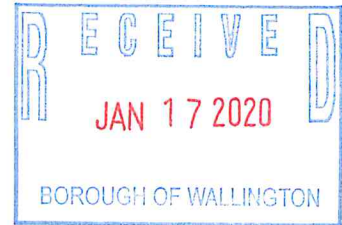


**AGENDA
REGULAR MEETING
August 22, 2019**



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 ___, Olkowski ___,

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 ___, Olkowski ___,

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

Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

APPROVAL OF MINUTES

COMMUNICATIONS

From: Wallington Building Department

Re: July 2019 Cash receipts audit report

From: South Bergen JIF

Re: Membership renewal for 2020

From: Negila Engineering
Re: August 2019 report

From: Bergen County Parks & Recreation
Re: Bocce Tournament application

From: State of NJ DOT
Re: Grant Application for Local Freight Impact Fund

From: Andrzej Cwynar
Re: Issue at 140 Johnson Avenue

From: Wallington Municipal Court
Re: Funds collected and remitted by the Court for June

From: NJ Senator Sarlo
Re: Route 46 paving project

From: Shoprite
Re: National Hunger Action Month

From: Bergen County Board of Taxation
Re: 2019 Tax Rate

From: Advantage Computer Jayhawk Software
Re: Proposal to accept online payments and billing

Motion to refer the previous Communications to the proper Agencies

by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request #3 in the amount of \$1,372,391.00

Motion to pay subject to fund availability by _____, Seconded by _____,

Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILMAN JOSEPH BRUNACKI

COUNCILMAN KHALDOUN ANDROWIS

COUNCILWOMAN MELISSA DABAL

COUNCILWOMAN WENDYSU IVANICKI

COUNCILMAN BRYAN OLKOWSKI

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 – 151

A Resolution to award shared service agreement with Bergen County for 911 services.

Resolution 2019– 152

A Resolution for a Civil Action Judgement for Jasontown II Associates to authorize the refund of \$7,380.00 for 2018 assessment.

Resolution 2019– 153

A Resolution for a Civil Action Judgement for FMG, LLC to authorize the refund of \$25,702.00 for 2013,2014,2015,2016,2017 assessment.

Resolution 2019- 154

A Resolution to redeem Tax Sale Certificate Number 17-001, for Block 10 Lot 1 C0035 in the amount of \$750.45.

Resolution 2019- 155

A Resolution to redeem Tax Sale Certificate Number 15-008, for Block 49 Lot 6 in the amount of \$27,524.13.

Resolution 2019- 156

A Resolution to redeem Tax Sale Certificate Number 18-01, for Block 10 Lot 1 C0032 in the amount of \$2,408.09.

Resolution 2019- 157

A Resolution to redeem Tax Sale Certificate Number 18-005, for Block 35 Lot 13 in the amount of \$1,419.45.

Resolution 2019- 158

A Resolution to redeem Tax Sale Certificate Number 15-003, for Block 13 Lot 34 in the amount of \$6,557.11.

Resolution 2019- 159

A Resolution to redeem Tax Sale Certificate Number 10-003, for Block 13 Lot 34 in the amount of \$7,135.42.

Resolution 2019- 160

A Resolution authorizing the Borough of Wallington to enter into a settlement of the Landlord Tenant Matter with KC's Landscaping pursuant to the terms and conditions of the Consent to Enter Judgment for Possession (Tenant Vacates) entered with the Court on August 15, 2019.

Motion by _____, Seconded by _____,

Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

ORDINANCES

2019- 009 2nd Reading by Title Only: An Ordinance to update The Flood Damage Prevention Ordinance of the Borough of Wallington

Motion by _____, Seconded by _____,

Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2019 – 007 by _____, Seconded by _____,

Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____,

Roll Call: Rachelski ___, Brunacki ___, Androwis ___, Dabal ___, Ivanicki ___, Olkowski ___,

Motion to Adopt Ordinance No. 2019-007 by _____, Seconded by _____,
Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills by _____, Seconded by _____,
Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded by _____,
Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,