

AGENDA
REGULAR MEETING

January 21, 2021 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____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki____.

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____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki____.

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____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki____.

APPROVAL OF MINUTES

December 17,2020 Regular Meeting

Motion by _____Seconded by _____,

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

COMMUNICATIONS

From: New Jersey State League of Municipalities Weekly Round-Up

Re: January 15, 2021

From: Wallington Zoning Board

Re: 2021 Meeting Dates

From: Wallington Recreation Board

Re: Meeting Minutes for the 12/1/2020 meeting

From: Federal Communications Commission

Re: Section 106 Filing

From: Neglia Engineering Associates

Re: January 2021 Report

Re: Proposal for Engineering Services Main Ave./Midland Ave & Main Ave./Paterson Ave.

Re: Proposal for 2021 NJDOT MA Van Dyke St./ Wadsworth St./ Orchard Dr./ Tulip Pl. and
Primrose Dr. Phase I

Re: 2018 MA Roadway Improvement Program (NJDOT FUNDED) Various Streets – Willow Ave &
Spring St./Ct Payment #2 and Final Payment. Change Order (9.13% Decrease)

Re: 2019 MA Road Improvement Program Hathaway St./ Chestnut St. & Jordan Ave. NJDOT and
CDBG Funded

Re: 2020 MA Road Improvement Program Various Street – Flower Streets Phase I (NJDOT
Funded) & Morrissee Ave. (CDBG Funded)

From: Mid Bergen Regional Health Commission

Re: 2021 Fee Proposal for Public Health Services.

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

Motion by _____, Seconded by _____,

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request #8 in the amount of \$1,421,733.00

Motion to pay subject to fund availability

Motion by _____, Seconded by _____,

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

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 2021 -051

A resolution to approve Neglia Engineering proposal for the Surveying, Engineering & Construction Management Services for 2021 MA NJDOT Van Dyke St, Wadsworth St., Orchard Dr., Tulip Pl. and Primrose Dr. Phase I Road Improvement Program

Resolution 2021-052

A resolution authorizing Change Order No. 2 & Final for the 2018MA Road Improvement Program- Willow Ave. & Spring St/Ct (NJDOT Funded) in the amount of (-\$35,757.65) a 9.13% decrease.

Resolution 2021-053

A resolution authorizing Voucher No. 2 for the 2018MA Road Improvement Program- Willow Ave. & Spring St/Ct (NJDOT Funded) in the amount of \$12,853.77 to Smith Soudy Asphalt Co.

Resolution 2021-054

A resolution authorizing Voucher No. 3 for the 2019MA Road Improvement Program- Hathaway St. Chestnut St. and Jordan Ave. (NJDOT & CDBG Funded) in the amount of \$56,124.75 to Smith Soudy Asphalt Co.

Resolution 2021-055

A resolution authorizing Voucher No. 1 for the 2020MA Road Improvement Program- Various St.- Flower St. (NJDOT Funded) and Morrissee Ave (CDBG Funded) in the amount of \$54,880.41 to Smith Soudy Asphalt Co.

Resolution 2021-056

A resolution to refund and overpayment of taxes due to payments that were incorrectly posted for 27 Pine St. Block 68 Lot 23.02 and 66 Locust Ave. Block 43 Lot 8.

Resolution 2021-057

A resolution to endorse the application for FY21 Bergen County Community Development Block Grant Project for Gardenia Dr., Jasmine Dr., Orchid Dr., Tulip Pl. and Primrose Dr.

Motion to approve "EnMass" by _____, Seconded by _____,

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills Subject to Fund Availability by _____, Seconded by _____,
Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded
by_____.

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.