

**AGENDA  
REGULAR MEETING  
MAY 24, 2018**

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: 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 \_\_

**COMMUNICATIONS**

From: NJ Department of Environmental Protection

Re: Notification of a Public Hearing on Public Fee Assessments

From: Marc N. Schrieks Deputy Chief of Staff Bergen County

Re: Notification of an Emergency Responders Training on June 5, 6, and 7<sup>th</sup> from CSX

From: Bittiger Elias & Triolo PC Tax Appeals Attorney

Re: Submission of Updates

From: The County of Bergen Division of Community Transportation

Re: Notification of a Public Hearing on June 13

From: The Wallington Public Schools

Re: Submission of a list of end of year activities

From: The Wallington Planning and Zoning Boards

Re: Admission of the Monthly Agenda

From: The Division of Local Govt's Services  
Re: Submission LFN 2018-15 regarding SALT Charitable Contributions

From: The County of Bergen Division of Open Space  
Re: Notification of a Public Advisory Committee Hearing on June 14

From: NJ Transit Corporation  
Re: Notification of the Fiscal Year 2018 Request for Federal Financial Assistance

From: NJ Transit  
Re: Notification of the Section 5310 Program

From: State of NJ Department of Environmental Protection  
Re: Submission of a Compliance Evaluation and Assistance Inspection for the Water Department

From: The Most Sacred Heart of Jesus Parish  
Re: A request for a raffle permit

From: The State of NJ Department of Environmental Protection  
Re: Notification of remedial action at 259 Paterson Avenue

From: The Bergen County Improvement Authority  
Re: Notification of a Pooled Governmental Loan Program

From: Summit Risk Services  
Re: Submission of a Denial of Coverage on the Morningside at Wallington LLC case

From: The Wallington Board of Health Handicap Committee  
Re: Approval of the 32 Alden Street

From: Summit Risk Services  
Re: Submission of a Reservation of Rights

From: The Wallington Building Inspector  
Re: Submission of Existing and new Code Fees

From: The State of NJ Department of Transportation  
Re: Submission of the Transportation Alternative Set-Aside Program and Safe Routes to School Program

From: Mr. Gerald La Vacca III  
Re: A request reimbursement of Hours Accumulated  
From: Mr. Santiago Iglesias  
Re: Submission of a Resignation from the Shade Tree Commission and Zoning Board

From: Mr. Edward Ravettine Director of Shared Services  
Re: Submission of a Shared Services Agreement for County – Owned Emergency and non-emergency Equipment and for Short Term Rental of County owned Street Sweeper

From: The Wallington Elementary Schools

Re: Negotiations of the Sixth Grade Transition exercises on June 21<sup>st</sup> at 2:00p.m. and a request for Citizenship plaque

From: P.S.E&G.

Re: Notification of Base Rate Adjustments

From: The Bergen County Board of Chosen Freeholders

Re: Submission of Resolution #436-18 Establish BC Standards for Sustainable Land Development Subdivision Plans and Ordinance #18-13 Introduction of a Site Plan Ordinance to establish Bergen County standards for Sustainable Land Development Site Plans

From: Loccke, Correia & Bukosky Law Offices

Re: A request to engage in Employment negotiations for the PBA

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

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

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

### **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education

Re: Request # 12 in the amount of \$1,371,500.00

Motion to pay subject to fund availability by \_\_\_\_\_, Seconded by \_\_\_\_\_,

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

### **COMMITTEE REPORTS**

**COUNCILMAN JOSEPH BRUNACKI**

**COUNCILMAN EUGENIUSZ RACHELSKI**

**COUNCILMAN KHALDOUN ANDROWIS**

**COUNCILWOMAN MELISSA DABAL**

**COUNCILWOMAN WENDYSU 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.

**Resolution 2018 –148**

A Resolution for the Redemption of Tax Sale Certificate Number 4 2003 in the amount of \$106,287.19 for 56 Tuttle Street to Fernwood Funding C/O Seth Kanter St. Cloud, FL

**Resolution 2018 - 149**

A Resolution Approving Final Certification for the LOSAP list for 2017 in the amount of \$96,907.59

**Resolution 2018 –150**

A Resolution Authorizing and Directing the Tax Collector to prepare Third Quarter Estimated tax bill

**Resolution 2018 – 151**

A Resolution Authorizing Emergency Temporary Budget Appropriations for 2018

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

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

**ORDINANCES**

**Ordinance 2018 – 6 2<sup>nd</sup> Reading**

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 6 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 \_\_\_\_

Motion to Adopt Ordinance No. 2018 – 6 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 \_\_\_\_