MINUTES CAUCUS WORK MEETING May 12, 2020 AT 6:00 PM

Mayor Melissa Dabal calls the meeting to order at 6:03 p.m.

Flag Salute and Invocation

Mayor Dabal read the Public Meeting Notice pursuant to the Sunshine Law

Mayor Dabal – Present
Councilman Rachelski –Present
Councilwoman Preinfalk – Present
Councilman Orzechowski – Present
Councilman Sadecki - Present
Councilwoman Ivanicki – Present
Councilman Androwis – Present

Borough Attorney Richard Malagiere – Matt Gilson, Esq appeared Borough Administrator Hector Olmo – Present

Michael Pastorino from Revenue Guard, a 3rd party billing company that provide billing services for EMS. Provided a presentation to the council. Mr. Pastorino provided an overview of the services provided. Mayor Dabal, Councilman Androwis, Councilman Rachelski asked questions about the process and procedures Ultimately, Mr. Pastorino provided a worst-case conservative estimate of approximately \$200,000 in annual revenue for the borough. Mayor Dabal and Council President Ivanicki requested that a meeting take place with EMS Captain and Fire Chief to discuss the opportunity and if there are any operational hurdles to implementation. As a result of zero up front cost to the borough, Mayor Dabal requested a motion to apply for a BLS license.

Motion by Rachelski, Seconded by <u>Orzechowski</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

HEARING OF CITIZENS

No questions were submitted to the Mayor & Council

APPROVAL OF MINUTES

Regular Meeting April 30,2020

Motion by Preinfalk, Seconded by Androwis,

Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

COMMUNICATIONS

From: Scirocco Group

Re: MEL JIF Elected Officials Class

From: NJ DEP

Re: FY 2020 Annual Fee Report

From: NJ Department of Community Affairs

Re: LFN 2020-11,12

From: Wallington Building Department Re: April 2020 Cash Receipts Audit report

From: Neglia Engineering Re: May 2020 Report

From: Neglia Engineering

Re: Proposal for 2020 MA NJDOT Grant Azalea Drive, Geranium Place and Narcissus Drive

Motion to refer the previous Communications to the proper Agencies

By Androwis, Seconded by Preinfalk,

Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

COMMITTEE REPORTS

None

RESOLUTIONS

None

ORDINANCES-

2020- 001 1st Reading by Title Only: Delete and Replace Chapter "26 Defense and Indemnification" with Chapter 26A Defense and Indemnification

Motion to Introduce Ordinance No. 2020-001 by <u>Sadecki</u>, Seconded by <u>Preinfalk</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

2020- 012 1st **Reading by Title Only:** Amend and Supplement Chapter "355 Water" Section 5, Section 13 and Section 16 of the Borough Code to increase water rates and meters the amount that PVWC increased the rates they charge the Borough of Wallington. The increase shall be the same amount of their increase of 3.5%.

Motion to Introduce Ordinance No. 2020-012 by <u>Preinfalk</u>, Seconded by <u>Rachelski</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills provided funds are available by <u>Preinfalk</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis AYE.

OLD BUSINESS

None

NEW BUSINESS

Councilwoman Preinfalk provided a presentation on new Wallington signage and a digital sign for the borough hall. A discussion took place on costs and local sponsorship to defray 100% of the costs of the signs. The presentation included existing locations as well as the possibility of new locations such as the veteran's monument. The presentation was well received by all members and a general consensus to continue investigative work into locations, materials, and company sponsorship.

Councilman Androwis followed up with line painting for first responders. Borough administrator advised that the DPW Superintendent was made aware, and has been busy with other projects and requests. One such request was painting Fire Hydrants; Mayor commended Ryan Collins on his work and the fire hydrants that have been painted look great. Borough Administrator followed up that this will be placed on the to do list.

Borough Administrator, Hector Olmo, provided insight into a change by the State to shift from priority #1 streets in Capital program to priority #2 streets. State made the determination that priority #2 streets are in a more inferior condition than priority #1. Borough engineer did not anticipate this as its very rare that this occurs, and much of the engineering work has not been done for the priority #2 streets. This work is being conducted as we speak.

ADJOURNMENT

Motion to adjourn at 7:09PM by Androwis, Seconded by Sadecki,

Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Orzechowski <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

Respectfully Submitted By: Greg Zagaja Acting Deputy Clerk