

**MINUTES**  
**REGULAR MEETING**  
**October 29, 2020 AT 6:30 PM**

**The meeting will be open to the public following the Governor's Executive Order and social distancing guidelines.**

Mayor Melissa Dabal calls the meeting to order at 6:31 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 - Here  
Councilwoman Ivanicki – Present  
Councilman Androwis – Excused

Borough Attorney Richard Malagiere – Present  
Borough Administrator Hector Olmo –6:26P

**HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by Rachelski, Seconded by Sadecki,  
Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE, Androwis AYE.

Andrew Donaldson, 54 Jordan Avenue: Thanked the Mayor and council for all their efforts with their COVID efforts. Raised concerns over a commercial property behind his house; Extensive commercial traffic and car storage. Brought up issues over possible fire hazards. Where there permits issued for a 24-hour 7 day a week truck stop and cars in excess of 100 in a tight area. Mayor Dabal advised Mr. Donaldson that the owner has never gone before the leadership before you today for any of the work done. This would go before the zoning and planning board; There are multiple complaints that have been brought to the Mayors attention. She will speak with Mr. Melfi and property maintenance officer. Mr. Donaldson reiterated this is a safety issue and has elaborated how the actions of that commercial property has lowered the property taxes in the area for residential properties.

Adam Boguski, 30 Armm Ave: Brought up concerns on a commercial property; The property has unmaintained trees, stacked cars, and unkept trees. Requested an update on concerns brought forward to the council. Councilwoman Preinfalk provided an update on what was done since Mr. Boguski was before the council last time. Mayor Dabal provided an updated on what actions have been taken and what is planned for the future. There are short term solutions and long-term solutions. Borough Attorney R. Malagiere provided a summary of legal zoning issues, and they are being looked into now.

Greg Czochara, 36 Armm Ave: Reiterated Mr. Boguski's concerns outlining multiple issues with the property. Is concerned with the fence that is broken and not maintained.

John Rebecky, 269 Hathaway: Described his position in town, provided insight into what the zoning board does.

Motion to Open the Meeting to the Hearing of Citizens by Preinfalk, Seconded by Sadecki,  
Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

### **APPROVAL OF MINUTES**

Regular Meeting September 24,2020

Motion to Open the Meeting to the Hearing of Citizens by Sadecki, Seconded by Ivanicki,  
Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski Obstain, Sadecki AYE, Ivanicki AYE.

### **COMMUNICATIONS**

From: New Jersey DOT

Re: Fiscal Year 2021 Local Freight Impact Fund Grant application

From: P.O. Ronald Goral

Re: Retirement from Wallington PD as of January 1, 2021

From: Wallington Board of Health

Re: Request to use Civic Center for the Flu Clinic on November 5, 2020 from 9:30am to 11:00am

From: Walter M. Slowmienski, Jr., Esq.

Re: Notice of Public Hearing for Variance to utilize property at 225 Paterson Avenue.

From: Wallington Tax Collector

Re: Notice of Tax Sale of Unpaid Property Taxes, Assessments and Municipal Charges on December 3, 2020 at 10:00am.

From: State of NJ Department of Health Office of Emergency Medical Services

Re: Notice of Warning: Basic Life Support Service Provider

From: Wallington Board of Health

Re: Request for DPW to remove handicap sign at 32 Alden St.

Motion to refer the previous Communications to the proper Committees or Agencies

Motion to Open the Meeting to the Hearing of Citizens by Preinfalk, Seconded by Rachelski,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

### **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education

Re: Request #5 in the amount of \$1,422,633.00

Motion to pay subject to fund availability

Motion to Open the Meeting to the Hearing of Citizens by Rachelski, Seconded by Ivanicki,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

### **COMMITTEE REPORTS**

#### **COUNCILMAN EUGENIUSZ RACHELSKI**

Provided a summary of leasing a portion of the latex property to get additional revenues. Thanked Councilman Sadecki for all his efforts. Thanked the council for all their support and efforts; Reiterated all the progress made in generating additional income.

#### **COUNCILWOMAN SUSANNE PREINFALK**

Provided a summary of Board of Education efforts and the move to virtual instruction as a result of a positive COVID test. Flu Clinic will be on November 5; Rabies Clinic is scheduled for November 7 at the DPW garage. Provided update into library grant, and status of new library administrator. New welcome to Wallington signs should be installed next week. Drive-in movie scheduled for Halloween will likely be changed to the Wallington High School Parking Lot due to flooding on the Latex property.

**COUNCILMAN TOMASZ ORZECOWSKI**

Shade tree will have two meeting prior to the end of the year. Provided the process for property maintenance and procedure for issuing summonses and warnings. Recreation has cancelled various events due to COVID-19.

**COUNCILMAN TOMASZ SADECKI**

Provided a summary of Zoning Board applications.

**COUNCILWOMAN WENDYSU IVANICKI**

Reiterated the positive feedback for the shredding event and town wide garage sale. Thanked the Kasparek family for volunteering their house for a town wide fire and police drill. Requested an update on the electrical panel. Borough Administrator provided insight that the fire dept will revisit the issue next year

**COUNCILMAN KHALDOUN ANDROWIS**

None

**MAYOR'S REPORT**

Answered Councilman Rachelski's question in regards to the Insurance dividend.

**ATTORNEY'S REPORT**

Advised there are items that need to be addressed in closed session; No report

**ADMINISTRATOR REPORT**

Provided insight into various capital project bids; Was very happy with the bidding process. Provided insight into the Election process and the flood of phone calls being addressed by borough workers. Provided a background on the budget process for next year they will keep a close eye on the budget for the remainder of the year. Councilman Rachelski asked about the health insurance dividend; Provided background into the high cost of medical insurance and the amount that the town pays.

**RESOLUTIONS**

The following Resolutions can be approved "En Mass" by Consent Agenda. These items are either routine in nature (i.e. raffle license, payment of bills, etc.) or discussed and unanimously approved in the Work Session meeting.

**BOROUGH OF WALLINGTON**

**COUNTY OF BERGEN, NEW JERSEY**

**RESOLUTION NO. 2020 - 165**

RESOLUTIONS PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.K. 1948)

**WHEREAS:** N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

**WHEREAS:** Said Director may also approve the insertion of any item of appropriation for equal amount;

**NOW, THEREFORE, BE IT RESOLVED,** that the Borough of Wallington hereby requests the Director of the Division of Local Government Services to approve the insertion of any item of revenue in the budget of the year 2020 in the sum of **\$12,098.33** which item is now available as a revenue from the reimbursement of expenses incurred by FEMA – Covid 19 received from the Department of Homeland Security, FEMA.

**BE IT FURTHER RESOLVED,** that a like sum of **\$12,098.33** be and the same is hereby appropriated under the caption of:

FEMA – Covid 19 **\$12,098.33**

**BE IT FURTHER RESOLVED,** that the above is the result of funds available under said program to the Borough of Wallington for the year 2020.

**BOROUGH OF WALLINGTON  
RESOLUTION NO. 2020-166**

**AWARD OF CONTRACT**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, P.E., P.P., P.L.S., that the Contract for the:

GERANIUM DRIVE, AZALEA DRIVE AND NARCISSUS DRIVE  
WATERMAIN IMPROVEMENTS  
BOROUGH OF WALLINGTON  
BERGEN COUNTY, NEW JERSEY

Be awarded to John Garcia Construction Co., Inc., 183 Friar Lane, Clifton, NJ 07013 in the amount of **Two-Hundred Ninety-Four Thousand, Seven Hundred Dollars and Twenty-One Cents (\$294,700.21) for the Base Bid.** This Resolution to take effect upon certification of this Resolution by the Borough's Chief Finance Officer that sufficient funds are available.

Dated: \_\_\_\_\_

Certified: \_\_\_\_\_

Chief Finance Officer

**BOROUGH OF WALLINGTON  
RESOLUTION NO. 2020-167**

**2020 BEST PRACTICES INVENTORY**

**WHEREAS**, the Chief Financial Officer and Municipal Administrator of the Borough of Wallington have completed the Borough's annual Best Practices Inventory for 2020;

**WHEREAS**, the Mayor and Council has reviewed and discussed the completed Best Practices Inventory at its meeting of the 29 day of October, 2020; and

**WHEREAS**, the Borough will immediately certify that the governing body has discussed the Inventory as prepared by the Borough's Chief Financial Officer and Borough Administrator.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, that the Acting Deputy Borough Clerk is hereby authorized to certify to the Division of Local Government Services that the 2020 Best Practices Inventory was discussed at the public meeting of October 29, 2020.

I, Grzegorz Zagaja, Deputy Borough Clerk, of the Borough of Wallington, County of Bergen, do hereby certify the foregoing to be true and correct copy of the above resolution adopted by the Mayor and Council of the Borough of Wallington at a meeting held on the 29 day of October, 2020.

**BOROUGH OF WALLINGTON**

**RESOLUTION NO. 2020-168**

**WHEREAS**, property located at 513 Paterson Avenue, Wallington, New Jersey 07057 Block 57 Lot 1.01 received a Tax Appeal Judgement as per Tax Court of New Jersey Docket No. 005657-2008 and 008937-2009 that included the Freeze Act for 2009 and 2010, and,

**WHEREAS**, the 2008, 2009 were properly adjusted on the account however it appears that at the Tax Assessor neglected to reduce the 2010 assessment to the agreed upon figure and made the appropriate change to the tax list/file causing an overbilling of \$19,870.83. This overbilling has created a delinquency of interest in the amount of \$68,936.67 which is listed by each year below.

It is also noted that this Tax Appeal was approved by the Wallington Governing Body.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, that the delinquent interest and penalty that has been incorrectly added to this account along with the initial overbilling shall be adjusted off of this account and the Tax Collector shall adjust his books accordingly.

(Overbill from 2010: \$ 19,870.83. Interest/Penalty: \$68,936.67).

2011: \$ 3,117.20	2016: \$ 5,482.36
2012: \$ 4,038.89	2017: \$ 8,802.65
2013: \$ 4,545.79	2018: \$14,090.00
2014: \$ 5,234.94	2019: \$12,574.90
2015: \$ 6,461.56 + 6% Penalty: \$1,720.04	2020: \$ 2,868.34

A short discussion ensued on tax sales and delinquent taxes; Councilman Rachelski raised concerns over inconsistencies in the past and asked if the books are clean. Borough Administrator advised that at this juncture based on the work conducted by Garbarini & Chris we are good.

Motion to approve the resolutions "En Mass" by Ivanicki, Seconded by Preinfalk,  
Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

## **ORDINANCES**

**2020-015      2<sup>nd</sup> Reading by Title Only:** BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE HATHAWAY STREET SANITARY SEWER MAIN (FROM MAIN STREET TO LOCUST AVENUE) IN, BY AND FOR THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,040,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2020-015 by Rachelski, Seconded by Sadecki,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

Councilman Rachelski wanted to reiterate that in years past people who were here didn't care; Mayor Dabal pointed out that this expense could have been 250K, but now its close to 1M. In the past there was no plan

Motion to Close the Meeting to the Hearing of Citizens by Preinfalk, Seconded by Orzechowski,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

Motion to Adopt Ordinance No. 2020-015 by Rachelski, Seconded by Preinfalk,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

**2020-016      2<sup>nd</sup> Reading by Title Only:** BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2020-016 by Rachelski, Seconded by Orzechowski,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

Councilman Rachelski wanted to reiterate that this is another investment into the towns infrastructure and Wallington is on a solid foundation 10 years down the road. I want this down on record!



Motion to Close the Meeting to the Hearing of Citizens by Preinfalk, Seconded by Orzechowski,  
Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

Motion to Adopt Ordinance No. 2020-016 by Rachelski, Seconded by Sadecki,  
Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

#### **LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS**

<b><u>Vendor Name</u></b>	<b><u>PO #</u></b>	<b><u>Amount</u></b>
<b><u>ACTION DATA SERVICES INC.</u></b>	<b><u>20-00214</u></b>	<b><u>279.56</u></b>
<b><u>ACTION DATA SERVICES INC.</u></b>	<b><u>20-00215</u></b>	<b><u>44.60</u></b>
<b><u>ADVANCED ENTERPRISES</u></b>	<b><u>20-00158</u></b>	<b><u>10,918.40</u></b>
<b><u>ADVANCED ENTERPRISES</u></b>	<b><u>20-00174</u></b>	<b><u>21,293.65</u></b>
<b><u>ADVANCED ENTERPRISES</u></b>	<b><u>20-00175</u></b>	<b><u>9,104.27</u></b>
<b><u>ADVANCED ENTERPRISES</u></b>	<b><u>20-00175</u></b>	<b><u>10,890.43</u></b>
<b><u>AMAZON CAPITAL SERVICES</u></b>	<b><u>20-00223</u></b>	<b><u>271.39</u></b>
<b><u>AMAZON CAPITAL SERVICES</u></b>	<b><u>20-00224</u></b>	<b><u>597.51</u></b>
<b><u>AMERICAN HOSE &amp; HYDRAULIC CO</u></b>	<b><u>20-00184</u></b>	<b><u>76.11</u></b>
<b><u>ASSOCIATED APPRAISAL GROUP</u></b>	<b><u>20-00176</u></b>	<b><u>1,875.00</u></b>
<b><u>ASSOCIATED APPRAISAL GROUP</u></b>	<b><u>20-00177</u></b>	<b><u>2,040.00</u></b>
<b><u>BADGEANDWALLET.COM</u></b>	<b><u>20-00206</u></b>	<b><u>306.00</u></b>
<b><u>BITTIGER ELIAS &amp; TRIOLO PC</u></b>	<b><u>20-00182</u></b>	<b><u>990.00</u></b>
<b><u>BOROUGH OF CARLSTADT</u></b>	<b><u>20-00207</u></b>	<b><u>1,440.00</u></b>
<b><u>C &amp; C TIRE, INC.</u></b>	<b><u>20-00187</u></b>	<b><u>617.20</u></b>
<b><u>C &amp; C TIRE, INC.</u></b>	<b><u>20-00201</u></b>	<b><u>50.00</u></b>
<b><u>C &amp; K PRINTING CO.</u></b>	<b><u>20-00185</u></b>	<b><u>478.00</u></b>
<b><u>COMCAST</u></b>	<b><u>20-00212</u></b>	<b><u>66.57</u></b>
<b><u>COMCAST</u></b>	<b><u>20-00213</u></b>	<b><u>244.61</u></b>
<b><u>DE LAGE LANDEN</u></b>	<b><u>20-00173</u></b>	<b><u>278.25</u></b>
<b><u>EDMUNDS GOVTECH</u></b>	<b><u>20-00162</u></b>	<b><u>724.10</u></b>
<b><u>FELDMAN BROTHERS ELECTRICAL</u></b>	<b><u>20-00117</u></b>	<b><u>993.51</u></b>
<b><u>GATES FLAG &amp; BANNER CO., INC.</u></b>	<b><u>20-00208</u></b>	<b><u>750.00</u></b>
<b><u>GENERAL CODE</u></b>	<b><u>20-00189</u></b>	<b><u>1,195.00</u></b>
<b><u>ILONA DOVIAK</u></b>	<b><u>20-00198</u></b>	<b><u>1,400.00</u></b>
<b><u>ILONA DOVIAK</u></b>	<b><u>20-00198</u></b>	<b><u>1,680.00</u></b>
<b><u>INTERSTATE BATTERIES</u></b>	<b><u>20-00228</u></b>	<b><u>130.95</u></b>
<b><u>INTERSTATE BATTERIES</u></b>	<b><u>20-00228</u></b>	<b><u>239.95</u></b>

<u>INTERSTATE BATTERIES</u>	<u>20-00229</u>	<u>585.75</u>
<u>MARY BAUMANN, CSR</u>	<u>20-00230</u>	<u>150.00</u>
<u>MARY BAUMANN, CSR</u>	<u>20-00230</u>	<u>200.00</u>
<u>MARY BAUMANN, CSR</u>	<u>20-00232</u>	<u>300.00</u>
<u>MARY BAUMANN, CSR</u>	<u>20-00233</u>	<u>100.00</u>
<u>MID-BERGEN REG. HEALTH COMM.</u>	<u>20-00172</u>	<u>4,521.25</u>
<u>MR. K'S GARAGE</u>	<u>20-00204</u>	<u>153.32</u>
<u>NEGLIA ENGINEERING ASSOC.</u>	<u>20-00062</u>	<u>3,282.00</u>
<u>NEW JERSEY DEPARTMENT OF HEALT</u>	<u>20-00180</u>	<u>8.40</u>
<u>NJ ADVANCED MEDIA</u>	<u>20-00188</u>	<u>305.74</u>
<u>NJ ADVANCED MEDIA</u>	<u>20-00188</u>	<u>333.35</u>
<u>NORTH JERSEY MEDIA GROUP INC.</u>	<u>20-00154</u>	<u>33.55</u>
<u>P.S.E.&amp;G.</u>	<u>20-00202</u>	<u>6,936.13</u>
<u>P.S.E.&amp;G.</u>	<u>20-00202</u>	<u>15,621.19</u>
<u>P.S.E.&amp;G.</u>	<u>20-00203</u>	<u>578.51</u>
<u>P.S.E.&amp;G.</u>	<u>20-00203</u>	<u>980.37</u>
<u>P.S.E.&amp;G.</u>	<u>20-00227</u>	<u>882.83</u>
<u>PAC TOOL &amp; SUPPLY CO.</u>	<u>20-00193</u>	<u>210.56</u>
<u>PASSAIC VALLEY WATER COMM.</u>	<u>20-00190</u>	<u>749.00</u>
<u>PASSAIC VALLEY WATER COMM.</u>	<u>20-00192</u>	<u>81,170.02</u>
<u>POLLARDWATER</u>	<u>20-00226</u>	<u>1,033.46</u>
<u>PROCOPY INC.</u>	<u>20-00209</u>	<u>1,099.50</u>
<u>PROCOPY INC.</u>	<u>20-00219</u>	<u>305.25</u>
<u>READY REFRESH</u>	<u>20-00186</u>	<u>172.40</u>
<u>RIDGEHURST AUTO PARTS</u>	<u>20-00133</u>	<u>400.46</u>
<u>RIDGEHURST AUTO PARTS</u>	<u>20-00134</u>	<u>1,052.87</u>
<u>RIO SUPPLY, INC</u>	<u>20-00194</u>	<u>6,480.00</u>
<u>TREASURER, STATE OF NEW JERSEY</u>	<u>20-00181</u>	<u>500.00</u>
<u>ULTIMATE OUTDOOR ENTERTAINMENT</u>	<u>20-00170</u>	<u>1,132.39</u>
<u>US VOIP</u>	<u>20-00179</u>	<u>943.00</u>
<u>V.E. RALPH &amp; SON, INC.</u>	<u>20-00196</u>	<u>102.20</u>
<u>VERIZON</u>	<u>20-00195</u>	<u>39.77</u>
<u>VERIZON</u>	<u>20-00195</u>	<u>1.36</u>
<u>VERIZON</u>	<u>20-00216</u>	<u>309.00</u>
<u>VERIZON</u>	<u>20-00220</u>	<u>1,186.72</u>
<u>WILLIAMS SCOTSMAN, INC</u>	<u>20-00157</u>	<u>1,851.00</u>

<u>WILLIAMS SCOTSMAN, INC</u>	<u>20-00157</u>	<u>1,851.00</u>
<u>WILLIAMS SCOTSMAN, INC</u>	<u>20-00157</u>	<u>1,851.00</u>
<u>WILLIAMS SCOTSMAN, INC</u>	<u>20-00157</u>	<u>1,851.00</u>
<u>Total Bill List</u>		<u>\$ 208,239.41</u>

Motion to Pay List of Bills Subject to Fund Availability by Rachelski, Seconded by Sadecki,  
Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Councilwoman Preinfalk Introduced a motion to hire Kathrine S. to replace Marianne Willms, Seconded by Ivanicki.

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

Borough Attorney R. Malagiere provided a summary on the following Resolution for the lease of a portion of the latex property.

A discussion took place on restrictions of usage. Its important that we preserve the property to make sure the property is being taken care of.

Motion to approve the resolution as read by the Borough Attorney for the lease of a portion of the latex property and authorize bid specification by Sadecki, Seconded by Orzechowski,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

#### **EXECUTIVE SESSION:**

Motion to enter the Meeting into EXECUTIVE session by Preinfalk, Seconded by Orzechowski,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

#### **Borough Attorney framed the discussion: Litigation updates**

Motion to exit Executive Session & resume meeting by Preinfalk, Seconded by Sadecki,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

**ADJOURNMENT**

Motion to adjourn at 8:53PM by Ivanicki, Seconded by Preinfalk,

Roll Call: Rachelski AYE, Preinfalk AYE, Orzechowski AYE, Sadecki AYE, Ivanicki AYE.

Respectfully Submitted By:

Greg Zagaja

Acting Deputy Clerk