AGENDA
REGULAR MEETING
JANUARY 23, 2020

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

Roll Call: Rachelski __, Preinfalk__, Orzechowski__, Sadeki __, 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__, Sadeki __, Ivanicki __, Androwis__.

PUBLIC PRIVILEGE TO THE FLOOR

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__, Sadeki __, Ivanicki __, Androwis__.
APPROVAL OF MINUTES

REGULAR MEETING: October 26, 2019
REGULAR MEETING: November 14, 2019
CAUCUS/WORK SESSION: December 03, 2019
Addition to the December 19, 2019 Minutes

Motion by __________Seconded by __________,
Roll Call: Rachelski ___, Preinfalk ___, Orzechowski ___, Sadeki ___, Ivaricki ___, Androwis ___.

COMMUNICATIONS

From: Wallington Board of Health
Re: Resolution for the Appointment of Katarzyna Rapacz to Deputy Registrar
Re: Resolution for the appointment of Jon Sontz, Esq., to Board of Health Attorney

From: Wallington Public Schools
Re: Academic Hall of Fame
Re: Ad Journal and Dinner Reservation Form

From: Chris Assenheimer
Re: Letter of Intent

From: Wallington Truck Company #1
Re: Corner Collection

From: Borough of Wallington Press Release
Re: Tax Book Public Inspection

From: EVO 8
Re: Outsourcing Janitorial for Commercial & Residential Properties

From: Bergen County Utilities Authority
Re: Recycling Tonnage Grant

From: Bergen County Board of Taxation
Re: Revaluation Order

From: DEP New Release
Re: Salem OAK Tree Seedlings
From: Walter Robinson: Cub Scout Pack 67
Re: Request Use of Civic Center

From: Wallington Presbyterian Church
Re: Request Use of Civic Center

From: Chasan Lamparello Mallon & Cappuzzo
Re: Township of South Hackensack Master Plan Re-Examination

From: Office of the Secretary of State
Re: Training invitation for Local Complete Count Committee (LCCC)

From: Barbara Potash, CTA
Re: Revaluation Memo

From: Neglia Engineering
Re: January – 2020 Engineer’s Report

From: Bittiger Elias & Triolo P.C.
Re: Internal Case Management Spreadsheet: Pending Property Tax Appeals

From: Law Office of Richard Malagiere
Re: Liquor License Transfer

From: Neglia Engineering
Re: Proposal for the 2020 NJDOT MA and 2019 CDBG Road Improvement Project for Morrissee Ave/ Chestnut St/ Wadsworth St and Van Dyke St.

From: Wallington Lions Club
Re: Request for use of the Civic Center on March 28, 2020 4pm to 7pm
Re: Request for use of the Civic Center on May 03, 2020 1pm to 6pm

Motion to refer the previous Communications to the proper Agencies
Motion by _______, Seconded by ________,
Roll Call: Rachelski __, Preinfalk__, Orzechowski__, Sadeki ___, Ivaricki ___, Androwis___.
CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request #8 in the amount of $1,372,265.00

From: JFK Memorial Library
Re: Request for a portion of the 2020 budget amount of $20,000.00

Motion to pay subject to fund availability
Motion by __________, Seconded by __________,
Roll Call: Rachelski ___, Preinfalk ___, Orzechowski ___, Sadeki ___, Ivaricki ___, Androwis ___.

COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI
COUNCILWOMAN SUSANNE PREINFALK
COUNCILMAN TOMASZ ORZECHOWSKI
COUNCILMAN TOMASZ SADECKI
COUNCILWOMAN WENDYSU IVANICKI
COUNCILMAN KHALDOUN ANDROWIS

MAYOR’S REPORT
ATTORNEY’S REPORT
ADMINISTRATOR REPORT

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 – 051
A resolution to engage in a service agreement between Wallington and The Bergen County Utilities Authority

Resolution 2020 – 052
A resolution to authorize the renewal of shared Service between Wallington and Borough of Carlstadt for street sweeping services.

Resolution 2020 – 053
A resolution to authorize the Tax Collector to satisfy tax sale certificate number 15-003 for 48 Maple Avenue.

Resolution 2020 – 054
A resolution to authorize the Tax Collector to satisfy Tax Title Lien Number 17-001

Resolution 2020 – 055
A resolution to authorize the Tax Collector to satisfy Tax Title Lien Number 17-005

Resolution 2020 – 056
A resolution to appoint the Borough Administrator for the 2020 year

Resolution 2020 – 057
A resolution to authorize the Tax Collector to satisfy Tax Title Lien Number 14-001

Resolution 2020 – 058
A resolution to authorize the Borough Administrator to Advertise for new Neptune or equivalent water meters

Resolution 2020 – 059
A resolution for payment to Neglia Engineering for the 2020 NJDOT MA and the 2019 CDBG Road Improvement Project

Resolution 2020 – 060
A resolution to authorize the Borough Administrator to hire a part-time Property Maintenance Officer for 10 Hours per week.

Resolution 2020 – 061
A resolution Authorizing the transmittal of the Neglia Engineering Associates report of the potential Wallington Town Center Redevelopment project to the Redevelopment Advisory Committee.
Motion by _______, Seconded by ________,
Roll Call: Rachelski ___, Preinfalk___, Orzechowski___, Sadeki ___, Ivanicki ___, Androwis____.

ORDINANCES

2020- 001  1st Reading by Title Only: Amend Chapter 26 DEFENSE AND INDEMNIFICATION:
An ordinance addressing the defense and indemnification of Borough employees and
officials in connection with civil and criminal actions and liability."

Motion by _______, Seconded by ________,
Roll Call: Rachelski ___, Brunacki ___, Androwis___, Dabal ___, Ivanicki ___, Olkowski ____

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills by ______________________, Seconded by ______________________,
Roll Call: Rachelski ___, Preinfalk___, Orzechowski___, Sadeki ___, Ivanicki ___, Androwis____.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _______ by ______________________, Seconded
by ______________________,
Roll Call: Rachelski ___, Preinfalk___, Orzechowski___, Sadeki ___, Ivanicki ___, Androwis____.