

**AGENDA
REGULAR MEETING
JULY 26, 2018**

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

Motion to Close the Meeting to the Hearing of Citizens by ___, Seconded By_____,

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

APPROVAL OF MINUTES

Regular Meeting – May 24, 2018

Special Meeting Budget – June 7, 2018

Motion by _____, Seconded by _____,

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

COMMUNICATIONS

From: L+C Design Consultants

Re: Notice of Termination of Contract and a Confirmation of Termination

From: Hillside S.A.C., Inc.

Re: A request for a waiver for the Sunday Opening hour from 11:00a.m. to 8:30a.m. on October 21st and 28th.

From: The Wallington Planning and Zoning Board

Re: Submission of the Agenda

From: Mr. James McCabe of 97 Strong Street

Re: A request for Tree removal

From: John S. Hogan Bergen County Clerk

Re: Submission of an invoice for the Primary Election

From: Neglia Engineering

Re: A request for a date for the Water Main Replacement on Wallington Avenue

From: The Wallington Board of Health

Re: Notification of the removal of a Handicap Sign at 9 Maple Avenue

From: Mr. Richard S. Cedzidlo Borough Attorney

Re: Submission of a Rice Notice issued to Mr. Baginski

From: The Township of Woodbridge Office of the Mayor

Re: Notification of the 2018 New Jersey Senior Olympics to be held in September

From: Ruderman, Horn & Esmerado, P.C.

Re: Notification of the Janus VA AFSCME Council 31 Court Decision

From: The NJ League of Municipalities

Re: Submission of an Urgent Alert on the Municipal Court Operations, Fines and Fees

From: Park Row House Company #3

Re: Notification of the Acceptance of Karol G. Zytowski of 101 Lester Street and the resignation of Robert Policht

From: Neglia Engineering

Re: Submission of the King Street Sidewalk and Curb Improvement Bid Award Recommendation

Motion to refer the previous Communications to the proper Agencies by _____,

Seconded by _____,

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

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request #2 in the amount of \$1,400,840.00

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

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

COMMITTEE REPORTS

COUNCILMAN JOSEPH BRUNACKI

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILMAN KHALDOUN ANDROWIS

COUNCILWOMAN MELISSA DABAL

COUNCILWOMAN WENDYSU IVANICKI

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 2018 – 195

A Resolution Authorizing the renewal of liquor license renewal for 2018-2019 (171 Hathaway Street Inc.)

Resolution 2018 – 196

A Resolution Authorizing the redemption of Tax Sale Certificate #17-001 2016 3 Doris Lane in the amount of \$436.21 to US Bank Cust BV002 Trust

Resolution 2018 – 197

A Resolution Authorizing the redemption of Tax Sale Certificate # 17-016 2016, Main Avenue Rear, in the amount of \$449,659.87

Resolution 2018 – 198

A Resolution Designating Spencer Savings and Valley National Bank as Official Borough Depositories

Resolution 2018 – 199

A Resolution Authorizing the acceptance of the Audit Document on July 26, 2018 and approval of the Audit Corrective Action Plan

Resolution 2018 – 200

A Resolution Authorizing the Payment for the Hathaway Street State Aid Project to Smith-Sondy Asphalt Construction Co. in the amount of \$20,054.03

Resolution 2018 – 201

A Resolution Awarding the King Street Sidewalk and Curb Improvements to Cifelli & Son General Construction Inc. in the amount of \$99,410.00

Motion by _____, Seconded by _____,

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

ORDINANCES

Ordinance 2018 – 7 2nd Reading

An Ordinance Amending Chapter 157 Construction Code, Uniform 157-3 Fee Schedule and 157-5 Surcharge Fees of the Code of the Borough of Wallington

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 7 by _____, Seconded by _____,

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

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

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

Motion to Adopt Ordinance No. 2018 – 7 by _____, Seconded by _____,

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

Ordinance 2018 - 8 2nd Reading

An Ordinance to Amend the Rent Leveling Fees

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 8 by _____, Seconded by _____,

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

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

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

Motion to Adopt Ordinance No. 2018 – 8 by _____, Seconded by _____,

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

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills by _____, Seconded by _____,

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

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded by _____,

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