



Caucus / Work Session Agenda
Thursday, June 1st, 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. NON-CONSENT AGENDA:

1. RESOLUTION NO. 2023-126: AMENDMENT ON BUDGET

Motion by: _____ Seconded by: _____

OPEN TO THE PUBLIC

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

Motion by: _____ Seconded by: _____

CLOSE TO THE PUBLIC

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

Motion by: _____ Seconded by: _____

ROLL CALL: Mr. Rachelski Ms. Ivanicki Ms. Preinfalk Mr. Androwis
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2. RESOLUTION NO. 2023-127: ADOPTION OF THE 2023 MUNICIPAL BUDGET

Motion by: _____ Seconded by: _____

OPEN TO THE PUBLIC

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

Motion by: _____ Seconded by: _____

CLOSE TO THE PUBLIC

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

Motion by: _____ Seconded by: _____

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

3. RESOLUTION NO. 2023-128: RESOLUTION PREPARATION OF ESTIMATED TAX BILLS

Motion by: _____ Seconded 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.

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

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

4. **RESOLUTION NO. 2023-123:** Authorizing Payment and Supplemental List of Bills.
5. **RESOLUTION NO. 2023-124:** Authorizing the Borough Administrator to Enter into The First Amendment to The Solid Waste Service Agreement with The Bergen County Utilities Authority
6. **RESOLUTION NO. 2023-125:** Authorizing the Borough of Wallington to Support the Bergen County Fire Mutual Aid Plan
7. **RESOLUTION NO. 2023-129:** Approving Liquor License Renewal for 2023-2024 the Borough of Wallington.



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VII. 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:

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 **EXECUTIVE 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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VIII. COMMUNICATIONS:

1. May 2023 Monthly Report
Submitted by Nick Melfi, Building Official
2. June 2023 Monthly Report
Submitted by David Juzmeski, PE, PP – Neglia Engineering / Borough Engineer

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

IX. ORDINANCES:

- **ORDINANCE NO. 2023-21: 2nd READING BY TITLE ONLY: AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF WALLINGTON TO ADD A NEW SECTION 307–28.3 ESTABLISHING A FIRE STATION RESTRICTED PARKING ZONE AND REGULATING PARKING IN THAT ZONE.**

Motion by: _____ Seconded by: _____

OPEN TO THE PUBLIC Motion by: _____ Seconded by: _____

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

CLOSE TO THE PUBLIC Motion by: _____ Seconded by: _____

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

Motion by: _____ Seconded by: _____

ROLL CALL: Mr. Rachelski Ms. Ivanicki Ms. Preinfalk
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X. 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