MINUTES
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 6:00 p.m.

Flag Salute and Invocation

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

Mayor Dabal – Here
Councilman Rachelski – 6:19 PM
Councilwoman Preinfalk – Here
Councilman Orzechowski – Here
Councilman Sadecki - Excused
Councilwoman Ivanacki – Here
Councilman Androwis – 6:03 PM

Borough Attorney Richard Malagliere – Present
Borough Administrator Hector Olmo – Here

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by Ivanicki, Seconded By Orzechowski,
Roll Call: Preinfalk AYE, Orzechowski AYE, Ivanicki AYE, Androwis AYE.

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._

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Motion to Close the Meeting to the Hearing of Citizens by Ivanicki, Seconded by Preinfalk, Roll Call: Preinfalk AYE, Orzechowski AYE, Ivanicki AYE, Androwis AYE.

APPROVAL OF MINUTES

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

Motion by Ivanicki Seconded by Orzechowski, Roll Call: Preinfalk Abstain for Dec 19 & Sine Die, AYE for Reorg, Orzechowski Abstain for Dec 19 & Sine Die, AYE for Reorg, Ivanicki YES, Androwis Yes for Dec 19 Abstain for January meeting.

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

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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 Ivanicki, Seconded by Preinfalk.  
Roll Call: Preinfalk AYE, Orzechowski AYE, Ivanicki AYE, Androwis AYE.

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 Ivanicki. Seconded by Androwis. 
Roll Call: Preinfalk AYE, Orzechowski AYE, Ivanicki AYE, Androwis AYE.

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 Ivanicki Seconded by Orzechowski.  
Roll Call: Preinfalk AYE, Orzechowski AYE, Ivanicki AYE, Androwis AYE.
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 Androwis Seconded by Preinfalk,
Roll Call: Preinfalk AYE, Orzechowski AYE, Ivanicki AYE, Androwis AYE.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills provided funds are available by Androwis, Seconded by Ivanicki,
Roll Call: Preinfalk AYE, Orzechowski AYE, Ivanicki AYE, Androwis AYE.

OLD BUSINESS

Councilwoman President Ivanicki: Back in 2017 the Park Row Firehouse had a complaint about their front door. Communications reference this issue have been open between DPW Superintendent and Borough Administrator.

All Three scuba boats need repairs; Borough Administrator advised he has spoken with the DPW Superintendent on the issue.

NEW BUSINESS

Borough Attorney provided high level legal review and analysis of Judge’s ruling reference litigation. Borough attorney is inviting a motion to file an appeal and feels strongly that the issue needs to go before the appellate court.

Motion by Preinfalk Seconded by Ivanicki,
Roll Call: Preinfalk AYE, Orzechowski AYE, Ivanicki AYE, Androwis AYE.

Borough Administrator

Provided insight into recent calendar changes and requests for use of Borough Property. Provided summary of discussions taking place with the Recreation Board and what programs are independent. Provided insight into municipal courses for Mayor and Council. Karen working on recycling flyer.
Borough Engineer

Provided summary of pending projects awaiting approval and action. Provided high-level review of pending 2019 projects. Provided review of engineers report and exigency to act on match dependent grants. Provided directional insight into the development of the 2020 capital program. A discussion took place between Mayor Dabal, Borough Administrator Hector Olmo, Councilwomen President Ivanicki, Borough Attorney Richard Malagiere on Bergen county grants, improvements and maintenance capital for Centennial Field. A discussion took place on traffic enforcement, signage, and traffic flow from Passaic to Wallington from the Gregory Avenue Bridge.

John C. Wolosz: 30 Passaic Avenue – APT. 8c, Nutley NJ: Provided a brief presentation on his parent’s immigration and residency in Wallington & Passaic, World War 2 Veterans and War Memorial. Mr. Wolosz Provided a letter summarizing his presentation along with his father’s notice of separation from the United States Navy. Borough Attorney Richard Malagiere requested a copy of the letter and discharge papers. Borough council acknowledged same; Will confirm information and reach back to Mr. Wolosz in the future.

ADJOURNMENT

Motion to adjourn at 6:44PM by Ivanicki Seconded by Orzechowski,
Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Ivanicki AYE, Androwis AYE.

Respectfully Submitted By:
Grzegorz Zagaja
Acting Deputy Clerk