

**AGENDA
CAUCUS/WORK SESSION
JULY 10, 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 __

COMMUNICATIONS

ITEMS FOR DISCUSSION OR APPROVAL

From: Vladimir Smilovic 2 Ivy Lane

Re: A request for Tree Removal

From: The Wallington Building Inspector

Re: Submission of the Monthly report

From: Neglia Engineering

Re: Submission of a proposal for the Mt. Pleasant Playground Improvement Program and a status of CDBG and Open Space Projects

From: Mr. Walter Lewandowski Compliance Officer for Elevator Inspection

Re: A request for payment

From: The State of NJ Division of Alcoholic Beverage Control

Re: Submission of a Notice of Charges on Lic No. 0265-33-013

From: The Municipal Excess Liability Joint Insurance Fund

Re: Submission of the MEL Cyber Risk Management Program

From: FEMA

Re: Submission of the revised Preliminary copies of the FIRM and FIS report for Bergen County

From: Neglia Engineering

Re: Submission of a proposal for the 2018 CDBG Currie Avenue Project, estimates for the 2018 Roadway Improvement Program and the July report

From: The Church of the Transfiguration

Re: A request for yellow curb markings and handicap curb cuts

From: The State of NJ Department of Health

Re: Notification of the new Emergency Medical Service Data Law

From: NJSEA

Re: Notification of a submission of an application for 192 Paterson Avenue

From: AM Consultants

Re: Submission of the 2017 Fixed Asset Inventory

From: The County of Bergen

Re: A Request for Shared Services for the Wallington Senior Center

From: Bittiger Elias & Triolo PC Special Tax Appeals Attorney

Re: Submission of the Monthly Report and updates on the Farmland Dairies, Borough of Wallington and Donald Nuckel Intervention

From: SRG Site Remediation Group

Re: Updates on the 165 Paterson Avenue Project

From: The South Bergen Municipal Joint Insurance Fund

Re: Notification of Police Chief, Captains and Lieutenants Training

From: Bruno Associates

Re: Notification of the Submission of the Open Space Grant for Dul Field

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 – 189

A Resolution Authorizing the Insertion of any Special Item of Revenue in the Budget (Chapter 159)

Resolution 2018 – 190

A Resolution Authorizing the Submission of the Safe Routes to School Program

Resolution 2018 – 191

A Resolution Authorizing the Submission of the Transportation Alternatives Program

Motion 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 ____