MINUTES

CAUCUS/ WORK SESSION MEETING THURSDAY FEBRUARY 10, 2022 at 6:30 PM

Mayor Melissa Dabal calls the meeting to order at 6:36 p.m.

Flag Salute and Invocation

Mayor Melissa Dabal reads the Public Meeting Notice pursuant to the Sunshine Law Flag Salute and Invocation

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

Mayor Dabal – Here
Councilman Rachelski – Present
Councilwoman Preinfalk – Here
Councilman Balik – Here
Councilman Sadecki - Excused
Councilwoman Ivanicki – Here
Councilman Androwis – Present

Borough Attorney Richard Allan – Here Borough Administrator Hector Olmo –Here

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by <u>Rachelski</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

John Rebecky, 269 Hathaway St: Thanked the DPW for an outstanding job concerning snow removal and ice remediation.

Motion to Close the Meeting to the Hearing of Citizens by <u>Preinfalk</u>, Seconded by <u>Balik</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Engineers Report

Borough Engineer provided a high level over view of his engineer's report. Specifically talked about numerous challenges with the Hathaway sewer project; He thinks that the town still did well considering the challenges. It was partially re designed considering the challenges involved to prevent the loss of a culvert. Spoke about a DOT grant for street scape. A discussion took place on grants, street scape, and a need to beautify Wallington Avenue. Mayor Dabal advised

that there needs to be an organized way of with a committee to organize all the grants to understand the amount of money we are receiving, what needs to get bonded for, and when these expire. Provided an update on the Library with phase 1 and phase 2 with the demolition. Described three different locations that where damaged along side the Passaic river bank; Each location was described along side the financing to fix these challenges. Mayor Dabal is in shock that the river embankment, as a result of a hurricane, is the towns responsibility. The engineer outlined that the time line until work gets started on this will take 12-18 months. A proposal to update tax maps was provided for the council. As part of the water accountability requirements from the state a proposal has been put together to complete the state mandates. A high-level update and overview of additional lighting was discussed. Councilman Androwis advised he will canvass Wallington and Identify additional areas in need of lights. A brief discussion took place on reservoir; IDA was a 500-year storm and no drainage is designed for such a rain storm.

Recycling Coordinator Report

Karen Zupanovich provided a high-level summary of the latest issues with the new garbage company. Issues were identified that people were not following the ordinance. Mayor Dabal advised that we need to be very organized and ascertain what needs to get amended and clarified in the ordinances. Mayor further identified that we can't have people harassing the garbage employees; Every town has the same complaints and pride in work is not what it was fifty years ago. A discussion took place on businesses, apartment complexes, and what the town is responsible for. Mayor Dabal advised that this is a massive undertaking and this needs to get done right. Councilman Rachelski asked the attorney on what the action plan is; Borough attorney provided a high level legal over view of what the borough of Wallington requirements and various legal presidents throughout New Jersey. Borough attorney advised that the question is a policy question and go from there. Mayor Dabal advised that Wallington should bench mark a policy that makes common sense for Wallington with towns that care about their appearance. Councilwoman Preinfalk and Mayor Dabal urged that we need to look for best in class and see what we can apply going forward for Wallington. Borough attorney described Rutherford's policy. Mayor has ordered and directed that Richard Allen have all the scenarios for him to evaluate prior to the town making any changes. Mayor Dabal advised that there is an initiative going on that cameras are being added; For some reason at 65 Wallington ave she observed garbage being delivered from Passaic. It is likely that some dumping is going on and some of this will be taken care of going forward. Councilman Rachelski advised that Carlstadt has done an outstanding job dealing with dumping and construction debris that we should not be collecting; The town cannot afford to look the other way as the additional tonnage costs the town over \$100K.

APPROVAL OF MINUTES

January 20, 2022 Regular Meeting

Motion by Balik, Seconded by Androwis,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE.

COMMUNICATIONS

From: Board of Education

Re: Planning board site plan approval

From: Wallington Fire Department: Truck 201

Re: Resignation of Clifford Kuzmuk

From: Wallington Board of Health

Re: Removal of two handicapped signs Re: Board of Health Minutes for 12-15-21

Re: Approved Handicapped Parking;

From: Wallington Zoning Board

Re: Zoning Board Minutes for 12-28-21

From: Neglia Engineering

Re: Proposal for Surveying, Engineering and Construction; Union Blvd. & Locust Phase 1

Re: Proposal for Professional Services: Tax Map Maintenance

Re: February Engineers Report

Re: PSE&G Lighting and Cost Summary

Re: Wallington & Lexington Sketch

From: Administrators Office

Re: Record Article: NJ Towns permitted to designate open container areas

From: NJ Dept of Community Affairs DLGS

Re: Local Finance Notice 2022-01

From: Beattie Padovano; Wallington Real Estate Investment Trust

Re: Legal letter to Borough Engineer regarding site plant changes and confirmation of

compliance

Re: Public Notice of Hearing: Wallington Planning Board February 15,2022

From: Building Department

Re: Cash Receipts and Audit Report

Motion to refer the previous Communications to the proper Agencies

by Preinfalk, Seconded by Rachelski,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik 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 BERGEN COUNTY RESOLUTION NO. 2022-062

WHEREAS, Frank Belli holds a Qualified Purchasing Agent Certification (No. Q-1567) issued by the State of New Jersey Department of Community Affairs Division of Local Government Services; and

WHEREAS, the State Treasurer has set the bid threshold to \$44,000 effective July 1, 2020 for entities subject to the Local Public Contracts Law whose purchasing agents possess a Qualified Purchasing Agent Certificate awarded by the Division of Local Government Services. In addition, the net quotation threshold established by the State Treasurer for local units with QPA's is \$6,600 (15% of the \$44,000 QPA bid threshold).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wallington that Frank Belli is hereby appointed Qualified Purchasing Agent for the Borough of Wallington at a cost of \$3000 per year, pursuant to N.J.S.A. 40A:11-2(30) with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Borough of Wallington; and

BE IT FURTHER RESOLVED that the Borough of Wallington pursuant to N.J.S.A. 40A:11-3 hereby increases its bid threshold to \$44,000 and also increases its new quotation threshold to \$6,600 (15% of the \$44,000 QPA bid threshold); and

BE IT FURTHER RESOLVED that the Borough Clerk of the Borough of Wallington is hereby authorized and directed to forward a certified copy of this Resolution and a copy of Frank Belli's Qualified Purchasing Agent Certification Number Q-1567 to the Director of the Division of Local Government Services.

BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-063

MAYOR AND COUNCIL RESOLUTION TO ENTER A GRANT AGREEMENT WITH BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

BE IT RESOLVED, that the Mayor and Council of the Borough of Wallington wishes to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using \$ 56,250 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Mount Pleasant Basketball Court Improvements, located on Mt. Pleasant Road in the Borough of Wallington; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes
Borough Administrator Hector Olmo to be a signatory for the aforesaid grant agreement and all
County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council herby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of eligible construction cost incurred (not to exceed total grant award) applied towards only the approved park

improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Cost may be reimbursed from the grant award's unexpended balance, should there be a balance.

BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-064

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

WALLINGTON MUNICIPAL BUILDING ROOF REPLACEMENT BOROUGH OF WALLINGTON BERGEN COUNTY, NEW JERSEY

Be awarded to *Duga Construction*, *LLC*, 79-81 Gaston Avenue, Garfield, New Jersey in the amount of **One Hundred Forty-Two Thousand and Zero Cents (\$142,000.00)**. This Resolution to take effect upon certification of this Resolution by the Borough's Chief Finance Officer that sufficient funds are available.

BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-065

MAYOR AND COUNCIL RESOLUTION TO ENTER A GRANT AGREEMENT WITH BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

BE IT RESOLVED, that the Mayor and Council of the Borough of Wallington wishes to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using \$ 49,650 matching grant award from the 2018 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Crescent Park Phase II Improvements, located on Crescent Road in the Borough of Wallington; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes

Borough Administrator Hector Olmo to be a signatory for the aforesaid grant agreement and all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council herby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of eligible construction cost incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Cost may be reimbursed from the grant award's unexpended balance, should there be a balance.

BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-066

WHEREAS: Wojciech Szymanski issued a check in the amount of \$1,280.00 as escrow for Police Traffic Control/Security for work at 55-57 Mt. Pleasant Avenue, Wallington NJ and only needed \$1,120.00 of the escrow and there is \$160.00 left in the escrow account; and

WHEREAS: Mr. Wojciech Szymanski has requested to be reimbursed for remaining escrow; so,

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wallington that Police Traffic Control/ Security Trust be authorized to reimburse \$160.00 to Wojciech Szymanski of 147 Birchwood Drive, Elmwood Park, NJ 07407.

BOROUGH OF WALLINGTON
BERGEN COUNTY
RESOLUTION NO. 2022-067

Approving the Transfer of Funds for 2021

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2021 budget of the Borough of Wallington; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, County of Bergen that the following transfers be made within the 2021 Municipal Budget:

Borough of Wallington					
2021 Budget Reserve Transfers - February 2022					
(A) Operations - Within "CAPS"				 	
Account Name	Account Number	 From	 То		
Liability Insurance (South Bergen JIF)	1-01-201-23-182-240	\$ 7,500.00	\$ -		
Workmen's Compensation (South Bergen JIF)	1-01-201-23-182-242	\$ 7,500.00	\$ -		
Buildings & Grounds - O/E	1-01-201-26-245-201	\$ -	\$ 5,000.00		
Gasoline	1-01-201-31-309-298	\$ -	\$ 10,000.00		
180 data and 180 data		\$ 15,000.00	\$ 15,000.00		\$

BOROUGH OF WALLINGTON BERGEN COUNTY RESOLUTION NO. 2022-068

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WALLINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-55

WHEREAS, the Borough Council of the Borough of Wallington desires to make application to the Local Finance Board for its review and/or approval of a proposed refunding bond ordinance authorizing the Borough's issuance of obligations for the purpose of funding an emergency appropriation made to refund taxes as permitted by N.J.S.A. 40A:2-51(a); and

WHEREAS, the Borough Council of the Borough of Wallington believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare and convenience or betterment of the inhabitants of the local unit or units;

- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wallington, in the County of Bergen, State of New Jersey as follows:

Section 1. The application to the Local Finance Board is hereby approved, and Rogut McCarthy LLC, Bond Counsel, and Garbarini & Co., PC, Borough Auditor, along with other representatives of the Borough of Wallington, are hereby authorized to prepare such application and to represent the Borough of Wallington in matters pertaining thereto.

Section 2. The Deputy Borough Clerk of the Borough of Wallington is hereby directed to prepare and file a copy of the proposed bond ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

The foregoing resolution was adopted by the following roll call vote:

BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2022-069

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 Architect, Anthony Iovino of Arcari & Iovino, that the plans & specifications for:

WALLINGTON VETERANS MEMORIAL LIBRARY

NEW JERSEY STATE LIBRARY CONSTRUCTION BOND ACT PROGRAM FUNDED

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 administrator provided a high-level overview of various resolutions, their necessity, and the benefits.

Motion to approve "EnMass" by <u>Rachelski</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

ORDINANCES

2022 - 001 2nd Reading by Title Only: Ordinance to amend and supplement Chapter 365 of the Borough Code of the Borough of Wallington by adding a new article XII authorizing and encouraging electric vehicle supply/service equipment (EVSE) & make-ready parking spaces.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-001 by Preinfalk, Seconded by Ivanicki,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE.

John Rebecky, 269 Hathaway St: Asked about the charging stations and whether they would be privately owned. Borough Attorney provided high level feedback.

Motion to Close the Meeting to the Hearing of Citizens by <u>Rachelski</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Motion to Adopt Ordinance No. 2022-001 by <u>Androwis</u>, Seconded by <u>Rachelski</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

2022 - 002 2nd Reading by Title Only: Ordinance to amend and supplement Chapter 90 of the code of the Borough of Wallington to add a new article VII thereto to be entitled "Qualified Purchasing Agent"

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-002 by <u>Rachelski</u>, Seconded by <u>Balik</u>,

Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Motion to Close the Meeting to the Hearing of Citizens by <u>Rachelski</u>, Seconded by <u>Ivanicki</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Motion to Adopt Ordinance No. 2022-002 by <u>Preinfalk</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

2022 - 003 2nd Reading by Title Only: Ordinance to amend and supplement Chapter 238 of the Code of the Borough of Wallington to provide for registration of landlords, adoption of the State Housing Code, as amended, and inspections prior to renting of residential units.

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-003 by Preinfalk, Seconded by Rachelski,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE.

John Rebecky, 269 Hathaway St: Requested clarification when an inspection is due when a renewal is? Mayor Dabal provided a high-level description and issues surfacing in Wallington. Numerous hazardous conditions being identified throughout town. Councilman Rachelski advised that some towns stopped doing this and there may be a cost issue. Borough Administrator advised that there is a fee and it pays for itself. A short discussion took place.

Motion to Close the Meeting to the Hearing of Citizens by <u>Ivanicki</u>, Seconded by <u>Rachelski</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Mayor Dabal requested to hold publication pending review by <u>Ivanicki</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

2022 - 004 2nd Reading by Title Only: Ordinance to exceed the Municipal Budget
Appropriation limits and to establish a CAP Bank pursuant to N.J.S.A. 40A: 445.14

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2022-004 by Preinfalk, Seconded by Rachelski,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Balik AYE.

A brief discussion took place on various unexpected budgetary items and the length of time it will take for FEMA to reimburse Wallington.

Motion to Close the Meeting to the Hearing of Citizens by <u>Preinfalk</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Motion to Adopt Ordinance No. 2022-004 by <u>Ivanicki</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

2022 - 005 1st Reading by Title Only: Ordinance to amend Chapter IX of the "Revised General Ordinance of the Borough of Wallington 1970" to Create and renew handicapped Parking and to amend ordinance no. 2021-003

Motion by Androwis, Seconded by Ivanicki,

Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

1st Reading by Title Only: Refunding bond ordinance providing for the funding of a \$385,000 emergency appropriation for tax appeals; Authorizing the issuance of \$400,000 of bonds of notes to finance such emergency appropriation.

Motion by Preinfalk, Seconded by Ivanicki,

Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Bill List Current Account February 10, 202	22		
Vendor	INV#	Amou	<u>nt</u>
Action Data Services	22-00021	\$	424.29
Action Data Services	22-00094	\$	559.19
Action Data Services	22-00108	\$	528.86

AGL Welding Supply	22-00060	\$ 53.20
AGL Welding Supply	22-00093	\$ 53.20
All Shred SVS	22-00056	\$ 125.00
Alyssa Nozka	22-00085	\$ 2,677.50
American Wear	22-00095	\$ 636.80
Bergen Brookside Auto	22-00074	\$ 319.72
Bergen County	22-00057	\$ 6,000.00
Bergen County League	22-00050	\$ 150.00
Bergen County Utilities	22-00022	\$ 24,830.74
Borough of Rutherford	22-00103	\$ 4,303.29
Borough of Wallington	22-00123	\$ 25.71
Bozena Ockenhouse	22-00045	\$ 100.00
Braen Stone Industries	22-00102	\$ 263.12
C&C Tire Inc	21-01244	\$ 440.00
C&C Tire Inc	21-01245	\$ 75.00
C&C Tire Inc	22-00089	\$ 2,319.60
Central Supply INC	22-00090	\$ 201.00
Central Supply INC	22-00121	\$ 241.20
Chiesa Shahinian &Giantomasi	22-00040	\$ 8,344.85
Cliffhanbger Productions	22-00062	\$ 15,825.00
Core & Main	22-00101	\$ 2,017.06
Core & Main	22-00110	\$ 1,559.70
County of Bergen	22-00031	\$ 742,737.86
County of Bergen	22-00032	\$ 212.75
County of Bergen Preliminary Tax	22-00033	\$ 30,552.00
County of Bergen	22-00063	\$ 8,501.25
De Lage Landen	22-00098	\$ 278.25
Debra Traynovski	22-00044	\$ 100.00
Diamond Fire Protection	22-00036	\$ 2,165.20
Eagle Point Gun	22-00127	\$ 2,159.90
GTBM/ Info Cop	22-00059	\$ 2,197.48
Home Depot	22-00011	\$ 799.35
IDM Medical Gas	22-00015	\$ 118.81
JLT Consulting	22-00049	\$ 1,803.75
JLT Consulting	22-00128	\$ 2,876.25
McGuire Reporting	22-00003	\$ 275.00
McGuire Reporting	22-00004	\$ 275.00
McGuire Reporting	22-00005	\$ 275.00

MCI	22-00024	\$ 85.24
MGL Printing	22-00024	\$ 829.00
Michael Dubis	22-00076	\$ 284.00
Micro Systems	22-00058	\$ 1,566.08
NJ Department of Health	22-00053	\$ 3.60
NJ Department of Health	22-00070	\$ 344.40
NJ Advanced Media	22-00107	\$ 244.90
NJ Conference of Mayors	22-00051	\$ 475.00
NJ Registrars Association	22-00055	\$ 50.00
NJLM	22-00052	\$ 900.00
NJMVC	22-00029	\$ 135.00
NJMVC	22-00078	\$ 60.00
NJMVC	22-00079	\$ 60.00
NJMVC	22-00080	\$ 60.00
NJMVC	22-00081	\$ 60.00
One Call concepts	22-00122	\$ 114.40
PSE&G	22-00100	\$ 675.20
PSE&G	22-00104	\$ 115.26
PAC Tool & Supply	22-00067	\$ 82.09
Passaic Metal & Building	22-00099	\$ 253.53
Passaic Valley Sewage Com.	22-00041	\$ 176,422.73
Passaic Valley Water Com.	22-00042	\$ 68,913.63
Passaic Vaeely Water Com.	22-00048	\$ 749.00
Paul Stolarz	22-00069	\$ 765.61
Payflex Systems	22-00113	\$ 132.87
Piotr Zagaja	22-00046	\$ 20.00
Power DMS	22-00029	\$ 3,283.90
QBE Specialty Insurance	22-00115	\$ 115.39
QBE Specialty Insurance	22-00116	\$ 1,066.42
QBE Specialty Insurance	22-00117	\$ 1,161.82
Quadient Inc	22-00034	\$ 67.00
Quality Auto mall	22-00109	\$ 3,905.59
Ready Refresh	22-00010	\$ 186.18
Ridgehurst Auto Parts	22-00091	\$ 2,393.85
Rober Michael	22-00038	\$ 524.88
Robert's and Son	22-00082	\$ 242.00
Robert's and Son	22-00083	\$ 951.44
Roberts Tool & Supply	22-00114	\$ 27.50

So. Bergen Municipal Joint Ins Fund	22-00007	\$ 269,643.75
SOME'S World-Wide Uniforms	22-00088	\$ 500.00
Superior Distributors	22-00106	\$ 602.50
Swiftreach network	22-00006	\$ 3,000.00
TCTA of Bergen County	22-00086	\$ 75.00
TCTANJ	22-00118	\$ 100.00
Treasurer, State of NJ	22-00054	\$ 600.00
Treasurer, State of NJ	22-00035	\$ 6,560.32
US VOIP	22-00097	\$ 953.36
V.E. Ralph & Son	22-00014	\$ 1,228.42
Verizon	22-00009	\$ 38.21
Verizon	22-00016	\$ 136.91
Verizon	22-00019	\$ 868.58
Verizon	22-00020	\$ 161.07
Verizon	22-00084	\$ 1,298.17
Verizon Wireless	22-00012	\$ 953.89
Verizon Wireless	22-00013	\$ 269.02
W.B. Mason	22-00071	\$ 344.88
Wallington Board of Education	22-00002	\$ 1,434,120.00
Wallington Board of Education	22-00037	\$ 1,434,120.00
Wallington Board of Education	22-00111	\$ 175.53
Wallington Board of Education	22-00111	\$ 175.53
Soccer Field Lights	22-00126	\$ 1,500.00
Wallington Plumbing and Heating	22-00072	\$ 6,395.61
Wallington Pulaski	22-00027	\$ 200.00
Williams Scotsman	22-00065	\$ 1,156.90
Williams Scotsman	22-00066	\$ 2,892.20
WTH Technology	22-00096	\$ 1,700.00
Zak Kandiel	22-00039	\$ 315.00
Total Bill List		\$ 4,304,814.24

Motion to Pay List of Bills provided funds are available by <u>Androwis</u>, Seconded by <u>Rachelski</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

OLD BUSINESS

None

NEW BUSINESS

Councilman Androwis spoke to DPW superintendent on various issues.

Borough Administrator advised that he has two proposals for Neglia to Approve; One is for Storm water accountability act and the other is for the water accountability act. Filing application with Bond attorney; Making application to DLGS.

Councilwoman President Preinfalk asked everyone to consider a children's art banner contest; A brief discussion took place.

Mayor Dabal advised that she has a list of items that need to be reviewed and addressed. Mayor asked the Borough Attorney what Items he needs from her to begin the parking sticker program. A discussion took place on Christmas decorations.

Motion to enter the Meeting into EXECUTIVE session by <u>Androwis</u>, Seconded by <u>Ivanicki</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

Borough Attorney framed discussion for the public regarding pending litigation, Personnel, and Strategy

Motion to exit EXECUTIVE session by <u>Androwis</u>, Seconded by <u>Ivanicki</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Balik <u>AYE</u>.

ADJOURNMENT

Motion to adjourn at <u>10:52PM</u> by <u>Androwis</u>, Seconded by <u>Ivanicki</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis AYE, Balik <u>AYE</u>.

Respectfully Submitted Grzegorz Zagaja Deputy Clerk