# Minutes CAUCUS WORK MEETING June 9, 2020 AT 6:00 PM

Mayor Melissa Dabal calls the meeting to order at 6:01 p.m.

Flag Salute and Invocation

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

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

Borough Attorney Richard Malagiere – Present Borough Administrator Hector Olmo – Excused

# **HEARING OF CITIZENS**

No questions were submitted by the Public

## **APPROVAL OF MINUTES**

Regular Meeting May 25,2020

Motion by Sadecki, Seconded by Ivanicki,

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>.

Councilman Androwis made clarifying comments in regards to Line painting in support of First Responders and door to door assistance made with police.

### **COMMUNICATIONS**

From: PSE&G

Re: Notice of Filing

From: Garbarini & Co. P.C.

Re: Review of Financial Statements for Deferred Comp Plan

From: Bergen County Utilities Authority

Re: Recycling Update

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

From: Neglia Engineering Re: June 2020 Report

From: Stephen Syby

Re: Email with Comments about Meetings

From: NJDEP

Re: New drinking water standards

From: Barbara Potash

Re: Revaluation Order Extension from County

From: MEL JIF

Re: Public Health Emergency Memo #3

From: Wallington PTA

Re: 6th Grade Wave Parade /Cavalcade

From: NJ Dept. of Health

Re: EO No. 20-014 Outdoor service Protocols

From: NJ Division of ABC

Re: Special Ruling for outdoor service

From: NJ League of Municipalities Re: June 4, 2020 Daily Update

From: NJ Association of Counties Re: State House News 6/5/2020

Motion to refer the previous Communications to the proper Agencies By <u>Sadecki</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 AYE.

# **COMMITTEE REPORTS**

None were offered

## **RESOLUTIONS**

#### Resolution 2020-110

A resolution to refund an overpayment by the Construction Code Department.

#### Resolution 2020-111

A resolution to temporarily allow food establishments to have outdoor seating in conjunction with Executive Order 150

#### Resolution 2020-112

A resolution to approve Neglia Engineering to complete the Engineering & Construction Management Services 2020 NJDOT MA – Azalea Drive, Geranium Place and Narcissus Drive Roadway Improvement Project

Motion to approve Resolutions "En Mass" 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>Androwis</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>.

#### **OLD BUSINESS**

Councilman Rachelski reiterated the need to speed up the process for billboards at the KC's location for much needed revenue.

#### **NEW BUSINESS**

None

## **EXECUTIVE SESSION:**

Motion to enter the Meeting into EXECUTIVE session by <u>Sadecki</u>, Seconded by <u>Ivanicki</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>.

## Borough Attorney framed the discussion: Pending litigations and personnel matters

Motion to exit Executive Session & resume meeting by <u>Ivanicki</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.

#### ADJOURNMENT

Motion to adjourn at <u>6:58PM</u> by <u>Sadecki</u>, Seconded by <u>Rachelski</u>, Roll Call: Rachelski <u>AYE</u>, Preinfalk <u>AYE</u>, Sadecki <u>AYE</u>, Ivanicki <u>AYE</u>, Androwis <u>AYE</u>.

Respectfully Submitted By: Greg Zagaja Acting Deputy Clerk