

(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: \Box Mr. Rachelski \Box Mr. Graham \Box Ms. Balik \Box Ms. Preinfalk \Box Ms. Ivanicki \Box Mr. Androwis \Box Mayor Melissa Dabal \Box Borough Attorney Allen

IV. HEARING OF CITIZENS:

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

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

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: CMr. Rachelski CMr. Graham Ms. Balik Ms. Preinfalk Ms. Ivanicki Mr. Androwis

APPROVAL OF MINUTES:

October 5, 2023, Regular Public Session

Motion by _____ Second by _____

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

January 18, 2024, Caucus/Work Session

Motion by_____ Second by_____

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



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V. CONSENT AGENDA:

- 1. Resolution No. 2024 -. 085 Authorizing the Mayor and Council to Convene into Closed Session
- 2. Resolution No. 2024 086 Authorizing Payment of Bills.
- 3. Resolution No. 2024 087 Appointing Shade Tree Commission Secretary
- 4. Resolution No. 2024 088 Approving Raffle License #24-0311 for HSO Wallington H.S.
- 5. Resolution No. 2024 089 Authorizing the Rejection of All Bids for King Street WALLMUN 22.018 and WALLMUN 23.012
- 6. Resolution No. 2024 090 Awarding Contract to Smith Sondy Parkview Drive Project
- Resolution No. 2024 091 Amending and Supplementing Resolution No. 2024-082 regarding license # 0265-33-025-009 from Kung Fu Crab to Louis Kojcevski

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: DMr. Rachelski DMr. Graham Ms. Balik Ms. Preinfalk Ms. Ivanicki Mr. Androwis

VI. NON-CONSENT:

VII. COMMUNICATIONS:

- 1. Monthly Tax Collection Report Jan 2024
- 2. Monthly EMS Report Jan 2024
- 3. Property Revaluation RFP

Motion to refer the above to COMMUNICATIONS to the proper departments by ______ Second by ______

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



Caucus/Work Session Agenda Thursday, February 8th, 2024, 6:30 P.M. Civic Center

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VIII. ORDINANCES:

2024-001: 2nd Reading By Title Only: An Ordinance To Amend Ordinance 2020-005 Water Rates

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-001 by ______, Seconded by _____, **ROLL CALL**: \Box Mr. Rachelski \Box Mr. Graham \Box Ms. Balik \Box Ms. Preinfalk \Box Ms. Ivanicki \Box Mr. Androwis

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by ____, **ROLL CALL**: \Box Mr. Rachelski \Box Mr. Graham \Box Ms. Balik \Box Ms. Preinfalk \Box Ms. Ivanicki \Box Mr. Androwis

Motion to Adopt Ordinance No. 2024-001 by ______, Seconded by _____, ROLL CALL: □ Mr. Rachelski □ Mr. Graham □ Ms. Balik □ Ms. Preinfalk □ Ms. Ivanicki □ Mr. Androwis

2024-002: 1st Reading By Title Only: An Ordinance Restricting Parking on Lawns

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-002 by ______, Seconded by _____, ROLL CALL:
Mr. Rachelski
Mr. Graham
Ms. Balik
Ms. Preinfalk
Ms. Ivanicki
Mr. Androwis

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by ____, **ROLL CALL**: □ Mr. Rachelski □ Mr. Graham □ Ms. Balik □ Ms. Preinfalk □ Ms. Ivanicki □ Mr. Androwis

Motion to Introduce Ordinance No. 2024-002 by ______, Seconded by _____, **ROLL CALL**: □ Mr. Rachelski □ Mr. Graham □ Ms. Balik □ Ms. Preinfalk □ Ms. Ivanicki □ Mr. Androwis

2024-003: 1st Reading By Title Only: Ordinance Revising Schedule of Intersections In Schedule IX of Section 307-41

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-003 by ______, Seconded by _____, **ROLL CALL**: \Box Mr. Rachelski \Box Mr. Graham \Box Ms. Balik \Box Ms. Preinfalk \Box Ms. Ivanicki \Box Mr. Androwis

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by ____, **ROLL CALL**: \Box Mr. Rachelski \Box Mr. Graham \Box Ms. Balik \Box Ms. Preinfalk \Box Ms. Ivanicki \Box Mr. Androwis

Motion to Introduce Ordinance No. 2024-003 by ______, Seconded by _____, ROLL CALL: □ Mr. Rachelski □ Mr. Graham □ Ms. Balik □ Ms. Preinfalk □ Ms. Ivanicki □ Mr. Androwis

2024-004: 1st Reading By Title Only: An Ordinance To Amend Personnel Policy to Volunteers

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-004 by ______, Seconded by _____, ROLL CALL:
Mr. Rachelski
Mr. Graham
Ms. Balik
Ms. Preinfalk
Ms. Ivanicki
Mr. Androwis

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____, **ROLL CALL**: \Box Mr. Rachelski \Box Mr. Graham \Box Ms. Balik \Box Ms. Preinfalk \Box Ms. Ivanicki \Box Mr. Androwis

Motion to Introduce Ordinance No. 2024-004 by ______, Seconded by ______, ROLL CALL: \Box Mr. Rachelski \Box Mr. Graham \Box Ms. Balik \Box Ms. Preinfalk \Box Ms. Ivanicki \Box Mr. Androwis



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2024-005: 1st Reading By Title Only: An Ordinance To Amend the Resident Parking Program

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-005 by ______, Seconded by _____,

ROLL CALL: \Box Mr. Rachelski \Box Mr. Graham \Box Ms. Balik \Box Ms. Preinfalk \Box Ms. Ivanicki \Box Mr. Androwis

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by ____, **ROLL CALL**: □ Mr. Rachelski □ Mr. Graham □ Ms. Balik □ Ms. Preinfalk □ Ms. Ivanicki □ Mr. Androwis

Motion to Introduce Ordinance No. 2024-005 by ______, Seconded by _____, **ROLL CALL**: \Box Mr. Rachelski \Box Mr. Graham \Box Ms. Balik \Box Ms. Preinfalk \Box Ms. Ivanicki \Box Mr. Androwis

IX. COMMITTEE REPORTS:

X. Motion ______to go into the EXECUTIVE SESSION discuss:

- Personnel, litigation, contracts.
- Second by_____

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

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.

- XI. OLD BUSINESS:
- XII. NEW BUSINESS:



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XIII. ADJOURNMENT:

Motion to adjourn by _____ Second by _____

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