

**AGENDA
REGULAR MEETING**

August 20, 2020 AT 6:30 PM

The meeting will be open to the public following social distancing guidelines and the Governor's Executive Order of a maximum of 25 occupants.

You will also be able to listen to the meeting by calling into (978) 990-5000 Access code 623528

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 Melissa Dabal calls the meeting to order at _____ p.m.

Flag Salute and Invocation

Mayor Melissa Dabal reads the Public Meeting Notice pursuant to the Sunshine Law

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

Mayor Melissa Dabal _____

Borough Attorney Richard Malagiere _____

Borough Administrator Hector Olmo _____

HEARING OF CITIZENS

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

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

PUBLIC PRIVILEGE TO THE FLOOR

The public part of the meeting can be done by the public submitting their statements via email your email should be sent to gzagaja@wallingtonj.org by 3:30pm on 8/20. They will then be read at the meeting and into the record. Please list in "Subject Line" open to public or Ordinance #. You Must also have your name and Address in the email.

Mayor Dabal asks if anyone present wishes to be heard on any matter.

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

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

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

COMMUNICATIONS

From: Wallington Building Department

Re: July 2020 Cash Receipts Audit Report

From: Bergen County Freeholders

Re: Bond Ordinance for various Departments of Planning and Engineering in the amount of \$2,343,500.00 for Capital Improvements

From: Bergen County Utilities Authority

Re: August 2020 Recycling Update

From: Department of Community Affairs DLGS Local Finance Notice

Re: 2020/SFY 2020 Extension State Aid Recapitulation and Payment Schedules

From: Wallington Youth Soccer League

Re: Permission to hold Annual Beefsteak & Prize Raffle Fundraiser October 17,2020

From: Wallington Youth Soccer League

Re: Application for Raffle License

From: Church of the Most Sacred Heart of Jesus

Re: Application for Raffle License

From: State of NJ DOT

Re: Transportation Alternative Set-Aside Program.

From: NJ League of Municipalities

Re: 2020 League Conference CANCELLATION- to be a Virtual Conference

From: Neglia Engineering Associates
Re: August 2020- Report

From: Russo & Associates
Re: Workers Compensation payroll for 2019 actual payroll.

From: Neglia Engineering Associates
Re: Estimate for Boundary and Topographical map of Mt. Pleasant Avenue.

From: Rogut McCarthy LLC
Re: Determination and Award Certification for Bond Anticipation Notes and Emergency Notes

From: Bergen County Freeholders
Re: Ordinances on First Reading

From: Neglia Engineering Associates
Re: Recommendation of Contract Award for 2020 Roadway Improvements (NJDOT & CDBG Funded) Various Street and Morrissee Avenue Phase I

From: Bergen County Department of Taxation
Re: 2020 3rd Quarter Estimated Taxes for Tax Bill and Open Space Taxes

From: Governor's Council on Alcoholism and Drug Abuse
Re: Strategic Plan for Funding Municipal Alliances

From: Former Councilman Chris Sinisi
Re: In Person Voting

From: Paul Kaufman, Esq.
Re: Application of UMDASCH REAL ESTATE USA LTD; Preliminary and Final Site Plan

Motion to refer the previous Communications to the proper Committees or Agencies
Motion by _____, Seconded by _____,
Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request #3 in the amount of \$1,422,633.00

Motion to pay subject to fund availability

Motion by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILWOMAN SUSANNE PREINFALK

COUNCILMAN TOMASZ ORZECZOWSKI

COUNCILMAN TOMASZ SADECKI

COUNCILWOMAN WENDYSU IVANICKI

COUNCILMAN KHALDOUN ANDROWIS

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 2020 -144

A resolution to authorize Voucher #4 & Final Closeout for 2017 MA Road Program – Jacob & Franklin Avenue.

Resolution 2020-145

A resolution authorizing submission of a strategic plan for the Wallington Municipal Alliance grant for fiscal year 2021

Resolution 2020-146

A resolution to award contract for the 2020MA Road Improvement Program for Various St. and Morrissee Avenue Phase I (NJDOT & CDBG FUNDED) to Smith Soudy for \$475,104.75.

Resolution 2020-147

A resolution to form of Emergency Resolution requiring approval of the DLGS NJS 40A:4-49 in respect Legal Expenses.

Resolution 2020-148

A resolution to form Emergency Resolution requiring approval of the Director of the DLGS in respect to Solid Waste Collection.

Resolution 2020-149

A resolution to approve the enclosed liquor licenses for the 2020-2021 year.

Motion by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

ORDINANCES

2020-014 1st Reading by Title Only: An Ordinance to amend Chapter 365-23 and 24 "Zoning" of the Code of The Borough of Wallington, State of New Jersey

Motion to Introduce Ordinance No. 2020-014 by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills Subject to Fund Availability by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

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

Motion to adjourn at _____ by _____, Seconded
by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

DRAFT