#### **AGENDA**

#### **REGULAR MEETING**

### July 23, 2020 AT 6:30 PM

The meeting will be open to the public following social distancing guidelines.

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 atp.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

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			s by	, Seconded By,		
Roll Call: Rachelski	_, Preinfalk, Orz	echowski	, Sadecki	, Ivanicki	, Androwis	
APPROVAL OF MINUT	<u>res</u>					
Regular Meeting -June	e 25, 2020					
Motion by	_Seconded by	<i>'</i>				
Roll Call: Rachelski	_, Preinfalk, Orz	echowski	, Sadecki	, Ivanicki	, Androwis	

## **COMMUNICATIONS**

From: NJSEA

Re: Application for Zoning Certificate/Occupancy Certificate Application in Carlstadt

From: Wallington Building Department Re: June 2020 Cash Receipts Audit Report

From: Wallington Truck Company No. 1

Re: Mr. Joseph Pila has resigned from the Company effective Jun 23, 2020 Mr. Kyle Coldon has resigned from the company effective Jun 23, 2020 Mr. Richard Black has resigned from the company effective Feb 4,2020

From: Wallington Truck Company No. 1

Re: Has accepted Mr. Joseph Ivanicki III as a member of the company effective Feb 4,2020. Has accepted Mr. Clifford Kuzmuk as a member of the company effective Feb 4, 2020

From: State of NJ Dept. of Health

Re: Executive Directive No. 20-019 Outdoor and Indoor protocols for food establishments

From: South Bergen Joint Insurance Fund Re: Recipient of the Gold Award Winner

From: Neglia Engineering Associates

Re: July 2020- Report

From: NJ.Gov Team Re: What businesses may be open and what guidelines must be followed. From: NJ League of Municipalities Re: 2020 League Conference From: Bergen County Freeholders Re: Bond Ordinance in the amount of \$2,343,500.00 for Capital Improvements From: Wallington Planning Board Re: Resolutions affirming consistency with the Master Plan for Ordinances No.2020-007, 2020-008 and 2020-011. From: Dominick Chirlo LOSAP Plan Administrator Re: 2019 Borough LOSAP List From: Stavitsky & Associates LLC. Re: New Wallington Home LLC 2020 Tax Appeal From: CSG Attorneys at Law Re: Wallington Mall LLC Tax Appeal From: NJDEP Re: Weekly update From: NJ OEM Re: COVID 19 Information on contact practices for organized sports

Motion to refer the previous Communications to the proper Committees or Agencies

Roll Call: Rachelski \_\_\_\_, Preinfalk\_\_\_\_, Orzechowski\_\_\_\_, Sadecki \_\_\_\_, Ivanicki \_\_\_\_, Androwis\_\_\_\_.

From: PERMA

Re: Environmental alert NJDEP changes

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

### **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education
Re: Request #2 in the amount of \$1,422,635.00
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 ORZECHOWSKI
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 -136**

A resolution to authorize submission of 2020 Bergen County Open Space Trust Fund Municipal Park Improvement Grant for Hathaway Park.

# Resolution 2020-137

A resolution approving final certification of the LOSAP list for 2019 of the Wallington Volunteer Fire Dept. members and Volunteer Ambulance Corps members.

Resolution 2020-138
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
<u>ORDINANCES</u>
2020-013 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 2020-013 bySeconded 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
<u>ADJOURNMENT</u>
Motion to adjourn at by, Seconded
by