



**CAUCUS / WORK SESSION AGENDA  
THURSDAY, DECEMBER 7<sup>TH</sup>, 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

**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

**Resolution No. 2023 – 198:** Authorization For The Governing Body To Convene Into Executive Session  
**Resolution No. 2023 – 199:** Authorization Payment of Bills and Supplemental List of Bills  
**Resolution No. 2023 – 200:** Authorization Payment of Payment No. 11 – Wallington Veterans Memorial Library  
**Resolution No. 2023 – 201:** Authorization Payment of Payment No. 12 – Wallington Veterans Memorial Library  
**Resolution No. 2023 – 202:** Authorization to Issue a Refund to Keither Bokor  
**Resolution No. 2023 – 203:** Transfers of Funds – December 2023  
**Resolution No. 2023 – 204:** Resolution Amending Resolution No. 2023-170 Reimbursement to EMS Chief  
**Resolution No. 2023 – 205:** Resolution Authorizing A Shared Services Agreement With The Borough Of Carlstadt For The Provision Of Street Sweeping Services  
**Resolution No. 2023 – 206:** Resolution Authorizing Payment No. 5 To Smith-Sondy Asphalt Construction For 2019MA Roadway Improvement Program (NJDOT & CDBG Funded) – Various Streets  
**Resolution No. 2023 – 207:** Resolution Authorizing Change Order No. 1 And Final For Additional Work Due To Site Conditions During Construction And Reduction In Quantities

**VII. COMMUNICATIONS:**

Wallington Board of Education – School District Tax Appropriation for 07/1/2023 – 12/31/2023  
Jody Pietrowitz, Business Administrator / Board Secretary

Independence Day – Poland Flag Raising Invitation  
Derek Sands, Chief of Staff – Office of the County Executive James J. Tedesco III

Invitation to the Town Tree Decorating Contest – 11/27/23 – 12/1/23.  
Winter Wonderland Tree Lighting Ceremony – 12/2/23 6:00 PM  
James J. Tedesco III, County Executive – Office of the County Executive

Independence Day – Albanian Flag Raising Invitation  
Derek Sands, Chief of Staff – Office of the County Executive James J. Tedesco III

Winter Wonderland – Saturday, November 25<sup>th</sup>, 2023  
Derek Sands, Chief of Staff – Office of the County Executive James J. Tedesco III

December 2023 Engineer’s Report  
David Juzmeski, P.E., P.P

Resignation Letter – Wallington School Crossing Guard Association  
John A. Pinkus

November 2023 Wallington Emergency Squad Report  
Monica Digiorgi, EMS BLS Lieutenant

Zoning Board Minutes, August 2023  
Marta Goldyn, Zoning Board Secretary

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

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**VIII. ORDINANCES:**

ORDINANCES ON FINAL:

1. **2023-08: An Ordinance To Amend And Supplement Section 49-17 Of The Code Of The Borough Of Wallington To Amend The Stipends For Certain Officers Of The Fire Department**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

Public Hearing:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

Final Adoption:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

2. **2023-09: An Ordinance To Amend And Supplement Section 35-6 Of The Code Of The Borough Of Wallington To Amend The Stipends For Certain Officers Of The Emergency Squad.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

Public Hearing:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

Final Adoption:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

**IX. NON-CONSENT:**

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

**X. APPLICATIONS:**

**XI. MATTERS FOR DISCUSSION:**

- Resident Parking Program
- Ordinance 2023-10: An Ordinance To Amend And Supplement The Code Of The Borough Of Wallington To Revise The Schedule Of Stop Intersections In Schedule Ix Of Section 307-41.
- Engineer’s Proposal for the 2024 NJDOT - Ross Road, Curie Avenue, and Various Other Streets project (NJDOT Grant of \$249,252.00)

**XII. EXECUTIVE SESSION:**

Motion by \_\_\_\_\_ to go into **EXECUTIVE SESSION** as per **Resolution No. 2023-196** 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:

- Collective Bargaining Agreements
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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.

**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

Time of Adjournment: \_\_\_\_\_ P.M.