

AGENDA
CAUCUS WORK MEETING
May 12, 2020 AT 6:00 PM

You will be able to listen to the meeting by calling into (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 _____p.m.

Flag Salute and Invocation

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

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

Mayor Melissa Dabal _____

Borough Attorney Richard Malagiere _____

Borough Administrator Hector Olmo _____

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by _____, Seconded By _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

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 5/12. 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 _____, Seconded By _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

APPROVAL OF MINUTES

Regular Meeting April 30,2020

Motion by _____ Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

COMMUNICATIONS

From: Scirocco Group
Re: MEL JIF Elected Officials Class

From: NJ DEP
Re: FY 2020 Annual Fee Report

From: NJ Department of Community Affairs
Re: LFN 2020-11,12

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

From: Neglia Engineering
Re: May 2020 Report

From: Neglia Engineering
Re: Proposal for 2020 MA NJDOT Grant Azalea Drive, Geranium Place and Narcissus Drive

Motion to refer the previous Communications to the proper Agencies
by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

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.

Motion to approve Resolutions “En Mass” by _____, Seconded by _____,
Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadecki ____, Ivanicki ____, Androwis____.

ORDINANCES-

2020- 001 1st Reading by Title Only: Delete and Replace Chapter “26 Defense and Indemnification” with Chapter 26A Defense and Indemnification

Motion to Introduce Ordinance No. 2020-001 by _____, Seconded by _____,
Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadecki ____, Ivanicki ____, Androwis____.

2020- 012 1st Reading by Title Only: Amend and Supplement Chapter “355 Water” Section 5, Section 13 and Section 16 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 Introduce Ordinance No. 2020-012 by _____, Seconded by _____,
Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadecki ____, Ivanicki ____, Androwis____.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills provided funds are available by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk____, Orzechowski____, Sadecki ____, Ivanicki ____, Androwis____.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded by _____,

Roll Call: Rachelski ____, Preinfalk ____, Orzechowski ____, Sadecki ____, Ivanicki ____, Androwis ____.

DRAFT