

AGENDA
CAUCUS/WORK SESSION
THURSDAY OCTOBER 13, 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 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 Michael Kazimir _____

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

August 25, 2022

Motion to approve minutes by _____, Seconded by _____,
Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Balik____, Sadecki_____.

COMMUNICATIONS

From: Neglia Engineering
Re: Octobers' Engineers Report

From: Charles Palmer
Re: Auxiliary Organization of Vol. Firemen and EMS 2022 Clothing Allowance

From: Truck 201
Re: Notification of renovation at firehouse

From: Bergen County
Re: Snowplowing Agreement

From: Cracovia Manor
Re: Invitation to 85th Anniversary Ball

From: Bergen County Police Chiefs Foundation
Re: Holiday for Heros Holiday Wreath Ceremony

From: Wallington Emergency Squad (EMS)
Re: September 2022 Mayor and Council Report

From: South Bergen Municipal Insurance Fund
Re: Renewal Letter
Re: Estimate for robotic camera for pipe inspection

From: Nick Melfi
Re: September 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 ____.

DISCUSSION

- ❖ Cancellation of water account discrepancies 2022-182
- ❖ Street Sweeper Resolution 2022-186
- ❖ Fuel Purchase Agreement Shared Service 2022-187
- ❖ Misc.

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 -177 A resolution adopting a no cash policy for items exceeding \$30.00.

Resolution 2022 -178 A resolution appointing Christine Stodolak as a Crossing Guard for the Borough of Wallington.

Resolution 2022 -179 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 -180 A Resolution to enter a Grant Agreement for FY19; authorize Borough Administrator Mike Kazimir to be a signatory for the aforesaid grant agreement (CDBG).

Resolution 2022-181 A Resolution to enter a Grant Agreement for FY20; authorize Borough Administrator Mike Kazimir to be a signatory for the aforesaid grant agreement (CDBG).

Resolution 2022-182 A resolution authorizing the Borough Administrator to review and approve for cancellation of water account discrepancies.

Resolution 2022-183 A resolution authorizing change order #1 for additional work due to change in scope of the project for MA-20 Various Streets (NJDOT Funded) Morrissee Avenue Phase 1 (CDBG Funded) in the amount of (\$27,475.00) a 5.78% increase.

Resolution 2022-184 A resolution authorizing change order #2 for additional work due to changes in scope for the project for MA-20 Various Streets (NJDOT Funded) Morrissee Avenue Phase 1 (CDBG Funded) in the amount of (\$10,061.62) a 2.12% increase.

Resolution 2022-185 A resolution authorizing to advertise for bids for MA-22 - UNION BLVD & LOCUST AVE PHASE 1 - (NJDOT FUNDED)

Resolution 2022-186 A resolution authorizing the purchase or lease of street sweeper.

Resolution 2022-187 A resolution authorizing shared service agreement with the Borough of Lodi for Fuel purchase and dispensing.

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 ____.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded by _____,

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