

**EXECUTIVE SESSION  
REGULAR MEETING  
JULY 26, 2018**

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 202**

**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 Rice notice served upon Mr. Witold Baginski.
- 2 . A review of Executive session minutes.

Motion by Brunacki, Seconded by Olkowski,

Roll Call: Brunacki, Rachelski, Dabal, Olkowski – Present

Androwis, Ivanicki – Absent

Rich Cedzidlo handed out a proposal Mason Helmstetter Association Inc. for Lucia Place and Cedar Street for \$2,250.00.

Mr. Cedzidlo discussed the Rice Notice for Mr. Corrigan with no recommendation until he meets with Mr. Baginski. Mr. Cedzidlo discussed the Executive Session Minutes and explained the Executive Session.

Violation Clerk is to go full-time.

Motion to Resume Regular Order of Business by Brunacki, Seconded by Rachelski  
Roll Call: Brunacki, Rachelski, Dabal, Olkowski – Present  
Androwis, Ivanicki – Absent

---

Witold T. Baginski, RMC  
Borough Clerk