AGENDA REGULAR MEETING August 26, 2021 AT 6:30 PM

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 atp.m. |
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| 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 Allen |
| 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 the person 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, Seconded By, Roll Call: Rachelski, Seconded By, |

COMMUNICATIONS

From: Wallington Public School

Re: Wallington Jr/Sr High School Academic Hall of Fame Ceremony

From: Neglia Engineering

Re: August 2021 - Engineer's Report

Re: Proposal for Engineering Services of the New JFK Memorial Library

Re: Proposal for Engineering Services for Demolition of 125 Main Avenue for future JFK

Memorial Library, Set of Demolition Plans

Re: Geranium Drive, Azalea Drive and Narcissus Drive Watermain Improvement Payment

Voucher No. 3 & Final

Re: Recommendation of Contract Award MA2021 Roadway Improvement Wadsworth Street,

Van Dyke Street, Jasmine Drive and Gardenia Drive

From: NJ League of Municipalities Re: August 13, 2021 Round-up

From: BC Executive

Re: 20th Anniversary of 9/11 Ceremony

From: Wallington Holiday Parade Committee

Re: Request to have the Holiday Parade

From: Wallington Board of Recreation Re: May 4, 2021 Meeting Minutes Re: June 1, 2021 Meeting Minutes

From: Bergen County Utilities Authority

Re: August 2021 Recycling Update

From: Suez Water New Jersey

Re: Public Hearing -Petition for Approval of Distribution System Imp Charge

From: Wallington Zoning Board Re: June 29, 2021 Meeting Minutes

From: Wallington Library
Re: August 2021 Newsletter

From: State of New Jersey DEP

Re: Treatment works approval - New Wallington Homes, LLC

From: South Bergen Municipal JIF

Re: Safety Efforts Award in the Amount of \$1,000.00

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

From: Wallington Junior Fire Department

Re: Request to accept Kevin Miazga as a member

Re: Mid-Bergen Regional Heath Commission

Re: Retirement of Sam Yanovich and appointment of new Health Officer Jim Fedorko

From: BC Soil Conservation District Re: School Parking Lot Improvement

From: Passaic Valley Sewerage Commission Re: Standby Power Generation Facility Project

From: Wallington PBA Local 321 Civic Association

Re: 2nd Annual Police Officers' Ball

From: NJ Transit

Re: FFY2019 Federal Transit Administration Section 5310 Program- Notification of Inclusion

From: Judith Tutela

Re: Note Bid Tabulation Sheet

From: David Corrigan

Re: Borough of Wallington Employee Handbook

From: LSRP Environmental Consulting

Re: Response Action Outcome 259 Paterson Avenue

From: Arcari and Iovino - Anthony Iovino

Re: Proposal of Professional Services for Police Department Building

| Motion to refer the previous Communications to the proper Committees or Agencies |
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| Motion by, Seconded by, |
| Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Orzechowski, Sadecki |
| |
| CONTINUING WITH COMMUNICATIONS |
| From: Wallington Board of Education |
| Re: Request #3 in the amount of \$1,435,835.00 |
| |
| Motion to pay subject to fund availability |
| Motion by, Seconded by, |
| Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Orzechowski, Sadecki |
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| COMMITTEE REPORTS |
| COUNCILMAN EUGENIUSZ RACHELSKI |
| COUNCILIMAN EDGENIOSE NACITEESKI |
| COUNCILWOMAN WENDYSU IVANICKI |
| COUNCILWOMAN SUSANNE PREINFALK |
| COLINGIAMANI KILAL DOLINI ANDROWIS |
| COUNCILMAN KHALDOUN ANDROWIS |
| COUNCILMAN TOMASZ ORZECHOWSKI |
| COUNCILMAN TOMASZ SADECKI |
| |
| MAYOR'S REPORT |
| ATTORNEY'S REPORT |
| ADMINISTRATOR 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 2021-137

A resolution authorizing payment of Voucher No. 3 and Final to John Garcia Construction Co. Inc. for the Watermain Improvement Project on Geranium Drive, Azalea Drive and Narcissus Drive, as directed by the Project Engineer in the amount of \$10,883.19.

Resolution 2021-138

A resolution authorizing a Change Order No. 2 and Final for Geranium Drive, Azalea Drive and Narcissus Drive Watermain Improvement Project as directed by the Project Engineer in the amount of (\$6,960.48 a decrease of -2.36%) – (\$51,512.30 an Increase of 17.48%).

Resolution 2021-139

A resolution authorizing refund due to overpayment of taxes for a property located at 497 Main Street, Unit One, Block 71 Lot 33.04 Qualifier C0001 in the amount of \$5,321.00.

Resolution 2021-140

A resolution to authorize Neglia Engineering to advertise for bid the John F. Kennedy Memorial Library – Phase 1 Demolition.

Resolution 2021-141

A resolution authorizing a no cash policy restricting the method of payments made within Borough Hall to Personal checks, bank checks, certified checks and money orders except for transactions under \$25.00.

Resolution 2021-142

A resolution authorizing and directing the Tax Collector and Tax Assessor to note the property known as 159-161 Maple Avenue Block 30 lot 15 as Tax Exempt.

Resolution 2021-143

A resolution to appoint Kevin Miazga as a Junior Firefighter and member of the Wallington Junior Fire Explorer.

Resolution 2021-144

A resolution to approve the correction action plan for the 2020 Audit recommendations.

Resolution 2021-145

A resolution authorizing the Borough of Wallington to cancel old outstanding checks and reconciling items.

Resolution 2021-146

A resolution to approve the proposal for Engineering and Construction management services for the demolition of 125 Main Avenue for the future site of the Wallington Library to Neglia Engineering.

Resolution 2021-147

A resolution to approve the proposal for Geotechnical and Engineering services for the future site of the Wallington Library at 125 Main Avenue to Neglia Engineering.

Resolution 2021-148

A resolution authorizing redemption of Tax Sale Certificate 18-004 for the property located at 132 Hathaway Street Block 32.01 Lot 4 in the amount of \$715.08.

Resolution 2021-149

A resolution authorizing the adoption of the Personnel Policies and Procedures Manual for the Borough of Wallington.

Resolution 2021-150

| A Resolution to Authorizing the Person to Person Transfer of Liquor License # 0265-33-010-00 |
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| from Krystynas Place to Karol Tomaszewski. |
| |
| Motion to approve "EnMass" by, Seconded by, |
| Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Orzechowski, Sadecki |

ORDINANCES

2021 - 018 2nd Reading by Title Only: AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 107 OF THE CODE OF THE BOROUGH OF WALLINGTON SO AS TO AMEND THE RATES OF COMPENSATION PAID FOR THE SERVICES OF OFFDUTY LAW ENFORCEMENT OFFICERS AS PROVIDED IN SECTION 107-15 OF THE CODE

| Motion to Open the | Meeting to t | he Hearing of | the Citizens re | elative to Ordinan | ce No. 2021- | 018 |
|----------------------|--------------|---------------|-----------------|--------------------|--------------|-----|
| by | _, Seconded | by | | | | |
| Roll Call: Rachelski | _, Ivanicki | _, Preinfalk | , Androwis | , Orzechowski | , Sadecki | · |

| Motion to Clo | se the I | Meeting to th | ne Hearing of | Citizens by | , Seconde | ed by |
|-----------------|----------|---------------|---------------|-----------------|-----------------------------------|-----------------|
| | | | | | , Orzechowski | |
| Motion to Ad | opt Ord | inance No. 2 | 021-018 by _ | | , Seconded by | |
| Roll Call: Rach | nelski | _, Ivanicki | _, Preinfalk | , Androwis | , Orzechowski | _, Sadecki |
| 2021 - 019 | THE C | | - | | D AMEND CHAPTE ON ENTITLED "PE | |
| | | | | | elative to Ordinand | ce No. 2021-019 |
| by | | | | | One a sharrabi | C |
| Roll Call: Racr | ieiski | _, ivanicki | _, Preintaik | _, Androwis | , Orzechowski | _, Sadecкі |
| | | | | | | |
| Motion to Clo | se the I | Meeting to th | ne Hearing of | Citizens by | , Seconde | d by |
| Roll Call: Rach | relski | _, Ivanicki | _, Preinfalk | _, Androwis | _, Orzechowski | , Sadecki |
| | | | | | | |
| Motion to Ad | opt Ord | inance No. 2 | 021-019 by | | , Seconded by | , |
| | | | | | , Orzechowski | |
| 2021 020 | and Po | ading by Titl | o Only AN O | DDINANCE TO | AMEND AND SUF | DI EMENT |
| 2021 - 020 | | • , | • | | DUGH OF WALLIN | |
| | | | | | S PROHIBITED | |
| Motion to Op | en the I | Meeting to th | ne Hearing of | the Citizens re | lative to Ordinand | ce No. 2021-020 |
| by | | , Seconded b | oy | , | | |
| Roll Call: Rach | nelski | _, Ivanicki | _, Preinfalk | , Androwis | , Orzechowski | _, Sadecki |
| Motion to Clo | se the I | Meeting to th | ne Hearing of | Citizens by | , Seconde | d by |
| | | | | | , Orzechowski | |
| | | | | | | |
| Motion to Ad | ont Ord | inance No. 2 | 021-020 hv | | , Seconded by | |
| | | | | | _, Seconded by Orzechowski | |

2021 - 021 2nd Reading by Title Only: AN ORDINANCE TO AMEND AND SUPPLEMENT SUBSECTION B OF SECTION 330-50 OF THE CODE OF THE BOROUGH OF WALLINGTON TO REVISE THE REQUIREMENTS FOR PARKING AREA CONSTRUCTION

| Motion to Open | en the Meeting to the Hearing of the Citizens relative | ve to Ordinance No. 2021-021 |
|----------------|---|------------------------------|
| by | , Seconded by, | |
| | elski, Ivanicki, Preinfalk, Androwis, O | rzechowski, Sadecki |
| | se the Meeting to the Hearing of Citizens by elski, Ivanicki, Preinfalk, Androwis, O | |
| | opt Ordinance No. 2021-021 by, So elski, Ivanicki, Preinfalk, Androwis, O | |
| C | 2 nd Reading by Title Only: AN ORDINANCE TO AM CHAPTER325 OF THE CODE OF THE BOROUGH CLARIFY RESONSIBILITIES AND SPECIFICATION MAINTENANCE | OF WALLINGTON TO |
| • | en the Meeting to the Hearing of the Citizens relative, Seconded by | ve to Ordinance No. 2021-021 |
| | elski, Ivanicki, Preinfalk, Androwis, O | Przechowski, Sadecki |
| | se the Meeting to the Hearing of Citizens by elski, Ivanicki, Preinfalk, Androwis, O | |
| | opt Ordinance No. 2021-021 by, Seelski, Ivanicki, Preinfalk, Androwis, O | |
| 2021 - 023 1 | 1st Reading by Title Only: BOND ORDIN | ANCE TO AUTHORIZE TH |

2021 - 023

1st Reading by Title Only: BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OR RESURFACING OF VARIOUS ROADS IN, BY AND FOR THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE STATE AND FEDERAL GRANTS, 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 Introduce Ordinance 2021-023 bySeconded by, |
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| Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Orzechowski, Sadecki |
| Be it resolved that the ordinance entitled: |
| "BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF RESURFACING OF VARIOUS ROADS IN, BY AND FOR THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE STATE AND FEDERAL GRANTS, 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." |
| Heretofore introduced, does now pass on first reading, and that said ordinance be further |
| considered for final passage at a meeting to be held on the 9 th day of September, 2021 at 6:00 |
| P.M., or as soon thereafter as the matter can be reached, at the Civic Center, 24 Union |
| Boulevard, Wallington, New Jersey, and that at such time and place all persons interested be |
| given an opportunity to be heard concerning said ordinance, and that the Deputy Borough Clerk |
| is hereby authorized and directed to publish said ordinance according to law with a notice of its |
| introduction and passage on first reading and of the time and place when and where said |
| ordinance will be further considered for final passage. |
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| 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 |
| <u>ADJOURNMENT</u> |
| Motion to adjourn at by, Seconded by, Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Orzechowski, Sadecki |