AGENDA
CAUCUS/ WORK SESSION MEETING
FEBRUARY 11, 2020 at 6PM

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 ___, 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 ___.

1 of 5
APPROVAL OF MINUTES

Regular Meeting December 19, 2019
Sine Die Meeting January 4, 2020
Reorganization Meeting January 4, 2020

Motion by __________ Seconded by __________

Roll Call: Rachelski __, Preinfalk __, Orzechowski __, Sadeki __, Ivankic __, Androwis __.

COMMUNICATIONS

From: Wallington Truck Co. 1
Re: Appointment of Kevin Poissant as a Member

From: Barbara Potash
Re: Report filed with County Board of Taxation

From: Wallington Fire Department
Re: Annual Memorial Service and Inspection Invitation

From: Planning Board
Re: Resolution #20-367
Re: Resolution #20-368

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

From: Wallington Emergency Squad
Re: Appointment of new member Elyse Palmer – Sr. Member

From: PERMA Risk Management
Re: Elected Officials Seminar Registration

From: Bergen County Utilities Authority
Re: Recycling Update

From: Wallington Municipal Court
Re: December 2019 Report of Fines/ POAA
From: South Bergen Municipal JIF
Re: 2020 Meeting Dates

From: Garbarini & Co. P.C.
Re: 2020 Engagement Letter

From: Wallington Truck Co. 1
Re: Appointment of Joseph Ivanicki, III as a Member
Re: Resignation of Richard Black as a Member

From: Wallington PTA
Re: Request for use of VFW

From: Neglia Engineering
Re: February Report

From: Park Row Hose Company #3
Re: Appointment of Andre Rollet as a Member.
Re: Remove from the active rolls Matthew Mazurek, Beata Kolano, Nicholas Melfi III

From: Park Row Hose Company #3
Re: List of Officers for the 2020 year

From: Park Row Hose Company #3
Re: Letter about a problem with the door to the fire house.

From: Bittiger Elias & Triolo P.C.
Re: January Report

From: Bergen County Dept. Parks
Re: Crescent Rd. Park & Drainage Improvement Grant Award.

From: Umdasch Real Estate USA Ltd
Re: Notice of Hearing

Motion to refer the previous Communications to the proper Agencies
by_______________, Seconded by ________________

Roll Call: Rachelski ___, Preinfalk____, Orzechowski____, Sadeki ___, Ivanicki ___, Androwis____.
COMMITTEE REPORTS

Engineer 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 – 063
A Resolution to appoint Karen Zupanovich as a member of the Shade Tree Commission for the Term ending 12/31/2024. And to appoint her as Shade Tree Secretary.

Resolution 2020 – 064
A Resolution to Authorize the Borough Administrator Hector Olmo to sign the Bergen County Trust Fund Project Contract for Crescent Road Park Recreation & Drainage Improvement Grant from the County Open Space Trust Fund.

Resolution 2020 – 065
A Resolution to Authorize the Chief Financial Officer to refund the overpayment of escrow for police traffic control to Communication Construction Group.

Motion to approve Resolutions “En Mass” by ____________, Seconded by ____________.
Roll Call: Rachelski __, Preinfalk __, Orzechowski __, Sadeki __, Ivanicki __, Androwis __.

ORDINANCES

2020- 002 1st Reading by Title Only: An Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a CAP Bank pursuant to (N.J.S.A. 40A: 4-45.14)

Motion by ___________ Seconded by ____________.

Roll Call: Rachelski __, Preinfalk __, Orzechowski __, Sadeki __, Ivanicki __, Androwis __.
2020-003  1st Reading by Title Only: An Ordinance to amend Chapter IX “Traffic” Renewal of Handicapped Parking, and to amend Ordinance 2019-001 Handicapped Parking.

Motion by __________Seconded by __________,

Roll Call: Rachelski __, Preinfalk __, Orzechowski __, Sadeki __, 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 __, Sadeki __, Ivanicki __, Androwis __.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at ______ by ________________, Seconded by__________________,

Roll Call: Rachelski __, Preinfalk __, Orzechowski __, Sadeki __, Ivanicki __, Androwis __.