

**CAUCUS /WORK SESSION**  
**JANUARY 9<sup>TH</sup>, 2018**

Council President Eugeniusz Rachelski called the meeting to order at 7:04p.m.

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Present

Mayor Mark W. Tomko – Absent

Borough Attorney Richard Cedzidlo – Present

Council President Presided the Meeting

**HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by Brunacki, Seconded By Olkowski,

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

No One Wished to be Heard

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

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**Councilman Androwis Report** – To be read on Thursday

**Councilman Brunacki Report** – To be read on Thursday

**Councilman Olkowski Report**

Councilman Olkowski reported that he attended the Board of Education Meeting.

The Board Appointed the following:

1. Mrs. Maciag liaison to Council.
2. The Board is involved in a lawsuit potential litigation about funding Fair Funding.
3. The Board is putting together a school funding survey going out in about two weeks.

Councilman Olkowski asked when to set up Sub-Committee dates.

**Councilwoman Dabal Report**

Councilwoman Dabal stated that she will give her report on Thursday.

## **Councilwoman Ivanicki Report**

Councilwoman Ivanicki advised that she has been looking for the Mayor. Councilwoman Ivanicki advised that she will be meeting with Ray Dynes this week.

## **Engineer Report**

Mr. Eric Sudman of Neglia Engineering read through the key items on the report. Councilman Androwis asked about the funding for Spring Street and Spring Court. Mr. Eric Sudman stated the redevelopment for Block 70.01 Lots 78 & 79 and has been contacted by the developers attorney.

Councilman Rachelski needs clarification, we are waiting for traffic expert.

Mr. Nuckle spoke about the new DOT requirements and is working with transit.

Councilman Olkowski discussed the intersection improvements.

Councilman Rachelski stated that this is an estimate.

Discussion on the intersection.

Councilman Olkowski reported that the King Street proposal was submitted on December 27, 2017.

Awaiting the Mt. Pleasant Avenue.

Discussion with Chuck Cuccia. Mr. Cuccia advised that they are doing the end of the year close outs. There is a hold up with lack of staff in the Treasurer's Office.

Councilman Androwis asked about the GOP Tax Cap Levy – where is this money going to be?

Chuck Cuccia – the Executive Order stated that taxes must be postmarked by December 31<sup>st</sup> to have them be accepted.

Councilman Rachelski talked about updates in the software.

Chuck Cuccia I have the vendor working on a proposal.

Councilwoman Dabal asked – since our software is not updated, should we look into other vendors.

Chuck Cuccia stated – there are two vendors - Munidex and Edmonds.

Councilman Rachelski asked about the Water System Software – can Munidex be adaptable? We need to meet and get quotes.

Councilman Androwis asked – if we use a new version can we upgrade.

Chuck Cuccia answered – yes.

Councilwoman Dabal asked about the Corrective Action Plan – have we accomplished any of these items.

Chuck Cuccia suggested speaking with Dorothy on the issue of interfunds exist.  
Discussion on the remainder issues.

**Fire Prevention Officer Tanderis Report**

Mr. Tanderis advised that the Mayor and Fire Commissioner will get his report.  
Mr. Tanderis advised that he is looking for a software update.  
Mr. Tanderis reported that the sprinkler system at 54 Union Blvd. needs an inspection.

Councilman Androwis stated that it's up to the Chief. Councilman Androwis suggested using the insurance money.

Mr. Tanderis advised that none of the Fire Houses have fire systems in the building. No. 1 Fire House needs to be monitored in the basement.

Councilman Rachelski stated this is critical in the budget process.

Mr. Tanderis advised that the Parkway Housing Project needs a fire zone.  
Mr. Cedzidlo advised to write it up and he will have it for the January meeting.

Councilman Olkowski asked about the grant application.

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 – 40**

**STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE**

**SAFE AND SECURE COMMUNITIES PROGRAM**

**RESOLUTION OF PARTICIPATION**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.**

**WHEREAS**, the Borough of Wallington wishes to apply for funding of approximately \$60,000.00 with a match of \$251,042.73 for an approximate project total cost of \$311,042.73 for a project under the State of New Jersey SAFE AND SECURE COMMUNITIES P-18-0265 Grant Program, and



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

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

**THEREFORE, BE IT RESOLVED** by the Mayor and Council that

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

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 41**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS** the Governing Body of the Borough of Wallington is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4 - 12; and,

**WHEREAS**, the Governing Body of the Borough of Wallington intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A 10:4-12, in Executive Session:

**WHEREAS**, at this time the Governing Body of the Borough of Wallington cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Wallington that this meeting shall be adjourned to an Executive Session ( closed session) and the Public will be excluded in order that the Governing Body may discuss the items listed below, and upon reconvening the public meeting will resume . This resolution is authorized and allowed by and pursuant to N.J.S.A 10:4-13

1. Personnel matters including the following appointments A) secretary to the Shade Tree Commission B) Website Co-ordinator and appointments to boards.

2. The pending COAH litigation.

3. The status of the PBA contract negotiations

4. A possible new hire for the Police Department

Motion by Olkowski, Seconded by Brunacki

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 42**

**WHEREAS** Ms. Jane Fontana was employed by the Borough of Wallington as a part-time Municipal Administrator for a portion of the calendar year ending December 31, 2017; and

**WHEREAS**, Ms. Jane Fontana, sent an e-mail to the Wallington Borough Clerk on January 2, 2018 which requested that her name be removed from the 2018 appointment list wherever it might appear;

**WHEREAS**, the Mayor and Council of the Borough of Wallington desires to employ a part-time Municipal Administrator for the calendar year ending December 31, 2018;

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

1. The Mayor and Council for the Borough of Wallington hereby thanks Ms. Jane Fontana for her service to the Borough of Wallington during the calendar year ending December 31, 2017.

2. The office of Municipal Administrator became vacant as of January 2, 2018  
and the Mayor and Council for the Borough of Wallington desires to appoint a new part-time Municipal Administrator to be employed through December 31, 2018.

3. The Borough Attorney is directed to advertise for candidates to fill the position  
of part-time Municipal Administrator of the Borough of Wallington immediately.

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 43**

**WHEREAS**, the law firm of Ruderman Horn & Esmerado, PC was employed as the Labor Attorney for the Borough of Wallington for calendar year ending December 31, 2017; and

**WHEREAS**, the Mayor and Council of the Borough of Wallington on January 2, 2018 appointed Genova Burns, LLC 494 Broad St., Newark, New Jersey as the Labor Attorney for the Borough of Wallington for calendar year ending December 31, 2018; and

**WHEREAS**, the Borough of Wallington is aware that there may be several labor matters that were commenced by Ruderman Horn & Esmerado, PC in 2017 which have not have been concluded

**NOW THEREFORE, BE IT RESOLVED**, the law firm of Ruderman Horn & Esmerado, PC shall perform no further work on behalf the Borough of Wallington including any matters which may have been commenced by that law firm including the negotiations with PBA Local 321 and the contract with Captain Shawn Kudlacik. The borough attorney, Richard S. Cedzidlo, Esq is hereby directed to insure that all open labor matters be immediately transferred to Genova Burns, LLC. Mr. Cedzidlo shall provide a copy of this resolution to both Ruderman Horn & Esmerado, PC and Genova Burns, LLC.

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 44**

**WHEREAS** the Mayor and Council of the Borough of Wallington desires to appoint a town photographer to memorialize and record important events in the Borough of Wallington and meetings of the Wallington Mayor and Council; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Wallington that Mr. James Woods is hereby appointed as town photographer. He shall serve without compensation.

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

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



**RESOLUTION NO. 2018 - 45**

**WHEREAS** the Mayor and Council of the Borough of Wallington desires to appoint town historians to help foster an appreciation of the history of the Borough.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Wallington that the Honorable Mark Tomko, Mr. Richard Pelcher, and Mr. Shane Dabal are hereby appointed as town historians. They shall serve without compensation.

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 46**

**WHEREAS** The Mayor and Council of the Borough of Wallington has determined that it must employ an individual who holds a License Class W-2 issued by the New Jersey Department of Environmental Protection , Bureau of Licensing and Registration; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Wallington that the Borough Attorney is hereby directed to immediately advertise for a candidate to fill the position of a License Class W-2, Public Water Distribution Operator issued by the New Jersey Department of Environmental Protection, Bureau of Licensing and Registration.

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 47**

**WHEREAS** the Mayor and Council of the Borough of Wallington has been advised that it is necessary to fill certain vacancies on the Zoning Board of Adjustment for the Borough of Wallington ; and

**NOW, THEREFORE, BE IT RESOLVED**

1. Mr. Santiago Iglesias is hereby appointed to the unexpired four year term ending on December 31, 2020
2. Ms. Paula Cano is appointed as Alternate #1
3. Mr. Slawomir Gancarz is appointed as Alternate #2

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 48**

**WHEREAS**, There exists a need in the Borough of Wallington for Deputy Emergency Management Coordinators; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington that:

Mark Lepinski will remain as Emergency Management Coordinator for a term of three(3) years ending December 31, 2019. Stanley Baginski, Michael Marciniak, Doug Krause and James Furtak are hereby appointed as Deputy Emergency Management Coordinators for the one-year term ending December 31, 2018.

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 49**

**WHEREAS** there is a need to appoint alternates to the Wallington Recreation Commission;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington that Mr. Dariusz Wesolowski shall be appointed as Alternate #1 and Mr. Douglas Kasteen shall be appointed as Alternate #2 to the Wallington Recreation Commission.

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 50**

**WHEREAS** the Mayor and Council of the Borough of Wallington has been advised that it is necessary to fill certain vacancies on the Shade Tree Commission; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington that Mr. Andrew Donaldson and Mr. Santiago Iglesias are hereby appointed to



serve on the Shade Tree Commission.

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 51**

**WHEREAS** the Mayor and Council of the Borough of Wallington has determined that it is necessary to appoint a secretary to the Shade Tree Commission; and

**NOW, THEREFORE BE IT RESOLVED** that the Wallington Mayor and Council hereby appoints Mrs. Aneta Wygonik to serve as the secretary to the Wallington Shade Tree Commission through December 31, 2018 at a stipend of \$1,000.00 per year. The Borough of Clerk is hereby directed to provide a copy of this resolution to accounts payable or any other person necessary to arrange for the payment of the stipend provided for in this Resolution.

Motion by Rachelski, Seconded by Olkowski

Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 52**

**WHEREAS**, renovations are being performed at the building owned by the Borough of Wallington located at 54 Union Boulevard, Wallington NJ; and

**WHEREAS**, the work performed to date has disclosed that the building may not comply with certain requirements of current building codes; and

**WHEREAS**, the Mayor and Council of the Borough of Wallington has determined that it is in the best interests of the citizens of the Borough of Wallington to renovate the building so that it complies with modern building codes;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington that:

1. Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 is hereby authorized to immediately perform all work necessary to prepare a report and/or estimate for the Mayor and Council as to the work which is necessary and the estimated cost thereof to bring the building located at 54 Union Boulevard Wallington New Jersey into compliance with requirements of structural, fire and sanitary safety as provided for in the current edition of the New Jersey Uniform Construction Code and any other municipal, state or federal code or regulation which applies to the said building

Motion to Authorize Neglia Engineers to Authorize a Cost Estimate to Update the Police Department Building up to Code by Ivanicki, Seconded by Androwis  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 53**

**WHEREAS**, Mr. Edward Tanderis, Fire Official Inspector for the Borough of Wallington has advised the Mayor and Council of the Borough of Wallington that it is necessary to establish a no-parking zone on Parkview in Wallington, New Jersey; and

**WHEREAS**, the Mayor and Council of the Borough of Wallington accepts the recommendation of Mr. Tanderis and finds that it is necessary for the health, safety and welfare of the citizens of the Borough of Wallington to establish the said no-parking zone; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington that:

1. The Borough Attorney is hereby directed to amend the applicable Ordinance to add a no-parking zone on Parkview after the Borough Attorney receives the exact location from Mr. Edward Tanderis.

Motion to Lease a Smart Phone for Fire Prevention by Dabal, Seconded by Olkowski  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**ADJOURNMENT**

Motion to adjourn at 8:45p.m. by Brunacki, Seconded by Dabal,  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

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Witold T. Baginski, RMC  
Borough Clerk