

Regular Public Session Agenda Thursday, June 22nd, 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)

Ī.	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.
	Mayor Melissa Dabal calls the meeting to order at:P.M.
П.	PLEDGE OF ALLEGIENCE & INVOCATION:
III.	ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki □ Mayor Melissa Dabal □ Borough Attorney Allen □ Borough Administrator Kazimir
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
	February 2 nd , 2023, Caucus / Work Session
	Motion by Second by ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
	February 16 th , 2023, Regular Public Session
	Motion by Second by ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
VI.	COMMUNICATIONS
	Unofficial Results Statement – COPY County of Bergen Primary Election Results
	Wallington Emergency Squad Re: Termination of Members
	Motion to refer the above to COMMUNICATIONS to the proper departments by Second by
	ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki



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VII.	NON-CONSENT:
VIII.	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
	ROLL CALL: □ Mr. Rachelski □ Ms. Ivanicki □ Ms. Preinfalk □ Mr. Androwis □ Ms. Balik □ Mr. Sadecki
	1. RESOLUTION NO. 2023-131: Authorizing Payment and Supplemental List of Bills.
	2. RESOLUTION NO. 2023-132: Authorizing the Borough Administrator to Authorizing The Borough Administrator To Enter Into The Additional Terms And Conditions To Meet Federal Requirements On Behalf Of The Borough Of Wallington.
	3. RESOLUTION NO. 2023-133: Approving Liquor License Renewal for 2023-2024 the Borough of Wallington.
IX.	RESOLUTION NO. 2023-078 CLOSED SESSION:
	Motion to go into the EXECUTIVE SESSION as per Resolution 2023-078 in accordance with Title 10 Chapter 4 through 12 Section B to discuss:
	 settlement of litigation
	bysecond by
	ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki
	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 EXECUTIVE SESSION may be disclosed to the public interest will no longer be served by such confidentially and if not then legally privileged.
	RETURNED TO PUBLIC SESSION AT: P.M.
X.	OLD BUSINESS:
XI.	NEW BUSINESS:
XII.	ADJOURNMENT:
	Motion to adjourn by Second by
	ROLL CALL: ☐ Mr. Rachelski ☐ Ms. Ivanicki ☐ Ms. Preinfalk ☐ Mr. Androwis ☐ Ms. Balik ☐ Mr. Sadecki
	Respectfully Submitted,

Ace Antonio

Acting Municipal Clerk