

AGENDA
CAUCUS/WORK SESSION
MARCH 5, 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 Malagiere_____

Borough Administrator Hector Olmo_____

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 ____,

COMMUNICATIONS

From: Bergen County Utilities Authority

Re: Introduction of 2019 Recycling Enhancement Grant Program

From: Mr. Kurt Dechert of 62 Anderson Avenue

Re: Submission of an application for tree removal

From: Wallington Emergency Squad

Re: Submission of 2019 Active Membership Roster

From: Neglia Engineering Associates

Re: Submission of the monthly report

From: Job and Job Consulting Engineers

Re: Submission of the progress report on Site Plan CJ Estate, 23 Wallington Avenue

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.

- | | |
|----------|---|
| 2019-78 | A Resolution Authorizing to engage the service of a professional commercial landscaper to provide lawn services for maintenance of the various borough fields |
| 2019- 79 | A Resolution Authorizing the redemption of Tax Sale Certificate No. 18-005 2017
12 Dankhoff Avenue |
| 2019-80 | A Resolution Authorizing the redemption of Tax Sale Certificate No. 13- 006 2012
63 Locust Avenue |

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

ORDINANCES

2019-1 2nd Reading An Ordinance Amending Chapter IX Traffic of the Revised
General Ordinance to Create and Renew Handicapped Parking and to
Amend Ordinance Number 2018-1

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2019 – 1
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 ____

Motion to Adopt Ordinance No. 2019-1 by _____, Seconded by _____,

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

2019-2 2nd Reading An Ordinance to Exceed the Municipal Budget Appropriation
Limits and to Establish CAP Bank

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2019 – 2
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 ____

Motion to Adopt Ordinance No. 2012 - 2 by _____, Seconded by _____,

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

2019-3 2nd Reading An Ordinance to Amend Chapter 307 Entitled “Vehicles and
Traffic Subsection 307-11” Schools” Subparagraph C. of the Code of the
Borough of Wallingotn

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2019 – 3
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 ____

Motion to Adopt Ordinance No. 2019-3 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 ____,