

**AGENDA**  
**CAUCUS/ WORK SESSION**  
**THURSDAY DECEMBER 01, 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**

September 22, 2022 Regular Meeting

November 10, 2022 Caucus/Work Session Meeting

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

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

### **COMMUNICATIONS**

From: PSE&G

Re: Application for General Permit in Flood Hazard Area

From: Local Boy Scouts

Re: Eagle Scout Service Project

From: County of Bergen

Re: Public Hearing Notice; senior citizen transportation

From: Marta Goldyn – Planning Board, Zoning Board, Board of Health Secretary

Re: 10/18/22 Planning Board Minutes

Re: 09/20/22 Planning Board Minutes

Re: 10/25/22 Zoning Board Minutes

Re: 09/19/22 Board of Health Minutes

Re: 10/19/22 Board of Health Minutes

Re: 09/20/22: Approved Planning Board Resolution

From: Park Row Hose Company #203

Re: Clothing Allowance Report

From: Fire Chief

Re: 2022 Chief's and Officers Allowance Report

From: Wallington Presbyterian Church

Re: Use of Civic Center Request

From: Neglia Engineering  
Re: November-December Engineering Report  
Re: King Street Proposal  
Re: NJDOT approval letter

From: State of NJ  
Re: FDS enforcement

From: Acting Municipal Clerk  
Re: Thank you

Motion to refer the previous Communications to the proper Agencies  
by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Rachelski \_\_\_\_, Ivanicki \_\_\_\_, Preinfalk \_\_\_\_, Androwis \_\_\_\_, Balik \_\_\_\_, Sadecki \_\_\_\_.

### **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education  
Re: Request #6 in the amount of \$1,457,198.00

Motion to pay subject to fund availability Motion 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 2022-208** A resolution authorizing and scheduling the 2023 reorganization and 2022 sine die meeting.

**Resolution 2022-209** A resolution authorizing the payment of voucher no. 5 in the amount of (\$9,622.27) for the Hathaway Sewer project to Shauger Property Services, Inc.

**Resolution 2022-210** A resolution authorizing the payment of voucher no. 3 in the amount of (\$16,605.00) for the Roof & Window replacement to Duga Construction, LLC.

**Resolution 2022-211** A resolution authorizing the cancelation of Water Debt totaling \$101.70.

**Resolution 2022-212** A resolution authorizing the payment of voucher no. 3 in the amount of (\$327,565.00) for library construction to Reliable NYC.

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 – 016 2nd Reading by Title Only:** CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$1,275,000 FROM VARIOUS GRANTS, AND FROM THE CAPITAL IMPROVEMENT FUND AND CAPITAL FUND BALANCE OF THE BOROUGH, TO PAY THE COST THEREOF.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-016 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. 2022-016 by \_\_\_\_\_, Seconded by \_\_\_\_\_,

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

**2022 – 017 2nd Reading by Title Only:** AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 2022-12 FIXING THE SALARY, WAGES AND COMPENSATION OF THE TAX COLLECTOR OF THE BOROUGH OF WALLINGTON.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-017 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. 2022-017 by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Roll Call: Rachelski\_\_\_\_, Ivanicki\_\_\_\_, Preinfalk\_\_\_\_, Androwis\_\_\_\_, Balik\_\_\_\_, Sadecki\_\_\_\_.

**2022 – 018 2nd Reading by Title Only: AN ORDINANCE TO AMEND CHAPTER 276 OF THE CODE OF THE BOROUGH OF WALLINGTON TO REGULATE THE USE OF STORAGE PODS.**

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-018  
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. 2022-018 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\_\_\_\_.