

**EXECUTIVE SESSION
REGULAR MEETING
MAY 24, 2018**

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 154**

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS the Governing Body of the Borough of Wallington is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4 - 12; and,

WHEREAS, the Governing Body of the Borough of Wallington intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A 10:4-12, in Executive Session:

WHEREAS, at this time the Governing Body of the Borough of Wallington cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Wallington that this meeting shall be adjourned to an Executive Session (closed session) and the Public will be excluded in order that the Governing Body may discuss the items listed below, and upon reconvening the public meeting will resume . This resolution is authorized and allowed by and pursuant to N.J.S.A 10:4-13

1. A discussion of the proposed terms and conditions of the employment agreement between the Borough of Wallington and Shawn Kudlacik as a Captain of Police for the Borough of Wallington.

Motion by Dabal, Seconded by Androwis
Roll Call: Brunacki, Androwis, Dabal, Ivanicki, – Aye
Rachelski, Olkowski - Absent

Discussion on the February 7th 2018 Resolution which was at \$149,919.12
Retro to August 1, 2017, which was 11% subject to review by Genova Burns.

A Compromise was reached at \$147,019.20 9% higher than Lieutenant pays.

As of January 1, 2018 receives same percentage increase as the PBA + ½ % annually to be received biannually.

It represents a Downward Provision, a good direction to go into.

Councilman Androwis added that we can do something good for the town it is fair and square for the Captain.

Motion to Resume Regular Order of Business by Ivanicki, Seconded by Dabal

Roll Call: Brunacki, Androwis, Dabal, Ivanicki, – Aye

Rachelski, Olkowski

Witold T. Baginski, RMC

Borough Clerk