AGENDA CAUCUS/ WORK SESSION MEETING MARCH 10, 2020 at 6PM

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 atp.m.
Flag Salute and Invocation
Mayor 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 Ölmo
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

For Little League and Most Sacred Heart

Caucus/ Work Session Meeting February 11,2020
Motion by,
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadeki, Ivanicki, Androwis
COMMUNICATIONS
From: New Jersey General Assembly Re: 2020 Census Complete Count Committees
From: Mid-Bergen Regional Health Commission Re: Novel Coronavirus (COVID-19)
From: State of New Jersey Re: Stormwater Management Rules
From: Passaic Valley Sewerage Commission Re: Supplemental Resolution 17 &20
From: Wallington Building Department Re: February 2020 Cash Receipts Audit report
From: Wallington Truck C.O. 1 Re: Appointment of new member Clifford Kuzmuk
From: Bittiger Elias & Triolo Re: Case Management Update
From: Wallington Planning Board Re: Resolution #20-369
From: NJ Office of the Attorney General Re: Raffle License Application Approval

Re: First Responder Training
From: MEL/JIF Re: 2020/2021 Employment Practices Liability Program
From: Neglia Engineering Re: March Report
Motion to refer the previous Communications to the proper Agencies by, Seconded by,
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadeki, Ivanicki, Androwis
COMMITTEE REPORTS
Engineer 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 – 076 A Resolution to reschedule the March 26,2020 meeting to March 25,2020.
Resolution 2020 – 077 A Resolution to rescind Resolution 2019-202 Deferring School Taxes.
Motion to approve Resolutions "En Mass" by, Seconded by, Roll Call: Rachelski, Preinfalk, Orzechowski, Sadeki, Ivanicki, Androwis

ORDINANCES

2020-002

Limits and to Establish a CAP Bank pursuant to (N.J.S.A. 40A: 4-45.14) Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2020-002 by _____, Seconded by____ Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadeki ____, Ivanicki ____, Androwis____. Motion to Close the Meeting to the Hearing of Citizens by ______, Seconded by ______, Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadeki ____, Ivanicki ____, Androwis____. Motion to Adopt Ordinance No. 2020-002 by ______, Seconded by ______, Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadeki ____, Ivanicki ____, Androwis____. 2020-003 2nd Reading: An Ordinance to amend Chapter IX "Traffic" Renewal of Handicapped Parking, and to amend Ordinance 2019-001 Handicapped Parking. Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2020-003 by , Seconded by Roll Call: Rachelski ____, Preinfalk , Orzechowski , Sadeki , Ivanicki , Androwis . Motion to Close the Meeting to the Hearing of Citizens by ______, Seconded by ______, Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadeki ____, Ivanicki ____, Androwis____. Motion to Adopt Ordinance No. 2020-003 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 provided funds are available by ______, Seconded by ______, Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadeki ____, Ivanicki ____, Androwis____.

2nd Reading: An Ordinance to Exceed the Municipal Budget Appropriations

OLD BUSINESS

NEW BUSINESS

	ADJ	οι	JRI	۷N	1E	N	T
--	-----	----	-----	----	----	---	---

Motion to adjourn at	by		, Secon	ded by	2-U	
Roll Call: Rachelski	. Preinfalk	Orzechowski	Sadeki	Ivanicki	Androwis	