



Caucus/Work Session Agenda
Thursday, January 18th, 2024, 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

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

APPROVAL OF MINUTES:

December 7th, 2023, Regular Public Session

December 21st, 2023, Regular Public Session

January 7th, 2024 Sine Die

January 7th, 2024, Reorganization

Motion by _____ Second by _____

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

V. CONSENT AGENDA:

1. Resolution No. 2024 – 077 Authorizing the Mayor and Council to Convene into Closed Session.
2. Resolution No. 2024 – 078 Authorizing Payment of Bills.
3. Resolution No. 2024 – 079 Authorizing Wallington PTA Raffle License.
4. Resolution No. 2024 – 080 Amending and Supplementing Resolution 2023-216 Regarding License Number 0265-33-043-005 Held by Express Gold, LLC.
5. Resolution No. 2024 – 081 Authorizing Payment for the Various Streets – 2021 Wallington Phase I Jasmine & Gardenia. Drive in the amount of Twenty-Seven Thousand, Nine Hundred Ninety-Five Dollars and Twenty-Seven Cents (\$27,995.27).



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6. Resolution No. 2024 – 082 Authorizing Person to Person Liquor License # 0265-33-025-009 from Kung Fu Crab to Louis Kojcevski.
7. Resolution No. 2024 – 083 Authorizing the purchase of a new response vehicle through the Huston-Galveston Area Council (HGAC) Cooperative Purchasing Program.

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 ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

VI. COMMUNICATIONS:

1. Grant Alert: NJDCA FY24 Local Recreation Improvement Grant (LRIG)
2. Jody Pietrowitz Business Administrator / Board Secretary
3. EMS – New member application
4. EMS – Two members resignation
5. Recreation Committee – New Member appointment

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

VII. ORDINANCES:

VIII. NON-CONSENT:

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)



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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:

XIII. ADJOURNMENT:

Motion to adjourn by _____ Second by _____

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