MINUTES CAUCUS/ WORK SESSION MEETING APRIL 14, 2020 at 6PM

Public was provided the following information to listen to meeting as a result of Governor Murphy's Coronavirus Executive Order: (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 at 6:06 p.m.

Flag Salute and Invocation

Mayor Dabal reads the Public Meeting Notice pursuant to the Sunshine Law

Mayor Dabal – Here Councilman Rachelski –Here Councilwoman Preinfalk - Here Councilman Orzechowski – Here Councilman Sadecki - Here Councilwoman Ivanicki – Here Councilman Androwis – Here

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

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by Ivanicki, Seconded by Androwis,

Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

Stephen Syby via email 34 Alden St., Wallington, NJ 07057

Question: Why is there still a delay in posting the minutes of meetings that the council held? The last available minutes are from the February 11 work meeting.

Mayor Melissa Dabal stated in effect that this question is disrespectful considering there is a pandemic. Furthermore, considering the previous administration did not approve minutes for 6 months to a year we are doing very well, and after tonight additional minutes shall be approved and posted to the website. Lastly, caucus and work session minutes in the previous administration were never done. Considering these facts and that we are under a pandemic, we are doing exceedingly well.

Question: Who or whom approves the final copy of messages, announcements, information, etc. which are posted to the borough website?

Mayor Melissa Dabal stated in effect that the Borough Administrator, Hector Olmo, is responsible of the day to day operations of the borough. Borough Administrator, Hector Olmo, added in effect that a determination is made from him if something needs posting or not.

PUBLIC PRIVILEGE TO THE FLOOR

The public part of the meeting will be done by the public submitting their statements via email your email should be sent to gzagaja@wallingtonnj.org by 3pm on 4/14. They will then be read at the meeting and into the record. Please list in "Subject Line" open to public. You Must also have your name and Address in the email.

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.

Motion to Close the Meeting to the Hearing of Citizens by Sadecki, Seconded By Androwis,

Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

APPROVAL OF MINUTES

Caucus/ Work Session Meeting March 10,2020

Motion by Sadecki, Seconded by Androwis,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE, Androwis

AYE.

COMMUNICATIONS

From: Bergen County Utility

Re: Recycling Update

From: LSRP Environmental Consulting

Re: Response Action Outcome 259 Paterson Ave

From: Bittiger Elias & Triolo Re: Case Management Update

From: Wallington Building Department Re: March 2020 Cash Receipts Audit report

From: Neglia Engineering Re: April 2020 Report

From: NJ League of Municipalities

Re: Update of April 6, 2020

From: Bergen County Emergency Operations Center

Re: Sitrep 27

From: NJ Division of Gov Services Re: FEMA Public Assistance Program

From: Neglia Engineering

Re: Proposal for Engineering & Construction Crescent Park Drainage Improvements

Re: 2018MA Roadway Improvement Program Willow Avenue & Spring St/Ct

Re: 2019MA Roadway Improvement Program Hathaway St, Chestnut St. & Jordan Ave.

From: Bruno & Associates

Re: Application for Senior Bus Grant

Motion to refer the previous Communications to the proper Agencies By <u>Ivanicki</u>, Seconded by <u>Sadecki</u>,

Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request #11 in the amount of \$1,372,265.00

Motion to pay subject to fund availability Motion by <u>Androwis</u>, Seconded by <u>Rachelski</u>,

Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis

AYE.

COMMITTEE REPORTS

Engineer Report

Provided an overview of his report. Advised that correspondence was sent out in regard to no turn on red signage in Passaic. Specifically noted design plans for Van Dyke, Wadsworth, and drainage design for Crescent Park. A discussion ensured on repairing the lighting at the Crescent Park stairs. Engineer would investigate and if there is conduit it should be a fairly easy and cost-effective repair. Mayor Dabal advised that there is a need to assess town wide what areas need repair and prioritize. Maple needs sidewalks, flower streets need paving, Hathaway Street needs to be addressed. Councilwoman Ivanicki brought up need for Spring Street, Spring Court to be finished. Borough Engineer confirmed and is aware and that striping would be done in conjunction with Jordan ave Project. Borough Administrator, Hector Olmo, advised that he is starting on the 2021 Road Improvement Plan with regard to grant applications.

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 - 086

A Resolution to arrange for a public auction of the remaining items abandoned at 125 River Drive

Resolution 2020 - 087

A Resolution to authorize payment of Voucher for No.1 in the amount of \$415,520.72 for 2018 Road Improvement- Various Street Willow Ave & Spring St/Ct (NJDOT Funded)

Resolution 2020-088

A Resolution to Authorize Change Order No. 1 in the amount of \$72,553.73 for an increase of 18.53% for 2018 Road Improvement Program- Various Streets Willow Ave & Spring St/Ct

Resolution 2020-089

A Resolution to authorize payment of Voucher for No.1 in the amount of \$128,588.25 for 2019 Road Improvement- Various Street Hathaway St, Chestnut St & Jordan Ave (NJDOT & CDBG Funded)

Resolution 2020-090

A Resolution to apply for funding from the SAFE and SECURE Communities Program Grant in the amount of \$60,000.00.

Resolution 2020-091

A Resolution to authorize Engagement with Caspert Management Co. Auctioneers to auction Borough Property at 125 River Drive.

Motion to approve Resolutions "En Mass" by <u>Sadecki</u>, Seconded by <u>Ivanicki</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

ORDINANCES-

The public part of the meeting will be done by the public submitting their statements via email your email should be sent to gzagaja@wallingtonnj.org by 3pm on 4/14. They will then be read at the meeting and into the record. Please list in the "Subject Line" Which Ordinance your statement is for. You Must also have your name and Address in the email.

2020-004 2nd **Reading by Title Only:** Bond Ordinance to authorize the reconstruction or resurfacing of various roads in, by and for the Borough of Wallington, in the County of Bergen, New Jersey, to appropriate the sum of \$800,000 to pay the cost thereof, to make a down payment, to appropriate state and federal grants, 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 Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2020-004 by <u>Androwis</u>, Seconded by <u>Rachelski</u>,

Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

Motion to Close the Meeting to the Hearing of Citizens by <u>Sadecki</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

Motion to Adopt Ordinance No. 2020-004 by <u>Androwis</u>, Seconded by <u>Sadecki</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

2020-005 2nd **Reading by Title Only:** Amend Chapter "355 Water" of the Borough Code to increase water rates the amount that PVWC increased the rates they charge the Borough of Wallington. The increase shall be the same amount of their increase of 3.5%

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2020-005 by Androwis, Seconded by Ivanicki,

Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

Stephen Syby via email 34 Alden St., Wallington, NJ 07057

Question: How do the residents know that the PVWC raised Wallington's water rates 3.5%? Does a press release exist, or perhaps a letter written to the borough, where the PVWC is on the record for requesting the 3.5% increase?

Mayor Dabal advised Mr. Syby that this is a contracted rate through Passaic Valley Water Commission. She advised that he can OPRA the rates and provided the address at where their office is located. Mayor Dabal also advised that Wallington has not been raising the water rates. Year over year as was done in the past. We tried to provide the residents a break. Borough Administrator Hector Olmo confirmed same.

Motion to Close the Meeting to the Hearing of Citizens by <u>Sadecki</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

Motion to Adopt Ordinance No. 2020-005 by <u>Sadecki</u>, Seconded by <u>Rachelski</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

2020-006 2nd **Reading by Title Only:** An Ordinance relating to manufacturing, distribution and sale of Vaping Products in the Borough of Wallington.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2020-006 by <u>Androwis</u>, Seconded by <u>Sadecki</u>,

Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

Motion to Close the Meeting to the Hearing of Citizens by <u>Sadecki</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

Motion to Adopt Ordinance No. 2020-006 by <u>Sadecki</u>, Seconded by <u>Rachelski</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills provided funds are available by <u>Sadecki</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

OLD BUSINESS

Councilwoman Ivanicki advised that the major consensus is the need for Gowns. In addition, there are issues with the Firehouse roofs. Borough Administrator advised that he is aware and the contractor will be there within two days. Councilman Androwis asked why have we not considered adding pitch to the roof to help alleviate some of these flat roof issues. Borough Engineer advised that it is costly to add pitch; Numerous structural changes and additions. Mayor Dabal advised that Wallington is doing much better than many towns in Bergen country in regards to corona virus; Our numbers a low and slow growing.

NEW BUSINESS

EXECUTIVE SESSION:

Motion to enter the Meeting into EXECUTIVE session by Androwis, Seconded by <u>Rachelski</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Androwis <u>AYE</u>.

EXECUTIVE SESSION- COAH

Motion to exit EXECUTIVE session & resume meeting by <u>Ivanicki</u>, Seconded by <u>Preinfalk</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Androwis <u>AYE</u>.

ADJOURNMENT

Motion to adjourn at <u>7:53 PM</u> by <u>Sadecki</u>, Seconded by <u>Ivanicki</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

Respectfully Submitted By: Greg Zagaja Acting Deputy Clerk