

Mayor Dabal started the meeting at 6:32 PM by reading the OPMA meeting notice, followed by the Pledge of Allegiance and the invocation.

ROLL CALL: Members Present- Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki, Dabal.

Members Absent- Balik.

Also present: Borough Attorney Allen and Administrator Kazimir (arrived late at 6:43 PM)

### **HEARING OF CITIZENS:**

Motion to open the meeting to the **HEARING OF CITIZENS** by Ms. Preinfalk Second by Ms. Ivanicki

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki

Mr. Walter Wargacki Jr. asked about the meeting minutes. Mayor informed him about minutes being approved during this meeting and the rest will follow at the next meetings.

Ms. Linda Kusniesz asked about permit parking due to commercial vehicles parking on the street overnight. Mayor urged to call Police if the problem persists. Council will designate one member to follow up on the parking issue.

Motion to close the meeting to the HEARING OF CITIZENS by Mr. Rachelski Second by Ms. Ivanicki

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki

#### APPROVAL OF MINUTES

February 2<sup>nd</sup>, 2023, Caucus / Work Session

Motion to approve by Mr. Rachelski Second by Ms. Ivanicki

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk

NAY: Androwis, Sadecki

February 16<sup>th</sup>, 2023, Regular Public Session

Motion to approve by Mr. Rachelski Second by Ms. Ivanicki

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk

NAY: Androwis, Sadecki



### **CONSENT AGENDA:**

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 Mr. Rachelski Second by Ms. Preinfalk

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki

- 1. **RESOLUTION NO. 2023-131:** Authorizing Payment and Supplemental List of Bills.
- 2. **RESOLUTION NO. 2023-132:** Authorizing the Borough Administrator to Enter into The Additional Terms and Conditions to Meet Federal Requirements on Behalf of The Borough of Wallington.
- 3. **RESOLUTION NO. 2023-133:** Approving Liquor License Renewal for 2023-2024 the Borough of Wallington.
- 4. **RESOLUTION NO. 2023-134:** Resolution Authorizing Payment #7 For Reliably NYC In Accordance with Plans and Specifications Directed by The Project Architect
- 5. **RESOLUTION NO. 2023-135:** Resolution Authorizing Payment #8 For Reliable NYC In Accordance with Plans and Specifications Directed by The Project Architect
- 6. **RESOLUTION NO. 2023-136:** Resolution Authorizing the Submission of An Application for The New Jersey Department of Transportation's FY24 Municipal Aid Program
- 7. **RESOLUTION NO. 2023-137:** Resolution Authorizing Change Order #2 For Additional Work Due to Changes in The Scope of The Project
- 8. **RESOLUTION NO. 2023-138:** Authorizing the Borough Clerk to Sign the Grant Agreement for the FY21 ARP Automated License Plate Reader Initiative

#### I. COMMUNICATIONS:

- 1. Unofficial Results Statement COPY
  County of Bergen Primary Election Results
- 2. Wallington Emergency Squad Re: Termination of Members
- 3. Correspondence From Passaic Valley Sewerage Commission Re: Bond Related Resolution COPY
- 4. Correspondence to Dr. Staudinger Re: Aerial Spraying for Mosquito Larvae in the Borough of Wallington – COPY



Motion to refer the above to **COMMUNICATIONS** to the proper departments by **Mr. Rachelski** Second by **Ms. Preinfalk** 

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki

\*Mr. Androwis voted <u>NAY</u> to *Communications #1* Unofficial Results Statement – COPY County of Bergen Primary Election Results

### **ORDINANCES:**

2023-04: 1st Reading by Title Only: An Ordinance To Amend And Supplement Chapter 268 Of The Code Of The

Borough Of Wallington To Restrict Chaining Or Anchoring Of Bicycles, Mopeds, Skateboards, Scooters

Or Motorized Scooters.

Motion by Mr. Rachelski Second by Ms. Preinfalk

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki

### **RESOLUTION NO. 2023-078 CLOSED SESSION:**

Motion by Ms. Preinfalk to go into the EXECUTIVE SESSION as per Resolution 2023-078 in accordance with Title 10 Chapter 4 through 12 Section B to discuss:

Tax Appeal Litigation Discussion

Second by Mr. Rachelski

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk, Androwis, 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.

Motion to convene into PUBLIC SESSION by: Mr. Sadecki Seconded by: Mr. Rachelski

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki



RETURNED TO PUBLIC SESSION AT: 8:15 P.M.

#### **OLD BUSINESS:**

Mayor Dabal spoke about Police Building renovation is on schedule. Estimated completion end of 1<sup>st</sup> quarter of 2024. She also spoke about new Police hires and promotions; Gregory Ave bridge sanding and repainting, Church of transfiguration parking lot repairs; speeding in the Borough. Five or six 4 way stops will go up in order to address excessive speeding in the Borough. DPW will help collect any scattered garbage throughout the Borough before they start their day.

Councilwoman Ivanicki spoke about a shredding event and parking for Firefighters in front of Fire Station.

Councilwoman Preinfalk spoke about school graduation ceremonies, the Board of Education Referendum Building Improvements.

Improvements to the Gavlak School as well as the high school. She also spoke about the library building construction, recreation programs and summer concerts.

Council and the Borough Administrator spoke about Christmas lights and additional steel garbage cans for the Borough. Councilwoman Preinfalk asked the Borough Administrator about an event stage.

#### **NEW BUSINESS:**

Motion was made by **Mr. Rachelski** and Seconded by **Ms. Ivanicki** to forward a Redevelopment Agreement for Planning Board review for a new study area. Study area: **the former Latex property, WREIT, the Devli Group and New Wallington Homes** 

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki

Motion to authorize a settlement agreement with Wallington Homes LLC by Mr. Rachelski. Seconded by Ms. Ivanicki.

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki

Motion was made by **Mr. Rachelski** to have Capitan Kudlacik as an Officer in charge until a permanent replacement is otherwise determined by the Mayor & Council. Seconded by **Ms. Preinfalk** 

ROLL CALL: AYE: Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki

Motion to approve the tax appeal settlement for J.P Morgan Chase Bank as outlined by the tax appeal council earlier in the meeting was made by **Ms. Ivanicki** and Seconded by **Mr. Rachelski.** 

**ROLL CALL: AYE:** Rachelski, Ivanicki, Preinfalk, Androwis, Sadecki



There being no further business before the Council, a motion for adjournment was made by Ms. Preinfalk and Seconded by Ms. Ivanicki.

**ROLL CALL: AYES: Unanimous.** 

Respectfully Submitted,

*Marta Goldyn*Recording Clerk