AGENDA CAUCUS WORK MEETING September 8, 2020 AT 6:00 PM

Mayor and Council Caucus/Work Session 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 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 will be done by the public submitting their statements via email your email should be sent to gzagaja@wallingtonnj.org by 3:30pm on 9/8. They will then be read at the meeting and into the record. Please list in "Subject Line" open to public. 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.

| Notion to Close the Meeting to the Hearing of Citizens by | | | | , Seconded By | |
|---|-------------|----------------|------------|---------------|------------|
| Roll Call: Rachelski | , Preinfalk | _, Orzechowski | _, Sadecki | , Ivanicki | , Androwis |
| APPROVAL OF MINU | <u>ITES</u> | | | | |
| Regular Meeting July | 23,2020 | | | | |
| Regular Meeting Aug | ust 20,2020 | | | | |
| Motion by | Seconded by | · | | | |
| Roll Call: Rachelski | Preinfalk | Orzechowski | Sadecki | lvanicki | Androwis |

COMMUNICATIONS

From: Bergen County Utilities Authority

Re: Recycling Update

From: Wallington Building Department Re: August 2020 Cash Receipts Audit report

From: Neglia Engineering Re: September 2020 Report

From: Neglia Engineering

Re: Proposal for Engineering & Construction Management for Hathaway St Sewer Improvement

From: Governor Murphy's Office

Re: Legislation Authorizing Municipalities & Counties to Issue Coronavirus Relief Bonds

From: Bergen County Superintendent of Election Re: Voter Registration Deadline for General Election

| From: Wallington Board of Health |
|--|
| Re: Removal of Handicapped sign at 18 Bond Street |
| From: NJ Dept. of Health |
| Re: EO No. 20-183 Indoor Dining Service Protocols |
| From: Group of Parents |
| Re: Concerns at Samuel Nelkin County Park |
| Motion to refer the previous Communications to the proper Agencies by, Seconded by, |
| Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis |
| ENGINEERS REPORT |
| <u>RESOLUTIONS</u> |
| 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 2020-151 |
| A resolution to refund the previous owner of the property at 4 Azalea Dr East Block 53.02 Lot 53 Katerina Jovanoska in the amount of \$3,286.56. |
| Resolution 2020-152 |
| A resolution to temporarily allow food establishments to have outdoor seating in conjunction with Executive Order 150 |
| Motion to approve Resolutions "En Mass" by, Seconded by, |
| Roll Call: Rachelski, Preinfalk, Orzechowski, Sadecki, Ivanicki, Androwis |
| |
| ORDINANCES |

3 of 4

2020-014

 2^{nd} 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 Open the N | Meeting to the | Hearing of the | Citizens relativ | ve to Ordinan | ce No. 2020-014 |
|-----------------------|----------------|------------------|------------------|---------------|-----------------|
| by | , Seconded by | | , | | |
| Roll Call: Rachelski | , Preinfalk | _, Orzechowski_ | , Sadecki | , Ivanicki | , Androwis |
| Motion to Close the N | Meeting to the | Hearing of Citiz | ens by | , Second | ed by |
| Roll Call: Rachelski | | | | | |
| Motion to Adopt Ord | inance No. 202 | 20-014 by | , S | econded by _ | |
| Roll Call: Rachelski | , Preinfalk | _, Orzechowski_ | , Sadecki | , Ivanicki | , Androwis |
| OLD BUSINESS | | | | | |
| NEW BUSINESS | | | | | |
| <u>ADJOURNMENT</u> | | | | | |
| Motion to adjourn at | by | , | , Second | led by | <i>,</i> |
| Roll Call: Rachelski | . Preinfalk | . Orzechowski | . Sadecki | . Ivanicki | . Androwis . |