# AGENDA CAUCUS WORK MEETING April 30, 2020 AT 6:30 PM

You will be able to listen to the meeting by calling into (978) 990-5000 Access code 623528

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.

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Mayor Melissa Dabal calls the meeting to order atp.m.
Flag Salute and Invocation
Mayor Melissa Dabal reads the Public Meeting Notice pursuant to the Sunshine Law
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
Mayor Melissa Dabal
Borough Attorney Richard Malagiere
Borough Administrator Hector Olmo
Motion to dispense Regular Order of Business to Introduce the 2020 Budget by, Seconded by,
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
Resolution No. 2020 - 099
A Resolution to Introduce the 2020 Budget
Motion, Seconded by
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
Motion to resume with Regular Order of Business
Motion by, Seconded by
Roll Call: Rachelski Preinfalk Orzechowski Sadecki Ivanicki Androwis

# **HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by, Seconded By,
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
PUBLIC PRIVILEGE TO THE FLOOR
The public part of the meeting will be done by the public submitting their statements via
email your email should be sent to gzagaja@wallingtonnj.org by 3:30pm on 4/30. They will
then be read at the meeting and into the record. Please list in "Subject Line" open to public.
You Must also have your name and Address in the email.
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, Sadecki, Ivanicki, Androwis
APPROVAL OF MINUTES
Regular Meeting -March 26, 2020 Caucus/ Work Session – April 14,2020
Motion bySeconded by, Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
COMMUNICATIONS
From: NJ League of Municipalities
Re: 2 <sup>nd</sup> Quarter Property Tax Payment
From: South Bergen JIF Re: Proposed Bylaw Amendment

Re: DLGS Local Guidance
From: NJ League of Municipalities Re: Changing Delinquent Property Taxes Interest
From: Governor's Office Re: Executive Order No. 127
From: Wallington Jr./Sr. High School Re: Youth Civic Award Scholarship
From: NJ DCA Re: Murphy Taps I-Bank to help Fiscal Stability
From: State of NJ Re: Deadline change for 2021 State Aid program
From: Wallington Municipal Court Re: February and March Revenue report
From: Wallington Board of education Re: 2020-2021 School District Budget Statement
Motion to refer the previous Communications to the proper Committees or Agencies  Motion by, Seconded by,  Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
COMMITTEE REPORTS
COUNCILMAN EUGENIUSZ RACHELSKI
COUNCILWOMAN SUSANNE PREINFALK
COUNCILMAN TOMASZ ORZECHOWSKI

From: NJ DCA

**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 -092

A resolution authorizing intent to match a grant award from NJ Library Construction Bond Act.

#### Resolution 2020-093

A resolution to approve a Bylaw amendment of the South Bergen Municipal JIF Bylaws.

#### Resolution 2020 -094

A resolution to redeem Tax Sale Certificate No. 17-008 for 341 Paterson Avenue in the amount \$47,657.04 (\$44657.04 for Tax Sale Certificate and \$3,000.00 for the Premium) the Tax Collector will adjust the books accordingly.

## **Resolution 2020 -095**

A resolution to redeem Tax Sale Certificate No. 18-010 for 40 Park Row in the amount \$1,315.59. Tax Collector will adjust the books accordingly.

#### **Resolution 2020 -096**

A resolution to satisfy an under payment of Tax Sale Certificate 14-001 in the amount of \$100.00.

#### Resolution 2020 -097

A resolution to authorize the Tax Collector to prepare and issue estimated tax bills for the third quarter 2020 taxes.

# Resolution 2020 -098

A resolution to authorize the Mayor to sign the Memorandum of Agreement with PBA for Police Contract for the term of 1/1/2018-12/31/2022.
Motion by, Seconded by,  Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
<u>ORDINANCES</u>
<b>2020- 007 1st Reading by Title Only:</b> An Ordinance to Amend and Supplement Chapter 365, Zoning to Create and Establish a New Article Entitled "Affordable Housing Zone".
Motion to Introduce Ordinance 2020-007 bySeconded by,
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
<b>2020- 008 1st Reading by Title Only:</b> An Ordinance to Amend and Supplement Chapter 153, Titled "Affordable Housing".
Motion to Introduce Ordinance 2020-008 Motion bySeconded by,
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
<b>2020- 009 1st Reading by Title Only:</b> An Ordinance to Create an New Section Titled "Alarm Devices".
Motion to Introduce Ordinance 2020-009 bySeconded by,
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis
2020- 010 1st Reading by Title Only: An Ordinance to Amend and Supplement Chapter 272, Titled "Peddling and Soliciting"
Motion to Introduce Ordinance 2020-010 bySeconded by,
Roll Call: Rachelski Preinfalk Orzechowski Sadecki Ivanicki Androwis

2020- 011 1st Reading by Title Only: An Ordinance to Amend and Supplement Chapter 330, Article VIII, On-Tract Improvement.
Motion to Introduce Ordinance 2020-011 bySeconded by,
Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, 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, Sadecki, Ivanicki, Androwis
OLD BUSINESS
NEW BUSINESS
ADJOURNMENT
Motion to adjourn at by, Seconded by, Seconded Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis