

**AGENDA
REGULAR MEETING
FEBRUARY 21, 2019**

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

Mayor Mark W. Tomko _____

Borough Attorney Richard Cedzidlo _____

Acting Borough Administrator Jane Fontana _____

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by _____, Seconded By _____,

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

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

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

APPROVAL OF MINUTES

Caucus/Work Session October 9, 2018

Regular Meeting – October 25, 2018

Regular Meeting November 8, 2018

Caucus/Work Session December 11, 2018

Motion by _____, Seconded by _____,

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

COMMUNICATIONS

From: John F. Kennedy Memorial Library

Re: Request for Portion of 2019 appropriation

From: The Wallington Youth Soccer League

Re: Request for use of the Civic Center on Saturday, March 9, 2019

From: The Wallington Emergency Squad
Re: Notification of acceptance into membership: Jeffrey James Ventura, Jr., Szymon Popek, Kevin Poissant, Adrian Glowka

From: The Wallington Park Row Hose Co. #3
Re: Request for use of the Civic Center on Sunday, April 14, 2019 and Sunday, December 8, 2019

From: The Wallington Park Row Hose Co. #3
Re: Submission of elected officers and drivers

From: The Wallington Park Row Hose Co. #3
Re: Notification of resignation from membership: Mark Kaczmarczyk, Joseph Rosol, Ryan Murray

From: The Wallington Park Row Hose Co. #3
Re: Submission of 2019 Active Membership Roster

From: Utah State University
Re: Water Main Break Rates in the USA and Canada: A Comprehensive Study

From: Bittiger Elias and Triolo PC, Special Tax Counsel
Re: Submission of Internal Case Management Spreadsheet

From: The New Jersey Transit
Re: Notification of Public hearing notice on March 7, 2019

From The United States Department of Commerce
Re: Submission of the Boundary and Annexation Survey

From: The Wallington Jr/Sr High School
Re: Request for donation for Wallington Youth Civic Award

From: Celentano, Stadtmauer & Walentowicz, LLP
Re: Notice of hearing on application for approval of Site Plan Variance for 23 Wallington Avenue

From: James P. Mullen, Esq
Re: Notice of hearing on application for approval of site plan, variance, waivers and exceptions for 137 Route 46 West, Lodi

From: Mary A. Van Eck
Re: Request for payment for unused time

From: Superior Court of New Jersey
Re: Notification of approval of POAA Funds expenditure for Wallington Municipal Court

From: The State of New Jersey Department of Environmental Protection
Re: Notification of No Further Action Determination for 48 Anderson Avenue

From: United Way of Passaic County
Re: Notification of free tax preparation service

From: The Bergen County Utilities Authority
Re: Notification of event dates for household hazardous waste collection

From: Municipal excess Liability Joint Insurance Fund
Re: Submission of 2017/2018 Municipal Excess Liability Joint Insurance Fund Annual Report

From: Borough of Paramus
Re: Submission on Resolution Authorizing Interlocal Service Agreement – Mutual Aid Plan and Rapid Deployment Force

From: Bergen Volunteer Center
Re: Request for Donation

Motion to refer the previous Communications to the proper Agencies by_____,
Seconded by _____,
Roll Call: Rachelski____, Brunacki ____, Androwis____, Dabal____, Ivanicki____, Olkowski ____,

COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILMAN JOSEPH BRUNACKI

COUNCILMAN KHALDOUN ANDROWIS

COUNCILMAN MELISSA DABAL

COUNCILWOMAN WENDY 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.

- 2019-67 A Resolution Authorizing the Transfer of Liquor License #0265-33-025-007 from Fan Jiang operating as King’s Garden & Bar Restaurant LLC to Kunk Fu Crab, Inc
- 2019-68 A Resolution Authorizing the settlement of unused time for Aneta Wygonik in the amount of \$3,016.26
- 2019-69 A Resolution Authorizing the Transfer of Liquor License #0265-33-020-014 from KJC of Wallington Inc to BFAV LLC
- 2019-70 Interlocal Service Agreement Borough of Wallington and the Township of South Hackensack for snow plowing services
- 2019-71 A Resolution Authorizing Payment Voucher No. 1 for the Mt. Pleasant and Crescent Park Improvement
- 2019-72 A Resolution Authorizing Payment Voucher No. 3 for the Civic Center Generator Project
- 2019-73 A Resolution Authorizing the Borough of Wallington to enter into Cranford Police Cooperative Pricing System
- 2019-74 A Resolution Authorizing Memorandum of Agreement with the United States Coast Guard Sector of New York for search and rescue communications, coordination and response
- 2019-75 A Resolution Authorizing to prepare and promulgate bids and specifications for Neptun Water Meters and Register or equivalent

Motion by _____, Seconded by _____,
Roll Call: Rachelski____, Brunacki ____, Androwis____, Dabal____, Ivanicki____, Olkowski ____,

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills by _____, Seconded by _____,
Roll Call: Rachelski____, Brunacki ____, Androwis____, Dabal____, Ivanicki____, Olkowski ____,

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded by _____,
Roll Call: Rachelski ____, Brunacki ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,