

**AGENDA
CAUCUS/WORK SESSION MEETING
SEPTEMBER 11, 2018**

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: 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 ____

APPROVAL OF MINUTES

Regular Meeting - July 26, 2018

Executive Session – July 26, 2018

Special Meeting – August 16, 2018

Motion by _____, Seconded by _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski _____,

COMMUNICATIONS

From: The Wallington Fire Prevention Bureau

Re: Submission of Violations for the Civic Center

From: The Land Conservancy of New Jersey

Re: Submission of a letter for Flood Plans for Local Towns

From: From the Maple Avenue Residents
Re: Submission of a letter requesting the DPW to sweep the Storm Drains

From: The New Jersey League of Municipalities
Re: Submission of updates on State issues

From: Kipp Allen, LLP
Re: Submission of letter relative to 52 Van Dyke

From: The Wallington Municipal Court
Re: Submission of a monthly report

From: Wallington Police Chief
Re: A request for College reimbursement and back pay

From: The Wallington Youth Soccer League, Inc.
Re: A request to use the Civic Center on September 5, 2018

From: The Wallington Lions Club
Re: A request to use the Civic Center on September 30, 2018

From: Bergen County Community Development
Re: Notification of the Annual Application Workshop on September 14, 2018

From: The State of New Jersey Civil Service
Re: Submission of a letter relative to the contemplated Borough Layoffs

From: The State of New Jersey Office of the Attorney General
Re: Submission of Guidance Regarding Municipal Prosecutor's Discretion in Prosecuting Marijuana and other criminal offenses

From: The Bergen County Department of Public Works Operations Division
Re: Submission of the 2018 – 2020 Snow Plowing Agreements

From: Neglia Engineering
Re: Submission of a voucher for \$17,596.32 and an Engineers Certificate

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

From: Loccke, Correia & Bukosky
Re: Notification from the Wallington PBA No. 321 about Hazardous Material Exposure to Public Employees

From: Mayor Mark W. Tomko
Re: Submission of a letter of request to be copied on all matters within the Borough

From: Mr. Ray Dynes Superintendent of Public Works
Re: Submission of a letter in reference to the Spring Street Sewer Station

From: Mr. Richard Cedzidlo Borough Attorney
Re: Submission of an Engagement Letter of Joseph H. Burgis, P.P., AICP and Submission of a letter to Galaxy Sanitation

From: The New Jersey League of Municipalities
Re: Submission of updates for the Annual Conference

From: Bittiger, Elias & Triolo Tax Appeals Attorneys
Re: Submission of Updates

From: Councilman Brunacki
Re: Submission of updates on the Crescent Road and Mt. Pleasant Park Project

From: The Wallington Police Department
Re: A request for two additional Crossing Guard Alternates – Donna Rock and Nicholas O’Neill

From: The Home School Organization of Wallington High School
Re: A request for a Raffle License

From: G. Environmental GECP Inc.
Re: Notification of Environmental Work being performed at 41 Locust Avenue

From: The New Jersey League of Municipalities
Re: Notification of Pre-Registration for Municipal Delegates

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 – 213

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the execution and Delivery of a Stipulation of Settlement to be filed with the Tax Court of New Jersey for Jasontown II Associates 11-21 Midland Avenue for the tax years 2014, 2015, 2016, 2017 and 2018

Resolution 2018 – 214

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the Execution and Delivery of a Stipulation of Settlement to be Filed with the Tax Court of New Jersey for FMJ LLC 23 Chestnut Street for the tax years 2014, 2015, 2016 and 2017

Resolution 2018 – 215

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the Execution and Delivery of a Stipulation of Settlement to be filed with the Tax Court of New Jersey for Istar Bowling Centers ILP 299 Paterson Avenue for the tax years 2016, 2017 and 2018

Resolution 2018 – 216

A Resolution Authorizing a 2018 property tax assessment reduction of \$189,700.00 or a refund of \$5,599.95 from the Bergen County Board of Taxation for 111 Lester Street to “Bertone Piccini LLP”

Resolution 2018 – 217

A Resolution Authorizing the Person to Person Transfer of Liquor License No. 0265-33-025-007 209 Paterson Avenue

Resolution 2018 – 218

A Resolution Providing for the insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.40A:4-87(Chapter 159, P.K. 1948) CDBG Grant for Mt. Pleasant Avenue Park for \$102,500.00

Resolution 2018 – 219

A Resolution Providing for the insertion of any Special Item of Revenue in the Budget of any County of Municipality Pursuant to N.J.S. 40A:4-87 (Chapter 159, P.K. 1948) NJ DOT Municipal Aid for 2018 Road Program for \$218,000.00

Resolution 2018 – 220

A Resolution Providing for the insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S. 40A:4-87 (Chapter 159, P.K. 1948) SAFER Grant FY 2016 for \$36,880.00

Motion by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

ORDINANCES**Ordinance 2018 - 10 1st Reading**

An Ordinance to Authorize the Undertaking of Various Curb and Sidewalk Improvements on King Street in by and for the Borough of Wallington, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$500,000.00 to pay the cost thereof, to make a down payment, to appropriate a Federal Grant, to Authorize the issuance of Bonds to Finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds

Motion to Introduce Ordinance 2018 – 10 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 ____