

**AGENDA
REGULAR MEETING
FEBRUARY 27, 2020**

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 Melissa Dabal calls the meeting to order at _____p.m.

Flag Salute and Invocation

Mayor Melissa Dabal reads the Public Meeting Notice pursuant to the Sunshine Law

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

Mayor Melissa Dabal _____

Borough Attorney Richard Malagiere _____

Borough Administrator Hector Olmo _____

EXECUTIVE SESSION- Paul Elias, ESQ of Bittiger Elias & Triolo to discuss tax appeals.

HEARING OF CITIZENS

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

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

PUBLIC PRIVILEGE TO THE FLOOR

Mayor Dabal asks if anyone present wishes to be heard on any matter.

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

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

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

APPROVAL OF MINUTES

Regular Meeting -January 23, 2020

Motion by _____ Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

COMMUNICATIONS

From: Wallington Board of Health

Re: Resolution 2020-10

From: Carlstadt- East Rutherford Wildcats Recreation Competition Cheering

Re: Request for donation

From: Bergen County Board of Taxation

Re: Revaluation Order Letter from the Acting Director

From: Wallington Truck Company #1

Re: Corner Collection

From: Borough of Carlstadt

Re: Resolution for the Street Cleaning Agreement

From: Bergen County Executive

Re: Bergen County Care Fair

From: Aria Choir

Re: Request for use of Civic Center

From: Church of the Transfiguration

Re: Request for donation for Tricky Tray

From: Kencor Elevator

Re: Information about elevator upgrade

From: State of New Jersey

Re: Executed Agreement for the DOT Grant 2020

From: NJ DEP
Re: Weekly Update

From: Musco Lighting
Re: Centennial Field Light warranty

Motion to refer the previous Communications to the proper Committees or Agencies
Motion by _____, Seconded by _____,
Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request #9 in the amount of \$1,372,265.00

Motion to pay subject to fund availability
Motion by _____, Seconded by _____,
Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILWOMAN SUSANNE PREINFALK

COUNCILMAN TOMASZ ORZECOWSKI

COUNCILMAN TOMASZ SADECKI

COUNCILWOMAN WENDYSU IVANICKI

COUNCILMAN KHALDOUN ANDROWIS

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 2020 -066

A resolution to authorize the Purchase of 2020 Police Interceptor Utility Vehicle Through NJ State Contract #A88728

Resolution 2020 -067

A resolution to retain legal counsel to serve as attorney handling matters related to COAH in the Borough of Wallington.

Resolution 2020 -068

A resolution to authorize the Wallington Fire Department Truck Company #1 to solicit funds in Borough roadways maintained by Bergen County

Resolution 2020-069

A resolution to award a contract to RIO Supply to purchase Neptune T-10 Cold Water Meters in the amount of \$100,000.

Resolution 2020-070

A resolution to authorize an Emergency Temporary Budget Appropriations for 2020.

Resolution 2020-071

A Resolution Approving the Transfer of 2019 Appropriation Reserve

Resolution 2020-072

A Resolution Authorizing a Temporary Capital Budget for the 2020 Road Program

Resolution 2020-073

A resolution authorizing application to the NJ Library Construction Bond Act for Grant Funding

Resolution 2020-074

A Resolution to approve the Liquor License Renewals for a Special Ruling for the 2019-2020 year.

Motion by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

ORDINANCES

2020- 004 1st Reading by Title Only: Bond Ordinance to authorize the reconstruction or resurfacing of various roads in, by and for the Borough of Wallington, in the County of Bergen, New Jersey, to appropriate the sum of \$800,000 to pay the cost thereof, to make a down payment, to appropriate state and federal grants, 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 by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

2020-005 1st Reading by Title Only: Amend Chapter "355 Water" of the Borough Code

Motion by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

2020-006 1st Reading by Title Only: An Ordinance relating to Vaping Products.

Motion by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills Subject to Fund Availability by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadeki ____, Ivanicki ____, Androwis ____.