

**AGENDA
CAUCUS/WORK SESSION
JUNE 12, 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

Motion by ____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski __

COMMUNICATIONS

ITEMS FOR DISCUSSION OR APPROVAL

From: The residents of Morrissee Avenue

Re: Submission of a petition

From: Wallington Presbyterian Church Parish Nursing

Re: A request to use the Civic Center on October 27th and 28th

From: Environmental Renewal, LLC

Re: Notification of a rate increase

From: The South Bergen Municipal Joint Insurance

Re: Notification of Anti-Harassment Training Sessions

From: NJ Civic Service
Re: Notification of an add-on for the Police –Sgt. List

From: NJ Transit
Re: A request for a bus stop change

From: City of Passaic Planning Board
Re: Notification of a Public Hearing

From: State of NJ Department of Transportation
Re: A request for the Spend Status on the Transportation Trust Fund Project

From: Rutgers
Re: Notification of Training for Flood Hazard Area

From: NJ League of Municipalities
Re: Notification of the Annual Conference Hotel Reservation

From: The NJ DCA
Re: Submission of LFN 2018-17

From: Phoenix Advisors, LLC
Re: A request for an agreement

From: The County of Bergen Open Space
Re: Notification of a Public Hearing on June 14, 2018

From: The Wallington Board of Health
Re: A request for a Salary Increase

From: Greater Bergen Community Action, Inc.
Re: Submission of an Invitation

From: The Council of Irish Associations of Greater Bergen County
Re: An Invitation to the 5th Annual Irish Festival

From: Maureen Coughlin of Lyndhurst, NJ
Re: Submission of a Letter of Interest

From: Ms. Catherine Gavin of Cub Scout Pack 67
Re: A request to use the Civic Center on June 16th

From: The Wallington Elementary Schools
Re: Notification of the sixth grade transition exercise on June 21

From: Arthur Ryczuk of 46 Mt. Cedar Avenue and Piotr Szpakowski of 271 Maple Avenue
Re: A request for tree removal

From: Loccke, Correia & Bukosky
Re: A request for 2018 Contract Negotiations

From: Retired Police Officer Gerald La Vacca
Re: Submission of Compensation owed

From: The Wallington Building Inspector
Re: Submission of the Monthly Report

From: Neglia Engineering
Re: Submission of the Monthly Report

From: Salvador H. Sclafani Attorney at Law
Re: A request for Overdue Accts for Job & Job

From: Bergen County Utilities
Re: Notification of the 2018 BCUA Environmental Awareness Challenge Grant

From: Mr. Brian Wittig
Re: A request for consideration for release of LOSAP funding

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 – 156

A Resolution Amending the 2018 Budget

Resolution 2018 – 157

A Resolution Authorizing the Borough Engineer to Advertise for Bids the King Street Sidewalk and Curb Improvement Project

Resolution 2018 – 158

A Resolution Authorizing the Relocation of Bus Stop on Midland Avenue

Resolution 2018 – 159

A Resolution Authorizing Renewal of Liquor Licenses

Resolution 2018 – 160

A Resolution Appointing John Zisa of Acrisure DBA Regional Risk Mangers to be the Broker – of – Record for all medical insurance plans of the Borough of Wallington

Motion by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

ORDINANCES**Ordinance 2018 – 7 1st Reading**

An Ordinance Amending Chapter 157 Construction Code, Uniform 157-3 Fee Schedule and 157-5 Surcharge Fees of the Code of the Borough of Wallington

Motion to Introduce Ordinance 2018 – 7 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 ____