



Mayor & Council – Caucus / Work Session Meeting Agenda
March 21, 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 – 110 Granting full property tax exemption to Disabled Veteran, Kasper M. Zielinski
2. Resolution No. 2024 – 111 Accepting grant of \$45,150.00 under the FY24 Safe & Secure Comm. Program
3. Resolution No. 2024 – 112 Auth. to vacate Res. No. 2024-089 & directing reconsideration of bids – King St
4. Resolution No. 2024 – 113 Auth. Collective bargaining agreement with the Wallington Employees Association
5. Resolution No. 2024 – 117 Authorizing payment of bills

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. APPROVAL OF MINUTES

1. February 8, 2024 – Caucus / Work Session

Motion to approve 2/8/24 Minutes by _____ **Second by** _____

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

VII. RESOLUTION NO. 2024-118 CLOSED SESSION:

Motion By _____ to enter into **EXECUTIVE SESSION** as per Resolution No. 2024-118 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.**



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VIII. ORDINANCES:

2024-007: 1st Reading By Title Only: A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$764,500 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL FUND BALANCE AND VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Ordinance No. 2024-007 by _____, Seconded by _____,

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

IX. NON-CONSENT:

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

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

X. COMMITTEE REPORTS:

1. Police Department Monthly Report – February 2024
2. EMS Monthly Report – February 2024
3. Neglia Engineer Monthly Report – March 2024
4. Bruno Associates Monthly Grant Report – March 2024

XI. COMMUNICATIONS:

1. GovDeals Auction Report – Total amount received \$21,918.53
2. BCDCD Grant awarded in amount of \$19,450.00 for the Johnson Avenue Firehouse HVAC Replacement
3. Wallington Little League – Permission request to hold annual parade 4/6/24

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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XII. OLD BUSINESS:

XIII. NEW BUSINESS:

XIV. ADJOURNMENT:

Motion to adjourn by_____ Second by_____

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