

Borough of Wallington Mayor and Council Caucus/Work Session Minutes Thursday, May 18th 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, Androwis, Preinfalk, Sadecki Balik, Dabal.

Borough Attorney Allen and Administrator Kazimir were present.

<u>Hearing of Citizens</u>: The meeting was opened to the public for comment. Motion by: Preinfalk Seconded by: Ivanicki.

Unanimously approved. No public was present. The public comment was closed by Ivanicki and seconded by Preinfalk. Unanimously approved.

Budget Presentation 2023: Motion was made by Rachelski to have the Budget Presentation to be presented by David Sireci. Seconded by Ivanicki. Unanimously approved. Mr. Sireci presented the budget for 2023, see attached PowerPoint presentation. Motion was made by Rachelski to resume with thee regular business. Seconded by Ivanicki. Motion carries unanimously.

Consent:

The following resolutions were **moved by:** Rachelski **Seconded by:** Balik. Final Roll Call Passed with a roll call vote 4-2. Sadecki voted NAY to the entire Consent Agenda. Androwis voted Nay to Resolution 2023-119.

RESOLUTION NO. 2023-113: Authorizing Payment and Supplemental List of Bills.

RESOLUTION NO. 2023-114: Authorizing Use of Wallington Civic Center for A Social Event for The Wallington Public Library in Which Alcoholic Beverages Will Be Utilized

RESOLUTION NO. 2023-115: Appointing Sgt. Paul Stolarz as an Official Redactor for Wallington PD **RESOLUTION NO. 2023-116:** Authorizing Inclusion in The Bergen County Community Development Program

RESOLUTION NO. 2023-117: Authorizing the Execution of An Agreement with The County of Bergen To Supersede The Cooperative Agreement Dated July 1, 2021, And Amendments Thereto Establishing The Bergen County Community Development Program

RESOLUTION NO. 2023-118: Resolution to Amend Budget

RESOLUTION NO. 2023-119: Appointment to the BC Community Development Board

RESOLUTION NO. 2023-120: Appointing Michael Dubis as Safety Coordinator

RESOLUTION NO. 2023-121: Appointing Michael Dubis as Right to Know Coordinator

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

Wallington Emergency Squad April 2023 Monthly Report Submitted by BLS Lt. Monica DiGiorgi

Resignation of David Kaczor from the Wallington Emergency Squad Submitted by BLS Lt. Monica DiGiorgi



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Accept New Member Shannon Napolitano into the Wallington Emergency Squad Submitted by BLS Lt. Monica DiGiorgi

Accept New Member Tyler Napolitano into the Wallington Emergency Squad Submitted by BLS Lt. Monica DiGiorgi

Accept Termination of Membership of Joseph Breheny from Truck Company 1 and the Wallington Fire Department Submitted by Rich Pelcher, Secretary

Wallington Board of Health Newsletter Update Correspondence Submitted by Marta Goldyn, Board of Health Secretary

Verina Consulting Group LLC Received May 11, 2023, via Certified Mail

Wallington Board of Health Request to Utilize Civic Center Submitted by Marta Goldyn, Board of Health Secretary

<u>Ordinances</u>: A motion was made by Ivanicki for ORDINANCE NO. 2023-21: 1ST 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 Preinfalk. 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 Agenda: Nothing on Non-Consent.

New Business: No New Business

Old Business: No Old Business

Adjournment:

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

Meeting adjourned at 7: 51 P.M.