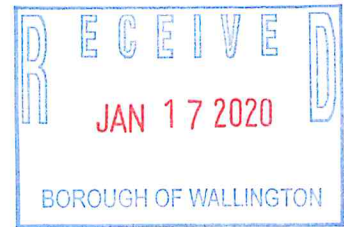


**AGENDA
REGULAR MEETING
OCTOBER 24, 2019**



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 ____,

COMMUNICATIONS

From: New Jersey League of Municipalities
Re: Info on Hospitality Functions, Housing, Shuttle Bus

From: Inserra Supermarkets Inc
Re: Bond release request

From: Katherine Tejada
Re: Request use of Civic Center for recruitment drive

From: Park Row Hose Company No.3 Inc
Re: Request approval of a new member Brian Groschel to the department

From: Wallington Board of Health
Re: Approval of two handicapped parking spaces

From: NJ Health Insurance Fund, NJMEL, NJMEL Safety Institute
Re: NJLOM Information

From: Mayor Mark W. Tomko
Re: Veterans Day Ceremonies and Building Dedication

From: Paul Elias
Re: Tax Appeal update

From: Bergen County Parks Department
Re: Open Space Trust Fund – Public Hearing Notice

From: Bryan Olkowski
Re: Letter of Resignation

From: Catherine F. Blumenschein
Re: Request of Council about taxes

From: Wallington Recreation
Re: Trunk or Treat

From: Michael Baker Int.
Re: Bergen County Multi-Jurisdictional Hazard Mitigation Plan

From: Neglia Engineering
Re: NJDEP Stormwater Pollution Prevention Plan & Annual Report

From: Superior Court of NJ Law Division: Bergen County
Re: Judge Padovano Order in Polce v. Wallington

From: Neglia Engineering
Re: 2017 Road Program Jacob St. & Franklin Ave. Voucher No. 3

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 #5 in the amount of \$1,372,391.00

From: John F. Kennedy Memorial Library
Re: Portion of 2019 appropriation for \$20,000.00

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 – 179

A Resolution to renew the agreement with Risk Management Consultant South Bergen JIF and MEL JIF.

Resolution 2019– 180

A Resolution for to confirm that the Mayor & Council has reviewed and discussed the 2019 Best Practices Inventory prepared by the CFO and Borough Administrator.

Resolution 2019– 181

A Resolution to authorize the submission of the NJ Transit S5310 Senior Bus Grant application.

Motion by _____, Seconded by _____,

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

ORDINANCES

2019- 010 1st Reading by Title Only: An Ordinance to Bond \$200,000 for the acquisition of office and computer equipment for the use of various Borough Department Offices and Agencies in the Borough of Wallington.

Motion 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 at _____ by _____, Seconded by _____,

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