**AGENDA**

**CAUCUS/ WORK SESSION MEETING**

**APRIL 9, 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 \_\_\_,

 **APPROVAL OF MINUTES**

Caucus/Work Session – February 5, 2019

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

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

**COMMUNICATIONS**

From: The Wallington Emergency Squad

Re: Notification of acceptance into membership of Madison Fridemen (Jr. Member) and Samantha Peluso

From: The Wallington Emergency Squad

Re: Notification of resignation of Andrew Kullaf and Patrick Piszcz

From: The Wallington Emergency Squad

Re: Submission of revised membership roster

From: Dorothy B. Siek, Wallington Tax Collector/Treasurer

Re: Notification of retirement as of April 12, 2019

From: The Wallington Nursing Interfaith Training & Outreach, Inc

Re: A request to use Civic Center on Sunday, October 27, 2019 for Annual Luncheon Fund Raiser in Celebration the 25th Anniversary of service to the community

From: Wallington Recreation Department

Re: Notification of hosting an Easter Fun Day on April 13, 2019 at the Wallington High School

From: Jason Gusciora of 161 Wallingotn Avenue

Re: Request for a tree removal

From: Wallington Lion Club

Re: A request to use Civic Center on Saturday, April 27, 2019 for Spring Pasta Dinner Fundraiser

From: Borough of Leonia

Re: Submission of Resolution Opposing Vegetative Management Response Act

From: Nick Melfi, Wallington Building Inspector

Re: Submission of the monthly report

From: State of New Jersey Department of Community Affairs

Re: Submission of Multiple Dwelling Registration for 20 William Street

From: Bergen Community College

Re: Submission of explanation for 2019 NJ Star Program

From: Honorable Paul A. Sarlo

Re: Notification of Award of Department of Transportation Municipal Grant in the amount of $202,000

From: PetroScience, Inc Environmental Consulting and Remediation Services

Re: Public Notification regarding NJDEP Site Remediation Case for New Wallington Home, LLC

From: Spiotti & Esposito, PC; Donimo Center LLC; Iwona Podalak; Milk and Honey Realty LCL; Paul and Sheen Chen; Stavitsky & Associates; Raff & Masone, PA

From: State of New Jersey Department of Environmental Protection

Re: Notification of Public comment period on the FY 2019 Annual Fee Report

From: The Bergen County

Re: Submission of Tax Equalization Table for 2019

From: County of Bergen, Department of Parks

Re: Notification of Grant Award – 2018 Bergen County Open Space Trust Fund Municipal Program in the amount $49,650

From: Township of Pequannock

Re: Submission of Resolution requesting NJ Department of Environmental Protection to reduce the water level of reservoirs to create capacity for the impending wet season – spring 2019

From: Neglia Engineering

Re: Submission of monthly report

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**

**BOROUGH ADMINISTRATOR**

**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.

2019-98 A Resolution Authorizing to enter into grant agreement with the County of Bergen for the purpose of using $49,500 in 2018 Bergen County Open Space – Dul Field Improvements

2019-99 A Resolution Authorizing the redemption of Tax Sale Certificate No. 18-009 2017 212 Alden Street

2019-100 A Resolution Approving Preparation of Bid Documents for Jordan Avenue and Morrissee Avenue

2019-101 A Resolution authorizing Shared Service Agreement between the County and the Borough of Wallington

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

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

**ORDINANCES**

**2019-4 1st Reading** An Ordinance Authorizing A Special Emergency Appropriation in the amount of $450,000 for the payment of Unemployment Insurance Liabilities

Motion to Introduce Ordinance 2019-4 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 \_\_\_,