



Borough of Wallington
Adjourned Session – Mayor and Council Sine Die Minutes
Sunday, January 7th, 2024, 2:00 PM, Civic Center

Mayor Melissa Dabal calls the Meeting to order at: 2:04 P.M.

Pledge of Allegiance, Invocation, Notification of The Mayor and Council Meeting.

ROLL CALL: Present – Eugeniusz Rachelski, Wendy Ivanicki, Susanne Preinfalk, Beata Balik, Mayor Melissa Dabal

Also Present - Borough Attorney Richard Allen

Absent – Khaldoun Androwis, Tomasz Sadecki, Borough Administrator Jennifer Appice

CONSENT AGENDA:

Mr. Rachelski motioned to approve Consent Agenda, seconded by **Ms. Preinfalk**.

Roll Call: **AYES:** Rachelski, Ivanicki, Preinfalk, Balik

Resolution No. 2023-224: Authorizing the Mayor and Council to Convene into Closed Session as Per the Open Public Meeting Act

Resolution No. 2023-225: Authorizing Payment of Bills and Supplemental List of Bills

Ms. Ivanicki made the motion to approve all communications and refer them to the appropriate departments. Seconded by **Mr. Rachelski**.

Roll Call: **AYES:** Rachelski, Ivanicki, Preinfalk, Balik

December Engineers Report

David Juzmeski, PE, PP

EMS Monthly Report BLS Lt.

Monica DiGorgi

Monthly December Audit Report

Nick Melfi, Building Official

ORDINANCES:

- none

NON-CONSENT AGENDA:

- none



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APPLICATIONS:

- none

MATTERS FOR DISCUSSION:

- none

There being no further business before the Mayor and Council, **Ms. Preinfalk** made the motion for adjournment, seconded by **Ms. Balik**.

Roll Call: AYES: Rachelski, Ivanicki, Preinfalk, Balik.

Respectfully Submitted,

Marta Goldyn

Recording Clerk