

AGENDA
REGULAR MEETING
DECEMBER 16, 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 at _____p.m.

Flag Salute and Invocation

Mayor Melissa Dabal reads the Public Meeting Notice pursuant to the Sunshine Law

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

Mayor Melissa Dabal _____

Borough Attorney Richard Allen _____

Borough Administrator Hector Olmo _____

PRESENTATIONS

Wallington/Lodi Girls U10 Softball Team

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by _____, Seconded By _____,

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, 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____, Ivanicki____, Preinfalk____, Androwis____, Sadecki_____.

APPROVAL OF MINUTES

November 9, 2021 Regular Meeting
December 2, 2021 Caucus/Work Session Meeting

Motion by_____, Seconded by_____,
Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

COMMUNICATIONS

From: JFK Library
Re: December Newsletter

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

From: Wallington Truck Co. 201
Re: Resignation of member.

From: Neglia Engineering
Re: Payment Voucher No. 1 Various Streets 2021 Wallington Phase 1 Jasmine & Gardenia Dr.
Re: Payment Voucher No. 3 Various Streets 2020 Flower Streets Phase I (NJDOT Funded) &
Morrissee Ave (CDBG Funded)
Re: Contract Award for 2021-2026 Solid Waste, Recycling & Yard Waste Contract.

From: Bergen County Utilities Authority
Re: Recycling Update
Re: BCUA'S proposed rates for 2022 and public hearing on the same on 12/22/2021 at 5:45pm
Re: 2022 Mobile On-Site Document Shred Program Interest Form

From: NJ Dept of Environmental Protection
Re: Urban Parks application Hathaway Park Improvement

From: Councilman Tomasz Orzechowski
Re: Letter of resignation

Motion to refer the previous Communications to the proper Committees or Agencies

Motion by _____, Seconded by _____,

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Sadecki_____.

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request #6 in the amount of \$1,434,120.00

Motion to pay subject to fund availability

Motion by _____, Seconded by _____,

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Sadecki_____.

COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILWOMAN WENDYSU IVANICKI

COUNCILWOMAN SUSANNE PREINFALK

COUNCILMAN KHALDOUN ANDROWIS

COUNCILMAN TOMASZ SADECKI

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 2021-186

A resolution to authorize the settlement of a tax appeal and authorizing the execution and delivery of a settlement agreement and stipulation of settlement to be filed with the tax court of NJ for Wallington Mall LLC 181 Paterson Avenue Block 41, Lot 16

Resolution 2021-187

A resolution to renew the Shared Service Agreement with the Borough of Wood-Ridge for the use of the police firing range.

Resolution 2021-188

A resolution to approve payment voucher No.1 for the 2021 Road Program Various Streets Wallington Phase 1 Jasmine & Gardenia Drive (NJDOT Funded) to Smith Soudy Asphalt Co. in the amount of \$85,827.62.

Resolution 2021-189

A resolution to authorize Neglia Engineering to advertise for bid the Wallington Municipal Building Roof Improvements.

Resolution 2021-190

A resolution to schedule the 2021 Sine Die Meeting and 2022 Reorganization Meeting on January 6, 2022 at 6:00pm and 6:30 pm.

Resolution 2021-191

A resolution to approve the transfer of funds for the 2021 budget.

Resolution 2021-192

A resolution to approve payment voucher No.3 for the 2020 Various Streets - Road Program Flower Streets Phase 1 (NJDOT Funded) and Morrissee Ave (CDBG Funded) to Smith Soudy Asphalt Co. in the amount of \$270,730.97.

Resolution 2021-193

A resolution to authorize the settlement of a tax appeal and authorizing the execution and delivery of a settlement agreement and stipulation of settlement to be filed with the tax court of NJ for Milk and Honey LLC 14 Locust Avenue Block 40, Lot 15 & 16.

Resolution 2021-194

A resolution to authorize the Borough of Wallington through the Wallington Police Department to participate in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to request and acquire excess Department of Defense personal property and equipment.

Resolution 2021-195

A resolution to authorize the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the bid for contracted services of Solid Waste, Recycling & Yard Waste Collection be hereby awarded to Basso Carting & Recycling of 59-93 South 20th Street, Irvington, NJ 07111 as the lowest responsible bidder under N.J.S.A. 40A:11-4, et. seq.

Motion to approve "EnMass" by _____, Seconded by _____,

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, 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____, Sadecki_____.

OLD BUSINESS**NEW BUSINESS****ADJOURNMENT**

Motion to adjourn to "*sine die*" at _____ by _____, Seconded by _____,

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Sadecki_____.