



**Mayor & Council – Caucus / Work Session
Meeting Agenda
April 11, 2024 at 6:30 P.M.
Civic Center**

(Subject to Change Pursuant to N.J.S.A. 10:4-8 (D) – This Agenda Is Tentative to The Extent Known at Time of Posting)

I. MAYOR MELISSA DABAL CALLS THE MEETING TO ORDER AT: P.M.

II. PLEDGE OF ALLEGIENCE & INVOCATION, NOTIFICATION OF THE MAYOR AND COUNCIL MEETING:

Adequate notice of this meeting, including the date, time, and location of this meeting, was serviced to The Bergen Record, The Star Ledger, posted on the Bulletin Board of the Civic Center, and is on file in the Office of the Municipal Clerk.

**III. ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis
☐ Mayor Melissa Dabal ☐ Borough Attorney Allen**

IV. HEARING OF CITIZENS:

Motion to open the meeting to the **HEARING OF CITIZENS** by _____ Seconded by _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

Upon recognition by the Mayor, the person shall proceed to the floor and provide first name, last name, and full address. In an audible tone of voice for the record. Unless further time is granted by the council, they shall limit their 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 any discussion without recognition by the Mayor.

Motion to close the meeting to the **HEARING OF CITIZENS** by _____ Seconded by _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

V. CONSENT AGENDA:

1. Resolution No. 2024 – 114 Authorizing construction change orders # 4, 5 & 6.
2. Resolution No. 2024 – 119 Authorizing payment of bills.
3. Resolution No. 2024 – 120 Authorizing Mayor & Council to convene into closed session.
4. Resolution No. 2024 – 121 Authorizing Engineer to prepare bid specs for phase II improvements to the Wallington Municipal Building.

5. Resolution No. 2024 – 122 Authorizing prorated property tax refund
6. Resolution No. 2024 – 123 Authorizing full exemption from payment of property taxes of disabled veteran
7. Resolution No. 2024 – 124 Authorizing LOSAP list for 2022
8. Resolution No. 2024 – 125 Awarding Solid Waste contract to Bin-Drop
9. Resolution No. 2024 – 126 Mayor Proclamation to Kearny Bank for 140-year anniversary
10. Resolution No. 2024 – 128 Approving Person to Person Liquor License Transfer
11. Resolution No. 2024 – 129 Payment resolution #1 for Parkview Drive, Phase II

The following resolutions can be approved “en mass” by Consent Agenda. The items listed below are considered routine by the Borough of Wallington and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

Motion to approve **CONSENT AGENDA** by _____ Seconded by _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

VI. APPROVAL OF MEETING MINUTES

1. February 22, 2024 – Public Session
2. March 7, 2024 – Caucus / Work Session

Motion to approve **MEETING MINUTES** by _____ Seconded by _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

VII. CLOSED SESSION:

Motion By _____ to enter into **EXECUTIVE SESSION** as per Resolution 2024-106, Seconded by: _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

BE IT RESOLVED, by the Borough of Wallington, County of Bergen, State of New Jersey, that pursuant to the Open Public Meetings Act N.J.S.A. 10:4-6, et seq., believes it is necessary to convene an **EXECUTIVE SESSION** to discuss items authorized by N.J.S.A. 10:4-12(b)

- ☒ (1) Matters Required by Law to be Confidential:
- ☐ (2) Matters Where the Release of Information:
- ☐ (3) Matters Involving Individual Privacy:
- ☒ (4) Matters Relating to Collective Bargaining Agreements:
- ☐ (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property, or the Investment of Public Funds:
- ☐ (6) Matters Relating to Public Safety and Property:
- ☐ (7) Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege:
- ☐ (8) Matters Relating to the Employment Relationship:
- ☐ (9) Matters Relating to the Potential Imposition of a Penalty:

AND BE FURTHER RESOLVED, it is anticipated that the deliberation conducted in **EXECUTIVE SESSION** may be disclosed to the public interest will no longer be served by such confidentiality and if not then legally privileged.

Motion By _____ to **RETURNED TO PUBLIC SESSION** at _____ pm, Seconded by _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

VIII. ORDINANCES:

2024-007: 2nd Reading By Title Only: A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$764,500 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL FUND BALANCE AND VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-007

by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

Motion to Close the Meeting to the Hearing of Citizens by

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

Motion to Adopt Ordinance No. 2024-007 by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

2024-008: 2nd Reading By Title Only: AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 365-41 OF THE CODE OF THE BOROUGH OF WALLINGTON TO ADD THERETO A NEW SUBSECTION A(2) REGULATING BANNERS AND SIMILAR ITEMS.

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-008

by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

Motion to Close the Meeting to the Hearing of Citizens by

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

Motion to Adopt Ordinance No. 2024-008 by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

2024-009: 2nd Reading By Title Only: AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 268 OF THE CODE OF THE BOROUGH OF WALLINGTON TO ADD NOISE RESTRICTIONS RELATING TO CONSTRUCTION OR REPAIR OF BUILDINGS

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-009

by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

Motion to Close the Meeting to the Hearing of Citizens by

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

Motion to Adopt Ordinance No. 2024-009 by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

2024-010: 1st Reading By Title Only AN ORDINANCE TO ESTABLISH AND OR RENEW HANDICAPPED PARKING RESTRICTED PARKING SPACES AT LOCATIONS WITHIN THE BOROUGH

Motion to Introduce Ordinance No. 2024-010 by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

2024-011: 1st Reading By Title Only AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 30-9 OF THE CODE OF THE BOROUGH OF WALLINGTON TO AMEND THE RESIDENCY REQUIREMENTS FOR EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS.

Motion to Introduce Ordinance No. 2024-011 by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

2024-012: 1st Reading By Title Only AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF WALLINGTON TO ESTABLISH REQUIREMENTS FOR TREE REMOVAL AND REPLACEMENT IN WALLINGTON TO REDUCE SOIL EROSION AND POLLUTANT RUNOFF, PROMOTE INFILTRATION OF RAINWATER INTO THE SOIL, AND PROTECT THE ENVIRONMENT, PUBLIC HEALTH, SAFETY, AND WELFARE IN COMPLIANCE WITH THE REQUIREMENTS OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Motion to Introduce Ordinance No. 2024-012 by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

IX. COMMITTEE REPORTS:

X. COMMUNICATIONS:

1. Neglia Engineering – April Engineer's Report
2. Bruno Associates – April Grant Report
3. Building Dept – March Report
4. Health Department – January 17th Meeting Minutes and March 26th Meeting agenda
5. Jon Sontz, Esq. – Rent Leveling board meeting on 4/10/24 cancelled, next meeting 5/8/24
6. Karen Zupanovich - Town Wide Garage Sale Flyer on 6/8 and Paper Shredding event 6/29
7. Wallington Fire Dept – Invitation to the Annual Memorial Services 4/27 at 3pm
8. Wallington Fire Dept – New Member of Truck Co. 1, Jeffrey J. Ventura, Jr.
9. Wallington Fire Dept – New Member of Truck Co. 1, Marcin Bednarz
10. Police Department – March 2024 Report

Motion to refer the above **COMMUNICATIONS** to the proper departments by _____ Seconded by _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

XI. OLD BUSINESS:

XII. NEW BUSINESS:

XIII. ADJOURNMENT:

Motion to **ADJOURN** by_____ Seconded by_____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

Time: _____