AGENDA CAUCUS/WORK SESSION THURSDAY MARCH 10, 2022 at 6:30PM

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, Balik, Sadecki
Mayor Melissa Dabal
Borough Attorney Richard Allen
Borough Administrator Michael Kazimir
Motion to suspend the normal order of business by, Seconded by, Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki
APPOINTMENT OF NEW POLICE OFFICER
Resolution 2022 -077 Motion to appoint Peter Wojcik as a police officer for the Borough of Wallington pursuant to a local to local intergovernmental agency transfer subject to approval of the civil service commission effective March 24, 2022 and starting step 3, commensurate with his existing experience with the current P.B.A. Local 321 Contract by, Seconded by, Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki
Motion to resume normal order of business by, Seconded by, Roll Call: Rachelski , Ivanicki , Preinfalk , Androwis , Balik , Sadecki .

HEARING OF CITIZENS

Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, 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, Balik, Sadecki
ENGINEER'S REPORT
APPROVAL OF MINUTES February 10, 2022
Motion to approve minutes by, Seconded by, Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki
COMMUNICATIONS
From: Wallington Board of Health Re: Removal of Handicap Signs; 23 Brooke Ave & 209 Hathaway St.
From: Park Row Hose Company #3 Re: Accepted as member Hector Ortigoza
From: Neglia Engineering Re: March 2022 Engineers Report Re: PSE&G: Requested additional lighting by the Borough Re: Proposal for Professional Surveying Services: Tax Map Maintenance Services

Re: Proposal Surveying, Engineering & Construction: FEMA Bank Stabilization and Improvements at Hathaway Street Park, Main Avenue (High School) and Main Avenue and Stein

Re: NJDEP Land Use Permit for Library

Re: Proposal for Surveying, Engineering & Construction: NJDOT MA 22 for Union and Locust

Streetscape

From: Bergen County Division of Community Development

Re: Block Grant Application

From: Borough Attorney

Re: Gift Agreement

Motion to refer the	previous Comr	munication	s to the proper	Agencies		i
by	, Seconded by					
Roll Call: Rachelski_	, Ivanicki	, Preinfalk_	, Androwis	, Balik	, 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 2022 -078

A resolution approving (\$5,356.00) for GPS mapping for the New Jersey Water Quality Accountability Act.

Resolution 2022 -079

A resolution approving (\$9,550.00) for preparation of MS4 Outfall Pipe Mapping, for the New Jersey Water Stormwater Accountability Act

Resolution 2022 -080

A resolution approving (\$23,984.00) for NJDOT MA-22 Union Boulevard & Locust Avenue – Phase I preparation of "streetscape" improvements.

Resolution 2022 -081

A Resolution approving for (\$182,593.00) for FEMA Bank Stabilization & Improvements at Hathaway Street Park, Main Avenue (at High School), and Main Avenue and Stein Avenue

Resolution 2022 -082

A Resolution approving (\$73,012.00) to ensure the Borough of Wallington Tax Maps conform to the latest MODIV tax records and State Regulations and standards.

Resolution 2022-083

A Resolution authorizing the Borough Administrator to Authorize the addition of overhead Street lights for the safety and well-being of the residents.

Motion to app	prove "EnMass" by, Seconded by,
	elski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki
<u>ORDINANCES</u>	
2022 - 006	2nd Reading by Title Only: Refunding bond ordinance providing for the funding
	of a \$385,000 emergency appropriation for tax appeals; Authorizing the issuance
	of \$400,000 of bonds of notes to finance such emergency appropriation.
	and the Manager of the Manager of the Citizens relative to Ordinance No. 2022 006
-	en the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-006
	, Seconded by,
Roll Call: Rach	ielski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki
Motion to Clo	se the Meeting to the Hearing of Citizens by, Seconded by,
	nelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki
	opt Ordinance No. 2022-006 by, Seconded by,
Roll Call: Rach	nelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki
	1st Reading by Title Only: An ordinance to amend and supplement chapter 157
	f the Borough of Wallington; Chapter 157 of the Code contains an error in the fees
to be charged	I for the Building Sub Code portion of the construction permit fee; and
"Construction	1".
Motion by	, Seconded by,
	nelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki
non can. naci	1015K

2022 - 008 1st Reading by Title Only: An ordinance to amend and supplement Chapter 365 of the code of The Borough of Wallington to clarify the definition of a commercial vehicle

viotion by, Seconded by,
Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, 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, Balik, Sadecki
OLD BUSINESS
<u>565 56314633</u>
NEW BUSINESS
A D LOLIDNIMENT
<u>ADJOURNMENT</u>
Motion to adjourn at by, Seconded by
Roll Call: Bachalski Ivaniski Prainfalk Androwis Balik Sadecki