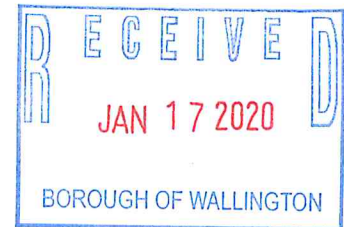


**AGENDA
REGULAR MEETING
July 25, 2019**



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.

Council President Melissa Dabal calls the meeting to order at _____ p.m.

Flag Salute and Invocation

Council President Melissa Dabal reads the Public Meeting Notice pursuant to the Sunshine Law
Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

Mayor Mark W. Tomko _____

Borough Attorney Richard Malagiere _____

Borough Administrator Hector Olmo _____

PRESENTATION

Presentation by the NJ State Police Chief's Association to the Borough of Wallington in recognition of them acquiring Accreditation.

The Military Order of The Purple Heart will make a presentation to honor Purple Heart Hero's with the track starting in Wallington.

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by _____, Seconded By _____,
Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded By _____,
Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

APPROVAL OF MINUTES

Regular Meeting June 20,2019

Caucus Work/Session July 9, 2019

Motion by _____, Seconded by _____,

Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

COMMUNICATIONS

From: Wallington Board of Health

Re: Resolution 2019- 07

From: Environment New Jersey

Re: Resolution in support of Electric vehicles

From: Negila Engineering

Re: Fire house roof replacements - Payment voucher # 2

From: Wallington PBA 321

Re: 1st Annual Police Officers' Ball

From: Hillside S.A.C. Inc

Re: Letter in reference to Liquor License renewal

From: Park Row Hose Company #3

Re: Raffle License request 12/8/2019

From: Wallington Junior Football

Re: Raffle License request 9/7,9/14, 9/28 and 10/19/2019

From: Wallington Youth Soccer League

Re: Raffle License request 11/16/2019

From: County of Bergen Dept. of Planning & Engineering

Re: Intersection Improvements Main Ave./Midland Ave and Main Ave./ Paterson Ave.

From: JIF

Re: Trip and fall Notice of claim for damages

Motion to refer the previous Communications to the proper Agencies

by _____, Seconded by _____,

Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request # 2 in the amount of \$1,372,391.00

Motion to pay subject to fund availability by _____, Seconded by _____,

Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILMAN JOSEPH BRUNACKI

COUNCILMAN KHALDOUN ANDROWIS

COUNCILWOMAN MELISSA DABAL

COUNCILWOMAN WENDYSU IVANICKI

COUNCILMAN BRYAN OLKOWSKI

MAYOR'S 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 2019 – 144

A Resolution to waive the interest on taxes for Spencer Savings Bank due to miss calculation of interest.

Resolution 2019– 145

A Resolution Authorizing Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee

Resolution 2019– 146

Resolution to authorize the Chief Financial Officer to perform a Self-Examination of the Budget

Resolution 2019- 147

A Resolution to redeem Tax Sale Certificate Number 18-001

Motion by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

ORDINANCES

2019- 005 2nd Reading: An Ordinance to Authorize the Mayor and Council to vacate sections of the public portion of Cedar Street and Lucia Place to 49 & 54 Jordan Avenue

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2019 – 005 by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

Motion to Adopt Ordinance No. 2019-005 by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

2019- 006 2nd Reading: An Ordinance to Authorize the Mayor and Council to vacate sections of the public portion of Cedar Street and Lucia Place to 2 & 4 Reservoir Court

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2019 – 006 by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

Motion to Adopt Ordinance No. 2019-006 by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

2019- 007 2nd Reading: 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 \$800,000 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 the Hearing of the Citizens relative to Ordinance No. 2019 – 007 by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Motion to Adopt Ordinance No. 2019-007 by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

2019- 008 1st Reading by Title Only: An Ordinance to Amend Ordinance 307-028 this Ordinance will grant the Board of Health additional powers set forth in the Ordinance.

Motion by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

2019- 009 1st Reading by Title Only: An Ordinance to update The Flood Damage Prevention Ordinance of the Borough of Wallington

Motion by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded by _____,
Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,