

**REGULAR PUBLIC SESSION AGENDA
THURSDAY, NOVEMBER 9TH, 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 – 184: Authorization For The Governing Body To Convene Into Executive Session

Resolution No. 2023 – 185: Authorization Payment of Bills and Supplemental List of Bills

Resolution No. 2023 – 186: Authorizing the Borough of Wallington to Cancel Old Outstanding Checks, Deposits in Transit and Reconciling Items

Resolution No. 2023 – 188: Authorizing An Electrical Permit Refund To Mr. Mark Iwaszk

Resolution No. 2023 – 189: A Resolution Authorizing The Acting Municipal Clerk To Cancel The November 16, 2023, Public Meeting Of The Mayor And Council

VII. COMMUNICATIONS:

Bergen County Division of Community Development Update
Robert Esposito, Director

Wallington Board of Education Request #5 Tax Appropriations
Jody Pietrowitz, Business Administrator/ Board Secretary

Legal Notice – Township of South Hackensack Planning Board
Kenneth A. Porro, Esq – Planning Board Attorney

PSEG 2023 Energy Assistance Outreach Conference Invitation
Patricia Sheats, Sr. Administrative Associate, PSEG Regional Public Affairs

Legal Notice, City of Passaic – Garden Society, LLC, Planning Board
Charles H. Sarlo, Esq. Attorney for Applicant

Legal Notice, City of Passaic – Luxxe Green, LLC, Planning Board
Charles H. Sarlo, Esq. Attorney for Applicant

Jefferson School Annex Notification Re: Evacuation Drill
Lillian Perez, Principal – Jefferson School Annex

13th Annual Bluegrass & Cider 2023 Concert Series Invitation
Amanda Karpinski, MPA PIO, County of Bergen

Rabies Clinic Request – November 4th, 2023
Marta Goldyn, Board of Health Secretary

2023 Annual Rabies Clinic Flyer
Marta Goldyn, Board of Health Secretary

Board of Health Minutes – September 6th, 2023
Marta Goldyn, Board of Health Secretary

Wallington Planning Board Minutes – September 19th, 2023
Marta Goldyn, Planning Board Secretary

Re: Support for Syncarpha Community Solar in Wallington
Eric MisBach, Director Community Solar

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Neglia Engineering Re: All Way- Stop Warrants at Multiple Intersections Report
David Juzmeski, P.E., P.P., Principal

Notification Re: Holiday Festival (Christmas Tree Lighting)
Karen Zupanvich

NJLM, New Jersey State League of Municipalities
Re: Hospitality Functions, Housing, Shuttle Bus
Michael Cerra, Executive Director

Syncarpha
Re: Support for Syncarpha Community Solar in Wallington
Eric Misbach, Director of Community Solar

Digital Transformation with ScanTek
Joe Callahan, Business Development Manager

Seminar Opportunity: Newly Elected, Reelected or Experienced – Orientation for Municipal Officials
New Jersey League of Municipalities

October 2023 Emergency Squad Monthly Report
Lt. Monica Digiorgi

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. ORDINANCES:

ORDINANCES ON INTRODUCTION:

1. Ordinance to Amend and Supplement Chapter 35 of the Code of the Borough of Wallington to Include a New Section 45-6 Establishing a Stipend 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

2. Ordinance to Amend and Supplement Chapter 35 of the Code of the Borough of Wallington to Include a New Section 45-6 Establishing a Stipend 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

IX. NON-CONSENT:

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

3. **Resolution No. 2023 – 187:** 2023 Best Practices Inventory Survey
Presentation by David Sireci, Chief Municipal Financial Officer
4. **Resolution No. 2023 – 190:** Appointment Jennifer Appice as Borough Administrator

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X. APPLICATIONS:

1. **RA 23-310:** NJ Food & Clothing Rescue Raffle Application – December 3rd, 2023

Motion by:_____ Second by:_____

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

XI. EXECUTIVE CLOSED SESSION:

Motion by _____ to go into **CLOSED SESSION** as per Resolution No. 2023-184 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:

- Personnel
- Pending Litigation
- Contracts

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.

XII. OLD BUSINESS:

XIII. NEW BUSINESS:

XIV. ADJOURNMENT:

Motion to adjourn by:_____ Second by:_____

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