



Regular Public Session Agenda
Thursday, May 18th, 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 & INVOCATION:

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

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. BUDGET PRESENTATION

- 2023 Budget Presentation and Hearing by David Sireci, CMFO

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.

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

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



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1. **RESOLUTION NO. 2023-113:** Authorizing Payment and Supplemental List of Bills.
2. **RESOLUTION NO. 2023-114:** Authorizing Use of Wallington Civic Center for A Social Event for The Wallington Public Library in Which Alcoholic Beverages Will Be Utilized
3. **RESOLUTION NO. 2023-115:** Appointing Sgt. Paul Stolarz as an Official Redactor for Wallington PD
4. **RESOLUTION NO. 2023-116:** Authorizing Inclusion in The Bergen County Community Development Program
5. **RESOLUTION NO. 2023-117:** Authorizing the Execution of An Agreement with The County Of Bergen To Supersede The Cooperative Agreement Dated July 1, 2021, And Amendments Thereto Establishing The Bergen County Community Development Program
6. **RESOLUTION NO. 2023-118:** Resolution to Amend Budget
7. **RESOLUTION NO. 2023-119:** Appointment to the BC Community Development Board

VII. NON-CONSENT AGENDA:

VIII. RESOLUTION NO. 2023-078 CLOSED SESSION:

Motion to go into the Executive Session as per Resolution 2023-078 in accordance with Title 10 Chapter 4 through 12 Section B to discuss:

- Litigation
- Negotiation

By: _____ 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.

Motion to convene into public session by: _____ Seconded by: _____

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

RETURNED TO PUBLIC SESSION AT: _____



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IX. COMMUNICATIONS:

1. Wallington Emergency Squad April 2023 Monthly Report
Submitted by BLS Lt. Monica DiGiorgi
2. Resignation of David Kaczor from the Wallington Emergency Squad
Submitted by BLS Lt. Monica DiGiorgi
3. Accept New Member Shannon Napolitano into the Wallington Emergency Squad
Submitted by BLS Lt. Monica DiGiorgi
4. Accept New Member Tyler Napolitano into the Wallington Emergency Squad
Submitted by BLS Lt. Monica DiGiorgi
5. Accept Termination of Membership of Joseph Breheny from Truck Company 1 and the Wallington Fire Department
Submitted by Rich Pelcher, Secretary
6. Wallington Board of Health Newsletter Update Correspondence
Submitted by Marta Goldyn, Board of Health Secretary
7. Verina Consulting Group LLC
Received May 11, 2023, via Certified Mail

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

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

X. ADJOURNMENT:

Motion to adjourn: _____ Seconded by: _____

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

Respectfully Submitted,

Ace Antonio
Acting Borough Clerk