

**AGENDA  
REGULAR MEETING  
OCTOBER 26, 2017**

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: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

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

Borough Attorney Richard Cedzidlo \_\_\_\_\_

**HEARING OF CITIZENS**

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

Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

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

Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

**APPROVAL OF MINUTES**

Regular Meeting – January 2, 2017

– September 28, 2017

Caucus/Work Session – September 25, 2017

Special Meeting – May 8, 2017

Caucus/Work Session – July 17, 2017

Regular Meeting – August 24, 2017

Caucus/Work Session – September 11, 2017

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

Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

## **COMMUNICATIONS**

From: NJSEM

Re: Notification of a Bid for Electric Supply

From: Cracovia Manor

Re: Submission of a letter of Thank you

From: NJSEA

Re: Notification of an Application submitted for Block 124 Lot 12.01 320 Paterson Ave. and Block 84 Lot 1SEI Carlstadt

From: ISO

Re: Notification of changes to the Building Code Effectiveness Grading Classification

From: T-Mobile

Re: Submission of Regulation Changes

From: BEI Environmental

Re: Notification of Remedial Action on 480 Main Avenue

From: PSE&G

Re: Notification of a Public Hearing

From: Bittiger Elias & Triolo

Re: Submission of Updates on Tax Appeals

From: Neglia Engineering

Re: Submission of the Monthly Report and the NJ Transit Positive Train Control Project

From: The Wallington Building Inspector

Re: Submission of the Monthly Report

From: The State of NJ Dept of Treasury Division of Taxation

Re: Submission of the Certification of the Table of Equalized Valuations

From: The Arbor Day Foundation

Re: Notification of the Tree City USA 2017 Program

From: Verizon

Re: A request to solicit the Borough Residences after October 30

From: The Wallington Board of Health

Re: A request to use the DPW Garage for the Annual Rabies Clinic on November 4, 2017

From: Wallington Truck Co#1

Re: Notification of acceptance into membership of Tomasz Jarecki of 68 Koster Street

From: The State of NJ Department of Transportation  
Re: Notification of the acceptance of 2018 Grant Programs

From: Mr. Rich Cedzidlo  
Re: Submission of the Notice for the Zoning Change, updates on the Verizon Claims and a Superior Court Appellate Division Brief

From: Mr. Artur Konefal of 115 Main Avenue, Ms. Susan Scotto of 197 Maple Avenue, Corinne Mancino of 59 Main Avenue, Mr. Grzegorz Majcher 69 Main Avenue, Mr. James Cannella 42 Maple Avenue, Mr. Kamil Popek of 87 Paterson Avenue  
Re: Request for Tree Removal

From: Job and Job Engineering  
Re: Submission of Updates on the Improvement of Main Avenue Section IV

From: Municipal Excess Liability Joint Insurance Fund  
Re: Submission of the Additional Insurance Costs for the Fire Apparatus

From: The NJ State League of Municipalities  
Re: Submission of the proposed Membership Dues and updates on the Convention Bus Shuttle

From: Mr. Erwin Estrada of 377 Mt. Pleasant Avenue  
Re: A request for assistance with the Roadway

From: Ms. Marcia of 71 Union Blvd.  
Re: A request for assistance with an illegal apt. at 71 Union Blvd.

From: The State of NJ Dept of Transportation  
Re: Notification of Acceptance of Traffic Regulation Order 2017-41

From: Neglia Engineering  
Re: Submission of Voucher #1 in the amount of \$93,579.00 and change Order #1 in the amount of -\$347.00, and submission of various proposals

From: The Wallington Junior Fire Department  
Re: Notification of acceptance into membership of Philip Sroczynski of 77 Union Blvd and Clifford Kuzmuk of 86 Anderson Avenue

From: The Wallington PBA  
Re: A request for a Dance Permit for October 28, 2017

From: The Wallington Recreation  
Re: A request for use of the Civic Center on Sunday October 29<sup>th</sup> for the Trunk or Treat Program

From: The Wallington Zoning Board  
Re: Submission of the Agenda

Motion to refer the previous Communications to the proper Agencies by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

### **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education  
Re: Request # 5 in the amount of \$1,372,000.00

Motion to pay subject to fund availability by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

### **COMMITTEE REPORTS**

**COUNCILMAN KHALDOUN ANDROWIS**

**COUNCILMAN JOSEPH BRUNACKI**

**COUNCILWOMAN MELISSA DABAL**

**COUNCILMAN ROMAN KRUK**

**COUNCILMAN EUGENIUSZ RACHELSKI**

**COUNCILMAN BRYAN OLKOWSKI**

**MAYOR'S REPORT**

**ATTORNEY'S 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 2017-143**

A Resolution Authorizing the Borough Engineer Neglia to prepare a Proposal for Bid Documents and Quarterly Reports for the Civic Center Generator

#### **Resolution 2017-144**

A Resolution to Authorize the Tax Court Judgment for Mt. Pleasant Village Investments LLC for the 2013 property tax in the amount of \$22,060.00 to Coughlin Daffy

#### **Resolution 2017-145**

A Resolution to Authorize the Tax Court Judgment for Carl Finneran, Wadsworth and Curie Street for the 2012 and 2013 property tax in the amount of \$6,565.25 to Daniel G. Keough, Trustee



**Resolution 2017-146**

A Resolution to Authorize the Tax Court Judgment for Carl Finneran 53 Wadsworth St. for the 2012 and 2013 property tax in the amount of \$4,578.86 to Daniel G. Keough, Trustee

**Resolution 2017-147**

A Resolution to Authorize the Tax Court Judgment for Carl Finneran 21 Wadsworth St. for the 2012 and 2013 property tax in the amount of \$14,776.06 to Daniel G. Keough, Trustee

**Resolution 2017-148**

A Resolution authorizing a Request for Qualifications for provision of professional auditing services for a special forensic audit

**Resolution 2017-149**

A Resolution Authorizing a Shared Services Agreement with Bergen County for the Sharing of County –owned Emergency and Non-Emergency Equipment

**Resolution 2017-150**

A Resolution Authorizing a contract award to John Garcia Construction for the Hathaway Street Water Main Replacement in the amount of \$159,100.00

**Resolution 2017-151**

A Resolution Authorizing the renewal of liquor license # 0265-33-015-010 105 Midland Avenue

**Resolution 2017-152**

A Resolution for a Person to Person Transfer of liquor license #0265-33-013-002 from the Estate of Dennis Jakubiec/Executrix Donna Sikora to Donna Sikora

**Resolution 2017-154**

A Resolution Authorizing Change Order #1 for the Anderson Avenue Sidewalk & Curb Improvement Project

**Resolution 2017-155**

A Resolution Authorizing the Preparation of Bid Documents by Neglia Engineering for the Acceptance of the Borough's Municipal Solid Waste

**Resolution 2017-156**

A Resolution Authorizing Neglia Engineering to prepare a redevelopment Plan for the Centennial Redevelopment Area Block 70.01 Lots 78 & 80

**Resolution 2017-157**

A Resolution Authorizing the Preparation of Bid Documents by Neglia Engineering for the Wallington Fire Department Roof Replacement Project

**Resolution 2017-158**

A Resolution Authorizing Neglia Engineering to Assess Selected Municipal Trees as identified by the Shade Tree Commission

**Resolution 2017-160**

A Resolution Authorizing Neglia Engineering to Prepare Bid Documents for the Civic Center Generator Project

**Resolution 2017-161**

A Resolution to Authorize the Tax Sale Redemption for Certificate# 13-009 2012 for 268 Wallington Avenue in the amount of \$41,729.06 to US Bank Cust for BV001Trust

**Resolution 2017-162**

A Resolution to Authorize a Memorandum of Agreement between the County of Bergen and the Township of Lyndhurst, Township of Mahwah, Borough of Oradell & Borough of Wallington for the County Wide Local Dive Team Response

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

Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

**ORDINANCES****Ordinance 2017 – 8 2<sup>nd</sup> Reading**

An Ordinance to Amend Chapter 307 Entitled “Vehicles and Traffic”, Subsection 307 – 11 “School Streets”, and Schedule VIII of the Code of the Borough of Wallington to add a Designated School Street and a School Drop Off / Pick Up Zone

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2017 – 8 by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

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

Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

Motion to Adopt Ordinance No. 2017 – 8 by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

**Ordinance 2017 – 9 2<sup>nd</sup> Reading**

An Ordinance to Amend Chapter 164 Entitled “Animals”, Article I “Licensing and Control of Dogs”, Subsection 164 – 4 “License Fee for Dogs” of the Code of the Borough of Wallington

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2017 – 9 by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

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

Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

Motion to Adopt Ordinance No. 2017 – 9 by \_\_\_\_\_, Seconded  
by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

**Ordinance 2017 – 10 2<sup>nd</sup> Reading**

An Ordinance Permitting Charitable Organizations to Solicit Contributions in the Roadways  
Situate in the Borough of Wallington

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2017 – 10  
by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded  
by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

Motion to Adopt Ordinance No. 2017 – 10 by \_\_\_\_\_, Seconded  
by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

**Ordinance 2017 – 11 2<sup>nd</sup> Reading**

An Ordinance to Amend the Borough Zoning Code

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2017 – 11  
by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded  
by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

Motion to Adopt Ordinance No. 2017 – 11 by \_\_\_\_\_, Seconded  
by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

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

Motion to Pay List of Bills by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

Motion to adjourn at \_\_\_\_\_ by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,