AGENDA CAUCUS/ WORK SESSION MEETING THURSDAY SEPTEMBER 9, 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 atp.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 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					

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
July 22, 2021 Caucus/Work Session Meeting
Motion by, Seconded by, Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Orzechowski, Sadecki
COMMUNICATIONS
From: City of Clifton Re: Thank you to the FD on assistance on August 14,2021 removing victims from Passaic River
From: Sammarro & Zalarick, P.A. Re: Zoning Board Notice on 121 Halstead Avenue
From: Congressman Bill Pascrell office Re: Legislation to build and restore firehouse
From: NJ Dept. of Community Affairs Re: Local Finance Notice 2021-15 Tropical Storm Ida
From: NJ League of Municipalities Re: Aug 27, 2021 Re: Sept 2, 2021 Re: Sept 3, 2021 Re: Sept 7, 2021
From: Wallington Building Department Re: August 2021 Cash Receipts Audit report
Motion to refer the previous Communications to the proper Agencies by
Roll Call: Rachelski , Ivanicki , Preinfalk , Androwis , Orzechowski , Sadecki .

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 -152

A resolution to award a contract to Smith-Sondy Asphalt Construction of 150 Anderson Avenue, Wallington, NJ upon the recommendation of the Borough Engineer. For the Various Streets MA2021 – Wadsworth Street & Van Dyke Street Phase 1 (NJDOT) and Jasmine Dr. and Gardenia Dr. (CDBG) Roadway Improvement Project.

ORDINANCES

2021 - 023 2nd 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 Open the	Meeting to t	he Hearing of	the Citizens re	lative to Ordinand	e No. 2021-0	19
by	_, Seconded	by	,			
Roll Call: Rachelski	, Ivanicki	_, Preinfalk	, Androwis	_, Orzechowski	_, Sadecki	
Motion to Close the	Meeting to t	he Hearing of	Citizens by	, Seconde	d by	
Roll Call: Rachelski	, Ivanicki	_, Preinfalk	, Androwis	_, Orzechowski	_, Sadecki	
Motion to Adopt Orc	dinance No. 2	2021-019 by _		_, Seconded by	<i>,</i>	
Roll Call: Rachelski	Ivanicki	Preinfalk	Androwis	Orzechowski	Sadecki	

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills provide	, Seconded	, Seconded by		
Roll Call: Rachelski, Ivanicki	, Preinfalk, Androw	is, Orzechowski	, Sadecki	
OLD BUSINESS				
NEW BUSINESS				
<u>ADJOURNMENT</u>				
Motion to adjourn at	by	, Seconded by		
Roll Call: Rachelski, Ivanicki	, Preinfalk, Androw	is, Orzechowski	, Sadecki	