

**REGULAR MEETING
SEPTEMBER 27, 2018**

Mayor Mark W. Tomko calls the meeting to order at 7:30p.m.

Flag Salute and Invocation

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

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

Mayor Mark W. Tomko – Present

Borough Attorney Richard Cedzidlo – Present

Borough Administrator Victor M. Polce – Present

Motion to Dispense Regular Order of Business by Dabal, Seconded by Androwis
Roll Call: Brunacki, Androwis, Dabal, Ivanicki, Olkowski - Aye
Rachelski – Absent

Motion to Resume Regular Order of Business by Androwis, Seconded by Dabal
Roll Call: Brunacki, Androwis, Dabal, Ivanicki, Olkowski - Aye
Rachelski – Absent

At this time Proclamations were given to the Wallington Girls Softball Team.

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. Jonathan Layme of Wagner Avenue asked about DOKA – are they moving into Wallington?

Mr. Cedzidlo answered – they are not in front of this Mayor and Council.

Mr. Layme stated – you would know.

Mr. Cedzidlo stated – there is nothing on the Boards Agenda.

Mr. Layme asked about the Hearing of Citizens before and after the meeting. Is it possible to have both?

The Mayor answered – we will discuss the issue.

Mr. Layme spoke about the \$350,000.00. Where will it be spent?

The Mayor answered – going for tax relief.

Councilwoman Dabal asked – were you at the last meeting?

Mr. Layme answered – wouldn't it be better to invest in the town better option.

Mr. Cedzidlo explained the budget.

Mrs. Maryann Palmer of Reservoir Avenue stated – about the third time I have been coming to the Mayor and Council about the drain on the right side of the road. It is sinking in – what are we waiting for?

The Mayor stated – we had not had a report for quite a while. Neglia has camera it.

Councilwoman Dabal asked – what does Neglia say?

The Mayor stated – monitoring it.

Mr. Joseph Smith of 50 Fradkin Street stated – I can answer Mrs. Palmer's question. The contractor was supposed to camera and fix the joints, the contractor failed to properly fix the joints. Mr. Smith had spoken about an individual who wants to destroy this community and you have a few people on your payroll that corroborate with this individual on a daily basis, use vacation homes, make deals, and speak to him on a daily basis.

The Mayor stated – I am not involved in any of this.

Mr. Cedzidlo stated – there are ways to investigate.

Mr. Smith stated – he is spreading rhetoric through- out the community. Mayor, you have the power to stop this. It cannot continue.

Councilman Androwis stated – Mr. Smith is not the only one being attacked. We need an investigation. These commercials are good – we are famous, disgusting.

Councilwoman Ivanicki asked – has Mr. Job looked into this field drainage.

Mr. Smith stated he was the second lowest bidder and the other contractor was not held to the standards.

The Mayor stated – it is getting gradually worse.

Councilman Androwis – how long can something like this be kept in a good condition?

Mr. Smith stated that Neglia was investigating the situation.

Councilman Androwis stated – need to hold Job and Job accountable. Look at the Statue of Limitation so Neglia is aware of this and monitoring.

The Mayor stated – yes it is getting worse.

Councilwoman Dabal asked – what is he monitoring?

Mr. Mike Olkowski of Iris Lane asked about send going in the pipe. Can that account for the water flow and drainage.

Mr. Olkowski thanked for fixing the two sink holes by the house.

Mr. Bill Mendyk of Azalea Drive commented about the school funds and a Resolution for the funds. Mr. Mendyk spoke about DOKA and their presence in Little Ferry and an application for a tax appeal.

Councilman Androwis stated – Farmland has the appeal.

Mr. Mendyk spoke about the purchase price and assessment and the meaning of the change.

Spoke about the tax appeals that are on the agenda. It appears the Nuckle Family always appeals their taxes. Years ago we used to have our water for next to nothing. Have we ever looked into filtering the water wells?

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

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

Rachelski – Absent

APPROVAL OF MINUTES

Regular Meeting - August 23, 2018

Amendments passed out by Councilman Olkowski. Pages to be corrected: page 6 and last page.

Motion by Olkowski, Seconded by Ivanicki,

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

Rachelski – Absent

Dabal – Abstain

Caucus Work/Session - September 11, 2018

Motion to Table the September 11 Caucus Work/Session Minutes by Dabal, Seconded by Olkowski

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

Rachelski – Absent

COMMUNICATIONS

From: Mr. Jeffrey Struck and Henry Dombrowski

Re: A request to sell Christmas Trees in the Forte Plumbing Parking Lot

From: Peter J. Zipp, Esq. Attorney

Re: Submission of a Tax Appeal for 73 Wallington Avenue

From: The Wallington Board of Health

Re: Notification to remove the Handicap Spot at 201 Mt. Pleasant Avenue and add 161 Anderson Avenue and 154 Hayward Place

From: The NJ League of Municipalities

Re: Submission of the Weekly Round up

From: Cleary Giacobbe Alfieri Jacobs, LLC

Re: Submission of a request for a Solicitation Permit

From: Councilman Androwis

Re: Submission of a request for a meeting with Galaxy

From: The Hackensack River Keeper

Re: Submission of the Tidelands Magazine

From: Mason Helmstetter Associates, LLC

Re: Submission of the Appraisal Report for the Vacation of Lucia Place and Cedar Street

From: The New Jersey State League of Municipalities

Re: Submission of the 2018 League Conference Resolutions

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

From: Ms. Janet Gurdak 72 Halstead Avenue
Re: A request for assistance with her water bill

From: The Wallington Pulaski Memorial Association
Re: Notification and Invitation to attend the Annual Pulaski Day Festivities

From: The Wallington Holiday Parade Committee
Re: Notification and Invitation to attend the 17th Annual Holiday Parade

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

From: NJ SEM
Re: Notification of the Electric Contract Price Adjustment by South Jersey Energy

From: The Passaic Valley Sewerage Commission
Re: Notification of a Public Hearing on the Assessment of Third and Fourth Quarter 2018 uses charges

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

From: The State of NJ Department of Community Affairs
Re: Submission of a Desk Review on the 2017 Statutory Audit Report

From: The Wallington Municipal Court
Re: Submission of the Monthly Report

From: Kleinfelder Environmental
Re: Notification of Environmental remediation at 199 Main Avenue

From: Ms. Anna Grych of 25 Miller Street
Re: A request for Tree Removal

From: Wallington PTA Elementary, Inc
Re: A request for a raffle permit

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

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request # 4 in the amount of \$1,400,840.00

Motion to pay subject to fund availability by Androwis, Seconded by Ivanicki,

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

Rachelski – Absent

COMMITTEE REPORTS

COUNCILMAN JOSEPH BRUNACKI

Under Board of Health

Councilman Brunacki stated no meetings were conducted since June, there was a FDA article about vaping. Discussion about stagnant water.

Discussion on Dog Census.

The Mayor asked about Handicap parking by the churches and the progress.

COUNCILMAN EUGENIUSZ RACHELSKI

No Report - Absent

COUNCILMAN KHALDOUN ANDROWIS

Under Police

Councilman Androwis reported that the Police Department handled the following: 149 Moving Summonses and 389 Parking Summonses.

The Police Department is doing a phenomenal job. There are single digit crime.

Using the Leasor Program saved the town \$289,000.00.

Councilman Androwis advised of a new Community Partnership Program. It will take place every month.

Councilman Androwis reported that the SLEO Program will begin next week. The Committee will be: Dabal, Mayor, Chief, and Androwis who will be scrutinizing the two individuals.

Under Shade Tree Committee

Councilman Androwis reported that the Committee met last week. We are in Phase II – Planting. We are remediating the back log. We have spread sheets. Working with Mrs. Wygonik who is phenomenal. October 20th will be borough planting day. Students will be part of the program. We will be moving \$2,000.00 for planting.

The Committee consists of five members 80% of which are firemen. You cannot question their ability. You cannot bash this group. Nothing was done for the last six years. It is not Political. The Committee did a phenomenal job.

Under Capital Projects

2018 We will be working.

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 234**

WHEREAS, the Borough of Wallington desires that Neglia Engineering Associates prepare the necessary documents related to certain road projects to further the public welfare; and

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 the specifications or other necessary documents for the following streets:

- 1) Spring Street (from Mt. Pleasant Ave. To Lakawanna Ave.); 2) Spring Court
- and 3) Willow Avenue

Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay Neglia Engineering Assoc. for the services detailed above in the Account No.

CFO

Motion by Androwis, Seconded by Dabal

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

COUNCILWOMAN MELISSA DABAL

Under Personnel

Councilwoman Dabal reported that the Personnel Committee met with WEA and are working with the PBA.

Under Library

Councilwoman Dabal reported that the library had a presentation for the veterans.

Under Code Enforcement

Councilwoman Dabal reported that Mr. Melfi handled multi dwelling apartments.
Councilwoman Dabal spoke about Parking Sticker in Nausium.

Councilwoman Dabal spoke to Mr. Crifasi from Carlstadt and their program is not designed to weed out illegals. Next week, we will meet with Lodi.

COUNCILWOMAN WENDYSU IVANICKI

Under DPW

Councilwoman Ivanicki reported that the DPW is doing a fabulous job with the Borough Property. The DPW handled the following:

- Read water meters
- Replaced water meters
- Painted white cross walks
- Responded to downed trees

Councilwoman Ivanicki reported that the Fire House No. 1 roof will be started next week.

COUNCILMAN BRYAN OLKOWSKI

Councilman Olkowski thanked the Wallington Softball Champs.

Under Board of Education

Councilman Olkowski reported that he spoke to Superintendant Albro, everything is smooth. The will be a subcommittee meeting next week.

Councilman Olkowski spoke about SLEO Officers.

MAYOR'S REPORT

Under Fire Department

The Mayor reported the department has been very busy this past month. One working fire around the corner, the mutual aid helped support Wallington. The Rescue Truck has been serviced. The New Fire Truck was shown at the Fire Convention.

There will be a Fire Prevention Program at the Shop Rite next month.

We will be working on grants and completing them.

The Mayor thanked Senator Sarlo's Office for the help with the Rail Road Crossing on Paterson Ave.

The Mayor advised the awards will be presented to the Fire Department and Police at the next meeting.

The Mayor reported that he met with the EMS Captain and the shortage with volunteers. The training is driving people away. Reporting is out of control, too much bureaucracy.

ATTORNEY'S REPORT

Mr. Cedzidlo stated there is a critical issue the second session with the interveners is on

October 29th or October 30th . The Council Committee must meet with Planner and Attorney. On October 23rd or 24th a Special Meeting. You must give the Mayor and Mrs. Dabal authority to discuss these issues.

Mr. Cedzidlo reported that Mason Helmstetter report has been submitted.

Mr. Cedzidlo reported that he sent a demand letter to Galaxy for a meeting but suggested a committee to meet with them. Public Works Committee is to meet with them.

Mr. Cedzidlo spoke about Resolutions 213, 214, and 215 put off till October 9th. The Tax Appeals Attorney have put it off.

Mr. Cedzidlo spoke about Crown for the Cell Tower Lease.

**BOROUGH OF WALLINGTON RESOLUTION
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 235**

WHEREAS, the Mayor and Council of the Borough of Wallington has received a request to permit subleasing and modification to the wireless communication tower located at 94 Hathaway , Wallington, NJ;

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

1. The Borough of Wallington is aware that the terms of the Ground Lease dated April 21, 2003 states that its consent cannot unreasonably withheld. The Mayor and Council of the Borough of Wallington is aware that certain specifications were sent together with the request for consent for subleasing and modifications and these plans must be reviewed for the protection of the citizens of the Borough of Wallington. The borough attorney is hereby directed to provide Neglia Engineering Associates with any and all specifications which were sent together with the request for consent for subleasing and modification. Neglia Engineering Associates shall provide the Mayor and Council with a report and specify as to whether it has any objection to the proposed modifications.

Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay for the services to be provided by Neglia Engineering Associates from _____ Account No. _____

Motion by Olkowski, Seconded by Ivanicki

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

Rachelski – Absent

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.

Resolution 2018 – 213

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the execution and Delivery of a Stipulation of Settlement to be filed with the Tax Court of New Jersey for Jasontown II Associates 11-21 Midland Avenue for the tax years 2014, 2015, 2016, 2017 and 2018

Motion to **Table** by Brunacki, Seconded by Dabal,

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

Resolution 2018 – 214

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the Execution and Delivery of a Stipulation of Settlement to be Filed with the Tax Court of New Jersey for FMJ LLC 23 Chestnut Street for the tax years 2014, 2015, 2016 and 2017

Motion to **Table** by Brunacki, Seconded by Dabal,

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

Resolution 2018 – 215

A Resolution Authorizing the Settlement of a Tax Appeal and Authorizing the Execution and Delivery of a Stipulation of Settlement to be filed with the Tax Court of New Jersey for Istar Bowling Centers ILP 299 Paterson Avenue for the tax years 2016, 2017 and 2018

Motion to **Table** by Brunacki, Seconded by Dabal,

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

Resolution 2018 – 216

A Resolution Authorizing a 2018 property tax assessment reduction of \$189,700.00 or a refund of \$5,599.95 from the Bergen County Board of Taxation for 111 Lester Street to “Bertone Piccini LLP”

Motion to **Table** by Brunacki, Seconded by Dabal,

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 –231**

Resolution Adopting Personnel Policies and Procedures

WHEREAS, it is the policy of the Borough of Wallington to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council of the Borough of Wallington has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough of Wallington officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough of Wallington employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council of the Borough of Wallington.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Wallington shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Personnel Administrator, if any, and the Borough Attorney shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

Motion by Brunacki, Seconded by Dabal,

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 232**

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S**

**"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Wallington of the Borough of Wallington , hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON *September 27, 2018.*

Motion by Brunacki, Seconded by Dabal,

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 233**

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FY19 MUNICIPAL AID
PROGRAM**

WHEREAS, the New Jersey Department of Transportation (NJDOT) has funds available for road projects through its FY19 Municipal Aid Program; and

WHEREAS, this application would provide funding for surface enhancements along Hathaway Street, Curie Avenue, Spring Street and Chestnut Street; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Wallington formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Various Streets-00237 to the New Jersey Department of Transportation on behalf of the Borough of Wallington.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Wallington, and that their signature constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Discussion. Councilman Olkowski asked what streets are included. The Mayor stated – get the speed bump or reduction.

Motion by Brunacki, Seconded by Dabal,

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

ORDINANCES

Ordinance 2018 - 9 2nd Reading

An Ordinance to add Chapter 219 Entitled Flood Control Commission

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 9 by Olkowski, Seconded by Androwis,

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

No One wished to be Heard

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

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

Motion to Adopt Ordinance No. 2018 –9 by Dabal, Seconded by Androwis,

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

Ordinance 2018 - 10 2nd Reading

An Ordinance to Authorize the Undertaking of Various Curb and Sidewalk Improvements on King Street in by and for the Borough of Wallington, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$500,000.00 to pay the cost thereof, to make a down payment, to appropriate a Federal Grant, to Authorize the issuance of Bonds to Finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 10
by Olkowski, Seconded by Androwis,

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

Rachelski – Absent

Mrs. Celina Urbankowski stated – excellent that King Street will be fixed but my concern is the trees.

Councilman Androwis advise the trees will be cut only if they are diseased.

Councilman Olkowski stated – not many trees in the way.

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

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

Rachelski – Absent

Motion to Adopt Ordinance No. 2018 –10 by Olkowski, Seconded by Androwis,

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

Rachelski – Absent

Ordinance 2018 – 11 1st Reading

An Ordinance Amending and Supplementing Chapter 107 of the Code of Borough of Wallington, County of Bergen, State of New Jersey, in Order to Revise the Rules and Regulations of the Police Department to Add the Position of Class Three Special Law Enforcement Officers

Motion to Introduce Ordinance 2018 – 11 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

22207	ATLANTIC TACTICAL	\$6,318.20
22208	ATLANTIC TACTICAL	\$6,475.00
22209	BERGEN COUNTY MUNICIPAL	\$30.00
22210	TCTA OF BERGEN COUNTY	\$35.00
22211	WITOLD T. BAGINSKI	\$25.00
22212	AMERICAN WEAR	\$93.80
22213	PAYFLEX SYSTEMS USA, INC	\$33.00
22214	ENVIRONMENTAL RENEWAL, L.L.C.	\$800.00
22215	CODY COMPUTER SERVICES INC.	\$5,199.28
22216	IDM MEDICAL GAS COMPANY	\$152.20
22217	MARINE ONE CORP	\$1,310.00
22218	ROBERT'S & SON	\$145.00
22219	ENVIRONMENTAL RENEWAL, L.L.C.	\$900.00
22220	QUALITY AUTOMALL	\$248.14
22221	WALLINGTON PLUMBING & HEATING	\$78.67
22222	REGIONAL COMMUNICATIONS, INC	\$4,440.00
22223	HARP	\$1,187.50
22224	BOROUGH OF CARLSTADT	\$1,800.00

22225	REGIONAL COMMUNICATIONS, INC	\$112.50
22226	SHERRY ELAYES	\$30.00
22227	DONNA TOMKO	\$30.00
22228	ROBYN FEDERICO	\$30.00
22229	KATHERINE POLTEN	\$30.00
22230	RUTH OLKOWSKI	\$30.00
22231	JOYCE POPEK	\$30.00
22232	EDWARD SKORUPA	\$327.00
22233	JOSEPH J RYS	\$654.00
22234	JENNIE KAVA	\$327.00
22235	WILLIAM MASTROBERTE	\$327.00
22236	LYNDA M. BRANICK	\$402.00
22237	ARLINE GALEVICH	\$327.00
22238	RITA V. LASIW	\$327.00
22239	JOSEPH BOHNARCZYK	\$327.00
22240	THEODORE STANKIEWICZ	\$327.00
22241	WALTER BEDNARZ	\$780.00
22242	FRED SURDYKA JR.	\$804.00
22243	ANNA TENCZA	\$327.00
22244	IRENE BARNAS	\$327.00
22245	LORRAINE KLAMERUS	\$327.00
22246	FRANK CLEMENS	\$654.00
22247	VIVIAN DESBIENS	\$327.00
22248	THOMAS CILIENTO	\$654.00
22249	KATHY CASTALDO	\$30.00
22250	PAYFLEX SYSTEMS USA, INC	\$33.00
22251	CHIEF FIRE EQUIP & SERVICE CO.	\$20.63
22252	JOHNNY ON THE SPOT INC	\$498.40
22253	ANTHONY ROCK JR	\$748.20
22254	NJ ADVANCED MEDIA	\$21.70
22255	NORTH JERSEY MEDIA GROUP INC.	\$193.75
22256	ADVANCED ENTERPRISES	\$32,495.01
22257	BOROUGH OF CARLSTADT	\$1,800.00
22258	ONE CALL CONCEPTS, INC	\$22.50
22259	REGIONAL COMMUNICATIONS, INC	\$2,000.00
22260	BECOR SPORTS	\$55.00
22261	SOUTH JERSEY ENERGY	\$47.02
22262	ALL AMERICAN SEWER SERVICE	\$475.00
22263	SOUTH JERSEY ENERGY	\$92.93
22264	NEW JERSEY STATE LEAGUE	\$49.00
22265	KENCOR INC.	\$475.00
22266	VERIZON WIRELESS	\$782.35
22267	P.S.E.&G.	\$1,276.37
22268	VERIZON WIRELESS	\$321.91
22269	ANDREA SOLLITTO	\$90.00
22270	DE LAGE LANDEN	\$278.25

22271	ADVANCED ENTERPRISES	\$36,022.89
22272	CHRIS AND BUD LAWNMOWER INC.	\$138.74
22273	AGL WELDING SUPPLY CO., INC.	\$42.24
22274	NJ EMERGENCY VEHICLES	\$3,912.25
22275	HUDSON TIRE EXCHANGE	\$862.00
22276	HEDIGER'S FUEL OIL	\$709.66
22277	P.S.E.&G.	\$44.47
22278	GARBARINI & CO. P.C. CPAS	\$7,500.00
22279	BRUNO ASSOCIATES INC.	\$2,000.00
22280	FELDMAN BROTHER ELECTRICAL	\$144.47
22281	ALARMAX DISTRIBUTORS INC.	\$2.77
22282	THOMSON REUTERS-WEST	\$720.85
22283	EMERGENCY EQUIPMENT SALES	\$892.63
22284	MOORE MEDICAL CORP.	\$2,007.83
22285	THOMSON REUTERS-WEST	\$182.34
22286	BOROUGH OF CARLSTADT	\$2,280.00
22287	REGIONAL COMMUNICATIONS, INC	\$93.70
22288	P.S.E.&G.	\$12,393.65
22289	QUALITY AUTOMALL	\$87.59
22290	CARMELLO IMBRUGLIA	\$105.50
22291	STATE TREASURER, WEIGHMASTER	\$150.00
22292	SUEZ METERING SERVICES	\$472.37
22293	WALLINGTON PLUMBING & HEATING	\$28.67
22294	ALL AMERICAN SEWER SERVICE	\$75.00
22295	NORTH JERSEY MEDIA GROUP INC.	\$79.75
22296	NORTH JERSEY MEDIA GROUP INC.	\$37.00
22297	PROCOPY INC.	\$1,071.00
22299	RAINBOW CLEANERS	\$145.00
22300	MARIOLA MLEKICKI	\$160.00
22301	ALARMAX DISTRIBUTORS INC.	\$154.60
22302	REGIONAL COMMUNICATIONS, INC	\$496.00
22303	REGIONAL COMMUNICATIONS, INC	\$433.65
22304	VERIZON WIRELESS	\$36.08
22305	EXCLUSIVE ACCOUNTING SERVICE	\$8.62
22306	EXCLUSIVE ACCOUNTING SERVICE	\$62.36
22307	ACTION DATA SERVICES INC.	\$234.15
22308	ACTION DATA SERVICES INC.	\$35.98
22309	MUNIDEX, INC.	\$2,598.75
22310	BERGEN MUN EMP BENFT FUND	\$162,216.00
22311	BERGEN MUN EMP BENFT FUND	\$163,219.00
22312	THE SHERWIN-WILLIAMS CO	\$5,715.00
22313	VERIZON WIRELESS	\$804.79
22314	REGIONAL COMMUNICATIONS, INC	\$104.85
22315	MUNIDEX, INC.	\$1,620.00
22316	PAC TOOL & SUPPLY CO.	\$184.28
22317	PALLISADES SALES CORPORATION	\$464.00

22318	MASON - HELMSTETTER	\$2,250.00
22319	NEGLIA ENGINEERING ASSOC.	\$2,400.00
22320	NEGLIA ENGINEERING ASSOC.	\$4,847.00
22321	NEGLIA ENGINEERING ASSOC.	\$2,396.00
22322	NEGLIA ENGINEERING ASSOC.	\$3,366.00
22323	READY REFRESH	\$105.11
22324	VERIZON	\$40.55
22325	ATLANTIC DETROIT DIESEL	\$130.00
22326	BOROUGH OF CARLSTADT	\$1,800.00
22327	PASSAIC VALLEY SEWERAGE COMM.	\$178,506.45
22328	BOROUGH OF WALLINGTON	\$112.61
22329	ACTION DATA SERVICES INC.	\$277.51
22330	ACTION DATA SERVICES INC.	\$35.98
22331	EXCLUSIVE ACCOUNTING SERVICE	\$233.70
22332	EXCLUSIVE ACCOUNTING SERVICE	\$21.60
22333	BITTIGER ELIAS & TRIOLO PC	\$827.50
22334	HEDIGER'S FUEL OIL	\$892.18
22335	GARBARINI & CO. P.C. CPAS	\$7,500.00
22336	PAUL STOLARZ	\$469.58
22337	RIDGEHURST AUTO PARTS	\$1,201.29
22338	VERIZON	\$285.80
22339	GRAINGER	\$441.72
22340	MODSPACE	\$1,355.00
22341	NEGLIA ENGINEERING ASSOC.	\$15,755.31
22342	BOROUGH OF CARLSTADT	\$1,296.00
22343	BITTIGER ELIAS & TRIOLO PC	\$3,102.50
22344	NJLM	\$440.00
22345	PAC TOOL & SUPPLY CO.	\$173.94
22346	C & C TIRE, INC.	\$67.98
22347	MODSPACE	\$1,355.00
22348	JOSEPH SMENTKOWSKI INC	\$38,250.00
22349	BOROUGH OF CARLSTADT	\$1,620.00
22350	CLARKE CATON HINTZ	\$214.81
22351	THE RODGERS GROUP, LLC	\$4,816.00
22352	STRYKER SALES CORPORATION	\$13,256.26
22353	PASSAIC METAL & BUILDING	\$187.36
TOTAL BILL LIST		\$779,695.53

WATER ACCOUNT

63144	GERMINI GROUP L.L.C.	\$3,004.61
63146	AMERICAN WEAR	\$1,108.50
63147	WALLINGTON PLUMBING & HEATING	\$14.42
63148	US VOIP	\$930.58
63149	C & C TIRE, INC.	\$850.00
63150	US VOIP	\$930.58
63151	P.S.E.&G.	\$273.69

63152	RIDGEHURST AUTO PARTS	\$666.10
63153	PASSAIC VALLEY WATER COMM.	\$76,033.32
63154	PASSAIC VALLEY WATER COMM.	\$1,625.00
63155	VERIZON	\$490.03
63156	C & C TIRE, INC.	\$787.20
63157	PASSAIC VALLEY WATER COMM.	\$88,687.63
63158	NJLM	\$55.00
TOTAL BILL LIST		\$175,456.66

GENERAL CAPITAL

400876	NEGLIA ENGINEERING ASSOC.	\$1,497.50
400877	NEGLIA ENGINEERING ASSOC.	\$3,345.00
400878	NEGLIA ENGINEERING ASSOC.	\$4,777.50
400879	NEGLIA ENGINEERING ASSOC.	\$310.00
400880	SMITH-SONDY ASPHALT CONST. CO.	\$159,408.32
400881	NORTH JERSEY MEDIA GROUP INC.	\$157.00
400882	NEGLIA ENGINEERING ASSOC.	\$8,820.00
400883	NEGLIA ENGINEERING ASSOC.	\$2,950.00
400884	NEGLIA ENGINEERING ASSOC.	\$7,611.00
400885	NEGLIA ENGINEERING ASSOC.	\$2,520.00
400886	NEGLIA ENGINEERING ASSOC.	\$6,240.00
400887	NEGLIA ENGINEERING ASSOC.	\$627.50
400888	NEGLIA ENGINEERING ASSOC.	\$155.00
400889	NEGLIA ENGINEERING ASSOC.	\$525.00
400890	NEGLIA ENGINEERING ASSOC.	\$5,267.50
400891	NEGLIA ENGINEERING ASSOC.	\$7,350.00
400892	NEGLIA ENGINEERING ASSOC.	\$239.17
400893	NEGLIA ENGINEERING ASSOC.	\$310.00
400894	BERGEN COUNTY SOIL	\$1,275.00
400895	NJ ADVANCED MEDIA	\$386.24
400896	NEGLIA ENGINEERING ASSOC.	\$1,919.40
400897	NEGLIA ENGINEERING ASSOC.	\$2,101.52
400898	NEGLIA ENGINEERING ASSOC.	\$559.03
400899	NEGLIA ENGINEERING ASSOC.	\$550.00
TOTAL BILL LIST		\$218,901.68

TRUST ACCOUNT

2779	NEGLIA ENGINEERING ASSOC	\$310.00
2780	NEGLIA ENGINEERING ASSOC	\$4,287.50
2781	NEGLIA ENGINEERING ASSOC	\$2,202.00
2782	MARTIN S. CEDZIDLO	\$1,500.00

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

OLD BUSINESS

Councilwoman Ivanicki asked – do we have a date for the Auction for the vehicles? Lights - we are waiting for a signature.

Councilwoman Ivanicki asked about the OPRA log request.

Councilwoman Dabal advise Councilwoman Ivanicki the she needs to go through the Borough Administrator.

The Civic Center generator is to start next month.

Councilman Olkowski stated about an update on King Street which will start a week from Monday. Phase II for King Street are awaiting for an answer. The Palmers issue about what is under the ground.

The Borough will have an opportunity to replace the Water Main on Wallington Avenue. Need scope, sequence, two month lead time for this information.

The Mayor stated – you know how I feel – do it right.

Councilman Olkowski asked the Borough Attorney for an update on the Ordinance for separation of powers on local government.

Mr. Cedzidlo advised that he is drafting it.

NEW BUSINESS

Councilman Androwis - I am in charge about the Capital Projects. Spoke to Mr. Polce about the grants for the new volunteers. This is free money, we need to use it.

The Mayor advised – the Fire Chiefs are working on the grant with Ex-Chief Hrywniak.

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 236

WHEREAS, the Mayor and Council of the Borough of Wallington has determined that it is in the public welfare to retain the services of an Industrial Hygienist to inspect the building located at 54 Union Boulevard, Wallington NJ; and

WHEREAS, it appears that the cost of these services shall be well below the bid threshold set by statute;

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

1. The Borough Administrator is hereby authorized to solicit quotes from Industrial Hygienists to inspect the building located at 54 Union Boulevard, Wallington, NJ. If the quotes appear to exceed the bid threshold the contract for the said services shall comply with the Local

Public Contract Law. The Borough Administrator is authorized to enter into an agreement if the services do not exceed the bid threshold.

Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay for the product detailed above in the Account No.

Motion by Dabal, Seconded by Androwis

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 237**

WHEREAS, the Mayor and Council of the Borough of Wallington has been advised that the computer system requires an upgrade to permit the proper storage of and retrieval of e-mails;

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

1. The Borough Administrator is hereby authorized to purchase the software or program commonly known as G- Suite for a sum of \$4, 992.00.

Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay for the product detailed above in the Account No.

Motion by Dabal, Seconded by Olkowski

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

Councilwoman Dabal motioned to create a Public Works Committee to discuss the poor garbage collection.

Councilman Olkowski asked about the CBDG Workshop.

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 238**

WHEREAS, recent legislation has enabled municipalities to establish the position of Class Three Special Law Enforcement Officer (SLEO III) for the purpose of serving as school security officers under the control and supervision of the Chief of Police; and

WHEREAS, The Mayor and Council of the Borough of Wallington has determined that this will serve the health, welfare and safety of the citizens of Wallington and particularly the children;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, that the Borough Attorney is hereby directed to draft a Shared Services Agreement between the Borough of Wallington and the Wallington Board of Education to provide for the hiring of and payment of SLEO III officers to provide security for the schools.

Motion by Olkowski, Seconded by Brunacki

Discussion. Principal and teacher made the motion.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 239**

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 October 9, 2018 at the Wallington Senior & Civic Building located at 54 Union Boulevard, Wallington, New Jersey the Mayor and Council will discuss: 1) the job performance of Mr. Baginski in preparing the minutes; 2) his failure to meet with David Corrigan, Esq. as requested and 3) the action, if any, to be taken by the Mayor and Council of the Borough of Wallington with respect to the above matters.

Motion by Olkowski to have the Borough Attorney serve Mr. Baginski with a Rice Notice on October 9th

Issues to be discussed:

1. Job performance with preparing meeting minutes; OPRA; General Communication; Employee Handbook. Action if any to be taken by Mayor and Council.

2. Baginski failure to meet with Mr. Corrigan as requested by the Governing Body. Have Borough Attorney and have David Corrigan attend the October 9th Meeting.

Seconded by Dabal

Discussion. Mr. Baginski attempted to speak but Borough Attorney stated no reason to speak.

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

ADJOURNMENT

Motion to adjourn at 9:10p.m. by Androwis, Seconded by Dabal,

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