSINESS						
NEW BUSINESS						
ADJOURNMENT						
Motion to adjourn at _	by		, Seconded by			,
Roll Call: Rachelski	, Brunacki	, Androwis	, Dabal	, Ivanicki	, Olkowski	