# AGENDA REGULAR MEETING June 20, 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							
Motion to Dispense with the Regular Order of Business for the purpose of a Public Hearing on							
the Approved 2019 Budget Amendments which was introduced on May 23, 2019							
by, Seconded by,							
Roll Call: Rachelski, Brunacki, Androwis, Dabal, Ivanicki, Olkowski,							
Maintage of the Court of the Co							
Motion to Open the Meeting to the Hearing of Citizens for the Approved 2019 Budget							
Amendments							
by, Seconded by,							
Motion to Close the Meeting to the Hearing of Citizens by							
Motion to Close the Meeting to the Hearing of Citizens by, Seconded,							
Roll Call: Rachelski, Brunacki, Androwis, Dabal, Ivanicki, Olkowski							
Resolution 2019-126							
A Resolution to Adopt 2019 Budget and Amendments for the 2019 Budget Adopted on April 25 & May							
23,2019							
Motion by, Seconded by, Roll Call: Rachelski, Brunacki, Androwis, Dabal, Ivanicki, Olkowski							
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**

Regular Meeting March 21,2019 Caucus Work/Session April 9, 2019 Regular Meeting April 25,2019 Regular Meeting May 23,2019

Motion by	, Seconded by					
Roll Call: Rachelski	. Brunacki	. Androwis	. Dabal	. Ivanicki	. Olkowski	

#### **COMMUNICATIONS**

From: Wallington Municipal Court Re: April 2019 Receipts Report

From: Wallington Building Department

Re: May 2019 Cash Receipts and Audit Report

From: Negila Engineering

Re: NJDEP Treatment Work Approval Application Review

From: Township of Mahwah

Re: Resolution Recognizing National Gun Awareness Day

From: BCUA

Re: 2019 BCUA Environmental Awareness Challenge Grant Awarded to Jefferson Annex \$850 Re: 2019 BCUA Environmental Awareness Challenge Grant Awarded to Gavalak School \$1000

From: NJ League of Municipalities

Re: Convention Information

From: Neglia Engineering

Re: Request for payment to Picerno-Giordano Construction Mt Pleasant & Crescent Park

From: Neglia Engineering

Re: Proposal for Hathaway Street and Spring Court

From: Neglia Engineering Associates Re: June 2019 Engineers Report

From: Wallington Junior Football

Re: Put up banners throughout town for registration

From: Pfund McDonnell Re: Court Order Dismissing Case of Oettingen v. Wallington Borough						
From: Bittiger Elias & Triolo P.C Re: Wallington Ind Dev 2 Assoc. v. Borough of Wallington						
From: South Bergen JIF Re: Loss Control Report						
From: Recycle Coach Re: Launching of Recycle Coach						
From: Wallington Emergency Squad Re: Request that their new member Tomek Jarecki—Sr. Member be added to Town Insurance						
Motion to refer the previous Communications to the proper Agencies by, Seconded by, Roll Call: Rachelski, Brunacki, Androwis, Dabal, Ivanicki, Olkowski,						
Motion to pay subject to fund availability by, Seconded by, Roll Call: Rachelski, Brunacki, Androwis, Dabal, Ivanicki, Olkowski,						
COMMITTEE REPORTS						
COUNCILMAN EUGENIUSZ RACHELSKI						
COUNCILMAN JOSEPH BRUNACKI						
COUNCILMAN KHALDOUN ANDROWIS						
COUNCILWOMAN MELISSA DABAL						
COUNCILWOMAN WENDYSU IVANICKI						
COUNCILMAN BRYAN OLKOWSKI						
MAYOR'S REPORT						
ATTORNEY'S REPORT						

ADMINISTRATOR 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 2019 – 127**

A Resolution to pay Picerno-Giordano Construction for work at Mt. Pleasant & Crescent Parks

#### **Resolution 20189-128**

A Resolution Authorizing submission of an application for the NJDOT FY20 Municipal Aid Priority 1

#### **Resolution 2019 – 129**

A Resolution Authorizing submission of an application for the NJDOT FY20 Municipal Aid Priority 2

#### **Resolution 2019 - 130**

A Resolution approving the Tax Collector to issue Estimated Tax Bills for the 3<sup>rd</sup> quarter

#### **Resolution 2019 – 131**

A Resolution to approve Wallington Fire Dept 201 request to close streets for the 125<sup>th</sup> Anniversary Celebration

#### **Resolution 2019 – 132**

A Resolution to approve the list of Liquor License Renewals for the 2019-2020 year.

### **Resolution 2019 – 133**

A Resolution	to approve the refund of an overpayment of the 2 <sup>nd</sup> quarter water rent for 11						
Chestnut Stre	et.						
Motion by	, Seconded by,						
Roll Call: Rad	chelski, Brunacki, Androwis, Dabal, Ivanicki, Olkowski,						
ORDINANC	<u>ES</u>						
2019- 005	1 <sup>st</sup> Reading An Ordinance to Authorize the Mayor and Council to vacate sections of the public portion of Cedar Street and Lucia Place to 49 & 54 Jordan Avenue						
2019- 006	1 <sup>st</sup> Reading An Ordinance Authorize the Mayor and Council to vacate sections of the public portion of Cedar Street and Lucia Place to 2 & 4 Reservoir Court						

## LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of	Bills by		_, Seconded	d by	,
Motion to Pay List of Roll Call: Rachelski _	, Brunacki _	, Androwis	, Dabal	_, Ivanicki _	, Olkowski,
OLD BUSINESS					
NEW BUSINESS				<b>&gt;</b>	
Appointment of Special Department.	al Counsel to i	nvestigate the in	teraction of	a Councilma	n and Police
Proposal from Neglia	for Phase II of	the Municipal E	Building Imp	provements	
ADJOURNMENT					
Motion to adjourn at _	by	and the second	, Seco	nded by	,
Roll Call: Rachelski _	_, Brunacki	, Androwis	_, Dabal	_, Ivanicki _	_, Olkowski,