

## MAYOR AND COUNCIL MEETING AGENDA THURSDAY, JANUARY 19TH 6:30 P.M.

# 1. NOTIFICATION OF THE MAYOR AND COUNCIL MEETING:

 NOTICE OF THE MAYOR AND COUNCIL MEETING, WAS GIVEN ADEQUATE NOTICE OF THIS MEETING AND WAS SERVICED TO THE BERGEN RECORD, THE STAR LEDGER, POSTED ON THE BULLETIN BOARD OF THE CIVIC CENTER AND ON FILE IN THE BOROUGH CLERKS OFFICE. THIS IS AN OFFICIAL MEETING OF MAYOR AND COUNCIL.

### 2. PLEDGE OF ALLEGIENCE:

### 3. ROLL CALL:

 COUNCIL MEMBER RACHELSKI  $\square$ COUNCIL MEMBER IVANICKI • • COUNCIL MEMBER PREINFALK  $\square$  COUNCIL MEMBER ANDROWIS COUNCIL MEMBER BALIK COUNCIL MEMBER SADECKI  $\square$  MAYOR DABAL BOROUGH ATTORNEY ALLEN BOROUGH ADMINISTRATOR KAZIMIR •

## 4. BOROUGH CLERK'S REPORT

- FIRE COMPANY 1 REQUEST REQUEST TO UTILIZE CORNER OF UNION BOULEVARD ON MAY 20<sup>TH</sup> AND 21<sup>ST</sup>
- REQUEST FOR USE OF FACILITIES = FEBRUARY 21<sup>ST</sup> 2023 AT 6:30PM
  CONVENTION OF STATES ACTION THOMAS VASILE
- US TEL INC = ESTIMATE FOR REVISION AND TO ADD DEPARTMENTS FOR PHONE LINES

## 5. BOROUGH ADMINISTRATOR'S REPORT



## 6. HEARING OF CITIZENS

MOTION TO **OPEN** MEETING TO **THE HEARING OF CITIZENS** MOTION MADE BY: \_\_\_\_\_\_ SECOND BY:

MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN
RACHELSKI					
IVANICKI					
PREINFALK					
ANDROWIS					
BALIK					
SADECKI					

UPON RECOGNITION BY THE MAYOR, THE PERSON SHALL PROCEED TO THE FLOOR AND PROVIDE

- FIRST NAME
- LAST NAME
- 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 THEROF. NO PERSON, OTHER THAN THE PERSON HAVING THE FLOOR, SHALL BE PERMITTED TO ENTER INTO ANY DISCUSSION WITH THE RECOGNITION OF THE MAYOR.

MOTION TO **CLOSE** THE MEETING TO THE **HEARING OF CITIZENS** MOTION MADE BY: \_\_\_\_\_\_ SECOND BY: \_\_\_\_\_

MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN
RACHELSKI					
IVANICKI					
PREINFALK					
ANDROWIS					
BALIK					
SADECKI					

#### 7. APPROVAL OF MINUTES

- SINE DIE MEETING JANUARY 5<sup>TH</sup> 2023
- REORGANIZATION MEETING JANUARY 5<sup>TH</sup> 2023

#### 8. MAYOR'S REPORT



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### 9. COUNCIL MEMBER'S REPORT

- COUNCIL MEMBER RACHELSKI
- COUNCIL MEMBER IVANICKI
- COUNCIL MEMBER PREINFALK
- COUNCIL MEMBER ANDROWIS
- COUNCIL MEMBER BALIK
- COUNCIL MEMBER SADECKI

### 10. CORRESPONDENCE

- PLANNING BOARD DECEMBER 20<sup>TH</sup> MINUTES
- PLANNING BOARD NOVEMBER 15<sup>TH</sup> MINUTES
- PLANNING BOARD RESOLUTION 2023-01
- PLANNING BOARD REVISED RESOLUTION 2022- WALLINGTON WATERFRONT LLC
- NEW JERSEY CONFERENCE OF MAYORS WINTER SUMMIT INVITATION
- THANK YOU FROM SCHOOL CROSSING GUARDS
  - o RECEIVED 01/01/2023
- CONVENTION OF STATES ACTION FLYER
- WALLINGTON EMERGENCY SQUAD M&C DECEMBER 2022 REPORT
- PASSAIC RIVER COALITION AT WILLOW RE: ENVIRONMENTAL COMMISSION

### 11. MATTERS FOR DISCUSSION

- ASSOCIATED APPRAISAL GROUP REVALUATION V. REASSESSMENT COST
- CLOCK PRICE QUOTATION
- 12. CLOSED SESSION
- 13. ORDINANCES

#### 14. **RESOLUTIONS**

THE FOLLOWING RESOLUTIONS CAN BE APPROVED "EN MASS" BY CONSENT AGENDA.

MOTION MADE BY: \_\_\_\_\_\_ SECOND BY: \_\_\_\_\_\_

MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN
RACHELSKI					
IVANICKI					
PREINFALK					
ANDROWIS					
BALIK					
SADECKI					



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- RESOLUTION NO. 2023-064: CANCELING TRUST FUND RECREATION TRUST FUND PROGRAM RESERVE BALANCES
- RESOLUTION NO. 2023-065: AUTHORIZING THE BOROUGH OF WALLINGTON THROUGH THE WALLINGTON POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WALLINGTON POLICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT
- RESOLUTION NO. 2023-066: GRANT AGREEMENT FOR FY20 BERGEN COUNTY COMMUNITY DEVELOMENT BLOCK GRANT
- RESEOLUTION NO. 2023-067: RESOLUTION REVISING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE CHIEF FINANCIAL OFFICER
- RESOLUTION NO. 2023-068: RESOLUTION APPOINTING JUNIOR MEMBERS TO THE WALLINGTON FIRE DEPARTMENT
- RESOLUTION NO. 2023-069: RESOLUTION APPOINTING MEMBERS TO THE WALLINGTON EMERGENCY SQUAD.
- RESOLUTION NO. 2023-070: AUTHORIZING PAYMENT OF BILLS AND SUPPLEMENTAL LIST OF BILLS
- RESOLUTION NO. 2023-071: RESOLUTION AUTHORIZING THE BOROUGH OF WALLINGTON TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$32,400.00, UNDER THE FY23 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER 23-0265
- RESOLUTION NO. 2023-072: AUTHORIZING THE APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE
- RESOLUTION NO. 2023-073: OBTAINING A GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$150,000.00 TO CARRY OUT A PROJECT TO RECONSTRUCT AN EXISITING PLAYGROUND ON LESTER STREET IN THE BOROUGH OF WALLINGTON.



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# RESOLUTION NO. 2023-074: CALENDAR YEAR 2023 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

## 15. LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

- 16. OLD BUSINESS
- **17. NEW BUSINESS**

### 18. ADJOURNMENT

MOTION TO ADJOURN THE MEETING MOTION MADE BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_

RESPECTFULLY SUBMITTED,

ACE ANTONIO ACTING BOROUGH CLERK