

**AGENDA**  
**CAUCUS/ WORK SESSION MEETING**  
**THURSDAY MARCH 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\_\_\_\_.

## **COMMUNICATIONS**

From: Senator Paul Sarlo  
Re: School funding formula FY 2022

From: Anthony Iovino  
Re: Proposal of Professional Services – New Library

From: Wallington Building Department  
Re: February 2021 Cash Receipts Audit report

From: PSE&G  
Re: Routine IMS/OMS inspections in Wallington. Resident notifications

From: LSRP Environmental Consulting, LLC  
Re: Forte Bros. 225 Paterson Avenue – NJDEP Case# 07-07-19-0258-07

From: Neglia Engineering  
Re: March Report  
Re: Geranium Drive, Azalea Drive and Narcissus Drive Watermain Improvement Payment Voucher No. 1

From: New Jersey League of Municipalities  
Re: March 2021 Update

From: New Jersey League of Municipalities  
Re: Special Update Guidance on Cannabis Legislation

From: Wallington Fire Department  
Re: 2021 Easter Bunny Motorcade

From: NJ Health Department  
Re: Update on NJ Vaccination Process

From: Kathryn Ennist  
Re: Questions about transitioning to new library building.

From: Neglia Engineering  
Re: Recommendation of Contract Award- Crescent Road Park Drainage Improvement

From: Bergen County Utilities Authority  
Re: March Recycling Update

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

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

### **COMMITTEE REPORTS**

**Engineer Report**

**DPW Superintendent 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 – 072**

A Resolution to authorize the repurposing of a Grant Application to Bergen County Open Space Trust Fund for the Crescent Park Phase II Improvement.

#### **Resolution 2021 – 073**

A Resolution to enter into a shared service agreement with Bergen County for the ADA Cooperative Curb Ramp Grant Program.

#### **Resolution 2021 – 074**

A resolution to amend the shared service agreement with Carlstadt for Municipal Court Facility and Certified Municipal Court Administrator.

#### **Resolution 2021 – 075**

A Resolution to enter into a shared service agreement with Bergen County for the County Road Resurfacing Program.

**Resolution 2021 – 076**

A Resolution to authorize payment of Voucher No. 1 for the Geranium Drive, Azalea Drive and Narcissus Drive watermain improvements to John Garcia Construction Co. in the amount of \$141,201.12.

**Resolution 2021 – 077**

A resolution authorizing payment of an overpayment of water for Block 28 Lot 5 in the name of WRI Property Management at 26 Main Avenue in the amount of \$420.80.

**Resolution 2021 – 078**

A resolution to award a contract to Picerno-Giordano Construction, LLC of 200 Market Street, Kenilworth, NJ upon the recommendation of the Borough Engineer. For the Crescent Park Drainage Improvement Project. A project funded by Bergen County Open Space Trust.

**Resolution 2021 – 079**

A resolution authorizing a Temporary Capital Budget for 2021.

**Resolution 2021 – 080**

A resolution authorizing Emergency Temporary Budgets Appropriations for 2021.

**Resolution 2021 – 081**

A resolution authorizing application for the Safe and Secure Communities Grant Application and award of \$32,400.

Motion to approve Resolutions “En Mass” by \_\_\_\_\_, Seconded by \_\_\_\_\_,

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

**ORDINANCES**

**2021 - 004 1st Reading by Title Only:** Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank pursuant to N.J.S.A. 40A: 4-45.14

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

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

**2021- 005      1st Reading by Title Only:** An Ordinance to Delete and Replace “Chapter 320 Stormwater Control” of the code of the Borough of Wallington.

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\_\_\_\_\_.