

**AGENDA**  
**CAUCUS/ WORK SESSION MEETING**  
**THURSDAY FEBRUARY 11, 2021 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 at \_\_\_\_\_p.m.

Flag Salute and Invocation

Mayor 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\_\_\_\_.

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

## **APPROVAL OF MINUTES**

December 17,2020- Regular Meeting

January 7, 2021 – Sine Die Meeting

Motion by \_\_\_\_\_Seconded by \_\_\_\_\_,

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

## **COMMUNICATIONS**

From: Wallington Emergency Squad and Truck Co. 1

Re: Appointment of Jonathan Sanchez, Alan Lane as Senior Members

Appointment of Kevin Miazga, Omar Alghondakly as a Junior Member

Appointment of Justin Decker as a Junior Firefighter for 201

From: NJ Waste Wise

Re: Winter 2021 Bulletin

From: Wallington Fire Department

Re: Annual Memorial Service and Inspection Invitation

From: Planning Board

Re: Notice of 2021 Meeting Dates

From: Wallington Building Department

Re: January 2021 Cash Receipts Audit report

From: Wallington Board of Health

Re: Resolution to appoint Board of Health Attorney

Re: Resolution to hire a Deputy Registrar Katarzyna Rapacz

Re: Resolution to Approve and Designate a Handicapped Parking at 21 Wadsworth St.

From: Bergen County Utilities Authority

Re: Recycling Update February 2021

From: Neglia Engineering

Re: February Report

Re: Proposal for Main Ave and Midland Ave and Main Ave and Paterson Ave Intersection Imp

From: Bergen County Board of Taxation  
Re: Approval of Extension Request from the Board

From: South Bergen Municipal Joint Insurance Fund  
Re: 2021 Fund Meeting Dates

Motion to refer the previous Communications to the proper Agencies  
by\_\_\_\_\_, Seconded by \_\_\_\_\_,

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

### **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education  
Re: Request # 9 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**

#### **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 2021 – 059**

A Resolution to refund an overpayment of a Tax Sale bid on 80 Tuttle St. Block 50 Lot 6 in the amount of \$20,681.22 to LSG TL Holding, LLC of 1985 Cedar Bridge Ave, Suite 1, Lakewood, NJ 08701.

#### **Resolution 2021 – 060**

A Resolution to Appoint Arcari Iovino Architects PC, One Katherine Street, Little Ferry, NJ 07643 as Library Architect.

**Resolution 2021-061**

A resolution to appoint David Sireci of DKNM Consulting LLC, 458 LaSalle Avenue Hasbrouck Heights NJ 07604 a Certified Tax Collector as Acting Tax Collector effective immediately to serve on a part-time basis.

**Resolution 2021-062**

A Resolution approving transfer of 2020 Appropriation Reserves.

**Resolution 2021-063**

A Resolution to enter into a Grant Agreement with Bergen County Community Development Block Grant for Orchard Drive, Tulip Place, Primrose Street and authorize the Borough Administrator to sign the agreement and vouchers submitted in connection with this project.

Motion to approve Resolutions "En Mass" by \_\_\_\_\_, Seconded by \_\_\_\_\_,

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

**ORDINANCES**

**2021 - 001     1st Reading by Title Only:** Bond Ordinance to authorize the construction of a new Public Library in, by and for the Borough of Wallington, County of Bergen, State of New Jersey, to appropriate the sum of \$3,350,000 to pay the cost thereof, to appropriate a State Grant and a Public Library contributions, 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\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Orzechowski\_\_\_\_, Sadecki\_\_\_\_.

**2021- 002     1st Reading by Title Only:** Bond Ordinance to authorize the undertaking of drainage improvement at Crescent Road Park in, by and for the Borough of Wallington, County of Bergen, State of New Jersey, to appropriate the sum of \$280,000 to pay the cost thereof, to make a down payment, to appropriate a County Grant, 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\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Orzechowski\_\_\_\_, Sadecki\_\_\_\_.

**2021- 003      1st Reading by Title Only:** An ordinance amending Chapter IX Traffic of the “Revised General Ordinance of The Borough of Wallington 1970” to create and renew Handicapped Parking, and to amend Ordinance No 2020-003.

Motion 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 provided funds are available 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\_\_\_\_\_.