

**REGULAR MEETING
JULY 21, 2016**

Mayor Mark W. Tomko calls the meeting to order at 7:30p.m.

Flag Salute and Invocation

Mayor Mark W. Tomko reads the Public Meeting Notice pursuant to the Sunshine Law

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

Mayor Mark W. Tomko - Present

Borough Attorney Richard Cedzidlo - Present

HEARING OF CITIZENS

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

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

Mr. Andrew Donaldson of 54 Jordan Avenue spoke about the ongoing noise at Prime Motors. Councilman Rachelski stated that he spoke to Nick to address the truck issue. Mr. Donaldson stated that the value of the property is destroyed. Mr. Donaldson made noise complaints and a Police Officer made a noise complaint. Councilman Rachelski stated that the owner is willing to work with us.

Mr. William Mendyk asked if the estimated tax bills will be mailed out.

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

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

APPROVAL OF MINUTES

Regular Meeting – June 30, 2016

Bid Opening - July 20, 2016 (Streetscape Project)

Motion by Brunacki, Seconded by Kruk

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

COMMUNICATIONS

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

From: The Stetz Family
Re: A Thank You Note

From: The E. JIF
Re: Notification of Property Acquisitions and Liability for the purchase

From: The State of N.J. Department of Transportation
Re: Notification of Executive Order No. 210 Stopping all Transportation Trust Fund Projects

From: The Hartman Family
Re: A Thank You Note

From: Job and Job Engineering
Re: Submission of Updates on the State Aid Improvement of Hathaway Street

From: Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation
Re: Notification of an Application Deadline of October 13, 2016

From: Russo & Associates
Re: Submission of the Worker's Compensation Payroll

From: P & D Environmental Services
Re: Submission of a Remedial Action Report for 72 Tuttle Street

From: The Parish Nursing
Re: An Invitation to the Annual Fund Raising Luncheon on October 16, 2016

From: The State of N.J. Department of Environmental Protection
Re: Notification of a Suspected Hazardous Substance Discharge at 73 Paterson Avenue and 34 Strong Street

From: Neglia Engineering
Re: Notification of a Bid Opening for the Streetscape Improvement Project

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

From: Neglia Engineering
Re: Submission of a proposal for the Cedar Street Partial Roadway Vacation and Minor Subdivision

From: Job & Job
Re: Submission of payment #2 for the State Aid Improvement of Main Avenue Sect. 4

From: The Bergen County Soil Conservation District
Re: Submission of a permit for 115 Johnson Avenue

From: The State of N.J. Department of Environmental Protection
Re: Submission of a flood hazard area verification for Block 40 Lots 13 & 14

From: The State of N.J. Department of Environmental Protection Division of Water Supply and Geoscience
Re: Submission of N.J. Water & Wastewater System Resiliency Guide & Security Best Practices

From: The Wallington Emergency Squad

Re: Notification of the Acceptance into membership of Sara Smuda, Kyle John Coldon, Edward Londene, as juniors, Zakaria Kaniel, Oscar Rodriguez-Reyes, Eddie Ubri Jr. and the resignation of Stu Stolarz Sr.

From: The Building Department

Re: Notification of Vacation Time and Coverage

From: P.S.E&G.

Re: Notice of a Public Hearing

From: The Great Falls Hydroelectric Company

Re: Notification of a Public Hearing

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

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

Sinisi, Androwis – Absent

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request # 2 in the amount of \$1,345,200.00

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

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

Sinisi, Androwis – Absent

COMMITTEE REPORTS

COUNCILMAN CHRISTOPHER SINISI

Councilman Kruk gave a report in Councilman Sinisi's absence.

COUNCILMAN ROMAN KRUK

Councilman Kruk reported on Councilman Sinisi's behalf that the Mayor, Borough Attorney, and Councilman Brunacki interviewed for the Tax Assessor position. Councilman Sinisi is happy to report under Resolution 2016-104 the hire of Barbara Potash with a starting salary of \$14,000.00 a year. Ms. Potash comes with an extensive and experienced background. To start she will take over the same work schedule as our past tax assessor Stu Stolarz who was with us for 33 years.

Councilman Sinisi would like to congratulate Stu Stolarz, the prior Tax Assessor, on his retirement.

Councilman Kruk reported on Councilman Sinisi's behalf that the Ordinance Amendments on Parking Prohibited Certain Hours and Garage Sales will be introduced tonight.

Under Buildings and Grounds

Councilman Kruk presented to the Mayor and Council projects for Capital Improvement.

Councilman Kruk reported that the Girls Softball Team 11-12 year old won the State Districts.

COUNCILMAN JOSEPH BRUNACKI

Councilman Brunacki reported that the Police Department handled 881 incidents last month.

Councilman Brunacki reported that the Accreditations are ongoing.

Under Fire Department

Councilman Brunacki reported on behalf of Councilman Sinisi. Councilman Sinisi is proud to report that the 1st reading on Ordinance 2016-13 to authorize the acquisition of a new pumper fire engine for Engine 202 will be read tonight. It's been a long time coming for this process to start and Councilman Sinisi backs this 100%. The Fire Department is also in process of getting information and specs on a New Fire Command Vehicle and Fire Official Inspectors Vehicle.

Under EMS

Councilman Brunacki reported on behalf of Councilman Sinisi that the EMS has answered the following calls in the month of June: 82 EMS calls; 21 Rescue calls; 3 SCUBA calls. We have 5 new junior members and 1 new senior member. As reported every month the EMS numbers of members are rising.

Councilman Sinisi also extends his Condolences to EMS Member Joanne Rubba and her family on the passing of her Mother Dorothy Miraglia this past week.

Councilman Brunacki advised of a Summer Concert on August 30.

COUNCILMAN EUGENE RACHELSKI

Under DPW

Councilman Rachelski reported that the DPW Department attended to 23 EMS calls 3 of which generated overtime.

Councilman Rachelski reported that the DPW Department is currently working on the following: general maintenance; replacing water meters; finishing up the gazebo. The DPW Department attended to 38 duty calls and generated 64 hours of overtime.

Under Code Enforcement

Councilman Rachelski reported that grass is being maintained by people. The Code Enforcement Officials issued 40 warnings and 3 tickets last month. People are responding. Councilman Rachelski reported that he met with Nick Melfi. Councilman Rachelski wants to go next step – look at house stairs and painting. We are on the right track.

Councilman Rachelski advised that he is trying to set-up a meeting with Mr. Baginski and Garfield to discuss the Parking Sticker Program.

Councilman Rachelski reported that the Audit for the Budget will be next month. The end of the year Audit report will be reviewed to see where we stand.

COUNCILWOMAN SHARON ROBIE

Councilwoman Robie gave a report on the Shade Tree Committee. The Shade Tree Committee met last month. The submissions were reviewed and the DPW was asked to take care of the list.

Charles Palmer and Brian Bachelor are to be approved as the new Shade Tree Committee members.

Councilwoman Robie reported that the Handicap Parking Ordinance is being renewed.

Under Board of Health

Councilwoman Robie reported that there was no meeting past month.

Councilwoman Robie advised of the Stigma free zone on September 10.

Councilwoman Robie advised of the following Clinics: Diabetes Clinic; Scared Straight Program/Clinic; Baby Sitting Clinic; Dog Clinic in November.

Under Access for All

Councilwoman Robie reported that the Access for All is under Attorney Review. August meeting was cancelled.

COUNCILMAN KHALDOUN ANDROWIS

No report - Absent

MAYOR'S REPORT

Motion to approve Brian Bachelor and Charles Palmer as the new Shade Tree Committee Members by Brunacki, Seconded by Kruk

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

The Mayor advised that he had a meeting with Garfield about illegal housing program.

The Mayor advised that he had a Breakfast meeting with Pascrell Office about grants available and which ones we should apply for. A grant for the Police Department may be available.

The Mayor brought up the previous meetings with the Army Corps of Engineers and the lip service offered. The Mayor stated Wallington's disgust with the no action on their behalf. The Mayor stated that the Pascrell's Office have been very responsive.

Councilman Kruk asked the reporter for articles about the illegals and the school situation.

The Mayor stated that he met with the Mayor of East Rutherford about the flooding.

Councilman Kruk asked if the police does not know about the fine.

ATTORNEY'S REPORT

Mr. Cedzidlo requested modifications to the T-Mobile Cell Site on Hathaway Street. Mr. Cedzidlo stated that work will commence. A modernization of the antenna system.

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
RESOLUTION 2016-105
CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2016 was adopted on the 2nd day of May, 2016; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Wallington, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2016 Budget be made:

FROM

CAPITAL BUDGET (Current Year Action)
2016

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 TO BE FUNDED IN FUTURE YEARS
				5a 2016 Budget Appropriations					
None									
TOTAL ALL PROJECTS									

6 YEAR CAPITAL PROGRAM 2016-2021
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR	2017	2018	2019	2020	2021
				Budget Year					
				2016					
None									
TOTALS ALL PROJECTS									

6 YEAR CAPITAL PROGRAM 2016-2021

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2016	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS										

TO CAPITAL BUDGET (Current Year Action) 2016

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016					
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
Acquisition of a Pumper Fire Engine		\$ 760,000			\$ 36,200			\$ 723,800		
TOTALS ALL PROJECTS		\$ 760,000			\$ 36,200			\$ 723,800		

6 YEAR CAPITAL PROGRAM 2016-2021
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT		2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
					Budget Year					
					2016	2017	2018	2019	2020	2021
Acquisition of a Pumper Fire Engine			\$ 760,000		\$ 760,000					
			-		-					
TOTALS ALL PROJECTS			\$ 760,000		\$ 760,000					

6 YEAR CAPITAL PROGRAM 2016-2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3		4	5	6 Grants in Aid and Other Funds	7			
		Budget Appropriations		Capital			BONDS AND NOTES			
		Current	Future	Improvement			Capital	Self		
		Year 2016	Years	Fund	Surplus		General	Liquidating	Assessment	School
Acquisition of a Pumper Fire Engine	\$ 760,000			\$ 36,200			\$ 723,800			
	-									
TOTALS ALL PROJECTS	\$ 760,000			\$ 36,200			\$ 723,800			

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 106**

AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

**BOROUGH OF WALLINGTON STREETScape IMPROVEMENTS FOR PATERSON AVENUE
AND UNION BOULEVARD**

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

Be awarded to Tec-Con Contractors of East Orange, New Jersey in the amount of Two Hundred Ten Thousand Two Hundred Fifty-Five Dollars and Zero Cents (\$210,255.00) for the Base Bid and Alternate 'A'. This Resolution to take effect upon certification of this Resolution by the Borough's Chief Finance Officer that sufficient funds are available. This Resolution is subject to approval by the Economic Development Initiative – Special Projects Grants (United States Department of Housing and Urban Development, Community Planning and Development, Congressional Grants Division), as required.

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

ORDINANCES

Ordinance 2016 – 10 1st Reading

An Ordinance to Amend Chapter 227 of the Code of the Borough of Wallington Entitled “Garage Sales”

Motion to Introduce Ordinance 2016 - 10 by Kruk, Seconded by Robie,
Roll Call: Kruk, Brunacki, Rachelski, Robie – Ayes
Sinisi, Androwis – Absent

Ordinance 2016 – 11 1st Reading

An Ordinance to Amend Chapter 307 of the Code of the Borough of Wallington

Motion to Introduce Ordinance 2016 - 11 by Kruk, Seconded by Robie,
Roll Call: Kruk, Brunacki, Rachelski, Robie – Ayes
Sinisi, Androwis – Absent

Ordinance 2016 – 12 1st Reading

An Ordinance to Amend Chapter 307-28 of the Code of the Borough of Wallington Entitled “Handicapped Parking Areas”

Motion to Introduce Ordinance 2016 - 12 by Kruk, Seconded by Robie,

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

Sinisi, Androwis – Absent

Ordinance 2016 – 13 1st Reading

An Ordinance Authorizing the Acquisition of a new Pumper Fire Engine

Motion to Introduce Ordinance 2016 - 13 by Kruk, Seconded by Brunacki,

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

Sinisi, Androwis – Absent

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS
CURRENT ACCOUNT

19156	NJ DIVISION OF MOTOR VEHICLES	\$495.00
19157	IBM CREDIT LLC	\$4,234.08
19158	SUPERIOR DISTRIBUTORS	\$83.34
19159	ALL AMERICAN SEWER SERVICE	\$4,950.00
19160	CLEAN ENTERPRISES CO., INC.	\$860.72
19161	CENTRAL SUPPLY INC.	\$6.25
19162	HEDIGER'S FUEL OIL	\$866.90
19163	AGL INHALATION THERAPY CO.	\$180.14
19164	BITTIGER ELIAS & TRIOLO PC	\$2,157.00
19165	BITTIGER ELIAS & TRIOLO PC	\$1,625.00
19166	MID-BERGEN REG. HEALTH COMM.	\$4,177.00
19167	STAPLES BUSINESS ADVANTAGE	\$193.86
19168	AGL INHALATION THERAPY CO.	\$108.80
19169	AGL WELDING SUPPLY CO., INC.	\$36.80
19170	THE RODGERS GROUP, LLC	\$300.00
19171	ESI-ADVANCED ENTERPRISES	\$36,524.41
19172	ACE LOCK & KEY SHOP	\$196.00
19173	JOSEPH SMENTKOWSKI INC.	\$23,607.25
19174	RACHLES/MICHELE'S OIL COMPANY	\$3,301.14
19175	MARTIN S. CEDZIDLO, ESQ.	\$1,880.00
19176	MARTIN S. CEDZIDLO, ESQ.	\$1,500.00
19177	COUNTY OPEN SPACE TRUST FUND	\$600,447.31
19178	COUNTY OPEN SPACE TRUST FUND	\$6,126.97
19179	PRECISION ELECTRIC MOTOR	\$112.82
19180	EXCLUSIVE ACCOUNTING SERVICE	\$70.98
19181	ACTION DATA SERVICES INC.	\$377.81
19182	KENCOR INC.	\$97.00
19183	AAA EMERGENCY SUPPLY CO. INC.	\$269.00
19184	BELMONT PAINT & DECORATING	\$32.90

19185	TREASURER STATE OF NEW JERSEY	\$148.00
19186	TREASURER STATE OF NEW JERSEY	\$581.00
19187	STAPLES BUSINESS ADVANTAGE	\$305.66
19188	FIRST STUDENT, INC	\$855.00
19189	FIRST STUDENT, INC	\$400.00
19190	ICE HOUSE	\$1,310.40
19191	GOVDELIVERY, INC	\$2,781.00
19192	STAMP FULFILLMENT SERVICES	\$864.75
19193	NEWARK ASPHALT CORP.	\$207.25
19194	NEWARK ASPHALT CORP.	\$54.44
19195	VENTURA'S FUEL OIL LLC	\$851.80
19196	ALL AMERICAN SEWER SERVICE	\$75.00
19197	BRUNO ASSOCIATES INC	\$2,000.00
19198	C & C TIRE, INC.	\$717.52
19199	BRUCE'S FLORAL DESIGN	\$202.00
19200	VERIZON WIRELESS	\$331.08
19201	VERIZON WIRELESS	\$777.09
19202	MARIA A. REDA	\$385.00
19203	U.S. POSTAL SERVICE	\$586.25
19204	THOMSON REUTERS-WEST	\$564.96
19205	TREASURER , STATE OF NJ	\$1,710.00
19206	VERIZON	\$1,142.80
19207	MOORE MEDICAL CORP.	\$634.04
19208	AMISH COUNTRY GAZEBOS	\$8,410.50
19209	HOME DEPOT CREDIT SERVICES	\$1,069.00
19210	RICHARD S. CEDZIDLO	\$2,783.50
19211	RICHARD S. CEDZIDLO	\$1,817.31
TOTAL BILL LIST		\$726,383.83

WATER ACCOUNT

62760	NJ DIVISION OF MOTOR VEHICLES	\$60.00
62761	AMERICAN HOSE & HYDRAULIC CO	\$198.43
62762	AMERICAN WEAR	\$182.00
62763	VALLEY PHYSICINA SERVICES	\$130.00
62764	ADVANTAGE COMPUTER	\$310.00
62765	STAPLES BUSINESS ADVANTAGE	\$327.51
62766	CAMPBELL FUNDRY COMPANY	\$593.50
62767	VERIZON	\$354.24
62768	WATERISAC	\$249.00
62769	P.S.E.&G.	1,738.22
TOTAL BILL LIST		\$4,142.90

GENERAL CAPITAL

400782	JOB & JOB CONSULTING	\$430.13
400783	SMITH-SONDY ASPHALT CONST.	\$119,899.61
400784	JOB & JOB CONSULTING	\$4,317.88
TOTAL BILL LIST		\$124,647.62

RECREATION - TRUST ACCOUNT

1192	ANDREA SOLLITTO	\$60.00
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SUPPLEMENTAL CURRENT ACCOUNT

19213	DIRECT ENERGY BUSINESS	\$144.72
19214	THOMSON REUTERS-WEST	\$160.50
19215	PROCOPY INC.	\$357.00
19216	COMCAST	\$150.90
19217	RACHLES/MICHELE'S OIL COMPANY	\$3,631.16
19218	UNITED PARCEL SERVICE	\$23.03
19219	UNITE PARCEL SERVICE	\$35.91
19220	READY FEFRESH	\$64.96
19221	JOB & JOB CONSULTING	\$608.75
19222	JOB & JOB CONSULTING	\$323.50
19223	JOB & JOB CONSULTING	\$2,594.25
19224	JOB & JOB CONSULTING	\$669.50
19225	JOB & JOB CONSULTING	\$360.00
19226	JOB & JOB CONSULTING	\$516.00
19227	JOB & JOB CONSULTING	\$373.75
19228	JOB & JOB CONSULTING	\$2,782.50
19229	JOB & JOB CONSULTING	\$2,209.38
19230	JOB & JOB CONSULTING	\$511.88
19231	JOB & JOB CONSULTING	\$330.00
19232	JOB & JOB CONSULTING	\$3,988.50
19233	JOB & JOB CONSULTING	\$1,767.75
19234	JOB & JOB CONSULTING	\$315.00
19235	JOB & JOB CONSULTING	\$431.25
19236	JOB & JOB CONSULTING	\$108.06
19237	JOB & JOB CONSULTING	\$344.00
19238	JOB & JOB CONSULTING	\$329.56
19239	JOB & JOB CONSULTING	\$761.81
19240	TREASURER-STATE OF NEW JERSEY	\$85.00
19241	DE LAGE LANDEN	\$330.75
19242	WINNER FORD	\$65,870.00
19243	POLICE TRAFFIC OFFICER'S	\$200.00
19244	STAPLES BUSINESS ADVANTAGE	\$285.00
TOTAL BILL LIST		\$90,664.37

SUPPLEMENTAL GENERAL CAPITAL

400785	JOB & JOB CONSULTING	\$1,647.00
400786	JOB & JOB CONSULTING	\$3,720.00
400787	JOB & JOB CONSULTING	\$1,593.00
400788	JOB & JOB CONSULTING	\$618.25
400789	JOB & JOB CONSULTING	\$422.20
400790	JOB & JOB CONSULTING	\$4,608.50
400791	JOB & JOB CONSULTING	\$1,531.63
400792	JOB & JOB CONSULTING	\$8,657.00
400793	JOB & JOB CONSULTING	\$6,182.50
400794	JOB & JOB CONSULTING	\$1,236.13
400795	JOB & JOB CONSULTING	\$583.75
400796	JOB & JOB CONSULTING	\$616.25
400797	JOB & JOB CONSULTING	\$922.50
400798	WINNER FORD	\$50,509.00
TOTAL BILL LIST		\$82,847.71

SUPPLEMENTAL TRUST ACCOUNT

2587	JOB & JOB CONSULTING ENGINEERS	\$564.20
2588	JOB & JOB CONSULTING ENGINEERS	\$961.50
2589	MARTIN S. CEDZIDLO, ESQ.	\$1,000.00
TOTAL BILL LIST		\$2,525.70

Motion to Pay List of Bills by Kruk, Seconded by Robie,
 Roll Call: Kruk, Brunacki, Rachelski, Robie – Ayes
 Sinisi, Androwis – Absent

OLD BUSINESS

No Old Business

NEW BUSINESS

Summer Recreation will be ending sooner because of the heat.

ADJOURNMENT

Motion to adjourn at 8:05p.m. by Brunacki, Seconded by Robie,
 Roll Call: Kruk, Brunacki, Rachelski, Robie – Ayes

Witold T. Baginski, RMC
 Borough Administrator/Clerk