

**CAUCUS BEFORE
REGULAR MEETING AT 7:15P.M.
MARCH 22, 2018**

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

Mayor Mark W. Tomko – Present

Borough Attorney Richard Cedzidlo – Present

The Borough Attorney began with explaining the Court status. The Council cannot vote on the agreement till approved by Judge Mizdol.

Should be reviewed by the Labor Attorney.

The Borough Attorney stated that we need to get off the dime.

Councilman Rachelski stated that we are losing money in the Courts. We need to bring in revenue.

Motion by Rachelski to do Shared Services with Carlstadt pending County review, Seconded by Dabal

Roll Call: Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye
Brunacki - No

Caucus Adjourned at 7:30p.m.

**REGULAR MEETING
MARCH 22, 2018**

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

Mayor Mark W. Tomko – Present

Borough Attorney Richard Cedzidlo – Present

Motion to Dispense Regular Order of Business by Olkowski, Seconded by Androwis

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

Certificates given out to the Cheerleaders.

Motion to Resume Regular Order of Business by Brunacki, Seconded by Olkowski

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

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by Rachelski, Seconded By Androwis,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

Mrs. Helena Plaskon of Roehrs Drive asked what the policy is for the public to speak.
The Mayor stated that there is no written policy.

Mrs. Plaskon asked Councilman Olkowski about his position as a liaison to the Board of Education.

Councilman Olkowski answered – just to act as a communicator.

Mr. Teddy Nozka of Pulaski Avenue complained about 33 Pulaski Avenue pumping out water.
Councilwoman Dabal answered the problem with the cans.

Mrs. Kathrin Blumenschein of Lilac Lane stated – I am presently on your delinquent tax list and have inquired but no one got back to me after two months. Is this what is leading to a Forensic Audit. Councilwoman Dabal addressed Mrs. Blumenschein.

Mr. Dave Pinto of Reservoir Avenue spoke about the Paterson Avenue Rail Road Crossing. I spoke to East Rutherford, Carlstadt and NJ Transit got some action but not enough.

The Mayor stated he had written a letter himself and a year later from the Mayor and Council just contacted the Governor's Office about NJ Transit.

Mr. Pinto stated – a serious accident will make them answer the problem faster.

G. Bohnarczyk of Franklin Avenue asked where are we with the road construction. The illegal apartment - how do you handle it? Parking is ridiculous.

Monica DiGeorge of Kossuth Street brought up the two trees on Kossuth Street/Main Avenue.
Mayor stated that he still has no answer from the County.

Councilwoman Dabal asked – is Smith-Sondey on our property or someone else.
The Mayor said – his own.

Roman Kruk of Mt. Pleasant Avenue asked – who is the new CFO?
The Mayor answered – no one.

Mrs. Helena Plaskon of Roehrs Drive stated – thank you for fixing the Potholes.

Mr. Martin Kafafian of Beattie Padovano stated that he is representing Donald Nuckle expressed his displeasure with the Rent Leveling Ordinance.

Mrs. Katherine Blumenschein asked – you have no CFO? I’m confused.

The Mayor stated – The Administrator is not here either.

Mrs. Blumenschein asked – who is responsible for the accounting?

The Mayor – No one.

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

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

APPROVAL OF MINUTES

January 25, 2018 – Regular meeting

Motion by Brunacki, Seconded by Olkowski

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

COMMUNICATIONS

From: Ms. Monika Stefaniak of 16 Johnson Avenue

Re: A request for tree removal

From: The NJ Civil Service Commission

Re: Submission of an Eligible/Failure Roster for Police Lieutenant

From: NJSE&A

Re: Notification of an application for a Variance at Block 126 Lot 33 Carlstadt

From: The Wallington Board of Health

Re: Submission of updates on the Blood Borne Pathogen training and approvals for Handicap Parking

From: The State of NJ DOT

Re: Notification of receiving the 2018 DOT Grant

From: Ms. Barbara Potash Tax Assessor

Re: Submission of the Certification of New Construction/Improvements/Partial Assessments

From: The City of Garfield

Re: Submission of the Amended Zoning Ordinance

From: Bittiger, Elias and Triolo Tax Appeals Attorneys

Re: Submission of the Monthly Updates

From: Neglia Engineering

Re: Submission of a Community Letter and a Proposal for Professional Surveying Services for the Tax Maps

From: Mrs. Barbara Oszczepalski Violation Clerk
Re: Submission of a resignation effective March 9, 2018

From: The State of NJ Department of Environmental Protection
Re: Submission of a Guide for NJ Coastal Communities

From: The Wallington Pulaski Memorial Association
Re: Notification of the newly reelected Marshal and a request for a Journal entry

From: NJ Marijuana Retailers Association
Re: An offer of help in understanding the Marijuana industry

From: State of NJ Office of the Attorney General
Re: Notification of the Safe and Secure Communities Program Grant

From: Blue Sky Tower Partners LLC
Re: An offer of Assistance in relocating Cell Tower equipment

From: Job and Job Engineers
Re: Updates on the NJ Fuel LLC Project

From: The Wallington Planning and Zoning Boards
Re: Submission of the Agenda

From: Phoenix Advisors
Re: Submission of a proposed contract

From: Smith – Soudy
Re: A request for an Extension of Bid Award

From: The Superior Court of NJ
Re: Submission of the Criminal Justice Reform

From: The State of NJ Dept of Environmental Protection
Re: Submission of a Flood Hazard Area Modification Request for 300 Hathaway St.

From: McCarter & English Attorneys at Law
Re: Submission of an Offer for Mt. Laurel Development

From: The Knights of Columbus Council #3644
Re: A request to hold street corner collections on April 28, 2018

From: Bittiger Elias & Triolo PC Tax Appeals Attorney
Re: Notification of a Motion to Intervene

From: The Wallington Building Department
Re: Submission of proposed Building and Sub-Code Fee Increases

From: Superior Court of NJ Bergen Vicinage
Re: Submission of instructions for the use of POAA Funds

From: Adam R. Jones Esq.
Re: A Submission of a Tax Appeal for Istar Bowling Centers

From: The Borough of Carlstadt
Re: Submission of a Resolution for Street Sweeping

Motion to refer the previous Communications to the proper Agencies by Brunacki, Seconded by Rachelski,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request # 10 in the amount of \$1,371,500.00

Motion to pay subject to fund availability by Brunacki, Seconded by Androwis,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

COMMITTEE REPORTS

COUNCILMAN JOSEPH BRUNACKI

Councilman Brunacki reported that the Board of Health meeting was snowed out.
Councilman Brunacki reported that the Youth Government night will be in May.

COUNCILMAN EUGENIUSZ RACHELSKI

Under Finances

Councilman Rachelski reported there are some issues with commercial properties that will be resolved by hiring an Appraisal firm we need for a control point.

Councilman Rachelski reported that an insurance claim for a theft of service for \$350,000.00 was submitted. It is important to make sure 125 Riverside Avenue is leased. Authorize Borough Attorney to look into it.

We need to re-negotiate the lease with the County for the use of the Civic Center \$250.00 is not enough. Have the Mayor take care of this. The Mayor stated – after May 1st.

Councilman Rachelski advised that he is working on the new budget. Councilman Rachelski asked Mr. Olkowski to work with the Recreation to establish a budget.

We are looking at Shared Services with Carlstadt.

Councilman Rachelski brought up the December 4th minutes.

COUNCILMAN KHALDOUN ANDROWIS

Under Police

Councilman Androwis reported that the Police Department issued 198 tickets and 223 summonses.

Councilman Androwis advised of his discussion with the Chief about the Safety of the schools. We will try to have two officers patrol the schools may hire Special Police.

Under Shade Tree Commission

Councilman Androwis advised that the Commission met last month. Councilman Androwis just returned from out of state. Councilman Androwis stated that he is still waiting for Ray for the report. We will be planting additional trees with the additional funding.

Councilman Androwis stated that the DPW is doing a great job with the snow and thanked DPW for patching the holes.

Councilman Androwis advised that Jacob Street and Franklin Avenue will be done in the Spring. Depending on the budget we may be able to pave other streets.

Councilman Androwis stated that we need to do something about a generator at #2's Fire House. The Civic Center is almost done.

COUNCILWOMAN MELISSA DABAL

Under Website

Councilwoman Dabal reported – you can now pay your taxes on-line. Our Web Coordinator Agnes is handling the transition. We are currently working with vendors to pay water online.

Under Library

Councilwoman Dabal advised that a 2nd set of Drawings will be presented to the Veterans in May.

Under Code Enforcement

Councilwoman Dabal stated - we are coming out of the Winter Season. There is a list they will be working on.

Councilwoman Dabal advised that the CFO resigned on February 15 as of March 1st.

The Road Work on Franklin will not be held up.

Resolutions – there is a new law, the Resolutions need to certify by the CFO.

That will not hold up the Spring Work.

COUNCILWOMAN WENDYSU IVANICKI

Under DPW

Councilwoman Ivanicki reported that the DPW handled the following:

- Snow storms
- 18 EMS calls
- Sewer back-ups
- Water leaks
- 900 Water meters installed (2100 more to go)
- The DPW did an amazing job about the snow removal. They drove to Maryland to pick-up a generator and a fork lift
- Filled Pot Holes
- Waiting to do end of Mt. Pleasant Avenue

Councilwoman Ivanicki stated she is excited to talk about Minidex Software. The software always has been there. It is really going to benefit. There have been no upgrades in eleven years. Computers need to be upgraded. Another vendor is coming on April 2nd.

COUNCILMAN BRYAN OLKOWSKI

Councilman Olkowski handed out his report.

Under Recreation

Councilman Olkowski spoke about PARCC Testing.

Councilman Olkowski advised that the Student Night will be in May.

Recreation Board Meeting Update on March 13, 2018.

1. Recreation Board approved Wallington Little League and Softball to use \$1,500.00 each for a total of \$3,000.00 as season is about to begin. April 21, 2018 is opening day for Little League. There will be a celebration of the historic 1968 State Championship Team.

2. Recreation Board made changes to their Bylaws regarding its Finance Statute – It now requires no more than 2 months to pass by for folks to submit for reimbursements. Disbursements go through the Recreation Board Treasurer.

3. The following folks were appointed to the positions listed below:

- a. Tom Brynczka – Little League and Communications
- b. Joe Brunacki – Soccer
- c. Nick Melfi – Football, Building and Grounds
- d. Basketball – Dave Popek
- e. Bowling – Ferraro
- f. Easter – Dennis Graham, Dave Popek, and Dariusz Wesolowski
- g. Halloween – TJ Calabrese, and Joe Brunacki
- h. Christmas – TJ Calabrese and Doug Casteen
- i. Summer Recreation – TJ Calabrese (Alison Slezak will be the Summer Recreation Coordinator)

4. Basketball Season is over – Girls lost first game of playoffs. Boys won two tournament games before losing to Belleville; (150 students were involved in basketball this year) Football Registration is about to begin; Baseball season is also upon us.
5. Bowling season also ended. About 37 students were involved in bowling this year.
6. Recreation Board is considering developing a newsletter to be delivered throughout town and posted on website. Still in discussion. Concern over cost of printing newsletter.
7. Easter Eggstravaganza is to be held on March 24, 2018 at Wallington High School from 1:00PM to 4:00PM.
8. Football registration begins for online registration end of March/early April. Recreation Board is trying to get the word out. A lot less kids are signing up for football. The newsletter idea may help with football.
9. Duls Field Backstop should be done. The fencing will depend on mother nature's cooperation.
10. Summer Recreation is putting together the schedule for 6 trips – last year 250 students participated. Each trip has about 150-175 students participate. The Summer Recreation Program will run from July 2 to August 10 from 8:30AM to 3:00PM. It will cost about \$150/child with discounts for families that have more than one child. Program runs for students in K-6. Registration will be advertised on a flyer to go out soon. Some dates are: 3/28, 4/4, 4/25, 5/2, and 5/23 at the Little League Clubhouse.
11. There was some discussion whether or not the CFO will review the Trust Accounts for Recreation Board.

Board of Education March 2018 Update

1. Meeting to discuss FiberOptic Connection between Wallington Public Schools and Wallington Police Department will take place by end of the month.
2. Wallington Public Schools has completed their Facilities Survey. About 500 people responded. A lot of folks agree that a new school may be necessary. However, a major concern is how will it be funded? The results of the survey have been tabled by the BOE. Superintendent may work to develop a narrative that will be available for public consumption.
3. The BOE is currently considering their tax levy on the residents. Should be official over next two months. Most likely to be what it has been in past years. Stay tuned.
4. Since Parkland School shooting, there has been a heightened sense and concern over school security. The Police have increased their presence in the schools. There is at least one walkthrough and visitation per day in every school by a Wallington Police Officer. This also provides students with a friendly face to our police officers. Additionally, every classroom in Wallington has a phone to call out in case of emergency. Teachers are providing input to share ideas with school administration regarding school safety. Superintendent is bringing in

consultants to advise about the alarms on the exit doors at the schools to ensure that our students are safe. Police are always on site during dismissal.

5. No update regarding the Bacon Lawsuit and the Newton Lawsuit. Superintendent Albrow will reach out to see if and when the Governing Body will receive literature regarding the Newton School Funding lawsuit, which our school district is a member.

6. Due to the Board of Education's recent Facilities Survey and urgency around finding a location for a new school, I notified the Superintendent that the Governing Body has put out bids to hire a Land Use Attorney and a Planner.

MAYOR'S REPORT

The Mayor stated - last month I spoke on and on.

The Mayor spoke about a sample Resolution from the Bergen County Mayors Association about funding being wiped out by CDBG. These Grants have helped out. At the Mayor's meeting I ran through all the problems and I had a meeting with the Governor and his staff who are receptive to the towns.

The 8th Street Bridge is progressing along.

Friday, April 20th I will be working with the High School students for the annual clean-up (Earth Day).

ATTORNEY'S REPORT

No Report

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. 2018 - 98

WHEREAS, in order to have sufficient balances in the 2017 appropriations, to meet the current charges, it is necessary to make transfers between appropriations

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

FROM: O/E EMPLOYEE GROUP INS

\$41,250.00

TO:	MUNICIPAL CLERK O/E	\$1,400.00
	O/E LEGAL SERVICES	\$2,100.00
	O/E POLICE	\$13,000.00
	O/E SOLID WASTE COLLECTION	\$16,000.00
	O/E BOARD OF HEALTH	\$1,500.00
	O/E CELEBRATION PUBLIC EVENTS	\$250.00
	O/E ELECTRICITY	\$5,000.00
	O/E STREET LIGHTING	<u>\$2,000.00</u>
		\$41,250.00

Motion by Brunacki, Seconded by Rachelski

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 99**

WHEREAS, THE BOROUGH OF WALLINGTON received payment from Comerica Bank, to redeem Tax Sale Certificate Number 15-002 2014; 53 Anderson Avenue, Wallington, New Jersey, Block 13, Lot 13, in the amount of \$4,966.85.

WHEREAS, Tax Sale Certificate Number #15-002 2014 is held by US Bank for PC6 Sterling (Third Party Lien Holder), and,

WHEREAS, the Third Party Lien Holder US Bank for PC6 Sterling paid a premium in the amount of \$900.00 for Tax Sale Certificate Number 15-002 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that the Redemption be approved in the amount of \$5,866.85 (\$4,966.85 Tax Title Lien Redemption and \$900.00 Premium). The Borough Treasurer will issue a check made payable to US Bank for PC6 Sterling in the amount of \$5,866.85 and the Tax Collector shall adjust her books accordingly.

The payment should be mailed to: US Bank for PC6 Sterling, 50 S 16th Street, Suite 2, Philadelphia, PA 19102.

NOTE TO CFO: 1099

Dated: 3/22/18

Motion by Brunacki, Seconded by Rachelski

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 100**

WHEREAS, THE BOROUGH OF WALLINGTON received payment from Comerica Bank, to redeem Tax Sale Certificate Number 14-001 2013; 104 Wallington Avenue, Wallington, New Jersey, Block 23, Lot 34, in the amount of \$2,940.48.

WHEREAS, Tax Sale Certificate Number #14-001 2013 is held by US Bank for PC4 Firsttrust (Third Party Lien Holder), and,

WHEREAS, the Third Party Lien Holder US Bank for PC4 Firsttrust paid a premium in the amount of \$1,100.00 for Tax Sale Certificate Number 14-001 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 \$4,040.48 (\$2,940.48 Tax Title Lien Redemption and \$1,100.00 Premium). The Borough Treasurer will issue a check made payable to US Bank for PC6 Sterling in the amount of \$4,040.48 and the Tax Collector shall adjust her books accordingly.

The payment should be mailed to: US Bank for PC4 Firsttrust, 50 S 16th Street, Suite 2, Philadelphia, PA 19102.

NOTE TO CFO: 1099

Dated: 3/22/18

Motion by Brunacki, Seconded by Rachelski

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

ORDINANCES

Ordinance 2018-3 2nd Reading

An Ordinance to Amend Chapter 276-1 Property Maintenance Code of the Borough of Wallington

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 3 by Olkowski, Seconded by Androwis,

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 Olkowski, Seconded by Rachelski,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

Motion to Adopt Ordinance No. 2018 –3 by Brunacki, Seconded by Rachelski,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

Ordinance 2018-4 1st Reading

An Ordinance to Amend Chapter to Ban Marijuana Dispensaries

Motion to Introduce Ordinance 2018-4 by Androwis, Seconded by Olkowski,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

Ordinance 2018-5 1st 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,
County of Bergen and State of New Jersey.

Motion to Introduce Ordinance 2018-5 by Androwis, Seconded by Dabal,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

CURRENT ACCOUNT

21518	JCM ASSOCIATES LLC	\$978.80
21519	FLORAL MAGIC	\$106.88
21520	MATRIX DESIGN GROUP	\$2,175.00
21521	MOORE MEDICAL CORP.	\$35.88
21522	MARIOLA MLEKICKI	\$300.00
21523	NJMVC	\$150.00
21524	NORTH JERSEY MEDIA GROUP INC.	\$330.75
21525	DESTIN II AUTO PARTS	\$308.92
21526	KENCOR INC.	\$230.00
21527	ORIENTAL TRADING COMPANY INC	\$529.38
21528	BRIAN ROSAS	\$1,220.98
21529	VIDEO EDITING	\$350.00
21530	GENERAL CODE	\$5,259.49
21531	IDM MEDICAL GAS COMPANY	\$81.00
21532	DE LAGE LANDEN	\$278.25
21533	THE RODGERS GROUP, LLC	\$300.00
21534	JON D. SONTZ	\$916.75
	WALLINGTON BOARD OF	
21532	EDUCATION	\$105.00
21536	JON D. SONTZ	\$400.00

21537	MCNERNEY & ASSOCIATES, INC.	\$3,500.00
21538	RUTH OLKOWSKI	\$30.00
21539	ANNA TENCZA	\$327.00
21540	WALTER BEDNARZ	\$780.00
21541	VERIZON WIRELESS	\$668.82
21542	WALLINGTON LITTLE LEAGUE	\$1,500.00
21543	WALLINGTON LITTLE LEAGUE	\$1,500.00
21544	HOME DEPOT CREDIT SERVICES	\$249.84
21545	US TEL, INC.	\$265.00
21546	RUDERMAN, HORN & ESMERADO PC	\$585.00
21547	NATALIA MSCICHOWSKA	\$300.00
21548	C & C TIRE, INC.	\$683.04
21549	JOYCE POPEK	\$30.00
21550	ROBYN FEDERICO	\$30.00
21551	JON D. SONTZ	\$1,111.50
21552	LYNDA M. BRANICK	\$327.00
21553	WILLIAM MASTROBERTE	\$327.00
21554	KATHY CATALDO	\$30.00
21555	THOMAS CILIENTO	\$654.00
21556	JOSEPH J. RYS	\$654.00
21558	RICHARD S. CEDZIDLO	\$6,465.00
21559	RICHARD S. CEDZIDLO	\$1,817.31
21560	MARY VAN ECK	\$87.50
21561	C & K PRINTING CO.	\$526.95
21562	ANDREA SOLLITTO	\$120.00
21563	ARLENE J. SURDYKA	\$804.00
21564	FIN'S MARINE, INC	\$859.70
21565	JOHNNY ON THE SPOT INC.	\$498.40
21566	CLARKE CATON HINTZ	\$380.00
21567	NJSACOP	\$299.00
21568	NEW JERSEY FIRE EQUIPMENT	\$273.60
21569	VAN DINE'S FOUR WHEEL	\$1,749.95
21570	ANTHONY ROCK JR	\$748.20
21571	RITA V. LASIW	\$327.00
21572	JOSEPH BOHNARCZYK	\$327.00
21573	THEODORE STANKIEWICZ	\$327.00
21574	VIVIAN DESBIENS	\$327.00
21575	FRANK CLEMENS	\$654.00
21576	LORRAINE KLAMERUS	\$327.00
21577	IRENE BARNAS	\$327.00
21578	ARLINE GALEVICH	\$327.00
21579	JENNIE KAVA	\$654.00
21580	EDWARD SKORUPA	\$327.00
21581	KATHERINE POLTEN	\$30.00

21582	DONNA TOMKO	\$30.00
21583	US TEL, INC.	\$135.00
21584	ADVANCED ENTERPRISES	\$20,119.53
21585	HEDIGER'S FUEL OIL	\$612.98
21586	SHERRY ELRAYES	\$30.00
TOTAL BILL LIST		\$67,120.40

WATER ACCOUNT

63061	C & C TIRE, INC.	687.84
63062	KAROL BUKOWSKI	184.99
63063	US VOIP	998.99
63064	BRAEN STONE INDUSTRIES	104
63065	JESCO INC.	577.83
63066	JESCO INC.	1,108.90
63067	JESCO INC.	1,267.00
63068	PASSAIC VALLEY WATER COMM.	765
63069	DESTIN II AUTO PARTS	606.89
TOTAL BILL LIST		6301.44

TRUST - DOG

1199	NJ DEPARTMENT OF HEALTH	\$108.00
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TRUST - BASKETBALL RECREATION

1227	BECOR SPORTS	650.8
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TRUST - PLANNING BOARD

2726	MARTIN S. CEDZIDLO, ESQ.	1,000.00
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Motion to Pay List of Bills by Dabal, Seconded by Olkowski,
 Roll Call: Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye
 Brunacki - Abstain

OLD BUSINESS

None

NEW BUSINESS

Motion by Dabal to grant Smith-Sondy a 60 Day Extension, Seconded by Rachelski
 Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

Motion to create a Hiring Committee for the CFO Position by Dabal, Seconded by Rachelski
 Dabal

Rachelski

Ivanicki

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

Motion to Create a Hiring Committee for the Administrator Position by Dabal, Seconded by.
Dabal

Rachelski

Ivanicki

The Mayor commented that he is still the Mayor of this town and should be included in the process.

Councilwoman Dabal apologized and reintroduced the following.

Motion: Discussion on who will be on the Committee.

BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 101

WHEREAS, the Mayor and Council of the Borough of Wallington has received qualification statements with respect to the positions of Municipal Administrator, Chief Finance Officer and Violations Clerk for the Municipal Court; and

WHEREAS, the Borough of Wallington desires to expedite the hiring of individuals to fill these positions;

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

1) The following persons shall act as the hiring Committee for the above referenced positions; Ms. Melissa Dabal; Ms. Wendy Ivanicki; and Mayor Mark Tomko. The Committee shall conduct such interviews as they deem necessary and shall make a recommendation to the Wallington Mayor and Council as to the individuals who they feel is best qualified to fill each position and the proposed terms of his or her employment.

Motion for a Hiring Committee for the Violations clerk, the CFO and Administrator Position by Dabal, Seconded by Rachelski

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

Olkowski referred to a training course to save \$250.00 to the Borough.

Councilman Rachelski asked – do we have a shared services for the Nurse.

Councilman Dabal stated – we will hold off.

Motion by Olkowski to purchase stamp.com \$15.99 per month for the Civic Center, Seconded by Dabal

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

ADJOURNMENT

Motion to adjourn at 9:00p.m. by Brunacki, Seconded by Androwis,

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