

**AGENDA**  
**CAUCUS/ WORK SESSION MEETING**  
**THURSDAY APRIL 15, 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**

January 21, 2021 Regular Meeting

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

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

## **COMMUNICATIONS**

From: Paul Garbarini

Re: BC Prosecutors Office Report on fundraising activities of volunteer fire depts.

Re: North Jersey.com article on above

From: NJ Dept Health

Re: Covid -19 Vaccine eligibility update

From: Wallington Building Department

Re: March 2021 Cash Receipts Audit report

From: NJ League of Municipalities

Re: April 1, 2021 Update

From: Wallington Board of Health

Re: Removal of Handicapped parking sign at 9 Halstead Ave.

From: Bergen County Mosquito Control Division

Re: Information on Mosquito's

From: Wallington Fire Department Engine Co. 202

Re: Notice of two new members Alexis Ogando and Ismael Martinez

From: NJ DOT

Re: FY 2021 Municipal Aid Program award of \$219,000

From: Wallington Fire Dept Memorial Committee

Re: Annual Memorial Service and Inspection on Saturday April 24, 2021

From: Neglia Engineering

Re: April 2021 Report

From: CB Claims, LLC

Re: Fidelity claim (KC'S Landscaping, Inc./ Baginski) \$100,852.52.

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**

## **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 – 088**

A Resolution to authorize the execution of Bergen County Open Space Trust Fund project contract for Hathaway Park Phase I Improvement.

### **Resolution 2021 – 089**

A Resolution to grant a Veteran's Tax Full Exemption for Block 65.07 Lot 6 Qualifier C0002.

### **Resolution 2021 – 090**

A resolution to authorize a tax credit for Block 52 Lot 10.02 the property is a tax-exempt property and was charged taxes for the 2014 tax year. The tax collector is to correct and adjust his books accordingly.

### **Resolution 2021 – 091**

A resolution authorizing a redemption of Tax Sale Certificate No 17-010 for the property located at 441 Paterson Avenue Wallington, NJ 07057 Block 55 Lot 8. In the amount of \$130,391.60. (\$88,391.60 for Tax Sale Certificate and \$42,000.00 for the Premium).

### **Resolution 2021 – 092**

A resolution to appoint Richard J. Allen of Kipp & Allen, LLC as borough attorney for the 2021 year.

### **Resolution 2021 – 093**

A resolution to enter into a grant agreement with Bergen County (CDBG) for the Gardenia & Jasmine Drive Roadway Improvement for \$92,900.

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

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

### **ORDINANCES**

**2021 - 006      2<sup>nd</sup> Reading by Title Only:** BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR FUTURE USE AS A MUNICIPAL BUILDING IN, BY AND FOR THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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 to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2021-006 by \_\_\_\_\_, Seconded by \_\_\_\_\_,

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

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded by \_\_\_\_\_,

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

Motion to Adopt Ordinance No. 2021-006 by \_\_\_\_\_, Seconded by \_\_\_\_\_,

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

**2021- 007      1<sup>st</sup> Reading by Title Only:** An Ordinance to Prohibit the Operation of any Class of Cannabis Businesses within the Geographical Boundaries of the Borough of Wallington and amending Section 365-15 of the Code of the Borough of Wallington.

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

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

**2021- 008      1st Reading by Title Only:** An Ordinance Authorizing the Purchase of Real Property Commonly Known as 159-161 Maple Avenue in the Borough of Wallington, County of Bergen, State Of New Jersey, Known and Designated as Block 30 Lot 15 on the Tax Map of the Borough.

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\_\_\_\_.