REGULAR MEETING JUNE 25, 2015

Mayor Walter Wargacki calls the meeting to order at 8:00p.m.

Flag Salute and Invocation

Mayor Walter G. Wargacki reads the Public Meeting Notice pursuant to the Sunshine Law

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Present Tomko - Absent

Mayor Walter G. Wargacki - Present

Borough Attorney Richard Cedzidlo – Present

HEARING OF CITIZENS

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

Tomko - Absent

Mr. Joseph Smith of 50 Fradkin Street stated that as a member of Vision 20/20 I though the Committee was making progress. He received a letter the other day stating that the committee has been disbanded. Is it disbanded permanently?

The Mayor explained the liability issues, and is awaiting the insurance carrier's answers.

Mr. Joseph Smith stated that he spoke to the adjoining Mayors and the JIF, and does not understand why it is not moving forward. The Planner the Borough hired was labled as incompetent. Mr. Nuckle brought in a Planner from Rutgers. Mr. Smith thinks the Committee should be brought back making great headway. Mr. Nuckle was speaking very well of the projects.

Mr. Cedzidlo stated that the risk Consultant did get back, but this committee was not formed properly. Discussing privately held property may pose some serious liability issues.

Mr. Joseph Smith stated that we need to be concerned about the Farmland Dairies Property.

Mr. Joseph Smith stated that the Mayor and Council should make it work. The Committee should be brought back and it is important. The Planner from Rutgers is a stealth guy.

Councilman Sinisi stated that as the Police Chief, sitting in on these meetings creates liability.

Mr. Joseph Smith stated to find a way to make it happen. The Mayor worked hard to make this town better.

Councilman Sinisi stated that you can not tell a developer what to do.

Mr. Joseph Smith stated that the town is controlled by the Councilmen/Councilwomen. Mr. Smith stated that Councilman Sinisi is too young to remember that the Roehrs Track was supposed to be a K-mart. This is our town, we control it.

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

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec - Ayes

Tomko - Absent

Motion to Dispense the Regular Order of Business by Sinisi, Seconded by Brunacki

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

Motion by Brunacki, Seconded by Kruk to Appoint Mr. Joseph Dec as a Police Officer.

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

Swearing in of Joseph Dec as Police Officer.

Motion to Resume the Regular Order of Business by Brunacki, Seconded by Kruk

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

COMMUNICATIONS

From: Bittiger Elias & Triolo PC

Re: Submission of Updates on Tax Appeals

From: Millennium Strategies

Re: Submission of the Monthly Report

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

From: County of Bergen Open Space

Re: Notification of Application Deadline & Public Hearing

From: County of Bergen Community Development Re: Notification of a Work Shop on June 25th

From: NJEM Grants Help

Re: Notification of Public Assistance Training

From: PSE& G

Re: Notification of opportunities to its customers

From: Department of the Army

Re: The US Army Corps of Engineers conducting a Flood Risk Management re-evaluation

From: From Avalon Bay Communities

Re: A Request for an Affordable Housing Service List

From: Borough of East Rutherford

Re: Notice of a Public Hearing on Oak Street Project

From: The Borough of Wallington Planning Board

Re: Notification of a Public Hearing on Wallington Homes LLC

From: Bergen County Utilities Authority

Re: Notification of the 2015 BCUA Environmental Awareness Challenge Grant Recipients

From: The Parish Nursing

Re: Notification of a Fund Raising Luncheon on September 20th, 2015 and a Request to use the

Civic Center on September 20th

From: Mrs. Maryann Palmer 53 Reservoir Avenue Re: Submission of issues with Reservoir Avenue

From: Bergen County

Re: Notification of a Celebration of the 25th Anniversary of the Americans with Disabilities Act

From: The Division of Fire and Safety

Re: Notification of the Annual Life Hazard Use Fee

From: The Borough of East Rutherford

Re: A Letter of Support for Crosswalk improvements

From: Park Row Hose Company #3

Re: Notification of acceptance into membership of Robert C. Policht of 231 Wallington Avenue

From: Bergen County Soil Conservation District

Re: Submission of an Application for the 8th Street Bridge

From: Envirotech Consultants, LLC

Re: Submission of an investigation at Forte Express Properties

From: Petro Science

Re: An Application of interpretation for New Wallington Home LLC

From: D. J. Egarian & Associates, Inc

Re: A Request for Interpretation for Jersey Street Development

From: The State of New Jersey Department of Environmental Protection Re: A Flood Hazard Area Applicability Determination for 111 Lester Street

From: Phoenix Advisors, LLC

Re: Submission of a Continuing Disclosure Requirement

From: Price, Meese, Shulman & D' Arminio

Re: A Request for McKay Brothers LLC to use the Water Tank

From: Parkman Stein on behalf of King Liqors LLC Re: An Application for a Place to Place Transfer

From: Chief Imbruglia

Re: Submission of a requested Resolution for acquisition of Military Surplus

From: The Wallington Board of Education Re: Submission of a Funds Payment Schedule

From: Job & Job Consulting Engineers

Re: Submission of Plans for the State Aid Improvement of Main Avenue and Submission of a proposal for Drug Free Zone Maps and updates on New Wallington Homes

Motion to refer the previous Communications to the proper Agencies by Kruk, Seconded by Surowiec.

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request # 1 in the amount of \$1,272,472.00

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

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

COMMITTEE REPORTS

PARKS & ENVIRONMENT / INSURANCE – S. ROBIE

Councilwoman Robie reported that the FEMA Meeting was held on June 17, 2015. 37 people had attended the meeting. The meeting was very informative. We were informed that elevation certificates are needed. We need to get a group rate to do this type of service. We have Gary Papparazzi from Lodi who is willing to do this. Councilwoman Surowiec also found a Polish speaking company. The 2016 New Flood Maps can be viewed at www.Region2Coastal.com. Jim Watts from DEP is willing to meet with people to find out how much it will cost to fill in their basements.

FINANCE / LEGAL -R. KRUK

Councilman Kruk congratulated Mr. Joe Dec.

Councilman Kruk reported that the monthly bills were reviewed.

Councilman Kruk reported that the budget was approved.

Councilman Kruk reported that the Summer Recreation Program has began. 150 kids have signed up. We have new counselors and a new Recreation Director that is excited. Overall much better outcome than last year. We will have a Barbeque for the Recreation on August 6^{th} .

Councilman Kruk thanked the Department of Public Works for getting the tables.

POLICE – J. BRUNACKI

Councilman Brunacki congratulated Mr. Joe Dec.

Councilman Brunacki reported that the Police Department handled 1017 incidents and 8 arrests.

Councilman Brunacki reported that the accreditation is continuing.

BUILDING & GROUNDS / PUBLIC WORKS – C. SINISI

Councilman Sinisi stated his condolences to Pat Hettle and Mike Chermark.

Councilman Sinisi congratulated Mr. Joe Dec, he brings lots of experience to the Boro.

Councilman Sinisi stated that EMS is contacting the Borough Administrator about getting paint.

Councilman Sinisi stated that they are in process of getting prices for windows at 202.

Councilman Sinisi reported that the scuba door needs to be repaired.

Councilman Sinisi asked if the Mayor and Council can be notified about new business openings.

Councilman Sinisi commented about Mr. Smith's comments.

CODE ENFORCEMENT- K. SUROWIEC

Councilwoman Surowiec reported that the following inspections were done: 9,783 building, 2,326 electric, 2,145 plumbing, 484 fire.

Councilwoman Surowiec congratulated Joe Dec.

FIRE / SENIOR SERVICES – M. TOMKO

Report read by Councilwoman Surowiec. Mychal Judge Park Memorial in East Rutherford. Preventive Maintenance was done to Engine 202. Engine 200 is out for Preventive Maintenance. Councilman Tomko would like to commend the EMS for the river search.

Under Library

Councilman Tomko reported that 1700 people used the Library last month. 70 children attended the story hour last month.

MAYOR'S REPORT

The Mayor reported that the estimate for the street signs is \$618.

ATTORNEY'S REPORT

Mr. Cedzidlo spoke about the cross walk between Wallington and East Rutherford.

Mr. Cedzidlo reported that he received a request to use the Water Tank by a cell provider.

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. 2015 – 80

WHEREAS, Kim Worthington and Kristina Delane own property located at 395 Main Street, Block 71, Lot 22, and,

WHEREAS, Kim Worthington and Kristina Delane made a payment in the amount

of \$1,640.02 for Second Quarter Property Taxes, (May 2015), and CoreLogic also made a payment of \$1,640.02 for Second Quarter Property Taxes, (May 2015), resulting in an overpayment in the amount of \$1,640.02.

WHEREAS, both parties have been contacted and have agreed that Kim Worthington and Kristina Delane are due the refund of the overpayment.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Wallington shall refund the amount of \$1,640.02 to Kim Worthington and Kristina Delane, 395 Main Street, Wallington, NJ 07057 to be mailed to them at 22127 SW 58th Avenue, Boca Raton, FL 33428 and the Tax Collector shall adjust her books accordingly.

Motion by Brunacki, Seconded by Kruk Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2015 – 84

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, Morningside at Wallington LLC has filed tax appeals with respect to the assessed valuation of the real property commonly known as 551 Main Avenue, Block 71, Lot 35.01, 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 interests of the citizens of the Borough of Wallington to enter into a settlement agreement in full and final settlement of the tax appeals filed by Morningside at Wallington, LLC; and

WHEREAS, the Mayor and Council has received the advice of its Special Tax Counsel with respect to these tax appeals. 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 interests of the Borough of Wallington to reach an economic and businesslike resolution of the tax appeals for calendar years 2008, 2009, 2010, 2011, 2012, 2013, 2014 and 2015 filed by Morningside at Wallington, LLC with respect to the real property located at 551 Main Avenue, Block 71, Lot 35.01, 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 appeals filed by Morningside at Wallington, LLC that the Mayor and Council is authorizing its counsel to settle are as follows:
- 1. For tax year 2008, the original assessment was Land \$1,183,000.00; Improvements \$3,320,500.00; for a total assessment of \$4,503,500.00. The County Tax Board Judgment was Land \$1,183,000.00; Improvements \$3,320,500.00 for a total assessment of \$4,503,500.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar year 2008 as follows: Land \$1,183,000.00; Improvements \$3,320,500.00; for a total of \$4,503,500.00.
- 2. For tax years 2009, 2010, 2011, 2012 and 2013, the original assessment was Land \$1,183,000.00; Improvements \$3,320,500.00; for a total assessment of \$4,503,500.00. The County Tax Board Judgment was Land \$1,183,000.00; Improvements \$3,320,500.00 for a total assessment of \$4,503,500.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar years 2009, 2010, 2011, 2012 and 2013 as follows: Land \$1,098,500.00; Improvements \$2,919,400.00; for a total of \$4,017,900.00.
- 3. For tax years 2014 and 2015, the original assessment was Land \$1,098,500.00; Improvements \$2,919,400.00; for a total assessment of \$4,017,900.00. The County Tax Board Judgment was Land \$1,098,500.00; Improvements \$2,919,400.00 for a total assessment of \$4,017,900.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar years 2014 and 2015 as follows: Land \$1,098,500.00; Improvements \$2,919,400.00; for a total of \$4,017,900.00.
- 4. For tax years 2016 and 2017, unless there has been a change in value or municipal-wide revaluation or reassessment adopted for the tax years 2016 and 2017, the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to and a final disposition of this case and the entire controversy and of any actions pending or hereafter instituted by the parties concerning the assessment on the property referred to herein for said Freeze Act years.

No Freeze Act years shall be the basis for application of the Freeze Act for any subsequent years.

d) Paul M. 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: Robie, Kruk, Brunacki, Surowiec – Ayes Sinisi - Nay Tomko - Absent

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2015 – 85

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, Wallington Ind Dev 2 Assoc has filed tax appeals with respect to the assessed valuation of the real property commonly known as 450 Main Avenue, Block 70.01, Lot 4.01, 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 interests of the citizens of the Borough of Wallington to enter into a settlement agreement in full and final settlement of the tax appeals filed by Wallington Ind Dev 2 Assoc; and

WHEREAS, the Mayor and Council has received the advice of its Special Tax Counsel with respect to these tax appeals. 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 interests of the Borough of Wallington to reach an economic and businesslike resolution of the tax appeals for calendar years 2008, 2009, 2010, 2011, 2012, 2013, 2014 and 2015 filed by Wallington Ind Dev 2 Assoc with respect to the real property located at 450 Main Avenue, Block 70.01, Lot 4.01, 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 appeals filed by Wallington Ind Dev 2 Assoc that the Mayor and Council is authorizing its counsel to settle are as follows:
- 1. For tax years 2008 and 2009, the original assessment was Land \$1,382,000.00; Improvements \$4,118,000.00; for a total assessment of \$5,500,000.00. The County Tax Board Judgment was Land \$1,382,000.00; Improvements \$4,118,000.00 for a total assessment of \$5,500,000.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar years 2008 and 2009 as follows: Land \$1,382,000.00; Improvements \$4,118,000.00; for a total of \$5,500,000.00.
- 2. For tax years 2010, 2011, 2012 and 2013, the original assessment was Land \$1,382,000.00; Improvements \$4,118,000.00; for a total assessment of \$5,500,000.00. The County Tax Board Judgment was Land \$1,382,000.00; Improvements \$4,118,000.00 for a total assessment of \$5,500,000.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar years 2010, 2011, 2012 and 2013 as follows: Land \$1,372,000.00; Improvements \$3,975,200.00; for a total of \$5,347,200.00.
- 3. For tax years 2014 and 2015, the original assessment was Land \$1,372,000.00; Improvements \$3,975,200.00; for a total assessment of \$5,347,200.00. The County Tax Board Judgment was Land \$1,372,000.00; Improvements \$3,975,200.00 for a total assessment of \$5,347,200.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar years 2014 and 2015 as follows: Land \$1,372,000.00; Improvements \$3,975,200.00; for a total of \$5,347,200.00.

- 4. For tax years 2016 and 2017, unless there has been a change in value or municipal-wide revaluation or reassessment adopted for the tax years 2016 and 2017, the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to and a final disposition of this case and the entire controversy and of any actions pending or hereafter instituted by the parties concerning the assessment on the property referred to herein for said Freeze Act years. No Freeze Act years shall be the basis for application of the Freeze Act for any subsequent years.
- d) Paul M. 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: Robie, Kruk, Brunacki, Surowiec – Ayes Sinisi - Nay Tomko - Absent

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2015 – 86

WHEREAS, Tax Court of New Jersey County: Bergen issued a Civil Action Judgment for Goal Investment, Inc., 210 Main Avenue, Wallington, New Jersey 07057, Block 64.01, Lot 46, as per Docket No. 014993-2014 reducing the 2014 property tax assessment from \$370,000.00 to \$320,000.00, and,

WHEREAS, the reduction in 2014 property tax assessment is \$50,000.00 or \$1,298.00 in 2014 property tax.

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

of Wallington, that a refund in the amount of \$1,298.00, is approved and the Tax Collector shall adjust her books accordingly.

The refund check shall be made payable to: "Attorney Trust Fund of Albert Buzzetti & Associates, LLC and sent to Steven M. Davis, Esq., 467 Sylvan Avenue, Englewood Cliffs, NJ 07632.

Motion by Brunacki, Seconded by Kruk Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2015 – 87

WHEREAS, Anna Kapka and Camilo D'Agostinho paid the Wallington Summer Recreation a check for \$271.00 for their children, Laura and Veronica D'Agostinho to attend the Summer Program, but will be moving to Ohio and cannot attend.

Anna Kapka has requested to be reimbursed for the Summer Recreation Program fee of \$271.00;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, to refund the amount of \$271.00.

The refund shall be made payable from the Recreation Trust Account to: Anna Kapka, 25 Hayward Place, Wallington, NJ 07057.

Motion by Brunacki, Seconded by Kruk Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2015 –88

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT 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 2015 in the sum of **\$19,992.81** which item is now available as a revenue from the Reimbursement for expenses incurred by 2015 CLEAN COMMUNITIES received from the State of New Jersey.

SECTION 2

BE IT FURTHER RESOLVED THAT A LIKE SUM OF **\$19,922.81** be and the same is hereby appropriated under the caption of:

CURRENT FUND \$19,922.81

BE IT FURTHER RESOLVED, that the above is the result of funds available Under said program to the Borough of Wallington for the year 2015.

Motion by Brunacki, Seconded by Kruk Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko – Absent

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2015 - 89

BE IT RESOLVED, that the Mayor and Council of the Borough of Wallington, State of New Jersey do hereby renew the following liquor licenses for the 2015-2016 said licenses being subject to all legal requirements as required by law:

LICENSE NUMBER	LICENSE HOLDER	TRADE NAME
0265-33-038-003	ROSEBUD ENTERPRISES 485 Main Avenue	PEPPY'S PLACE
0265-31-045-001	HILLSIDESAC INC. CLUB 26 First Street	HILLSIDE SAC INC. CLUB
0265-33-010-003	171 HATHAWAY ST INC 171 Hathaway Street	KRYSTYNAS PLACE
0265-33-004-006	SANDEX INC 365 Main Avenue	WALLINGTON EXCHANGE
0265-33-013-002	DONNA SIKORA EXECUTRIX 166 Maple Avenue	EDWARDS BAR AND LIQUORS
0265-33-043-004	JANTAR BAR INC 62 Wallington Avenue	JANTAR BAR INC
0265-33-024-003	KAROLS PUB LLC 252 Maple Avenue	KAROLS PUB
0265-32-017-005	HONURIS CAUSA, LLA 375 Paterson Avenue	HONURIS CAUSA, LLA

Motion by Brunacki, Seconded by Kruk Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko – Absent

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2015 – 90

WHEREAS, THE BOROUGH OF WALLINGTON received payment from Passaic Valley Title Service to redeem Tax Sale Certificate Number 14-009 2013; 41 Tuttle Street, Wallington, New Jersey, Block 47, Lot 19, in the amount of \$2,788.78.

WHEREAS, Tax Sale Certificate Number #14-009 2013 is held by US Bank Cust for PC4 First Trust, (Third Party Lien Holder), and,

WHEREAS, the Third Party Lien Holder, US Bank Cust for PC4 First Trust paid a premium in the amount of \$1,400.00 for Tax Sale Certificate Number 14-009 2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that the Redemption be approved in the amount of \$4,188.78 (\$2,788.78 Tax Title Lien Redemption and \$1,400.00 Premium). The Borough Treasurer will issue a check made payable to: US Bank Cust for PC4 First Trust in the amount of \$4,188.78 and the Tax Collector shall adjust her books accordingly.

The payment should be mailed to: US Bank Cust for PC4 First Trust, 50 South 16th Street, Suite 2, Philadelphia, PA 19102.

Motion by Brunacki, Seconded by Kruk Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko – Absent

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2015 – 91

WHEREAS, without a 2015 Certified Tax Rate, the Tax Collector of the Borough of Wallington will be unable to issue 2015 Tax Bills in a timely matter, and,

WHEREAS, the Mayor and Council of the Borough of Wallington has determined that there will be insufficient cash flow to support operations in late July 2015 unless Third Quarter 2015 revenues are received on time, and,

WHEREAS, the Tax Collector, the Borough Clerk/Administrator and the Finance Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.2 and N.J.S.A. 54:4-66.3.

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

- 1. The Tax Collector of the Borough of Wallington is hereby authorized and directed to prepare and issue tax bills for the Borough of Wallington for the Third Installment of 2015, (August), Property Taxes. The Tax Collector shall proceed and take such actions as are permitted and required by N.J.S.A. 54:4-66.2 and 54:4-66.3.
- 2. The estimated tax levy for 2015 is estimated at \$24,872,252.59.
- 3. The Tax Collector shall take any additional steps necessary to immediately implement this Resolution.

Motion by Brunacki, Seconded by Kruk Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko – Absent

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2015 - 92

RESOLUTION FOR PLACE TO PLACE TRANSFER

WHEREAS, an application has been field for a place to place transfer of Plenary Retail Consumption License Number 0265-44-036-004, issued to King Liquors LLC for premises heretofore located at 341 Paterson Avenue, Wallington, New Jersey;

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

NOW, THEREFORE BE IT RESOLVED that the Borough of Wallington, Governing Body does hereby approve, effective June 25, 2015 the place to place transfer of the aforesaid Plenary Retail Consumption Licensed premises, from its former location at 341 Paterson Avenue Borough of Wallington, New Jersey, to its new location at

434 Main Avenue, Unit No. 8, Borough of Wallington, New Jersey, and does hereby direct the Borough Clerk/ A.B.C. Board Secretary to endorse the License Certificate as follows:

"This license, subject to all of its terms and conditions, is hereby transferred to premises located at 434 Main Avenue, Unit No. 8, Borough of Wallington, New Jersey"

Motion by Brunacki, Seconded by Kruk Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko – Absent

ORDINANCES

Ordinance 2015 -7 Second Reading

An Ordinance to add Chapter 352 to Be Entitled "Wildlife Feeding" to the Code of the Borough of Wallington

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance

No. 2015-7 by: Brunacki, Seconded by Sinisi,

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec - Ayes

Tomko - Absent

No One Wished to be Heard

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

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes

Tomko - Absent

Motion to Adopt Ordinance No. 2015-7 by Brunacki, Seconded by Sinisi

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes

Tomko - Absent

Ordinance 2015-8 Second Reading

An Ordinance to Amend Chapter 81 "Police Department" of the Code of the Borough of Wallington

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance

No. 2015-8 by: Kruk, Seconded by Brunacki,

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes

Tomko - Absent

No One Wished to be Heard

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

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec - Ayes

Tomko - Absent

Motion to Adopt Ordinance No. 2015-8 by Brunacki, Seconded by Sinisi,

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes

Tomko - Absent

Ordinance 2015-9 Second Reading

An Ordinance to Amend Chapter 85 "Department of Public Safety", of the Code of the Borough of Wallington

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance

No. 2015-9 by: Kruk, Seconded by Surowiec

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

No One Wished to be Heard

Motion to Close the Meeting to the Hearing of Citizens by: Brunacki, Seconded by Kruk, Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes

Tomko - Absent

Motion to Adopt Ordinance No. 2015-9 by Kruk, Seconded by Sinisi,

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

Ordinance 2015-10 Second Reading

An Ordinance to Amend and Supplement an Ordinance Fixing the Salary, Wages and Compensation of Certain Officers, Employees and Servants of the Borough of Wallington

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance

No. 2015-10 by: Robie, Seconded by Kruk,

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

No One Wished to be Heard

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

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

Motion to Adopt Ordinance No. 2015-10 by Kruk, Seconded by Brunacki,

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS CURRENT ACCOUNT

17612	RIFAT CRNISANIN	\$1,865.31
17613	COUNTY OF BERGEN	\$549,500.00
17614	COUNTY OPEN SPACE TRUST FUND	\$6,000.00
17615	WALLINGTON BOARD OF EDUCATION	\$403,666.00
17616	WALLINGTON BOARD OF EDUCATION	\$403,667.00
17617	WALLINGTON BOARD OF EDUCATION	\$403,667.00

17618	JIM KONDEL	\$500.00
17619	WALLINGTON LITTLE LEAGUE	\$1,000.00
17620	WALLINGTON LITTLE LEAGUE	\$1,000.00
17621	WALLINGTON LITTLE LEAGUE	\$1,000.00
17624	NJMVC	\$85.00
17625	NJMVC	\$85.00
17627	U.S. POST OFFICE	\$490.00
17629	MOORE MEDICAL CORP.	\$141.00
17630	MOORE MEDICAL CORP.	\$850.97
17631	DAVID POPEK	\$387.97
17632	JOSEPH IVANICKI	\$1,905.00
17633	KONIKOWSKI INSURANCE AGENCY	\$1,215.24
17634	RICHARD SEDOR	\$118.45
17635	JOSEPH IVANICKI	\$755.00
17636	JOSEPH SMENTKOWSKI INC	\$23,607.25
17637	VERIZON WIRELESS	\$776.61
17638	DIRECT ENERGEY BUSINESS	\$1,265.53
17639	CRISTI CLEANING SERVICE CORP	\$3,950.00
17640	DE LAGE LANDEN	\$54.00
17641	VERIZON	\$193.55
17642	VERIZON WIRELESS	\$365.30
17643	ACTION DATA SERVICES INC.	\$326.63
17644	EXCLUSIVE ACCOUNTING SERVICE	\$252.30
17645	MORPHO TRAK, INC	\$2,633.69
17646	ACTION DATA SERVICES INC.	\$281.52
17647	P.S.E.&G.	\$154.97
17648	DE LAGE LANDEN	\$315.00
17649	UNITED PARCEL SERVICE	\$28.77
17650	NEWARK ASPHALT CORP.	\$119.72
17651	A.N.D. SERVICE INC.	\$280.00
17652	HOME DEPOT CREDIT SERVICES	\$653.42
17653	ALL AMERICAN SEWER SERVICE	\$75.00
17654	PHOENIX ADVISORS, LLC	\$650.00
17655	ESI-ADVANCED ENTERPRISES	\$18,825.74
17656	EAST COAST FLAG & BANNER	\$924.81
17657	VERIZON	\$41.29
17658	NEW JERSEY STATE LEAGUE	\$200.00
17659	ANDREA SOLLITTO	\$120.00
17660	EXCLUSIVE ACCOUNTING SERVICE	\$70.98
17661	NJ E-ZPASS	\$53.60
17662	CAMPBELL FOUNDRY COMPANY	\$289.00

17663	AGL WELDING SUPPLY CO., INC.	\$35.30
17664	ANNA TENCZA	\$314.70
17665	ARLINE GALEVICH	\$314.70
17666	ANTHONY ROCK JR	\$314.70
17667	COMPLETE SAW SERVICE, INC.	\$25.00
17668	DONNA TOMKO	\$30.00
17669	EDWARD SKORUPA	\$524.50
17670	JOSEPH BOHNARCZYK	\$314.70
17671	MARIE PLUCINSKY	\$314.70
17672	MEDPRO US	\$125.00
17673	MEDPRO US	\$990.00
17674	PENGUIN MANAGEMENT, INC.	\$1,656.00
17675	PROCOPY INC.	\$357.00
17676	SCHMIDT & SON CO	\$2,010.00
17677	SHERRY ELRAYES	\$30.00
17678	ROOFING SALES CO., INC.	\$96.03
17679	WILFRED MACDONALD, INC.	\$449.75
17680	BILL'S FLORIST	\$75.00
17681	BITTIGER ELIAS & TRIOLO PC	\$598.50
17682	BITTIGER ELIAS & TRIOLO PC	\$3,031.10
17683	AMERICAN HOSE & HYDRAULIC CO	\$135.00
17684	BERGEN MUN EMP BENFT FUND	\$157,082.00
17685	AGL INHALATION THERAPY CO.	\$103.55
17686	BITTIGER ELIAS & TRIOLO PC	\$883.34
17687	BITTIGER ELIAS & TRIOLO PC	\$4,235.70
17688	BARBARA WARGACKI	\$30.00
17689	CENTRAL SUPPLY INC.	\$29.00
17690	C & K PRINTING CO.	\$44.30
17691	C & C TIRE, INC.	\$605.32
17692	CLIFFSIDE BODY CORP.	\$326.10
17693	FIREFIGHTER ON LLC	\$2,546.40
17694	FRANK CLEMENS	\$629.40
17695	FIRE AND SAFETY SERVICES, LTD	\$4,535.00
17696	FIRE AND SAFETY SERVICES, LTD	\$4,060.00
17697	FRED SURDYKA JR	\$629.40
17698	HEDIGER'S FUEL OIL	\$924.45
17699	JOYCE POPEK	\$30.00
17700	JOSEPH J RYS	\$629.40
17701	JENNIE KAVA	\$629.40
17702	JOSEPH SMENTKOWSKI, INC	\$23,607.25
17703	LAW OFFICES OF CUCCHIARA	\$75.00

17704	LAW OFFICES OF CUCCHIARA	\$450.00
17705	LORRAINE KLAMERUS	\$314.70
17706	MEDICAL LABORATORY	\$3,623.00
17707	MARLIN BUSINESS BANK	\$752.19
17708	MCI	\$86.50
17709	MARY MAURICI	\$30.00
17710	MILLENNIUM STRATEGIES	\$2,500.00
17711	NEWARK ASPHALT CORP.	\$244.87
17712	NEWARK ASPHALT CORP.	\$1,639.11
17713	MARY VAN ECK	\$87.50
17714	MARYANN PALMER	\$30.00
17715	NJ EMERGENCY VEHICLES	\$543.80
17716	P.S.E.&G.	\$7,544.25
17717	ONE CALL CONCEPTS, INC	\$40.92
17718	PATRICIA C. HETTEL	\$314.70
17719	PASSAIC VALLEY SEWERAGE COMM.	\$125.00
17720	PAC TOOL & SUPPLY CO.	\$206.40
17721	PAC TOOL & SUPPLY CO.	\$178.32
17722	THE ROGERS GROUP, LLC	\$3,250.00
17723	RICHARD S. CEDZIDLO	\$4,379.50
17724	RICHARD S. CEDZIDLO	\$1,817.31
17725	ROBYN FEDERICO	\$30.00
17726	STANDARD SPRING, INC.	\$336.60
17727	ROGUT MCCARTHY LLC	\$950.00
17728	STORR TRACTOR COMPANY	\$808.86
17729	STORR TRACTOR COMPANY	\$921.06
17730	REINER OVERHEAD DOORS, L.L.C.	\$195.00
17731	THOMAS CILIENTO	\$314.70
17732	VERIZON	\$1,015.62
17733	VERIZON WIRELESS	\$131.74
17734	VIVIAN DESBIENS	\$314.70
17735	WILLIAM MASTROBERTE	\$314.70
17736	WALTER BEDNARZ	\$629.40
TOTAL B	ILL LIST	\$2,081,904.76
	WATER ACCOUNT	
62518	NJMVC	\$135.00
62519	RAYMOND DYNES	\$83.73
62520	PASSAIC VALLEY WATER COMM.	\$192.00
62521	P.S.E.& G.	\$493.07
62522	PAWEL RAPACZ	\$189.99

62523	HD SUPPLY WATERWORKS	\$654.00
62524	AMERICAN WEAR	\$168.00
62525	GEMINI GROUP L.L.C.	\$4,094.68
62526	STAPLES BUSINESS ADVANTAGE	\$576.01
62527	HD SUPPLY WATERWORKS	\$560.00
62528	GLOVENSAFETY	\$114.95
62529	WIDMER TIME RECORDER COMPANY	\$50.00
62531	PASSAIC VALLEY WATER COMM.	\$65,366.32
TOTAL BI	LL LIST	\$72,677.75
	GENERAL CAPITAL	
400692	VAN DINE'S FOUR WHEEL	\$10,500.00
400693	JESCO INC.	\$685.00
400694	BLUELINE ARCHITECTURE, L.L.C.	\$3,880.00
400695	BLUELINE ARCHITECTURE, L.L.C.	\$2,910.00
400702	JOB & JOB CONSULTING	\$1,162.38
400703	JOB & JOB CONSULTING	\$4,057.00
400704	JOB & JOB CONSULTING	\$5,145.50
TOTAL BI	LL LIST	\$28,339.88
	TRUST - DOG	
1169	NJ DEPARTMENT OF HEALTH	\$16.20
1107	VETERINARY PUBLIC HEALTH	ψ10.20
	TRUST - ZONING	
2501	MARTIN S. CEDZIDLO, ESQ	\$500.00
	201 HAYWARD PLACE	

Motion to Pay List of Bills by Kruk, Seconded by Brunacki, Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Brunacki – Abstain (check 17619, 17920, 17621) Sinisi – Nay (check 17639, 17710) Tomko - Absent

OLD BUSINESS - No Old Business

NEW BUSINESS – No New Business

ADJOURNMENT

Motion to adjourn at 8:50p.m. by Robie, Seconded by Sinisi, Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes Tomko - Absent