

**CAUCUS/WORK SESSION**  
**FEBRUARY 6<sup>TH</sup>, 2018**

Councilman Brunacki calls the meeting to order at 7:00p.m.

Flag Salute and Invocation

Councilman Brunacki reads the Public Meeting Notice pursuant to the Sunshine Law

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

Mayor Mark W. Tomko – Absent

Borough Attorney Richard Cedzidlo - Present

**HEARING OF CITIZENS**

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

Mr. Roman Kruk of Mt. Pleasant Avenue commented about Cameraman not paying attention to the Flag Salute.

Mrs. Celina Urbankowski of Pine Street represented the North American Polish American Congress and Mrs. Domino is the President. Both submitted a request for a ceremony to celebrate 100 years Polish Independence in November.

Mr. Maciej Zawadzki of Cedar Street asked for help of the Mayor and Council for the protection of his property. Another person drove through his property. Councilman Androwis tried to answer Mr. Zawadzki. The Borough Attorney commented on the lawsuit.

Mr. Ira Weiner of Beattie Padovano on behalf of the 4-H property owner and I be named redeveloper. Mr. Weiner will send a form resolution to the Borough Attorney Richard Cedzidlo.

Mr. Joseph Smith of Fradkin Street stated he is representing his company, he is beyond my wits with your former Engineer blaming your former Borough Administrator for not meeting with him. Mr. Smith discussed the stop signs and the trenches. Mr. Smith advised – ask to appoint a new Engineer to settle the job. We need to take care of this.

Councilman Androwis commented about the bills from Job & Job having multiple bills submitted. Councilman Androwis referred to the Borough Attorney about finishing.

Councilman Androwis stated – we should authorize Neglia Engineering to finish up all the gaps in the Job & Job billing. Councilwoman Dabal suggested to look into the issues.

Withdraw the motion by Androwis.

Councilwoman Dabal suggested to appoint a committee.

Why weren't these bills paid?

Mr. Matthew Kruk of Mt. Pleasant Avenue commented on bills that were not paid over the last years.

Mr. Cedzidlo stated your comments are directed to Job & Job. billing.

Mr. Smith's bills.

Mr. Matthew Kruk asked – does the Administrator follow through?

What is the status of the bills and the process of hiring a new one?

Councilwoman Dabal answered – bills are paid.

Mr. Kruk asked when was the Borough Administrator appointed June or July?

Mr. Cedzidlo answered – in the works.

Mrs. Anna Domino 111 Lester Street complained about taxes going up over 100% stated she received an increase in taxes because of the improvements.

Mrs. Domino stated she spoke to the tax assessor last night. How do I pay the thirty thousand in taxes?

Councilman Androwis asked if Mrs. Domino spoke to the Tax Assessor.

Mr. Donald Nuckle stated that he heard that the town has ordered a Revaluation. Also, has there been an appraisal firm hired?

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

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

Rachelski – Absent

### **APPROVAL OF MINUTES**

December 4, 2017 Caucus/ Work Session

January 2, 2018 Sine Die Meeting

January 2, 2018 Reorganization Meeting

January 9, 2018 Caucus/Work Session

January 9, 2018 Executive Session

January 18, 2018 Bid Meeting

Disposal of Solid Waste

Jacob Street and Franklin Avenue Road Project

Civic Center Generator

Motion by NO MOTION, Seconded by NO MOTION

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

## **COMMUNICATIONS**

### ITEMS FOR DISCUSSION OR APPROVAL

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

From: Job and Job Engineering  
Re: Submission of the Site Plan for Paterson and Locust Avenue and Submission of Unpaid Vouchers

From: Kleinfelder Inc.  
Re: Notification of an ongoing environmental area at 199 Main Avenue

From: Neglia Engineering  
Re: Submission of a Recommendation of contract award for the Civic Center Generator Project and a Proposal for the Report and Estimate Addressing Compliance with Current Building Codes for 54 Union Blvd. in the amount of \$7,200.00 and submission of the Monthly Report

From: NYSC Promotions  
Re: A request to solicit the town for Verizon FIOS and Power Home Remodeling Group

From: The U.S. Department of Housing and Urban Development  
Re: A request to close out the F4 2010 Economic Development Initiative – Special Project Grant

From: Lerch Vinci & Higgins, LLP  
Re: Submission of an Engagement Letter for the Annual Audit

From: Ex Libris Wallington High School  
Re: A request for an ad in the year book

From: Loccke, Correia & Bukosky  
Re: A request to Continue the PBA Negotiations

From: The Wallington Board of Health  
Re: Submission of Resolutions and Dates for the Blood Borne Pathogen Training

From: Mrs. Katarzyna Rapacz President of the Wallington Employee Association  
Re: A request to begin negotiations

Motion to refer the previous Communications to the proper Agencies by Olkowski, Seconded by Dabal,

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



## **COMMITTEE REPORTS**

### **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 – 62**

**WHEREAS**, THE BOROUGH OF WALLINGTON received payment from A-1 Granite to redeem Tax Sale Certificate Number 13-004 2012; 34 Midland Avenue, Wallington, New Jersey, Block 26.02, Lot 14, in the amount of \$18,322.06.

**WHEREAS**, Tax Sale Certificate Number #13-004 2012 is held by US Bank for ProCap III (Third Party Lien Holder), and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, that the Redemption be approved in the amount of \$18,322.06. The Borough Treasurer will issue a check made payable to: US Bank for Pro Cap III in the amount of \$18,322.06 and the Tax Collector shall adjust her books accordingly.

The payment should be mailed to: US Bank for Pro Cap III, 50 S 16<sup>th</sup> Street, Philadelphia, PA19102.

NOTE TO CFO: 1099

Motion by Androwis, Seconded by Olkowski

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

#### **BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 – 63**

**WHEREAS**, THE BOROUGH OF WALLINGTON received payment from Maria Eliades Stampelos to redeem Tax Sale Certificate Number 15-009 2014;

130 Mt. Pleasant Avenue, Wallington, New Jersey, Block 53.02, Lot 3, in the amount of \$20,821.99.

**WHEREAS**, Tax Sale Certificate Number #15-009 2014 is held by Stonefield Investment Fund III (Third Party Lien Holder), and,

**WHEREAS**, the Third Party Lien Holder, Stonefield Investment Fund III paid a premium in the amount of \$40,000.00 for Tax Sale Certificate Number 15-009 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 \$60,821.99 (\$20,821.99 Tax Title Lien Redemption and \$40,000.00 Premium). The Borough Treasurer will issue a check made payable to: Stonefield Investment Fund III in the amount of \$60,821.99 and the Tax Collector shall adjust her books accordingly.

The payment should be mailed to: Stonefield Investment Fund III, 21 Robert Pitt Drive #202, Monsey, NY 10952.

Motion by Androwis, Seconded by Olkowski

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 64**

**WHEREAS**, the Borough of Wallington has received a proposal from Neglia Engineering Associates for Surveying, Engineering & Construction management Services for the sidewalk improvement project for King Street, Wallington New Jersey; and

**WHEREAS**, the Mayor and Council of the Borough of Wallington finds that it will further the public welfare to approve the said project.

**NOW, THEREFORE FOR BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington that Neglia Engineering Associates is hereby authorized to perform the Surveying, Engineering & Construction Management Services for King Street CDBG - SIDEWALK IMPROVEMENT PROJECT ( from 1<sup>st</sup> Avenue to School Entrance) in accordance with a proposal dated December 27, 2017 for a lump sum cost in the amount twelve thousand thirty dollars ( \$12,030.00).

### Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay the lump sum amount of twelve thousand thirty dollars ( \$12,030.00) for the services detailed in the proposal dated December 27, 2017 in the Account No. .

Motion by Androwis, Seconded by Olkowski

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

### LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

#### **CURRENT ACCOUNT**

21363	MARIA A. REDA	\$1,225.00
21364	EXCLUSIVE ACCOUNTING SERVICE	\$132.82
21365	ACTION DATA SERVICES INC.	\$331.54
21366	EDWARD J. TANDERIS	\$112.50
21368	RAYMOND DYNES	\$182.00
21369	U.S. POST OFFICE	\$350.00
21370	U.S. POST OFFICE	\$500.00
21371	J.F.K. MEMORIAL LIBRARY	\$30,000.00
21372	WALLINGTON HIGH SCHOOL	\$175.00
21374	MICRO SYSTEMS NJ.COM. LLC	\$1,410.98
21378	TCTANJ	\$100.00
21379	NATALIE RADAN	\$2,550.00
21380	AIRPOWER INTERNATIONAL, INC.	\$1,483.50
21381	BASWCOM-TURNER INSTRUMENTS	\$440.00
21382	COMCAST	\$20.74
21383	P.S.E.&G.	\$344.90
21384	RICHARD S. CEDZIDLO	\$1,875.00
21385	RICHARD S. CEDZIDLO	\$3,135.00
21386	NORTH JERSEY MEDIA GROUP INC.	\$43.97
21387	JOHNNYM ON THE SPOT INC	\$498.40
21388	JOHNNY ON THE SPOT INC	\$498.40
21389	COMCAST	\$150.84
21390	P.S.E.&G.	\$14,975.33
21391	VERIZON WIRELESS	\$71.62
21392	CARMELLO IMBRUGLIA	\$20.00
21393	ACTION DATA SERVICES INC.	\$471.46
21394	ACTION DATA SERVICES INC.	\$70.98



21395	ATD HIGHWAY PRODUCTS LLC	\$999.10
21396	MODSPACE	\$1,355.00
21397	US TEL, INC.	\$135.00
	BERGEN COUNTY LEAGUE OF	
21397	MUNICIPALITIES	\$150.00
21399	RUTGERS, THE STATE UNIVERSITY	\$947.00
21400	BEYER BROS. CORP.	\$1,547.72
<b>TOTAL BILL LIST</b>		<b>\$66,303.80</b>

**WATER ACCOUNT**

63040	U.S. POST OFFICE	\$150.00
63041	D & W DIESEL INC	\$172.60
63042	BCPWA	\$75.00
63043	PASSAIC VALLEY WATER COMM.	\$81,680.65
63044	PASSAIC VALLEY WATER COMM.	\$745.00
63045	PUBLIC WORKS ASSOC. OF N.J.	\$90.00
63046	US VOIP	\$998.99
<b>TOTAL BILL LIST</b>		<b>\$83,912.24</b>

Motion to Pay List of Bills by Olkowski, Seconded by Androwis,  
 Roll Call: Brunacki, Androwis, Dabal, Ivanicki, Olkowski - Aye  
 Rachelski – Absent

**OLD BUSINESS**

None

**NEW BUSINESS**

**BOROUGH OF WALLINGTON  
 COUNTY OF BERGEN, NEW JERSEY  
 RESOLUTION NO. 2018 - 65**

**WHEREAS**, the Mayor and Council of the Borough of Wallington has received a request for permission to organize a celebration of the one hundred year anniversary of Poland regaining independence on Saturday, November 10, 2018, at 4pm by the Civic Center Building, 24 Union Boulevard, Wallington, NJ;

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that the request of the Polish American Congress set forth in its letter to the Mayor and Council dated February 5, 2018 is hereby approved.

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

### **Engineer's Report**

Councilman Olkowski asked for an update on the CDBG grant for \$104,000.00. Are there any other money that needs to be spent.

Mr. David Juzmeski stated – I could speak to CDBG and put in for another phase.

The Bid for the King Street was similar to the Anderson Avenue project. It does not include any lighting. It includes curbs and sidewalks on both sides. Councilman Androwis asked how much would it be for the lights.

Discussion on options for the project.

Councilwoman Ivanicki asked about Diesel vs. Natural Gas.

Mr. Juzmeski went over the monthly report submitted.

Discussion by Councilman Olkowski for the FIOS line assessment.

## **BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 66**

**WHEREAS**, the Borough of Wallington has received a proposal from Neglia Engineering Associates for an assessment of the needed renovations to bring the building located at 54 Union Boulevard into compliance with current building codes, Wallington New Jersey; and

**WHEREAS**, the Mayor and Council of the Borough of Wallington finds that it will further the public welfare to approve the said proposal.

**NOW, THEREFORE FOR BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington that Neglia Engineering Associates is hereby authorized to perform the assessment of the needed renovations to bring the building located at 54 Union Boulevard into compliance with current building codes in accordance with a proposal dated January 31, 2018 for a lump sum cost in the amount of seven thousand two hundred dollars ( \$7,200.00).

### **Certification of Funds**

The Chief Finance Officer certifies that sufficient funds are available to pay the lump sum amount of seven thousand two hundred dollars ( \$7,200.00) for the services detailed in the proposal dated January 31, 2018 in the Account No.

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

Councilman Olkowski asked about Klienfelder at 199 Main Avenue.  
Mr. Cedzidlo stated – it's just a notice for remediation.



Councilwoman Dabal asked about the HUD documents and the Solicitation requests.  
Mr. Cedzidlo advised that he will look at it with Mr. Baginski.

Councilman Olkowski asked about updates on PBA and WEA contracts.  
Mr. Cedzidlo advised that Mr. Loccke will be contacted by Genova Burns.

Councilman Olkowski stated that he brought up at the last Council meeting about an Ordinance for an escrow account set-up for the Rent Leveling Board. Research is being done by Mr. Sontz and Mr. Cedzidlo.

Councilman Olkowski asked about Neglia taking over Job & Job.

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 67**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

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

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

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

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

1. Personnel – possible addition of police officer
2. Personnel – reinstatement of volunteer firefighter
3. Possible shared services for the Municipal Court with personnel issues
4. Distribution of responses to the RFQ for the Administrator Position
5. Action to be taken, if any, with respect to notice from Bergen County Board of Taxation.

Motion at 8:05p.m. by Androwis, Seconded by Olkowski

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

Councilman Rachelski arrived at 8:10p.m.

## **EXECUTIVE SESSION**

Motion to Resume Regular Order of Business at 8:30p.m.

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

Motion to have the Borough Attorney and Personnel Chair to update the Salary Ordinance and have all new and existing stipends in the Salary Ordinance by Rachelski, Seconded by Olkowski  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

Motion to Approve the minutes as listed on the Agenda by Olkowski, Seconded by Brunacki  
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

### **BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 68**

**WHEREAS**, the Wallington Municipal Court is presently sharing space in the Carlstadt Municipal Court due to the condition of the Municipal Building located at 54 Union Boulevard, Wallington, NJ ; and

**WHEREAS**, the Mayor and Council of the Borough of Wallington has received an update as to the status of its insurance claim for damage to that building and it appears that the Municipal Court of the Borough of Wallington will not be able to occupy the said building for a significant period of time;

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

1) The Mayor and Council of the Borough of Wallington must enter into either an interim or permanent shared services agreement with the Borough of Carlstadt;

2) the entry of some a shared services agreement may effect the working conditions and/or the status of persons who work in the Wallington Municipal Court. The borough attorney, Richard Cedzidlo, is hereby directed to issue a Rice Notice to the persons who may be affected by an interim or permanent shared services agreement between the Borough of Wallington and the Borough of Carlstadt with respect to the location of the Wallington Municipal Court.

Motion by Rachelski, Seconded by Olkowski

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 69**

**WHEREAS**, the Mayor and Council of the Borough of Wallington has a statutory and fiduciary obligation to explore shared service agreements with other municipalities in an attempt to stabilize or lower the taxes paid by the citizens of the Borough of Wallington;

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

1) The Borough Attorney, Richard S. Cedzidlo, Esq is hereby directed to explore the possibility of a shared service agreement with respect to the position of Nurse for the Borough of Wallington.

Motion to Olkowski, Seconded by Rachelski

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 – 70**

**WHEREAS**, the Mayor and Council of the Borough of Wallington has received a letter January 31, 2018 from the President of the Wallington Employee Association requesting that contract negotiations be commenced;

**WHEREAS**, the Mayor and Council of the Borough of Wallington finds that it is imperative that contract negotiations with the WEA be commenced immediately

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey

1. Council Joseph Brunacki, Councilwoman Melissa Dabal and Richard S. Cedzidlo, Esq, borough attorney for the Borough of Wallington are hereby appointed to act as the committee to negotiate with WEA of the Borough of Wallington and the committee shall report its recommendations to the Mayor and Council of the Borough of Wallington so that it may enter into a new contract with the Wallington Employee Association



Motion by Olkowski, Seconded by Ivanicki

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 71**

**WHEREAS**, the Borough of Wallington has tendered an offer to Mr. Michael Marciniak to be employed as a Patrolman in the Wallington Police Department; and

**WHEREAS**, the Borough of Wallington desires to enter into a written contract with Captain Shawn Kudlacik confirming his rate of compensation and other terms of employment; and

**WHEREAS**, to expedite these two contractual matters, proposed Agreements have been prepared by Chief Carmello Imbruglia and the Mayor and Council of the Borough of Wallington finds that it is in best interests of the citizens of the Borough of Wallington to have both proposed Agreements reviewed by the labor attorney for the Borough of Wallington ;

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

1) The Borough Attorney is hereby directed to forward both of the aforesaid proposed agreements with respect to the employment of Michael Marciniak and Captain Shawn Kudlacik to Genova Burns for its review and comments and needed changes, if any, to protect the interest of the citizens of the Borough of Wallington.

Motion by Olkowski, Seconded by Ivanicki

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

Motion for the Borough of Wallington to send a letter to Ms. Siek about the Job & Job bills by Olkowski, Seconded by Ivanicki

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 72**

**WHEREAS**, the Mayor and Council of the Borough of Wallington has received a letter from the Bergen County Board of Taxation which sets forth its intent to order a district wide revaluation for the tax year 2019;

**WHEREAS**, the Mayor and Council of the Borough of Wallington feels that this will result in an unnecessary expenditure of taxpayer dollars and that any issues with respect to the valuation of certain commercial properties can be resolved internally;

**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, borough attorney, is hereby authorized to appear before Bergen County Board of Taxation at the Board Meeting scheduled for February 7, 2018 to lodge a protest on behalf of the Mayor and Council of the Borough of Wallington and to request that no revaluation Order be entered by Bergen County Board of Taxation.

Motion by Dabal, Seconded by Brunacki

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

Motion to Authorize the Borough Attorney to issue a RFQ for land use Attorney by Dabal, Seconded by Rachelski

Discussion – Councilman Olkowski stated that it is a good idea and he commends Councilwoman Dabal on this move.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 73**

**WHEREAS**, the Mayor and Council of the Borough of Wallington has received numerous complaints about the condition of the building which was damaged by fire located at intersection of the Paterson Avenue and Mount Pleasant Avenue; and

**WHEREAS**, the Mayor and Council of the Borough of Wallington desires to adopt an Ordinance to specifically address this type of damaged and/or vacant building in the future;

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

1) The borough attorney, Richard S. Cedzidlo, is hereby instructed to draft a vacant building Ordinance which is modeled after the Ordinance adopted by the Borough of Woodridge or any other municipality which has adopted an Ordinance which addresses the public safety and aesthetic concerns of the Mayor and Council.

Motion by Dabal, Seconded Rachelski

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 74**

**WHEREAS**, the Mayor and Council of the Borough of Wallington has received qualification statements with respect to the position of Municipal Administrator; and

**WHEREAS**, the Borough of Wallington desires to expedite the hiring of an individual to fill this position;

**NOW, THEREFORE FOR 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 position of municipal administrator; Ms. Melissa Dabal; Mr. Eugeniusz Rachelski; 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 individual who they feel is best qualified to fill this position and the proposed terms of his or her employment.

Motion by Dabal, Seconded by Rachelski

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 75**

**WHEREAS**, certain issues were disclosed to the Mayor and Council of the Borough of Wallington by its employees or its professionals which caused the Mayor and Council of the Borough of Wallington to retain the services of a Forensic Accountant;

**WHEREAS**, the Mayor and Council of the Borough of Wallington, desires to appoint an investigation committee as permitted by Statue to assist the Forensic Accountant in obtaining information and/or documents necessary for him to perform his services and to help minimize the cost to the citizens of the Borough of Wallington;

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

1) Mr. Joseph Brunacki the IV, Mr. Bryan Olkowski, Mr. Eugeniusz Rachelski are hereby appointed as an investigation committee to assist the Forensic Accountant in performing his services which includes, but is not limited to:

a) pursuing a potential insurance claim seeking reimbursement of the charges for water usage paid by the citizens of the Borough of Wallington with respect to the property occupied by



and operated by the business know as KC Landscaping, Inc. t/a Nursery Stock 2GO LLC , which is designated as Lot1, Block 1;

b) Correcting or addressing all deficiencies noted in the last Audit report;

c) Correcting or addressing all tax lien issues, if still open; and

d) Addressing any other problems or improprieties which may be disclosed during the course of the investigation of the Forensic Accountant and/ or the Investigation Committee.

Motion by Dabal, Seconded by Ivanicki

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 76**

**WHEREAS**, certain issues have arisen with respect to the requirements of the Open Public Records Act, N.J.S.A 47:1A-1 et seq. and the Open Public Meetings Act , N.J.S.A 10:4-6;

**WHEREAS**, the Mayor and Council of the Borough of Wallington desires that these issues be referred to Genova Burns, the labor attorneys for the Borough of Wallington for an advisory opinion;

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that:

1. Richard S. Cedzidlo, Esq, borough attorney for the Borough of Wallington is hereby authorized to request an advisory opinion from Genova Burns, LLC, the labor attorneys for the Borough of Wallington, with respect to the proper procedures to follow pursuant to the Open Public Records Act N.J.S.A 47:1A-1 et seq. and the Open Public Meetings Act , N.J.S.A 10:4-6.

Motion by Dabal, Seconded by Ivanicki

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 – 77**

**WHEREAS**, the Mayor and Council of the Borough of Wallington has been advised by the Shade Tree Commission that it believes the Ordinance governing the duties and responsibility of

the Shade Tree Commission is outdated and requires review.

**NOW, THEREFORE, BE IT RESOLVED BY** Mayor and Council of the Borough of Wallington that the borough attorney is hereby authorized to research Ordinances adopted by other towns with respect to the duties and responsibilities of their Shade Tree Commissions and the borough attorney is to make recommendations to Mayor and Council of the Borough of Wallington for a proposed new Ordinance.

Motion by Androwis, Seconded by Rachelski

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO. 2018 - 78**

**WHEREAS**, the Shade Tree Commission has advised the Mayor and Council of the Borough of Wallington has received numerous requests from property owners that they would like to remove trees located on their property rather than request the Borough of Wallington to remove the tree.

**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Council of the Borough of Wallington, that the Borough attorney is hereby instructed to create a form to be signed by any citizen wishing to remove a tree at their own cost and expense which indemnifies and holds the Borough of Wallington and the Shade Tree Commission of the Borough of Wallington harmless if the removal of the tree causes property damage or personal injury to any person.

Motion by Androwis, Seconded by Ivanicki

Councilman Olkowski stated – great statement.

Councilman Rachelski stated – first step to develop policy.

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

**ADJOURNMENT**

Motion to adjourn at 10:15p.m. by Brunacki, Seconded by Olkowski,

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