

**AGENDA  
CAUCUS/WORK SESSION  
MAY 8, 2018**

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

Mayor Mark W. Tomko \_\_\_\_\_

Borough Attorney Richard Cedzidlo \_\_\_\_\_

**HEARING OF CITIZENS**

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

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

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

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

**APPROVAL OF MINUTES**

Caucus/Work Session - April 3, 2018

Executive Session – April 3, 2018

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

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

**COMMUNICATIONS**

**ITEMS FOR DISCUSSION OR APPROVAL**

From: The Wallington Building Department

Re: Submission of the Monthly Report

From: The Superior Court of New Jersey

Re: Submission of a Shared Services Agreement

From: Connell Foley, LLP

Re: A request for final payment on the Municipal Road Improvements Program and the Hathaway Street State Aid Program Project

From: Mr. Richard S. Cedzidlo Borough Attorney  
Re: Submission of Rice Notices to Ms. Van Eck, Judge Cas Sondey and Ms. Infante

From: The Bergen County Executive's Office  
Re: Notification of the 2018 Bergen County Historic Preservation Awards on May 10

From: Neglia Engineering  
Re: Submission of a proposal for Spring Street, Spring Court and Willow Avenue the Monthly Report, Bid Plans and Specifications for King Street

From: Jacob Hoskia, Milk & Honey Realty, LLC 14 Locust Avenue  
Re: Submission of a formal complaint about sewer back-ups

From: The County of Bergen Open Space Trust  
Re: Notification of a workshop for the 2018 Trust Fund Round

From: The State of NJ Department of Environmental Protection  
Re: Recommendations regarding Cyanotoxin Monitoring

From: Municipal Excess Liability Joint Insurance Fund  
Re: Submission of the 2019-2020 Employment Practices Liability Program

Motion to refer the previous Communications to the proper Agencies by \_\_\_\_\_,

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

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

## **COMMITTEE REPORTS**

### **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 2018 – 129**

A Resolution Authorizing a Rice Notice to be sent to the Borough Nurse Mrs. Van Eck

#### **Resolution 2018 – 130**

A Resolution Authorizing a Rice Notice to be sent to the Borough Employees of the Court

#### **Resolution 2018 – 131**

A Resolution effecting the Payroll Schedule effective July 1<sup>st</sup>, 2018

#### **Resolution 2018 – 132**

A Resolution Authorizing the Borough Attorney to file a responsive pleading on behalf of the defendant with respect to the Complaint filed on behalf of Morningside at Wallington, LLC

**Resolution 2018 – 133**

A Resolution Authorizing the issuance of a Certificate of Redemption for Tax Sale Certificate Number 13-002 2012 for 67 Halstead Avenue to Franklin S. Montero 245 Lexington Avenue, Passaic, NJ

**Resolution 2018 – 134**

A Resolution for the Redemption of Tax Sale Certificate Number 17-009 2016 in the amount of \$70,122.12 for 43 Roehrs Drive to US Bank Cust BV002Trust & Crdt Philadelphia, PA

**Resolution 2018 – 135**

A Resolution for the Redemption of Tax Sale Certificate Number 17 – 012 2016 in the amount of \$1,755.30 for 36 Stein Avenue to AMA Trading LLC Paterson, NJ

**Resolution 2018 – 136**

A Resolution designating Aneta Wygonik as the Recycling Coordinator for the 2018 year and authorizing a \$500.00 stipend as compensation.

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

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

**LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS**

Motion to Pay List of Bills by \_\_\_\_\_, Seconded by \_\_\_\_\_,

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

**OLD BUSINESS****NEW BUSINESS****ADJOURNMENT**

Motion to adjourn at \_\_\_\_\_ by \_\_\_\_\_, Seconded by \_\_\_\_\_,

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