

**AGENDA
SPECIAL MEETING
AUGUST 16, 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 ___

APPROVAL OF MINUTES

Caucus/Work Session – Closed Session December 4, 2017

Caucus/Work Session – Executive Session January 9, 2018

Caucus/Work Session – Executive Session March 6, 2018

Regular Meeting – Executive Session May 24, 2018

Regular Meeting – Executive Session June 28, 2018

Caucus/Work Session – Closed Session July 10, 2018

Caucus/Work Session June 12, 2018

Regular Meeting June 28, 2018

Caucus/Work Session July 10, 2018

Bid Meeting for King Street July 19, 2018

Motion by ___, Seconded by _____,

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

COMMUNICATIONS

From: The State of NJ Department of Environmental Protection

Re: Notification of the Water Quality Accountability Act

From: The Wallington Municipal Court
Re: Submission of the June 2018 Report

From: The State of NJ Department of Transportation
Re: Notification of the 2019 Trust Fund

From: The Wallington Youth Soccer League, Inc.
Re: A request for a Raffle License

From: Brickfield & Donahue
Re: Submission of the Shared Services Agreement between Wallington and Carlstadt

From: The NJLM
Re: Submission of the League's Annual Audit

From: The Wallington PBA Local 321
Re: Submission of a letter of concern relative to the Police Station Building

From: The KIP Center
Re: Submission of an Invitation to the Fall Gala and August Newsletter

From: Harold Law Attorney at Law
Re: Submission of a Contract for Robert F. Simon, Esq – as Special Land Use Counsel

From: Bittiger Elias & Triolo P.C.
Re: Submission of updates and a monthly report for the tax appeals

From: P.S.E.&G.
Re: Submission of Additional Costs for the Outdoor Lighting

From: Neglia Engineering
Re: Submission of the Monthly Report

From: Wallington Engine Co. 202
Re: Notification of the acceptance of Kiefer Handschuk of 16 Offord Street, Passaic into membership

From: Richard S. Cedzidlo Borough Attorney
Re: Submission of Letters sent to Rogut McCarthy and Appraisal Services

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

From: Ana G. Gonzalez of 283 Mt. Pleasant Avenue
Re: A request for the tree removal

From: The NJLM
Re: Submission of the Legislative Economic and Fiscal Policy Workgroup Report

From: A Resolution Authorizing the reimbursement for an overpayment of \$1,200.00 for Engineering Services

From: JM Sorge, Inc.

Re: Submission of the Response Action Outcome for 375 Paterson Avenue

From: Congressman Bill Pascrell Jr.

Re: Notification of a 2018 Public Safety Advisory Committee Meeting

From: The Wallington Planning Board

Re: Submission of the Agenda

From: Bergen County Division of Senior Services

Re: Notification of the Annual Senior Picnic on September 19

From: Neglia Engineer

Re: Submission of a proposal for Renovations for 54 Union Blvd.

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 – 205

A Resolution Authorizing the Insertion of any Special Item of Revenue in the Budget (Chapter 159) for the CDBG Project “King Street Improvements”

Resolution 2018 – 206

A Resolution Authorizing the renewal of Liquor License 0265-33-025-007 Best Szechuan LLC for the 2018 – 2019 years

Resolution 2018 – 207

A Resolution Authorizing Neglia Engineering to advertise for bids for Mt. Pleasant Playground and Crescent Road Park Improvements

Resolution 2018 – 208

A Resolution Authorizing Neglia Engineering to advertise for bids for the 2018 MA Roadway Improvement Project for Willow Avenue, Spring Street and Spring Court

Resolution 2018 – 209

A Resolution Authorizing the reimbursement for an overpayment of \$1,200.00 for Engineering Services

Motion by _____, Seconded by _____

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

ORDINANCES**Ordinance 2018 - 9 1st Reading**

An Ordinance to add Chapter 219 Entitled Flood Control Commission

Motion to Introduce Ordinance 2018 – 9 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 ____