

**AGENDA**  
**CAUCUS/ WORK SESSION MEETING**  
**THURSDAY OCTOBER 14, 2021 at 6PM**

This is listed as a courtesy and attempt to inform the public of actions being considered by the Mayor and Council. There may be additions and deletions prior to the Council taking final action. Any action may be taken at any meeting, which includes all work and public sessions.

Mayor Melissa Dabal calls the meeting to order at \_\_\_\_\_p.m.

Flag Salute and Invocation

Mayor Dabal reads the Public Meeting Notice pursuant to the Sunshine Law

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Orzechowski\_\_\_\_, Sadecki\_\_\_\_.

Mayor Melissa Dabal \_\_\_\_\_

Borough Attorney Richard Allen\_\_\_\_\_

Borough Administrator Hector Olmo\_\_\_\_\_

**HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded By \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Orzechowski\_\_\_\_, Sadecki\_\_\_\_.

**PUBLIC PRIVILEGE TO THE FLOOR**

Mayor Dabal asks if anyone present wishes to be heard on any matter.

*Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.*

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded By \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Orzechowski\_\_\_\_, Sadecki\_\_\_\_.

### **COMMUNICATIONS**

From: City of Passaic Fire Dept.

Re: Thank you to the FD on assistance in their time of need.

From: Nick Melfi

Re: Out of office notice.

From: Wallington Board of Health

Re: Annual Rabies Clinic November 6, 2021 from 1:30pm to 3:00pm

From: County of Bergen CDBG

Re: FY 2021-2022 CDBG Grant award of \$146,025.00

From: Wallington Junior Fire Department

Re: Request for Acceptance of new member Kerolos-John Ekladios of 98 Mercer Street

From: Lower Passaic River Cooperating Group

Re: EPA Administrator signs Record of Decision for Upper 9 Miles of the Passaic River

From: Bergen County Utilities Authority

Re: October 2021 Recycling Update

From: Church of the Transfiguration

Re: Application for Raffle License for November 24, 2021

From: Office of the Attorney General

Re: National Opioids Settlement

From: NJ Sports & Exposition Authority

Re: Construction of 7Eleven at 284 Washington Ave Carlstadt,

From: NJ Sports & Exposition Authority

Re: Construction of a warehouse at 314 16<sup>th</sup> Street Carlstadt

From: Wallington Zoning Board  
Re: Meeting minutes of the August 31, 2021 meeting

From: Bergen County Open Space Trust Fund  
Re: Public Hearing Notice

From: Ed Brown  
Re: County order revaluation

From: Joseph Smentkowski, Inc.  
Re: Letter responding to collection issues

From: NJ League of Municipalities  
Re: Sept. 29, 2021  
Re: Oct. 1, 2021  
Re: Oct. 5, 2021  
Re: Oct. 8, 2021

From: Wallington Building Department  
Re: September 2021 Cash Receipts Audit report

From: Neglia Engineering  
Re: October 2021 Engineer's Report  
Re: Proposal for Garbage Contract Bid Services  
Re: SUEZ report on Water tank condition assessment

From: NJ Dept of Community Affairs  
Re: Local Finance Notice 2021-19

Motion to refer the previous Communications to the proper Agencies  
by\_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Orzechowski\_\_\_\_, Sadecki\_\_\_\_\_.

## **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education

Re: Request #5 in the amount of \$1,435,833.00

Motion to pay subject to fund availability

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Orzechowski\_\_\_\_, Sadecki\_\_\_\_\_.

## **RESOLUTIONS**

The following Resolutions can be approved “En Mass” by Consent Agenda. These items are either routine in nature (i.e. raffle license, payment of bills, etc.) or discussed and unanimously approved in the Work Session meeting.

### **Resolution 2021 -160**

A resolution appointing Kerolos-John Ekladios as a Junior Firefighter in the Junior Fire Explorer Program.

### **Resolution 2021 -161**

A resolution authorizing a shared service agreement with the Wallington Board of Education to provide Special Police Officers.

### **Resolution 2021 -162**

A resolution to Authorize the advertise for Bids for the 2022-2027 Solid Waste, Vegetative & recycling Services.

### **Resolution 2021 -163**

A resolution to approve Neglia Engineering Proposal for the 2022-2027 Solid Waste, Vegetative & recycling Services Bid services.

## **LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS**

Motion to Pay List of Bills provided funds are available by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Orzechowski\_\_\_\_, Sadecki\_\_\_\_.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**

Motion to adjourn at \_\_\_\_\_ by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Orzechowski\_\_\_\_, Sadecki\_\_\_\_.