REGULAR PUBLIC SESSION AGENDA THURSDAY, OCTOBER 26th, 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)

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 Ms. Ivanicki Ms. Preinfalk Mr. Androwis Ms. Balik Mr. Sadecki 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:** \Box Mr. Rachelski \Box Ms. Ivanicki \Box Ms. Preinfalk \Box Mr. Androwis \Box Ms. Balik \Box Mr. Sadecki

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:** \Box Mr. Rachelski \Box Ms. Ivanicki \Box Ms. Preinfalk \Box Mr. Androwis \Box Ms. Balik \Box Mr. Sadecki

V. APPROVAL OF MINUTES:

July 20th, 2023, Regular Public Session Motion by:______ Second by:______ ROLL CALL:
☐ Mr. Rachelski
☐ Ms. Ivanicki
☐ Ms. Preinfalk
☐ Mr. Androwis
☐ Ms. Balik
☐ Mr. Sadecki

August 24th, 2023, Regular Public Session Motion by:______ Second by:______ ROLL CALL:
☐ Mr. Rachelski
☐ Ms. Ivanicki
☐ Ms. Preinfalk
☐ Mr. Androwis
☐ Ms. Balik
☐ Mr. Sadecki

September 7th, 2023, Caucus / Work Session Motion by:______ Second by:______ ROLL CALL:
☐ Mr. Rachelski
☐ Ms. Ivanicki
☐ Ms. Preinfalk
☐ Mr. Androwis
☐ Ms. Balik
☐ Mr. Sadecki

September 21st, 2023, Regular Public Session Motion by:______ Second by:_____ ROLL CALL:
☐ Mr. Rachelski
☐ Ms. Ivanicki
☐ Ms. Preinfalk
☐ Mr. Androwis
☐ Ms. Balik
☐ Mr. Sadecki

October 5th, 2023, Caucus / Work Session

Motion by:

Second by:

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

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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**: DMr. Rachelski DMs. Ivanicki DMs. Preinfalk DMr. Androwis DMs. Balik DMr. 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 – XX

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

Motion to refer the above to **COMMUNICATIONS** to the proper departments by: ______ Second by: _____ Second by: ____ Second by

VIII. ORDINANCES:

IX. NON-CONSENT:

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

1. **Resolution No. 2023 – 187:** 2023 Best Practices Inventory Survey

X. APPLICATIONS:

XI. COMMITTEE REPORTS:

Councilman Rachelski Council President Ivanicki Councilwoman Preinfalk Councilman Androwis Councilwoman Balik Councilman Sadecki Mayor Melissa Dabal

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XII. EXECUTIVE CLOSED SESSION:

Motion by: _______ to go into **EXECUTIVE 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:** \Box Mr. Rachelski \Box Ms. Ivanicki \Box Ms. Preinfalk \Box Mr. Androwis \Box Ms. Balik \Box Mr. Sadecki

Convene into Executive Closed Session: _____ P.M.

Returned to Public Session: _____ P.M.

- XIII. OLD BUSINESS:
- XIV. NEW BUSINESS:
- XV. ADJOURNMENT: