CAUCUS / WORK SESSION AGENDA THURSDAY, DECEMBER 7TH, 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 MELIS	SA DABAL CALLS THE MEETING TO ORDER AT:P.M.	
II.	PLEDGE OF ALLEGIENCE & INVOCATION NOTIFICATION OF THE MAYOR AND COUNCIL MEETING		
		f this meeting, including the date, time, and location of this meeting, was serviced to The Bergen Ledger, posted on the Bulletin Board of the Civic Center, and is on file in the Office of the Municipal	
III.		□ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki □ Mayor Melissa Dabal □ Borough Attorney Allen	
IV.	HEARING OF C	ITIZENS:	
	Motion to open the ROLL CALL: □	e meeting to the HEARING OF CITIZENS by: Second by: Mr. Rachelski \square Ms. Ivanicki \square Ms. Preinfalk \square Mr. Androwis \square Ms. Balik \square 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.		
		e meeting to the HEARING OF CITIZENS by: Second by: Mr. Rachelski \square Ms. Ivanicki \square Ms. Preinfalk \square Mr. Androwis \square Ms. Balik \square Mr. Sadecki	
v.	APPROVAL OF	MINUTES:	
	Motion by:	egular Public Session Second by: Mr. Rachelski Ms. Ivanicki Ms. Preinfalk Mr. Androwis Ms. Balik Mr. Sadecki	
	Motion by:	Regular Public Session Second by: Mr. Rachelski Ms. Ivanicki Ms. Preinfalk Mr. Androwis Ms. Balik Mr. Sadecki	
	Motion by:	23, Caucus / Work Session Second by: Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki	
	Motion by:	23, Caucus / Work Session Second by: Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki	

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CONSENT AGENDA: VI.

VII.

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:
ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki
Resolution No. 2023 – 198: Authorization For The Governing Body To Convene Into Executive Session Resolution No. 2023 – 199: Authorization Payment of Bills and Supplemental List of Bills Resolution No. 2023 – 200: Authorization Payment of Payment No. 11 – Wallington Veterans Memorial Library Resolution No. 2023 – 201: Authorization Payment of Payment No. 12 – Wallington Veterans Memorial Library Resolution No. 2023 – 202: Authorization to Issue a Refund to Keither Bokor Resolution No. 2023 – 203: Transfers of Funds – December 2023 Resolution No. 2023 – 204: Resolution Amending Resolution No. 2023-170 Reimbursement to EMS Chief Resolution No. 2023 – 205: Resolution Authorizing A Shared Services Agreement With The Borough Of Carlstadt For The Provision Of Street Sweeping Services Resolution No. 2023 – 206: Resolution Authorizing Payment No. 5 To Smith-Sondy Asphalt Construction For 2019MA Roadway Improvement Program (NJDOT & CDBG Funded) – Various Streets Resolution No. 2023 – 207: Resolution Authorizing Change Order No. 1 And Final For Additional Work Due To Site Conditions During Construction And Reduction In Quantities
COMMUNICATIONS:
Wallington Board of Education – School District Tax Appropriation for 07/1/2023 – 12/31/2023 Jody Pietrowitz, Business Administrator / Board Secretary
Independence Day – Poland Flag Raising Invitation Derek Sands, Chief of Staff – Office of the County Executive James J. Tedesco III
Invitation to the Town Tree Decorating Contest – 11/27/23 – 12/1/23. Winter Wonderland Tree Lighting Ceremony – 12/2/23 6:00 PM James J. Tedesco III, County Executive – Office of the County Executive
Independence Day – Albanian Flag Raising Invitation Derek Sands, Chief of Staff – Office of the County Executive James J. Tedesco III
Winter Wonderland – Saturday, November 25 th , 2023 Derek Sands, Chief of Staff – Office of the County Executive James J. Tedesco III
December 2023 Engineer's Report David Juzmeski, P.E., P.P
Resignation Letter – Wallington School Grossing Guard Association John A. Pinkus
November 2023 Wallington Emergency Squad Report Monica Digiorgi, EMS BLS Lieutenant
Zoning Board Minutes, August 2023 Marta Goldyn, Zoning Board Secretary
Motion to refer the above to COMMUNICATIONS to the proper departments by: Second by:

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VIII.	ORDINANCES:
	ORDINANCES ON FINAL:
1.	2023-08: An Ordinance To Amend And Supplement Section 49-17 Of The Code Of The Borough Of Wallington To Amend The Stipends 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
	Public Hearing: Motion by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
	Final Adoption: Motion by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
2.	2023-09: An Ordinance To Amend And Supplement Section 35-6 Of The Code Of The Borough Of Wallington To Amend The Stipends 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
	Public Hearing: Motion by: Second by: ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
	Final Adoption: 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
Х.	APPLICATIONS:
XI.	MATTERS FOR DISCUSSION:
	 Resident Parking Program Ordinance 2023-10: An Ordinance To Amend And Supplement The Code Of The Borough Of Wallington To Revise The Schedule Of Stop Intersections In Schedule Ix Of Section 307-41. Engineer's Proposal for the 2024 NJDOT - Ross Road, Curie Avenue, and Various Other Streets project (NJDOT Grant of \$249,252.00)
XII.	EXECUTIVE SESSION:
	Motion by to go into EXECUTIVE SESSION as per Resolution No. 2023-196 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:

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Collective Bargaining Agreements

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	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.	
XIII.	OLD BUSINESS:	
XIV.	NEW BUSINESS:	
XV.	ADJOURNMENT:	
	Motion to adjourn by:Second by:	
	ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki	
	Time of Adjournment: P.M.	