

AGENDA
CAUCUS/ WORK SESSION MEETING
THURSDAY DECEMBER 2, 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 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

September 23, 2021 Regular Meeting

October 14, 2021 Caucus/Work Session Meeting

October 28, 2021 Regular Meeting

Motion by _____, Seconded by _____,

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki____.

COMMUNICATIONS

From: Wallington Board of Health

Re: Approval of Non-Designated Handicapped Parking space for 63 Anderson Avenue

Re: Removal of Handicapped Parking Sign at 53 Mt. Pleasant Avenue

Re: Board Member term expirations

From: County of Bergen

Re: Tree Lighting Ceremony

Re: Let it Glow Holiday Lantern Spectacular

From: Wallington Library

Re: Meeting Minutes for 10-21-2021

From: NJ Sports & Exposition Authority

Re: Zoning Application to East Rutherford for Lipkis/200 MHP- Addition (Variance)

From: South Bergen Municipal JIF

Re: 2022 Budget

From: NJ DOT

Re: Award Approval Various Streets – 2020- Wallington in the amount of \$215,000.00

Re: Award Approval Various Streets- 2021- Wallington Phase I in the amount of \$210,519.30

Re: FY2022 Municipal Aid Program

From: NJ DEP

Re: Green Acres Project Hathaway Park Improvement Award in the amount of \$219,384.00

From: Neglia Engineering

Re: December Report

From: Wallington Zoning Board

Re: Minutes of the Sept. 28, 2021 Meeting

From: NJ State Police Public Assistance

Re: IDA Individual Disaster Assistance deadline

From: NJ Dept of Community Affairs DLGS

Re: Local Finance Notice 2021-24

From: East Rutherford Mayor Jeff Lahullier

Re: Possible Shared Service Emergency Squad Organization meeting

From: Wallington Tax Collector

Re: Monthly Report

From: Wallington Truck Co. 1

Re: Appointment of new member James A. Wood

Motion to refer the previous Communications to the proper Agencies

by_____, Seconded 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 -177

A resolution authorizing the Borough Administrator to register in the National Prescription Opiate Litigation Class Action.

Resolution 2021 -178

A resolution authorizing the Borough Administrator to sign an amendment to the cell tower lease agreement with Omnipoint Facilities Network 2, LLC.

Resolution 2021 -179

A resolution to authorize the Borough Administrator to advertise Request for Qualifications for all borough professionals for the 2022 year.

Resolution 2021 -180

A resolution to authorize the transfer of funds available in excess of the amounts approved in the 2021 Municipal budget.

Resolution 2021 -181

A resolution to authorize Priority #1 FY22 Bergen County Community Development Block Grant Project for improvement to Parkview from Wallington Ave to Hathaway St. in the amount of \$285,043.20.

Resolution 2021 -182

A resolution to authorize Priority #2 FY22 Bergen County Community Development Block Grant Project for ADA sidewalk improvement along King Street from Tuttle Street to Strong Street in the amount of \$160,083.60.

Resolution 2021 -183

A resolution to authorize Special Emergency Appropriation for Tropical Storm Ida in the amount \$180,000 pursuant to N.J.S.A. 40A:4-54

Resolution 2021 -184

A resolution to authorize the Borough to cancel old outstanding checks and reconciling items in the payroll account.

Resolution 2021 -185

A resolution to appoint James A. Wood as a member of Wallington Fire Dept.

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____.