AGENDA CAUCUS/WORK SESSION THURSDAY SEPTEMBER 08, 2022 at 6:30PM

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 atp.m. |
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| 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 Michael Kazimir |
| HEARING OF CITIZENS |
| Motion to Open the Meeting to the Hearing of Citizens by, Seconded by |

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, |
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| Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki |
| COMMUNICATIONS |
| From: Neglia Engineering |
| Re: September's Engineers Report |
| Re: Executive Summary Borough Hall Bid Tabulation |
| Re: Recommendation of Contract Award |
| Re: Grove Contracting Bid Proposal withdrawal |
| Re: Engineers estimate: Wallington Borough Union Blvd & Locust Ave Phase 1 |
| Re: Payment request letter: 2019MA Roadway Improvement Program (NJDOT & CDBG Funded |
| Various Streets – Hathaway Street, Chestnut Street & Jordan Avenue |
| From: Nick Melfi |
| Re: August Cash Receipts and Audit Report |
| From: Wallington Board of Health |
| Re: Remove Handicap Sign at 171 Anderson Ave. |
| From: Department of Community Affairs |
| Re: Virtual Lead Paint Inspection Law update |
| From: Wallington Emergency Squad (EMS) |
| Re: August 2022 Mayor and Council Report |
| Re: Wallington EMS 1 st annual pig roast. |
| From: Ray Dynes: DPW Superintendent |
| Re: Estimate for Street Sweeper |
| Re: Estimate for robotic camera for pipe inspection |
| 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 -163 A resolution authorizing the appointment of Michael G. Perry as a Special Law Enforcement Officer (SLEO).

Resolution 2022 -164 A resolution authorizing the appointment of William O'Donnell as a Special Law Enforcement Officer (SLEO).

Resolution 2022 -165 A resolution authorizing the appointment of Mark Lepinski as a Special Law Enforcement Officer (SLEO).

Resolution 2022 -166 A Resolution authorizing the award of contract to SMAC Corp. for the Borough Hall Interior Demo and Window Replacement totaling (\$538,100.00).

Resolution 2022-167 A resolution authorizing payment no. 4 in the amount of (\$93,464.22247.00) for work conducted by Smith-Sondy for the 019MA Roadway Improvement Program (NJDOT & CDBG Funded) Various Streets – Hathaway Street, Chestnut Street & Jordan Avenue.

| Resolution 2022-168 A resolution authorizing Michael Kazimir to sign and attest official |
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| Borough Documents and Bonds should the Borough Clerk not be available. |
| Motion to approve "EnMass" 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____.

ORDINANCES

| 2022 - 014 1st Reading by Title Only: AN ORDINANCE AMENDING AND |
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| SUPPLEMENTING CHAPTER 307 OF THE CODE OF THE BOROUGH OF WALLINGTON RESTRICTING PARKING ON LAWNS IN THE BOROUGH. |
| Motion by, Seconded by, |
| Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki |
| 2022 - 015 1st Reading by Title Only: AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 268 OF THE CODE OF THE BOROUGH OF WALLINGTON TO RESTRICT CHAINING OR ANCHORING OF BICYCLES, MOPEDS, SKATEBOARDS, SCOOTERS OR MOTORIZED SCOOTERS. Motion by, Seconded by, |
| Roll Call: Rachelski, Ivanicki, Preinfalk, Androwis, Balik, Sadecki |
| Wallington Court Communication Police Building Construction Update Parking Sticker Pilot Program Ordinance to restrict parking on grass Ordinance to restrict and prohibit securing bicycles to stop signs and telephone poles |
| OLD BUSINESS |
| NEW BUSINESS |
| <u>ADJOURNMENT</u> |
| Motion to adjourn at by, Seconded by, |
| Roll Call: Rachelski , Ivanicki , Preinfalk , Androwis , Balik , Sadecki . |