

**EXECUTIVE SESSION
CAUCUS/WORK SESSION
JANUARY 9TH, 2018**

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 41**

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS the Governing Body of the Borough of Wallington is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4 - 12; and,

WHEREAS, the Governing Body of the Borough of Wallington intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A 10:4-12, in Executive Session:

WHEREAS, at this time the Governing Body of the Borough of Wallington cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Wallington that this meeting shall be adjourned to an Executive Session (closed session) and the Public will be excluded in order that the Governing Body may discuss the items listed below, and upon reconvening the public meeting will resume . This resolution is authorized and allowed by and pursuant to N.J.S.A 10:4-13

1. Personnel matters including the following appointments A) secretary to the Shade Tree Commission B) Website Co-ordinator and appointments to boards.

2. The pending COAH litigation.

3. The status of the PBA contract negotiations

4. A possible new hire for the Police Department

Motion by Olkowski, Seconded by Brunacki

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

Motion to Enter into the Executive Session at 7:40p.m. by Olkowski, Seconded by Brunacki

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

Mr. Richard Cedzidlo discussed Resolutions 2018-42 through 2018-53.

Discussion with the Chief of Police on meetings/ interviews and on building renovations.

Motion to Resume Regular Order of Business at 8:35pm by Androwis, Seconded by Brunacki

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

Witold T. Baginski, RMC
Borough Clerk