



Borough of Wallington
Mayor and Council Caucus/Work Session Minutes
Thursday, March 2, 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 an invocation.

Roll call: Members Present- Ivanicki, Preinfalk, Androwis, Balik, Sadecki, Dabal. Members Absent- Rachelski. Borough Attorney Allen and Administrator Kazimir were present.

Hearing of Citizens: The meeting was opened to the public for comment- No members of the public wished to speak.

Communications: All communications were referred to the appropriate parties for their consideration by an affirmative vote of the 5 councilmembers. There were no votes against or abstentions.

RAO Package Re: 259 Paterson Avenue
March Engineer's Report

Time Capsule Ceremony Invitation
From Dr. Yvette Lozanski

RAO Package Re: 259 Paterson Avenue
Hard Copies and Electronic Copies Attached

March Engineer's Report
Re: Neglia Engineering

FCC Petition FOR Special Relief Filed by TV-49 Inc.
Received via Regular Mail

Church of Transfiguration Correspondence
Sent to Governing Body Members

Wallington Little League Opening Day Parade: April 15th, 2023 – **APPROVED.**
RE: Requesting Permission from Mayor and Council

Bergen County Mosquito Control Commission – **APPROVED.**
Requesting Permission to Perform Services throughout the summer months.

Closed Session: By a vote of 5-0-0 the Council approved Resolution #2023-078 to enter closed session to discuss, pending litigation, legal advice re: bidding issues and a legal presentation by Mark DiPisa.

By the same 5-0-0 vote, the executive session was closed and normal business resumed.



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Ordinances: **2023-001: 1st Reading by Title Only:** An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank for the Calendar Year of 2023.

After a brief explanation by CFO Sireci and the Members about the topic of the CAP Bank, as required by State Law was introduced by CW Ivanicki and seconded by CW Balik. A roll call vote was conducted with the AYE votes being: Ivanicki, Preinfalk, and Balik. Nay-None, and Abstain-Androwis and Sadecki, Introduced with a 3-0-2 vote.

Non-Consent: There were no non-consent items.

Resolutions: The following resolutions were adopted with a 5-0-0 vote, motion by CW Preinfalk, seconded by CW Balik.

RESOLUTION NO. 2023-083: AUTHORIZING PAYMENT OF BILLS

RESOLUTION NO. 2023-084: APPOINTING MARCIN CHOJNOWSKI AS A MEMBER OF TRUCK COMPANY 1 WALLINGTON FIRE DEPARTMENT.

RESOLUTION NO. 2023-085: RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT MUTAL AID PLAN AND RAPID DEPLOYMENT FORCE

Old Business: There was no old business.

New Business:

CW Ivanicki: Spoke about the civic center announcement board, wants flyers cleaned up and a TV placed in the Lobby for announcements.

CM Sadecki: Discussed the programmer on the library website and the part time adult programming position who recently resigned and moved to another Library. Our Summer-camp director is not returning this year- resumes have been requested for the position.

CW Preinfalk: High School time-capsule opening at 1:30 at the High School. Youth Government Night is on 4/20/23. Reported about the Library progress and the payment of building materials.

CM Androwis: Discussed area of Jordan Ave, AOC- 1 change related to disposal area from 2020.

CM Sadecki: Questioned the Ross Road Paving and the condition of the street. Will reach out to Borough Engineer to clarify.

Admin Kazimir: Spoke about payment plan for the street sweeper, Initial payment due on receipt, annual payment is due every January. CFO said it was to put the payment in the budget. Agreement was made to proceed with the financial terms of the purchase.

CM Sadecki: asked if the purchase will cost more to the residents, current costs 40K an year.



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Admin Kazimir: Stated that we could provide service to other municipalities. Mayor suggested to look into Wood Ridge as an option. DPW did a great job cleaning snow, repairing the door in the registrar's room, and helping the Clerk move furniture in the office. Showmobile is unavailable for the summer activities, reaching out to Cliffhanger to get a stage.

Clerk Antonio: Talked about the digital archiving software for the municipality.

CFO Sireci: AFS was filed today. Will start working on the first draft of the budget.

Mayor Dabal: Stated that she was working with David Juzmeski and the lighting contractor, will be fixed by the end of the March. Product may be delayed because of backorder. Suggested to support the Cheerleading group bus trip to Virginia (\$1500.).

Closed Session: The Meeting went into closed session by a voice vote of 5-0-0.

A unanimous vote was held to end closed session.

Upon return to the public session there was the introduction of

Resolution No. 2023-086 - Resolution Authorizing Amending Changes to Purchase of Street Sweeper.

Resolution No. 2023-087 - the archive social adoption

Resolution No. 2023-088 - change of meeting date from 16th to the 9th

Resolution No. 2023-089 - \$1500 Donation to Cheerleading - Warriors

Motion to approved by CW Preinfalk, seconded by CM Androwis. A roll call vote was unanimous in support, except for 2023-086 which CM Sadecki voted against.

Meeting Adjourned AT 8:02 P.M.