

#### **BOROUGH OF WALLINGTON**

Mayor and Council Caucus/Work Session Thursday, March 2, 2023 6:30 P.M. Civic Center Caucus/Work Session Agenda

### I. NOTIFICATION OF THE MAYOR AND COUNCIL MEETING:

In accordance with the Open Public Meetings Act, 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 Borough Clerk.

#### II. PLEDGE OF ALLEGIENCE:

#### III. INVOCATION:

#### IV. ROLL CALL:

Mr. Rachelski, Ms. Ivanicki, Ms. Preinfalk, Mr. Androwis, Ms. Balik, Mr. Sadecki, Ms. Dabal, Mr. Allen, And Mr. Kazimir.

#### V. HEARING OF CITIZENS:

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 into any discussion without recognition by the Mayor.

#### VI. COMMUNICATIONS:

- Time Capsule Ceremony from Dr. Yvette Lozanski
- Mosquito Control Division Request permission to perform service as needed throughout the summer months.
- FCC Petition for Special Relief filed by TV-49 Inc.
- Church of the Transfiguration
- Wallington Fire Department Truck Company 1 Marcin Chojnowski
- RAO Package Re: 259 Paterson Avenue
- March Engineer's Report

## VII. RESOLUTION NO 2023-078 CLOSED SESSION:

Be it resolved by the Borough of Wallington, County of Bergen, State of New Jersey, that pursuant to the Open Public Meetings Act N.J.S.A. 10:4-6, et seq., believes it is necessary to convene an Executive Session to discuss items authorized by N.J.S.A. 10:4-12(b)

And be further resolved, it is anticipated that the deliberation conducted in closed session may be disclosed to the public interest will no longer be served by such confidentially and if not then legally privileged.

#### VIII. ORDINANCES:

# **ORDINANCE ON INTRODUCTION:**

ORDINANCE 2023-01: AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAR YEAR OF 2023.

### IX. NON-CONSENT:

#### X. RESOLUTIONS:

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 into the non-consent.

MOTION MADE BY:	SECOND BY:	

MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN
RACHELSKI					
IVANICKI					
PREINFALK					
ANDROWIS					
BALIK					
SADECKI					

**RESOLUTION NO. 2023-083:** AUTHORIZING PAYMENT OF BILLS

**RESOLUTION NO. 2023-084:** APPOINTING MARCIN CHOJNOWSKI AS A MEMBER OF TRUCK COMPANY 1 WALLINGTON FIRE DEPARTMENT.

**RESOLUTION NO. 2023-085:** RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT MUTAL AID PLAN AND RAPID DEPLOYMENT FORCE

XI.	OLD BUSINESS:	
XII.	NEW BUSINESS:	
XIII.	<u>ADJOURNMENT</u>	
	MOTION TO ADJOURN THE MEETING MOTION MADE BY:	SECOND BY:
RESPE	CTFULLY SUBMITTED,	
ACE A	NTONIO	

ACTING BOROUGH CLERK