



Borough of Wallington
Mayor and Council Caucus/Work Session Minutes
Thursday, June 1st, 2023, 6:30 PM, Civic Center

Mayor Dabal started the meeting at 6:30 PM by reading the OPMA meeting notice, followed by the Pledge of Allegiance and the invocation.

Roll call: Members Present- Rachelski, Ivanicki, Preinfalk, Balik, Dabal.

Borough Attorney Allen and Administrator Kazimir were present.

Members Absent- Androwis, Sadecki

Hearing of Citizens: *Mayor Dabal wanted to let the record reflect that there was no one present for the **HEARING OF CITIZENS** and requested to continue with the order of business if there were no objections. Hearing no objections from the governing body, the meeting resumed.*

Ordinances: A motion was made by Balik for 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. SECOND BY IVANICKI. Roll Call was called to order to the public. Motion by Balik and seconded by Ivanicki. No Public Present. Closed to the Public. Final Roll Call Passed with a roll call vote passed unanimously 6-0.

Non- Consent:

RESOLUTION NO. 2023-126: AMENDMENT ON BUDGET was moved by: Rachelski and seconded by Ivanicki. Roll Call was called to order to open to the public, motion by Rachelski and seconded by Ivanicki. No Public Present. Closed to the Public. Final Roll Call Passed with a roll call vote 4-2. Sadecki and Androwis not present at time of roll call.

RESOLUTION NO 2023-127: ADOPTION OF THE 2023 MUNICIPAL BUDGET was moved by: Rachelski and seconded by Ivanicki. Roll Call was called to order to open to the public, motion by Rachelski and seconded by Ivanicki. No Public Present. Closed to the Public. Final Roll Call Passed with a roll call vote 4-2. Sadecki and Androwis not present at time of roll call.

RESOLUTION NO 2023-128: RESOLUTION PREPARATION OF ESTIMATED TAX BILLS was moved by: Rachelski and seconded by Ivanicki. Roll Call was called to order to open to the public, motion by Rachelski and seconded by Ivanicki. No Public Present. Closed to the Public. Final Roll Call Passed with a roll call vote 4-2. Sadecki and Androwis not present at time of roll call.

Consent:

The following resolutions were **moved by:** Rachelski Seconded **by:** Ivanicki. Final Roll Call Passed with a roll call vote 4-2. Sadecki and Androwis not present at time of roll call.



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1. **RESOLUTION NO. 2023-123:** Authorizing Payment and Supplemental List of Bills.
2. **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
3. **RESOLUTION NO. 2023-125:** Authorizing the Borough of Wallington to Support the Bergen County Fire Mutual Aid Plan
4. **RESOLUTION NO. 2023-129:** Approving Liquor License Renewal for 2023-2024 the Borough of Wallington.
5. **RESOLUTION NO. 2023-130:** A Resolution Authorizing Special Counsel To Execute The Bowlero Settlement Agreement.

Old Business: No Old Business

New Business: No New Business

Adjournment:

Adjourned with a **Motion by:** Ivanicki, **seconded by:** Preinfalk, voice vote passes 5-0-0.

Meeting adjourned at 7:02 P.M.