



Regular Public Session Agenda
Thursday, August 24th, 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 Municipal Clerk.

Mayor Melissa Dabal calls the meeting to order at: _____ P.M.

II. PLEDGE OF ALLEGIENCE & INVOCATION:

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 _____ Second 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 any discussion without recognition by the Mayor.

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

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

V. APPROVAL OF MINUTES

November 10nd, 2022, Regular Public Session

Motion by _____ Second by _____

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

December 15th, 2022, Regular Public Session

Motion by _____ Second by _____

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

March 30th, 2023, Regular Public Session

Motion by _____ Second by _____

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

VI. 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.



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

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

1. **RESOLUTION NO. 2023 - 143:** Authorizing Social Affairs Permit through New Jersey ABC – Wallington Emergency Squad September 23rd, 2023.
2. **RESOLUTION NO. 2023 - 144:** Authorizing Liquor License Renewals. (Hillside Club, Tomaszewski)
3. **RESOLUTION NO. 2023 - 145:** Authorizing entering Grant Agreement with the County of Bergen and HUD-2023 CDBG projects.
4. **RESOLUTION NO. 2023 - 146:** Authorizing Agreement for Professional Services Surveying/ Engineering/Architecture with Neglia for 54 Union Blvd.
5. **RESOLUTION NO. 2023 - 147:** Authorizing Agreement for Professional Services Surveying Engineering with Neglia for Park View Drive – drainage and street improvement phase II. CDBG Project award \$122,300.
6. **RESOLUTION NO. 2023 - 148:** Authorizing Agreement for Professional Services Engineering and Construction Management with Neglia for Mt. Pleasant Basketball improvements – open space trust fund award \$56,250.
7. **RESOLUTION NO. 2023 - 149:** Authorizing Agreement for Professional Services – 2022 Annual Report updates for storm water management program with Neglia \$3,196.
8. **RESOLUTION NO. 2023 - 150:** Authorizing purchase of Borough Vehicles for Fire Department.
9. **RESOLUTION NO. 2023 - 151:** Authorizing Wallington Lions Club (Raffle).
10. **RESOLUTION NO. 2023 - 152:** Authorizing Wallington Emergency Squad (Raffle).
11. **RESOLUTION NO. 2023 - 153:** Authorizing sale of surplus equipment through Gov Deals Auction service.
12. **RESOLUTION NO. 2023 - 154:** Authorizing Grant Agreement with NJ Dept. of Law and Public Safety OAG.ARP Act 2021 automated license plate reader.
13. **RESOLUTION NO. 2023 - 155:** Authorizing Borough Administrator to sign all necessary documents in absence of the Clerk.
14. **RESOLUTION NO. 2023 - 156:** Authorizing Agreement Renewal with Wallington Board of Education re: SLEO Officers.
15. **RESOLUTION NO. 2023 - 157:** Authorizing Payment of Bills and Supplemental list of bills.
16. **RESOLUTION NO. 2023 - 158:** Authorizing adjustment of salary for additional services - Frank Belli.
17. **RESOLUTION NO. 2023 - 159:** Authorizing A Resolution Providing for The Continuation Of Administrative Responsibilities In The Absence Of The Borough Administrator.
18. **RESOLUTION NO. 2023 - 160:** Rescinding Emergency Street sweeping Resolution 2022-203.
19. **RESOLUTION NO. 2023 - 161:** Authorizing shared service agreement with Bergen County for Heavy Equipment rental.

VII. COMMUNICATIONS:

1. Township of South Hackensack
Re: Ordinance # 2023-11 Authorizing Cannabis Zones and establishments
2. Office of the County Executive
Re: Award of FY2022-2023 CDBG Funding – Tulip, Orchard, Primrose \$111,250
3. Wallington Emergency Squad
Re: Resignation of Shannon Napolitano
4. Zoning Board Resolutions



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Re: Resolution # 2023-03
Re: Resolution # 2023-04
Re: Resolution # 2023-05
Re: Resolution # 2023-06

5. Wallington Board of Education
Re: Requesting Funds Disbursement
6. Wallington Emergency Squad
Re: July 2023 Report

Motion to refer the above to **COMMUNICATIONS** to the proper departments by_____ Second by_____

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

VIII. ORDINANCES:

2023-05: **1st Reading by Title Only:** An Ordinance to amend Nepotism Ordinance for Wallington Police Department.

Motion by_____ Second by_____

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

IX. NON-CONSENT:

X. COMMITTEE REPORTS:

XI. RESOLUTION NO. 2023-162 CLOSED SESSION:

Motion by_____ to go into the **EXECUTIVE SESSION** as per Resolution 2023-162 in accordance with Title 10 Chapter 4 through 12 Section B to discuss:

- Personnel, litigation, contracts.

Second 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 **EXECUTIVE 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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RETURNED TO PUBLIC SESSION AT:_____ P.M.

XII. OLD BUSINESS:

XIII. NEW BUSINESS:

XIV. ADJOURNMENT:

Motion to adjourn by_____ Second by_____

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

Respectfully Submitted,
