# AGENDA REGULAR MEETING THURSDAY JULY 21, 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 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\_\_\_, 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\_\_\_\_\_.

## PRESENTATION OF AWARD TO THE WALLINGTON HIGH SCHOOL MARCHING BAND

**Comments and Congratulations** 

Motion to resume normal order of business by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

## **HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by \_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, 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, <u>he/she shall limit his/her statement to five (5) minutes</u>. 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\_\_\_\_.

#### APPROVAL OF MINUTES

January 6, 2022 Re-Org May 26, 2022 June 09, 2022

Motion to approve minutes 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 – 133** A resolution amending and supplementing resolution 2022-100 investigation as to whether or not the study area qualifies as a non-condemnation area in need of redevelopment.

**Resolution 2022 – 134** A resolution appointing Firefighters to the Wallington Fire Department (Dominik Karwowski & Keith Bruning)

**Resolution 2022 – 135** A resolution awarding contract #C:04.216.55.003.919 totaling (\$24,162.00) for King Street Curb and sidewalk construction

**Resolution 2022 – 136** A resolution approving change order #1 totaling (\$6,050.00) a 4.26% increase for the Wallington Municipal Building Roof Replacement.

**Resolution 2022 – 137** A resolution approving Payment No. 2 totaling (\$45,913.00) for work done by Duga Construction for the Wallington Municipal Building Roof Replacement.

**Resolution 2022 – 138** A Resolution approving 1/3 exemption to Rory Waskowski as a result of being a disabled veteran for block 39, Lot 14 which is known as 14 May Street.

Resolution 2022 – 139 Liquor License renewal for 2022-2023 within the Borough of Wallington.

Resolution 2022 – 140 Liquor License renewal for 2021-2022 for Wallington Liquor LLC.

**Resolution 2022 – 141** A resolution approving tax court refund of (\$8,383.40) docket number(s) 013143-2019, 011121-2020, and 012122-2021 for Block 40 Lot 15 which is known as 14 Locust Ave.

**Resolution 2022-142** A resolution authorizing the submission of an application for the NJ Department of Transportation's FY23 Municipal Aid Program.

**Resolution 2022-143** A resolution awarding contract to Smith-Sondy Asphalt Construction Co totaling (\$161,467.25) for the Parkway Paving and Drainage project.

Motion to approve "EnMass" by \_\_\_\_\_\_, Seconded by \_\_\_\_\_, Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_, Androwis\_\_\_, Balik\_\_\_, Sadecki\_\_\_\_.

## **COMMUNICATIONS**

From: Neglia Engineering
Re: King Street Bid Solicitation Specs
Re: King Street Solicitation Award Recommendation
Re: Payment Package #2 – Duga Construction: Wallington Municipal Building Roof Replacement
Re: Parkview Place Drainage Improvements Bid schedule
Re: Parkview Drainage and Paving Recommendation Letter

From: Building Department – Nick Melfi Re: June Audit Report

From: Wallington Board of Education – Jody Pietrowitz Re: Summarized scope of work and estimated cost for referendum

From: Wallington Lions Club Re: Request to use of Civic Center Facilities on September 17, 2022 for Pasta Dinner Fundraiser From: GEI Consultants – Robert Blauvelt Re: Summarized remediation report for 520 Main Ave

From: County of Bergen Department of Administration and Finance Re: 2022 3<sup>rd</sup> quarter estimated tax bill

From: Zoning Board - Paula Gilbert Re: May 31, 2022 Minutes

From: Board of Health Re: Removal of Handicap sign at 21 Wadsworth

Motion to refer the previous Communications to the proper Agencies by\_\_\_\_\_\_, Seconded by \_\_\_\_\_\_, Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_, Preinfalk\_\_\_, Androwis\_\_\_, Balik\_\_\_, Sadecki\_\_\_\_.

## COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILWOMAN WENDYSU IVANICKI

COUNCILWOMAN SUSANNE PREINFALK

**COUNCILMAN KHALDOUN ANDROWIS** 

**COUNCILWOMAN BALIK** 

COUNCILMAN TOMASZ SADECKI

**MAYOR'S REPORT** 

**ATTORNEY'S REPORT** 

ADMINISTRATOR REPORT

#### ORDINANCES

2nd Reading by Title Only: An ordinance to amend and supplement chapter 49 2022 - 010 of the code of the Borough of Wallington to clarify equipment organizational structure.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-010 by \_\_\_\_\_, Seconded by \_\_\_\_\_, Roll Call: Rachelski , Ivanicki , Preinfalk , Androwis , Balik , Sadecki .

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded by \_\_\_\_\_, Roll Call: Rachelski , Ivanicki , Preinfalk , Androwis , Balik , Sadecki .

Motion to Adopt Ordinance No. 2022-010 by \_\_\_\_\_, Seconded by \_\_\_\_\_, Roll Call: Rachelski , Ivanicki , Preinfalk , Androwis , Balik , Sadecki .

2022 - 011 **2nd Reading by Title Only:** An ordinance to amend and supplement the code of the Borough of Wallington by adding thereto a new chapter 136 to regulate filming in the Borough.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-011 by \_\_\_\_\_, Seconded by \_\_\_\_\_, Roll Call: Rachelski , Ivanicki , Preinfalk , Androwis , Balik , Sadecki .

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded by \_\_\_\_\_, Roll Call: Rachelski\_\_\_, Ivanicki\_\_\_, Preinfalk\_\_\_, Androwis\_\_\_, Balik\_\_\_, Sadecki\_\_\_\_.

Motion to Adopt Ordinance No. 2022-011 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**

**Municipal Solid Waste** 

#### **NEW BUSINESS**

Motion to go into Executive session for potential litigation by \_\_\_\_\_, Seconded by

Roll Call: Rachelski\_\_\_, Ivanicki\_\_\_, Preinfalk\_\_\_, Androwis\_\_\_, Balik\_\_\_, Sadecki\_\_\_\_.

Motion to go out of Executive session by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_, Ivanicki\_\_\_, Preinfalk\_\_\_, Androwis\_\_\_, Balik\_\_\_, Sadecki\_\_\_\_.

## **ADJOURNMENT**

Motion to adjourn at	by		, Seconded by				,
Roll Call: Rachelski	, Ivanicki	, Preinfalk	, Androwis	_, Balik	_, Sadecki_	•	