

**MINUTES**  
**SPECIAL MEETING**  
**December 7, 2020 AT 6:00 PM**

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

This is listed as a courtesy and attempt to inform the public of actions being considered by the Mayor and Council. There may be additions and deletions prior to the Council taking final action. Any action may be taken at any meeting, which includes all work and public sessions.

Council President W. Ivanicki calls the meeting to order at 6:01p.m.

Flag Salute and Invocation

Council woman President reads the Public Meeting Notice pursuant to the Sunshine Law

Mayor Dabal – Excused

Councilman Rachelski – Excused

Councilwoman Preinfalk – Here

Councilman Orzechowski – Here

Councilman Sadecki - Present

Councilwoman Ivanicki – Here

Councilman Androwis – Present

Borough Attorney Richard Malagiere – Present

Borough Administrator Hector Olmo –Present

**HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by Orzechowski, Seconded by Androwis,

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

*Council President W. Ivanicki asks if anyone present wishes to be heard on any matter. Upon recognition by the Council President, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Council President.*

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

### **BOROUGH OF WALLINGTON RESOLUTION NO. 2020-172**

#### **RESOLUTION**

#### **AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COVID-19 SPECIAL EMERGENCY**

**WHEREAS**, the Borough of Wallington, in the County of Bergen, New Jersey (the “Borough”), has experienced COVID-19 related revenue loss during the budget year 2020; and

**WHEREAS**, P.L. 2020, c.74 provides for the funding of these revenue losses through a COVID-19 special emergency appropriation; and

**WHEREAS**, in order to qualify for a special emergency appropriation under the provisions of N.J.S.A. 40A:4-53, as amended by P.L. 2020, c.74, pursuant to Local Finance Notice 2020-24 the Borough must by no later than December 1 (unless extended by the Director of the Division of Local Government Services), make application to the Director of the Division of Local Government Services to obtain an approval of the certification of the special emergency and the resulting deferred charge in advance of the close of budget year 2020; and

**WHEREAS**, the Chief Financial Officer has determined that there is an operational gap attributable to COVID-19 affected revenue loss that needs to be addressed prior to year-end.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Wallington, in the County of Bergen, New Jersey (not less than a majority of the full membership of the governing body affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-53(m), as enacted by P.L. 2020, c.74, as follows:

1. The Chief Financial Officer is directed to submit an application and certification to the Director of the Division of Local Government Services for a deficit in 2020 operations experienced by the Borough on the prescribed form and shall certify that the deficits in revenue are directly attributable to COVID-19.

2. The application prepared by the Chief Financial Officer of the Borough in the form attached hereto as Exhibit A is hereby approved.
3. The Mayor and Council of the Borough directs the Chief Financial Officer and Bond Counsel for the Borough to prepare the Ordinance and Resolution for a COVID-19 special emergency appropriation for a deficit in 2020 operations pursuant to N.J.S.A. 40A:4-53(m).
4. A certified copy of this resolution will be filed with the Director of the Division of Local Government Services.
5. This resolution shall take effect immediately.

Motion by Androwis, Seconded by Preinfalk,

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

### **ORDINANCES**

**2020-017      1st Reading by Title Only:** Ordinance to Authorize a Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53(m) for the Expected Deficit in Operations Related to Covid-19

Motion to Introduce Ordinance 2020-017 by Androwis, Seconded by Sadecki,

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

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **ADJOURNMENT**

Motion to adjourn at 6:33PM by Orzechowski, Seconded by Preinfalk,

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

Respectfully Submitted By:

Greg Zagaja

Acting Deputy Clerk