

**AGENDA**  
**CAUCUS/ WORK SESSION MEETING**  
**THURSDAY FEBRUARY 10, 2022 at 6:30 PM**

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.

Mayor Melissa Dabal calls the meeting to order at \_\_\_\_\_p.m.

Flag Salute and Invocation

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

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

Mayor Melissa Dabal \_\_\_\_\_

Borough Attorney Richard Allen \_\_\_\_\_

Borough Administrator Hector Olmo \_\_\_\_\_

**HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded By \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

**PUBLIC PRIVILEGE TO THE FLOOR**

Mayor Dabal asks if anyone present wishes to be heard on any matter.

*Upon recognition by the Mayor, 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 Mayor.*

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded By \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.

### **APPROVAL OF MINUTES**

January 20, 2022 Regular Meeting

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.

### **COMMUNICATIONS**

From: Board of Education

Re: Planning board site plan approval

From: Wallington Fire Department: Truck 201

Re: Resignation of Clifford Kuzmuk

From: Wallington Board of Health

Re: Removal of two handicapped signs

Re: Board of Health Minutes for 12-15-21

Re: Approved Handicapped Parking;

From: Wallington Zoning Board

Re: Zoning Board Minutes for 12-28-21

From: Neglia Engineering

Re: Proposal for Surveying, Engineering and Construction; Union Blvd. & Locust Phase 1

Re: Proposal for Professional Services: Tax Map Maintenance

Re: February Engineers Report

Re: PSE&G Lighting and Cost Summary

Re: Wallington & Lexington Sketch

From: Administrators Office

Re: Record Article: NJ Towns permitted to designate open container areas

From: NJ Dept of Community Affairs DLGS

Re: Local Finance Notice 2022-01

From: Beattie Padovano; Wallington Real Estate Investment Trust  
Re: Legal letter to Borough Engineer regarding site plant changes and confirmation of compliance  
Re: Public Notice of Hearing: Wallington Planning Board February 15,2022

From: Building Department  
Re: Cash Receipts and Audit Report

Motion to refer the previous Communications to the proper Agencies  
by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski \_\_\_\_, Ivanicki \_\_\_\_, Preinfalk \_\_\_\_, Androwis \_\_\_\_, Balik \_\_\_\_, Sadecki \_\_\_\_.

### **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 -062**

A resolution authorizing the appointment of Frank Belli as the Borough of Wallington’s Qualified Purchasing Agent.

#### **Resolution 2022 -063**

A resolution authorizing the Borough Administrator to enter a into a grant agreement with Bergen County Open Space, Recreation, Floodplain Protection, Farmland, and Historic Preservation Trust Fund. \$56,250 Matching Grant for Mt. Pleasant Basketball Court Improvement.

#### **Resolution 2022 -064**

A resolution authorizing awarding a contract to Duga Construction in the amount of \$142,000 for Wallington Municipal Building Roof Replacement

#### **Resolution 2022 -065**

A resolution authorizing the Borough Administrator to enter into a grant agreement with Bergen County Open Space, Recreation, Floodplain Protection, Farmland, and historic Preservation. \$49,650 Matching Grant for Crescent Park Phase II Improvements.

**Resolution 2022 -066**

Authorize a refund of \$160 to Wojciech Szymanski for an over payment to escrow for Police Traffic Control.

**Resolution 2022 -067**

Approval of Transfer of Funds for 2021

**Resolution 2022 -068**

Approve the Borough to make application to the Local Finance Board for approval of a proposed bond ordinance authorizing the Borough issuance of an obligation for the purpose of funding an emergency as a result of a tax refund.

**ORDINANCES**

**2022 - 001    2<sup>nd</sup> Reading by Title Only:** Ordinance to amend and supplement Chapter 365 of the Borough Code of the Borough of Wallington by adding a new article XII authorizing and encouraging electric vehicle supply/service equipment (EVSE) & make-ready parking spaces.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-001 by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.

Motion to Adopt Ordinance No. 2022-001 by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.

**2022 - 002    2<sup>nd</sup> Reading by Title Only:** Ordinance to amend and supplement Chapter 90 of the code of the Borough of Wallington to add a new article VII thereto to be entitled “Qualified Purchasing Agent”

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-002 by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

Motion to Adopt Ordinance No. 2022-002 by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

**2022 - 003     2<sup>nd</sup> Reading by Title Only:** Ordinance to amend and supplement Chapter 238 of the Code of the Borough of Wallington to provide for registration of landlords, adoption of the State Housing Code, as amended, and inspections prior to renting of residential units.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-003 by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

Motion to Adopt Ordinance No. 2022-003 by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

**2022 - 004     2<sup>nd</sup> Reading by Title Only:** Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank pursuant to N.J.S.A. 40A: 4-45.14

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-004 by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

Motion to Close the Meeting to the Hearing of Citizens by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

Motion to Adopt Ordinance No. 2022-004 by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_\_.

**2022 - 005 1st Reading by Title Only:** Ordinance to amend Chapter IX of the “Revised General Ordinance of the Borough of Wallington 1970” to Create and renew handicapped Parking and to amend ordinance no. 2021-003

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.

**2022 - 006 1st Reading by Title Only:** Refunding bond ordinance providing for the funding of a \$385,000 emergency appropriation for tax appeals; Authorizing the issuance of \$400,000 of bonds of notes to finance such emergency appropriation.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.

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

Motion to Pay List of Bills provided funds are available by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **ADJOURNMENT**

Motion to adjourn at \_\_\_\_\_ by \_\_\_\_\_, Seconded by \_\_\_\_\_,

Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.