

**AGENDA
REGULAR MEETING
NOVEMBER 9, 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

Motion by _____, Seconded by _____

Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

COMMUNICATIONS

From: NJ Transit

Re: Notification of a Public Hearing

From: The Grace Episcopal Church Rutherford, NJ

Re: Notification of the 45th Holly Fair on November 17, 2017

From: Gateway BMED Fund

Re: Submission of the 2018 Budget

From: NJ SEM
Re: Notification of Award for the new Gas Supply Contract

From: The Donald Nuckel Family Foundation
Re: Notification of the STEM program

From: The City of Champions (Garfield)
Re: An Invitation to the Mayor and Council to the Centennial Gala on December 1, 2017

From: The State of New Jersey General Assembly
Re: Submission of Adopted Resolutions

From: FEMA
Re: Submission of Flood Insurance Rate Maps and Instructions for Appeal

From: The Wallington Building Inspector
Re: Submission of the Monthly Report

From: Andrzej & Stanislaw Brzyzek of 63 Fradkin St. and John Kasada of 45 Willow Ave.
Re: Request for Tree Removal

From: The Wallington High School Athletic Hall of Fame
Re: An Invitation to the 9th Induction Dinner on March 2, 2017

From: Bergen County Division of Community Development
Re: Notification of the US Dept of Housing and Urban Development (HUD) approving the FY 2017-2018 Allocations

From: The Wallington Board of Health
Re: Notification of the removal of a Handicap sign at 160 Maple Ave.

From: Mrs. WendySu Ivanicki
Re: A request to use the Civic Center for various dates for the basketball registration /sign-ups.

From: The Wallington Junior Football League Cheerleading Competition Team
Re: A request to hold Street Corner Collections on November 24 and 25th

From: Job & Job Engineering
Re: Submission of the State Aid Improvement of Hathaway St.

From: BCUA
Re: Notification of a Public Hearing for the BC Solid Waste Management Plan

From: The Bergen County Division of Community Development
Re: Notification of the 2017-2018 funding for the King Street Improvements in the amount of \$104,700.00

From: The State of NJ Department of Environmental Protection Division of Water Supply
Re: Submission of Recommendations Regarding PFOA

From: South Bergen Municipal Joint Insurance Fund
Re: Submission of the 2018 Proposed Budget and Public Hearing

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 # 6 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 2017-163

A Resolution Authorizing the CDBG FY 2018 Grant Application for Curie and Jordan Avenue Roadway Improvements in the amount of \$221,977.80

Resolution 2017-164

A Resolution Authorizing the CDBG FY 2018 Grant Application for the Union Boulevard Streetscape Improvements in the amount of \$305,662.50

Resolution 2017-165

A Resolution Authorizing the Renewal of Liquor License 0265-33-013-002

Resolution 2017-166

A Resolution Authorizing a Capital Budget Amendment

Resolution 2017-167

A Resolution Authorizing a Chapter 159

Resolution 2017-168

A Resolution Authorizing an Emergency Appropriation for the flooding at the Police Headquarters Building

Motion by _____, Seconded by _____
Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

ORDINANCES**Ordinance 2017 – 13 1st Reading**

An Ordinance to Authorize the Making of Various Public Improvements, to appropriate the sum of \$505,000.00

Motion to Introduce Ordinance 2017 - 13 by _____, Seconded by _____,
Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

Ordinance 2017-14 1st Reading

A Ordinance to Authorize a refunding bond Ordinance

Motion to Introduce Ordinance 2017 - 14 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____,