

**AGENDA  
REGULAR MEETING  
DECEMBER 21, 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 \_\_\_\_\_

Borough Administrator \_\_\_\_\_

**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**

Caucus/Work Session – October 23, 2017

Regular Meeting – October 26, 2017

Caucus/Work Session – November 6, 2016

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

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

**COMMUNICATIONS**

From: Bergen County Utilities Authority

Re: Submission of the Proposed 2018 Budget

From: Trinity Solar

Re: A request to Solicit the Borough of Wallington Notification of the 2018 Mobile On-Site Document Shred Program, and the Certified Recycling Assistance Program

From: The SBJIF  
Re: Submission of the MEL Cyber Risk Management Plan, and the 2018 Budget

From: PIA Risk Consultants  
Re: Submission of the 2017 Dividend from the BMED

From: Passaic Valley Water Commission  
Re: Notification of the 2018 2% Water Rate Increase

From: Ms. Joanne Dippel of Elmwood Park  
Re: Submission of a letter of gratitude and appreciation to Lt. Eric Kluska

From: Mr. Michael Licameli President of INS4CC Solutions  
Re: Submission of a proposal for Cyber Security

From: Ms. Sandra Tritt of Wood Ridge  
Re: Submission of a bill for a Traffic Accident

From: JM Sorge, Inc. Environmental Consultants  
Re: Submission of Applications for 380-382 Mt. Pleasant Ave. and 375 Paterson Ave.

From: William Bierwas, Licensed Water Operator  
Re: Submission of the CCR Report

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

From: The Passaic River Coalition  
Re: Submission of Dues Payment

From: Tax Appeals Attorney  
Re: Submission of Updates

From: Wallington Truck Company No. 1  
Re: A request for the closure of Union Blvd. on September 21, 2019 for the 125<sup>th</sup> Anniversary

From: The Wallington Board of Health  
Re: Submission of two Handicap Parking Spaces

From: The Wallington Little League  
Re: Submission of a request to use the Civic Center on various dates

From: Wallington Cub Scout Pack 67  
Re: A request to use the Civic Center on January 28<sup>th</sup> and February 25<sup>th</sup>, 2018

From: Ms. Linda Kusniesz and Mrs. Maryann Palmer  
Re: Submission of a resignation and retirement

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

From: Councilman Androwis and the Shade Tree Commission  
Re: Submission of the Commission's minutes

From: Neglia Engineering  
Re: Submission of the Report and correspondence on the Centennial Redevelopment Area.

From: Bruno Associates  
Re: Submission of Updates

From: Mr. Jacek Kornefel of 22 Miller Street  
Re: A request for tree removal

From: Mr. Nick P. Gencki of Smith-Sondey Paving  
Re: Submission of Comments on the State Aid Improvements of Hathaway Street

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 # 7 in the amount of \$1,371,500.00

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**

## **ORDINANCES**

### **Ordinance 2017 – 13 2<sup>nd</sup> Reading**

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

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2017 – 13 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 – 13 by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Androwis\_\_\_\_, Brunacki\_\_\_\_, Dabal\_\_\_\_, Kruk\_\_\_\_, Rachelski\_\_\_\_, Olkowski\_\_\_\_,

### **Ordinance 2017-14 2<sup>nd</sup> Reading**

A Ordinance to Authorize a refunding bond Ordinance

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2017 – 14 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 – 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\_\_\_\_,