



Work / Caucus Session Agenda
Thursday, October 5th, 2023, 6:30 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

IV. HEARING OF CITIZENS:

Motion to open the meeting to the **HEARING OF CITIZENS** by _____ Second by _____

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

Upon recognition by the Mayor, the person shall proceed to the floor and provide first name, last name, and full address. In an audible tone of voice for the record. Unless further time is granted by the council, they shall limit their 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 any discussion without recognition by the Mayor.

Motion to close the meeting to the **HEARING OF CITIZENS** by _____ Second by _____

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

V. APPROVAL OF MINUTES

VI. 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

1. **RESOLUTION NO. 2023 – 177:** Change Order No. 2 – Wallington Veteran’s Memorial Library
2. **RESOLUTION NO. 2023 – 178:** Authorization of Payment of Bills
3. **RESOLUTION NO. 2023 – 179:** Authorization to Advertise for Bids Mt. Pleasant Basketball Court
4. **RESOLUTION NO. 2023 – 180:** Authorization to Advertise for Bids King St. Roadway Improvements and Parkview Dr.



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VII. COMMUNICATIONS:

- New Jersey State League of Municipalities
Re: Notice of Proposed Membership Dues
- Bergen County Division of Senior Services
AD/October 2023 Calendar
- JS | Held
Re: Remedial Action Protectiveness / Biennial Certification Form – Soil
- Michael Siciliano
Re: Schedule of Class of 2024 Car Wash – Saturday October 14th 2023
- James J. Tedesco, Bergen County Division of Community Development
Important Funding Notice – Application Information for 2024-2025 Funding
- Bergen County Board of Elections
Vote by Mail Notification – Borough of Wallington
- James J. Tedesco, Bergen County Board of Commissioners
Caregivers Conference Invitation – Saturday October 14th 2023
- James J. Tedesco, Bergen County Board of Commissioners
Italian American Heritage Month Invitation – Wednesday October 11th 2023
- Kathryn Ennist, Library Director
John F. Kennedy Memorial Library October 2023 Newsletter
- Nick Melfi, Building Official
September 2023 Building Department Summary
- David Juzmeski, PE, PP
October 2023 Engineer’s Report – September 2023
- Monica DiGiorgi, EMS Lieutenant
September 2023 Wallington Emergency Squad Monthly Report
- Mary Ann Stevens
Re: Rotary Club of Meadowlands for the Borough of Wallington

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

VIII. MATTERS OF DISCUSSION

- Traffic Consultation Proposals - Devli Redevelopment

IX. ORDINANCES:

X. NON-CONSENT:

XI. APPLICATIONS:



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XII. RESOLUTION NO. 2023-078 CLOSED SESSION:

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

- Personnel
- Litigation
- Contracts

Second by _____

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

RETURNED TO PUBLIC SESSION AT: _____ **P.M.**

XIII. OLD BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT:

Motion to adjourn by _____ Second by _____

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