

**REGULAR PUBLIC SESSION AGENDA
THURSDAY, DECEMBER 21st, 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 Borough Administrator Appice

IV. HEARING OF CITIZENS:

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

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

V. APPROVAL OF MINUTES:

September 21st, 2023, Regular Public Session

Motion by: _____ Second by: _____

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

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 – 176: Approving Liquor License Marian Rys

Resolution No. 2023 – 203: Transfer of Funds 2023

Resolution No. 2023 – 210: Authorization For The Governing Body To Convene Into Executive Session

Resolution No. 2023 – 211: Authorizing Payment Of Bills

Resolution No. 2023 – 212: Cancellation of Grant Receivable and Grant Reserve Balances

Resolution No. 2023 – 213: Certification of Funds

Resolution No. 2023 – 214: Corrective Action Plan Approval 2022

Resolution No. 2023 – 217: Authorizing Refund Of Redemption Of Tax Sale Payment & Premium Certificate 23-00001

Resolution No. 2023 – 218: Authorizing Refund Of Redemption Of Tax Sale Payments & Premium Certificate 18-00007

Resolution No. 2023 – 220: Authorizing Refund of Remaining Balance of Escrow

Resolution No. 2023 – 221: Authorizing Submission Of A Grant Application To The New Jersey Department Of Community Affairs’ Fiscal Year 2024 American Rescue Plan Firefighter Grant Program

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VII. COMMUNICATIONS:

Building Department November 2023 Monthly Audit Report
Nick Melfi, Building Official

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:

IX. NON-CONSENT:

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

Resolution No. 2023 – 208: Resolution Authorizing The Mayor And Municipal Clerk To Execute A Shared Service Agreement With The Borough Of Paramus For Maintenance / Repair Of Borough Vehicles

Motion by: _____ Second by: _____

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

Resolution No. 2023 – 215: Resolution Authorizing The Settlement Of A Tax Appeal And Authorizing The Execution And Delivery Of A Settlement Agreement And Stipulation Of Settlement To Be Filed With The Tax Court Of New Jersey

Motion by: _____ Second by: _____

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

Resolution No. 2023 – 216: Granting Liquor License No. 0265-33-043-005, Express Gold

Motion by: _____ Second by: _____

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

X. APPLICATIONS:

XI. MATTERS FOR DISCUSSION:

XII. EXECUTIVE SESSION:

Motion by _____ to go into **EXECUTIVE SESSION** as per **Resolution No. 2023-210** 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:

- Collective Bargaining Agreements

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.

XIII. OLD BUSINESS:

XIV. NEW BUSINESS:

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XV. ADJOURNMENT:

Motion to adjourn to sine die by: _____ Second by: _____

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

Time of Adjournment: _____ P.M.