AGENDA
CAUCUS/ WORK SESSION MEETING
MARCH 10, 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___.
APPROVAL OF MINUTES

Caucus/ Work Session Meeting February 11,2020

Motion by __________ Seconded by __________.

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

COMMUNICATIONS

From: New Jersey General Assembly
Re: 2020 Census Complete Count Committees

From: Mid-Bergen Regional Health Commission
Re: Novel Coronavirus (COVID-19)

From: State of New Jersey
Re: Stormwater Management Rules

From: Passaic Valley Sewerage Commission
Re: Supplemental Resolution 17 &20

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

From: Wallington Truck C.O. 1
Re: Appointment of new member Clifford Kuzmuk

From: Bittiger Elias & Triolo
Re: Case Management Update

From: Wallington Planning Board
Re: Resolution #20-369

From: NJ Office of the Attorney General
Re: Raffle License Application Approval
    For Little League and
    Most Sacred Heart
From: Bergen County Dept of health Services
Re: First Responder Training

From: MEL/JIF
Re: 2020/2021 Employment Practices Liability Program

From: Neglia Engineering
Re: March Report

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 – 076
A Resolution to reschedule the March 26,2020 meeting to March 25,2020.

Resolution 2020 – 077

Motion to approve Resolutions “En Mass” by ____________, Seconded by ______________.
Roll Call: Rachelski __, Preinfalk__, Orzechowski__, Sadeki __, Ivanicki __, Androwis__.
ORDINANCES

2020- 002  2nd Reading: 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 to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2020-002 by _____________, Seconded by _____________,
Roll Call: Rachelski ___, Preinfalk ___, Orzechowski ___, Sadeki ___, Ivanicki ___, Androwis ___.

Motion to Close the Meeting to the Hearing of Citizens by ___________, Seconded by ___________,
Roll Call: Rachelski ___, Preinfalk ___, Orzechowski ___, Sadeki ___, Ivanicki ___, Androwis ___.

Motion to Adopt Ordinance No. 2020-002 by _____________, Seconded by _____________,
Roll Call: Rachelski ___, Preinfalk ___, Orzechowski ___, Sadeki ___, Ivanicki ___, Androwis ___.

2020- 003  2nd Reading: An Ordinance to amend Chapter IX “Traffic” Renewal of Handicapped Parking, and to amend Ordinance 2019-001 Handicapped Parking.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2020-003 by _____________, Seconded by _____________
Roll Call: Rachelski ___, Preinfalk ___, Orzechowski ___, Sadeki ___, Ivanicki ___, Androwis ___.

Motion to Close the Meeting to the Hearing of Citizens by ___________, Seconded by ___________,
Roll Call: Rachelski ___, Preinfalk ___, Orzechowski ___, Sadeki ___, Ivanicki ___, Androwis ___.

Motion to Adopt Ordinance No. 2020-003 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 ___.

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OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at ________ by __________________, Seconded by__________________.

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

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