

Borough of Wallington Mayor and Council Caucus/Work Session Minutes Thursday, May 4, 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, Preinfalk, Androwis, Balik, Sadecki, Dabal.

Borough Attorney Allen and Administrator Kazimir were present.

Members Absent- Ivanicki.

Hearing of Citizens: The meeting was opened to the public for comment.

Motion by: Balik Seconded by: Preinfalk.

Unanimously approved.

There was a question about the Devli site and its use. Mayor stated that it will most likely be a warehouse. Council Member Rachelski discussed the possible location of an access road at the back of the site along the railroad tracks to divert traffic from Mt. Pleasant to Main.

Council Member Rachelski explained that the ratable increase with the new owner will be substantially higher than the previous owner and will help greatly with Borough costs including taxes and possibly a new school.

Mayor Dabal pointed out the initiative by Councilwoman Ivanicki and examples of steel public trash receptacles already placed around town and more to come.

The public comment was closed by a Motion by: Preinfalk and Seconded by: Balik

Unanimously approved.

<u>Closed Session</u>: The governing body voted to enter closed session. **Motion by**: Preinfalk, **Seconded by** Balik, Unanimous Approval.

Discussion of Contracts and Personnel took place.

The closed session was completed and the meeting was opened to the public.

<u>Communications</u>: The following communications were referred to the appropriate boards with a vote of 5-0-0.

May Engineering Report- Neglia Engineering April Auditing Report- Nick Melfi



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Ordinances: There was a discussion about parking near the fire house reserved for responding fire personnel. No introductions or adoptions.

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

Consent:

The following resolutions were moved by: Rachelski Seconded by: Balik. Passed with a 5-0-0 vote.

RESOLUTION NO. 2023-101: AUTHORIZING PAYMENT OF BILLS AND SUPPLEMENTAL LIST OF BILLS. **RESOLUTION NO. 2023-110**: APOINTNG KEVIN GOLASZEWSKI AS A NEW MEMBER IN THE BOROUGH OF WALLINGTON, WALLINGTON FIRE DEPARTMENT, TRUCK COMPANTY NO 1. **RESOLUTION NO. 2023-111**: AUTHORIZING A REDEMPTION REFUND TO DKG ASSET MANAGEMENT, LLC

Old Business:

Androwis asked about the minutes status. Borough Administrator Kazimir stated that he told the clerk to focus on an unusually large amount of OPRA requests considering there is a timing component and the Clerk will continue with minutes once the OPRA requests are completed.

BOROUGH Administrator Kazimir updated the Governing body on the status of the clock repair and will follow up accordingly.

New Business:

RESOLUTION NO. 2023-112: APPOINTING CAROLE WEST ACTING TAX COLLECTOR was **Moved by**: Preinfalk and **Seconded by** Rachelski. Passed with a roll call vote 4-0-1, Abstaining- Sadecki.

RESOLUTION NO. 2023-113: APPROVING GARBAGE SPECS was **Moved by**: Preinfalk and **Seconded by** Rachelski. Passed with a roll call vote 5-0-0.

Adjournment:

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

RESPECTFULLY SUBMITTED,

Michael A. Kazimir Borough Administrator