



MAYOR AND COUNCIL REGULAR SESSION MINUTES

THURSDAY, JANUARY 19, 2023

6:30 P.M. REGULAR SESSION

CIVIC CENTER

Mayor Dabal called the meeting to order at 6:30 P.M.

All participated in the flag salute led by Mayor Dabal

Ms. Dabal led the invocation.

Notice of the Mayor and Council meeting, was given adequate notice of this meeting and was published to The Bergen Record on January 10th 2023, and the Star Ledger on January 12th 2023, posted on the Bulletin Board of the Civic Center and on file in the Office of the Borough Clerk.

Present:

- Council President Ivanicki
- Council Member Rachelski
- Council Member Preinfalk
- Council Member Androwis
- Council Member Balik
- Council Member Sadecki
- Mayor Dabal

Also Present:

- Borough Attorney Richard Allen
- Borough Administrator Mike Kazimir
- Acting Borough Clerk Ace Antonio

Roll Call:

- Ms. Ivanicki, Ms. Preinfalk, Mr. Androwis, Ms. Balik, Mr. Sadecki, Mr. Allen, Mr. Kazimir, Ms. Dabal
- Mr. Rachelski arrived as roll call was completed. 6:34 PM.

HEARING OF THE CITIZENS:

- None



BOROUGH CLERKS REPORT:

- Request was made by Fire Company 1 to utilize corner of Union Boulevard on May 20th and 21st
 - Request approved by Mayor Dabal
- Request to utilize the Senior Activities Center on February 21st 2023 at 6:30 P.M. by Convention of States
 - Request approved by Mayor Dabal with an addendum of moving to February 22nd 2023 at 6:30 P.M.
- Request for approval to revise present phone line system with US Tel
 - Additional measures were taken to address the inbound and outbound calls by resetting the router, credit to Sgt. Polarz for assisting us.
 - Request approved by Mayor Dabal to pay the revised updated script.

BOROUGH ADMINISTRATORS REPORT:

- Mr. Kazimir highlighted the Recreation Open Space Grant with a \$150,000.000 match grant for Park at the end of Lester Street.
 - Some work was done by the Eagle Scouts Project
 - Worked with Neglia Engineering regarding the proposed.
 - Grant would include:
 - Playground equipment
 - Mulching or padded surface for the location
 - Goal: Attempting to obtain money that is available. And moving forward would like to plan for the future once funds are available.
- Office operation update
 - Moved offices around to accommodate the needs of each department
 - Anticipated completion date: January 20th 2023
- Personnel Update:
 - Ace Antonio, Acting Borough Clerk
 - Bob Ristovski, Tax Clerk
 - Mr. Kazimir had expressed that they are pursuing their state statue requirements for their positions through Rutgers University, and will be pursuing their certifications as scheduled.
- Finance Update
 - All purchase orders have rolled over from 2022 to 2023.
 - Ms. Dabal noted that the completion of the task is actually ahead of schedule. Recognized David Sireci, Kathy Sireci, Karen Zupanovich and Bob Ristovski for assisting in expedited process.
 - Ms. Dabal noted that it was the 1st time in Wallington's history that the general fund has been finally matched to the penny
- Garbage and Recycling Update
 - Mr. Kazimir notes that the operations have improved compared to last year.
 - Ms. Dabal noted that there have been several communications given to herself and Ms. Ivanicki regarding late pickups in the evening of pick up.
 - Ms. Dabal recognizes that Bin Drop has been resolving those late pick ups



- Mr. Kazimir stated that the first week was a challenging week during the transition. The first day Bin Drop picked up 45 tons of garbage, which is normally about 7- 20 tons of garbage on a typical day. Mr. Kazimir notes that the load of garbage is due to the Holiday weekend and has been consistent. Mr. Kazimir also further states that the response from Bin Drop has been positive.
- Ms. Dabal inquired the process of workflow in receiving and resolving issues, and inquired if it would be the same process as the previous vendor.
 - Mr. Kazimir stated that it is the same process, and notes no overnight issues, but rather same day. Karen and Ace have been frontline accepting phone calls regarding any urgent issues.
- Ms. Dabal inquired the recycling, as there are reports that residents are putting recyclables in bags and not being picked up.
 - Mr. Antonio reports that Bin Drop immediately reports any ongoing issues while on their route and the company has been documenting which houses they are unable to pick up. In order to remediate the situation, Bin Drop was opening the bags in order to properly process the recycling, which is causing a delay in pickups. Mr. Antonio also stated that they were asking for guidance from the governing body in order to move forward to address those houses with the violations. Mr. Antonio also notes there is a running list of violations and are being documented accordingly to ensure there is a follow up. In addition, Mr. Antonio states that Karen had provided guidance to Bin Drop regarding routes and assisted by providing a map.
- Ms. Ivanicki presented the communications regarding the said issues above, and further stated that there was a process regarding these violations.
 - Mr. Kazimir stated that we would be working on that present list as we have already been responding to those issues.
- Mr. Androwis stated that he had spoken to Gary, the owner regarding those specific houses, at certain times, and wants to give a map of Wallington. Mr. Androwis would like to post it on the website in order to address those concerns, as a Street Priority List.
- Mr. Rachelski stated that this is still an emergency service. Mr. Rachelski further stated that the Borough is going to be in a position in a month in a half to take on another company. The Borough will select the lowest bidder.
- Ms. Dabal inquired the process of the bid process.
 - Mr. Antonio reports that the bid process is 30 days.
 - Mr. Allen confirmed that the bid process is 30 days.
- Ms. Dabal inquired if there are no bids.
 - Mr. Allen states that the Borough would extend the emergency.
- Ms. Dabal stated that the emergency is based on a week to week.
- Senior Citizens Bus Driver
 - Mr. Kazimir reports that the borough has hired a bus driver who have well complimented the services for the Senior Citizens.



- Bus Driver is a retired county bus driver and is continuing to pursue this certification. Mr. Kazimir further stated that he had advised the bus driver that this would be a limited duration.
 - Mr. Rachelski wanted to confirm that was the conversation that was had, and Mr. Kazimir confirmed the discussion.
- Mayor's Follow Up
 - Ms. Dabal requested an update from Mr. Kazimir regarding FEMA.
 - Mr. Kazimir reports nothing is outstanding. There is currently one that came in on January 26, 2023, through Mark Lepinski to certify the quarterly report.
 - Mr. Rachelski inquired being awarded \$3,000,000.00.
 - Mr. Kazimir stated that he had received verbal confirmation from FEMA.
 - Ms. Dabal further confirmed that the Director of FEMA, Amanda's boss had approved.
 - Ms. Dabal requested a snowflake update.
 - Mr. Kazimir updated that they will be down by the end of the month.
 - Ms. Dabal requested an update regarding the Municipal Court
 - Mr. Allen stated he would give an update in his report.
 - Ms. Dabal stated that she would be meeting with Dominick regarding LOSAP. Ms. Dabal stated that she had spoken with Chris Sinisi and stated that there was an issue with LOSAP.
 - Ms. Ivanicki stated that there was David and the understanding was that it would be up by January 3rd 2023.
 - Ms. Ivanicki further stated this has been an on-going issue since August. She stated that she had meetings with David, Dominick, and stated that everything should have been in order. Dominick had reached out to Maria, but was unable to get all the information. She was informed it was sent in. The rollover occurred and Edmonds got up to date and it will now be sent in.
 - Mr. Kazimir stated that he had a meeting with Maria with the list of LOSAP list and they had replied with a confirmation email and requesting approval, and was approved. Mr. Kazimir stated that the response that they will send an invoice that comes back to the Borough identifying the amount of money needed to transfer to them and then transfer to the individual accounts. There is no estimated time of the arrival of the invoice.
 - Mr. Rachelski inquired if there is a specific reason for the issue.
 - Ms. Ivanicki responded that the person that normally does it is no longer there. No applications were received, and once it would have been sent in, it was incomplete.
 - Ms. Dabal inquired where is the issue.
 - Mr. Kazimir stated that there was a change in turnover in their staffing which caused the delay.
 - Ms. Ivanicki further stated Ms. Ann Gordon, who handled Wallington's LOSAP is no longer there. Ms. Ivanicki then reached out to Dick Allen over the summer



- regarding the clothing allowance, and the LOSAP, and needs to be put into ordinance.
- Mr. Kazimir further stated that he has done one of the fire houses, and will be working on this year. Even though this one was late, but this one will be historically.
 - Ms. Dabal gave an update regarding Police Department renovations.
 - They were told as of Friday everything was removed due to the asbestos. The remediation would begin shortly, and found more asbestos. Tiles contains ACM, ceiling, plaster contains ACM, mold is out of control. The entire building is being gutted, and will be treated and wasn't treated accordingly back in 2006.
 - Part of the windows that were ordered are going to be replaced. By next meeting, we will need to be looking into an engineer and architect, for the basement layout.
 - Mr. Rachelski inquired the roof and drainage.
 - Ms. Dabal stated that the roof was ripped out and replaced completely.
 - Mr. Kazimir stated further that it was covered through the insurance.
 - Ms. Dabal wanted an update regarding the two new personnel as she reports Ray Dienes is ecstatic and that the two new additional personnel have help with efficiency and improvement in their day to day operations.
 - Mr. Kazimir also wanted to point out and recognize the dedication of the DPW for their hard work in the past week specifically for helping the Police Department move all the necessary furniture, and records out of the building in order to stay on track with the progression of the remediation project. He wanted to emphasize that the undertaking of the task due to the number of records.
 - Ms. Dabal is requesting an update regarding the Library Grant.
 - Mr. Kazimir would provide an update over the weekend.
 - Ms. Dabal stated that regarding hiring, hiring to replace the personnel that have left through attrition or otherwise has been a bare. Ms. Dabal further states that the hiring culture has been difficult. Ms. Dabal comments that there are articles in municipal magazine how it is impossible to hire a CFO in any municipality. Ms. Dabal stated the borough has made several attempts to put out advertising for Borough Clerk, Tax Assessor, Tax Clerk, the number of resumes that were received were not qualified. Ms. Dabal further stated that the attempts to fill such positions, required creativity with Mr. Kazimir and Ms. Preinfalk in order to find qualified candidates. Ms. Dabal further stated that with the new additions, of Ace, Marta, Bobby, Kasia, Karen, Ed, Dave Sireci, Kathy Sireci, and it is amazing that they love to come to work.
 - Mr. Rachelski comments that it really tells the story of the commitment of their positions, the borough and for the residents.



BOROUGH ATTORNEY REPORT:

- Mr. Allen reports in terms of open session items, the Borough has made an application to the State of New Jersey Department of Transportation for transfer of title to the Lester Street property along the river. Mr. Allen states there is progress, with the support of Senator Sarlo. Mr. Allen further states David Jumenzski has a sketch plan for about 12 parking spaces on the site. Mr. Allen wanted Dave to show the state that there is value to the community.
- Mr. Allen recommends that the governing body needs to complete the angle parking ordinance, complete the water rate revisions, and complete registration forms for the tendencies.
- Mr. Rachelski inquired that there is already an ordinance in place for the water rate.
- Mr. Allen reports that himself and Mr. Kazimir have been working together in updating the current ordinance, and finalize it for the governing body.
- Mr. Allen states that it was introduced and found an error and the ordinance died at the end of the year. Mr. Allen recommends that it be reintroduced once completed.
- Mr. Allen is in the process of reviewing the land use escrow fees to come up with by the next meeting to have an ordinance on introduction. Escrows are timely so that the borough is not on the hook to pay the professionals, engineers, etc., generated by developers, and make sure the budget of the ongoing expenses from the Planning and Zoning Board are paid for by application fees. Mr. Allen states that they are comparing Wallington to five or six towns in Bergen County in the area.
- Mr. Allen states the provisions of the draft that there is an initial escrow, once completed, the engineer, the board attorney and the secretary of the board, needs to review the application, and determine the scope of project, and would then send a letter to the developer and the developer must complete it prior to moving forward with their project.
- Mr. Allen states that the draft will be sent out to the governing body.
- Mr. Allen wanted to also emphasize in the draft there is a provision that all resolutions of the board must have the following standard conditions. All expenses and fees of the borough must be completed prior to the certificate of occupancy is issued.
- Mr. Rachelski questioned that if this is because of the late invoices.
- Mr. Allen further states that there is a condition of payment. Mr. Allen further explains that once the resolution is adopted and wanted to move the applicant forward, and if the developer doesn't get the bill and cannot pay the bill. Mr. Allen further explains that a process would be that the developer needs to produce the bills to provide the information to avoid being in the present situation.
- Mr. Allen had recommended two additions of resolutions for redevelopment for the Devli Redevelopment site. The other resolution is for the Planning Board, draft a plan to conduct a public hearing, and then present to the Mayor and Council and adopt the appropriate plan. Mr. Allen recommends that this be implemented in order to follow a workflow. Mr. Allen further states that the governing body is the final step in completing the process.
- Mr. Allen states the following items will be in closed session.
 - Litigation settlement, litigation pending, municipal court negotiations contract with Carlstadt, disciplinary matters regarding liqueur licenses, potential transactions property of the cell tower, and a report on a claim against the payroll company, a report on the



zoning board approval of 65 Paterson Avenue development, the need of developer's agreement and that would need council approval.

- Mr. Allen states that would be discussed in closed due to legal advice to be discussed.

COUNCIL REPORTS:

- Council Member Rachelski:
 - Mr. Rachelski reports they had a redevelopment meeting regarding 4H property with Mr. Allen. Mr. Rachelski was very grateful for the attendance, with all parties involved. Mr. Kazimir was representing the borough. Mr. Rachelski states that the goal was to concentrate on the road. Mr. Rachelski further states the importance of working together, defining needs and the locations for the road in the 4H property as well as come up with a cost. Mr. Rachelski stated further that it was great there was conversations about the project.
 - Ms. Dabal states the importance of the meeting, there were comments made that it was taking too long for Devli to build. When it comes to building a warehouse, it would take longer than 8 months. The most important is to get another road on the property. Due to the intensity of the amount of the property several streets will be affected. Ms. Dabal recognized Mr. Rachelski for being so detailed with the project. Ms. Dabal further recognized Mr. Allen and Mr. Kazimir. Ms. Dabal further stated that the governing body is finally taking control of the process. Ms. Dabal further explained that the importance of developers investing in the Borough of Wallington.
 - Ms. Dabal wanted to recognize the importance of having a cohesive body in order to benefit the residents of the Borough of Wallington.
- Council President Ivanicki:
 - Ms. Ivanicki participated the past Saturday with the Eagle Scout Troop, worked nine hours in the park. Ms. Ivanicki reports that the troop created two benches, picnic table, painted the pump station, and resprayed the windows.
 - Ms. Ivanicki reports that RAVE 911, is taking over Swift 911. Ms. Ivanicki reports that it is still a work in progress.
 - Ms. Dabal inquired if there are additional services and if they needed to reregister. Ms. Preinfalk reports that RAVE does more than Swift 911, but residents would need to reregister to obtain those additional services with their emails.
 - Ms. Ivanicki reports there are issues with the clothing allowance for the FD. Ms. Ivanicki wanted to meet with Ms. Dabal regarding this issue and still working on in progress. Ms. Ivanicki stated that the EzPass's are being accounted for, working with Karen, and Fire Department Chief Shawn Tilt.
 - Mr. Tilt, who was present in the meeting reported that they are in the progress internally working with Karen at Accounts Payable to ensure all EzPasses are accounted for, and provided the detailed information needed to move forward. Mr. Tilt is ensuring every EzPass is assigned to the right apparatus.
 - Ms. Ivanicki requested from Chief Tilt regarding the most updated rosters.



- Ms. Ivanicki wanted to discuss further regarding violators that have not been compliant with recyclables, mixed garbage, and the times they picked up. Ms. Ivanicki has received 10 violations, and a couple phone calls regarding missed pickups.
- Ms. Ivanicki presented that this Saturday 8am-10am for their Softball Breakfast.
- Council Member Preinfalk:
 - Ms. Preinfalk reports on the Board of Education regarding the referendum, that the improvements and bid specs have been accepted by the HVAC. Preconstruction meetings are starting, but units won't arrive till the fall. Anticipated completion by 2024 and have air-conditioning. High school improvement bid specs will be published at the end of the month. Most of the project will be done during the summer and completion date of 18 months. Ms. Preinfalk wants everyone to mark their calendars for the Athletic Hall of Fame dinner is March 3rd 2023.
 - Ms. Preinfalk gave an update regarding the library. Ms. Preinfalk reports that the walls are in progress. Ms. Preinfalk reports that construction is continuing to progress on schedule. Ms. Preinfalk reports a construction meeting the following day with collaboration with Ray. Ms. Preinfalk would like to Ms. Dabal, Mr. Kazimir, Mr. Rachelski, and the Library Director regarding the furniture, and was able to bring down the costs, but would like to meet regarding these details.
 - Ms. Preinfalk was concerned the basketball court invoice from Neglia and Neglia reports that is not in their scope and passing it to the Borough. Ms. Preinfalk wanted everyone to be aware of the situation.
 - Ms. Dabal reports that she had received communications regarding the basketball activity in the late evening around 2 a.m. There have been issues of people utilizing the courts and is disturbing the residents during the night.
 - Ms. Dabal is requesting a product to hopefully minimize the noise for the residents. Mr. Kazimir reports that there are lights and is a continuous controlled issue with the Police and ensuring that the Police continue to monitor the area to ensure they are compliant with the ordinance.
 - Ms. Preinfalk reports regarding Recreation's Spring Program will start in April and is going to begin at the end of March. The clinics will also be taking place in April. Ms. Preinfalk has been working with Mr. Antonio in integrating registration and payment through the website and still awaiting progress from CivicPlus. Ms. Preinfalk states the current situation needs improvement especially streamline and upgrade the process. Mr. Antonio clarified that it would be an add on to the website, but will get an estimate for the next meeting. Ms. Preinfalk reports that the Recreation Board is excited for an upgrade in hopefully stream lining the process.
 - Mr. Rachelski had inquired if this would also be expanded to accepting payment through the water department, and other various departments to also streamline. Mr. Antonio notes that it would certainly open up a huge opportunity for the entire borough to be able to somehow streamline the services.



- Ms. Preinfalk wanted to point out the holiday festival, and thank out the sponsors, Ray Dienes, the DPW making it successful, Captain Kudlacik and the Police Department doing an amazing job.
- Council Member Androwis:
 - Mr. Androwis reported regarding the daily activity of the DPW. Mr. Androwis states that the DPW is handling the old bank, the Police Department. Mr. Androwis will be setting up a meeting with all department heads regarding the buildings, and go over the needs of each building. Mr. Androwis reports that the lights weren't put into the system. Mr. Androwis highlighted since the last month, stating approximately nine lights and they are on during the day and would like to recommend action needed to Mr. Kazimir.
 - Ms. Dabal states 10 streets with lights out and has been an ongoing issue for the past two years. Ms. Dabal is inquiring what is the action plan in order to move forward. Ms. Dabal has reached out to the vendor.
 - Mr. Androwis stated that he has given a report a month ago and had given report to the vendor.
 - Ms. Dabal requested information regarding the present situation and would need to be changed. Mr. Kazimir reports that the lights require specific bulbs, and as well as the clock.
 - Ms. Dabal stated she had reached out to PSEG, set up a myaccount and opens up listing lights that are out of service. Ms. Dabal recommends working with PSEG to service the lights.
 - Mr. Androwis reports regarding insurance, that there are no pending claims. Mr. Androwis asked about the plan for informing employees about the insurance options.
 - Mr. Kazimir added that new employees receive a new employment packet, with a benefits information. Mr. Kazimir states that the process is to be able to open up the different options for the employee and be able to understand the different benefits. Mr. Kazimir states that there are a few housekeeping items including the direct deposits. Mr. Kazimir states that it would be available during the day. Mr. Kazimir would also like to incorporate the liability portion in during the day.
- Council Member Balik:
 - Ms. Balik reported regarding DPW. Ms. Balik reports 2022 consisted of setting up after 2 concert events, decorating for holiday prior to the parade, installed approximately 65 water meters, performed numerous utility mark outs, and replaced backup generators from the 2-pump station, removed the fence from the VFW grounds, reinstalled and reused by the Currie Avenue pump house. Ms. Balik reported fleet maintenance, basic building maintenance, and repaired the 100-year-old water main line, on Locust Avenue. Repaved the roadway, and repaired two water service lines.
 - Ms. Balik continued to report January 2023, removed holiday decorations, helped and assist the Police Department with relocating files and records into storage container and the old Kearny Bank. Ms. Balik further reports new water meters will be installed the



next day. Ms. Balik wanted to also relay that Ray is very happy with the new personnel and states there is a need for a new DPW.

- Ms. Dabal states that the governing body will look into discussing the expansion and the recommendations from Mr. Dienes.
- Ms. Balik reported regarding the Board of Health's reorganization meeting. Ms. Balik reported Ms. Polten, had given her notice of resignation. Ms. Tomko will be President of the Board of Health. Ms. Balik reports that the Borough is in good standing when it comes to COVID-19 cases, as they are presently down., however there a few cases. Ms. Balik is requesting on behalf of the Board of Health, to post on the Borough Facebook page, regarding events in the Civic Center. Ms. Balik reports there is a low attendance and states that there may not be enough advertising, and should look into expanding the activities in the Civic Center.
 - Ms. Dabal agrees, and the Facebook should be utilized to help advertising. Ms. Dabal is requesting an updated menu for the seniors and hasn't been updated since March of 2022.
- Ms. Balik discussed the handicapped parking. Ms. Balik stated that there was a special committee regarding the handicapped parking and to select the right individual who would choose to utilize the handicapped parking.
- Ms. Balik reported no report regarding the Rent Leveling Commission.
- Ms. Balik stated that she toured the Police Department and saw firsthand regarding the situation and explained the process.
- Council Member Sadecki:
 - Mr. Sadecki reported Shade Tree Commission. No changes in leadership. Mr. Sadecki reported that they planted nine trees, throughout the borough.
 - Mr. Sadecki reported the Zoning Board and they haven't had a meeting for two months. Mr. Sadecki further reported that the attorney of the board, the developer has to convert units. Mr. Sadecki stated there may be an issue regarding communication and expectations.
 - Mr. Allen stated that he would discussed further through closed session, especially when dealing with possible litigation.

CLOSED SESSION:

Garbage and Recycling Bid Specifications
Matters related to personnel
Council Bylaws
Pending Litigation

Motion was made by Ms. Preinfalk and seconded by Ms. Balik to adjourn the regular meeting and proceed into closed session.

Roll Call: Ayes: Mr. Rachelski, Ms. Ivanicki, Ms. Preinfalk, Mr. Androwis, Ms. Balik, Mr. Sadecki
Nays: None



Motion was approved 6-0, and went into closed session at **8:00 PM.**

Returned to Regular Session at **8:32 PM.**

RESOLUTIONS

THE FOLLOWING RESOLUTIONS CAN BE APPROVED "EN MASS" BY CONSENT AGENDA.

MOTION MADE BY: Mr. Androwis

SECOND BY: Ms. Ivanicki

MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN
RACHELSKI			X		
IVANICKI		X	X		
PREINFALK			X		
ANDROWIS	X		X		
BALIK			X		
SADECKI			X		

MOTION CARRIES 6-1

- **RESOLUTION NO. 2023-064:** CANCELING TRUST FUND RECREATION TRUST FUND PROGRAM RESERVE BALANCES
- **RESOLUTION NO. 2023-065:** AUTHORIZING THE BOROUGH OF WALLINGTON THROUGH THE WALLINGTON POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WALLINGTON POLICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT
- **RESOLUTION NO. 2023-066:** GRANT AGREEMENT FOR FY20 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
- **RESEOLUTION NO. 2023-067:** RESOLUTION REVISING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE CHIEF FINANCIAL OFFICER, DAVID SIRECI
- **RESOLUTION NO. 2023-068:** RESOLUTION APPOINTING JUNIOR MEMBERS TO THE WALLINGTON FIRE DEPARTMENT
- **RESOLUTION NO. 2023-069:** RESOLUTION APPOINTING MEMBERS TO THE WALLINGTON EMERGENCY SQUAD.
- **RESOLUTION NO. 2023-070:** AUTHORIZING PAYMENT OF BILLS AND SUPPLEMENTAL LIST OF BILLS



- **RESOLUTION NO. 2023-071:** RESOLUTION AUTHORIZING THE BOROUGH OF WALLINGTON TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$32,400.00, UNDER THE FY23 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER 23-0265
- **RESOLUTION NO. 2023-072:** AUTHORIZING THE APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE
- **RESOLUTION NO. 2023-073:** OBTAINING A GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$150,000.00 TO CARRY OUT A PROJECT TO RECONSTRUCT AN EXISTING PLAYGROUND ON LESTER STREET IN THE BOROUGH OF WALLINGTON.
- **RESOLUTION NO. 2023-074:** CALENDAR YEAR 2023 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- **RESOLUTION NO. 2023-075:** RESOLUTION DESIGNATING BLOCK 70.01 LOTS 1.01, 1.02 2, 4.02, 4.03, 4.04, AND 80 AS AN AREA IN NEED OF REDEVELOPMENT
- **RESOLUTION NO. 2023-076:** RESOLUTION DIRECTING THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN FOR BLOCK 70.01 LOTS 1.01, 1.02, 2, 4.02, 4.03, 4.04, AND 80 FOR CONSIDERATION BY THE MAYOR AND COUNCIL
- **RESOLUTION NO. 2023-077:** RESOLUTION AUTHORIZING THE BOROUGH OF WALLINGTON TO ENTER AN AGREEMENT WITH SHAWN KUDLACIK.

APPROVAL OF MINUTES

- Sine Die Meeting- January 5th 2023
- Reorganization Meeting Minutes January 5th 2023

MOTION MADE BY: Ms. Balik

SECOND BY: Mr. Rachelski

MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN
RACHELSKI		X	X		
IVANICKI					X
PREINFALK			X		
ANDROWIS			X		
BALIK	X		X		
SADECKI			X		

MOTION CARRIES 5-1-0



CORRESPONDENCE

- PLANNING BOARD DECEMBER 20TH MINUTES
- PLANNING BOARD NOVEMBER 15TH MINUTES
- PLANNING BOARD RESOLUTION 2023-01
- PLANNING BOARD REVISED RESOLUTION 2022- WALLINGTON WATERFRONT LLC
- NEW JERSEY CONFERENCE OF MAYORS WINTER SUMMIT INVITATION
- THANK YOU - FROM SCHOOL CROSSING GUARDS
 - RECEIVED 01/01/2023
- CONVENTION OF STATES ACTION FLYER
- WALLINGTON EMERGENCY SQUAD M&C DECEMBER 2022 REPORT
- PASSAIC RIVER COALITION AT WILLOW – RE: ENVIRONMENTAL COMMISSION

MATTERS FOR DISCUSSION

- ASSOCIATED APPRAISAL GROUP – REVALUATION V. REASSESSMENT COST
- CLOCK – PRICE QUOTATION

OLD BUSINESS- None.

NEW BUSINESS- None.

ADJOURNMENT

MOTION TO ADJOURN THE MEETING: **9:22 PM**

MOTION MADE BY: Ms. Ivanicki

SECOND BY: Mr. Androwis

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "ACE ANTONIO", is written over a horizontal line.

ACE ANTONIO
ACTING BOROUGH CLERK