REGULAR MEETING OCTOBER 27, 2016

Council President Christopher Sinisi calls the meeting to order at 7:35p.m.

Flag Salute and Invocation

Council President Christopher Sinisi read the Public Meeting Notice pursuant to the Sunshine Law

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Present

Mayor Mark W. Tomko - Absent

Borough Attorney Richard Cedzidlo - Present

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by Kruk, Seconded By Brunacki, Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

Mrs. Helena Plaskon of Roehrs Drive asked about her case. Mr. Cedzidlo stated that he has not had time to call and he does not conduct an investigation. Mr. Cedzidlo stated that Mrs. Plaskon called repeatedly. Mrs. Plaskon stated that she hopes Mr. Cedzidlo investigates her case. Mrs. Plaskon stated that she will go to a higher source. Mr. Cedzidlo is not doing his job.

Mr. Mendyk of Azalea Drive asked about the 2014 State Comptroller report. Mr. Mendyk asked about the work and if any action was taken. Councilman Sinisi stated that a Resolution was passed in 2013. No overtime is allowed since then. Mr. Mendyk stated that 2002 Moyor's report recommend a stipend of \$1,000.00 and 25 gallons of gasoline. Mr. Baginski responded that a resolution was passed for the \$1,000.00. Mr. Mendyk asked about Resolution 2016-136 Safe and Secure. Resolution 138 – 143 are the Ex-Mayor's properties.

Mrs. Dolores Rebecky of Hathaway Street asked about the 25 gallons of gas Mr. Baginski should get.

Mrs. Theresa Ognewchuk of Blum Street asked about her new street signs.

Motion to Close the Meeting to the Hearing of Citizens by Robie, Seconded By Kruk, Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

APPROVAL OF MINUTES

Regular Meeting – September 22, 2016

Motion by Brunacki, Seconded by Robie Roll Call: Sinisi, Kruk, Brunacki, Robie – Aye Rachelski, Androwis - Abstain

COMMUNICATIONS

From: The State of New Jersey Department of Transportation

Re: Notification of the lifting of the Suspension of Projects by the Governor's Executive Order

No. 210

From: Verizon

Re: Notification of the Local Frame Relay and local ATM Service Termination

From: Applied Earth Solutions Inc.

Re: Notification of a classification Exception Area for 6 Main Avenue

From: Cleighton Smith Engineering LLC

Re: A request to obtain a Flood Hazard Area Permit for 300 Hathaway Street

From: Neglia Engineering

Re: Submission of a NJDEP Treatment Works Approval Application and a proposal for the

Surveying of a Lucia Place Partial Roadway Vacation and Minor Subdivision

From: Bertin Engineering

Re: Submission of a Treatment Works Approval for Main Avenue Rear

From: Ms. Natalia Szumniak of 234 Main Avenue

Re: A request for a Wallington High School Year Book Ad

From: Mr. Marian Kordys of 95 Maple Avenue, 282 Hayward Place, Amelia and Trojan Ristovski 324 Main Avenue, Wojtylo of 183 Maple Avenue, Robert Bury of 149 Maple Avenue, Allan Latawiec of 155 Hayward Place, Tejas Smith 76 King Street, Leonard and Antonina

Manzoni 325 Main Avenue Re: A request for Tree Removal

From: Kathleen Gaspar Schiro of 335 Mt. Pleasant Avenue

Re: A request for a proclamation

From: FEMA SAFER Grant Program

Re: A Turndown Letter for EMW- 2015-FF-00169

From: Job and Job

Re: Submission of Updates on the 2012-2013 Water Main Replacement Program and issues with

Parking on Adamson Street between Kossuth and Park Row

From: The Wallington Planning Board/Wallington Zoning Board

Re: Submission of the Agenda

From: NJ Transit

Re: Notification of a Public Hearing

From: P.S.E.&G.

Re: Notification of a Public Hearing

From: Bergen County Utilities Authority

Re: Submission of the NJ Residential Construction Off-Site Conditions

From: Mr. Ryszard Pukas of 300 Hayward Place

Re: Notification of an illegal apartment at 220 Hayward Place

From: The Wallington Building Department Re: Submission of the Monthly Report

From: The State of NJ Department of Environmental Protection

Re: Submission of a NFA Letter for 1 Franklin Avenue and 34 Strong Street and notification of

resources available to the Water Department, Notification of the Expansion of Newark's

Riverfront Park

From: The Community Resource Council

Re: Notification of the 22nd Annual Community Service Award

From: Bruno Associates

Re: Notification of the Submission of the CDBG Grant [Spring Street]

From: The Wallington Board of Health

Re: Submission of recommendations for the Handicap Parking, and a request to use the DPW Garage for the Rabies Clinic on November 5th and updates on the Blood Born Pathogen Training

From: Bittiger Elias & Triolo P.C. Tax Attorneys Re: Submission of Updates on Various Tax Appeals

From: Safe and Secure

Re: Notification of Payment of Grant

From: The Wallington Junior Football League Cheerleading Competition Team

Re: A request to hold street Corner Collections on November 5th

From: The Wallington Lions Club

Re: A request to use the Civic Center for the Fall Pancake Breakfast

From: Donald Nuckel & Company, Inc.

Re: Submission of a Letter of Intent to Purchase Block 70.01Lots 1.01, 1.02, 4.02, 4.03 and 4.04

From: The Wallington Emergency Squad

Re: Notification of the acceptance into membership of Jakub Trawinski and Paulina Banasiak

From: NJ State League of Municipalities

Re: Notice of Proposed Membership Due increases

From: Barnabas Health, The Burn Center

Re: A request for donations

From: Bergen County Utilities

Re: Notification of the 2014 NJDEP Tonnage Report

From: The Passaic Valley Sewerage Commission

Re: Notice of a Public Hearing

From: Beattie Padovano Counsellors at Law

Re: Submission of a Site Remediation Program for 52 Van Dyke LLC

From: The John F. Kennedy Memorial Library Re: A request for a portion of the 2016 Budget

From: The US Environmental Protection Agency

Re: Notification of a clean-up at 380 – 382 Mt. Pleasant Avenue

From: Captain Kim Lucas

Re: A request to be considered for promotion to the rank of Deputy Chief

Motion to refer the previous Communications to the proper Agencies by Brunacki, Seconded by

Kruk,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Aye

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request # 5 in the amount of \$1,345,200.00

Motion to pay subject to fund availability by Kruk, Seconded by Robie, Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

COMMITTEE REPORTS

COUNCILMAN ROMAN KRUK

Councilman Kruk advised that as fall sports are coming to an end. Winter sports are starting. The Trunk or Treat Program will be next week at the Little League at 5:00p.m. Last week the Administrator, Councilman Kruk, Mr. Dynes reviewed the plans for Crescent Road. At this point they are finalizing the plan.

Councilman Kruk advised that he spoke with the ladies at the Borough Clerk's office about our website. Councilman Kruk also spoke to the School about theirs.

COUNCILMAN JOSEPH BRUNACKI

Councilman Brunacki reported that the Police Department handled 1083 incidents last month. Councilman Brunacki advised that the drop off zones for the schools are now marked.

Councilman Brunacki reported that after earlier discussions with the Bergen County Sheriff Department about truck traffic on Wallington Avenue resulted in 73 tickets being issued on Wallington Avenue.

Councilman Brunacki reported that Lt. Michaels is retiring November 1st. Councilman Brunacki thank Lt. Michaels for his service.

COUNCILMAN EUGENE RACHELSKI Under DPW

Councilman Rachelski advised that the DPW is supporting the EMS Department. Councilman Rachelski reported that general maintenance is being done including cutting grass, changing water meters. The DPW Department is also involved in cutting trees. The number of trees cut increased. The DPW Department is also involved in driving the Senior Bus.

Under Code Enforcement

Councilman Rachelski reported that several cases are being prosecuted. One of the Code Enforcement officers is very active.

Under Budget

Councilman Rachelski reported that they had the budget review meeting. The usage of gas is 40% higher than last year. Council President responded that it could be the added vehicles. Transparency should be there. Accountability by all departments.

COUNCILWOMAN SHARON ROBIE

Councilman Robie wished all candidates the best of luck on the elections.

Under Board of Health

Councilwoman Robie reported that active inspections are being done. Councilwoman Robie reported several dog violations.

Councilwoman Robie advised that the Child Health Care Conference had 11 attendees.

Councilwoman Robie advise that the babysitting clinic is ongoing. The Handicap parking sticker is ongoing too.

Board of Education

Councilwoman Robie advised that the "Hidden in Plain Site" presentation was one of the best and informative programs. A great resource to find drugs among our kids.

Access for All

Councilwoman Robie advised that they are putting together their first pamphlet together at wallington@gmail.com. Around March they will have a care giver cake and coffee.

COUNCILMAN CHRISTOPHER SINISI

Councilman Sinisi advised that we are working on the Handicap Parking Ordinance with the Board of Health.

COUNCILMAN KHALDOUN ANDROWIS

Finances

Councilman Androwis advised that the Finance Committee asked for a meeting. The CFO provided the data necessary for the budget. Reviewed the Budget items with increases over \$10,000.00. The Finance Committee met for over 40 hours a week for several months. The Budget was raised "0" on the local level. Passaic Valley Water increased the average of 4% but we moved the work force to the general budget. A good thing for the residents.

Capital Improvement

Councilman Androwis advised \$60,000.00 was spent on Fire Department and EMS. Some of the money that was left was used on the Fire Department and EMS equipment.

Councilman Androwis advised that the Capital Improvement needs to be increased. The budget for repairs needs more money. Next year we need to put \$120,000.00 into Capital Improvement.

Councilman Androwis advised that Dankhoff Avenue was blocked by the garbage truck during school session.

Councilman Rachelski reported that they are trying to maintain a healthy surplus. There is not much money in the surplus.

COUNCILMAN CHRISTOPHER SINISI

Under Fire Department

Councilman Sinisi advised that we received a turn down letter for the SAFER Grant.

Councilman Sinisi advised that the EMS answered 104 calls last month. The EMS answered a call in Hoboken. We need to look at emergency access to the train station. We need to look at the future. Need to work towards bettering the future.

Councilman Sinisi advised of the second reading for the EMS Ambulance.

Under Personnel

Councilman Sinisi authorized Borough Administrator to call for a list for Police Officers.

Shade Tree Commission

Councilman Sinisi advised that \$3,250.00 was spent on Aspen Tree Service for emergencies. The DPW is working hard on these trees.

Under Courts

Councilman Sinisi reported that we are looking at different possibilities.

Councilman Sinisi advised that the Senior Bus must be replaced. There are no grants available. Councilman Sinisi reported that the Fire Houses need generators. Each Fire House was looked at. The cost would be \$176,000.00 for all the buildings. Soil remediation is being done at the 4-H property.

Councilman Sinisi stated that Lt. Michaels started out in the County and rose through the ranks. The Police Department needs to recognize the people that work for the Borough.

MAYOR'S REPORT

No Report - Absent

ATTORNEY'S REPORT

Mr. Cedzidlo asked for help from everyone for the group homes throughout the Borough. Mr. Cedzidlo asked to please call his office and notify him. He will then do what he needs to do.

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.

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION 2016-134

RESOLUTION OF THE BOROUGH OF WALLINGTON, COUNTY OF BERGEN AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2016 POLICE INTERCEPTOR SUV CRANFORD THROUGH NEW JERSEY SATE CONTRACT NO. 47-CPCPS, ITEM NO. 2 FROM BUYER FORD 170 RIDGEDALE AVENUE IN MORRISTOWN, NEW JERSEY

WHEREAS, the State of New Jersey has awarded Contract No. 47-CPCPS, ITEM NO. 2 Police Interceptor SUV Cranford 4 door, gas powered to Beyer Ford at 170 Ridgedale Avenue in Morristown, New Jersey; and

WHEREAS, said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

WHEREAS, the Fire Prevention Official have reviewed the State Contract and related specifications and have submitted a written recommendation for the Borough of Wallington to

purchase one (1) 2016 Police Interceptor SUV Cranford 4 door, gas powered through State Contract No. 47-CPCPS, ITEM NO. 2 in the amount not to exceed \$24,613.00; and WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey, the following: The Borough Council hereby authorizes the Fire Prevention Official to expedite a 1. for one (1) Contract No. 47-CPCPS, ITEM NO. 2 Police purchase order Interceptor SUV Cranford in an amount not to exceed \$24,613.00, through New Jersey State Contract No. 47-CPCPS, ITEM NO. 2 from Beyer Ford at 170 Ridgedale Avenue in Morristown, New Jersey The Borough's Chief Financial Officer has certified the availability to funds for 2. same. This resolution and contract shall be available for public inspection in the office 3. of the Borough Clerk. Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Aye **BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 – 135** STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE SAFE AND SECURE COMMUNITIES PROGRAM RESOLUTION OF PARTICIPATION A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. WHEREAS, the Borough of Wallington wishes to apply for funding of approximately

WHEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request, and

COMMUNITIES P-6467-16 Grant Program, and

with a match of \$_____ for an approximate project total cost of for a project under the State of New Jersey SAFE AND SECURE

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Borough of Wallington for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Mayor and Council that

- 1. As a matter of public policy Borough of Wallington wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2. The Attorney General will receive funds on behalf of the applicant.
- 3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 – 136

TA-2016-WALLINGTON BOROUGH - 00096

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM FOR THE STREET SCAPE PROJECT PHASES

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Wallington formally approves the grant application for the above stated program.

BE IT FURTHER RESOLUTION that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TA-2016-WALLINGTON BOROUGH -00096 to the New Jersey Department of Transportation on behalf of the Borough of Wallington.

BE IT FURTHER RESOLVED that the Mayor and Clerk are herby authorized to sign the agreement on behalf of the Borough of Wallington and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 – 137

RESOLUTION PROIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSANT TO N.J.S. 40a:4-87 (Chapter 159, P.K. 1948)

WHEREAS: N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county of municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS: Said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Wallington hereby requests the Director of the Division of Local Government Services to approve the insertion of any item of revenue in the budget of the year 2016 in the sum of \$500.00 which item is now available as a revenue from the Reimbursement for expenses incurred by 2016 FIRE PREVENTION EDUCATION received from the NJ Chapter Society of Fire Protection E.

SECTION 2

BE IT FURTHER RESOLVED THAT A LIKE SUM OF \$500.00 be and the same is hereby appropriated under the caption of:

CURRENT FUND \$500.00

BE IT FURTHER RESOLVED, that the above is the result of funds available Under said program to the Borough of Wallington for the year 2016.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 – 138

WHEREAS, Tax Court of New Jersey County: Bergen issued a Civil Action Judgment for 19 Pulaski Avenue, LLC, 19 Pulaski Avenue, Wallington, New Jersey 07057, Block 41, Lot 11, as per Docket No. 016162-2012 reducing the 2012 property tax assessment from \$216,800.00 to \$182,300.00 and,

WHEREAS, the reduction in 2012 property tax assessment is \$34,500.00 or \$735.88 in 2012 property tax.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that a refund in the amount of \$735.88 is approved and the Tax Collector shall adjust her books accordingly.

The refund check shall be made payable to: "The Irwin Law Firm Attorney Trust Account F.B.O. 19 Pulaski Avenue LLC" and sent to The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 – 139

WHEREAS, Tax Court of New Jersey County: Bergen issued a Civil Action Judgment for 203 Paterson Avenue, LLC, 203 Paterson Avenue, Wallington, New Jersey 07057, Block 49.03, Lot 17, as per Docket No. 009046-2012 reducing the 2012 property tax assessment from \$1,502,700.00 to \$1,400,000.00 and, as per Docket No. 003925-2013 reducing the 2013 property tax assessment from \$1,502,700.00 to \$1,400,000.00, and as per Docket No. 003592-2016 reducing the 2016 property tax assessment from \$1,275,000.00 to \$1,200,000.00. The tax years 2014 and 2015 were affirmed.

WHEREAS, the reduction in 2012 property tax assessment is \$102,700.00 or \$2,190.60 in 2012 property tax, and the reduction in 2013 property tax assessment is \$102,700.00 or \$2,265.57 in property tax, and the reduction in 2016 property tax assessment is \$75,000.00 or \$2,143.50 in property tax.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that a refund in the amount of \$6,599.67 (\$2,190.60 in 2012 property tax, \$2,265.57 in 2013 property tax, and \$2,143.50 in property tax) is approved and the Tax Collector shall adjust her books accordingly.

The refund check shall be made payable to: "The Irwin Law Firm Attorney Trust Account F.B.O. 203 Paterson Avenue LLC" and sent to The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 – 140

WHEREAS, Tax Court of New Jersey County: Bergen issued a Civil Action Judgment for 85 Midland Avenue, LLC, 85 Midland Avenue, Wallington, New Jersey 07057, Block 71, Lot 10, as per Docket No. 010657-2015 reducing the 2015 property tax assessment from \$420,300.00 to \$400,000.00 and,

WHEREAS, the reduction in 2015 property tax assessment is \$20,300.00 or \$555.41 in 2015 property tax.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that a refund in the amount of \$555.41 is approved and the Tax Collector shall adjust her books accordingly.

The refund check shall be made payable to: "The Irwin Law Firm Attorney Trust Account F.B.O. 85 Midland Avenue LLC" and sent to The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 – 141

WHEREAS, Tax Court of New Jersey County: Bergen issued a Civil Action Judgment for 79 Midland Avenue, LLC, 79 Midland Avenue, Wallington, New Jersey 07057, Block 71, Lot 8, as per Docket No. 016166-2012 reducing the 2012 property tax assessment from \$333,500.00 to \$291,600.00 and as per Docket No. 017924-2013 reducing the 2013 property tax assessment from \$333,500.00 to \$291,600.00, and,

WHEREAS, the reduction in 2012 property tax assessment is \$41,900.00 or \$893.73 in 2012 property tax, and the reduction in 2013 property tax assessment is \$41,900.00 or \$924.31 in 2013 property tax.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that a refund in the amount of \$1,818.04 (\$893.73 in 2012 property tax, and \$924.31 in 2013 property tax) is approved and the Tax Collector shall adjust her books accordingly.

The refund check shall be made payable to: "The Irwin Law Firm Attorney Trust Account F.B.O. 77 Midland Avenue LLC" and sent to The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 – 142

WHEREAS, Tax Court of New Jersey County: Bergen issued a Civil Action Judgment for 77 Midland Avenue, LLC, 77 Midland Avenue, Wallington, New Jersey 07057, Block 71, Lot 7, as per Docket No. 016164-2012 reducing the 2012 property tax assessment from \$394,400.00 to \$385,000.00 and as per Docket No. 017919-2013 reducing the 2013 property tax assessment from \$394,400.00 to \$385,000.00, and,

WHEREAS, the reduction in 2012 property tax assessment is \$9,400.00 or \$200.60 in 2012 property tax, and the reduction in 2013 property tax assessment is \$9,400.00 or \$207.37 in 2013 property tax.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that a refund in the amount of \$407.97 (\$200.60 in 2012 property tax, and \$207.37 in 2013 property tax) is approved and the Tax Collector shall adjust her books accordingly.

The refund check shall be made payable to: "The Irwin Law Firm Attorney Trust Account F.B.O. 77 Midland Avenue LLC" and sent to The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 – 143

WHEREAS, Tax Court of New Jersey County: Bergen issued a Civil Action Judgment for Wargacki, Walter & Barbara, 115 Reservoir Avenue, Wallington, New Jersey 07057, Block 65.10, Lot 29.01, as per Docket No. 016167-2012 reducing the 2012 property tax assessment from \$584,200.00 to \$550,000.00 and as per Docket No. 017925-2013 reducing the 2013 property tax assessment from \$584,200.00 to \$550,000.00, and,

WHEREAS, the reduction in 2012 property tax assessment is \$34,200.00 or \$729.49 in 2012 property tax, and the reduction in 2013 property tax assessment is \$34,200.00 or \$754.46 in 2013 property tax.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that a refund in the amount of \$1,483.95 (\$729.49 in 2012 property tax, and \$754.46 in 2013 property tax) is approved and the Tax Collector shall adjust her books accordingly.

The refund check shall be made payable to: "The Irwin Law Firm Attorney Trust Account F.B.O. Wargacki, Walter and Barbara" and sent to The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 - 144

A RESOLUTION TO AFFIRM THE BOROUGH OF WALLINGTON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Wallington to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Wallington has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Wallington, County of Bergen, State of New Jersey, that:

Section 1: No official, employee, appointee or volunteer of the Borough of Wallington by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives

authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

- **Section 3:** Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.
- **Section 4:** The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.
- **Section 5:** No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.
- **Section 6:** The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.
- **Section 7:** The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.
- **Section 8:** At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.
 - **Section 9:** This resolution shall take effect immediately.
- **Section 10:** A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 - 145

WHEREAS, it is the policy of the Borough of Wallington to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal

Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Borough of Wallington has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor & Council of the Borough of Wallington, County of Bergen, State of New Jersey, that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough of Wallington officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough of Wallington.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Borough Administrator and the Borough Attorney and/or the Employment Attorney shall assist the Borough of Wallington in the implementation of the policies and procedures in this manual.

This resolution shall take effect immediately.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 - 146

BE IT RESOLVED, that the Mayor and Council of the Borough of Wallington wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$102,500.00 in 2016 Mt. Pleasant Playground Improvements; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mark W. Tomko Mayor to be signatory to aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Witold T. Baginski Borough Administrator/Clerk to be sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Wallington is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with HUD requirements.

Motion by Robie, Seconded by Brunacki Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 – 147

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND

RESOLUTION to RENEW

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of Wallington, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

Motion by Robie, Seconded by Brunacki

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Aye

ORDINANCES

Ordinance 2016 – 16 2nd Reading

An Ordinance to Authorize the Replacement of Curbs and Sidewalks on Anderson Avenue

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2016 - 16 by Kruk, Seconded by Robie,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Aye

No One Wished to be Heard

Motion to Close the Meeting to the Hearing of Citizens by Brunacki, Seconded by Robie, Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis,

Motion to Adopt Ordinance No. 2016 - 16 by Brunacki, Seconded by Robie, Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Aye

Ordinance 2016 – 17 2nd Reading

An Ordinance to Authorize the Acquisition of a New Ambulance Including Original Apparatus and Equipment

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2016 - 17 by Kruk, Seconded by Robie,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Aye

Mrs. Kathy Polten asked what is the price of the Ambulance? Councilman Sinisi responded - \$285,000.00.

Mrs. Liz Calabrese asked what the plan for the old Ambulance is. Can it function as a back-up? Is there an auction process?

Councilman Sinisi responded – It may be used.

Mr. William Mendyk asked if there was a break down between the ambulance and equipment.

Motion to Close the Meeting to the Hearing of Citizens by Brunacki, Seconded by Kruk, Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Aye

Motion to Adopt Ordinance No. 2016 - 17 by Kruk, Seconded by Brunacki, Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Aye

Ordinance 2016 – 18 2nd Reading

An Ordinance to Amend Chapter 107 of the Code of the Borough of Wallington entitled "Police Department"

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2016 - 18 By Brunacki, Seconded by Robie,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Aye

No One Wished to be Heard

Motion to Close the Meeting to the Hearing of Citizens by Robie, Seconded by Kruk, Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye

Motion to Adopt Ordinance No. 2016 - 18 by Robie, Seconded by Rachelski, Roll Call: Sinisi, Rachelski, Robie, Androwis – Aye Kruk, Brunacki - No

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

CURRENT ACCOUNT

	COMMENT MCCOUNT	
19496	COUGHLIN DUFFY LLP	\$120,006.40
19497	GAIL JOUSSET	\$1,756.71
19498	ANTONI KIELTYKA	\$3,164.02
19499	SMITH, CROTTY, MEYER & BRUINS	\$213.40
19500	WALLINGTON BOARD OF EDUCATION	\$448,400.00
19501	WALLINGTON BOARD OF EDUCATION	\$448,400.00
19502	WALLINGTON BOARD OF EDUCATION	\$448,400.00
19503	MARIA A. REDA	\$420.00
19504	MCI	\$74.02
19505	CEUNION	\$89.00
19507	NJLM	\$385.00
19508	VERIZON WIRELESS	\$263.48
19509	THEODORA CALABRESE	\$118.24
19512	NEWMAN TRAFFIC SIGNS	\$906.76
19513	ACE LOCK & KEY SHOP	\$57.10
19514	AMERICAN HOSE & HYDRAULIC CO	\$70.00
19515	AGL WELDING SUPPLY CO., INC.	\$36.80
19516	AQUARIUS SUPPLY INC	\$227.10
19517	AQUARIUS SUPPLY INC	\$59.94
19518	AQUARIUS SUPPLY INC	\$105.07
19519	STAPLES BUSINESS ADVANTAGE	\$313.63
19520	STAPLES BUSINESS ADVANTAGE	\$131.57
19521	ALL-SHRED SERVICE	\$100.00
19522	MARIA A. REDA	\$288.75
19523	ASSOCIATED APPRAISAL GROUP	\$3,415.00
19524	LAW OFFICE CUCCHIORA	\$687.50
19525	KENCOR INC.	\$97.00
19526	C & K PRINTING CO.	\$45.40
19527	INTERNATIONAL CODE CONUNCIL	\$654.58
19528	VALTEK INC.	\$120.00
19529	VALTEK INC.	\$7,035.70
19530	VALTEK INC.	\$2,825.78
19531	BITTIGER ELIAS & TRIOLO PC	\$4,162.50
19532	J.F.K. MEMORIAL LIBRARY	\$25,000.00
19533	ALL AMERICAN SEWER SERVICE	\$75.00
19534	RICHARD SEDOR	\$57.80
19535	MID-BERGEN REG. HEALTH COMM.	\$4,177.00
19536	STAPLES BUSINESS ADVANTAGE	\$131.70
19537	STAPLES BUSINESS ADVANTAGE	\$272.28
19538	ALERT-ALL CORP	\$553.50
19539	ALERT-ALL CORP	\$458.50

		4.00.00
19540		\$460.00
19541	AUXILIARY ORGANIZATION FIRE DEP.	\$7,416.60
19542	CAMPBELL FOUNDRY COMPANY	\$176.25
19543	RACHLES/MICHELE'S OIL COMPANY	\$4,680.54
19544	RACHLES/MICHELE'S OIL COMPANY	\$3,133.33
19545	RACHLES/MICHELE'S OIL COMPANY	\$3,116.94
19546	WALLINGTON BOARD OF EDUCATION	\$105.00
19547	BITTIGER ELIAS & TRIOLO PC	\$2,363.24
19548	YONNY GOMEZ	\$100.00
19549	MARTIN S. CEDZIDLO, ESQ.	\$1,280.00
19550	MARTIN S. CEDZIDLO, ESQ.	\$1,380.00
19551	C & K PRINTING CO.	\$45.40
19552	EAST COAST FLAG & BANNER	\$310.23
19553	CHRIS AND BUD LAWNMOWER INC	\$426.15
19554	PHYSIO-CONTROL, INC.	\$280.80
19555	CHRIS AND BUD LAWNMOWER INC	\$779.98
19556	C & K PRINTING CO.	\$337.50
19557	D & W DIESEL INC	\$1,371.45
19558	ANDREA SOLLITTO	\$120.00
19559	NEW JERSEY STATE LEAGUE	\$200.00
19560	STRYKER SALES CORPORATION	\$12,625.01
19561	STAPLES BUSINESS ADVANTAGE	\$134.00
19562	STAPLES BUSINESS ADVANTAGE	\$88.23
19563	ASPEN TREE SERVICE, INC.	\$3,250.00
19564	NORTH JERSEY MEDIA GROUP INC.	\$1,782.71
19565	JOSEPH SMENTKOWSKI INC	\$23,607.25
19566	LERCH, VINCI & HIGGINS	\$800.00
19567	THE RODGERS GROUP, LLC	\$300.00
19568	TREASURER, STATE OF NJ	\$6,782.00
19569	ESI-ADVANCED ENTERPRISES	\$25,312.11
19570	AGL INHALATION THERAPY CO.	\$108.80
19571	BRUNO ASSOCIATES INC.	\$2,000.00
19572	VERIZON WIRELESS	\$378.81
19573	DAVID NORRIS	\$345.00
19574	VERIZON	\$965.88
19575	BRUNO ASSOCIATES INC.	\$2,000.00
19576	ICE QUBE INC	\$200.00
19577	ATD HIGHWAY PRODUCTS LLC	\$627.00
19578	INTERSTATE BATTERIES	\$304.85
19579	KNOX COMPANY	\$301.00
19580	MCNERNEY & ASSOCIATES, INC.	\$100.00
19581		\$150.90
19582		\$34.34
19583	RACHLES/MICHELE'S OIL COMPANY	\$3,358.69

40504	0.5.00	40.40.44
19584	P.S.E.&G.	\$6,442.11
19585	C & C TIRE, INC.	\$39.00
19586	CLEAN ENTERPRISES CO., INC.	\$1,216.36
19587		\$70.98
19588	ACTION DATA SERVICES INC.	\$279.67
19589	HOME DEPOT CREDIT SERVICES	\$1,262.37
19590	PROCOPY INC.	\$686.55
19591	CEUNION	\$89.00
19592	QUALITY AUTOMALL	\$464.25
19593	ROGUT MCCARTHY LLC	\$1,757.39
19594	BRUCE'S FLORAL DESIGN	\$55.00
19595	HEDIGER'S FUEL OIL	\$670.12
19596	P.S.E.&G.	\$1,519.43
19597	BOROUGH OF WALLINGTON	\$23.01
19598	PASSAIC VALLEY SEWERAGE COMM.	\$175,260.57
19599	ALL AMERICAN FORD	\$2,527.55
19600	RICHARD S. CEDZIDLO	\$1,817.31
19601	RICHARD S. CEDZIDLO	\$2,454.84
19602	TREASURER, STATE OF NJ	\$825.00
19603	CITY OF CLIFTON	\$4,162.00
19604	DART COMPUTER SERVICES, INC	\$540.00
19605	PALLISADES SALES CORPORATION	\$680.00
19606	PALLISADES SALES CORPORATION	\$1,347.00
19607	FELDMAN BROTHERS ELECTRICAL	\$24.00
19608	DART COMPUTER SERVICES, INC	\$500.00
19609	EXCLUSIVE ACCOUNTING SERVICE	\$249.30
19610	ACTION DATA SERVICES INC.	\$302.57
19611	TREASURER, STATE OF NJ	\$409.00
19612	TREASURER, STATE OF NJ	\$409.00
19613	GENERAL CODE	\$1,195.00
19614	VERIZON WIRELESS	\$567.91
19615	BOROUGH OF CARLSTADT	\$1,080.00
19616	BOROUGH OF CARLSTADT	\$1,800.00
19617	BALLY'S ATLANTIC CITY	\$2,603.00
100716	BOROUGH PAYROLL ACCOUNT	\$155,141.04
102116	BOROUGH PAYROLL ACCOUNT	\$152,256.45
TOTAL BII	LL LIST	\$2,158,123.00
		, , , , , , , , , , , , , , , , , , , ,
	WATER ACCOUNT	
19506	NJLM	\$55.00
62808	ARTHUR & JANET DOLACK	\$20.30
62809	NJLM	\$55.00
62810	AMERICAN WEAR	\$182.00
62811	PASSAIC VALLEY WATER COMM.	\$75,708.94
		· Along our recommend of

62812	WALLINGTON PLUMBING & HEATING	\$22.69
62813	AW DIRECT INC	\$318.20
62814	BUYWISE AUTO PARTS	\$34.91
62815	MIDWEST EQUIPMENT SALES, LLC	\$1,817.28
62816	US VOIP	\$895.86
62817	PASSAIC VALLEY WATER COMM.	\$1,097.00
62818	BALLY'S ATLANTIC CITY	\$411.00
62819	INTERSTATE BATTERIES	\$134.95
62820	PAC TOOL & SUPPLY CO.	\$247.03
62821	P.S.E.&G.	\$115.90
62822	PASSAIC VALLEY WATER COMM.	\$84,363.55
100716	BOROUGH PAYROLL ACCOUNT	\$15,041.93
101716	STATE OF NEW JERSEY-PWT	\$672.71
102116	BOROUGH PAYROLL ACOCUNT	\$14,834.05
TOTAL BI	LL LIST	\$196,028.30
	TRUST ACCOUNT - PLANNING	
	MARTIN S. CEDZIDLO, ESQ	\$500.00
2617	MARTIN S. CEDZIDLO, ESQ	\$500.00
	TRUST ACCOUNT - ZONING	
	PHILLIPS PREISS GRYGIEL LLC	\$2,822.50
2619	NORTH JERSEY MEDIA GROUP	\$66.58
	TRUST ACCOUNT - DOG	
1184	NJ DEPARTMENT OF HEALTH	\$7.20
	SUPPLEMENTAL BILL LIST	
19624	WALLINGTON JUNIOR BASKETBALL	\$1,000.00
19625	WALLINGTON JUNIOR BASKETBALL	\$1,000.00
19626	WALLINGTON JUNIOR BASKETBALL	\$1,000.00
19627	EAST RUTHERFORD RECREATION	\$1,000.00
19628	WALLINGTON YOUTH SOCCER	\$1,000.00
19629	WALLINGTON YOUTH SOCCER	\$1,000.00
19630	KATHIE PIELA	\$126.00
19631	JOHN BRZEZINSKI	\$599.00
19632	WALLINGTON CUB SCOUTS PACK 67	\$500.00
19633	ALLSTAR SPOTLIGHT	\$450.00
19634	WALLINGTON JUNIOR BASKETBALL	\$1,000.00
19635	WALLINGTON LITTLE LEAGUE	\$1,000.00
19636	BECOR SPORTS	\$240.00
19637	MCNERNEY & ASSOCIATES, INC	\$300.00
19638	CARMELLO IMBRUGLIA	\$20.00
TOTAL BI	LL LIST	\$10,235.00

SUPPLEMENTAL BILL LIST

62823 US VOIP

\$895.86

Motion to Pay List of Bills by Kruk, Seconded by Rachelski Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Aye Brunacki – Abstain (Check # 19624, 19625, 19608, 19609, 19630, 19634, 19635, 19636)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at 8:35p.m. by Kruk, Seconded by Brunacki, Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis - Aye