

CAUCUS/WORK SESSION
APRIL 3, 2018

Mayor Mark W. Tomko calls the meeting to order at 7:00p.m.

Flag Salute and Invocation

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

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

Mayor Mark W. Tomko – Present

Borough Attorney Richard Cedzidlo – Present

HEARING OF CITIZENS

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

Mr. Walter Wargacki Jr. of Veterans Court asked – why are there two Public Meetings held today? There was a School Board Meeting last Thursday – can I get minutes from that meeting? Why was there a quorum at that meeting and no advertisement?

Mr. Cedzidlo explained unless an official action was taken then that action would have to be redone.

Frank Bucko of Mt. Pleasant Avenue asked where does the fibre optic issue stand? Can someone explain?

Councilman Androwis explained that Councilman Olkowski is handling this and he is not here today.

Mr. Eric Sudman of Neglia Engineering stated that they are in touch with a vendor.

Mr. Bucko asked why?

Councilwoman Ivanicki stated – I believe the school is going to the Police Station.

But it might be outdated.

Mr. Bucko explained that he is a tax payer and is upset how much money is being spent.

The School is spending too much with light path. Who is advising Bryan?

Councilwoman Ivanicki stated – I am on the sub-committee.

Councilwoman Dabal stated – the project is in its' infancy.

It was paid for and managed by the Board of Education.

Frank Bucko stated - No Answers, something is wrong here.

Councilman Rachelski stated – we are trying to improve the security of the school. It was initiated by the Board of Education. We need to find out from the Engineers, the School and the Police.

There is no money allocated to the project. There is no decision, no bidding it's in a very initial stage.

Mr. Bucko stated – the Board of Education is a separate entity. Why are you speaking to them? I believe the wrong information is heard.

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

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

Brunacki, Olkowski - Absent

APPROVAL OF MINUTES

Caucus/Work Session and Executive – February 6th, 2018

Motion to Table by Rachelski, Seconded by Dabal

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

Brunacki, Olkowski - Absent

COMMUNICATIONS

ITEMS FOR DISCUSSION OR APPROVAL

From: Mr. Dariusz Pokoj 32 Locust Avenue and Paul Chen 73 Wallington Avenue

Re: Submission of a Tax Appeal

From: Piotr Szpakowski and Anna Tenderenda 273 Maple Avenue

Re: Submission of a Tax Appeal

From: Wallington Real Estate Investment Trust LLC 380 Mt. Pleasant Avenue

Re: Submission of a Tax Appeal

From: The Township of Mahwah

Re: Submission of a Resolution

From: Cira Pizoano 36 Lester Street

Re: A request for tree removal

From: Mrs. Aneta Wygonik and Family

Re: A Thank You note for the condolences

From: The Borough of East Rutherford

Re: Submission of a Use and Bulk Variance for 480-484 Paterson Avenue

From: The Municipal Excess Liability Joint Insurance Fund
Re: Submission of a check for 54 Union Blvd.

From: The NJ Civil Service Commission
Re: Submission of Eligible/Failure Roster for Police Captain

From: John Garcia Construction Co., Inc.
Re: Submission of Invoice #3394 Hathaway Street Water Main Replacement in the amount of \$159,100.00

From: Job and Job Engineers
Re: Submission of updates on the NJ Fuel LLC Project

From: Neglia Engineering
Re: A Recommendation of Contract Award for the Fire House Roof Replacements and a letter to PSE&G

From: The Wallington Memorial Day Committee
Re: Notification of the Annual Memorial Day Parade

From: Giordano, Halleran and Ciesla Attorneys at Law
Re: A Request for meeting and Interested Party Notice Wallington Homes LLC

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

Motion to refer the previous Communications to the proper Agencies by Rachelski, Seconded by Ivanicki,

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

Engineer's Report
The Engineer's Report was heard Point by Point. Outlines were given on each action.

COMMITTEE REPORTS

Councilwoman Ivanicki reported that she is working with Neglia on 5 things. Councilwoman Ivanicki reported that she attended the Edmunds software demonstration and it will be the next mission.

Ultimately, I have my mind made up on it waiting for Finance.

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 - 102**

WHEREAS, the Borough of Wallington has received a Subaward under the project 2018 Safe and Secure Communities Program; and

WHEREAS, the Borough of Wallington desires to adopt a resolution which accepts the subaward as required by law; and

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

1. The name of the Subrecipient is the Borough of Wallington.
2. The name of the Federal Grant Program is the 2018 Safe and Secure Communities Program.
3. The Subaward number is 18-0265.
4. The Subaward period is from July 1, 2017 to June 30, 2018.
5. The total amount of the award is from the State of New Jersey \$60,000.00; the match is Fringe Benefits; the total Subaward amount is in the amount of \$60,000.00.
6. The Borough of Wallington does hereby accept the Subaward dated March 2, 2018.
7. The Borough of Wallington is accepting the specific Grant of Funds for the purpose described in the application relied upon by the Department of Law and Public Safety in issuing the Subaward on March 2, 2018.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 103**

WHEREAS, since 1974, the United States Congress, through the Community Development Block Grant Program supported the future welfare of the Nation and the well-being of its citizens through maintaining viable urban communities as social, economic and political entities; and

WHEREAS, said Program has been and continues to be a critical affordable housing, community and economic revitalization tool for families and communities across the nation; and

WHEREAS, the President's Fiscal Year 2018 budget proposes the total elimination of the Community Development Block Grant Program; and

WHEREAS, the broad spectrum of activities, including homeownership opportunities; elimination of slum and blight; housing rehabilitation; improvement to public facilities and infrastructure such as roads, water and sewer systems, libraries, fire stations, and community centers; and public services, such as employment training, child care, transportation services, service for senior citizens, the disabled and youth; business development and job creation will no longer be able to be undertaken; and

WHEREAS, such action will no longer enable cities, counties and states to meet their community development, affordable housing and economic development needs; and

NOW, THEREFORE BE IT RESOLVED, that the governing body of Wallington hereby requests your help to fight to save the Community Development Block Grant Program and maintain this vital program within the U.S. Department of Housing and Urban Development at a funding level no less than formula funding in Fiscal Year 2017

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the entire New Jersey Congressional Delegation, the United States Senate Committees on Appropriations and Budget and House Committees on Appropriations and Budget.

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

BOROUGH OF WALLINGTON
COUNTY OF BERGEN NEW JERSEY
RESOLUTION NO. 2018 - 104

AWARD OF CONTRACT

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

FIRE HOUSE ROOF REPLACEMENT PROJECT

(67 UNION BOULEVARD & PARK ROW)

BOROUGH OF WALLINGTON

BERGEN COUNTY, NEW JERSEY

Be awarded to **Roof Management, Inc., 1627 Wyckoff Road, Wall, New Jersey 07727 in the amount of One Hundred Sixteen Thousand Five Hundred Dollars (\$116,500.00)** for the Base Bid Only. This Resolution to take effect upon certification of this Resolution by the Borough's Chief Finance Officer that sufficient funds are available.

Dated: _____ Certified: _____
Chief Finance Officer

Dated: _____ Approved: _____
Mayor

CERTIFICATION

I, Witold Baginski, Borough Clerk for the Borough of Wallington, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Council of the Borough of Wallington at a regular meeting held _____, 2018.

Dated: _____
Clerk

NEA FILE: WALLMUN17.017

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

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 – 105

WHEREAS, THE BOROUGH OF WALLINGTON received payment from Quicken Loans, to redeem Tax Sale Certificate Number 17-003 2016; 21 Bond Street, Wallington, New Jersey, Block 33, Lot 9, in the amount of \$878.33.

WHEREAS, Tax Sale Certificate Number #17-003 2016 is held by AMA Trading, (Third Party Lien Holder), and,

WHEREAS, the Third Party Lien Holder AMA Trading paid a premium in the amount of \$1,500.00 for Tax Sale Certificate Number 17-003 2016.

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

of Wallington, that the Redemption be approved in the amount of \$2,378.33 (\$878.33 Tax Title Lien Redemption and \$1,500.00 Premium). The Borough Treasurer will issue a check made payable to AMA Trading in the amount of \$2,378.33 and the Tax Collector shall adjust her books accordingly.

The payment should be mailed to AMA Trading 31 Bloomfield Avenue, Paterson, NJ 07503.

NOTE TO CFO: 1099

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 106**

WHEREAS, THE BOROUGH OF WALLINGTON received payment from Darius Pokoj, to redeem Tax Sale Certificate Number 17-005 2016; 32 Locust Avenue, Wallington, New Jersey, Block 40, Lot 20, in the amount of \$33,329.22.

WHEREAS, Tax Sale Certificate Number #17-005 2016 is held by US Bank Cust BV002 Trust (Third Party Lien Holder), and,

WHEREAS, the Third Party Lien Holder US Bank Cust BV002 Trust paid a premium in the amount of \$62,000.00 for Tax Sale Certificate Number 17-005 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that the Redemption be approved in the amount of \$95,329.22 (\$33,329.22 Tax Title Lien Redemption and \$62,000.00 Premium). The Borough Treasurer will issue a check made payable to US Bank Cust BV002 Trust in the amount of \$95,329.22 and the Tax Collector shall adjust her books accordingly.

The payment should be mailed to US Bank Cust BV002 Trust, 50 S 16th Street, Suite 2050, Philadelphia, PA 19102.

NOTE TO CFO: 1099

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

OLD BUSINESS

None

Mr. Cedzidlo asked to table the executive.

Mr. Cedzidlo spoke about the Rice Notice about Court Personnel and Agreement with Brendis Wrigly. Comments are being reviewed by Judge Mizdol. No action until we hear from the County. No more discussion will be needed on the Courts.

Motion to Enter into the Executive Session at 7:30p.m.

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 108**

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. Report of hiring committee for positions of CFO, Administrator and violations clerk.
2. Review request to permit developer to intervene in COAH lawsuit
3. A discussion of possible exploring a shared services agreement with other municipalities for the position of Nurse.
4. Bergen County Tax Board.

Motion by Rachelski, Seconded by Dabal

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

Motion to Resume Regular Order of Business at 8:10p.m. by Dabal, Seconded Androwis

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

Motion to Waive the 48 Hour Rule and Approve Resolution 2018-107 by Rachelski, Seconded by Androwis

Mr. Baginski commented on getting the Resolution in advance.

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

Brunacki, Olkowski – Absent

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 -107**

TONNAGE GRANT APPLICATION RESOLUTION

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 separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grant to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; 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, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2017 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of Borough of Wallington that Borough of Wallington hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Aneta Wygonik to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Motion by Rachelski, Seconded by Androwis,

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

Brunacki, Olkowski – Absent

NEW BUSINESS

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 109

WHEREAS, the Mayor and Council of the Borough of Wallington has received qualification statements with respect to the positions of special redevelopment counsel and a planner to perform a reexamination of the master plan; and

WHEREAS, the Borough of Wallington desires to expedite the hiring of an individual or firm to fill these positions;

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

1) The following persons shall act as the hiring Committee for the above referenced positions; Ms. Melissa Dabal; 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 or firm who they feel is best qualified to fill each position and the proposed terms of his or her employment.

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

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 110

WHEREAS, the Mayor & Council has conducted interviews of candidates for the position of municipal administrator for the Borough of Wallington;

WHEREAS, the Mayor & Council has determined to employ one of the candidates and to set forth the terms and conditions of his employment;

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

1. Mr. Victor M. Polce is hereby appointed Municipal Administrator effective immediately and he shall be paid the sum of \$50,000.00 as an annual base salary to serve as Municipal Administrator and to oversee the Department of Public Works. His salary shall be pro-rated for calendar year 2018 commencing with the date of his appointment. He shall work for the Borough of Wallington for a minimum of 20 hours per week. He shall be required to attend all meetings as directed by the Mayor and Council including all regularly scheduled work sessions and the public meetings scheduled for a Thursday of each month.

2. The term of his employment shall be at the pleasure of the Mayor and Council in accordance with the borough ordinance.

3. He shall not be entitled to receive an automobile allowance.

4. He shall receive a phone allowance afforded to other managerial employees.

Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay the contract award set forth above.

Dated: March , 2018

Chief Finance Officer

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 111**

WHEREAS, the Mayor & Council received resumes for the position of violations clerk; and

WHEREAS, the hiring committee has conducted interviews of several qualified candidates,

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

1. Ms. Christa Lopera of 429 Innes Road, Wood-Ridge, NJ is hereby hired as a part-time violations clerk for the Borough of Wallington starting on April 9, 2018. Ms.Lopera shall work 25 hours per week and shall be compensated at the rate of \$18.00 per hour. Her employment is subject to review and approval by Ms. Brendis Montijo-Wrigley, Municipal Division Manager.

Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay the contract award set forth above.

Dated: March , 2018

Chief Finance Officer

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 112**

WHEREAS, the Mayor & Council previously appointed the Spire Group to serve as Chief Finance Officer for the Borough of Wallington effective immediately;

WHEREAS, the Mayor & Council has determined the terms and conditions of their

employment;

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

1. The Spire Group, 220 South Orange Avenue, Livingston, New Jersey is hereby appointed to serve as Chief Finance Officer for the Borough of Wallington and shall be paid a sum not to exceed \$45,000.00 as an annual base salary. The regular annual salary for these services shall be in the amount of \$35,000.00 per annum. The Mayor and Council understands that additional monies will be paid in calendar year 2018 to permit Spire Group to improve and/or modernize the accounting systems for the Borough of Wallington.

Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay the contract award set forth above.

Dated: March , 2018

Chief Finance Officer

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGE, NEW JERSEY
RESOLUTION NO. 2018 - 113**

WHEREAS, the Mayor and Council of the Borough of Wallington is under a statutory and fiduciary obligation to the taxpayers of the Borough of Wallington to enter into shared services agreements with other municipalities or public agencies when a real savings is realized by doing so ; and

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

1) The Mayor and Council of the Borough of Wallington is exploring entering into a shared services agreement for the duties presently performed by the full time Nurse;

2) the entry of some a shared services agreement may effect the employment of the person presently employed as the full time Nurse. The borough attorney, Richard Cedzidlo, is hereby directed to issue a Rice Notice to the Nurse advising her that the issue will be discussed at the meeting scheduled for April 26, 2018 at 7:00 p.m. at 54 Union Blvd., Wallington.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 114**

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

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 all employees who may be affected by a shared services agreement between the Borough of Wallington and the Borough of Carlstadt, advising them that the issue will be discussed at the meeting scheduled for April 26, 2018 at 7:00 p.m. at 54 Union Blvd., Wallington.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 115**

WHEREAS, the Borough of Wallington has received a request from the attorneys for Wallington Homes LLC that Wallington consent to Wallington Homes, LLC intervening in the pending Declaratory Judgment litigation: and

WHEREAS, the Mayor and Council of the Borough of Wallington feels that it is the best interests of the citizens of the Borough of Wallington to have the Court decide any such substantive motion upon its merits;

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

- 1) The request that the Borough of Wallington consent to Wallington Homes, LLC intervening in the Declaratory Judgment action filed by the

Borough for a Judgment of Compliance and Repose is denied. The Borough Attorney is hereby instructed to advise the attorney for the proposed intervenor Wallington Homes, LLC of the same.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 116**

WHEREAS, the Mayor and Council of the Borough of Wallington hired a new Chief Finance Officer to fill that vacant position and the new CFO will provide the borough with a wide range of accounting and other services thereby eliminating the need for an independent contractor who is presently preparing certain bank reconciliations;

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

1) The services of Maria Reda as an independent contractor are no longer needed and she is hereby terminated immediately. The Borough Administrator and Borough Attorney are hereby directed to notify her of the same.

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

Motion to have the Town Wide Garage Sale on June 2nd by Androwis, Seconded by Ivanicki
Roll Call: Rachelski, Androwis, Dabal, Ivanicki - Aye
Brunacki, Olkowski – Absent

ADJOURNMENT

Motion to adjourn at 8:25p.m. by Dabal, Seconded by Androwis,
Roll Call: Rachelski, Androwis, Dabal, Ivanicki - Aye
Brunacki, Olkowski - Absent

Witold T. Baginski, RMC
Borough Clerk