

**AGENDA  
REGULAR MEETING  
DECEMBER 20, 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 \_\_\_\_\_

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**

September 11 – Caucus /Work Session

September 26 – Bid Opening Park Improvements

September 27 – Regular Meeting

October 9 – Caucus/Work Session

October 25 – Regular Meeting

November 8 – Regular Meeting

December 11 – Caucus/Work Session

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

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

## **COMMUNICATIONS**

From: NJLM Weekly Round-up  
Re: Submission of updates

From: Passaic Valley Sewerage Commission  
Re: Notice of a Public Hearing

From: Rea & Associates, LLC Attorneys at Law  
Re: Submission of an invoice for the Fire House Roof Replacement

From: The Spire Group  
Re: Notification of a merge with HBK CPAs & Consultants, LLC

From: South Bergen Municipalities Joint Insurance Fund  
Re: Submission of the 2019 Budget

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

From: The Bureau of Homeowner Protection  
Re: Submission of Senior Citizen and Disabled Protected Tenant Income Figures

From: Bittiger Elias & Triolo  
Re: Submission of updates on Tax Appeals

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

From: From the Bergen County Executive  
Re: An Invitation to the swearing on January 1<sup>st</sup>, 2019

From: The Wallington Fire Prevention Bureau  
Re: Submission of Fire Code Violations for 54 Union Blvd.

From: Neglia Engineering  
Re: Submission of a proposal for Management Service Watermain Improvement

From: Aneta Wygonik Clerk Typist  
Re: Submission of a resignation

From: Loccke, Correia & Bukosky

Re: Submission of an Inappropriate Interference with Police Operations Claim

From: NJLM

Re: Submission of a Legislative Bulletin

From: The Wallington Junior Fire Department

Re: Notification of acceptance into membership of Matthew Frangipone of 40 Koster Street

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 # 7 in the amount of \$1,373,411.00

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 – 281**

A Resolution Authorizing the Appropriation of \$54,000.00 for “Reserve for Preliminary Expenses” out of Water Capital

**Resolution 2018 – 282**

A Resolution Authorizing Mr. Raymond Dynes to dispose of the vehicle and equipment set forth on the list prepared by Mr. Dynes

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 \_\_\_\_,