

**MINUTES
REGULAR MEETING**

September 24, 2020 AT 6:30 PM

**The meeting will be open to the public following social distancing guidelines and the
Governor's Executive Order of a maximum of 25 occupants.**

**You will also be able to listen to the meeting by calling into (978) 990-5000 Access code
623528**

Mayor Melissa Dabal calls the meeting to order at 6:30PM

Flag Salute and Invocation

Mayor Dabal read the Public Meeting Notice pursuant to the Sunshine Law

Mayor Dabal – Present
Councilman Rachelski – 7:16PM
Councilwoman Preinfalk – Here
Councilman Orzechowski – Excused
Councilman Sadecki - Here
Councilwoman Ivanicki – Here
Councilman Androwis – Here

Borough Attorney Richard Malagiere – Present
Borough Administrator Hector Olmo – Here

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by Sadecki, Seconded by Androwis,
Roll Call: Preinfalk AYE, Sadecki AYE, Ivanicki AYE, Androwis AYE.

Brenda Kapusta, 90 Alden Street: Brought up two issues: The first she is asking to do something about children flying down Alden hill. There is an assisted living home next to her residence she believes is causing issues. Mayor Dabal advised that both of these items are police matters and described various efforts to mitigate same.

Motion to Close the Meeting to the Hearing of Citizens by Sadecki, Seconded by Androwis,
Roll Call: Preinfalk AYE, Sadecki AYE, Ivanicki AYE, Androwis AYE.

COMMUNICATIONS

From: New Jersey DOT

Re: Fiscal Year 2021 Local Freight Impact Fund Grant application

From: P.O. Ronald Goral

Re: Retirement from Wallington PD as of January 1, 2021

From: Wallington Board of Health

Re: Removal of Handicap Signs

From: Prime & Tuvel, ESQ

Re: Notice of Public Hearing for site plan approval at the Zoning Board

From: Passaic Valley Sewage Commission

Re: Public hearing on November 12, 2020 for Supplemental Resolution No. 21 Amending Supplemental Resolution No. 16.

From: DART Recycling & Transfer

Re: Change to services effective September 15, 2020

From: Spencer Savings Bank

Re: A Donation of \$1,200.00 in support of our team during the Pandemic for the purchase of PPE for the Borough to keep the employees and first responders safe while serving our community.

From: Ed Brown Wallington Tax Assessor

Re: 2020 added assessments letters sent to the affected properties.

From: Bergen County Prevention Coalition

Re: A virtual town hall for Mayors and Councils on Youth Vaping in your Community

From: Bergen County Freeholder

Re: Resolution warning the community of the dangers of vaping.

From: Bergen County Board of Elections

Re: The locations of the Ballot Drop Boxes.

From: Peter Lupo, ESQ.
Re: Veteran Friendly Municipality Program

From: Bergen County Clerk John Hogan
Re: Vote by Mail Instruction Voucher

Motion to refer the previous Communications to the proper Committees or Agencies

Motion by Preinfalk, Seconded by Androwis,

Roll Call: Preinfalk AYE, Sadecki AYE, Ivanicki AYE, Androwis AYE.

Borough administrator provided a summary of key points in various communications that were important of note for the Mayor and Council. The discussion included the Hathaway sewer project. It was identified that the sewer was having issues ten years ago and was not fixed.

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request #4 in the amount of \$1,422,633.00

Motion to pay subject to fund availability

Motion by Androwis, Seconded by Preinfalk,
Roll Call: Preinfalk AYE, Sadecki AYE, Ivanicki AYE, Androwis AYE.

RESOLUTIONS

The following Resolutions can be approved "En Mass" by Consent Agenda. These items are either routine in nature (i.e. raffle license, payment of bills, etc.) or discussed and unanimously approved in the Work Session meeting.

BOROUGH OF WALLINGTON RESOLUTION 2020-154

BE IT RESOLVED that Mayor and Council of the Borough of Wallington, State of New Jersey, do hereby renew the following liquor license for the 2020-2021 said license being subject to all legal requirements as required by law:

<u>License Number</u>	<u>License Holder</u>	<u>Trade Name</u>
0265-32-005-008	Darstan LLC 32 Locust Ave	Agave
0265-33-034-004	Glenn's Steakhouse Inc 250 Main Ave	Kathie and Glenn's Steakhouse
0265-33-010-003	171 Hathaway St Inc 171 Hathaway St.	Krystynas Place
0265-33-028-004	AMF Bowling Centers Inc 299 Paterson Ave	Bowlero Wallington
0265-31-045-001	Hillside SAC Inc Club 26 First St	Hillside SAC Inc Club
0265-33-015-010	Wallington Liquor LLC 379 Main Avenue	Wallington Liquor LC
0265-33-004-006	Sandax Inc	Wallington Exchange

**BOROUGH OF WALLINGTON
RESOLUTION NO. 2020-155**

WHEREAS, the Borough of Wallington, received payment to redeem Tax Sale Certificate Number 16-004 for property located at 206 Wallington Avenue, Wallington, New Jersey 07057 Block 37 Lot 24 from U.S. Bank Home Mortgage, (check number 4054642), and,

WHEREAS, AMA Trading, LLC, 31 Bloomfield Avenue, Apt. 3, Paterson, NJ 07503 holds Tax Sale Certificate Number 16-004 and paid a Premium in the amount of \$800.00. for said Tax Sale Certificate Number 16-004.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that Tax Sale Certificate Number 16-004 will be redeemed in the total amount of \$4,807.86, (Redemption amount is \$4,007.86, and Premium of \$800.00), and that Munidex Software Vendor shall make the proper adjustments on the computer software that Tax Sale Certificate Number 16-004 has been redeemed.

In addition, no payment shall be made to the third-party lien holder until Tax Sale Certificate Number 16-004 has been returned to the Borough of Wallington and has been authorized for cancellation.

The redemption check shall be made payable to AMA Trading, LLC, and shall be mailed to AMA Trading, LLC, 31 Bloomfield Avenue, Apt. 3, Paterson, NJ 07503 and shall be mailed via USPS Certified Return Receipt Mail.

In addition, should the Third-Party Lien Holder, (AMA Trading, LLC), request to pick up the redemption refund payment in person at the Wallington Municipal Civic Center Building at 24 Union Boulevard, Wallington, NJ 07057 then they shall sign a copy of this Resolution indicating that the redemption refund payment was received.

**BOROUGH OF WALLINGTON
RESOLUTION NO. 2020-156**

**COUNTY OF BERGEN, STATE OF NEW JERSEY
RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR 2019 AUDIT
RECOMMENDATIONS**

WHEREAS, the Borough of Wallington has received a report of audit for the year ending December 31, 2019; and

WHEREAS, the New Jersey Division of Local Government Services requires that the Chief Financial Officer submits a Corrective Action Plan for all recommendations in the audit within 60 days of receipt of the report of Audit; and

WHEREAS, the Chief Financial Officer, in accordance with the requirements promulgated by the Division of Local Government Services, has developed a plan to address the recommendations listed by the auditor.

NOW THEREFORE, BE IT RESOLVED by the Mayor and of the Borough of Wallington, County of Bergen, State of New Jersey, that the Corrective Action plan for the 2019 Annual Audit is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to transmit a certified copy of this resolution and its attachments to the New Jersey Division of Local Government Services.

**BOROUGH OF WALLINGTON
RESOLUTION NO. 2020-157**

WHEREAS, the Borough of Wallington (“Wallington”) requested a proposal from Borough Engineer Neglia Engineering (“Neglia”) for Surveying, Engineering & Construction Management Services for the Hathaway Street Sewer Improvement in the Borough of Wallington, Bergen County, New Jersey; and

WHEREAS, Neglia submitted a proposal to Wallington which it has deemed satisfactory which is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the attached proposal, the Borough of Wallington approves the following:

1. On a lump sum basis for a cost of **Forty-Seven Thousand Five Hundred Sixty Dollars and Zero Cents (\$47,560.00)** representing Professional Services for surveying, engineering design, bidding and contract preparation.
2. One a **time and material basis** in accordance with our attached schedule of fees representing Construction Management services.
3. On a **material basis** for a cost of **One Thousand Five Hundred Dollars (\$1,500.00)** for Reimbursable Expenses (See Conditions and Exclusions).

**BOROUGH OF WALLINGTON
RESOLUTION NO. 2020-158**

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 and specifications for:

**WATERMAIN IMPROVEMENTS ON
AZALEA DRIVE, GERANIUM PLACE AND NARCISSUS DRIVE**

**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.

**BOROUGH OF WALLINGTON
RESOLUTION NO. 2020-159**

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 and specifications for:

**UNIFORM BID SPECIFICATIONS FOR SOLID WASTE, VEGETATIVE WASTE & RECYCLING
COLLECTION SERVICE
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.

**BOROUGH OF WALLINGTON
RESOLUTION NO. 2020-160**

WHEREAS, the Borough of Wallington (“Wallington”) requested a proposal from Borough Engineer Neglia Engineering (“Neglia”) for Proposal for Engineering Services of the Solid Waste, Vegetative Waste & Recycling Collection Service, and Preparation of Uniform Bid Specifications Borough of Wallington, Bergen County, New Jersey

WHEREAS, Neglia submitted a proposal to Wallington which it has deemed satisfactory which is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the attached proposal, the Borough of Wallington approves the following:

4. On a lump sum basis for a cost of **Five Thousand Six Hundred Forty Dollars and Zero Cents (\$5,640.00)** representing Professional Services for contract document preparation and bidding services.

Motion to approve Resolutions “En Mass” by Androwis, Seconded by Ivanicki,

Roll Call: Preinfalk AYE, Sadecki AYE, Ivanicki AYE, Androwis AYE.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

<u>Bill List Current Account September 24, 2020</u>			
<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	
Action Data Services Inc.	20-00006	\$	44.60
Action Data Services Inc.	20-00026	\$	440.83
Action Data Services Inc.	20-00027	\$	57.60
Action Data Services Inc.	20-00104	\$	281.01
Advanced Enterprises	20-00017	\$	9,249.60
Advanced Enterprises	20-00022	\$	15,264.80
Advanced Enterprises	20-00055	\$	9,344.80
Advanced Enterprises	20-00098	\$	9,824.09
AGL Welding Supply	20-00028	\$	45.72
AGL Welding Supply	20-00041	\$	45.72
Amazon Capital Services	20-00030	\$	516.31
Amazon Capital Services	20-00110	\$	51.98
Amazon Capital Services	20-00111	\$	399.00
Anna Tencza	20-00086	\$	327.00
Anthony Rock Jr	20-00080	\$	823.80
Arlene Rys	20-00087	\$	327.00
Arlene Galevich	20-00085	\$	327.00
Bergen County Association	20-000113	\$	130.00
Bittiger Elias & Triolo PC	20-00045	\$	1,140.00
Borough of Carlstadt	20-00050	\$	3,600.00
Borough of Rutherford	20-00011	\$	2,655.99
Bruno Associates	20-00056	\$	2,916.00
City of Clifton	20-00101	\$	5,500.00
Comcast	20-00004	\$	489.22
Comcast	20-00019	\$	244.57
DART Computer Services	20-00066	\$	675.00
DART Computer Services	20-00067	\$	877.50
DART Computer Services	20-00069	\$	648.00
DART Computer Services	20-00071	\$	4,050.00
David Corrigan	20-00112	\$	5,835.00
Landon Delang	20-00025	\$	265.00
Direct Energy Services	20-00072	\$	14.82
Direct Energy Services	20-00073	\$	135.08

	Donald Rock	20-00090	\$	810.00
	Environmental Renewal	20-00018	\$	110.00
	Frank Clemens	20-00088	\$	654.00
	Fred Surdyka	20-00081	\$	804.00
	Grainger	20-00035	\$	290.60
	GTBM/INFO-COP	20-00100	\$	986.16
	HARP	20-00099	\$	1,237.50
	HBK CPA's	20-00007	\$	3,750.00
	HBK CPA's	20-00008	\$	5,070.00
	Home Depot	20-00015	\$	305.41
	IDM Medical Gas	20-00053	\$	152.20
	Ilona Doviak	20-00051	\$	2,870.00
	Irene Barnas	20-00091	\$	327.00
	Jennie Kava	20-00084	\$	327.00
	Joseph Bohnczyk	20-00082	\$	327.00
	Katerina Jovanoska	20-00052	\$	3,286.56
	Language Line Services	20-00043	\$	17.00
	Lorraine Klamerus	20-00089	\$	327.00
	MCI	20-00009	\$	164.14
	MGL Printing	20-00044	\$	292.00
	Munidex	20-00114	\$	9,726.00
	Munidex	20-00115	\$	3,487.00
	Neglia	20-00031	\$	1,875.00
	Neglia	20-00033	\$	165.00
	Neglia	20-00034	\$	4,906.50
	Neglia	20-00036	\$	675.00
	Neglia	20-00037	\$	6,212.12
	Neglia	20-00038	\$	6,319.25
	Neglia	20-00039	\$	9,820.00
	Neglia	20-00040	\$	12,418.00
	Neglia	20-00062	\$	3,282.00
	Neglia	20-00063	\$	19,998.75
	Neglia	20-00064	\$	11,658.82
	NJ Department of Health	20-00057	\$	5.40
	Nicks Towing	20-00042	\$	270.00
	PSE&G	20-00029	\$	47.81
	PSE&G	20-00048	\$	360.73

	PSE&G	20-00074	\$	6,662.79
	PSE&G	20-00075	\$	206.16
	PSE&G	20-00107	\$	129.50
	Palisades Sales Corp	20-00068	\$	6,120.00
	Palisades Sales Corp	20-00070	\$	85.00
	Passaic Valley Water Comm.	20-00054	\$	75,298.51
	Passaic Valley Water Comm.	20-00105	\$	1,762.00
	Ready ReFresh	20-00024	\$	128.29
	Ready ReFresh	20-00094	\$	94.55
	Regional Communications	20-00023	\$	82.90
	Ridgehurst Auto Parts	20-00013	\$	78.69
	Ridgehurst Auto Parts	20-00014	\$	280.65
	Rita V. Lasiw	20-00083	\$	327.00
	Shotmeyer Bros. Heating and AC	20-00060	\$	363.63
	State of NJ	20-00058	\$	163.50
	State of NJ-SFWTR	20-00001	\$	142.21
	State of NJ-SFWTR	20-00003	\$	27.61
	Theodore Stankiewicz	20-00076	\$	327.00
	Thomas Ciliento	20-00077	\$	327.00
	US VOIP	20-00046	\$	943.11
	Verizon	20-00005	\$	1,160.45
	Verizon	20-00020	\$	152.59
	Verizon	20-00021	\$	573.78
	Verizon	20-00108	\$	573.78
	Verizon	20-00109	\$	74.56
	Verizon Wireless	20-00012	\$	143.24
	Verizon Wireless	20-00047	\$	804.59
	Verizon Wireless	20-00049	\$	341.10
	Vivian Desbians	20-00093	\$	327.00
	WB Mason	20-00095	\$	695.78
	Wallington BOE	20-00016	\$	109.00
	Wallington BOE	20-00032	\$	109.00
	Walter Bednarz	20-00079	\$	810.00
	William Mastroberte	20-00078	\$	327.00
	Williams Scotsman	20-00010	\$	1,725.00
	Witmer Associates	20-00061	\$	171.18

	<u>Total Bill List</u>			<u>\$ 291,530.14</u>

Motion to Pay List of Bills Subject to Fund Availability by Preinfalk, Seconded by Androwis,
Roll Call: Preinfalk AYE, Sadecki AYE, Ivanicki AYE, Androwis AYE.

COMMITTEE REPORTS

COUNCILMAN EUGENIUSZ RACHELSKI

No Report

COUNCILWOMAN SUSANNE PREINFALK

1,264 students were the Enrollment for school district and opened virtually September 10 with a hybrid model anticipated opening October 13. Seniors will have first priority for Flu clinic. Rabies clinic is scheduled for November 7 at DPW. There is an expected date of Mid October for library grant. Looking for a new Library Director.

COUNCILMAN TOMASZ ORZECZOWSKI

No Report

COUNCILMAN TOMASZ SADECKI

Provided an anticipated start date for two capital projects and provided a summary of recent zoning applications.

COUNCILWOMAN WENDYSU IVANICKI

Provided a summary of COVID 19 preparations and inventory of stock for PPE. Christmas parade is cancelled due to COVID. A committee is being set for revenue guard. Provided a status report on electrical panel. Mayor Dabal asked why is this an ongoing issue. Borough Administrator provided a summarized portfolio of issues that may be driving the problem that is independent from replacing the panel. A needs assessment has to be done on what needs to be fixed as a result of the remodeling of the firehouse. Borough Administrator will follow up with the fire chief for specific instructions and what needs to get done.

COUNCILMAN KHALDOUN ANDROWIS

Provided points on Insurance and lights; There were no major price increases. Safety Meeting will be held September 28, 2020 and no major issues for Wallington. Congratulated Mayor Dabal and the town on the COVID 19 testing site success.

MAYOR'S REPORT

Provided a back ground on various beautification projects around town; Provided sites where new flags were added. Described the construction progress for the addition of eleven cameras around town. A discussion took place about the square footage ordinance and its enforcement. Fines need to be increased for violations of the ordinance.

ATTORNEY'S REPORT

Advised need for executive session

ADMINISTRATOR REPORT

Provided necessary guidance on sewer project.

OLD BUSINESS

Councilwoman Preinfalk: Order has been put in for new Wallington Signs.

Councilman Rachelski: We are getting ready to lease a small portion of latex; Congratulated Councilman Sadecki on his surveying skills and analysis. Would like to invite a motion to approve and start contract and bid work to lease .7 acres of latex.

Motion to begin engineering and legal work to lease .7 acres of latex property by Rachelski, Seconded by Sadecki,

Roll Call: Rachelski YES, Preinfalk YES, Sadecki AYE, Ivanicki AYE, Androwis AYE.

Councilman Rachelski provided a status on placing a billboard on 125 River Road.

Councilman Ivanicki requested insight into ordinance about maintaining a property after a fire. A brief discussion took place about a specific address that has been identified as an eyesore. Borough Attorney provided a background and will research into the available options for the town.

NEW BUSINESS

Councilwoman Preinfalk: Wallington started a Facebook page. Conducting profiles of small business owner. There will be an effort to do an interview with Chief, Rabies clinic, and Mayor Tomko's efforts with the veterans. Most importantly accurate news will be posted.

Councilman Androwis: Thanked Gene, Hector, and all who have had a part in a drastic improvement in the action items found in the most recent town Audit. Councilman Androwis reiterated that for many years the multiple actions items that were not acted on and left open and this is the first report where there appears to be no outstanding issues.

Executive Session

Motion to enter the Meeting into Executive session by Preinfalk, Seconded by Androwis,
Roll Call: Rachelski AYE, Preinfalk AYE, Sadecki AYE, Ivanicki AYE, Androwis AYE.

Borough attorney framed the discussion: Potential to act after executive concerning contracts; Tax Attorney Elias also present.

Motion to exit Executive session & resume meeting by Sadecki, Seconded by Androwis,
Roll Call: Rachelski AYE, Orzechowski AYE, Sadecki AYE, Androwis AYE.

Motion to pay for half of the Phase 1 Environmental Assessment for 125 River Drive up to \$750.00
by Sadecki, Seconded by Rachelski,
Roll Call: Rachelski AYE, Preinfalk AYE, Sadecki AYE, Ivanicki AYE, Androwis AYE.

ADJOURNMENT

Motion to adjourn at 8:34PM by Sadecki, Seconded by Ivanicki,
Roll Call: Rachelski AYE, Preinfalk AYE, Sadecki AYE, Ivanicki AYE, Androwis AYE.

Respectfully Submitted:
Gregory Zagaja
Acting Deputy Clerk