

**REORGANIZATION MEETING  
JANUARY 2, 2018**

Mayor calls the Reorganization Meeting to order at 7:15P.M.

Flag Salute

Invocation by the Mayor

Mayor reads the Public Meeting Notice Pursuant to the State Sunshine Laws.

Mayor Introduces Dignitaries.

**Assemblyman**

Kevin Rooney

**Bergen County Republican Organization Chairman**

Paul DiGaetano

**Ex-Council**

Kathy Polten

Celina Urbankowski

Kathy Schiro

Izabela Bacza

James Furtak

Christopher Sinisi

**Zoning Board**

Chair John Rebecky

**Superintendent**

James Albro

**Board of Education**

Robert Ristovski

Nancy Maciag

Joseph Smith

**Borough Engineer**

David Juzmeski

**Building Inspector**

Nick Melfi

**Fire Official**

Edward Tanderis

**New Fire Chief**

Robert Ventura

Singing of the National Anthem by Kathy Blumenschein.

**OATH OF OFFICE**

Oath of Office administered to Councilman Elect Bryan Olkowski by Mayor Mark W. Tomko.

Remarks by the Councilman Bryan Olkowski.

Oath of Office administered to Councilwoman Elect WendySu Ivanicki by Assemblyman Kevin Rooney.

Remarks by the Councilwoman WendySu Ivanicki.

The Mayor asks if there are any presentations to the Elected Officials.

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

**HEARING OF CITIZENS**

Motion to Open the Meeting to the Hearing of Citizens by Brunacki, 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 Dabal, Seconded by Androwis

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

**MAYOR READS HIS ANNUAL MESSAGE**

As we embark on this new year of 2018, on behalf of the members of this governing organization I would like to wish all our residents, friends and neighbors a very happy and healthy new year.

As we begin this 124<sup>th</sup> year for the Borough of Wallington I would also like to thank all of our borough of employees for their hard work and dedication in keeping our town operating. I would also again wish to publicly thank Roman Kruk for his 6 years of service as Councilman and Sharon Robie for her 2.5 years as a Council member.

I welcome back Bryan Olkowski to the Council on being elected in his own right and thank him for allowing me to perform his oath of office and of course we welcome to the Council WendySu Ivanicki and wish her well in her new position as a Council member.

I truly hope that as a Council we can all work together to provide better services, solve our many and varied problems and move on progressively for a better future. We have many problems in our town in many different areas and I won't sugarcoat these problems. The decisions we make will affect everyone and each needs to be thought out carefully. I look forward to working with you all.

I plan this address to be brief due to being on the verge of losing my voice which might make you all very happy but I wish to touch on a couple of things.

We will continue our fight in securing more aid for our Borough from State and Federal Government. Really to get our fair and rightful share. I have fought through our Mayor's Associations to have our State Government raise the aid given to towns which has been a flat rate for 8 years and I have been warning everyone monies are drying up from the Federal Government such as Community Development and other programs and obviously we depend on those funds which have allowed us to do projects recently as Anderson Ave. paving curb and sidewalks and King St. sidewalks and curbs. It is a never-ending project in an older town such as ours but we are always trying our best.

We have continued to look into shared services with other towns and always look at what cost savings they can provide.

After many frustrating meetings regarding flooding issues I am working on a Mayor's group to form with all towns along the Passaic River from Paterson down to Kearny, taking in 4 countries to organize and lead in a strong voice to get the assistance warranted to alleviate these situations.

Our Code Enforcement, Building Department Fire Prevention and Health Department will be assembled shortly to work on a comprehensive plan to organize their working relationships and combat the illegal and dangerous housing and buildings that may exist in our town.

I have brought up a few times on the conditions of some of our Borough Buildings and the need to look into with careful planning if some of these existing buildings are worthwhile to keep putting funds into them. I truly hope we can get together a reasonable solution.

We are hoping to receive funds to continue the Streetscape Program and finish Union Blvd. to the church of the transfiguration and when we accomplish that we could look to other areas such as Locust Ave. since it is the most heavily traveled road in town by all.

We will be working on memorials to our Police Department and a tribute to 9/11 and Pearl Harbor to be erected at Liberty Park and we will also be working on Veteran's tribute banners along various streets in our Borough.



Many other programs such as the repaving projects will continue with priorities set as street condition.

We have many more issues that need to be worked on and I truly hope this council will bring ideas, suggestions from everyone together to find solutions. This Council cannot be run by one or dictated by me. It will need to work as a group to achieve success and I believe we can accomplish this.

One last item, next year our Borough will be celebrating its' Quasquicentennial "kwos-kwi-sen-ten-ee-uhl" much easier said the 125<sup>th</sup> Anniversary. I will be appointing a committee to plan and execute a proper celebration of this momentous occasion and hope to bring our Borough together.

We are proud little Borough and all of us sitting here on the dais truly care for our community and try to do our best. When we fail on things we all fail together and when we succeed its' also together. It is not an easy job to serve and at times thankless but if you truly love our Borough you will work for the best solutions.

Thank you for allowing me the privilege to serve as your Mayor and once again wish all of you a Happy and Healthy New Year and may God Bless each and every one and of course our Borough and America.

Motion to Incorporate the Mayor's Message into the Minutes by Olkowski,  
Seconded by Androwis  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

Mayor offers Councilperson Eugeniusz Rachelski as Council President

Motion by Dabal, Seconded by Olkowski  
Roll Call: Brunacki, Androwis, Dabal, Ivanicki, Olkowski – Aye  
Rachelski – Abstain

### **APPOINTMENTS AND OATHS OF OFFICE**

Mayor offers the following Committee Appointments:

<b><u>Committee</u></b>	<b><u>Chairman</u></b>	<b><u>Co-Chairman</u></b>	<b><u>Member</u></b>
Finance	E. Rachelski	B. Olkowski	J. Brunacki
Insurance	E. Rachelski	M. Dabal	J. Brunacki
Police	K. Androwis	J. Brunacki	B. Olkowski
Fire/EMS/OEM	M. Tomko	W. Ivanicki	K. Androwis



Public Works	W. Ivanicki	M. Dabal	K. Androwis
Legal/Courts	E. Rachelski	B. Olkowski	J. Brunacki
Personnel	M. Dabal	E. Rachelski	J. Brunacki
Code Enforcement	M. Dabal	K. Androwis	W. Ivanicki
Board of Education	B. Olkowski	W. Ivanicki	M. Dabal
Recreation/Senior Citizens Public Events/Veterans	B. Olkowski	W. Ivanicki	J. Brunacki
Buildings and Grounds/Lights	W. Ivanicki	B. Olkowski	K. Androwis
Capital Projects	K. Androwis	E. Rachelski	B. Olkowski
Board of Health	J. Brunacki	K. Androwis	W. Ivanicki
Rent Leveling	J. Brunacki	M. Dabal	B. Olkowski
Shade Tree	K. Androwis	J. Brunacki	W. Ivanicki
Library	M. Dabal	M. Tomko	B. Olkowski

Motion to Approve the forgoing Appointments by Dabal, Seconded by Brunacki  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

### **Board Appointments**

#### **Mayor Appointment**

#### **Planning Board**

Class I

Class II

Class III

Class IV

#### **1 year term**

Mayor Mark W. Tomko

Nick Melfi

Councilman Eugeniusz Rachelski

#### **4 year term**

Kathy Polten

Stanley Baginski

#### **Zoning Board**

Unexpired 4 year term ending 12/31/2020

Paula Cano

Alternates

1 year term

Santiago Iglesias  
Slawomir Gancarz

Governing Body Voting Member

Melissa Dabal

Recreation Commission

Alternates

1 year term

Raffaella Salvaggio  
Douglas Kasteen

Rent Leveling Board

1 year term

Landlord/ Home Owner  
Landlord/Home Owner  
Tenant  
Tenant  
Governing Body member

Frank Bucko  
Joseph Aiello  
Phil Stafford  
Cathy Erickson  
Melissa Dabal

Alternates

Home Owner  
Tenant

\_\_\_\_\_  
Rosemary Assisi

Motion to Approve the forgoing Appointments by Brunacki, Seconded by **No Second**

Roll Call: Brunacki \_\_\_\_, Rachelski \_\_\_\_, Androwis \_\_\_\_, Dabal \_\_\_\_, Ivanicki \_\_\_\_, Olkowski \_\_\_\_

Motion to Approve the Board of Health by Olkowski, Seconded by Dabal

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

**Board of Health**

4 Year Term

Joyce Popek  
Ruth Olkowski  
Kathy Castaldo

Motion to Approve the Library Board by Dabal, Seconded by Rachelski

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

**Library Board**

5 year term

Janet Mizdol

## **RESOLUTIONS**

The following Resolutions can be approved "En Mass" by Consent Agenda.

### **BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 1**

**WHEREAS**, there exists a need for an Order of Voting and Order of Roll Call of the Council of the Borough of Wallington for the year 2018; and

**WHEREAS**, said Order of Voting and Roll Call has not yet been established;

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Wallington as follows:

The Order of Voting and Roll Call for the year 2018 of the Council of the Borough of Wallington shall be as follows:

Joseph Brunacki IV, Eugeniusz Rachelski, Khaldoun Androwis, Melissa Dabal, Wendy Ivanicki, Bryan Olkowski

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

### **BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 – 2**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, County of Bergen and State of New Jersey, that the Conduct of the meeting during the year 2018 shall be that as is prescribed in the current edition of *Robert's Rules of Order*.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

### **BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 3**

**WHEREAS**, on a continuing basis, there are many Resolutions coming before the Governing Body, the reading of which is both time-consuming and repetitive; and

**WHEREAS**, the Governing Body wishes to establish a procedure for the adoption of those Resolutions such that there will be adequate public notice of the content of such Resolution;



**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Wallington, County of Bergen, and State of New Jersey, that at each meeting of the Governing Body, when Resolutions are to be adopted, they shall be listed separately on the agenda of such meetings and made available in the Borough Clerk's Office the day of the meeting, or one-half hour prior to the regular meeting, for examination by the general public, that the Resolutions may be adopted by number, as they appear on the agenda, by title only or reference to Resolution number, without the necessity of reading such Resolutions in full. A listing of these Resolutions on the agenda shall be such that there be an encapsulation of contents of the Resolutions so to advise the public of each Resolution's contents.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 4**

**BE IT RESOLVED** by the Borough Council of the Borough of Wallington that no communication or bill or document addressed to the Borough Council, the Mayor and Council or any individual member of the Mayor and Council of the Borough of Wallington shall be read or acted upon at a council meeting unless said communication or bill or document is received by the Borough Clerk of the Borough of Wallington forty-eight (48) hours prior to the meeting at which said communication or bill to be read or acted upon; and

**BE IT FURTHER RESOLVED** that nothing herein contained shall be deemed to restrict the right of the Borough Engineer, the Borough Attorney or the Borough Auditor of the Borough of Wallington to submit a report or document at any time; and

**BE IT FURTHER RESOLVED** that any of the provisions of this Resolution may be suspended by the approval of a majority of the members of the Borough Council present at the meeting at which a motion to suspend the operation of the Resolution as set forth in the preceding paragraphs of this Resolution; and

**BE IT FURTHER RESOLVED** that this Resolution shall become effective immediately after adoption and shall remain in effect until the Council shall amend; supplement, or otherwise modify the same, or if some shall not be amended, supplemented or modified shall remain in effect in its present form until the next annual reorganization meeting.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

**BOROUGH OF WALLINGTON**

**COUNTY OF BERGEN, NEW JERSEY**  
**RESOLUTION NO. 2018 - 5**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Borough Engineer for the year 2018 to provide professional services to the Borough on all general engineering services related to the operation of the Borough; and

**WHEREAS**, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

**WHEREAS**, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

**WHEREAS**, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071 is hereby appointed “Borough Engineer” for the Borough of Wallington from the date of this Resolution through December 31, 2018; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Engineer for the year 2018 is made pursuant to a “Fair and Open” process; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Administrator are hereby authorized and directed to execute a contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

**BOROUGH OF WALLINGTON**



**COUNTY OF BERGEN, NEW JERSEY**  
**RESOLUTION NO. 2018 – 6**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Borough Auditor for the year 2018 to provide professional services to the Borough on all general municipal auditing needs; and

**WHEREAS**, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

**WHEREAS**, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

**WHEREAS**, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Garbarini & Co., 285 Division Avenue & Rt. #17S., Carlstadt, NJ is hereby appointed “Borough Auditor” for the Borough of Wallington from the date of this Resolution through December 31, 2018; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Auditor for the year 2018 is made pursuant to a “Fair and Open” process; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Administrator are hereby authorized and directed to execute a contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

**BOROUGH OF WALLINGTON**



**COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 – 7**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Municipal Prosecutor for the year 2018 to provide legal services to the Municipal Court of the Borough; and

**WHEREAS**, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

**WHEREAS**, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

**WHEREAS**, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Rosario Presti, Jr., Esq. is hereby appointed “Municipal Prosecutor” for the Borough of Wallington from the date of this Resolution through December 31, 2018; and

**BE IT FURTHER RESOLVED** that the award of the contract for Municipal Prosecutor for the year 2018 is made pursuant to a “Fair and Open” process; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Administrator are hereby authorized and directed to execute a contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 8**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Municipal Court Public Defender for the year 2018 to provide legal services to the Municipal Court of the Borough; and

**WHEREAS**, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

**WHEREAS**, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

**WHEREAS**, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that the law firm of Welt & Kuzemczak is hereby appointed “Municipal Court Public Defender” for the Borough of Wallington from the date of this Resolution through December 31, 2018; and

**BE IT FURTHER RESOLVED** that the award of the contract for Municipal Court Public Defender for the year 2018 is made pursuant to a “Fair and Open” process; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Administrator are hereby authorized and directed to execute a Contract in accordance with this Resolution.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 9**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Municipal Labor Attorney for the year 2018; and

**WHEREAS**, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

**WHEREAS**, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and



**WHEREAS**, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and

**WHEREAS**, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that, law firm of Genova Burns, 494 Broad Street, Newark, NJ is hereby appointed “Municipal Labor Attorney” for the Borough of Wallington effective from the date of this Resolution through December 31, 2018; and

**BE IT FURTHER RESOLVED** that the award of the contract for Municipal Labor Attorney for the year 2018 is made pursuant to a “Fair and Open” process; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Administrator are hereby authorized and directed to execute a Contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 10**

**WHEREAS**, the Borough of Wallington has a need for specialized legal services in connection with the authorization and the issuance of bonds and notes by the Borough of Wallington, ( the “Borough”), a political subdivision of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, funds are or will be available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED BY** by the Governing Body of the Borough of Wallington, County of Bergen, State of New Jersey as follows:

1. The Law firm of Rogut McCarthy, PC, Esqs., 37 Alden Street, Cranford, New Jersey 07016 is hereby retained to provide specialized legal service necessary in connection with the



authorization and the issuance of bonds or notes by the Borough in accordance with an Agreement to be submitted to and approved by the Borough (the "Contract").

2. The Contract is awarded pursuant to the "Fair and Open" process set forth in N.J.S.A. 19:44A-20.4 et seq.

3. A copy of this Resolution as well as the Contract to be executed by the parties shall be placed on file with the Borough Clerk.

4. The salary or hourly rate to be paid for said services shall be in the amount contained in the Qualification Statement submitted to the Borough of Wallington in response to the Request for Qualifications issued by it.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 11**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Borough Risk Consultant for the year 2018 to provide professional services to the Borough on all risk consulting needs; and

**WHEREAS**, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) ("Act"); and

**WHEREAS**, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wallington advertised for submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

**WHEREAS**, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Regional Risk Managers, t/a Scirocco Group 777 Terrace Avenue, Hasbrouck Hights, New Jersey is hereby appointed "Borough Risk Consultant" for the Borough of Wallington from the date of this Resolution through December 31, 2018; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Attorney for the year 2016 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Administrator are hereby authorized and directed to execute a Contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 12**

**WHEREFORE**, the Bergen County Prosecutor has mandated that municipalities appoint Alternate Municipal/Borough Prosecutors who shall serve and appear in Municipal Court in case of illness, emergency, vacation, and/or conflict of the regularly appointed municipal Prosecutor;

**AND WHEREFORE**, the Bergen County Prosecutor has recommended designating attorneys who are regular Prosecutors in the surrounding municipal areas to serve as Alternate Municipal Prosecutor;

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Wallington that the following attorney shall be appointed as Alternate Municipal Prosecutor for the Borough of Wallington:

1. Jon Sontz, Esq., 78 Roehrs Drive, Wallington, NJ 07057

**BE IT FURTHER RESOLVED** that the above attorneys shall not be paid a yearly salary; but shall serve and be paid through Voucher in case of illness, emergency, and/or conflict or the regular Municipal Prosecutor for the Borough of Wallington.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 13**

**WHEREAS**, there exists a need in the Borough of Wallington for officers of the Fire Prevention Bureau, and also a Fire Sub-Code Official; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Wallington that Edward Tanderis is hereby appointed as Fire Official/Inspector; and Joseph



Corridian is hereby appointed as Fire Sub-Code Official. Joseph Ivanicki, James Furtak and Paul Stolarz are hereby appointed as Fire Inspectors for the year 2018.

Discussion: Questions on inspections and when they are done. It is suggested to separate each of the individual.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 14**

**WHEREAS**, the Mandatory source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expend existing programs; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, veritable records of materials collected and claimed by the municipality; and

**WHEREAS**, a Resolution authorizing this Municipality to apply for such tonnage grants will memorialize the commitment of this Municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Wallington to be efforts undertaken by the Municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such Resolution should designate the individual authorized to ensure the application is properly completed and timely filed and to be the Recycling Coordinator for the Municipality.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Wallington that the Borough of Wallington hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and Energy and designates Raymond Dynes as the Recycling Coordinator for the Borough of Wallington for the year 2018 among whose duties shall be to ensure that all recycling applications and reports are properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from any recycling tonnage grant be deposited in a dedicated recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling; and



**BE IT FURTHER RESOLVED** that said Recycling Coordinator be compensated according to the terms of the current salary Ordinance.

Motion to **Table** the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 15**

**WHEREAS**, the Mayor & Council of the Borough of Wallington does hereby establish an Mayor's Management Crisis Team consisting of: Mark Tomko – Mayor; Jane Fontana – Borough Administrator; Witold T. Baginski – Borough Clerk; Melissa Dabal – Councilwoman; Mark Lepinski – OEM Coordinator; Carmello Imbruglia – Chief of Police; Kenneth Friedman – Chief of Fire Dep.; Ray Dynes – DPW Superintendent; Joseph Ruba – EMS; Nicholas Melfi Jr. – Building Inspector; Stuart Stolarz – Emergency Squad; Paula Gilbert – Board of Health; James Wood Sr.; Stanley Baginski; James Furtak, commencing on January 2, 2018 and serving through December 31, 2018.

Motion to **Hold Over** the Foregoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 16**

**WHEREAS**, there exists a need in the Borough of Wallington to engage the services of its State Certified Animal Control Officer; and

**WHEREAS**, the City of Clifton is currently operating the City of Clifton Animal Center; and

**WHEREAS**, the Borough is desirous of employing the City of Clifton Animal Shelter as its Animal Control Officer at an annual cost to be agreed upon between the parties.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor is hereby authorized to enter into and Agreement between the City of Clifton and the Borough of Wallington for the City of Clifton to provide Animal Control Services to the Borough of Wallington, for the year 2018 at an annual cost to be agreed upon and the Mayor is hereby empowered to enter into an Agreement memorializing the terms of this Resolution.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 17**

**WHEREAS**, there exists a need for the Annual Audit of the Council of the Borough, and;

**WHEREAS**, funds are available for said purpose;

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Wallington, County of Bergen, State of New Jersey, as follows;

That the Borough Auditor or such persons as may be designated by the Mayor and Council is legally authorized to prepare and file the Annual Audit of the Borough including the Annual Audit of the Water Utility Fund pursuant to N.J.S.A. 40A:4-5, 6, and 7.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 18**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey, that The Record (published by the North Jersey Media Group) and The Star-Ledger, be and the same are hereby designated as the official newspapers for the publication of all advertisements and notices required by law to be published by the Municipality of Wallington for the year 2018.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2017 - 19**

**WHEREAS**, Chapter 231 of the Public Laws of 1975, known as the “Open Public Meeting Act”; and requires the fixing of regular meeting of the Governing Body of the Borough for the Calendar Year 2018 and the giving of adequate notice thereof to the public and the press: and

**WHEREAS**, Section 14 of said law provides that any person may request that the Governing Body mail to him or her copies of any regular meeting schedule or revision thereof and written advance notice of a least forty-eight (48) hours of the agenda (to the extent known) and the time, date and location of any regular, special or rescheduled meeting upon prepayment by such



person of a reasonable sum as may be fixed by Resolution of the Governing Body to cover the costs of providing such notices;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Wallington, County of Bergen, State of New Jersey, as follows:

1. The Mayor & Council of the Borough of Wallington shall conduct work/caucus session meetings for the calendar year of 2018 on the following dates:, January 9, February 6, March 6, April 10, May 8, June 12, July 10, August 7, September 11, October 9, November 1, December 11. These meetings shall be held in the Wallington Senior & Civic Center 24 Union Boulevard, Wallington, New Jersey commencing at 7:00 p.m. Formal action may or may not be taken at each of these meetings.

2. The regular public meetings for the Mayor and Council of the Borough of Wallington for the Calendar Year 2018 shall be on the following dates: January 25, February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 8, December 20; and at such other times as may be set. The dates of such addition meetings shall be provided, pursuant to law, in the future.

3. All the meetings regularly schedule, as set forth in paragraph 2 above, shall be held in the Municipal Building, 54 Union Boulevard, Wallington, New Jersey. These meetings shall commence at 7:30p.m. or at such times as may be deemed appropriate by the Governing Body. A work session which shall be open to the public shall precede each meeting commencing at 7:00p.m. Formal action may or may not be taken at each of the aforesaid meetings.

4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written notice of the agenda (to the extent known) and the time, date and location of any regular, special or rescheduled meeting, shall be mailed such notices upon pre-payment by such persons of the sum of \$25.00 to the Borough Clerk. Upon receiving such request and pre-payment, the Borough Clerk shall prepare a list of all such persons and mail the requested notices in accord with the provisions of the Open Public Meetings Act. Upon receipt of a request to cancel such notice request by any person, the Borough Clerk shall refund a pro-rata portion of the fee based upon the percentage of the notices sent to the anticipated number of notices media of any agenda for any regular, special or executive meeting shall be mailed to such media.

5. The Record and The Star-Ledger are hereby designated as the newspaper, which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.

6. A copy of this Resolution shall be forwarded, forthwith, to the newspapers aforesaid by the Borough Clerk. The Borough Clerk shall file a copy thereof in his office and shall post the same in a public place reserved for such announcements within the Municipal Building.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 20**

**WHEREAS**, there exists a need in the Borough of Wallington for a Grant Coordinator;  
and

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

1. Jane Fontana shall remain Grant Coordinator for the one-year term ending December 31, 2018.

2. That Jane Fontana shall be entitled to the stipend as set forth in the 2018 Salary Ordinance.

Motion to Approve the Forgoing Resolution by \_\_\_\_\_, Seconded by \_\_\_\_\_ - Vacant  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski \_\_\_\_\_

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 21**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Borough Attorney for the year 2018 to provide legal services which are a vital and necessary operation of the Borough; and

**WHEREAS**, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.5 et. seq.) (“Act”); and

**WHEREAS**, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and



**WHEREAS**, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Richard S. Cedzidlo, Esq., is hereby appointed "Borough Attorney" for the Borough of Wallington from the date of this Resolution through December 31, 2018; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Attorney for the year 2018 is made pursuant to a "Fair and Open" process; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Administrator are hereby authorized and directed to execute a Contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 22**

**WHEREAS**, on occasion, public meetings of the Borough of Wallington are not held on a bi-weekly basis; and

**NOW THEREFORE BE IT RESOLVED**, that the payroll of the Borough may be approved, subject to balance available, on an annual basis, and same is hereby approved for the calendar year 2018.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 23**

**WHEREAS**, under the (ADA) Americans with Disabilities Act, a Compliance Officer must be appointed by each Municipality of the State of New Jersey

**THEREFORE, BE IT RESOLVED**, that Nicholas Melfi is hereby appointed as the ADA Compliance Officer for the year 2018.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 24**

**WHEREAS**, there exists pursuant to Ordinance 2001-3 the position of Borough Administrator in and for the Borough of Wallington.

**AND WHEREFORE**, there exists a need in the Borough of Wallington for a Borough Administrator;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Wallington that Jane Fontana is hereby appointed to the position of Administrator in and for the Borough of Wallington for the year 2018.

**BE IT FURTHER RESOLVED**, that the said Borough Administrator shall serve at a salary pursuant to the current salary Ordinance.

**BE IT FURTHER RESOLVED**, that the duties, responsibilities, of said Administrator in and for the Borough of Wallington shall be in accordance with the Ordinance previously set forth in Ordinance No. 2001-3.

Motion to Approve the Forgoing Resolution by \_\_\_\_\_, Seconded by \_\_\_\_\_ - Vacant  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski \_\_\_\_\_

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 25**

**BE IT FURTHER RESOLVED**, by the Borough of Wallington, County of Bergen and State of New Jersey, that the Spencer Savings Bank (hereinafter called the “Bank”) be and is hereby designated as a depository of the funds of this Borough for the year 2018, and that in the following accounts and funds the Mayor, Treasurer and Borough Clerk are authorized to sign for an on behalf of the Borough any and all checks, drafts or other order with respect to the funds mentioned below at any time to the credit of the Borough of the Bank and against the accounts set forth below, in manner set forth below, of this Borough, maintained at any time with the Bank; and that the Bank be and hereby is authorized (a) to pay the same to the debt of the aforementioned accounts of the Borough then maintained with it; (b) to receive for deposit to the credit of the Borough and/or for collection for the account of the Borough any an all checks,

drafts, notes or other instruments for the payment of money which may be received by it for such deposit and/or collection; and (c) to receive on the account of the Borough, reconciliations of accounts when signed by the above officers in the manner set forth below.

In the following accounts, the signature of the three officers jointly, the Mayor, the Treasurer and the Borough Clerk are required on the instruments mentioned above.

- |                           |   |  |
|---------------------------|---|--|
| 1. Borough of Wallington  | - | Bond and Interest a/c                          |
| 2. Borough of Wallington  | - | Capital a/c                                    |
| 3. Borough of Wallington  | - | Current a/c                                    |
| 4. Borough of Wallington  | - | Dog License Trust Fund a/c                     |
| 5. Borough of Wallington  | - | Payroll a/c                                    |
| 6. Borough of Wallington  | - | Public Assistance (Welfare) a/c                |
| 7. Borough of Wallington  | - | Water Capital a/c                              |
| 8. Borough of Wallington  | - | Water Operating a/c                            |
| 9. Borough of Wallington  | - | Premium Savings/Check Invest a/c               |
| 10. Borough of Wallington | - | Trust a/c                                      |
| 11. Borough of Wallington | - | Unemployment Insurance a/c                     |
| 12. Borough of Wallington | - | Borough Clerk's Sundry a/c                     |
| 13. Borough of Wallington | - | Municipal Court a/c                            |
| 14. Borough of Wallington | - | Bail a/c                                       |
| 15. Borough of Wallington | - | Petty Cash a/c                                 |
| 16. Borough of Wallington | - | Recreation Trust a/c                           |
| 17. Borough of Wallington | - | Housing and Community<br>Development Funds a/c |

**BE IT FURTHER RESOLVED**, that in the absence of the Mayor, the Chairman of the Financial Committee shall be and is hereby authorized to sign in the Mayor's stead; and

**BE IT FURTHER RESOLVED**, that any and all endorsements, for or on behalf of this Borough, upon for collection with said Bank may be written or stamped endorsements of this Borough without any designation of the person or persons make such endorsements; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk of the Borough of Wallington be and he hereby is authorized to certify to this Resolution.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye



**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 26**

**WHEREAS**, the Borough of Wallington has a need to engage the services of Tax Appeal Counsel for the year 2018 to provide counsel and litigation services to the Wallington Mayor & Council relative to tax appeals filed against the borough; and

**WHEREAS**, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et. seq.) (“Act”); and

**WHEREAS**, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

**WHEREAS**, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Bittiger Elias Triolo P.C. is hereby appointed “Special Tax Counsel” for the Borough of Wallington from the date of this Resolution through December 31, 2018; and

**BE IT FURTHER RESOLVED** that the award of the contract for Special Tax Counsel for the year 2018 is made pursuant to a “Fair and Open” process; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Administrator are hereby authorized and directed to execute a contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 27**

**WHEREAS**, the Borough of Wallington is a participating member of the South Bergen Municipal Joint Insurance Fund, relative to General Liability and other coverage; and

**WHEREAS**, it is necessary for the Mayor & Council to appoint a liaison to the Joint Insurance Fund;

**NOW, THEREFORE, BE IT RESOLVED**, that Eugeniusz Rachelski shall act as the liaison to the Joint Insurance Fund from the date of this resolution through December 31, 2018.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 28**

**WHEREAS**, there exists a need in the Borough of Wallington for a Lien Search Officer; and

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

1. Jane Fontana serves as Lien Search Officer for the one-year term ending December 31, 2018.

2. That Jane Fontana shall be entitled to the stipend as set forth in the 2018 Salary Ordinance.

Motion to Approve the Forgoing Resolution by \_\_\_\_\_, Seconded by \_\_\_\_\_ - Vacant  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski \_\_\_\_\_

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 29**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, County of Bergen and State of New Jersey that Dorothy Siek be and is hereby appointed official Tax Search Officer for the Borough of Wallington for the year 2018.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 30**

**WHEREAS**, the Borough of Wallington is a participating member of the South Bergen Municipal Joint Fund, relative to General Liability and other coverages; and

**WHEREAS**, the “Fund” has adopted certain criteria to distinguish between bona fide Municipal activities and other quasi-public entities not sponsored by the Municipality and therefore, not subject to coverage by the “Fund”; and

**WHEREAS**, it has been determined that in order to be covered by the “FUND” and organization or activity meet the test that its function is of the type that historically the Borough has provided with coverage and/or which services a bona fide public purpose typically met by local government, and the benefits of which are available to the Municipality in general; and

**WHEREAS**, the Borough has asked the “FUND” to extend General Liability and Non-Owned Automobile Liability coverage to the following entities for the year 2018.

Class I - Public Safety Associations and Axillaries  
Wallington Fire Department and Wallington Special Police

Class II- All Other Non-Athletic Organizations  
Wallington Senior Citizens Organization  
Wallington Spirit Team

Class III- Athletic Organizations  
Wallington Junior Football Parents Association

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

It is hereby certified that the above listed organizations exist within the Borough of Wallington as the bona fide charitable educational, or recreational activities of the Municipality and organizations that support and/or provide services to the Municipality in general and such are sponsored or subsidized directly or indirectly by the Municipality.

The Borough of Wallington does hereby request that these organizations described herein be named as additional named Insiders for General Liability and Non-Owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

A certified copy of this Resolution shall be filed with the Secretary of the South Bergen Municipal Joint Insurance Fund.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye



**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 31**

**WHEREAS**, the Division of Local Government Services in the Department of Community Affairs has been designated to effect implementation of P.L.1985, c.295 which created the Supplemental Fire Services Program; and

**WHEREAS**, the Borough of Wallington is eligible to receive funding under said programs; and

**WHEREAS**, in order for the Borough of Wallington to apply for funding, it is necessary to submit to the Division of Local Governmental Services the Utilization Report, approved by the Governing Body; and

**WHEREAS**, in order for the Borough of Wallington to apply for funding, it is necessary to designate an individual as the Supplemental Fire Services Coordinator;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council that the Utilization Report as prepared be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk, Witold Baginski, be and is hereby designated Supplemental Fire Services Program Coordinator for the calendar year 2018.

Motion to **Table** the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 32**

**WHEREAS**, there exists a need in the Borough of Wallington for a Website Coordinator; and

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

1. Agnieszka Brynczka shall remain Website Coordinator for the one-year term ending December 31, 2018.
2. That Agnieszka Brynczka shall be entitled to the stipend as set forth in the 2018 Salary Ordinance.

Motion to **Table** the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 33**

**WHEREAS**, there exists a need in the Borough of Wallington for a Storm Water Management Coordinator; and

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

1. Raymond Dynes will remain as Storm Water Management Coordinator in and for the Borough of Wallington for the term ending December 31, 2018.

2. That Raymond Dynes shall be entitled to the stipend as set forth in the 2018 Salary Ordinance.

Motion to Approve the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 34**

**WHEREAS**, there exists a need in the Borough of Wallington for a Deputy Borough Clerk; and

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

1. Agnieszka Brynczka shall remain Deputy Borough Clerk for the one-year term ending December 31, 2018.

2. That Agnieszka Brynczka shall be entitled to the stipend as set forth in the 2018 Salary Ordinance.

Motion to **Table** the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 35**

**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 Wallington, Bergen County, NJ, that:

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

Motion to **Table** the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 36**

**WHEREAS**, there is a vacancy in the position of Right-to-Know Coordinator in and for the Borough of Wallington; and

**WHEREAS**, Thomas Gorski, is the Borough's Safety Coordinator and receives a stipend in connection with that role, which is directly related to the Right-to-Know mandated program; and

**WHEREAS**, the Borough Administrator has made recommendation to the Mayor for appointment of Thomas Gorski to the position of Right-to-Know Coordinator for the remainder of the term of appointment August through December 31, 2017.

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

1. That the Mayor hereby appoints and the Council confirms the appointment of Thomas Gorski as Right-to-Know Coordinator in and for the Borough of Wallington for the remainder of the term August to December 31, 2018.
2. That the Borough Clerk shall deliver to Mr. Gorski any and all materials regarding the Right-to-Know program, including any necessary passwords and website links, in order for him to fulfill his duties as Right-to-Know Coordinator.

Motion to **Table** the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 37**

**WHEREAS**, there exists a need in the Borough of Wallington for a Licensed Water Professional W-2; and



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

1. William Bierwas shall remain the Licensed Water Professional for the one-year term ending December 31, 2018.

2. That William Bierwas shall be entitled to the stipend as set forth in the 2018 Salary Ordinance.

Motion to **Hold Over** the Foregoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 38**

**WHEREAS**, there exists a need in the Borough of Wallington for a Safety Officer; and

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

1. Thomas Gorski shall remain Safety Officer for the one-year term ending December 31, 2018.

2. That Thomas Gorski shall be entitled to the stipend as set forth in the 2018 Salary Ordinance.

Motion to **Table** the Forgoing Resolution by Olkowski, Seconded by Dabal  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018-39**

Resolution Re: Establishing Temporary Budget  
Appropriations for 2018

**WHEREAS**, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2018

Budget, temporary

appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is within the first thirty (30) days of

January, 2018, and

**WHEREAS**, said total temporary appropriations are limited to 26.25 percent of the total appropriations in the 2017 Budget exclusive of any appropriations made for debt

service, capital improvement fund and public assistance in the said 2017 Budget.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Wallington, that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

CURRENT FUND

OPERATIONS

General Government

Mayor and Council

Salaries and Wages	\$	5,500
--------------------	----	-------

General Administration

Salaries and Wages		7,000
--------------------	--	-------

Municipal Clerk (Elections)

Salaries and Wages		45,000
--------------------	--	--------

Other Expenses		15,000
----------------	--	--------

Financial Administration

Salaries and Wages		7,500
--------------------	--	-------

Other Miscellaneous Expenses		12,500
------------------------------	--	--------

Annual Audit

		4,500
--	--	-------

Grant Writer

		6,500
--	--	-------

Revenue Administration (Collection of Taxes)

Salaries and Wages		17,000
--------------------	--	--------

Other Expenses		4,500
----------------	--	-------

Assessment of Taxes

Salaries and Wages		4,000
--------------------	--	-------

Other Expenses		5,000
----------------	--	-------

Legal Services and Costs

Other Expenses		45,000
----------------	--	--------

Engineering Services and Costs

Other Expenses		5,500
----------------	--	-------

Municipal Land Use Administration

Planning Board

Salaries and Wages		1,200
--------------------	--	-------

Other Expenses		2,100
----------------	--	-------

Zoning Board of Adjustments

Salaries and Wages		500
--------------------	--	-----

Other Expenses		1,800
----------------	--	-------

Insurance

Unemployment Insurance		1,000
------------------------	--	-------

Liability Insurance		7,500
---------------------	--	-------

Liability Insurance (South Bergen JIF)		115,000
--	--	---------

Workers Compensation (South Bergen JIF)		120,000
---	--	---------

Employee Group Health		450,000
-----------------------	--	---------

Health Benefit Waiver		10,000
-----------------------	--	--------

OPERATIONS (Continued)

Police

Salaries and Wages	\$	800,000
--------------------	----	---------

Other Expenses		45,000
----------------	--	--------

Fire

Other Expenses		50,000
----------------	--	--------

EMS

Other Expenses	12,500
Uniform Fire Safety	
Salaries and Wages	4,000
Other Expenses	500
Fire Prevention Bureau	
Other Expenses	5,200
Emergency Management Services	
Other Expenses	300
Municipal Prosecutor	
Salaries and Wages	3,000
Streets and Roads	
Road Repairs and Maintenance	
Salaries and Wages	45,000
Other Expenses	25,000
Shade Tree	
Other Expenses	5,500
Solid Waste Collection (Garbage, Trash and Recycling)	
Salaries and Wages	1,500
Other Expenses	190,000
Buildings and Grounds	
Other Expenses	20,000
Health and Welfare	
Board of Health	
Salaries and Wages	26,000
Other Expenses	9,000
Animal Control Services	
Other Expenses	2,500
Recreation and Education	
Board of Recreation Commissioners (RS 40-17.1)	
Salaries and Wages	6,000
Other Expenses	12,000
Celebration of Public Event	
Other Expenses	2,000
Senior Citizens	
Other Expenses	1,500
Maintenance of Parks	
Other Expenses	5,500
Public Defender	
Other Expenses	1,500
State Uniform Construction Code	
Salaries and Wages	18,000
Other Expenses	1,500
Other Code Enforcement Functions	
Rent Leveling Board	
Salaries and Wages	450
Parking Sticker Program	
Salaries and Wages	7,500
Other Expenses	8,500
Utilities	
Electricity	23,000
Street Lighting	23,000



Communications	11,000	
Sewerage Processing and Disposal		
Other Expenses	9,500	
Gasoline	15,000	
Municipal Court		
Salaries and Wages	23,000	
Other Expenses	3,200	
DEFERRED CHARGES AND STATUTORY EXPENDITURES		
Statutory Expenditures		
Contribution to		
Social Security System (O.A.S.I.)	\$ 40,000	
Passaic Valley Sewerage Commission	200,000	
East Rutherford Sewer Fees	6,500	
Maintenance of Free Public Library	85,000	
911 Interlocal Services Agreement	2,500	
Recycling Tax Appropriation	3,000	
	Total Current Fund Operations	<u>2,647,750</u>
DEBT SERVICE		
Interest on Bonds	232,530	
Principal on Bonds	422,000	
Loan Repayments for Principal and Interest	13,121	
	Total Current Fund Debt Service	<u>667,651</u>
Grand Total Current Fund		
		<u>\$ 3,315,401</u>
WATER UTILITY OPERATING FUND		
OPERATING		
Salaries and Wages	\$ 120,000	
Other Expenses	400,000	
STATUTORY EXPENDITURES		
Social Security (O.A.S.I.)	7,000	
	Total Water Utility Operations	<u>527,000</u>
DEBT SERVICE		
Principal on Bonds	68,000	
Interest on Bonds	2,720	
	Total Water Utility Debt Service	<u>70,720</u>
Grand Total Water Utility Operating Fund		
		<u>\$ 597,720</u>

Motion to Adopt a Temporary Budget by Rachelski, Seconded by Androwis  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

**ADJOURNMENT**

Motion to Adjourn at 7:55p.m. by Dabal, Seconded by Androwis  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye