

**EXECUTIVE SESSION
CAUCUS/WORK SESSION
MARCH 6, 2018**

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 84**

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. The Contract for Captain Shawn Kudlacik.
2. A review of the proposed salary ordinance with personnel issues.
3. A discussion of possibly exploring a shared services agreement with other municipalities for the position of Nurse.
4. Shade Tree Discussion

Motion by Rachelski, Seconded by Androwis

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

Mr. Cedzidlo handed out the Carlstadt Agreement.

Mr. Cedzidlo spoke about the Salaries Ordinance. Rich stated about Genova Burns review of the Marciniak and Kudlacik contract.

Two aspects were to look at.

Waiving the right to OT is a Federal Right and cannot be waived.

The differential for the sick time payment.

Councilman Rachelski stated – the council wanted to have the experts review.

Shade Tree Commission question – does the homeowner pay for the removal of the tree.

Councilman Rachelski brought up the issue of fixing the sidewalks we need to have a goal in Shade Tree Commission.

Discussion on the issue of heights on the sidewalk.

Councilman Rachelski asked – can we specify the lift.

Discussion on Shade Tree Commission. What is your goal?

Motion to Resume Regular Order of Business at 9:10p.m. by Rachelski, Seconded by Brunacki

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

Witold T. Baginski, RMC
Borough Clerk