AGENDA REGULAR MEETING MARCH 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 atp.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,
APPROVAL OF MINUTES
Sine Die meeting – January 3, 2019 Reorganization Meeting – January 3, 2019
Motion by, Seconded by, Roll Call: Rachelski, Brunacki, Androwis, Dabal, Ivanicki, Olkowski,
COMMUNICATIONS
From: Wallington Cub Scouts Re: Request to use Civic Center on Sunday, March 24 th , 2019 for the Cub Scout Blue and Gold
From: The Wallington Board of Health Re: Request to use Civic Center on Friday, May 3 rd , 2019 for the Annual Blood Screening Program.
From: The Wallington Engine Co. 202

Re: Notification of Resignation of Mark Szumigalski

From: The Wallington Engine Co. 202 Re: Notification of acceptance into membership of Gueseppe D'Ambrosio.
From: The Wallington Planning Board Re: Submission of March 19, 2019 Agenda
From: The Wallington Building Department Re: Submission of the monthly report
From: The Honorable Paul A. Sarlo Re: Notification of repaving Route 46 in the vicinity of the Teterboro Airport
From: Mr. Jacek Kornafel of 22 Miller Street Re: Request for a tree removal
From: The Wallington Recreation Department Re: Notification of Resignation of Mrs. Elizabeth Ferrara
From: The Church of the Transfiguration Re: Request for donation for the Annual Tricky Tray fundraiser
From: Mateusz and Ryszard Gawronski; Jacobus & Associates, LLC; Ismail B. Konuk; Peter F. Garass; Stavitsky & Associates. Re: Submission of Tax Appeals
From: Bittiger Elias & Triolo P.C. Re: Submission Internal Case Management Spreadsheet reflecting the current status of all property tax appeals
Motion to refer the previous Communications to the proper Agencies by
Roll Call: Rachelski, Brunacki, Androwis, Dabal, Ivanicki, Olkowski,
CONTINUING WITH COMMUNICATIONS
From: Wallington Board of Education Re: Request # 10 in the amount of \$1,373,406.00
Motion to pay subject to fund availability by, Seconded by, Roll Call: Rachelski, Brunacki, Androwis, Dabal, Ivanicki, Olkowski,
COMMITTEE REPORTS
COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILMAN KHALDOUN ANDROWIS

COUNCILMAN JOSEPH BRUNACKI

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.

2019-85	A Resolution Authorizing the redemption of Tax Sale Certificate No. 17- 002 2016 67 Halstead Avenue
2019-86	A Resolution Authorizing the redemption of Tax Sale Certificate No. 17- 004 2016 203 Hayward Place
2019-87	A Resolution authorizing to enter into grant agreement with the County of Bergen for the purpose of using \$127,200 in 2019 Community Development Block Grant – Jordan Avenue Roadway Improvement
2019-88	A Resolution Authorizing Payment Voucher No. 2 for the Mt. Pleasant and Crescent Park Improvement
2019-89	A Resolution Authorizing Payment Voucher No. 4 for the Civic Center Generator Project
2019-90	A Resolution Authorizing Payment Voucher No. 2 for King Street sidewalk and curb improvements
2019-91	A Resolution Authorizing the Transfer of Liquor License #0265-33-020-014 from KJC of Wallington Inc to BFAV LLC
2019-92	A Resolution authorizing to enter into grant agreement with the County of Bergen for the purpose of using \$104,700 in 2017 Community Development Block Grant – Mt. Pleasant Playground Improvement
2019-93	A Resolution Authorizing reimbursement of tax overpayment to Ronald Furmanek of 96 Anderson Avenue
2019-94	A Resolution authorizing into grant agreement with the County of Bergen for the purpose of using \$102,500 in 2019 Community Development Block Grant – Jordan Avenue Roadway Improvement
2019-94	A Resolution Authorizing engagement of Burgis Associates, Inc for the provision of consulting planning services with respect to the preparation of a Periodic Reexamination Report for the Borough Master Plan.

Motion by	Brunacki	Seconded by	Dahal	Ivanicki	, Olkowski			
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_								
OLD BUSINESS NEW BUSINESS								
<u>ADJOURNMENT</u>								
Motion to adjourn at _	ljourn at by		, Seconded by					
Roll Call: Rachelski_								