## **MINUTES**

# CAUCUS/WORK SESSION

THURSDAY April 7, 2022 at 6:30PM

Councilwoman President Preinfalk calls the meeting to order at 6:35 p.m.

Flag Salute and Invocation

Councilwoman President Susanne Preinfalk read the Public Meeting Notice pursuant to the Sunshine Law

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

Borough Attorney Richard Allen – Here Borough Administrator Michael Kazimir –Here

### **HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by <u>Balik</u>, Seconded by <u>Rachelski</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>, Sadecki <u>AYE</u>.

John Rebecky, 269 Hathaway Street: Brought up complaints concerning a sudden fall of quality of services regarding solid waste. Is concerned when recycling is picked up the following day that the town is not getting the necessary credit. Also brought various grants given for shade tree commission statewide. Requested the governing body to assess.

Beata Tazyk, 240 Hathaway Street: Brought up an issue where her mattress was not picked up but the mattress was wrapped up.

A brief discussion took place on Garbage, issues with cleanouts.

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

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE, Sadecki AYE.

A discussion continued on various processes, observations, and concerns regarding solid waste.

## **APPROVAL OF MINUTES**

March 10, 2022 March 24, 2022

Motion to approve minutes by Sadecki, Seconded by Rachelski,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE, Sadecki AYE.

## **COMMUNICATIONS**

From: Wallington Board of Health

Re: DPW Remove handicap sign 12 Dankhoff Ave

From: Borough of Wallington Zoning Board

Re: Zoning Board Minutes

From: Passaic Valley Water Sewage Commission Re: FEMA Hazard Mitigation Resiliency Program

From: Township of Hackensack

Re: Ordinance 2022-02(Amending ordinance entitle signs) & 2022-03 (Amending Ordinance

concerning zoning for convenience store with motor fuel)

From: Wallington Fire Department

Re: Annual memorial service invitation: April 30, 2022

From: Stavitsky & Associates

Re: Morningside at Wallington LLC 551 Main Ave: tax court docket # 004802-2022

Re: Wallington Plaza LLC 375 Paterson Ave: tax court docket # 004871-2022

Re: Wallington IND Development: 450 Main Ave tax court docket # 004854-2022

From: New Financial Group LLC

Re: Qualifications to provide redevelopment consulting services

From: Councilwoman Ivanicki

Re: Garbage/ Recycling Enforcement

From: Wallington Fire Department Ordinance Committee

Re: Proposed Ordinance and Changes regarding Rescue Company & Fire Ordinance

Motion to refer the previous Communications to the proper Agencies by <u>Androwis</u>, Seconded by <u>Rachelski</u>,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE, Sadecki AYE.

## **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.

#### Resolution 2022 -101

A resolution authorizing redemption of Tax Sale Certificate 16-008 for the property located at 77 Morrissee Block 58 Lot 7 in the amount of \$1,200.00

#### **Resolution 2022 -102**

A resolution authorizing the refund of \$996.64 from escrow account to Wojciech Szymanski, 55 Mt. Pleasant Ave.

#### **Resolution 2022 -103**

A resolution approving payment of Voucher No. 4 to Shauger Property Services Inc. for the Hathaway Street Sewer Improvement on Hathaway Street, as directed by the Project Engineer in the amount of \$116,963.88

Motion to approve "EnMass" by Rachelski, Seconded by Androwis,

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

#### **ORDINANCES**

2022 - 007

**2nd Reading by Title Only:** An ordinance to amend and supplement chapter 157 of the code of the Borough of Wallington; Chapter 157 of the Code contains an error in the fees to be charged for the Building Sub Code portion of the construction permit fee; and "Construction."

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-007 by Rachelski, Seconded by Balik,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE, Sadecki AYE.

John Rebecky, 269 Hathaway: Requested Clarification: Borough Attorney provided insight into what had happened. The town was charging correct, but the ordinance was wrong.

Motion to Close the Meeting to the Hearing of Citizens by <u>Rachelski</u>, Seconded by <u>Balik</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>, Sadecki <u>AYE</u>.

Motion to Adopt Ordinance No. 2022-007 by <u>Rachelski</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>, Sadecki <u>AYE</u>.

**2022 - 008 2nd Reading by Title Only:** An ordinance to amend and supplement Chapter 365 of the code of The Borough of Wallington to clarify the definition of a commercial vehicle.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-008 by <u>Rachelski</u>, Seconded by <u>Sadecki</u>,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE, Sadecki AYE.

John Rebecky, 269 Hathaway: Requested Clarification, and brought up concerns on commercial plates, weight, and various issues with an excess of commercial vehicles scattered throughout Wallington. Borough Attorney provided insight into the ordinance. It clarifies the weight limit, but it doesn't go into the other concerns brought up by Mr. Rebecky.

Motion to Close the Meeting to the Hearing of Citizens by <u>Rachelski</u>, Seconded by <u>Sadecki</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>, Sadecki <u>AYE</u>.

Motion to Adopt Ordinance No. 2022-008 by <u>Androwis</u>, Seconded by <u>Rachelski</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>, Sadecki <u>AYE</u>.

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

Bill List Current Account April 7, 2022		
<u>Vendor</u>	INV#	<u>Amount</u>
Borough of Carlstadt	22-00393	\$ 2,520.00
Braen Stone Industries	22-00382	\$ 182.08
Brian T. Giblin	22-00364	\$ 2,655.00
Brian T. Giblin	22-00367	\$ 500.00
Brian T. Giblin	22-00368	\$ 500.00

Brian T. Giblin	22-00369	\$ 500.00
Brian T. Giblin	22-00370	\$ 500.00
Brian T. Giblin	22-00371	\$ 500.00
Brian T. Giblin	22-00372	\$ 500.00
Comcast	22-00360	\$ 276.21
Donald G. Albanese	22-00376	\$ 1,020.60
ESO Solutions	22-00361	\$ 1,633.00
HomeDepot Credit Services	22-00391	\$ 1,138.93
<u>MCI</u>	22-00378	\$ 80.85
MGL Printing solutions	22-00363	\$ 149.00
Municipal Information Systems	22-00392	\$ 1,210.00
Neglia Engineering	22-00362	\$ 2,003.36
NJ Fire Equipment Comp	22-00390	\$ 370.00
North Jersey Media Group	22-00386	\$ 87.10
North Jersey Media Group	22-00387	\$ 728.45
PSE&G	22-00385	\$ 15,290.41
ROGUT MCCARTHY	22-00388	\$ 6,059.46
ROGUT MCCARTHY	22-00389	\$ 637.36
Treasury State of NJ	22-00373	\$ 978.00
U.S. Postal Service	22-00380	\$ 354.95
V.E. Ralph & Son	22-00374	\$ 191.82
Verizon	22-00379	\$ 1,265.61
W.B. Mason	22-00384	\$ 390.32
WEX Bank	22-00375	\$ 21.92
Williams Scotsman	22-00381	\$ 2,892.20
Total Bill List		\$ 45,136.63

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

# **OLD BUSINESS**

Councilwoman Ivanicki: Spoke about Easter Breakfast. Mother's Day flower sale at the squad building Mother's Day weekend. Library will start drills at the library April 11, 2022. A discussion on new trash can placement has been ongoing. The weather has been cold and it is not conducive to set the new trash cans.

Councilwoman Preinfalk showed a sample of the art banners and advised that the Recreation Easter event is this weekend.

**NEW BUSINESS** 

Borough Administrator has two bills he is seeking approval.

Councilman Androwis is asking an update on the switch panel with the firehouses; A brief discussion took place.

Councilman Androwis brought up some issues regarding cyber security and what the borough needs to do to be in compliance. Borough Administrator has reached out to Dart regarding the cyber defense countermeasures.

A discussion took place on the shared service agreement with Carlstadt. The initial dynamics were excellent and good for Wallington, but things have changed since. concerns were raised regarding case load and scheduling. COVID impacts were discussed.

Borough Attorney advised that the reassessment was approved to be delayed by 1 year, and it is the opinion of the Tax Attorney and Tax Assessor that its unlikely it will be pushed back further.

Borough Administrator provided a report. Received a request for special projects and believes two projects would fit this description. First the municipal building and second is the river embankment. Spoke about a couple bills Neglia Engineering sent.

A brief discussion took place regarding Christmas decorative lights, refurbishing the High School turf field, and the possibility of acquiring a street sweeper.

A brief discussion took place on senior bus driver and a need to hire one in the future.

Motion to pay Koney Construction for the work performed on the pump station roofs by Rachelski, Seconded by Androwis,

Roll Call: Rachelski AYE, Ivanicki abstain, Preinfalk AYE, Androwis AYE, Balik AYE.

Motion to go into Executive session by <u>Rachelski</u>, Seconded by <u>Balik</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Mayor Framed Executive session for personnel matters and update on Litigation.

Motion to get out of Executive by Rachelski, Seconded by Balik,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE.

Motion to agree into settlement with Doka by Rachelski, Seconded by Androwis,

Roll Call: Rachelski AYE, Ivanicki abstain, Preinfalk AYE, Androwis AYE, Balik AYE.

Brief discussion took place concerning property maintenance. There was a description in the disparity of work performed.

# <u>ADJOURNMENT</u>

Motion to adjourn at <u>9:22PM</u> by <u>Androwis</u>, Seconded by <u>Ivanicki</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>, Sadecki <u>AYE</u>.

Respectfully Submitted Grzegorz Zagaja Deputy Clerk