

Mayor Melissa Dabal calls the meeting to order at 6:43 p.m.

Flag Salute and Invocation

Mayor Dabal read the Public Meeting Notice pursuant to the Sunshine Law

Mayor Dabal – Present
Councilman Rachelski – 6:58PM
Councilwoman Ivanicki – Here
Councilwoman Preinfalk – Here
Councilman Balik – Here
Councilman Androwis – Present
Councilman Sadecki - Excused

Borough Attorney Richard Allen – Here Borough Administrator Michael Kazimir –Here

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by <u>Preinfalk</u>, Seconded by <u>Balik</u>, Roll Call: Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Thomas Vasilli, 14 Maple Ave: Spoke about article 5 of the U.S.A. constitution, use of hall, and right for the people to call for the convention of states. The people have as much power as congress does and this kicks in when 60% of states sign the petition. Councilman Androwis stated in effect that anything that has to do with our country and our constitution is welcome here and we are always interested.

Motion to Close the Meeting to the Hearing of Citizens by <u>Preinfalk</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

COMMUNICATIONS

From: Building Department



Re: October Audit Report

From: Dr. Robert W. Boyajian Re: Firefighters for Cancer Risk

Re: Law Enforcement and Cancer Risk

From: Wallington Emergency Squad

Re: Clothing Allowance Report

Re: October 2022 Mayor and Council Report

From: Engine Company 202
Re: Clothing Allowance Report

From: Truck Company #1

Re: Clothing Allowance Report

Motion to refer the previous Communications to the proper Agencies by Balik, Seconded by Ivanicki,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE.

RESOLUTIONS

The following Resolutions can be approved "En Mass" by Consent Agenda. These items are either routine in nature (i.e. raffle license, payment of bills, etc.) or discussed and unanimously approved in the Work Session meeting.

A discussion took place on street sweepers. There is a situation where the Borough can acquire two free streetsweepers. One is mechanically deficient while the second is mechanically sound; Ray stated in effect that he can take the brooms on one and the engine on the second for one functional machine. Councilman Rachelski advised that the town needs to be careful into not acquiring assets and having the DPW expend a large amount of time being mechanics.



The existing shared service street sweeper arrangement was discussed and the purchase order processing regarding same. Councilman Rachelski wanted to have insight into the lag in time between when the service is provided until payment is rendered.

Resolution 2022-205 A resolution authorizing the qualified purchase agent (QPA) & Borough Administrator to advertise for bid for the repair of streetscape lights and clock. Motion to table 2022-205 by <u>Balik</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

BOROUGH OF WALLINGTON BERGEN COUNTY RESOLUTION NO. 2022-204

Approving the Transfer of Funds for 2022

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2022 budget of the Borough of Wallington; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, County of Bergen that the following transfers be made within the 2022 Municipal Budget:



Borough of Wallington			
Budget Transfers - November 2022			
(A) Operations - Within "CAPS"			
Account Name	Account Number	From	То
Municipal Clerk - S&W	2-01-201-20-115-100	\$ 55,000.00	\$ -
Unemployment	2-01-201-23-182-251	\$ 20,000.00	\$ -
Street Lighting	2-01-201-31-307-296	\$ 13,000.00	\$ -
Engineering Services & Costs - O/E	2-01-201-20-160-200	\$ -	\$ 40,000.00
Construction Code - O/E	2-01-201-22-290-201	\$ -	\$ 2,000.00
Buildings & Grounds - O/E	2-01-201-26-245-201	\$ -	\$ 17,000.00
Celebration of Events - O/E	2-01-201-30-315-201	\$ -	\$ 17,000.00
Utilities - Communications	2-01-201-31-308-297	\$ -	\$ 12,000.00
		\$ 88,000.00	\$ 88,000.00

Resolution 2022-206 A resolution authorizing the mayor to engage in emergency street sweeping services.

Motion to approve Resolution 2022- 204 and 2022-206 by <u>Androwis</u>, Seconded by <u>Preinfalk</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

A discussion took place on 2022-203 and the delegation of authority to the Mayor and Borough administrator for emergency street sweeper services. Borough attorney framed the resolution as an investigatory action for a third-party vendor.

BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-203

A RESOLUTION ESTABLISHING THE NEED FOR A REPLACEMENT CONTRACT TO PROVIDE FOR THE TEMPORARY SWEEPING OF STREETS IN THE BOROUGH AND AUTHORIZING A CONTRACT TO



BE LET ON AN EMERGENT BASIS AS PERMITTED BY THE LOCAL PUBLIC CONTRACTS LAW.

WHEREAS, the Borough of Wallington entered into a shared services agreement with the Borough of Carlstadt pursuant to which Carlstadt provided street sweeping sources to the Borough; and

WHEREAS, the street sweeper used by Carlstadt has broken down and will be unavailable to service the Borough's street sweeping needs for at least 5 weeks; and

WHEREAS sweeping of the Borough streets is an essential element of the public health and safety of the borough and its residents; and

WHEREAS, *NJSA 40A:11-6* of the Local Public Contracts Law permits the Borough to use emergency purchasing procedures, without public bidding, in circumstances such as this.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington as follows:

- 1. The sweeping of the Borough's streets constitutes an emergency affecting the immediate health, safety, or welfare of the public.
- 2. The failure of Carlstadt's equipment creates an immediate public health and safety need on a regular basis.
 - 3. This emergency occurred or commenced on October 26, 2022.
- 4. It is necessary to invoke *N.J.S.A. 40A:11-6* (Emergency Purchases and Contracts) in order to obtain the immediate provision of the services described above.
 - 5. The estimated cost of furnishing the services is \$______



	6.	The N	Mayor and Council authorize the Borough Administrator to sign an
emerg	gency co	ontract	with for the foregoing service provided
hat:			
		(a)	The contract is approved by the Mayor and Borough Attorney; and
		(b)	The Borough retains the right to terminate the contract for its convenience
			and
		(c)	Notwithstanding the foregoing, the Mayor may make such changes to the
			contract terms as the Mayor believes are in the best interest of the
			Borough.

Motion to approve 2022-203 (investigate costs) by <u>Rachelski</u>, Seconded by <u>Preinfalk</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Motion to approved 2022-207 (sign contract) by <u>Rachelski</u>, Seconded by <u>Balik</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Bill List Current Account November 10, 2022				
<u>Vendor Name</u>	_	<u>PO #</u>	_	<u>Amount</u>
ACTION DATA SERVICES INC.	_	<u>22-</u>	_	<u>\$</u>
		<u>01382</u>		<u>337.12</u>
ACTION DATA SERVICES INC.	-	<u>22-</u>	-	<u>\$</u>
		<u>01382</u>		<u>44.60</u>
BIN DROP DUMPSTER RENTAL	_	<u>22-</u>	_	<u>\$</u>
		<u>01387</u>		<u>455.00</u>



Borough of Wallington Mayor and Council Regular Meeting Minutes

Thursday, November 10, 2022, 6:30 PM, Civic Center

BIN DROP DUMPSTER RENTAL 22- \$ 905.00 BIN DROP DUMPSTER RENTAL 22- \$
BIN DROP DUMPSTER RENTAL 22- \$ 470.00 BIN DROP DUMPSTER RENTAL 22- \$
01389 470.00 BIN DROP DUMPSTER RENTAL 22- \$
BIN DROP DUMPSTER RENTAL _ 22 \$
01391 1,385.00
CLIFTON TIRE & AUTOMOTIVE _ 22 \$
<u>01239</u> <u>1,964.50</u>
EDMUNDS GOVTECH _ 22 \$
<u>01395</u> <u>270.00</u>
MCI _ <u>22-</u> _ <u>\$</u>
<u>01396</u> <u>107.77</u>
MERCHANTS ALARM SYSTEMS, _ 22 \$
<u>INC</u> <u>01393</u> <u>240.00</u>
MUNICIPAL INFORMATION _ 22 \$
<u>SYSTEMS</u> <u>01362</u> <u>334.72</u>
MUNICIPAL INFORMATION _ 22 \$
<u>SYSTEMS</u> <u>01362</u> <u>875.28</u>
MUNICIPAL INFORMATION _ 22 \$
<u>SYSTEMS</u> <u>01363</u> <u>450.00</u>
MUNICIPAL INFORMATION _ 22 \$
<u>SYSTEMS</u> <u>01363</u> <u>760.00</u>
NEGLIA ENGINEERING ASSOC 22 \$
<u>01360</u> <u>270.00</u>
NEGLIA ENGINEERING ASSOC 22 \$
01360 818.00
NEGLIA ENGINEERING ASSOC 22 \$
<u>01360</u> <u>1,210.00</u>
NEGLIA ENGINEERING ASSOC 22 \$
<u>01364</u> <u>2,788.75</u>
NEGLIA ENGINEERING ASSOC 22 \$
<u>01366</u> <u>925.00</u>



NEGLIA ENGINEERING ASSOC. 22-\$ 01367 97.50 **NEGLIA ENGINEERING ASSOC.** <u> 22-</u> <u>\$</u> 01368 615.00 **NEGLIA ENGINEERING ASSOC.** 22-\$ <u>01369</u> <u>225.00</u> **NEGLIA ENGINEERING ASSOC.** \$ <u>22-</u> <u>01370</u> <u>572.50</u> **NEGLIA ENGINEERING ASSOC.** 22-<u>\$</u> 01371 495.00 **NEGLIA ENGINEERING ASSOC.** <u> 22-</u> <u>\$</u> 01372 <u>1,385.00</u> \$ **NEGLIA ENGINEERING ASSOC.** 22-<u>01373</u> <u>540.00</u> **NEGLIA ENGINEERING ASSOC.** <u>\$</u> <u> 22-</u> 01374 260.00 **NEGLIA ENGINEERING ASSOC.** <u> 22-</u> \$ 927.50 01375 **NEGLIA ENGINEERING ASSOC.** 22-<u>\$</u> 01376 9,315.00 **NEGLIA ENGINEERING ASSOC.** 22-\$ 01377 <u>5,516.25</u> **NEW JERSEY DEPARTMENT OF** <u>\$</u> 22-5.40 HEALT 01378 \$ **NJASRO** <u> 22-</u> 01245 425.00 P.S.E.&G. <u>22-</u> \$ 01351 4.96 \$ P.S.E.&G. 22-01352 3.88 \$ P.S.E.&G. <u>22-</u> 01353 9.69



				<u></u>
<u>P.S.E.&G.</u>	_	<u>22-</u>	_	<u>\$</u>
		<u>01354</u>		<u>4.96</u>
P.S.E.&G.	-	<u>22-</u>	-	<u>\$</u>
		<u>01355</u>		<u>64.17</u>
P.S.E.&G.	_	<u>22-</u>	-	<u>\$</u>
		<u>01356</u>		<u>60.18</u>
P.S.E.&G.	_	<u>22-</u>	_	\$
		<u>01357</u>		<u>28.16</u>
P.S.E.&G.	_	<u>22-</u>	_	<u>\$</u>
		01358		<u>1.47</u>
PALISADES SALES CORPORATION	1_	<u>22-</u>	_	<u>\$</u>
		01365		<u>2,950.00</u>
PROCOPY INC.	_	<u>22-</u>		\$
		<u>01383</u>		<u>1,344.83</u>
PROCOPY INC.	_	<u>22-</u>	-	<u>\$</u>
		01384		<u>1,099.50</u>
READY REFRESH	_	<u>22-</u>	-	<u>\$</u>
		<u>01392</u>		<u>157.41</u>
READY REFRESH	_	<u>22-</u>	-	<u>\$</u>
		<u>01392</u>		<u>85.06</u>
ROGUT MCCARTHY LLC	_	<u>22-</u>	_	<u>\$</u>
		<u>01316</u>		<u>1,235.77</u>
TIMETRAK SYSTEMS	_	<u>22-</u>		<u>\$</u>
		<u>01397</u>		<u>105.80</u>
TRUST ACCOUNT	_	<u>22-</u>		<u>\$</u>
		<u>01359</u>		<u>510.00</u>
US TEL, INC.	_	<u>22-</u>	-	<u>\$</u>
		<u>01394</u>		948.00
VITO'S AUTO REPAIR	1_	<u>22-</u>	_	<u>\$</u>
		<u>01249</u>		<u>136.00</u>
WILLIAMS SCOTSMAN, INC	_	<u>22-</u>	-	<u>\$</u>
		<u>01345</u>		<u>2,892.20</u>
•	*	•		



WILLIAMS SCOTSMAN, INC	_	<u>22-</u>	_	<u>\$</u>
		<u>01345</u>		<u>2,892.20</u>
-	-	ı	-	-
Manual Checks			-	-
LARKSILK-NORBEN IMPORT	_	<u>22-</u>	_	<u>\$</u>
		<u>01350</u>		<u>455.28</u>
W.B. MASON	_	<u>22-</u>	_	<u>\$</u>
		<u>01346</u>		<u>200.73</u>
U.S. POST OFFICE	_	<u>22-</u>	_	<u>\$</u>
		01343		<u>220.00</u>
Total Bill List				\$ 50,400.14

Motion to Pay List of Bills provided funds are available by <u>Balik</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>, Sadecki <u>AYE</u>.

ORDINANCES

2022 – 016 1st Reading by Title Only: CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$1,275,000 FROM VARIOUS GRANTS, AND FROM THE CAPITAL IMPROVEMENT FUND AND CAPITAL FUND BALANCE OF THE BOROUGH, TO PAY THE COST THEREOF.

Motion by Rachelski, Seconded by Androwis,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE.

2022 – 017 1st Reading by Title Only: AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 2022-12 FIXING THE SALARY, WAGES AND COMPENSATION OF THE TAX COLLECTOR OF THE BOROUGH OF WALLINGTON.



Motion by Preinfalk, Seconded by Ivanicki,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE.

2022 – 018 1st Reading by Title Only: AN ORDINANCE TO AMEND CHAPTER 276 OF THE CODE OF THE BOROUGH OF WALLINGTON TO REGULATE THE USE OF STORAGE PODS.

Motion by Rachelski, Seconded by Preinfalk,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE.

2022 – 019 1st Reading by Title Only: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 307 OF THE CODE OF THE BOROUGH OF WALLINGTON BY AMENDING SCTION 307-51 - SCHEDULE XIX TO ADDITIONAL AREAS PERMITTING ANGLE PARKING.

Motion by Balik, Seconded by Androwis,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE.

OLD BUSINESS

NEW BUSINESS

<u>ADJOURNMENT</u>

Motion to adjourn at <u>10:58PM</u> by <u>Preinfalk</u>, Seconded by <u>Balik</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Respectfully Submitted, Grzegorz Zagaja Acting Municipal Clerk