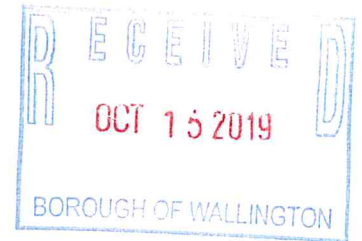


**MINUTES**  
**CAUCUS/ WORK SESSION MEETING**  
**SEPTEMBER 10, 2019 at 7PM**



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.

Council President Melissa Dabal calls the meeting to order at 7:00 PM.

Flag Salute and Invocation

Council President M. Dabal read the public meeting notice pursuant to the Sunshine Law.  
Roll Call:

Mayor Tomko – absent  
Councilman Rachelski –absent  
Councilman Brunacki – here  
Councilman Androwis – here  
Councilwoman Dabal – here  
Councilwoman Ivanacki – here  
Councilman Olkowski – absent

Borough Attorney Richard Malagiere – present  
Borough Administrator Hector Olmo – present

**HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by Ivanicki, Seconded By Brunacki,  
Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal AYE, Ivanicki AYE,  
Olkowski \_\_\_\_,

Elizabeth Calabrese, 85 Jasmin Drive: Asked when minutes of the executive sessions will be posed. Richard Malagiere, Borough Attorney, described directional legal background into when the minutes will be allowed to be posted and why the minutes cannot be posted.

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_, Seconded By \_\_\_\_,  
Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal AYE, Ivanicki AYE,  
Olkowski \_\_\_\_,

**APPROVAL OF MINUTES**

Regular Meeting July 25, 2019

Regular Meeting August 22, 2019

Motion by Brunacki, Seconded by Androwis,

Roll Call: Rachelski \_\_\_\_\_, Brunacki AYE, Androwis Yes for July 25, abstain for August 22,

Dabal AYE, Ivanicki YES for August 22, abstain for July 25, Olkowski \_\_\_\_\_,

## **COMMUNICATIONS**

From: Wallington Building Department

Re: August 2019 Cash Receipts and Audit Report

From: Neglia Engineering

Re: 2017 Road -Program Jacob St and Franklin Ave Voucher #2

From: Neglia Engineering

Re: September 2019 Engineers Report

From: State of New Jersey MVC

Re: New hours for MVC offices

From: Wallington Planning Board

Re: Minutes of April 16, 2019 meeting

From: Bittiger Elias & Triolo P.C.

Re: Update on the Wallington Group LLCc/o VAP v. Wallington

From: CRC Community Resource Council

Re: Invitation to November 6, 2019 Dinner

From: ProCopy

Re: Proposal to renew lease of copy machines.

From: Wallington High School

Re: Ad for 2019/2020 High School yearbook

From: Aria Choir

Re: Request for the use of the Civic Center

From: Wallington Fire Prevention Bureau

Re: Requirements and Compliance with state standards for Incident Commanders in fire service

From: Lincoln Financial Advisors

Re: LOSAP Contributions

From: Wallington Jr. Football League & Panther Cheerleading Competition Team  
Re: Request for Centennial Field on September 29,2019

From: Wallington Board of Health  
Re: Request to use Civic Center on September 28,2019 for the Blood Screening Program

From: Matt Gilson, ESQ.  
Re: Senate Bill S2252- Electric Vehicles

Motion to refer the previous Communications to the proper Agencies  
By Brunacki, Seconded by Androwis,

Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal AYE, Ivanicki AYE,  
Olkowski \_\_\_\_,

### **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education  
Re: Request #4 in the amount of \$1,372,391.00

Motion to pay subject to fund availability by Androwis, Seconded by Brunacki, Roll Call:  
Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal AYE, Ivanicki AYE, Olkowski  
\_\_\_\_,

### **COMMITTEE REPORTS**

#### **COUNCILMAN EUGENIUSZ RACHELSKI**

No Report

#### **COUNCILMAN JOSEPH BRUNACKI**

No Report

#### **COUNCILMAN KHALDOUN ANDROWIS**

No Report

#### **COUNCILWOMAN MELISSA DABAL**

No Report

#### **COUNCILWOMAN WENDYSU IVANICKI**

No Report

## **COUNCILMAN BRYAN OLKOWSKI**

Absent

## **MAYOR'S REPORT**

Absent

## **ATTORNEY'S REPORT**

No Report

## **ADMINISTRATOR REPORT**

Advised that he received complaints about a bus stop on Main Ave and Alden. Spoke to Ray Dynes and there is work that needs to be done with NJ Transit. Councilwoman Dabal asked about cost benefit of different bus stop locations. Borough Administrator explained that there are different bus routes. Spoke about how the copy machine contract is up for renewal and price impacts. Advised that we look to receive upgrades while lowering cost by about \$25.00 per month. Notified that a new stop sign will be installed at Wallington Ave and Union and prior to its installation residents will be notified. Advised the removal of 10 vehicles from our insurance and discussed JIF.

## **Engineers Report:**

David Juzmeski Boro Engineer Provided summary insight into the following projects: 2020 Municipal Aid, Union Boulevard project, Generator Project Fire department Roof Replacement, Mt. Pleasant Park, 54 Union Boulevard, stop sign process, water main, Willow Ave project, televising of sewer main in the area or Reservoir Ave, State Department of Environmental Protection storm water plan, 2019 road Program, Bergen Country and Morrissee. Councilman Brunacki brought up issues with lights and protruding bolts at the Mt. Pleasant Park. Councilman Androwis brought up safety issues that were brought up as well with Mt. Pleasant Park: Borough Engineer advised that these issues will be taken care of. Councilwoman President Dabal asked about many deficiencies with curbing and sidewalk as well as what the established time line is to address these issues. Borough Engineer would investigate, but advised that some projects are still not closed out. Councilman Androwis asked about Midland and Main. Borough Engineer outlined process, the need for an authorization for a survey, and potential issues. Borough Attorney also provided insight into legal work that would need to take place. Councilwoman President Dabal spoke about the Stormwater plan and had questions to the Borough Engineer and he subsequently explained the process and new requirements from the State.



## **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 2019 – 164**

A Resolution to authorize the Tax Collector

### **Resolution 2019– 165**

A Resolution to Renewal of membership in the South Bergen Municipal Joint Insurance Fund

### **Resolution 2019– 166**

A Resolution to adopt statement of consent for wastewater application for the property at 551 Main Avenue

Motion to approve Resolutions “En Mass” by Androwis, Seconded by Brunacki,

Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal AYE, Ivanicki AYE, Olkowski \_\_\_\_,

## **LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS**

Motion to Pay List of Bills by Brunacki, Seconded by Androwis,

Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal AYE, Ivanicki AYE, Olkowski \_\_\_\_,

## **OLD BUSINESS**

## **NEW BUSINESS**

DPW: Flags are at half Staff for 9/11 & Patriots Day

### **Executive Session**

Motion for Executive Closed Session:

Motion by Brunacki, Seconded by Ivanicki,

Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal AYE, Ivanicki AYE, Olkowski \_\_\_\_,

Motion to Re-open public meeting:

Motion by Androwis, Seconded by Brunacki,

Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal AYE, Ivanicki AYE, Olkowski  
\_\_\_\_,

From: Neglia Engineering

Re: Fire House Roof Replacement Voucher #2

Motion by Ivanicki, Seconded by Brunacki,

Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal AYE, Ivanicki AYE, Olkowski  
\_\_\_\_,

Authorize Borough Administrator to execute agreements with specific parameters with three interveners:

Motion by Brunacki, Seconded by Ivanicki,

Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal NO, Ivanicki AYE, Olkowski  
\_\_\_\_,

Consistent with the Fair share agreement; Authorize the Borough Administrator to Execute agreements with Morningside and Wallington Homes LLC:

Motion by Brunacki, Seconded by Ivanicki,

Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal NO, Ivanicki AYE, Olkowski  
\_\_\_\_,

## **ADJOURNMENT**

Motion to adjourn at 8:41 by Brunacki, Seconded by Androwis,

Roll Call: Rachelski \_\_\_\_, Brunacki AYE, Androwis AYE, Dabal AYE, Ivanicki AYE, Olkowski  
\_\_\_\_,