

**AGENDA
REGULAR MEETING
SEPTEMBER 28, 2017**

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: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, 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: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

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

Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

APPROVAL OF MINUTES

Special Meeting – May 8, 2017

Caucus/Work Session – July 17, 2017

Regular Meeting – August 24, 2017

Caucus/Work Session – September 11, 2017

Motion by _____, Seconded by _____

Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

COMMUNICATIONS

From: Krzysztof Jaworski 132 Maple Avenue, Karen and Stephen Syby 34 Alden Street, Anna Chlopeck 130 Johnson Avenue, Krystyna Martini 10 Lincoln Place, Peter Tomas 23 Stein Avenue, William Mastroberte 40-44 Hathaway Street, Ruben Valle 2 Reservoir Ct, John Kosuda 45 Willow Avenue, Carlos E. Flores 201 Maple Avenue, Elena Currie 94A Park Row and Monika Pienkowska 314 Maple Avenue and Steve Ristevski 61 Johnson Avenue
Re: A request for Tree Removal

From: The Wallington Planning and Zoning Boards
Re: Submission of the Agenda

From: BCUA
Re: A Congratulations to the Jefferson, Gavlak and Jr/Sr High School for achieving the Environmental Awareness Challenge Grants

From: Wallington Truck Co No 1
Re: A request to hold Street Corner Collections on May 19 & 20th and the acceptance of Joseph Pila 3rd into the Company

From: The Wallington Building Department
Re: Submission of the Monthly report

From: The Wallington Jr. Football
Re: A request to hold a raffle

From: Bittiger Elias and Triolo Tax Attorneys
Re: Submission of Updates

From: Sammarro & Zalarick, PA
Re: Submission of a Tax Appeal for 52 Van Dyke LLC

From: The State of NJ Department of Transportation
Re: Notification of regret for the Union Boulevard Streetscape

From: Ms. Lillian Maskraki 25 Spring Street
Re: A request for assistance with the road conditions

From: NJSEM
Re: Notification of the Strike Price for Electronic Bid

From: The Wallington Fire Prevention Bureau
Re: Notice of Fire Code Violations in the Civic Center

From: The State of NJ DEP
Re: Submission of the Flood Hazard Area Individual Permit for 23 Wallington Avenue

From: The Anti - Defamation League
Re: Notification of a US Conference of Mayors Compact to Combat Hate, Extremism and Bigotry

From: PSE&G
Re: Notice of Public Hearings

From: GEI Consulting Engineers
Re: Submission of the Letter of Transmittal for the Farmland Dairies Property

From: Arcadis Design
Re: Submission of a Letter of Transmittal for 41 Locust Avenue

From: The Wallington Pulaski Memorial Association
Re: An Invitation to attend the General Pulaski Annual Ceremony on September 30 at 5pm and the Parade on October 1, 2017

From: Neglia Engineering
Re: Submission of a Proposal for Surveying, Engineering and Construction Management Services

From: The State of NJ Office of the Attorney General Division of Consumer Affairs
Re: Submission of information on Suspected Elder Abuse

From: Munici Pay
Re: Submission of a Merchant Agreement

From: SYR Group LLC
Re: Notification of a Public Hearing

From: The Wallington Fire Prevention Bureau Official
Re: A request for a meeting with the Mayor and Council to discuss personnel issues

From: Borough Administrator Jane Fontana
Re: Submission of the Best Practices Worksheet

From: PTA Insurance
Re: Notification of the BMED 2017 Dividend declaration

From: The Wallington Fire Department
Re: An Invitation to the Annual Fire Department Inspection on October 7, 2017

From: LSRP Environmental Consulting, LLC
Re: Notification of the Community Outreach Documentation for 225 Paterson Ave.

From: The Borough of Carlstadt
Re: Submission of a Resolution opposing the proposed Local Finance Boards public disclosure and hearing requirements for ratification of labor contracts

From: AAA of North Jersey
Re: An invitation to the 2017 Community Traffic Safety Awards Luncheon

From: The Bergen County History Grant Program
Re: Notification of Grants Program availability

From: Ms. Anna B. Wasilczyk of 17 Ross Road
Re: A request for assistance with a garbage can issue

From: The Polish Singers Alliance of America
Re: An invitation to the Centennial Celebration Tribute on Sunday October 22, 2017

From: EJIF Executive Director Stephen A Sacco
Re: Notification of the Possible Federal Lawsuit on the Clean-up of the Lower Passaic River

From: Bergen County
Re: An Invitation to the Celebration of the Opening of the New Care Plus Bergen, Inc.

From: Mr. Douglas R. Downs 169 Mt. Pleasant Avenue
Re: A request to have his stump removed

From: The Wallington Lions Club
Re: A request to use the Civic Center on November 12 for their Annual Pancake Breakfast

From: The Wallington Holiday Parade Committee
Re: A request to participate in the Annual Parade

Motion to refer the previous Communications to the proper Agencies by _____,
Seconded by _____,
Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request # 4 in the amount of \$1,372,000.00

Motion to pay subject to fund availability by _____, Seconded by _____,
Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

COMMITTEE REPORTS

COUNCILMAN KHALDOUN ANDROWIS

COUNCILMAN JOSEPH BRUNACKI

COUNCILWOMAN MELISSA DABAL

COUNCILMAN ROMAN KRUK

COUNCILMAN EUGENIUSZ RACHELSKI

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 2017 -130

A Resolution Authorizing the preparation of a Detailed Estimate for Improvements at Midland Avenue and Main Avenue

Resolution 2017 – 131

A Resolution Authorizing the Retirement and Payment to Captain Kim Lucas effective August 1, 2017

Resolution 2017 – 133

A Resolution Authorizing the redemption of Tax Sale Certificate # 16 – 011 2015 495 Main Avenue in the amount of \$57,981.13 to US Bank Cust for PC4 & Crtdrs

Resolution 2017 – 134

A Resolution Authorizing the redemption of Tax Sale Certificate # 16 – 006 2015 27 Strong Street in the amount of \$2,191.33 to AMA Trading LLC

Resolution 2017 – 135

A Resolution Authorizing the Approval of the NEA Proposal Dated August 31, 2017 in the Amount of \$14,250.00 Related to Surveying and Engineering Services for the 2017 Road Program

Resolution 2017 – 136

A Resolution Designating \$5,381,172.00 of Notes Consisting of \$462,500.00 General Bond Anticipation Notes and \$4,918,672.00 Water Utility Bond Anticipation Notes Both issues dated September 1, 2017 and Payable August 23, 2018

Resolution 2017 – 137

A Resolution Authorizing the Tax Court Judgment for 181 Paterson Avenue for the years 2013, 2014 and 2015 for the total amount of \$4,823.69 payable to Spiotti & Esposito, P.C.

Resolution 2017 – 138

A Resolution Approving the Grant Application for the 2018 DOT Grant Program

Resolution 2017 – 139

A Resolution Authorizing the reimbursement of \$58.90 as water charges overpayment to 260 Alden Street

Resolution 2017 – 140

A Resolution Authorizing the Award of Contract for Professional Architectural Services to L + C Design Consultants for the amount of \$30,000.00 for improvement of Mt. Pleasant Park

Resolution 2017 – 141

A Resolution Authorizing the Award of Contract for Professional Architectural Services to L + C Design Consultants for the amount of \$4,575.00 for the Improvements of Crescent Road Park

Resolution 2017 – 142

A Resolution Approving Payment of Extra Duty Pay to WPW Officers

Motion by _____, Seconded by _____

Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

ORDINANCES**Ordinance 2017 – 6 2nd Reading**

An Ordinance to Amend and Supplement Sections 315-13 and 315-15 of the Code of the Borough of Wallington

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2017 – 6 by _____, Seconded by _____,

Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____,

Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

Motion to Adopt Ordinance No. 2017 – 6 by _____, Seconded by _____,

Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

Ordinance 2017 – 7 2nd Reading

An Ordinance Authorizing the 2017 Road Improvement Projects

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2017 – 7 by _____, Seconded by _____,

Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____,

Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

Motion to Adopt Ordinance No. 2017 – 7 by _____, Seconded by _____,

Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

Ordinance 2017 – 8 1st Reading

An Ordinance to Amend Chapter 307 Entitled “Vehicles and Traffic”, Subsection 307 – 11 “School Streets”, and Schedule VIII of the Code of the Borough of Wallington to add a Designated School Street and a School Drop Off / Pick Up Zone

Motion to Introduce Ordinance 2017 - 8 by _____, Seconded by _____,
Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

Ordinance 2017 – 9 1st Reading

An Ordinance to Amend Chapter 164 Entitled “Animals”, Article I “Licensing and Control of Dogs”, Subsection 164 – 4 “License Fee for Dogs” of the Code of the Borough of Wallington

Motion to Introduce Ordinance 2017 - 9 by _____, Seconded by _____,
Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

Ordinance 2017 – 10 1st Reading

An Ordinance Permitting Charitable Organizations to Solicit Contributions in the Roadways Situate in the Borough of Wallington

Motion to Introduce Ordinance 2017 - 10 by _____, Seconded
by _____,
Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

Ordinance 2017 – 11 1st Reading

An Ordinance to Amend the Borough Zoning Code

Motion to Introduce Ordinance 2017 - 11 by _____, Seconded
by _____,
Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills by _____, Seconded by _____,
Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,

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

Motion to adjourn at _____ by _____, Seconded by _____,
Roll Call: Androwis____, Brunacki____, Dabal____, Kruk____, Rachelski____, Olkowski____,