## MINUTES CAUCUS/WORK SESSION THURSDAY JUNE 09, 2022 at 6:30PM

Mayor Melissa Dabal calls the meeting to order at 6:35 p.m.

Flag Salute and Invocation

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

Mayor Dabal – Here 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

Motion to suspend normal order of business by <u>Preinfalk</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>.

#### **APPOINTMENT OF NEW POLICE OFFICERS**

Appointments of Rickey Ray & Robert Ventura as a police officers for the Borough of Wallington

**Comments and Congratulations** 

Motion to resume normal order of business by <u>Ivanicki</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>.

David Sirici, Borough of Wallington CFO, provided a summarized presentation of the budget. Outlined various challenges as a result of COVID and Hurricane IDA. Other challenges include stagnant state aid. There should be an increase in ratables that will offset the tax impact in the future. Provided a detailed chart pointing out that approximately 60% of tax dollars go to schools. Considering various factors in the economy and inflation out of the control the Governing Body considers the increase very reasonable with only a \$79 municipal increase to the average assessed home.

## BOROUGH OF WALLINGTON BERGEN COUNTY RESOLUTION NO. 2022-115

#### Waiver of Reading in Full of the 2022 Budget

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Wallington has complied with the aforesaid requirements.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the Borough of Wallington is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2022.

A Resolution Authorizing a waiver of reading in full of the 2022 Budget. Motion 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>.

Motion to Open the Meeting to the Hearing of Citizens for the Approved 2022 Budget. Motion by <u>Ivanicki</u>, Seconded by <u>Preinfalk</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 Close the Meeting to the hearing of Citizens by Rachelski, Seconded Androwis,

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

				Amendment Intro. E	)ate <u>June</u>	<u>e 9, 2022</u>
		BOROUGH OF WALLING	TON			
		BERGEN COUNTY				
		RESOLUTION 2022-11	6			
I		RESOLUTION TO AM END B	UDGET			
	·····	dget for the year 2022 was approved on the1: said budget was held as advertised, and	2 <u>th</u> day of M	lay <u>, 2022</u> .		
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		said approved budget, now				
		, by the Mayor and Council of the Borough c	f Wallingtor	, County of Bergen,		
		proved budget of 2022 be made:				
		Rachelski				
Recorded Vote	Aves	Ivanicki	Nays	:	Abs	tained:
(INSERT LAST NAMES)		Preinfalk				
		Androwis			Abs	ent:
		Balik				
-		Sadecki				
				FROM		то
			Intro	oduced/Approved		Budget
				Budget	A	mendment #1
URRENT FUND						
NTICIPATED REVENUE	=S <sup>.</sup>	1		1		
			•	050.000.00	<b>*</b>	000 570 0
Surplus Anticipated			\$	958,680.00	\$	960,573.0
M iscellaneous Revenue	es - State	Aid Without Offsetting Appropriations				
Consolidated Municipa	l Propert	/ Tax Relief Aid		6,014.00		-
		, 7, Chapters 162 & 167)		667,440.00		673,454.0
Total: State Aid Withou	t Offset	ing Appropriations	\$	673,454.00	\$	673,454.0
					÷.	
Receipts from Delinque	ent i axe	S	\$	288,616.00	\$	286,723.0
Amount to be Raised by	y Taxes	for Support of M unicipal Budget:				000000000000000000000000000000000000000
Local Tax for Municip	al Purpos	es including Reserve for Uncollected Taxes	\$	9,962,416.22	\$	9,962,416.2
Total Amount to be Rai	sed by T	axes for Support of M unicipal Budget:	\$	10,401,467.16	\$	10,401,467.1
Total General Revenue	S		\$	13,817,437.83	\$	13,817,437.8
ENERAL APPROPRIATI	ONS:					
Total General Appropri			\$	13,817,437.83	\$	13,817,437.8
			<u> </u>		<u>*</u>	
		at two certified copies of this resolution be fi	led forthwith	in the Office		
DE LI I OIXIIILIXINEOU	<u>ר א רט, u</u>					

A resolution to Introduce 2022 Budget Amendments for the 2022 Budget Introduced May 12, 2022.

Motion 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>.

## Motion to Open the Meeting to the Hearing of Citizens for the 2022 Budget Amendments.

Motion by <u>Preinfalk</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>.

## Motion to Close the Meeting to the Hearing of Citizens by Balik, Seconded Sadecki,

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

2022 Municipal Budget	
of the Borough of Wallington	
County of Bergen for the year 2022	
RESOULTION 2022-117	
Be it Resolved, that the following statements of revenue and app the adopted Municipal Budget for the year 2022.	propriations shall constitute
CURRENT FUND	
General Appropriations	
Appropriations within "CAPS" - Municipal Purposes	\$10,040,379.90
Appropriations excluded from "CAPS" - Municipal Purposes	3,027,057.93
Reserve for Uncollected Taxes	750,000.00
Total General Appropriations	13,817,437.83
Less: Anticipated Revenues	3,415,970.67
Amount to be Raised by Taxes for Support of Municipal Budge	t
Local Tax Municipal Purposes	\$9,962,416.22
Minimum Library Tax	439,050.94
Total to be Raised by Taxes	\$ 10,401,467.16
WATER UTILITY FUND	
Appropriations	\$2,257,520.33
Utility Revenues	\$2,257,520.33
The Governing Body of the Borough of Wallington does hereby	

A Resolution to Adopt 2022 Budget and Amendments for the 2022 Municipal Budget Year

Motion by Preinfalk, Seconded by Rachelski,

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

#### ENGINEERS REPORT

Provided a summarized overview of all the newly paved roads; Provide an update on roads in the pipeline to be paved into the future. Provided a summary of curbing and legal requirements. Drainage improvements to be implemented in the area of Parkview and Maple. A discussion took place on stormwater piping and catch basin coverings that will prevent garbage and debris into the system. Mayor Dabal described multiple areas where collapsed pipes were discovered as a result of poor infrastructure management in the past. A discussion took place on the new Library, building up the elevation, nuclear gauge testing, and progress of construction. Embankment stabilization process with DEP and FEMA is a long process. Multiple wooden beams on the roof of the police building needs to be replaced; Many of the old roof support beams were found to be rotted and in need of replacement in the Police building. A discussion took place on various water mitigation issues. The updated and improved Tax Maps are about 25% completed. A discussion took place on sidewalk and grade project. Engineer described engineering regarding the addition of new poles for Christmas decorations and how they need to withstand wind loads. Mayor advised that she is concerned over the poor look of the Gregory avenue bridge; It looks terrible with rust and graffiti.

#### **HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by <u>Ivanicki</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>.

#### PUBLIC PRIVILEGE TO THE FLOOR

No one from the public has come forward for comment.

Motion to Close the Meeting to the Hearing of Citizens by <u>Rachelski</u>, Seconded by <u>Preinfalk</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>.

#### APPROVAL OF MINUTES

MAY 12, 2022

Motion to approve minutes 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>.

## A brief discussion took place on Solid Waste. A **COMMUNICATIONS**

From: Neglia Engineering Re: June Engineers Report Re: Payment Package #1: Wallington Municipal Building Roof Replacement Re: Parkview Drive Cost Estimates

From: David Sireci Re: Review of 2022 Wallington Budget Presentation

From: Nick Melfi Re: May Cash Receipts and Audit Report

From: Wallington Board of Health Re: Remove Handicap Signs 20 Bond St

From: Captain Zak Kandiel Re: Acceptance of 3 new members (Kevin Guzman, Joseph Nicastro & Hector Ortigoza)

From: Wallington Zoning Board Re: March 29 Minutes

From: Wallington Board of Education Re: Schedule of end of year school activities

From: Darren Mabee Re: Filming in Wallington

From: Richard Allen, Borough Attorney Re: Ordinance to Amend and Supplement by adding a new chapter 136 Re: Solid Waste Performance Letter

From: Michael Kazimir, Borough Administrator Re: List of Garbage complaints Re: Performance Bond

From: Bergen County Human ServicesRe: Wallington Senior Activity Center Carnival: Friday July 22, 2022

From: Dr. Steven Poling Re: Introduction and summary of CV

From: Borough of Carlstadt Re: Legal Notice: Applicant Zoning Board Appeal Scheduled for June8, 2022

From: Engine Company 202 Re: Resignation of member Nicholas Melfi and acceptance of new member Stephan Juste

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

### 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 RESOLUTION NO. 2022-118

#### **RESOLUTION TO ADVERTISE FOR BIDS**

**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, that the plans & specifications for the:

## PARKVIEW DRIVE STREET AND DRAINAGE IMPROVEMENTS (MAPLE AVENUE TO WALLINGTON AVENUE) (CDBG FUNDED)

### BOROUGH OF WALLINGTON BERGEN COUNTY, NEW JERSEY

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

## BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-119

## RESOLUTION AUTHORIZING VOUCHER Nº 4 FOR THE MA -20 Various Streets (NJDOT Funded) Morrisee Avenue Phase I (CDBG Funded)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey that the contract for the <u>MA-20 Various Streets (NJDOT Funded) Morrisee Avenue</u> <u>Phase I (CDBG Funded)</u> currently in construction by the <u>Smith-Sondy Asphalt Company</u> are in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 4 in the amount of <u>One Hundred Twenty-Seven</u> <u>Thousand Five Hundred Twenty-Five Dollars and Ninety-Three Cents (\$127,525.93)</u> is hereby approved.

#### TITLE OF JOB: MA -20 Various Streets (NJDOT Funded) Morrisee Avenue Phase I (CDBG Funded)

**CONTRACTOR:** <u>Smith Sondy Asphalt Construction Company, Inc.</u>

Voucher No.: \_\_\_\_\_\_ 4

AMOUNT OF THIS RESOLUTION: \$127,525.93

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

## BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-120

## **RESOLUTION AUTHORIZING CHANGE ORDER Nº 2 FOR** Additional work due to changes in the scope of the project

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey upon the recommendation of the Borough Capital Improvements Engineer that the Change Order for the Contract listed below be and is hereby approved.

 TITLE OF JOB:
 MA -20 Various Streets (NJDOT Funded) Morrisee Avenue Phase I (CDBG

 Funded)
 Funded)

CONTRACTOR: Smith Sondy Asphalt Construction Company, Inc.

CHANGE ORDER No.:	2				
AMOUNT OF CHANGE THIS RESOLUTION:		\$10,061.62	Increase:	2.12%	

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

## BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-121

Be it resolved by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey that the contract for the John F. Kennedy Memorial Library currently in construction by the <u>Caravella Demolition, Inc.</u> are in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 in the amount of <u>Forty-Four Thousand Two Hundred Forty-Seven Dollars and</u> <u>Zero Cents (\$44,247.00)</u> is hereby approved.

This Resolution to take effect immediately.

This Resolution to take effect upon certification of this Resolution by the Borough Chief Financial Officer that sufficient funds are available.

## BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-122

Be it resolved by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey that the contract for the <u>Wallington Municipal Building Roof Replacement</u> currently in construction by the <u>Duga Construction, LLC</u> are in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 in the amount of <u>Eighty-Nine Thousand Two Hundred Eighty Dollars and Zero</u> <u>Cents (\$89,280.00)</u> is hereby approved.

This Resolution to take effect upon certification of this Resolution by the Borough Chief Financial Officer that sufficient funds are available.

## BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-123

### A RESOLUTION APPOINTING KEVIN GUZMAN, JOSEPH NICASTRO AND HECTOR ORTIGOZA AS FIRST RESPONDERS IN THE BOROUGH OF WALLINGTON

**WHEREAS**, the Borough of Wallington has established a Fire Department pursuant to Article 3 of Chapter 49 of the Borough Code; and

**WHEREAS,** Kevin Guzman, Joseph Nicastro, Hector Ortigoza have applied for membership as a First Responders of the Wallington Emergency Squad; and

**WHEREAS,** Kevin Guzman, Joseph Nicastro, and Hector Ortigoza applications have been reviewed and approved by the Fire Department and have passed a physical.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wallington as follows:

1. Kevin Guzman, Joseph Nicastro and Hector Ortigoza is hereby appointed as a First Responder for the Wallington Emergency Squad subject to their compliance with all rules and regulations of the Wallington Fire Department and compliance with all condition's precedent to their membership.

## BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-124

## **RESOLUTION AUTHORIZING FOR THE PREPARATION OF BIDS SPECIFICATIONS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey authorize and direct the Borough Engineer, David Juzmeski, for the preparations of bids, plans & specifications for the:

Demolition of the interior of 54 Union Boulevard (Old Police Building & Municipal Court), asbestos and mold remediation and new window installation.

## BOROUGH OF WALLINGTON BERGEN COUNTY, NEW JERSEY

## BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-125

10 of 15

## A RESOLUTION APPOINTING STEFAN JUSTE AS A FIREFIGHTER IN THE BOROUGH OF WALLINGTON

**WHEREAS**, the Borough of Wallington has established a Fire Department pursuant to Article 3 of Chapter 49 of the Borough Code; and

**WHEREAS,** Stefan Juste have applied for membership as a Firefighter of the Wallington Engine Company 202; and

**WHEREAS,** Sefan's application has been reviewed and approved by the Fire Department and have passed a physical.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wallington as follows:

1. Stefan Juste is hereby appointed as a Firefighter for the Wallington Fire Department subject to their compliance with all rules, regulations of the Wallington Fire Department and compliance with all condition's precedent to their membership.

## BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION # 2022-126

## RESOLUTION APPOINTING KASIA ZARZYCKI AS A CLERK/TYPIST FOR THE BOROUGH OF WALLINGTON

**WHEREAS**, the Borough Administrator of the Borough of Wallington has advised the Mayor & Council that the Borough's administrative office is temporarily understaffed; and

WHEREAS, the Mayor & Council of the Borough of Wallington finds that it is in the best interests for the borough to function in a manner to serve the needs of the citizens of the Borough of Wallington to hire a temporary employee assist in the Borough's administrative office.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wallington as follows:

 The Borough of Wallington hereby hires Kasia Zarzycki as a temporary Clerk Typist, not to exceed 35 hours per week, at a rate not to exceed \$21.98 per hour effective July 5, 2022 to perform services as assigned by the Borough Administrator, subject to compliance with all required Civil Service Procedures. 2. The Borough of Wallington reserves the right to terminate this temporary appointment at any time, without notice.

Motion to approve "EnMass" 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>.

## LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Bill List Current Account June 9, 2022		
Vendor	INV#	Amount
Action Data Services	22-00570	<u>\$</u> 57.66
Action Data Services	22-00604	<u>\$ 364.70</u>
Arizent	22-00619	<u>\$ 3,024.00</u>
Beacon Offset Printing	<u>22-00593</u>	<u>\$ 2,542.21</u>
Bergen MUN EMP Benefit Fund	<u>22-00636</u>	\$ 126,488.00
Bergen MUN EMP Benefit Fund	<u>22-00637</u>	\$ 132,210.00
Borough of Carlstadt	<u>22-00621</u>	<u>\$ 1,800.00</u>
<u>Comcast</u>	<u>22-00598</u>	<u>\$ 276.21</u>
Current Account	<u>22-00280</u>	<u>\$ 385,000.00</u>
Dart Computer Services	<u>21-01420</u>	\$ 3,250.00
Dart Computer Services	<u>22-00589</u>	<u>\$ 2,565.00</u>
Dart Computer Services	22-00590	\$ 600.00
Dart Computer Services	<u>22-00591</u>	\$ 600.00
Dart Computer Services	22-00599	\$ 4,050.00
F. Basso	22-00622	\$ 37,500.00
Garbarini & CO. P.C. CPAS	<u>22-00596</u>	\$ 19,600.00
Garbarini & CO. P.C. CPAS	22-00635	\$ 3,000.00
IPREO	22-00608	\$ 1,500.00
KIPP & ALLEN	22-00630	<u>\$ 13,333.34</u>
McGuire Reporting	22-00629	\$ 275.00
MCI	22-00626	\$ 92.05
Municipal Emergency Services	22-00607	\$ 5,800.00
Neglia Engineering	<u>22-00609</u>	\$ 72.50
Neglia Engineering	<u>22-00610</u>	<u>\$ 4,853.50</u>
Neglia Engineering	<u>22-00611</u>	\$ 580.00

Neglia Engineering	22-00612	\$ 6,012.50
NJ Department of Health	22-00628	<u>\$ 16.20</u>
NJLM	22-00620	\$ 200.00
Palisades Sales Corp	22-00600	\$ 1,512.00
Palisades Sales Corp	22-00623	\$ 2,442.00
Palisades Sales Corp	22-00624	\$ 758.00
Bittiger Elias & Triolo	22-00476	\$ 4,155.00
Phoenix Advisers	<u>22-00595</u>	\$ 7,500.00
Pollardwater	22-00463	\$ 215.16
Procopy	22-00453	\$ 165.00
Procopy	22-00502	<u>\$ 1,099.50</u>
Rainbow Cleaners	<u>22-00606</u>	\$ 50.00
Rogut McCarthy	<u>22-00594</u>	<u>\$ 21,729.24</u>
Seagrave Sales and Service	<u>21-01064</u>	\$ 3,579.46
S&P Global Ratings	<u>22-00601</u>	\$ 17,250.00
TRUGREEN	<u>22-00618</u>	\$ 2,433.00
U.S. Post Office	22-00613	\$ 400.00
U.S. Post Office	<u>22-00614</u>	\$ 400.00
U.S. Post Office	<u>22-00615</u>	\$ 400.00
V.E. Ralph and Son	<u>22-00469</u>	\$ 1,317.00
Verizon	<u>22-00602</u>	\$ 868.34
Verizon	<u>22-00603</u>	<u>\$ 1,275.53</u>
Verizon	<u>22-00625</u>	<u>\$ 160.35</u>
W.B. Mason	22-00345	\$ 507.43
W.B. Mason	<u>22-00351</u>	\$ 79.05
W.B. Mason	22-00597	\$ 104.31
Williams Scotsman	22-00627	\$ 2,892.20
Total Bill List		\$ 826,955.44

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>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>, Sadecki <u>AYE</u>.

## **ORDINANCES**

**2022 - 010 1st Reading by Title Only:** An ordinance to amend and supplement chapter 49 of the code of the Borough of Wallington to clarify equipment organizational structure. Motion by <u>Sadecki</u>, Seconded by <u>Androwis</u>,

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

**2022 - 011 1st Reading by Title Only:** An ordinance to amend and supplement the code of the Borough of Wallington by adding thereto a new chapter 136 to regulate filming in the Borough.

Motion by Preinfalk, Seconded by Androwis,

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

## OLD BUSINESS

Councilman Rachelski spoke to Tom Dutch regarding the compromised embankment due to Hurricane IDA. Borough Attorney provided insight that a good part of the shoreline for the State of NJ tidelands claim. A discussion took place on various challenges concerning funding for the remediation of the embankment.

Councilwoman President Preinfalk has various options for the three summer concerts and wanted to get the Governing Body's opinion. Described various available bands and their musical styles. A discussion took place on music genres and styles.

## NEW BUSINESS

Councilwoman Balik requested a Police officer or crossing guard in the area of Main ave and Hathaway. Mayor Dabal advised that the police are reassessing where to place resources.

Motion to go into Executive session by <u>Preinfalk</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>.

# Mayor Framed Executive session for contracts, personnel matters, potential lease agreement and update on litigation.

Motion to get out of Executive by <u>Ivanicki</u>, Seconded by <u>Preinfalk</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>.

## **ADJOURNMENT**

Motion made to amend **Resolution 2022-127** to limit the dollar amount to \$1,000.00 from \$5,000.00 by Androwis, Seconded by Preinfalk, 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 adjourn at <u>9:43 PM</u> by <u>Androwis</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>.

Respectfully Submitted Grzegorz Zagaja Deputy Clerk