

REGULAR MEETING
February 25, 2016

Councilman President Christopher Sinisi calls the meeting to order at 7:40p.m.

Flag Salute and Invocation

Councilman President Christopher Sinisi reads the Public Meeting Notice pursuant to the Sunshine Law

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Present
Robie – Absent

Mayor Mark W. Tomko – Absent
Councilman President Christopher Sinisi Presided

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, Androwis – Ayes
Robie – Absent

Mrs. Diane Barnas Weiss of 69 Tuttle Street complained about the sewer issues she deals with at her property.

Ms. Linda Kuznies of Halstead Avenue asked when the Parking Permits will be instituted. Ms. Weiss stated that people from out of town are parking in Wallington.

Ms. Diane Carracozza of Miller Street asked when the Storm drains will be cleaned.

Mrs. Celina Urbankowski of Pine Street questioned Resolution 59 and 60. Mrs. Urbankowski also asked when will the Parking Permits be distributed throughout districts. Mrs. Urbankowski stated that this is what was arranged.

Mrs. Monica DiGeorgi of Kossuth Street complained about the recycling guys not picking up her recycling.

Ms. Helena Plaskon of Roehrs Drive stated that we are in the end of February. Petitions should be submitted by April 4th. Ms. Plaskon stated that she needs the key for Saturday. She was informed by Mr. Baginski to pick it up on Friday.

Ms. Plaskon asked about having students joining the EMS. Councilman Sinisi explained the necessary training for the position. Students need to concentrate on their schooling. Our Junior Fire Department is active.

Ms. Plaskon asked for an explanation on the Board of Health position. What does the position do? Where is this position listed on the website? Councilman Sinisi tried to explain the way the positions are filled.

Ms. Plaskon continued to talk about Mrs. Urbankowski.

Ms. Plaskon stated that there is a lot of confusion on the minutes and she cannot understand them. They are not clear. Just not right.

Ms. Plaskon stated that Councilman Brunacki is not doing a good job either.

Mrs. Celina Urbankowski of Pine Street stated that she had to say something honest and that is that Mr. Baginski takes good minutes. Mr. Kanter has told her that. Mrs. Urbankowski commented that the Borough always advertises paid positions.

Motion to Close the Meeting to the Hearing of Citizens by Brunacki, Seconded By Kruk,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis - Ayes

Robie - Absent

APPROVAL OF MINUTES

Regular Meeting – January 28, 2016

Motion by Brunacki, Seconded by Kruk

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

Robie - Absent

COMMUNICATIONS

From: The Passaic Valley Sewerage Commission

Re: Submission of Bond Resolutions adopted by the Commission on January 21, 2016

From: Comcast

Re: Submission of the Right of Way Payment

From: The Wallington Zoning Board

Re: Submission of the Agenda

From: Neglia Engineering Associates

Re: Submission of the monthly report

From: The Building Inspector

Re: Submission of the monthly report

From: Bergen County Office of the Executive
Re: Notification of the Fire Truck Loaner Program - Shared Services

From: The Wallington Pulaski Memorial Association
Re: A request for a Journal Ad and notification of the Annual Parade

From: The State of NJ Department of Environment Protection
Re: Notification of regret for not receiving the Recreational Trails Grant and the submission date for the 2016 grant period

From: PERMA Risk Managers
Re: Submission of an update on local Unit JIFs

From: The State of NJ Department of Environmental Protection
Re: Submission of a Suspected Hazardous Substance Discharge at 6 Main Avenue

From: Peter Petterski 65 Boonstra Drive, Wayne, NJ
Re: A request for a refund of a Building Permit Retainer

From: The Wallington Truck Company 201
Re: A request to hold the Annual Corner Collections on May 21st and 22nd, 2016

From: Bruno Associates
Re: Submission of a Bruno Grant Alert

From: Diane Barnas Weiss of 33 Oak Grove Avenue, Hasbrouck
Re: A request for assistance with a sewer issue at 69 Tuttle Street

From: Walter G. Wargacki 115 Reservoir Avenue
Re: A request for the Mayor and Council to Consider the Street Scape Project

From: The Bergen County Department of Planning and Engineering
Re: A letter regarding the Proposed Traffic Signal at the Main Avenue, Paterson Avenue intersection

From: The NJ Assemblyman Gary S. Schaer
Re: Submission of various sponsored legislation

From: Krystyna Surowiec of 44 Maple Avenue
Re: Submission of a letter of intent for a position on the Board of Health

From: The Wallington Board of Health
Re: Submission of a list of handicap Parking signs that need to be removed and a request for a changing table in the bathrooms and Dates for the Blood- Borne Pathogen Program

From: Bittiger Elias & Triolo P.C.
Re: Submission of Updates on various tax Appeals

From: The NJSEA
Re: Notification of a Public Hearing on a new building 405 MHP/BEC in East Rutherford

From: The Wallington Junior Fire Department
Re: Submission of Applications for Oscar Rodriguez – Reyes of 18 Baur Court, Ibrahim Malki of 7 Jarico Drive and Leonardo Sequzra of 261 Alden Street

From: John Garcia Construction
Re: Submission of a request to be paid for the Hathaway Street Water Main Replacement and Application #19

From: The Blumenschein Family
Re: A Note of Thank You

From: Job and Job Engineers
Re: Submission of updates on the New Wallington Homes LLC and Morningside Project

From: Lerch, Vinci & Higgins, LLP
Re: Submission of an engagement letter

From: Park Row Hose Company #3
Re: Notification of Member Richard Stawarz joining the Auxiliary Fireman's Organization, the resignation of Janusz Wojtowicz and the acceptance of Wojtek Kalbabinski of 42 Park Row

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

From: The Joint Insurance Fund
Re: Submission of recommended uses of Automated External Defibrillators in Public Settings

From: P & A Contractors Inc. and Job and Job Engineering
Re: Submission of Vouchers

Motion to refer the previous Communications to the proper Agencies by Kruk, Seconded by Brunacki,
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes
Robie – Absent

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request # 9 in the amount of \$1,328,700.00

Motion to pay subject to fund availability by Kruk, Seconded by Brunacki,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes
Robie - Absent

COMMITTEE REPORTS

COUNCILMAN CHRISTOPHER SINISI

Councilman Sinisi congratulated Rich Stawarz.

Councilman Sinisi welcomed the three new Junior Firemen.

Councilman Sinisi reported that the Fire Department Ordinance was amended to allow legacies to join.

Councilman Sinisi welcomed Wojtek Kalbabinski as a new member of 203.

Councilman Sinisi reported that the Blood- Borne Pathogen Program will take place in March and April.

Councilman Sinisi reported that the yellow zones by the Fire Department will be changed to red zones.

Councilman Sinisi reported that the 203 is going out for Preventive Maintenance.

Councilman Sinisi stated that he spoke about this issue on Monday but certain equipment needs to be replaced. The following equipment needs to be replaced: batteries; Police Chief and Borough Official's met with First Net.

Councilman Sinisi reported that the Fire Official turned in his yearly report. 99 EMS calls were answered this month.

Councilman Sinisi reminded to remember Greg Barnas this month.

Councilman Sinisi read Councilwoman Robie's report.

Councilwoman Robie will be sitting within the next two weeks with the Committee for Access to All.

COUNCILMAN ROMAN KRUK

Councilman Kruk reported that the inmates are painting at the EMS building. Repairs are needed to other buildings too.

Under Recreation

Councilman Kruk spoke about Spring Sports. Councilman Kruk reported that the baseball sign-ups are in progress and football sign-ups will also continue.

Councilman Kruk read Councilwoman Robie's report on Board of Education.

The Teachers are welcome to retrieve their material from Jefferson School.

High School has an issue with the fire escape.

Online programs are available for College Credits

The New school website is up and running.

Councilman Kruk states that the committee may have come to an agreement with Board of Education over a porta potty.

COUNCILMAN JOSEPH BRUNACKI

Councilman Brunacki reported that the Police Department handled 906 incidents this month.

Councilman Brunacki reported that he met with the Chief and Lieutenant about accreditation the program. There was a discussion on the five year plan.

Under Public Events

Councilman Brunacki advised of the following events: Sunday from 2pm - 6pm there will be a Champion for Erica Pasta Dinner; Fashion Show in March at the Fiesta; Beefsteak for Popek on March 19; Easter Program on March 19 from 1p.m. to 4p.m. at the High School; Annual Easter Breakfast on March 20; and Student Government on March 31.

COUNCILMAN EUGENE RACHELSKI

Under DPW

Councilman Rachelski stated that the DPW is still answering EMS calls during the day.

Councilman Rachelski reported that the February 5th snow storm generated no over time.

Councilman Rachelski reported the following overtime was generated by the DPW department:

President's Day storm – 51 hours

Water Main Break at 416 Main Avenue – 21 hours

Main Avenue leak – 9.5 hours

Hathaway/Lester - isolated the water leak

The DPW replaced broken Fire hydrant markers

The DPW cut trees as needed

Under Code Enforcement

Councilman Rachelski stated the Parking Stickers are going to be a big project. Part of the budget maintenance, software and implementation will take a few months.

COUNCILWOMAN SHARON ROBIE - Absent

COUNCILMAN KHALDOUN ANDROWIS

Councilman Androwis complimented the DPW Department on their phenomenal job at the last storm.

Councilman Androwis reported that the Financial Committee met with the Auditor and CFO.

Final figures well be finalized by March 18.

Councilman Androwis reported that the final figures will be finalized by March 18.

Councilman Androwis reported that he has been meeting with the Chief and Department heads.

Councilman Androwis advised that a meeting is needed for the Capital Improvement Program.

Councilman Androwis advised that Job & Job figures are needed.

Councilman Androwis advised that an Ordinance is needed not to have a cap for two years maximum payout.

MAYOR'S REPORT – Absent

ATTORNEY'S REPORT

Mr. Cedzidlo left at 8:30pm - ill

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 NO. 2016 - 50

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL AND AUTHORIZING THE EXECUTION AND DELIVERY OF A STIPULATION OF SETTLEMENT TO BE FILED WITH THE TAX COURT OF NEW JERSEY

WHEREAS, Jasontown II Associates, Inc. has filed a tax appeal with respect to the assessed valuation of the real property commonly known as 11-21 Midland Avenue, Block 71, Lot 3, located within the Borough of Wallington; and

WHEREAS, the Mayor and Council of the Borough of Wallington, County of Bergen, has determined that it is in the best interest of the citizens of the Borough of Wallington to enter into a settlement agreement in full and final settlement of the tax appeal filed by Jasontown II Associates, Inc.; and

WHEREAS, the Mayor and Council has received the advice of its Special Tax Counsel with respect to this tax appeal. The Special Tax Counsel for the Borough of Wallington has represented that he has made such examination of the value and proper assessment of the property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the property as he deemed necessary and appropriate for the purpose of enabling him to enter into this Stipulation and to fairly advise the Mayor and Council of the Borough of Wallington of the consequences of the settlement and the possible outcomes if the appeal proceeded to trial. The Special Tax Counsel for the Borough of Wallington also represented that he consulted with the assessor of the Borough of Wallington and that he has concurred with the settlement;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Wallington does hereby make the following findings:

- a) that it is in the best interest of the Borough of Wallington to reach an economic and businesslike resolution of the tax appeal for calendar year 2013 filed by Jasontown II Associates, Inc. with respect to the real property located at 11-21 Midland Avenue, Block 71, Lot 3, Wallington, New Jersey;

- b) that the proposed settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law;
- c) the terms of the tax appeal filed by Jasontown II Associates, Inc. that the Mayor and Council is authorizing its counsel to settle are as follows:
 - 1. For tax year 2013, the original assessment was Land - \$7,480,000.00; Improvements - \$14,960,000.00 for a total assessment of \$22,440,000.00. The County Tax Board Judgment was Land - \$7,480,000.00; Improvements - \$14,960,000.00 for a total assessment of \$22,440,000.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar year 2013 as follows: Land - \$7,480,000.00; Improvements - \$9,520,000.00; for a total of \$17,000,000.00.
- d) Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court judgment.
- e) Paul Elias, Esq. is hereby directed to enter into the Stipulation of Settlement which he reviewed with the Mayor and Council of the Borough of Wallington pertaining to this matter and that he cause the same to be filed with the Tax Court of New Jersey.

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

**BOROUGH OF WALLINGTON
 COUNTY OF BERGEN, NEW JERSEY
 RESOLUTION NO. 2016 - 51**

WHEREAS, the Mayor and Council of the Borough of Wallington is desirous of recognizing two individuals who served the Borough of Wallington tirelessly; and

WHEREAS, the Mayor and Council of the Borough of Wallington recognizes that these two individuals, by and through their dedicated public service, contributed greatly to making the Borough of Wallington a better place to live; and

WHEREAS, the Mayor and Council of the Borough of Wallington feels that a lasting tribute to these individuals is to name a portion of Union Boulevard after these individuals.

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

1. That the Mayor and Council, on behalf of the citizens of the Borough of Wallington, does hereby express deep appreciation and gratitude to Mr. Carl R. Hartmann and Mr. Peter Tursick.

2. That as a result of the public service rendered to the Borough of Wallington by the said Mr. Carl R. Hartmann and Mr. Peter Tursick, the Mayor and Council does hereby add the name "Carl R. Hartmann/Peter Tursick Avenue" to the portion of Union Boulevard from Maple Avenue to its intersection with Paterson Avenue, located within the Borough of Wallington.

3. The Borough Clerk/Borough Administrator be and is hereby authorized to order the appropriate sign or signs to reflect the addition of this street name to the aforesaid section of Union Boulevard.

4. The Borough Clerk/Borough Administrator be and is hereby authorized to notify any such agencies or entities which require a notification of a street name change.

5. That this Resolution shall take effect and be in force from and after the earliest date allowed by law.

Motion by Brunacki, Seconded by Kruk,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 52**

**RESOLUTION ACCEPTING DONATION OF FIREFIGHTING FOAM AND
AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF BERGEN
REGARDING THE TERMS THEREOF**

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the "Institute"); and

WHEREAS, the New York City Fire Department ("FDNY") has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, ("Firefighting Foam") that is past its shelf life and has thus exceeded its operational life for firefighting purposes; and

WHEREAS, the City of New York ("the City"), acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the Institute for training purposes; and

WHEREAS, the Bergen County Board of Chosen Freeholders, by Resolution No. 1198-15, adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with

Borough of Wallington for training purposes, subject to availability and the terms set forth in an “AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE,” (the “Agreement”) annexed hereto as Exhibit A; and

WHEREAS, the governing body of Borough of Wallington has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the Agreement,

NOW, THEREFORE, BE IT RESOLVED by the governing body of Borough of Wallington, as follows:

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.

2. The Borough of Wallington hereby accepts the donation from the County of Bergen of the Firefighting Foam as set forth above, subject to the terms of the Agreement annexed hereto as Exhibit A.

3. The Administrator is hereby authorized to execute an Agreement with the County of Bergen in the form annexed hereto as Exhibit A, together with any other documents necessary to complete the above contemplated transaction.

Motion by Brunacki, Seconded by Kruk,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 53**

RESOLUTION FOR PERSON TO PERSON TRANSFER

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License 0265-33-023-007, heretofore issued to AKASAKA SEAFOOD, INC., for premises located at 457 Paterson Avenue, Wallington, New Jersey.

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current term;

WHEREAS, the applicant is qualified to be licensed according to all standard established by the Title 33 of the New Jersey Statutes, regulations promulgated hereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Borough of Wallington Governing Body does hereby approve, effective February 25, 2016, the transfer of the aforesaid Plenary Retail Consumption License to ALDINA LEMOS, LLC , and does hereby direct the Borough Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: “This License, subject to all its term and conditions, is hereby transferred to ALDINA LEMOS, LLC effective February 25, 2016”

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 – 54**

WHEREAS, Tax Court of New Jersey County: Bergen issued a Civil Action Judgment for Morningside at Wallington LLC, 551 Main Avenue, Wallington, New Jersey 07057, Block 71, Lot 35.01, as per Docket No. 011242-2008 was the same for the tax year 2008; Docket No. 010741-2009 reducing the 2009 property tax assessment from \$4,503,500.00 to \$4,017,900.00, and, by Docket No. 009537-2010 reducing the 2010 property tax assessment from \$4,503,500.00 to \$4,017,900.00 and, by Docket No. 002862-2011 reducing the 2011 property tax assessment from \$4,503,500.00 to \$4,017,900.00 and by Docket No. 010433-2012 reducing the 2012 property tax assessment from \$4,503,500.00 to \$4,017,900.00 and by Docket No. 007155-2013 reducing the 2013 property tax assessment from \$4,503,500.00 to \$4,017,900.00, and by Docket 010975-2014 was the same for the tax year 2014.

WHEREAS, the reduction in 2009 property tax assessment is \$485,600.00 or \$8,565.99 in 2009 property tax and, the reduction in 2010 property tax assessment is \$485,600.00 or \$8,920.47 in 2010 property tax and, the reduction in 2011 property tax assessment is \$485,600.00 or \$10,066.49 and, the reduction in 2012 property tax assessment is \$485,600.00 or \$10,357.85 and, the reduction in 2013 property tax assessment is \$485,600.00 or \$10,712.33.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough

of Wallington, that a refund in the amount of \$48,623.13, (\$8,565.99 in 2009 property tax, \$8,902.47 in 2010 property tax, \$10,066.49 in 2011 property tax, \$10,357.85 in 2012 property tax and \$10,712.33 in 2013 property tax) is approved and the Tax Collector shall adjust her books accordingly.

The refund check shall be made payable to: “Stavitsky & Associates LLC”, and shall be mailed to: James T. Ryan III, Esq., Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, NJ 07004.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 – 55**

WHEREAS, Tax Court of New Jersey County: Bergen issued a Civil Action Judgment for J&L Properties, 65 Wallington Avenue, Wallington, New Jersey 07057, Block 16, Lot 11, Docket No. 009507-2014 reducing the 2014 property tax assessment from \$1,200,000.00 to \$1,050,000.00, and, by Docket No. 000791-2015 reducing the 2015 property tax assessment from \$1,200,000.00 to \$1,050,000.00 and,

WHEREAS, the reduction in 2014 property tax assessment is \$150,000.00 or \$3,894.00 in 2014 property tax and, the reduction in 2015 property tax assessment is \$150,000.00 or \$4,104.00 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 \$7,998.00, (\$3,894.00 in 2014 property tax, and \$4,104.00 in 2015 property tax) is approved and the Tax Collector shall adjust her books accordingly.

The refund check shall be made payable to: “Zipp & Tannenbaum LLC”, and shall be mailed to: Michael J. Caccavelli, Esq., Zipp & Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, NJ 08837.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY**

RESOLUTION NO. 2016 – 56

WHEREAS, Waldemar Lepianka owns property located at 19 Alden Street, Block 64.01, Lot 43, and,

WHEREAS, Corelogic made a double payment in the amount of \$2,504.13 for first quarter, (February), 2016 property taxes, and,

WHEREAS, Corelogic has contacted the Tax Collector and requested for Corelogic to be refunded the payment of \$2,504.13 to them.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Wallington shall refund the amount of \$2,504.13 to Ditech/Corelogic, 1 Corelogic Drive, Westlake, TX 76262 and the Tax Collector shall adjust her books accordingly.

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

**STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
SAFE AND SECURE COMMUNITIES PROGRAM
GRANT NO. P-5267-12
RESOLUTION NO. 2016 – 57**

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Borough of Wallington wishes to apply for a project under the Safe and Secure Communities Program; and

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

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Applicant Local Unit of Government, for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Mayor and Council that

1. As a matter public policy the Applicant's Unit of Government wishes to participate to the fullest extent possible with the department of Law and Public Safety.
2. The Attorney General of New Jersey 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 the applicant as authorized by law.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 58**

WHEREAS, the Mayor and Council of the Borough of Wallington is desirous of recognizing three former Mayors who served the Borough of Wallington tirelessly; and

WHEREAS, the Mayor and Council of the Borough of Wallington recognizes that these three Mayors, by and through their dedicated public service, contributed greatly to making the Borough of Wallington a better place to live.

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

1. That the Mayor and Council, on behalf of the citizens of the Borough of Wallington, does hereby express deep appreciation and gratitude to the Honorable Robert Hartmann, Honorable Walter M. Slomieski, Jr., and Honorable Walter G. Wargacki.
2. That as a result of the public service rendered to the Borough of Wallington by the said Honorable Robert Hartmann, Honorable Walter M. Slomieski, Jr., and Honorable Walter G. Wargacki, the Mayor and Council does hereby bestow upon each of them the honorary title of "Mayor Emeritus".
3. That this Resolution shall take effect and be in force from and after the earliest date allowed by law.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 59**

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provisions and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Borough of Wallington pursuant to statute has entered into a Cooperative Pricing System Agreement dated December 15, 2015; and

WHEREAS, the statute permits a single advertisement for bids for the solicitation of informal quotations for the goods or services to be purchased by the Lead Agency only on behalf of all the participating contract units; and

WHEREAS, the Borough of Wallington by Resolution and without any additional advertising for bids desires to purchase a John Deere 310SL Backhoe Loader pursuant to the aforesaid Cooperative Pricing System Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Wallington, County of Bergen, and State of New Jersey does hereby authorize the Borough Administrator/Borough Clerk to sign any agreements or to prepare any other paperwork necessary to purchase a John Deere 310SL Backhoe Loader in accordance with the quotation dated February 11, 2016, a copy of which is attached hereto and is incorporated herein by reference.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Wallington hereby authorizes the Borough Administrator/Borough Clerk to finalize the purchase of the said Backhoe after a certification of availability of funds is received from the Chief Financial Officer.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 60**

WHEREAS, the Borough of Wallington is in need of providing street sweeping services to the citizens of the Borough of Wallington; and

WHEREAS, the Borough of Carlstadt is the owner of a street sweeper which it would be willing to lease to the Borough of Wallington pursuant to a Shared Services Agreement and for which the Borough of Wallington must now contract with outside vendors or entities; and

WHEREAS, the Borough of Wallington has determined that it is in the best interests to the citizens of the Borough of Wallington to enter into a Shared Services Agreement with the Borough of Carlstadt in an effort to reduce its costs which will also serve as a means to reduce the local expenses for the borough funded by property taxes.

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

1. The Borough Administrator/Borough Clerk is hereby authorized to enter into a contract with the Borough of Carlstadt which will provide that the Borough of Wallington shall be permitted to lease the said street sweeper at the rate of \$360.00 per day. The agreement shall further provide that there shall be no other costs to the Borough of Wallington such as fuel, maintenance and the like.

2. The Borough Administrator/Borough Clerk is hereby authorized to enter into a schedule with the Borough of Carlstadt so that the street sweeping truck shall be available to the Borough of Wallington for enough days to perform regular maintenance of the streets of the Borough of Wallington. The Borough of Wallington understands that if the requested use of the street sweeping truck conflicts with the need of the Borough of Carlstadt to use the truck, the Borough of Carlstadt's right to use the street sweeping truck shall supersede the request of the Borough of Wallington.

3. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Motion by Brunacki, Seconded by Kruk,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

ORDINANCES

Ordinance 2016 – 1 2nd Reading

An Ordinance Establishing & Creating Handicapped Parking

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2016 - 1 by Kruk, Seconded by Brunacki,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

Celina Urbankowski remarked about the Ordinance.

Motion to Close the Meeting to the Hearing of Citizens by Kruk, Seconded by Brunacki,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

Motion to Adopt Ordinance No. 2016 - 1 by Kruk, Seconded by Brunacki,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

Ordinance 2016 – 2 2nd Reading

An Ordinance to Amend Chapter 16 of the Code of the Borough of Wallington Entitled
“Council, Borough”

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2016 - 2 by
Kruk, Seconded by Brunacki,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

No One Wished to Heard

Motion to Close the Meeting to the Hearing of Citizens by Kruk, Seconded by Brunacki,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

Motion to Adopt Ordinance No. 2016 - 2 by Kruk, Seconded by Androwis,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

Ordinance 2016 – 3 2nd Reading

An Ordinance to Amend Chapter 49 of the Code of the Borough of Wallington Entitled “Fire
Department”

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2016 - 3 by
Kruk, Seconded by Brunacki,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

No One Wished to be Heard

Motion to Close the Meeting to the Hearing of Citizens by Kruk, Seconded by Androwis,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

Motion to Adopt Ordinance No. 2016 - 3 by Kruk, Seconded by Brunacki,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

Ordinance 2016 – 4 2nd Reading

An Ordinance to Amend Chapter 75 of the Code of the Borough of Wallington Entitled “Land Use Procedures”

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2016 - 4 by Brunacki, Seconded by Kruk,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

No One Wished to be Heard

Motion to Close the Meeting to the Hearing of Citizens by Kruk, Seconded by Brunacki,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

Motion to Adopt Ordinance No. 2016 - 4 by Kruk, Seconded by Brunacki,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

Ordinance 2016 – 5 1st Reading

An Ordinance to Prevent the Unlawful Enrollment of School Children in the Wallington School System and to Provide Penalties

Motion to Introduce Ordinance 2016 - 5 by Brunacki, Seconded by Kruk,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

Ordinance 2016 – 6 1st Reading

An Ordinance to Amend Chapter 49 of the Code of the Borough of Wallington Entitled “Fire Department”

Motion to Introduce Ordinance 2016 - 6 by Brunacki, Seconded by Kruk,

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes

Robie – Absent

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

CURRENT ACCOUNT

18536	STAPLES BUSINESS ADVANTAGE	\$411.48
18537	STAPLES BUSINESS ADVANTAGE	\$500.31
18538	CHASE	\$1,602.57
18539	SMITH, CROTTY, MEYER & BUINS	\$8,045.37

18540	SMITH, CROTTY, MEYER & BUINS	\$1,168.20
18541	BEATTIE PADOVANO, LLC	\$46,296.00
18542	STAVITSKY & ASSOCIATES, LLC	\$15,299.89
18543	ZIPP & TANNENBAUM, LLC	\$2,169.50
18544	WALLINGTON BOARD OF EDUCATION	\$442,900.00
18545	WALLINGTON BOARD OF EDUCATION	\$442,900.00
18546	WALLINGTON BOARD OF EDUCATION	\$442,900.00
18547	RIDGEHURST AUTO PARTS	\$132.11
18548	RIDGEHURST AUTO PARTS	\$876.31
18549	INTERSTATE BATTERIES	\$1,231.40
18550	DESTIN II AUTO PARTS	\$774.95
18551	WALLINGTON FIRE DEPARTMENT	\$19,000.00
18552	RIDGEHURST AUTO PARTS	\$550.63
18553	RIDGEHURST AUTO PARTS	\$623.61
18554	P.S.E.&G.	\$14,886.74
18555	VERIZON	\$976.08
18556	READY REFRESH	\$102.94
18557	VERIZON	\$194.86
18558	NORTH JERSEY MEDIA GROUP INC.	\$1,190.64
18559	PAUL STOLARZ	\$1,730.00
18560	VERIZON WIRELESS	\$335.44
18561	MARY BAUMANN, CSR	\$539.00
18562	MARY BAUMANN, CSR	\$1,050.00
18563	MARY BAUMANN, CSR	\$750.00
18564	P.S.E.&G.	\$187.16
18566	VERIZON	\$1,955.54
18567	U.S. POST OFFICE	\$392.00
18568	IBM CREDIT LLC	\$7,500.00
18569	WALLINGTON PLUMBING & HEATING	\$388.57
18570	VERIZON	\$194.86
18571	BERGEN COUNTY MUNICIPAL	\$75.00
18572	BERGEN COUNTY MUNICIPAL	\$30.00
18573	BILL'S FLORIST	\$302.50
18574	BITTIGER ELIAS & TRIOLO PC	\$1,200.00
18575	BITTIGER ELIAS & TRIOLO PC	\$1,232.50
18576	MUNICIPAL RECORD SERVICE	\$354.00
18577	SCHWAAB, INC.	\$79.24
18578	SUSAN A. FURNARI, D.ED.	\$700.00
18579	SIRCHIE FINGER PRINT	\$43.26
18580	VALLEY PHYSICINA SERVICES	\$70.00
18581	C & C TIRE, INC.	\$284.96
18582	C & K PRINTING CO.	\$252.90
18583	C & K PRINTING CO.	\$246.00

18584	C & K PRINTING CO.	\$189.70
18585	C & K PRINTING CO.	\$337.50
18586	CRISTI CLEANING SERVICE CORP	\$7,900.00
18587	FELDMAN BROTHERS ELECTRICAL	\$708.30
18588	DRAGER SAFETY DIAGNOSTICS INC	\$169.00
18589	FIREFIGHTER ONE LLC	\$771.80
18590	FIRE AND SAFETY SERVICES, LTD	\$5,152.25
18591	GTBM/INFO-COP	\$910.56
18592	GOLDENBERG, MACKLER, SAYEGH	\$1,016.76
18593	GRAMCO BUSINESS	\$5,340.00
18594	RICHARD S. CEDZIDLO	\$1,817.31
18595	RICHARD S. CEDZIDLO	\$1,881.00
18596	BENTLEY & SIMON JUDICIAL	\$355.95
18597	ANDREA SOLLITTO	\$120.00
18598	THE RADIATOR STORE, INC.	\$295.00
18599	AGL INHALATION THERAPY CO.	\$275.46
18600	RACHLES/MICHELE'S OIL COMPANY	\$7,811.25
18601	MOORE MEDICAL CORP.	\$397.81
18602	AQUARIUS SUPPLY INC	\$507.38
18603	HEDIGER'S FUEL OIL	\$588.36
18604	AMERICAN HOSE & HYDRAULIC CO	\$239.70
18605	BELMONT PAINT & DECORATING	\$189.00
18607	AMERICAN HOSE & HYDRAULIC CO	\$433.53
18608	ALL AMERICAN SEWER SERVICE	\$225.00
18609	ALL-SHRED SERVICE	\$100.00
18610	REGAL STAMP & SIGN	\$27.00
18611	BITTIGER ELIAS & TRIOLO PC	\$1,950.00
18612	BITTIGER ELIAS & TRIOLO PC	\$680.00
18613	AGL WELDING SUPPLY CO., INC.	\$43.52
18614	GOLDENBERG, MACKLER, SAYEGH	\$1,179.26
18615	C & C TIRE, INC.	\$227.50
18616	RIDGEHURST AUTO PARTS	\$702.12
18617	JOSEPH SMENTKOWSKI INC	\$23,607.25
18618	FASTENAL COMPANY	\$31.81
18619	DART COMPUTER SERVICES, INC	\$337.50
18620	THE CENTER FOR	\$1,200.00
18621	POWER DMS	\$2,550.00
18622	AERIAL-RISE LLC	\$900.00
18623	RADIATOR STORE	\$295.00
18624	DELUXE	\$659.56
18625	SUPERIOR DISTRIBUTORS	\$159.33
18626	DART COMPUTER SERVICES, INC	\$24.00
18627	STANDARD SPRINGS, INC.	\$502.00

18628	ACTION DATA SERVICES INC.	\$354.81
18629	EXCLUSIVE ACCOUNTING SERVICE	\$252.30
18630	CAR KINGS	\$426.85
18631	PALLISADES SALES CORPORATION	\$1,440.00
18632	BELLAVIA	\$13.47
18633	GRAINGER	\$206.72
18634	ACE LOCK & KEY SHOP	\$157.80
18635	EASTERN ELECTRONICS	\$225.00
18636	RACHLES/MICHELE'S OIL COMPANY	\$3,261.85
18637	DE LAGE LANDEN	\$55.11
18638	DE LAGE LANDEN	\$315.00
18639	CLEAN ENTERPRISES CO., INC.	\$1,511.33
18640	GANN LAW BOOKS	\$283.50
18641	GLIDDEN TRAINING & CONSULTING	\$159.00
18642	RADIATOR STORE	\$295.00
18643	ACTION DATA SERVICES INC.	\$295.97
18644	EXCLUSIVE ACCOUNTING SERVICE	\$886.73
18645	CHIEF FIRE EQUIP & SERVICE	\$375.50
18646	MARIA A. REDA, CMFO	\$402.50
18647	VERIZON WIRELESS	\$131.74
18648	VERIZON WIRELESS	\$777.05
18649	STAPLES BUSINESS ADVANTAGE	\$303.42
18650	AERIAL-RISE LLC	\$2,759.13
18651	ONE CALL CONCEPTS, INC	\$59.52
18652	C & C TIRE, INC.	\$744.56
18653	C & C TIRE, INC.	\$2,865.16
18654	TURNOUT UNIFORMS	\$56.94
TOTAL BILL LIST		\$1,556,050.95

WATER ACCOUNT

62666	JOSEPH AND LINDA SMITH	\$259.70
62667	RIDGEHURST AUTO PARTS	\$235.96
62668	RIDGEHURST AUTO PARTS	\$604.39
62669	INTERSTATE BATTERIES	\$889.60
62670	DESTIN II AUTO PARTS	\$550.34
62671	US VOIP	\$887.17
62672	VERIZON	\$651.00
62673	INDUSTRIAL PARTS CO.	\$331.98
62674	RIDGEHURST AUTO PARTS	\$536.24
62675	RIDGEHURST AUTO PARTS	\$718.14
62676	CAMPBELL FOUNDRY COMPANY	\$1,091.25
62677	P.S.E.&G.	\$682.89
62678	U.S. POST OFFICE	\$98.00

62679	QUALITY AUTOMALL	\$134.20
62680	TONY'S 4 WHEEL DRIVE	\$74.38
62681	VALLEY PHYSICINA SERVICES	\$67.00
62682	C & C TIRE, INC.	\$823.40
62683	DELUXE	\$181.58
62684	MODERN EQUIPMENT SALES	\$108.16
62685	ADVANTAGE COMPUTER	\$310.00
62686	TREADWELL CARBURETOR COMPANY	\$166.00
62687	HD SUPPLY WATERWORKS	\$84.98
62688	JESCO INC.	\$381.56
62689	NEWARK ASPHALT CORP.	\$284.98
62690	DART COMPUTER SERVICES, INC.	\$462.00
62691	AMERICAN WEAR	\$192.00
62692	GRAINGER	\$324.51
TOTAL BILL LIST		\$11,131.41

GENERAL CAPITAL ACCOUNT

400754	NORTH JERSEY MEDIA GROUP INC.	\$333.94
400755	JESCO INC.	\$114,516.94
400756	CHERRY VALLEY TRACTOR SALES	\$4,990.00
400757	TRIOUS INC.	\$1,190.84
TOTAL BILL LIST		\$121,031.72

TRUST ACCOUNT

2545	JOB AND JOB CONSULTING ENGINEERS	\$456.00
2546	JOB AND JOB CONSULTING ENGINEERS	\$505.50
2547	MARTIN S. CEDZIDLO, ESQ.	\$500.00
2548	MARTIN S. CEDZIDLO, ESQ.	\$500.00
TOTAL BILL LIST		\$1,961.50

1177	TRUST ACCOUNT- DOG NJ DEPARTMENT OF HEALTH	\$443.00
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SUPPLEMENTAL BILL LIST

18655	TCTA OF BERGEN COUNTY	\$29.00
18656	NEW JERSEY MOTOR VEHICLE	\$150.00
18657	LERCH, VINCI & HIGGINS	\$800.00
18658	DIRECT ENERGEY BUSINESS	\$3,017.45
18659	TRUGREEN	\$15,963.29
18660	P.S.E.& G.	\$19,374.49
18661	NJ E-ZPASS	\$53.60
18662	HOME DEPOT CREDIT SERVICES	\$750.41
18663	EXCLUSIVE ACCOUNTING SERVICE	\$70.98

18664	ACTION DATA SERVICES INC.	\$2,989.10
18665	GOLD STAR CAR WASH, LLC	\$400.00
18666	MARIOLA MLEKICKI	\$340.00
18667	BERGEN BOUNTY	\$6,000.00
18668	MCI	\$86.77
18669	COMCAST	\$301.80
18670	STEPHEN A. KRISO, M.D., P.A.	\$460.00
18671	CARMELLO IMBRUGLIA	\$20.00
18672	VERIZON	\$194.86
18673	STAPLES BUSINESS ADVANTAGE	\$303.42
18674	BERGEN MUN EMP BENFT FUND	\$169,777.00
18675	READY REFRESH	\$90.38
TOTAL BILL LIST		\$221,172.55

SUPPLEMENTAL BILL LIST - WATER ACCOUNT

62693	P.S.E.&G.	\$1,014.25
62695	U.S. POST OFFICE	\$350.00
62696	U.S. POST OFFICE	\$350.00
62697	U.S. POST OFFICE	\$350.00
62698	PAWEL RAPACZ	\$189.99
62588	US VOIP	\$948.00
62700	STATE OF NEW JERSEY-PWT	\$34.45
62701	PASSAIC VALLEY WATER COMM.	\$212.00
TOTAL BILL LIST		\$3,448.69

Motion to Pay List of Bills by Brunacki, Seconded by Kruk,
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes (Check No. 18586 – Nay)
Robie – Absent

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

ADJOURNMENT

Motion to adjourn at 8:40p.m. by Kruk, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Androwis – Ayes
Robie – Absent

Witold T. Baginski, RMC
Borough Administrator/Clerk