## AGENDA CAUCUS/WORK SESSION THURSDAY May 12, 2022 at 6:30PM

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 atp.m.
Flag Salute and Invocation
Mayor Dabal reads the Public Meeting Notice pursuant to the Sunshine Law
Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki
Mayor Melissa Dabal
Borough Attorney Richard Allen
Borough Administrator Michael Kazimir
INTRODUCTION OF 2022 BUDGET
Motion to dispense Regular Order of Business to Introduce the 2022 Budget
by, Seconded by, Roll Call: Rachelski,
Ivanicki, Preinfalk, Androwis, Balik, Sadecki
Resolution No. 2022 - 105 A Resolution to Introduce the 2022 Budget Motion
, Seconded by Roll Call: Rachelski, Ivanicki,
Preinfalk, Androwis, Balik, Sadecki
Motion to resume with Regular Order of Business Motion by, Seconded by
Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis,
Balik, Sadecki

## **HEARING OF CITIZENS**

Motion to Open the	ivieeting to t	ne Hearing of	Citizens by		Seconded by	
Roll Call: Rachelski	, Ivanicki	, Preinfalk	, Androwis	, Balik	, Sadecki	
PUBLIC PRIVILEGE TO	O THE FLOOF	<u>R</u>				
Mayor Dabal asks if a Upon recognition by address in an audible he/she shall limit his, Council as a body and floor, shall be permit	the Mayor, to tone of voice tone of voice of the statemed not to any	he person sho e for the reco ent to five (5) member ther	all proceed to to ords. Unless fur <u>minutes</u> . State eof. No person	the floor a rther time ments sho , other the	ind give his/her no is granted by the all be addressed to an the person hav	Council, o the
Motion to Close the Roll Call: Rachelski_						
BOROUGH ADMINIS	TRATORS RE	PORT				
APPROVAL OF MINU April 07, 2022	<u>ITES</u>					
Motion to approve n Roll Call: Rachelski					, Sadecki	
COMMUNICATIONS						
From: Neglia Engineers Re: May Engineers Re: Payment Package Re: Parkview Drive D	Report e #1: NEA File			K Library		
From: Nick Melfi						
Re: April Cash Recei	ots and Audi	t Report				
From: State of NJ						
Re: NJDOT State Aid	Programs					

From: Wallington Board of Education					
Re: Forecasted Schedule of payments for School Taxes					
From: David Sireci, CFO Borough of Wallington					
Re: 2-year Comparison of Municipal Budget and tax rate analysis					
Motion to refer the previous Communications to the proper Agencies					
by, Seconded by,					
Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, 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 2022 -107					
A resolution approving (\$24,764.00) for Parkview Drive Drainage and street improvements.					
Resolution 2022 -108					
A resolution approving the award of a contract for the Project to Reliable NYC, LLC to perform					
in accordance with the bid specifications, in the total amount of $$2,967,000$ to construction of a					
Public Library.					
Resolution 2022 -109					
A resolution approving (\$44,247.00) for payment no. 1 concerning work performed by Caravella					
Demolition, Inc. of 40 DeForest Avenue, East Hanover, NJ 07936					
Resolution 2022 -110					
A resolution appointing Frank Beli as a temporary Municipal Benefits Coordinator; Stipend in					
the amount of (\$3,000.00) per year.					
Motion to approve "EnMass" by, Seconded by,					
Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki					

OLD BUSINESS		
NEW BUSINESS		
ADJOURNMENT		
Motion to adjourn at	by	, Seconded by,

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