



**BOROUGH OF WALLINGTON
ADJOURNED SESSION – MAYOR AND COUNCIL SINE DIE SESSION
THURSDAY, JANUARY 7TH 2024, 2:00 P.M., CIVIC CENTER**

SUBJECT TO CHANGE PURSUANT TO N.J.S.A. 10:4-8 (D) – THIS AGENDA IS TENTATIVE TO THE EXTENT KNOWN AT TIME OF POSTING

I. MAYOR MELISSA DABAL CALLS THE MEETING TO ORDER AT:_____ P.M.

II. PLEDGE OF ALLEGIENCE, INVOCATION, NOTIFICATION OF THE MAYOR AND COUNCIL MEETING

Adequate notice of this meeting, including the date, time, and location of this meeting, was serviced to The Bergen Record, The Star Ledger, posted on the Bulletin Board of the Civic Center, and is on file in the Office of the Municipal Clerk.

III. ROLL CALL

☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki
☐ Mayor Melissa Dabal ☐ Borough Attorney Allen ☐ Borough Administrator Appice

IV. 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:_____ Second by:_____

ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki

Resolution No. 2023-224: Authorizing The Mayor And Council To Convene Into Closed Session As Per The Open Public Meeting Act

Resolution No. 2023-225: Authorizing Payment Of Bills And Supplemental List Of Bills

v. COMMUNICATIONS:

December Engineers Report
David Juzmeski, PE, PP

EMS Monthly Report
BLS Lt. Monica DiGorgi

Monthly December Audit Report
Nick Melfi, Building Official

Motion to refer the above to **COMMUNICATIONS** to the proper departments by:_____ Second by:_____

ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki

VI. ORDINANCES

VII. NON-CONSENT

Line Items in **Non-Consent** can be moved to **Consent Agenda**

VIII. APPLICATIONS

IX. MATTERS FOR DISCUSSION



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X. EXECUTIVE SESSION:

Motion by _____ to go into **EXECUTIVE SESSION** as per **Resolution No. 2023-224** in accordance with the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and whereas the Governing Body wishes to discuss:

Second by: _____

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki

Convene into Closed Session: _____ P.M.

Returned to Public Session: _____ P.M.

XI. OLD BUSINESS

XII. ADJOURNMENT:

Motion to adjourn by: _____ Second by: _____

ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki

Time of Adjournment: _____ P.M.