



**Mayor & Council – Caucus / Work Session
Meeting Agenda
May 9, 2024 at 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 ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis
☐ Mayor Melissa Dabal ☐ Borough Attorney Allen ☐ Borough Administrator Appice

IV. HEARING OF CITIZENS:

Motion to open the meeting to the **HEARING OF CITIZENS** by_____. Seconded 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_____. Seconded by_____

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

V. CONSENT AGENDA:

1. Resolution No. 2024 – 138 Authorizing agreement with the County of Bergen for Snow Plowing County Roads.
2. Resolution No. 2024 – 139 Authorizing Raffle License Application.
3. Resolution No. 2024 – 140 Recognizing Wallington High School Youth Government Night.
4. Resolution No. 2024 – 141 Authorizing the Payment of Bills.
5. Resolution No. 2024 – 142 Authorizing the Mayor & Council to Convene into Closed session.
6. Resolution No. 2024 – 143 Authorizing Refund of Redemption Tax Sale Payment & Premium.

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 _____ Seconded by _____

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

VI. APPROVAL OF MINUTES

1. March 21, 2024 – Public Session Meeting

Motion to **Approve Meeting Minutes** By _____, Seconded by: _____

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

VII. CLOSED SESSION:

Motion By _____ to enter into **EXECUTIVE SESSION** as per Resolution 2024-142, Seconded 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)

☒ (1) Matters Required by Law to be Confidential:

☐ (2) Matters Where the Release of Information:

☐ (3) Matters Involving Individual Privacy:

☐ (4) Matters Relating to Collective Bargaining Agreements:

☐ (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property, or the Investment of Public Funds:

☐ (6) Matters Relating to Public Safety and Property:

☒ (7) Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege:

☐ (8) Matters Relating to the Employment Relationship:

☐ (9) Matters Relating to the Potential Imposition of a Penalty:

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 confidentiality and if not then legally privileged.

Motion By _____ to **RETURNED TO PUBLIC SESSION** at _____ pm, Seconded by _____

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

VIII. ORDINANCES:

2024-007: 2nd Reading By Title Only A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$764,500 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL FUND BALANCE AND VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-007

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 Adopt Ordinance No. 2024-007 by _____, Seconded by _____,

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

IX. COMMITTEE REPORTS:

X. COMMUNICATIONS:

1. County Clerk – Borough Clerk will keep Civic Center open until 9pm on 5/14 for new voter registration.
2. Superintendent Yvette Lozanski – List of all end-of-year school activities.
3. Wallington BOE – 2024-2025 Budget Statement.
4. Wallington BOE – Tax Appropriation for 1/1/24 – 6/30/24.
5. Community Development Report – submitted by James Furtak
6. Zoning / Construction Dept – April 2024 Report
7. Planning Board Minutes – February 20, 2024
8. Zoning Board Minutes – March 26, 2024
9. Tax Assessor – Letter to residents about townwide Revaluation.

Motion to refer the above **COMMUNICATIONS** to the proper departments by _____ Seconded by _____

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

XI. OLD BUSINESS:

XII. NEW BUSINESS:

XIII. ADJOURNMENT:

Motion to **ADJOURN** by_____ Seconded by_____

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

Time: _____