



**Mayor & Council – Public Session
Meeting Agenda
April 25, 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 Borough Administrator Appice**

IV. HEARING OF CITIZENS:

Motion to open the meeting to the **HEARING OF CITIZENS** by _____ Seconded 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 _____ Seconded by _____

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

V. **CONSENT AGENDA:**

1. Resolution No. 2024 – 131 Authorizing payment of bills.
2. Resolution No. 2024 – 132 Authorizing Mayor & Council to convene into closed session.
3. Resolution No. 2024 – 133 Re-Appointing Edmund Brown as Tax Assessor.
4. Resolution No. 2024 – 134 Cancellation of general capital grant receivable balances.
5. Resolution No. 2024 – 135 Cancellation of Reserve Balances
6. Resolution No. 2024 – 136 Authorizing the cancellation of any amounts owed on the “KC” Water Account.

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 _____ Seconded by _____

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

VI. **CLOSED SESSION:**

Motion By _____ to enter into **EXECUTIVE SESSION** as per Resolution 2024-132, Seconded 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)

- (1) Matters Required by Law to be Confidential:
- (2) Matters Where the Release of Information:
- (3) Matters Involving Individual Privacy:
- (4) Matters Relating to Collective Bargaining Agreements:
- (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property, or the Investment of Public Funds:
- (6) Matters Relating to Public Safety and Property:
- (7) Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege:
- (8) Matters Relating to the Employment Relationship:
- (9) Matters Relating to the Potential Imposition of a Penalty:

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.

Motion By _____ to **RETURNED TO PUBLIC SESSION** at _____ pm, Seconded by _____

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

VII. 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. 2024-07 by _____, Seconded by _____,

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

2024-010: 2nd Reading By Title Only AN ORDINANCE TO ESTABLISH AND OR RENEW HANDICAPPED PARKING RESTRICTED PARKING SPACES AT LOCATIONS WITHIN THE BOROUGH

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-010

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

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

Motion to Adopt Ordinance No. 2024-010 by _____, Seconded by _____,

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

2024-011: 2nd Reading By Title Only AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 30-9 OF THE CODE OF THE BOROUGH OF WALLINGTON TO AMEND THE RESIDENCY REQUIREMENTS FOR EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS.

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-011

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

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

Motion to Adopt Ordinance No. 2024-011 by _____, Seconded by _____,

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

2024-012: 2nd Reading By Title Only AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF WALLINGTON TO ESTABLISH REQUIREMENTS FOR TREE REMOVAL AND REPLACEMENT IN WALLINGTON TO REDUCE SOIL EROSION AND POLLUTANT RUNOFF, PROMOTE INFILTRATION OF RAINWATER INTO THE SOIL, AND PROTECT THE ENVIRONMENT, PUBLIC HEALTH, SAFETY, AND WELFARE IN COMPLIANCE WITH THE REQUIREMENTS OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Motion to Open the Hearing of the Citizens relative to Ordinance No. 2024-012
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

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

Motion to Adopt Ordinance No. 2024-012 by _____, Seconded by _____,

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

VIII. COMMITTEE REPORTS:

IX. COMMUNICATIONS:

Fire & EMS – Monthly Report- March 2024

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

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

X. **OLD BUSINESS:**

XI. **NEW BUSINESS:**

XII. **ADJOURNMENT:**

Motion to **ADJOURN** by _____ Seconded by _____

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

Time: _____