

#### **BOROUGH OF WALLINGTON**

MAYOR AND COUNCIL CAUCUS/WORK SESSION AGENDA
Thursday, March 2, 2023
6:30 P.M. Caucus/Work Session

### I. 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 Borough Clerk.

# II. PLEDGE OF ALLEGIENCE:

### III. INVOCATION:

### IV. ROLL CALL:

Mr. Rachelski, Ms. Ivanicki, Ms. Preinfalk, Mr. Androwis, Ms. Balik, Mr. Sadecki, Ms. Dabal, Mr. Allen, And Mr. Kazimir.

# V. <u>HEARING OF CITIZENS:</u>

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 into any discussion without recognition by the Mayor.

# VI. COMMUNICATIONS:

RE: WALLINGTON LITTLE LEAGUE OPENING DAY PARADE – APRIL 15<sup>TH</sup> 2023

# VII. RESOLUTION NO 2023-078 CLOSED SESSION:

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)

And be further resolved, it is anticipated that the deliberation conducted in closed session may be disclosed to the public interest will no longer be served by such confidentially and if not then legally privileged.

OLD BUSINESS:					
NEW BUSINESS:					
ORDINANCES:					
ORDINANCE ON INTRODUCTION:					
ORDINANCE 2023-01: AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAR YEAR OF 2023.					
RESOLUTIONS:  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 MADE BY:					
MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN
RACHELSKI		0200.10			
IVANICKI					
PREINFALK					
ANDROWIS					
BALIK					
SADECKI					
RESOLUTION NO. 2023-081: AUTHORIZING CHIEF MUNICIPAL FINANCE OFFICER TO PAY CERTAIN OBLIGATIONS AS NEEDED.  RESOLUTION NO. 2023-082: AUTHORIZING PAYMENT OF BILLS AND SUPPLEMENTAL LIST OF BILLS.					
ADJOURNMENT  MOTION TO ADJOURN THE MEETING  MOTION MADE BY: SECOND BY:					
INIOTION MADE BY:		COND DI:	<del></del>		

RESPECTFULLY SUBMITTED,

ACE ANTONIO

ACTING BOROUGH CLERK