

**CAUCUS/WORK SESSION
JUNE 12, 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: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Present

Mayor Mark W. Tomko - Present

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, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

No One Wished to be Heard

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

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

COMMUNICATIONS

ITEMS FOR DISCUSSION OR APPROVAL

From: The residents of Morrissee Avenue

Re: Submission of a petition

From: Wallington Presbyterian Church Parish Nursing

Re: A request to use the Civic Center on October 27th and 28th

From: Environmental Renewal, LLC

Re: Notification of a rate increase

From: The South Bergen Municipal Joint Insurance

Re: Notification of Anti-Harassment Training Sessions

From: NJ Civic Service

Re: Notification of an add-on for the Police –Sgt. List

From: NJ Transit

Re: A request for a bus stop change

From: City of Passaic Planning Board
Re: Notification of a Public Hearing

From: State of NJ Department of Transportation
Re: A request for the Spend Status on the Transportation Trust Fund Project

From: Rutgers
Re: Notification of Training for Flood Hazard Area

From: NJ League of Municipalities
Re: Notification of the Annual Conference Hotel Reservation

From: The NJ DCA
Re: Submission of LFN 2018-17

From: Phoenix Advisors, LLC
Re: A request for an agreement

From: The County of Bergen Open Space
Re: Notification of a Public Hearing on June 14, 2018

From: The Wallington Board of Health
Re: A request for a Salary Increase

From: Greater Bergen Community Action, Inc.
Re: Submission of an Invitation

From: The Council of Irish Associations of Greater Bergen County
Re: An Invitation to the 5th Annual Irish Festival

From: Maureen Coughlin of Lyndhurst, NJ
Re: Submission of a Letter of Interest

From: Ms. Catherine Gavin of Cub Scout Pack 67
Re: A request to use the Civic Center on June 16th

From: The Wallington Elementary Schools
Re: Notification of the sixth grade transition exercise on June 21

From: Arthur Ryczuk of 46 Mt. Cedar Avenue and Piotr Szpakowski of 271 Maple Avenue
Re: A request for tree removal

From: Loccke, Correia & Bukosky
Re: A request for 2018 Contract Negotiations

From: Retired Police Officer Gerald La Vacca
Re: Submission of Compensation owed

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

From: Neglia Engineering
Re: Submission of the Monthly Report

From: Salvador H. Sclafani Attorney at Law
Re: A request for Overdue Accts for Job & Job

From: Bergen County Utilities
Re: Notification of the 2018 BCUA Environmental Awareness Challenge Grant

From: Mr. Brian Wittig
Re: A request for consideration for release of LOSAP funding

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

COMMITTEE REPORTS

No CFO.

No Administrator.

Engineer's Report

Mr. Eric Sudman read over the Monthly Report.

The Mayor made comments about Wallington Avenue. Councilman Rachelski stated the Council Androwis is working on the water line meeting with Garcia Construction.

Councilman Olkowski advised that Councilwoman Ivanicki invited us to a meeting with Councilwoman Dabal about the water main project.

The Mayor commented about the double lines on Park Row. Councilman Rachelski advised that the drainage problem on Alden Street/King Street seems to be holding.

Mr. Eric Sudman passed out estimates and discussed Currie Avenue, Spring Street, and Willow Avenue work.

\$218,000.00 grant from DOT.

Mr. Sudman stated the Borough needs additional funding.

Councilman Rachelski asked about the deadline for Midland Ave. /Main Ave. Fire House roof replacements.

Mr. Sudman advised of the June 19th Pre-Con Meeting for the Fire House Roofs.

Generator – added costs because of the time increase.

The Mayor stated that he requested fire signage on Paterson Ave./Johnson Ave. waiting for a while.

Councilman Olkowski stated the CDBG grant covers Currie Avenue from Wadsworth Street to Paterson Avenue only.

Mr. Sudman stated there is No update on the Police Station.

Fiber Optics- Councilman Rachelski advised that the Board of Education will carry the bulk of the project. Councilman Olkowski commented on the project.

The Mayor brought up the flower Streets: Orchid, Tulip, and Primrose to be included in repaving.

Councilwoman Ivanicki brought up Hathaway Street and the conclusion of the paving and cutting of the curbs for handicap.

Councilman Olkowski stated – the Civic Center generator is a done deal.

Councilwoman Dabal – report for Thursday.

Councilwoman Ivanicki – report for Thursday.

No other Committee Reports.

The Mayor asked about a vehicle for use by Public Officials to be used by the Administrator, Clerk or other Official.

Councilwoman Dabal stated – I inquired with Ray for a vehicle for the Property Maintenance officials.

The Mayor stated that he contacted the Passaic County Administrator about Wallington Avenue and Gregory Avenue Bridges.

The Mayor offered the council Domenic Chirlo for the Zoning Board vacancy.

Councilman Rachelski stated that Mr. Aiello has the experience.

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.

Amendment Intro. Date: June 12,
2018

BOROUGH OF WALLINGTON

RESOLUTION TO AMEND BUDGET NO. 2018-156

WHEREAS, the local municipal budget for the year 2018 was approved on the 26th day of April, 2018.

WHEREAS, the public hearing on said budget was held as advertised, and

WHEREAS, it is desired to amend said approved budget, now
THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wallington, County of Bergen,
the following amendments to the approved budget of 2018 be made:

Recorded Vote (INSERT LAST NAMES)	Ayes:	Rachelski	Nays:	Abstained:
		Androwis	Brunacki	
		Dabal		Absent:
		Ivanicki		
		Olkowski		

	FROM Introduced/Appro ved Budget	TO Budget Amendment #1
<u>ANTICIPATED REVENUES:</u>		
General Revenues		
Surplus Anticipated	\$ 475,000	\$ 522,400
Miscellaneous Revenues: Special Items of General Revenues Anticipated with Prior Written Consent of the Director of Local Government Services - Public and Private Revenues Offset with Appropriations		
FEMA - Civic Center Generator	-	74,600
Total Public and Private Revenues Offset with Appropriations	126,570	201,170
Total Miscellaneous Revenues	2,038,719	2,113,319
Subtotal General Revenues	3,513,719	3,635,719
Amount to be Raised by Taxes for Support of Municipal Budget:		
(a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	\$ 8,757,761	\$ 8,727,761
Total Amount to be Raised by Taxes for Support of Municipal Budget	9,107,770	9,077,770
Total General Revenue	12,621,489	12,713,489

GENERAL APPROPRIATIONS:

Operations - within "CAPS"

Municipal Clerk - Salaries and Wages	\$ 147,731	\$ 154,131
Financial Administration - Other Expenses	91,410	106,410
Employee Group Insurance	1,600,000	1,570,000
Police - Salaries & Wages	3,053,500	3,059,500
Board of Health - Salaries and Wages	45,000	50,000
Municipal Court - Salaries and Wages	40,000	55,000
Total Operations - within "CAPS"	7,889,401	7,906,801
Total General Appropriations for Municipal Purposes within "CAPS"	9,057,915	9,075,315
Operations - excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
FEMA - Civic Center Generator	-	74,600
Total Public and Private Programs Offset by Revenues	143,561	218,161
Total Operations - excluded from "CAPS"	1,434,570	1,509,170
Total General Appropriations - excluded from "CAPS"	2,563,574	2,638,174
Subtotal General Appropriations	11,621,489	11,713,489
Total General Appropriations	\$ 12,621,489	\$ 12,713,489

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the municipal budget so amended.

The budget amendment will be published in the Record in the issue of June 18, 2018.

A hearing on the budget amendment will be held at the Municipal Building on June 28, 2018 at 7:00 o'clock P.M. at which time and place objections to said Budget Amendment may be presented by taxpayers or other interested

persons.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 12th day of June 2018.

Certified by me
June 12, 2018

Witold T. Baginski
Borough Clerk

Motion by Rachelski, Seconded by Olkowski

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

BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 157

RESOLUTION TO ADVERTISE FOR BIDS

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, that the plans & specifications for:

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT

KING STREET SIDEWALK AND CURB IMPROVEMENTS

(FIRST STREET TO ALDEN)

BOROUGH OF WALLINGTON

BERGEN COUNTY, NEW JERSEY

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

Dated:

Approved: _____

Mayor

CERTIFICATION

I, _____, 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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 158**

BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, County of Bergen and State of New Jersey.

That pursuant to N.J.S.A. 39-4-8(e) the following described location is **deleted as a bus stop**:

COUNTY ROADS

DELETED STOP

1. **Along Midland Avenue (CR 67), northbound, on the easterly side thereof at:**
 - a. Stevens Road – (near side)
Beginning at the southerly curblin of Stevens Road and extending 105 feet southerly therefrom (location 13933).

That pursuant to N.J.S.A. 39-4-8(e) the following described location is **designated as a bus stop**:

ADDED STOPS

2. **Along Midland Avenue (CR 67), northbound, on the easterly side thereof at:**
 - a. Between Stevens Road and River Drive – (mid-block)
Beginning 310 feet north of the northerly curblin of Stevens Road and extending 135 feet northerly therefrom (location 32801).

That the Mayor and Council of the Borough of Wallington will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

DATED: _____
(Mayor, Manager or Executive)

and the _____
(Municipal Clerk, Clerk of Board, etc.)

(County Executive)

and the

(County Clerk, Clerk of the Board, etc)

Motion by Rachelski, Seconded by Olkowski

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO 2018 - 159**

BE IT RESOLVED, that the Mayor and Council of the Borough of Wallington, State of New Jersey do hereby renew the following liquor licenses for the 2018-2019 said licenses being subject to all legal requirements as required by law:

<u>LICENSE NUMBER</u>	<u>LICENSE HOLDER</u>	<u>TRADE NAME</u>
0265-33-038-003	ROSEBUD ENTERPRISES 485 Main Avenue	PEPPY'S PLACE
0265-31-045-001	HILLSIDESAC INC. CLUB 26 First Street	HILLSIDE SAC INC. CLUB
0265-33-043-004	JANTAR BAR INC 62 Wallington Avenue	JANTAR BAR INC
0265-33-024-003	KAROLS PUB LLC 252 Maple Avenue	KAROLS PUB
0265-32-017-005	HONURIS CAUSA, LLA 375 Paterson Avenue	SHOPRITE WINES AND SPIRITS OF WALLINGTON NJ
0265-33-034-004	GLENNS STEAKHOUSE INC 250 Main Avenue	KATHIE AND GLENN'S STEAKHOUSE
0265-33-029-002	POLISH PEOPLES HOME, INC 196 198 Main Avenue	CRACOVIA MANOR
0265-33-013-002	DONNA SIKORA 166 Maple Avenue	EDWARDS BAR AND LIQUORS
0265-33-032-006	TATRA HOUS LLC 115 Main Avenue	TATRA HOUS

Motion by Rachelski, Seconded by Olkowski

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 160**

WHEREAS, The Borough of Wallington desires to appoint John Zisa of Acrisure DBA Regional Risk Managers of 777 Terrace Avenue, Suite 309, Hasbrouck Heights NJ to be the Broker-of-Record for all medical insurance plans covering various employees of the Borough of Wallington; and

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, that John Zisa of Acrisure DBA Regional Risk Managers is hereby appointed as Broker-of-Record for the following insurance plans and any other medical insurance plans which may not be set forth in detail in this resolution. The Mayor is hereby authorized to sign any letters or any other documents necessary to effectuate the intent of this resolution.

Motion by Rachelski, Seconded by Olkowski

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

ORDINANCES

Ordinance 2018 – 7 1st Reading

An Ordinance Amending Chapter 157 Construction Code, Uniform 157-3 Fee Schedule and 157-5 Surcharge Fees of the Code of the Borough of Wallington

Motion to Introduce Ordinance 2018 – 7 by Rachelski, Seconded by Androwis,
Mr. Cedzidlo stated that he did not prepare this Ordinance.

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

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

CURRENT ACCOUNT

21797	STEPHEN A. KRISO, M.D.	920
21798	BEACON ATHLETICS	6,500.00
21799	DAVID BACKO	34.71
21800	HAYWARD PLACE AUTO BODY	1,441.32
21801	AGL WELDING SUPPLY CO., INC.	39.12
21802	READY REFRESH	86.85
21803	GROUNDPRO, INC.	3,630.00
21804	PAC TOOL & SUPPLY CO.	2,005.48
21805	PASSAIC VALLEY SEWERAGE COMM.	125.00

21806	WALLINGTON BOARD OF EDUCATION	457,166.00
21807	WALLINGTON BOARD OF EDUCATION	457,167.00
21808	WALLINGTON BOARD OF EDUCATION	457,167.00
21809	WALLINGTON BOARD OF EDUCATION	105.00
21810	BOROUGH OF CARLSTADT	1,620.00
21811	SOUTH JERSEY ENERGY	1,649.27
21812	SO BERGEN MUN JOINT INS FUND	2,000.00
21814	PROCOPY INC.	357.00
21815	BOROUGH OF CARLSTADT	1,320.00
21816	DE LAGE LANDEN	281.01
21817	ANDREA SOLLITTO	120.00
21818	RICHARD S. CEDZIDLO	1,875.00
21819	RICHARD S. CEDZIDLO	4,425.00
21820	BOROUGH OF CARLSTADT	450.00
21821	NEW JERSEY DIVISION OF ABC	69.00
21822	NORTH JERSEY MEDIA GROUP INC.	289.15
21823	NJ ADVANCED MEDIA	131.85
21824	HOME DEPOT CREDIT SERVICES	661.90
21825	ONE CALL CONCEPTS, INC	22.50
21826	PENGUIN MANAGEMENT, INC	1,656.00
21827	LERCH, VINCI, HIGGINS	5,500.00
21828	LERCH, VINCI, HIGGINS	800.00
21829	LERCH, VINCI, HIGGINS	1,446.25
21830	BERGEN MUN EMP BENFT FUND	165,180.00
21831	MCI	135.79
21832	NORTH JERSEY MEDIA GROUP INC.	301.62
21833	VERIZON	1,094.33
21834	MADE TECHNOLOGY	149.28
21835	VERIZON WIRELESS	71.62
21836	VERIZON	176.00
21837	THE LINCOLN NATIONAL LIFE	96,907.59
21838	ONE CALL CONCEPTS, INC	67.50
21839	U.S. POSTAL SERVICE	901.80
21840	U.S. POSTAL SERVICE	2,946.05
21841	BOROUGH OF CARLSTADT	1,170.00
21842	RIDGEHURST AUTO PARTS	847.88
21843	BRUNO ASSOCIATES INC	2,000.00
21844	BLAUVELT DOYLE REFRIGERATION	426.00

TOTAL BILL LIST

1683436.87

WATER ACCOUNT

63090	PASSAIC VALLEY WATER COMM.	69,585.27
63091	US VOIP	993.8
63092	US VOIP	993.8
63093	LERCH, VINCI & HIGGINS	5,200.00
63094	P.S.E. &G.	581.26
63096	RIDGEHURST AUTO PARTS	77.69
63095	VERIZON	357.68
63097	PASSAIC VALLEY WATER COMM.	745
63098	STATE OF NEW JERSEY -SFWTR	31.7
63099	LERCH, VINCI & HIGGINS	17,900.00
TOTAL BILL LIST		96,466.20

GENERAL CAPITAL ACCOUNT

400866	NEGLIA ENGINEERING ASSOC.	400
400867	NEGLIA ENGINEERING ASSOC.	700
400868	JOB & JOB CONSULTING ENGINEERS	1,087.63
400869	JOB & JOB CONSULTING ENGINEERS	344
400870	JOB & JOB CONSULTING ENGINEERS	323
400871	JOB & JOB CONSULTING ENGINEERS	6,513.88
TOTAL BILL LIST		9368.51

Motion to Pay List of Bills by _____, Seconded by _____,

Councilwoman Dabal questioned why she received the list this evening.

Mr. Baginski stated it was just given him. Discussion on the topic.

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

Motion to Wave the 48 Hour Rule by Rachelski, Seconded by Dabal

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

Motion to Pay Check # 21798, Check # 21803, Include Board of Education by Brunacki,
Seconded by Rachelski

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

OLD BUSINESS

Councilwoman Dabal questioned the Genova Burns bill and why it was tabled.

Councilman Brunacki asked Councilman Rachelski who authorized the work.

Councilwoman Dabal questioned the amount and why table the entire bill.

Councilman Brunacki stated – you brought up getting rid of them – they were not working on the PBA contact.

They Mayor stated – first of all the Borough Administrator runs the town. Council people are only the liaisons. Administrator runs the town. We are only liaisons you are not department heads. We need to get this straight. Things need to be done properly it is out of control. Another thing – if you cannot attend the meeting you must notify the Borough Clerk. The Clerk is the secretary, he needs to be notified.

Councilwoman Dabal stated – can we establish some mode of contact.

The Mayor – this is protocol.

Councilwoman Dabal asked – can we get an email?

The Administrator stated can you notify me.

Motion to Pay Genova PO # 180468 by Rachelski, Seconded by Dabal

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

Brunacki – No

Executive Session

Motion to Enter the Executive Session at 8:00p.m. by Rachelski, Seconded by Dabal

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

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 161

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. A discussion of the proposed terms and conditions of retirement of Gerald LaVacca from the Police Department of the Borough of Wallington.

2. A discussion of a liquor license transfer where the ABC has received notice of an objection and/or possible litigation

3. Discussion of an OPRA request filed by Mr. Palmer.

Motion by Olkowski, Seconded by Rachelski

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

Motion to Resume the Regular Order of Business at 9:07p.m. by Brunacki, Seconded by Androwis

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

NEW BUSINESS

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 162

WHEREAS, the Mayor and Council of the Borough of Wallington has previously voted to vacant certain lands located on Cedar Street and Lucia Place and to Deed those lands to property owners who own property contiguous to said parcels; and

WHEREAS, the Mayor and Council of the Borough of Wallington desires to perform its due diligence by receiving an expert opinion as to the value of said lands presently owned by the Borough of Wallington;

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

1) the borough attorney is hereby directed to solicit quotes from several appraisal companies as to the cost of performing appraisals to determine the fair market value of the parcels owned by the Borough of Wallington on Lucia Place and Cedar Street which it previously voted to vacant and to Deed to private property owners.

Motion by Rachelski, Seconded by Dabal

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

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 163

WHEREAS, The Mayor and Council of the Borough of Wallington has been advised by the tax collector that the owner of the real property located at 551 Main Avenue, is severely delinquent in the payment of taxes and that the town holds certain tax sale certificates with respect to this property; and

WHEREAS, the Mayor and Council of the Borough of Wallington desires to receive an opinion from an attorney who specializes in foreclosure law if the Borough of Wallington can legally foreclose upon those tax sale certificates;

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

1) the borough attorney is hereby to authorized to contact Keith Bonchi, Esq of Northfield, NJ to receive his opinion if the Borough of Wallington is entitled to foreclose on said tax sale certificates held by the Borough of Wallington with respect to the real property located at 551 Main Avenue, Wallington NJ. The Mayor and Council would also like to receive Mr. Bonchi's quotation for the rates he would charge for his legal services to initiate and prosecute a Foreclosure Complaint based upon said tax sale certificates.

Motion by Rachelski, Seconded by Ivanicki

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

Mr. Martin Kafafian questioned about the Executive Session discussing and coming out of Executive to do business.

Mr. Cedzidlo stated it is not a new practice.

Mr. Kafafian stated, that using a New Business as catch all for doing business maybe unlawful.

Mr. Cedzidlo stated – nothing unlawful in this practice. We will cure our way.

Mr. Kafafian stated – raised issued about item #7 on the engineers report Mrs. Dabal was questioned.

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION No. 2018 – 164**

WHEREAS, Gerald La Vacca has tendered his resignation from the Wallington Police Department and has requested payment for his accumulated unused holiday, sick time, compensation time and vacation time; and

WHEREAS, the Mayor and Council of the Borough of Wallington desires that its professionals review the claim for payment of Mr. Gerald La Vacca for accuracy and for them to negotiate the terms and conditions of any such payment by the Borough of Wallington;

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

- a) the Borough Administrator and Borough Attorney are hereby directed and authorized to contact Mr. Gerald La Vacca to negotiate the terms and conditions

of the payment of his claim based upon accumulated and unused holiday, sick and vacation time. The Borough Administrator and Borough Attorney are hereby directed to report to the Mayor and Council as to their recommendation with respect to the payment of the request made by Mr. Gerald La Vacca.

Motion by Androwis, Seconded by Brunacki

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 165**

WHEREAS, the Mayor and Council of the Board of Wallington recently appointed a new labor attorney to handle all labor law issues as they may arise in 2018;

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

1) If he has not already done so, David Corrigan, Esq., of The Corrigan law Firm, 54-B West Front Street, Keyport, New Jersey 07735 is hereby directed to commence negotiations with the Policemen's Benevolent Association and to provide the Mayor and Council with progress reports as he deems appropriate.

Motion by Androwis, Seconded by Brunacki

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 166**

WHEREAS, the Mayor and Council of the Borough of Wallington has expressed some concerns with respect to the job performance of the Borough of Clerk;

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

1) The borough attorney is hereby directed to issue a "Rice Notice" to Mr. Witold Baginski, Borough Clerk for the Borough of Wallington. The Rice Notice shall provide notice to Mr Baginski that at 7 o'clock pm on June 28, 2018 at the Municipal Building located at 54 Union Boulevard, Wallington, New Jersey the Mayor and Council will discuss requesting that the labor attorney for the Borough of Wallington, David Corrigan, Esq investigate the job performance of Mr. Baginski and that he provide the Mayor and Council of the Borough of Wallington with recommendations and/or options.

Motion by Dabal, Seconded by Rachelski

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 167**

WHEREAS, the County of Bergen has been leasing space in the Wallington Senior and Civic Center to provide certain services to seniors;

WHEREAS, it appears that a written agreement has not been in effect for many, many years; and

WHEREAS, The Mayor and Council of the Borough of Wallington is of the opinion that it is the best of interests of the citizens of the Borough of Wallington to authorize the borough attorney to renegotiate the terms and conditions of any lease agreement and to memorialize the same by the preparation of a written Agreement;

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

1) The borough attorney is hereby authorized to contact Bergen Senior Services and/or the County of Bergen to determine the status of the County of Bergen leasing certain space from the Borough of Wallington at the building located at 24 Union Boulevard, Wallington NJ. The borough attorney is hereby further authorized to renegotiate the terms and conditions of any lease agreement to be entered into with the County of Bergen and shall present the proposed terms and conditions of any such lease hold to the Mayor and Council of the Borough of Wallington for its consideration and determination.

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 - 168**

WHEREAS, a Wallington Councilwoman has filed a Complaint alleging that Witold Baginski, Borough Clerk, has violated his duties as Custodian of Records under the Open Public Records Act; and Richard S Cedzidlo, Esq., borough attorney, has advised the Mayor and Council that it is a conflict of interest for him to act as the attorney for Mr. Baginski in connection with this matter; and

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

- a) The Borough Attorney is hereby directed to solicit three(3) quotes from attorneys admitted to practice in the State of New Jersey as to the terms and conditions they would require to represent Mr. Witold Baginski in defense of said complaint.

Motion by Olkowski , Seconded by Androwis

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 169**

WHEREAS, the Mayor and Council of the Borough of Wallington finds that it will further the public welfare to proceed with certain needed projects to the infrastructure in town;

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

Neglia Engineering Associates is hereby authorized to prepare an estimate for the replacement of the water main on Wallington Avenue from Locust to Market street.

Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay the lump sum for the services detailed in the proposal dated in the Account No.

CFO

Motion by Olkowski, Seconded by Brunacki

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

Motion by Olkowski to have the Borough Engineer to get a quote or proposal to address all concerns of the DPW Spring Street and Currie Avenue Pump Stations

Discussion.

Councilman Rachelski asked what is the life expectancy. Councilman Androwis stated that Currie Avenue is a very old station. Councilman Rachelski said – these are major projects. Ball Park figure?

Roll Call:

Motion withdrawn by Olkowski.

ADJOURNMENT

Motion to adjourn at 9:27p.m. by Brunacki, Seconded by Androwis,

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

Witold T. Baginski, RMC
Borough Clerk

CAUCUS/WORK SESSION
JUNE 12, 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: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Present

Mayor Mark W. Tomko - Present

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, Rachelski, Androwis, Dabal, Ivanicki, Olkowski - Aye

No One Wished to be Heard

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

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

COMMUNICATIONS

ITEMS FOR DISCUSSION OR APPROVAL

From: The residents of Morrissee Avenue

Re: Submission of a petition

From: Wallington Presbyterian Church Parish Nursing

Re: A request to use the Civic Center on October 27th and 28th

From: Environmental Renewal, LLC

Re: Notification of a rate increase

From: The South Bergen Municipal Joint Insurance

Re: Notification of Anti-Harassment Training Sessions

From: NJ Civic Service

Re: Notification of an add-on for the Police –Sgt. List

From: NJ Transit

Re: A request for a bus stop change

From: City of Passaic Planning Board
Re: Notification of a Public Hearing

From: State of NJ Department of Transportation
Re: A request for the Spend Status on the Transportation Trust Fund Project

From: Rutgers
Re: Notification of Training for Flood Hazard Area

From: NJ League of Municipalities
Re: Notification of the Annual Conference Hotel Reservation

From: The NJ DCA
Re: Submission of LFN 2018-17

From: Phoenix Advisors, LLC
Re: A request for an agreement

From: The County of Bergen Open Space
Re: Notification of a Public Hearing on June 14, 2018

From: The Wallington Board of Health
Re: A request for a Salary Increase

From: Greater Bergen Community Action, Inc.
Re: Submission of an Invitation

From: The Council of Irish Associations of Greater Bergen County
Re: An Invitation to the 5th Annual Irish Festival

From: Maureen Coughlin of Lyndhurst, NJ
Re: Submission of a Letter of Interest

From: Ms. Catherine Gavin of Cub Scout Pack 67
Re: A request to use the Civic Center on June 16th

From: The Wallington Elementary Schools
Re: Notification of the sixth grade transition exercise on June 21

From: Arthur Ryczek of 46 Mt. Cedar Avenue and Piotr Szpakowski of 271 Maple Avenue
Re: A request for tree removal

From: Loccke, Correia & Bukosky
Re: A request for 2018 Contract Negotiations

From: Retired Police Officer Gerald La Vacca
Re: Submission of Compensation owed

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

From: Neglia Engineering
Re: Submission of the Monthly Report

From: Salvador H. Sclafani Attorney at Law
Re: A request for Overdue Accts for Job & Job

From: Bergen County Utilities
Re: Notification of the 2018 BCUA Environmental Awareness Challenge Grant

From: Mr. Brian Wittig
Re: A request for consideration for release of LOSAP funding

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

COMMITTEE REPORTS

No CFO.

No Administrator.

Engineer's Report

Mr. Eric Sudman read over the Monthly Report.

The Mayor made comments about Wallington Avenue. Councilman Rachelski stated the Council Androwis is working on the water line meeting with Garcia Construction.

Councilman Olkowski advised that Councilwoman Ivanicki invited us to a meeting with Councilwoman Dabal about the water main project.

The Mayor commented about the double lines on Park Row. Councilman Rachelski advised that the drainage problem on Alden Street/King Street seems to be holding.

Mr. Eric Sudman passed out estimates and discussed Currie Avenue, Spring Street, and Willow Avenue work.

\$218,000.00 grant from DOT.

Mr. Sudman stated the Borough needs additional funding.

Councilman Rachelski asked about the deadline for Midland Ave. /Main Ave. Fire House roof replacements.

Mr. Sudman advised of the June 19th Pre-Con Meeting for the Fire House Roofs.

Generator – added costs because of the time increase.

The Mayor stated that he requested fire signage on Paterson Ave./Johnson Ave. waiting for a while.

Councilman Olkowski stated the CDBG grant covers Currie Avenue from Wadsworth Street to Paterson Avenue only.

Mr. Sudman stated there is No update on the Police Station.

Fiber Optics- Councilman Rachelski advised that the Board of Education will carry the bulk of the project. Councilman Olkowski commented on the project.

The Mayor brought up the flower Streets: Orchid, Tulip, and Primrose to be included in repaving.

Councilwoman Ivanicki brought up Hathaway Street and the conclusion of the paving and cutting of the curbs for handicap.

Councilman Olkowski stated – the Civic Center generator is a done deal.

Councilwoman Dabal – report for Thursday.

Councilwoman Ivanicki – report for Thursday.

No other Committee Reports.

The Mayor asked about a vehicle for use by Public Officials to be used by the Administrator, Clerk or other Official.

Councilwoman Dabal stated – I inquired with Ray for a vehicle for the Property Maintenance officials.

The Mayor stated that he contacted the Passaic County Administrator about Wallington Avenue and Gregory Avenue Bridges.

The Mayor offered the council Domenic Chirlo for the Zoning Board vacancy.

Councilman Rachelski stated that Mr. Aiello has the experience.

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.

Amendment Intro. Date: June 12, 2018

BOROUGH OF WALLINGTON

RESOLUTION TO AMEND BUDGET NO. 2018-156

WHEREAS, the local municipal budget for the year 2018 was approved on the 26th day of April, 2018.

WHEREAS, the public hearing on said budget was held as advertised, and

WHEREAS, it is desired to amend said approved budget, now
THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wallington, County of Bergen,
the following amendments to the approved budget of 2018 be made:

Recorded Vote (INSERT LAST NAMES)	Ayes:	Rachelski	Nays:	Abstained:
		Androwis	Brunacki	
		Dabal		Absent:
		Ivanicki		
		Olkowski		

	FROM Introduced/Appro ved Budget	TO Budget Amendment #1
<u>ANTICIPATED REVENUES:</u>		
General Revenues		
Surplus Anticipated	\$ 475,000	\$ 522,400
Miscellaneous Revenues: Special Items of General Revenues Anticipated with Prior Written Consent of the Director of Local Government Services - Public and Private Revenues Offset with Appropriations		
FEMA - Civic Center Generator	-	74,600
Total Public and Private Revenues Offset with Appropriations	126,570	201,170
Total Miscellaneous Revenues	2,038,719	2,113,319
Subtotal General Revenues	3,513,719	3,635,719
Amount to be Raised by Taxes for Support of Municipal Budget:		
(a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	\$ 8,757,761	\$ 8,727,761
Total Amount to be Raised by Taxes for Support of Municipal Budget	9,107,770	9,077,770
Total General Revenue	12,621,489	12,713,489

GENERAL APPROPRIATIONS:

Operations - within "CAPS"

Municipal Clerk - Salaries and Wages	\$ 147,731	\$ 154,131
Financial Administration - Other Expenses	91,410	106,410
Employee Group Insurance	1,600,000	1,570,000
Police - Salaries & Wages	3,053,500	3,059,500

Board of Health - Salaries and Wages	45,000	50,000
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Municipal Court - Salaries and Wages	40,000	55,000
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Total Operations - within "CAPS"	7,889,401	7,906,801
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Total General Appropriations for Municipal Purposes within "CAPS"	9,057,915	9,075,315
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Operations - excluded from "CAPS"

Public and Private Programs Offset by Revenues

FEMA - Civic Center Generator	-	74,600
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Total Public and Private Programs Offset by Revenues	143,561	218,161
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Total Operations - excluded from "CAPS"	1,434,570	1,509,170
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Total General Appropriations - excluded from "CAPS"	2,563,574	2,638,174
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Subtotal General Appropriations	11,621,489	11,713,489
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Total General Appropriations	\$ 12,621,489	\$ 12,713,489
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BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the municipal budget so amended.

The budget amendment will be published in the Record in the issue of June 18, 2018.

A hearing on the budget amendment will be held at the Municipal Building on June 28, 2018 at 7:00 o'clock P.M.
at which time and place objections to said Budget Amendment may be presented by taxpayers or other interested

persons.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 12th day of June 2018.

Certified by me
June 12, 2018

Witold T. Baginski
Borough Clerk

Motion by Rachelski, Seconded by Olkowski

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

BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 157

RESOLUTION TO ADVERTISE FOR BIDS

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, that the plans & specifications for:

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT

KING STREET SIDEWALK AND CURB IMPROVEMENTS

(FIRST STREET TO ALDEN)

BOROUGH OF WALLINGTON

BERGEN COUNTY, NEW JERSEY

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

Dated:

Approved: _____

Mayor

CERTIFICATION

I, _____, 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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 158**

BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, County of Bergen and State of New Jersey.

That pursuant to N.J.S.A. 39-4-8(e) the following described location is **deleted as a bus stop:**

COUNTY ROADS

DELETED STOP

1. Along Midland Avenue (CR 67), northbound, on the easterly side thereof at:

- a. Stevens Road – (near side)
Beginning at the southerly curblin of Stevens Road and extending 105 feet southerly therefrom (location 13933).

That pursuant to N.J.S.A. 39-4-8(e) the following described location is **designated as a bus stop:**

ADDED STOPS

2. Along Midland Avenue (CR 67), northbound, on the easterly side thereof at:

- a. Between Stevens Road and River Drive – (mid-block)
Beginning 310 feet north of the northerly curblin of Stevens Road and extending 135 feet northerly therefrom (location 32801).

That the Mayor and Council of the Borough of Wallington will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

DATED: _____
(Mayor, Manager or Executive)

and the
(Municipal Clerk, Clerk of Board, etc.)

(County Executive)

and the

(County Clerk, Clerk of the Board, etc)

Motion by Rachelski, Seconded by Olkowski

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO 2018 - 159**

BE IT RESOLVED, that the Mayor and Council of the Borough of Wallington, State of New Jersey do hereby renew the following liquor licenses for the 2018-2019 said licenses being subject to all legal requirements as required by law:

<u>LICENSE NUMBER</u>	<u>LICENSE HOLDER</u>	<u>TRADE NAME</u>
0265-33-038-003	ROSEBUD ENTERPRISES 485 Main Avenue	PEPPY'S PLACE
0265-31-045-001	HILLSIDESAC INC. CLUB 26 First Street	HILLSIDE SAC INC. CLUB
0265-33-043-004	JANTAR BAR INC 62 Wallington Avenue	JANTAR BAR INC
0265-33-024-003	KAROLS PUB LLC 252 Maple Avenue	KAROLS PUB
0265-32-017-005	HONURIS CAUSA, LLA 375 Paterson Avenue	SHOPRITE WINES AND SPIRITS OF WALLINGTON NJ
0265-33-034-004	GLENNS STEAKHOUSE INC 250 Main Avenue	KATHIE AND GLENN'S STEAKHOUSE
0265-33-029-002	POLISH PEOPLES HOME, INC 196 198 Main Avenue	CRACOVIA MANOR
0265-33-013-002	DONNA SIKORA 166 Maple Avenue	EDWARDS BAR AND LIQUORS
0265-33-032-006	TATRA HOUS LLC 115 Main Avenue	TATRA HOUS

Motion by Rachelski, Seconded by Olkowski

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 160**

WHEREAS, The Borough of Wallington desires to appoint John Zisa of Acrisure DBA Regional Risk Managers of 777 Terrace Avenue, Suite 309, Hasbrouck Heights NJ to be the Broker-of-Record for all medical insurance plans covering various employees of the Borough of Wallington; and

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, that John Zisa of Acrisure DBA Regional Risk Managers is hereby appointed as Broker-of-Record for the following insurance plans and any other medical insurance plans which may not be set forth in detail in this resolution. The Mayor is hereby authorized to sign any letters or any other documents necessary to effectuate the intent of this resolution.

Motion by Rachelski, Seconded by Olkowski

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

ORDINANCES

Ordinance 2018 – 7 1st Reading

An Ordinance Amending Chapter 157 Construction Code, Uniform 157-3 Fee Schedule and 157-5 Surcharge Fees of the Code of the Borough of Wallington

Motion to Introduce Ordinance 2018 – 7 by Rachelski, Seconded by Androwis,
Mr. Cedzidlo stated that he did not prepare this Ordinance.

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

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

CURRENT ACCOUNT

21797	STEPHEN A. KRISO, M.D.	920
21798	BEACON ATHLETICS	6,500.00
21799	DAVID BACKO	34.71
21800	HAYWARD PLACE AUTO BODY	1,441.32
21801	AGL WELDING SUPPLY CO., INC.	39.12
21802	READY REFRESH	86.85
21803	GROUNDPRO, INC.	3,630.00
21804	PAC TOOL & SUPPLY CO.	2,005.48
21805	PASSAIC VALLEY SEWERAGE COMM.	125.00
	WALLINGTON BOARD OF	
21806	EDUCATION	457,166.00
	WALLINGTON BOARD OF	
21807	EDUCATION	457,167.00
21808	WALLINGTON BOARD OF	457,167.00

	EDUCATION	
	WALLINGTON BOARD OF	
21809	EDUCATION	105.00
21810	BOROUGH OF CARLSTADT	1,620.00
21811	SOUTH JERSEY ENERGY	1,649.27
21812	SO BERGEN MUN JOINT INS FUND	2,000.00
21814	PROCOPY INC.	357.00
21815	BOROUGH OF CARLSTADT	1,320.00
21816	DE LAGE LANDEN	281.01
21817	ANDREA SOLLITTO	120.00
21818	RICHARD S. CEDZIDLO	1,875.00
21819	RICHARD S. CEDZIDLO	4,425.00
21820	BOROUGH OF CARLSTADT	450.00
21821	NEW JERSEY DIVISION OF ABC	69.00
21822	NORTH JERSEY MEDIA GROUP INC.	289.15
21823	NJ ADVANCED MEDIA	131.85
21824	HOME DEPOT CREDIT SERVICES	661.90
21825	ONE CALL CONCEPTS, INC	22.50
21826	PENGUIN MANAGEMENT, INC	1,656.00
21827	LERCH, VINCI, HIGGINS	5,500.00
21828	LERCH, VINCI, HIGGINS	800.00
21829	LERCH, VINCI, HIGGINS	1,446.25
21830	BERGEN MUN EMP BENFT FUND	165,180.00
21831	MCI	135.79
21832	NORTH JERSEY MEDIA GROUP INC.	301.62
21833	VERIZON	1,094.33
21834	MADE TECHNOLOGY	149.28
21835	VERIZON WIRELESS	71.62
21836	VERIZON	176.00
21837	THE LINCOLN NATIONAL LIFE	96,907.59
21838	ONE CALL CONCEPTS, INC	67.50
21839	U.S. POSTAL SERVICE	901.80
21840	U.S. POSTAL SERVICE	2,946.05
21841	BOROUGH OF CARLSTADT	1,170.00
21842	RIDGEHURST AUTO PARTS	847.88
21843	BRUNO ASSOCIATES INC	2,000.00
21844	BLAUVELT DOYLE REFRIGERATION	426.00
TOTAL BILL LIST		1683436.87

	<u>WATER ACCOUNT</u>	
63090	PASSAIC VALLEY WATER COMM.	69,585.27
63091	US VOIP	993.8
63092	US VOIP	993.8
63093	LERCH, VINCI & HIGGINS	5,200.00

63094	P.S.E. &G.	581.26
63096	RIDGEHURST AUTO PARTS	77.69
63095	VERIZON	357.68
63097	PASSAIC VALLEY WATER COMM.	745
63098	STATE OF NEW JERSEY -SFWTR	31.7
63099	LERCH, VINCI & HIGGINS	17,900.00
TOTAL BILL LIST		96,466.20

GENERAL CAPITAL ACCOUNT

400866	NEGLIA ENGINEERING ASSOC.	400
400867	NEGLIA ENGINEERING ASSOC.	700
400868	JOB & JOB CONSULTING ENGINEERS	1,087.63
400869	JOB & JOB CONSULTING ENGINEERS	344
400870	JOB & JOB CONSULTING ENGINEERS	323
400871	JOB & JOB CONSULTING ENGINEERS	6,513.88
TOTAL BILL LIST		9368.51

Motion to Pay List of Bills by _____, Seconded by _____,

Councilwoman Dabal questioned why she received the list this evening.

Mr. Baginski stated it was just given him. Discussion on the topic.

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

Motion to Wave the 48 Hour Rule by Rachelski, Seconded by Dabal

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

Motion to Pay Check # 21798, Check # 21803, Include Board of Education by Brunacki,
Seconded by Rachelski

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

OLD BUSINESS

Councilwoman Dabal questioned the Genova Burns bill and why it was tabled.

Councilman Brunacki asked Councilman Rachelski who authorized the work.

Councilwoman Dabal questioned the amount and why table the entire bill.

Councilman Brunacki stated – you brought up getting rid of them – they were not working on the PBA contact.

They Mayor stated – first of all the Borough Administrator runs the town. Council people are only the liaisons. Administrator runs the town. We are only liaisons you are not department heads. We need to get this straight. Things need to be done properly it is out of control.

Another thing – if you cannot attend the meeting you must notify the Borough Clerk. The Clerk is the secretary, he needs to be notified.

Councilwoman Dabal stated – can we establish some mode of contact.

The Mayor – this is protocol.
Councilwoman Dabal asked – can we get an email?
The Administrator stated can you notify me.

Motion to Pay Genova PO # 180468 by Rachelski, Seconded by Dabal
Roll Call: Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye
Brunacki – No

Executive Session

Motion to Enter the Executive Session at 8:00p.m. by Rachelski, Seconded by Dabal
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Ivanicki, Olkowski – Aye

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 161

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. A discussion of the proposed terms and conditions of retirement of Gerald LaVacca from the Police Department of the Borough of Wallington.

2. A discussion of a liquor license transfer where the ABC has received notice of an objection and/or possible litigation

3. Discussion of an OPRA request filed by Mr. Palmer.

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

Motion to Resume the Regular Order of Business at 9:07p.m. by Brunacki, Seconded by Androwis

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

NEW BUSINESS

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 162**

WHEREAS, the Mayor and Council of the Borough of Wallington has previously voted to vacant certain lands located on Cedar Street and Lucia Place and to Deed those lands to property owners who own property contiguous to said parcels; and

WHEREAS, the Mayor and Council of the Borough of Wallington desires to perform its due diligence by receiving an expert opinion as to the value of said lands presently owned by the Borough of Wallington;

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

1) the borough attorney is hereby directed to solicit quotes from several appraisal companies as to the cost of performing appraisals to determine the fair market value of the parcels owned by the Borough of Wallington on Lucia Place and Cedar Street which it previously voted to vacant and to Deed to private property owners.

Motion by Rachelski, Seconded by Dabal

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 163**

WHEREAS, The Mayor and Council of the Borough of Wallington has been advised by the tax collector that the owner of the real property located at 551 Main Avenue, is severely delinquent in the payment of taxes and that the town holds certain tax sale certificates with respect to this property; and

WHEREAS, the Mayor and Council of the Borough of Wallington desires to receive an opinion from an attorney who specializes in foreclosure law if the Borough of Wallington can legally foreclose upon those tax sales certificates;

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

1) the borough attorney is hereby to authorized to contact Keith Bonchi, Esq of Northfield, NJ to receive his opinion if the Borough of Wallington is entitled to foreclose on said tax sale certificates held by the Borough of Wallington with respect to the real property located at 551 Main Avenue, Wallington NJ. The Mayor and Council would also like to receive Mr. Bonchi's quotation for the rates he would charge for his legal services to initiate and prosecute a Foreclosure Complaint based upon said tax sale certificates.

Motion by Rachelski, Seconded by Ivanicki

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

Mr. Martin Kafafian questioned about the Executive Session discussing and coming out of Executive to do business.

Mr. Cedzidlo stated it is not a new practice.

Mr. Kafafian stated, that using a New Business as catch all for doing business maybe unlawful.

Mr. Cedzidlo stated – nothing unlawful in this practice. We will cure our way.

Mr. Kafafian stated – raised issued about item #7 on the engineers report Mrs. Dabal was questioned.

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION No. 2018 – 164**

WHEREAS, Gerald La Vacca has tendered his resignation from the Wallington Police Department and has requested payment for his accumulated unused holiday, sick time, compensation time and vacation time; and

WHEREAS, the Mayor and Council of the Borough of Wallington desires that its professionals review the claim for payment of Mr. Gerald La Vacca for accuracy and for them to negotiate the terms and conditions of any such payment by the Borough of Wallington;

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

- a) the Borough Administrator and Borough Attorney are hereby directed and authorized to contact Mr. Gerald La Vacca to negotiate the terms and conditions of the payment of his claim based upon accumulated and unused holiday, sick and vacation time. The Borough Administrator and Borough Attorney are hereby directed to report to the Mayor and Council as to their recommendation with respect to the payment of the request made by Mr. Gerald La Vacca.

Motion by Androwis, Seconded by Brunacki

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 165**

WHEREAS, the Mayor and Council of the Board of Wallington recently appointed a new labor attorney to handle all labor law issues as they may arise in 2018;

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

1) If he has not already done so, David Corrigan, Esq., of The Corrigan law Firm, 54-B West Front Street, Keyport, New Jersey 07735 is hereby directed to commence negotiations with the Policemen's Benevolent Association and to provide the Mayor and Council with progress reports as he deems appropriate.

Motion by Androwis, Seconded by Brunacki

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 166**

WHEREAS, the Mayor and Council of the Borough of Wallington has expressed some concerns with respect to the job performance of the Borough of Clerk;

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

1) The borough attorney is hereby directed to issue a "Rice Notice" to Mr. Witold Baginski, Borough Clerk for the Borough of Wallington. The Rice Notice shall provide notice to Mr Baginski that at 7 o'clock pm on June 28, 2018 at the Municipal Building located at 54 Union Boulevard, Wallington, New Jersey the Mayor and Council will discuss requesting that the labor attorney for the Borough of Wallington, David Corrigan, Esq investigate the job performance of Mr. Baginski and that he provide the Mayor and Council of the Borough of Wallington with recommendations and/or options.

Motion by Dabal, Seconded by Rachelski

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

Brunacki – No

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 167**

WHEREAS, the County of Bergen has been leasing space in the Wallington Senior and Civic Center to provide certain services to seniors;

WHEREAS, it appears that a written agreement has not been in effect for many, many years; and

WHEREAS, The Mayor and Council of the Borough of Wallington is of the opinion that it is the best of interests of the citizens of the Borough of Wallington to authorize the borough attorney to renegotiate the terms and conditions of any lease agreement and to memorialize the same by the preparation of a written Agreement;

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

1) The borough attorney is hereby authorized to contact Bergen Senior Services and/or the County of Bergen to determine the status of the County of Bergen leasing certain space from the Borough of Wallington at the building located at 24 Union Boulevard, Wallington NJ. The borough attorney is hereby further authorized to renegotiate the terms and conditions of any lease agreement to be entered into with the County of Bergen and shall present the proposed terms and conditions of any such lease hold to the Mayor and Council of the Borough of Wallington for its consideration and determination.

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 - 168**

WHEREAS, a Wallington Councilwoman has filed a Complaint alleging that Witold Baginski, Borough Clerk, has violated his duties as Custodian of Records under the Open Public Records Act; and Richard S Cedzidlo, Esq., borough attorney, has advised the Mayor and Council that it is a conflict of interest for him to act as the attorney for Mr. Baginski in connection with this matter; and

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

- a) The Borough Attorney is hereby directed to solicit three(3) quotes from attorneys admitted to practice in the State of New Jersey as to the terms and conditions they would require to represent Mr. Witold Baginski in defense of said complaint.

Motion by Olkowski , Seconded by Androwis

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 169**

WHEREAS, the Mayor and Council of the Borough of Wallington finds that it will further the public welfare to proceed with certain needed projects to the infrastructure in town;

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

Neglia Engineering Associates is hereby authorized to prepare an estimate for the replacement of the water main on Wallington Avenue from Locust to Market street.

Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay the lump sum for the services detailed in the proposal dated in the Account No.

CFO

Motion by Olkowski, Seconded by Brunacki

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

Motion by Olkowski to have the Borough Engineer to get a quote or proposal to address all concerns of the DPW Spring Street and Currie Avenue Pump Stations

Discussion.

Councilman Rachelski asked what is the life expectancy. Councilman Androwis stated that Currie Avenue is a very old station. Councilman Rachelski said – these are major projects. Ball Park figure?

Roll Call:

Motion withdrawn by Olkowski.

ADJOURNMENT

Motion to adjourn at 9:27p.m. by Brunacki, Seconded by Androwis,

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

Witold T. Baginski, RMC
Borough Clerk