REGULAR PUBLIC SESSION AGENDA THURSDAY, NOVEMBER 9 $^{\rm TH}$, 2023, 6:30 P.M. CIVIC CENTER

Subject To Change Pursuant To N.J.S.A. 10:4-8 (D) – This Agenda Is Tentative To The Extent Known At Time Of Posting)

I.	MAYOR MELISSA DABAL CALLS THE MEETING TO ORDER AT: P.M.
II.	PLEDGE OF ALLEGIENCE & INVOCATION
	NOTIFICATION OF THE MAYOR AND COUNCIL MEETING
	Adequate notice of this meeting, including the date, time, and location of this meeting, was serviced to The Bergen Record, The Star Ledger, posted on the Bulletin Board of the Civic Center, and is on file in the Office of the Municipal Clerk.
III.	ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki □ Mayor Melissa Dabal □ Borough Attorney Allen
IV.	HEARING OF CITIZENS:
	Motion to open the meeting to the HEARING OF CITIZENS by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
	Upon recognition by the Mayor, the person shall proceed to the floor and provide first name, last name, and full address. In an audible tone of voice for the record. Unless further time is granted by the council, they shall limit their 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 any discussion without recognition by the Mayor.
	Motion to close the meeting to the HEARING OF CITIZENS by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
V.	APPROVAL OF MINUTES:
	July 20 th , 2023, Regular Public Session Motion by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
	August 24 th , 2023, Regular Public Session Motion by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
	September 7 th , 2023, Caucus / Work Session Motion by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
	September 21 st , 2023, Regular Public Session Motion by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
	October 5 th , 2023, Caucus / Work Session Motion by: Second by:

ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki

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VI. CONSENT AGENDA:

The following resolutions can be approved "en mass" by Consent Agenda. The items listed below are considered routine by the Borough of Wallington and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

Motion to approve CONSENT AGENDA by:Second by:
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ROLL CALL : □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
Resolution No. 2023 – 184: Authorization For The Governing Body To Convene Into Executive Session
Resolution No. 2023 – 185: Authorization Payment of Bills and Supplemental List of Bills
Resolution No. 2023 – 186: Authorizing the Borough of Wallington to Cancel Old Outstanding Checks, Deposits in Transit and

Resolution No. 2023 – 188: Authorizing An Electrical Permit Refund To Mr. Mark Iwaszk

Resolution No. 2023 – 189: A Resolution Authorizing The Acting Municipal Clerk To Cancel The November 16, 2023, Public Meeting Of The Mayor And Council

VII. COMMUNICATIONS:

Reconciling Items

Bergen County Division of Community Development Update Robert Esposito, Director

Wallington Board of Education Request #5 Tax Appropriations Jody Pietrowitz, Business Administrator/ Board Secretary

Legal Notice – Township of South Hackensack Planning Board Kenneth A. Porro, Esq – Planning Board Attorney

PSEG 2023 Energy Assistance Outreach Conference Invitation Patricia Sheats, Sr. Administrative Associate, PSEG Regional Public Affairs

Legal Notice, City of Passaic – Garden Society, LLC, Planning Board Charles H. Sarlo, Esq. Attorney for Applicant

Legal Notice, City of Passaic – Luxxe Green, LLC, Planning Board Charles H. Sarlo, Esq. Attorney for Applicant

Jefferson School Annex Notification Re: Evacuation Drill Lillian Perez, Principal – Jefferson School Annex

13th Annual Bluegrass & Cider 2023 Concert Series Invitation Amanda Karpinski, MPA PIO, County of Bergen

Rabies Clinic Request – November 4th, 2023 Marta Goldyn, Board of Health Secretary

2023 Annual Rabies Clinic Flyer Marta Goldyn, Board of Health Secretary

Board of Health Minutes – September 6th, 2023 Marta Goldyn, Board of Health Secretary

Wallington Planning Board Minutes – September 19th, 2023 Marta Goldyn, Planning Board Secretary

Re: Support for Syncarpha Community Solar in Wallington Eric MisBach, Director Community Solar

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	Neglia Engineering Re: All Way- Stop Warrants at Multiple Intersections Report David Juzmeski, P.E., P.P., Principal
	Notification Re: Holiday Festival (Christmas Tree Lighting) Karen Zupanvich
	NJLM, New Jersey State League of Municipalities Re: Hospitality Functions, Housing, Shuttle Bus Michael Cerra, Executive Director
	Syncarpha Re: Support for Syncarpha Community Solar in Wallington Eric Misbach, Director of Community Solar
	Digital Transformation with ScanTek Joe Callahan, Business Development Manager
	Seminar Opportunity: Newly Elected, Reelected or Experienced – Orientation for Municipal Officials New Jersey League of Municipalities
	October 2023 Emergency Squad Monthly Report Lt. Monica Digiorgi
	Motion to refer the above to COMMUNICATIONS to the proper departments by: Second by:
VIII.	ORDINANCES:
	ORDINANCES ON INTRODUCTION:
1	Ordinance to Amend and Supplement Chapter 35 of the Code of the Borough of Wallington to Include a New Section 45-6 Establishing a Stipend for Certain Officers of the Emergency Squad.
	Motion by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
2	Ordinance to Amend and Supplement Chapter 35 of the Code of the Borough of Wallington to Include a New Section 45-6 Establishing a Stipend for Certain Officers of the Fire Department.
	Motion by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
IX.	NON-CONSENT:
	Line Items in Non-Consent can be moved to Consent Agenda
3	Resolution No. 2023 – 187: 2023 Best Practices Inventory Survey Presentation by David Sireci, Chief Municipal Financial Officer
4	Resolution No. 2023 – 190: Appointment Jennifer Appice as Borough Administrator

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APPLICATIONS:

X.

1. **RA 23-310**: NJ Food & Clothing Rescue Raffle Application – December 3rd, 2023 Second by:____ ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki XI. EXECUTIVE CLOSED SESSION: ____ to go into CLOSED SESSION as per Resolution No. 2023-184 in accordance with the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and whereas the Governing Body wishes to discuss: Personnel Pending Litigation Contracts Second by: Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public. **NOW THEREFORE BE IT RESOLVED** that the public be excluded from this meeting. ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki Convene into Closed Session: ______ P.M. Returned to Public Session: ______ P.M. XII. **OLD BUSINESS: NEW BUSINESS:** XIII. **ADJOURNMENT:** XIV. Motion to adjourn by: ______ Second by: _____ ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki