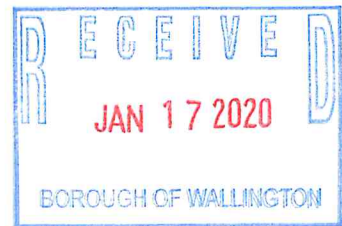


**AGENDA  
REGULAR MEETING  
DECEMBER 19, 2019**



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.

Mayor Mark W. Tomko calls the meeting to order at \_\_\_\_\_p.m.

Flag Salute and Invocation

Mayor Mark W. Tomko reads the Public Meeting Notice pursuant to the Sunshine Law

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

Mayor Mark W. Tomko \_\_\_\_\_

Borough Attorney Richard Malagiere \_\_\_\_\_

Borough Administrator Hector Olmo \_\_\_\_\_

**HEARING OF CITIZENS**

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

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded By \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

**APPROVAL OF MINUTES**

Regular Meeting October 24, 2019

Regular Meeting November 14, 2019

Caucus/Work Session Meeting December 3, 2019

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

## **COMMUNICATIONS**

From: Police Chief

Re: Request Appointment of William Peer to the position of Class III Special Police Officer (S.L.E.O. III)

From: South Bergen Municipal JIF

Re: 2020 Proposed Budget

From: MEL/JIF

Re: 2020 Cyber Insurance Renewal

From: Agnes Gronostajska

Re: Resignation from Shade Tree as Secretary

From: Superior Court of NJ

Re: FY 2020 Wallington Municipal Court Annual Visitation

From: State of NJ DOT

Re: NJDOT 2020 Municipal Aid Program

From: Bergen County Utilities Authority

Re: Recycling Update

From: Wallington Recreation

Re: Letter of Resignation from Alycin Slezak and T.J. Calabrese

Re: List of the 2020 Meeting dates

From: Bittiger Elias & Triolo P.C.

Re: Case Management Spreadsheet

From: Wallington Truck Co. #1

Re: Appoint of Andrew Donaldson as a new member

From: Tax Assessor Barbara Potash

Re: Update on the Boroughs Tax Ratio's

From: Senator Paul Sarlo

Re: Information on the DOT Municipal Aid Grant

From: Borough of East Rutherford

Re: Notice of Public Hearing on Ordinances 2019-18 and 2019-19

From: Wallington Building Department

Re: November 2019 Cash Receipts Audit report

From: State of NJ Dept of Corrections

Re: Municipal Inspection report

From: Passaic Valley Water Commission

Re: 2020 Budget Report and Water Rate Increase

From: Richard S. Cedzidlo

Re: Request for Transfer of Plenary Retail Distribution Liquor License

Motion to refer the previous Communications to the proper Agencies

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

#### **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education

Re: Request #7 in the amount of \$1,372,269.00

Motion to pay subject to fund availability

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

#### **COMMITTEE REPORTS**

**COUNCILMAN EUGENIUSZ RACHELSKI**

**COUNCILMAN JOSEPH BRUNACKI**

**COUNCILMAN KHALDOUN ANDROWIS**

**COUNCILWOMAN MELISSA DABAL**

**COUNCILWOMAN WENDYSU IVANICKI**

## **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 – 203**

A Resolution to authorize the Borough Administrator to submit Request for Qualifications for Real Estate Consultant to provide a lease of Borough Property.

### **Resolution 2019– 204**

A Resolution to authorize the refund of \$3,286.56 for a "double payment" of taxes for the 4<sup>th</sup> quarter 2018.

### **Resolution 2019– 205**

A Resolution to authorize the Tax Collector adjust his books to correct delinquent taxes for 48 Fradkin Place for 2<sup>nd</sup> Quarter 2017.

### **Resolution 2019– 206**

A Resolution to set the time and place for the 2019 Sine Die Meeting and the 2020 Reorganization Meeting

### **Resolution 2019– 207**

A resolution to enter into an agreement to extend for 1 (One) year with JSI Inc to provide Sanitation services for the FY2020.

### **Resolution 2019– 208**

A Resolution to authorize the tax Collector remove the property 172 Anderson Avenue from the Delinquent tax List.

### **Resolution 2019– 209**

A Resolution to authorize the tax Collector to credit 52 Morrissee Avenue \$169.71 for his Homestead Rebate.

**Resolution 2019– 210**

A Resolution to authorize the tax Collector to redeem Tax Sales Certificate 14-001 for 104 Wallington Avenue in the amount of (\$5,671.65 for certificate and \$1,100.00 Premium).

**Resolution 2019– 211**

A Resolution to authorize the tax Collector to postpone till April 2020 the Tax Sale due to many issues that are remaining from the previous Tax Collector.

**Resolution 2019– 212**

A Resolution to award the purchase under State Contract of the new Accounting, Tax Collecting, Water Collecting software from Edmunds GovTech.

**Resolution 2019– 213**

A Resolution to award the purchase under state contract the new computers, software and accessory for the Borough Hall, DPW, Police Department and Health Dept. to Palisades Sales Corporation.

**Resolution 2019– 214**

A Resolution to award the purchase under state contract the new computers and accessory for the police vehicles to GTBM Corporation.

**Resolution 2019– 215**

A Resolution authorizing 2019 Budget Transfers.

**Resolution 2019-216**

A resolution approving Liquor License 0265-33-038-003 to Rosebud Enterprise Inc.

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

**ORDINANCES**

**2019- 011     2nd Reading by Title Only:** An Ordinance requiring residential pools not in use to require a pool cover. To prevent public health issues as breeding of insect and pests

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance #2019 – 011  
by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

Motion to Adopt Ordinance No. 2019-011 by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

### **LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS**

Motion to Pay List of Bills by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

Motion to adjourn to "*sine die*" at \_\_\_\_\_ by \_\_\_\_\_, Seconded  
by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Brunacki \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_,