



Caucus / Work Session Agenda
Thursday, May 4th 2023 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. 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 & INNOVCATION:

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

IV. HEARING OF CITIZENS:

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

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

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.

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

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

V. RESOLUTION NO. 2023-078 CLOSED SESSION:

Motion to go into the Executive Session as per Resolution 2023-078 in accordance to Title 10 Chapter 4 through 6 Section B to discuss:

- OPMA Violation Re: Executive Session

_____. Seconded by: _____

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

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.



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Motion to return into public session by: _____

Seconded by: _____

ROLL CALL: ☐ Mr. Rachelski
☐ Ms. Balik

☐ Ms. Ivanicki
☐ Mr. Sadecki

☐ Ms. Preinfalk

☐ Mr. Androwis

RETURNED TO PUBLIC SESSION AT: _____

VI. COMMUNICATIONS:

1. May Engineer's Report
From Neglia Engineering

Motion to approve communications and refer to proper departments by: _____

Seconded by: _____

ROLL CALL: ☐ Mr. Rachelski
☐ Ms. Balik

☐ Ms. Ivanicki
☐ Mr. Sadecki

☐ Ms. Preinfalk

☐ Mr. Androwis

VII. ORDINANCES:

VIII. NON-CONSENT AGENDA:

IX. CONSENT AGENDA:

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
☐ Ms. Balik

☐ Ms. Ivanicki
☐ Mr. Sadecki

☐ Ms. Preinfalk

☐ Mr. Androwis

1. **RESOLUTION NO. 2023-101:** Authorizing Payment of Bills and Supplemental List of Bills.
2. **RESOLUTION NO. 2023-110:** Appointing Kevin Golaszewski as a New Member in the Borough of Wallington, Wallington Fire Department, Truck Company 1.
3. **RESOLUTION NO. 2023-111:** Resolution Authorizing a Redemption Refund to DKG Asset Management, LLC

X. OLD BUSINESS:

XI. NEW BUSINESS:



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XII. ADJOURNMENT:

Motion to adjourn: _____

Seconded by: _____

ROLL CALL: ☐ Mr. Rachelski
☐ Ms. Balik

☐ Ms. Ivanicki
☐ Mr. Sadecki

☐ Ms. Preinfalk

☐ Mr. Androwis

Respectfully Submitted,

Ace Antonio
Acting Borough Clerk