

**AGENDA  
CAUCUS/WORK SESSION  
DECEMBER 11, 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**

Bid Meeting NJDOT Various Streets October 23, 2018

Special Meeting – November 12, 2018

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

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

**COMMUNICATIONS**

**ITEMS FOR DISCUSSION OR APPROVAL**

From: Jasontown II Apartment Dwellers Susan Williams

Re: A request for help with a 206% Tax increase

From: The Wallington Zoning Board

Re: Submission of the Agenda

From: The NJ Conference of Mayors

Re: Notification of the 56<sup>th</sup> Annual Spring Conference

From: Job and Job Engineers

Re: Submission of updates on the CJ Estates Project

From: South Bergen Municipal Joint Insurance Fund

Re: Submission of the 2019 Proposed Budget

From: Bittiger Elias and Triolo Tax Attorneys

Re: Submission of the Monthly updates

From: Mr. Richard S. Cedzidlo Attorney at Law

Re: Submission of a Rice Notice to Mr. Baginski

From: The Wallington Planning Board

Re: Submission of the Agenda

From: NJ Transit

Re: Notification of a Public Hearing

From: The Wallington Public Schools

Re: Submission of an Approval to use the School facilities for a meeting on November 12, 2018

From: Michael Valenti of 22 Kossuth Street

Re: A request for help with a tenant

From: Eagle Creek Renewable Energy

Re: Submission for the Great Falls Hydroelectric Project

From: Beattie Padovano Counselors at Law

Re: A Notice of Objection for the November 12, 2018 DOKA Meeting

From: Wallington Board of Health Secretary Paula Gilbert

Re: Submission of expiration of terms

From: The State of NJ Department of Environmental Protection

Re: Information on the Wallington Avenue Water Main

From: Summit Risk Services

Re: Notification of the Denial of Coverage for the Donald Nuckel Claim

From: The Wallington Zoning Board

Re: Submission of the Agenda

From: Savannah Wallington Junior Football League Wallington Junior Panther Cheerleading Competition Team a request for Sponsors

From: Rajeanae Jackson of 111 Locust Ave

Re: A request for Ads

From: Bergen Community College

Re: Notification of receiving a Community College Opportunity Grant

From: Ms. JoAnn Lucchetti of 287 Hayward Place

Re: Submission of a letter about the DOKA Meeting

From: LSRP Environmental Consulting LLC

Re: Notification of Site Remediation at H&S Chemical

From: The County of Bergen

Re: Submission of the 2018-2020 Snow Plowing Agreement

From: Neglia Engineering

Re: Submission of Payment Voucher #1 for the Civic Center Generator Project and Payment Voucher #1 for King Street Sidewalk and Curb Improvements

From: Neglia Engineering

Re: Submission of an Email Quote for Playground Equipment State Contract for Mt. Pleasant and Crescent Park Improvements

From: Park Row Hose Company #3

Re: Notification of acceptance into membership of Mateusz Ignatowski

From: Loccke, Correia & Bukosky

Re: A follow-up letter on the Hazardous Exposure to Public Employees at 54 Union Blvd. building

From: The County of Bergen Board of Taxation

Re: Notification of a Revaluation Order hearing on December 5, 2018

From: Domino Center LLC 111 Lester Street

Re: A request for tree removal

From: The Wallington Building Department

Re: Submission of the monthly Report

From: Neglia Engineering

Re: Submission of the December Report

From: Bergen County CDBG

Re: Submission of the FY2019 Community Development Block Grant Program

From: Neglia Engineer

Re: Submission of Payment Voucher #2 for the Civic Center Generator Project

From: Neglia Engineer

Re: Submission of Playground Equipment State Contract PO for Mt. Pleasant Playground and Crescent Road Improvements

From: Ray Dynes  
Re: Submission of a Vehicle and Equipment Auction List

From: RLG Environmental, Inc  
Re: Jim John Ken Properties, Notification of Remedial Actions taken at 190 Main Avenue

From: Passaic Valley Sewerage Commission  
Re: Notice of a City of Newark Appeal Regarding PVSC Assessments

From: 259 Paterson Avenue and 332 Maple Avenue/Rose Street  
Re: Notice of a Zoning Board Hearing

From: Bergen County  
Re: Notification of the Wonderland Opening Day in Van Saun Park

From: The Wallington Municipal Court  
Re: Submission of Funds Collected and remitted by the Court for October 2018

From: Milk & Honey Realty LLC ETAL 14 Locust Avenue  
Re: Submission of a Tax Appeal

From: The Wallington Board of Health  
Re: Notification of Approved /Disapproved Handicap Parking

From: Bergen County Soil Convention District  
Re: Submission of Approvals for Playground Improvements

From: The Passaic River Coalition  
Re: A request for Annual Dues

From: Aneta Wygonik – Recycling Coordinator  
Re: Submission of updates on Recycling

From: The Superior Court of NJ  
Re: Notification of Municipal Court Session Cancellations Process for Providing Notice to the Public

From: Neglia Engineering  
Re: Submission of Payment Voucher #1 for the Fire House Roof Replacements



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 No. 2018 – 258**

A Resolution Authorizing Transfer of funds in the 2018 Municipal Budget

#### **Resolution No. 2018-263**

A Resolution Authorizing the FY18 BC Community Development Block Grant Project

#### **Resolution No. 2018-264**

A Resolution Authorizing the FY19 BC Community Development Block Grant Project

#### **Resolution No. 2018-265**

A Resolution Authorizing the FY19 BC Community Development Block Grant Project

#### **Resolution No. 2018-266**

A Resolution for the acceptance of a Purchase Order for Mt. Pleasant Playground and Crescent Road Park Improvements

#### **Resolution No. 2018-267**

A Resolution Providing for the insertion of any Special item of Revenue in the Budget (Chapter 159)

#### **Resolution No. 2018-268**

A Resolution Regarding Review of the 2018 Best Practices Inventory

#### **Resolution No. 2018-269**

A Resolution Authorizing Payment to Smith-Sondy Asphalt

#### **Resolution No. 2018-270**

A Resolution to Authorize the Tax Sale Certificate #17-006-216 for 268 Wallington Avenue in the amount of \$39,053.13 to US Bank Cust for BV002 Trust & CRDT

#### **Resolution No. 2018-271**

A Resolution Authorizing Service Charge on Returned Check for Insufficient Funds

#### **Resolution No. 2018-272**

A Resolution Authorizing the refund of 2018 4<sup>th</sup> quarter Property Taxes to 49 Franklin Avenue in the amount of \$513.40

**Resolution No. 2018-273**

A Resolution Cancelling Small Balances Pursuant to NJSA 40A:5-17-1

**Resolution No. 2018-274**

A Resolution requesting Permission for the dedication by rider for Police Camp Trust Fund

**Resolution No. 2018-275**

A Resolution Cancelling Grant Appropriated Reserves

**Resolution No. 2018-276**

A Resolution Authorizing the Borough of Wallington to Cancel Old Outstanding check and Reconciling Items

**Resolution No. 2018-277**

A Resolution Cancelling Trust Reserves

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

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

**ORDINANCES**

**Ordinance 2018 – 12 2<sup>nd</sup> Reading**

An ordinance to Amend Chapter 40 Entitled Ethics

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 12

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 –12 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 \_\_\_\_