



Mayor & Council – Caucus / Work Session Meeting Agenda
March 7, 2024 at 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 ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis
☐ 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 ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

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 ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

V. CONSENT AGENDA:

1. Resolution No. 2024 – 102 Authorizing Mandatory Direct Deposit for all Employees
2. Resolution No. 2024 – 103 Authorizing Emergency Appropriations for Property Revaluation
3. Resolution No. 2024 – 104 Authorizing CDBG grant application for Johnson Ave Firehouse HVAC replacement.
4. Resolution No. 2024 – 105 Authorizing Payment of Bills
5. Resolution No. 2024 – 107 Authorizing Revision to Water Rates
6. Resolution No. 2024 – 108 Authorizing to Enter a Grant Agreement for FY20 Bergen County CDBG
7. Resolution No. 2024 – 109 Awarding Bid to Appraisal Systems for property revaluation

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 ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis



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VI. RESOLUTION NO. 2024-106 CLOSED SESSION:

Motion By _____ to enter into **EXECUTIVE SESSION** as per Resolution 2024-106 in accordance with Title 10 Chapter 4 through 12 Section B to discuss:

- Personnel, litigation, contracts.
- Advice of Counsel regarding potential claims

Second By: _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

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.**

VII. ORDINANCES:

2024-006: 2nd Reading By Title Only: An Ordinance To Exceed Municipal Budget Appropriations Limits and to Establish a Cap Bank

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-006

by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☒ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

Motion to Adopt Ordinance No. 2024-006 by _____, Seconded by _____,

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis



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VIII. NON-CONSENT:

Motion to approve **NON-CONSENT** by _____ Second by _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☒ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis

IX. COMMITTEE REPORTS:

1. NICK MELFI, JR. – FEBRUARY 2024 - CONSTRUCTION CODE DEPARTMENT REPORT
2. DOMINIC CHIRLO – FEBRUARY 2024 – PROPERTY MAINTENANCE REPORT

X. COMMUNICATIONS:

1. DPW – RESIGNATION OF KAROL BUKOWSKI, EFFECTIVE 2-29-2024
2. NICK MELFI, JR. – OPPOSING NJ LEGISLATION RELATED TO MUNICIPAL LAND USE REGULATIONS.
3. WFD ENGINE CO. 202 – APPROVED NEW VOLUNTEER, DEVEN GEFERS AT 2/7/24 MEETING.
4. PARK ROW HOSE CO. #3 – REQUESTING USE OF CIVIC CENTER FOR 2 EVENTS:
 - A. EASTER BREAKFAST – MARCH 24, 2024
 - B. CHRISTMAS BREAKFAST – DECEMBER 8, 2024
5. WALLINGTON LIONS CLUB – REQUESTING USE OF CIVIC CENTER FOR:
 - A. SPRING PANCAKE BREAKFAST FUNDRAISER - APRIL 28, 2024
6. ARIA CHORUS #303 – JOURNAL ADVERTISEMENT REQUEST FORM
7. ARIA CHORUS #303 – INVITATION TO THE JUBILEE BALL – APRIL 27, 2024

Motion to refer the above to **COMMUNICATIONS** to the proper departments by _____ Second by _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis



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XI. OLD BUSINESS:

XII. NEW BUSINESS:

XIII. ADJOURNMENT:

Motion to adjourn by _____ Second by _____

ROLL CALL: ☐ Mr. Rachelski ☐ Mr. Graham ☐ Ms. Balik ☐ Ms. Preinfalk ☐ Ms. Ivanicki ☐ Mr. Androwis