

**AGENDA**  
**REGULAR MEETING**

**November 12, 2020 AT 6:30 PM**

**The meeting will be open to the public following the Governor's Executive Order and social distancing guidelines.**

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 \_\_\_\_, Sadecki \_\_\_\_, Ivanicki \_\_\_\_, Androwis \_\_\_\_.

Mayor Melissa Dabal \_\_\_\_\_

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 \_\_\_\_, Preinfalk \_\_\_\_, Orzechowski \_\_\_\_, Sadecki \_\_\_\_, Ivanicki \_\_\_\_, Androwis \_\_\_\_.

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**

Caucus Work Session Meeting October 13, 2020

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Preinfalk \_\_\_\_, Orzechowski \_\_\_\_, Sadecki \_\_\_\_, Ivanicki \_\_\_\_, Androwis \_\_\_\_.

## **COMMUNICATIONS**

From: Bergen County Utilities Authority

Re: Recycling Update

From: Wallington Building Department

Re: Cash Receipts and Audit Report for October 2020

From: South Bergen Municipal Joint Insurance Fund

Re: Public Hearing – 2021 Proposed Budget

From: NJ League of Municipalities

Re: Weekly Round-Up November 6, 2020

From: Neglia Engineering Associates

Re: November 2020 Report

From: Barbara Kislán

Re: Request for Tax Collector and Mayor & Council

From: Borough of Ridgefield

Re: PSE&G Bergen Generating Station in Ridgefield

From: Neglia Engineering Associates

Re: Recommendation of Contract Award Hathaway Street Sewer Improvement to The Shauger Group

From: NJ Census 2020 Team & Corey Wolkenberg

Re: Thank You for the 2020 Census Campaign

Motion to refer the previous Communications to the proper Committees or Agencies

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Preinfalk \_\_\_\_, Orzechowski \_\_\_\_, Sadecki \_\_\_\_, Ivanicki \_\_\_\_, Androwis \_\_\_\_.

### **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education

Re: Request #6 in the amount of \$1,422,633.00

Motion to pay subject to fund availability

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Preinfalk \_\_\_\_, Orzechowski \_\_\_\_, Sadecki \_\_\_\_, 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 -170**

A resolution to approve the recommendation of Neglia Engineering to award the Hathaway Street Sewer Improvement to The Shauger group Inc., for the amount of \$486,017.50 for the Base Bid.

### **Resolution 2020-171**

A resolution to approve the refund of an overpayment of taxes for 497 Main Avenue Unit 1 in the amount of \$5,321.00 and have the Tax Collector adjust the books accordingly.

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Preinfalk \_\_\_\_, Orzechowski \_\_\_\_, Sadecki \_\_\_\_, Ivanicki \_\_\_\_, Androwis \_\_\_\_.

## **ORDINANCES**

### **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 \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Preinfalk \_\_\_\_, Orzechowski \_\_\_\_, Sadecki \_\_\_\_, Ivanicki \_\_\_\_, Androwis \_\_\_\_.