



Caucus/Work Session Agenda
Thursday, September 7th, 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. 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

IV. 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.

V. SUSPENSION OF REGULAR ORDER OF BUSINESS FOR PRESENTATION TO THE FIRE DEPARTMENT FROM BOBBY O.

VI. 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

VII. APPROVAL OF MINUTES

March 30th, 2023, Caucus/ Work Session

Motion by _____ Second by _____

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

April 20th, 2023, Regular Public Session

Motion by _____ Second by _____

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

May 4th, 2023, Caucus/Work Session

Motion by _____ Second by _____

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

VIII. CONSENT AGENDA:



Caucus/Work Session Agenda
Thursday, September 7th, 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)

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 _____ Second by _____

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

1. **RESOLUTION NO. 2023 - 164:** Authorizing Payment of Bills and Supplemental list of bills.
2. **RESOLUTION NO. 2023 - 165:** Authorizing Providing for The Insertion of Any Special Item of Revenue in The Budget of Any County or Municipality Pursuant to N.J.S. 40a:4-87 (Chapter 159, P.K. 1948)
3. **RESOLUTION NO. 2023 - 166:** Appointing A Registrar for The Borough of Wallington
4. **RESOLUTION NO. 2023 - 167:** Authorizing Thomas Gorski as an alternate Senior Center Bus Driver.
5. **RESOLUTION NO. 2023 - 168:** Authorizing the Borough Engineer to Perform Surveying, Engineering and Construction Management Services for Primrose Drive, Tulip Place and Orchard Drive.
6. **RESOLUTION NO. 2023 - 169:** Authorizing the Borough Engineer to perform traffic engineering services to evaluate the need for 4 way stop signs at various intersections.

IX. COMMUNICATIONS:

1. Zoning Board Resolutions
Re: Resolution # 2023-07
Re: Resolution # 2023-08
Re: July 25th Minutes
2. Wallington Emergency Squad
Re: Andrea Carrillo resignation letter
Re: August 2023 Report
3. Board of Health
Re: June 21, 2023 Minutes

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

X. ORDINANCES:

2023-06: **1st Reading by Title Only:** An Ordinance to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

Motion by _____ Second by _____

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



Caucus/Work Session Agenda
Thursday, September 7th, 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)

2023-07: **1st Reading by Title Only:** An Ordinance to establish requirements for tree removal and replacement in Borough of Wallington to reduce soil erosion and pollutant runoff, promote infiltration of rainwater into the soil, and protect the environment, public health, safety, and welfare.

Motion by _____ Second by _____

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

XI. NON-CONSENT:

XII. COMMITTEE REPORTS:

XIII. RESOLUTION NO. 2023-078 CLOSED SESSION:

Motion by _____ to go into the **EXECUTIVE SESSION** as per Resolution 2023-078 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.

RETURNED TO PUBLIC SESSION AT: _____ P.M.

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

XVI. ADJOURNMENT:

Motion to adjourn by _____ Second by _____

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

Respectfully Submitted,
