

**AGENDA
CAUCUS/WORK SESSION
OCTOBER 9, 2018**

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 _____

Borough Administrator Victor M. Polce _____

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

Caucus Work/Session September 11, 2018

Motion by ___, Seconded by _____,

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

COMMUNICATIONS

ITEMS FOR DISCUSSION OR APPROVAL

From: The NJ Division of Community Affairs

Re: Submission of the SALT Contribution Law and an Opioid Litigation Survey

From: The Wallington Building Inspector

Re: Submission of the Monthly Report

From: Neglia Engineering

Re: Submission of a letter for the King Street Sidewalk and Curb Improvements

From: NJ League of Municipalities
Re: Submission of Proposed Membership Dues and the 21st Annual Elected Officials Hall of Fame

From: Mrs. Mary Mingolo of 65 Strong St., Monika Pienkowska of 314 Maple Ave., and Maria Leone of 33 Roehrs Dr.
Re: A request for Tree Removal

From: The Wallington Board of Health
Re: A request for use of the DPW Garage on Saturday, November 3, 2018 for the Annual Rabies Clinic

From: The Bergen County Executive
Re: Notification of the CDBG Grant for Currie Ave. Roadway Improvements in the amount of \$127,200.00

From: P.S.E.&G.
Re: Notification of a Public Hearing

From: Borough Attorney Richard S. Cedzidlo
Re: Submission of a Rice Notice to Mr. Baginski

From: Recycling Coach
Re: Submission of Information on a Recycling Program

From: Chasan Lamparello Mallon & Coppuzzo, P.C.
Re: Submission of the Township of Hackensack Housing Element of the Master Plan and Fair Share Plan

From: Job and Job Engineers
Re: Submission of Updates on the 23 Wallington Avenue Project

From: Mark Vangieri, CRP
Re: Submission of a request from Edgewater in reference to Plastic Bags

From: Neglia Engineering
Re: Submission of the Monthly Report

From: Kaufman Semeraro & Leibman, LLP
Re: Submission of a Civil Action Summons

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

Seconded by _____,

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

COMMITTEE REPORTS

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 – 213

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the execution and Delivery of a Stipulation of Settlement to be filed with the Tax Court of New Jersey for Jasontown II Associates 11-21 Midland Avenue for the tax years 2014, 2015, 2016, 2017 and 2018

Resolution 2018 – 214

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the Execution and Delivery of a Stipulation of Settlement to be Filed with the Tax Court of New Jersey for FMJ LLC 23 Chestnut Street for the tax years 2014, 2015, 2016 and 2017

Resolution 2018 – 215

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the Execution and Delivery of a Stipulation of Settlement to be filed with the Tax Court of New Jersey for Istar Bowling Centers ILP 299 Paterson Avenue for the tax years 2016, 2017 and 2018

Resolution 2018 – 216

A Resolution Authorizing a 2018 property tax assessment reduction of \$189,700.00 or a refund of \$5,599.95 from the Bergen County Board of Taxation for 111 Lester Street to “Bertone Piccini LLP”

Resolution 2018 – 240

A Resolution Authorizing the Redemption of Tax Sale Certificate Number 17-008 2016 for 341 Paterson Avenue in the amount of \$32,576.26 to Robert Rothman Pension Plan Englewood, NJ

Resolution 2018 – 241

A Resolution to Authorize the Re-Advertisement for Bids for the Mount Pleasant Playground and Crescent Road Park Improvements

Motion 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 ____