

**CAUCUS BEFORE THE REGULAR MEETING
JUNE 28, 2018**

Open the Meeting at 7:18p.m.

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

Mayor Mark W. Tomko - Present
Borough Attorney Richard Cedzidlo – Present
Borough Administrator – Victor Polce

Executive Closed Session

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 180**

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 personnel matter involving Mr. Witold Baginski, Borough Clerk.

Motion by Rachelski, Seconded by Androwis

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

Mr. Cedzidlo handed out the resume for Robert F. Simon, Esq.
Special Land Use Attorney Counsel to be used in conjunction with COAH lawsuit.
Hourly rate of \$220.00
Need to hire him an expert to handle this.

Councilman Olkowski asked about the master plan.

Mr. Cedzidlo advised that the Shared Services Agreement from Carlstadt can be signed.

No Comment

Councilwoman Dabal started with a motion and was told we are in executive session.

Motion to Resume with Regular Order of Business by Rachelski, Seconded by Dabal

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

Ivanicki – Absent

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 181**

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) David Corrigan, Esq., the labor attorney for the Borough of Wallington is hereby directed to investigate the job performance of Mr. Witold Baginski, Borough Clerk, and that he shall 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, Olkowski - Present

Ivanicki – Absent

Brunacki – No

REGULAR MEETING
JUNE 28, 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, Rachelski, Androwis, Dabal, Olkowski - Present
Ivanicki – Absent

Mayor Mark W. Tomko - Present

Borough Attorney Richard Cedzidlo – Present

HEARING OF CITIZENS RELATIVE TO THE BUDGET AMENDMENT

Motion to Dispense with the Regular Order of Business for the purpose of a Public Hearing on the 2018 Budget Amendment introduced on June 12, 2018 by Olkowski, Seconded by Rachelski,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Olkowski - Absent
Ivanicki – Absent

Motion to Open the Meeting to the Hearing of Citizens for the 2018 Budget Amendment
By Olkowski, Seconded by Rachelski,

Mr. Walter Wargacki asked about the Parking Sticker Program.

Councilman Rachelski advised that money was moved to General Budget.

Mr. Wargacki asked - \$35,000.00 was moved? Sticker Program is dead.

Councilman Rachelski stated – Mayor you were the champion with Jane Fontana.

Mr. Roman Kruk asked about the Parking Sticker Program – you and Councilman Androwis championed the program three years ago.

Councilman Rachelski – short memory.

Check the May, June or July minutes.

Mr. Kruk stated – minutes are constantly getting changed or not approved.

Mr. Mendyk asked if the hearing is only about the amendment.

Councilman Rachelski – made a statement to Mr. Mendyk – the so-called account for the cell tower we now have the Audit.

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

**2018 Municipal Budget
of the Borough of Wallington
County of Bergen for the year 2018
Resolution No. 2018 - 178**

Be it Resolved, that the following statements of revenue and appropriations shall constitute the adopted Municipal Budget for the year 2018.

CURRENT FUND

General Appropriations

Appropriations within "CAPS" - Municipal Purposes	\$9,075,315.00
Appropriations excluded from "CAPS" - Municipal Purposes	2,638,174.00
Reserve for Uncollected Taxes	<u>1,000,000.00</u>
Total General Appropriations	12,713,489.00
Less: Anticipated Revenues	<u>3,635,719.00</u>

Amount to be Raised by Taxes for Support of Municipal Budget

Local Tax Municipal Purposes	\$8,727,761.00
Minimum Library Tax	<u>350,009.00</u>
Total to be Raised by Taxes	\$ 9,077,770.00

WATER UTILITY FUND

Appropriations	<u><u>\$2,363,211.00</u></u>
Utility Revenues	<u><u>\$2,363,211.00</u></u>

The Governing Body of the Borough of Wallington does hereby adopt the following as the Budget for the year 2018:

Abstained{

RECORDED VOTE Ayes{

Nays{

Absent{

It is hereby certified that this is a true copy of the resolution adopted
by the Mayor
and Council of the Borough of Wallington, County of Bergen, on the 28th
day of June, 2018.

Borough Clerk

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Motion by Rachelski, Seconded by Androwis,
Roll Call: Rachelski, Androwis, Dabal, Olkowski - Aye
Ivanicki – Absent
Brunacki – No

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 177**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 the BOROUGH of WALLINGTON has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the BOROUGH meets the necessary conditions to participate in the program for the 2018 budget year, so now therefore

BE IT RESOLVED, by the BOROUGH Council of the BOROUGH of WALLINGTON that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

1. That with reference of the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A 40A:45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE (attach Clerk's Certification) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES UPON ADOPTION.

Adopted:

Vote recorded as follows:

Motion by Rachelski, Seconded by Olkowski

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

Ivanicki – Absent

Resume Regular Order of Business.

Motion to Open the Meeting to the Hearing of Citizens by Brunacki, Seconded By Androwis,

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

Ivanicki – Absent

Mrs. Celina Urbankowski advised that she attended a meeting about the Monument listening to the levels that are out of control. Do not need the screaming, stick to the issues.

Mrs. Brenda Kapusta of Alden Street asked about the street sweeper and cigarette butts.
Councilwoman Dabal stated – there is an Ordinance.

Mrs. Kapusta – Parking Permits. I now have limos on the street, they refuse these driveways.

Mrs. Kapusta complained about the school and the traffic, and offered solutions.

Councilwoman Dabal stated – it's a disaster.

Mrs. Kapusta stated – they give out warnings, not tickets.

Councilwoman Dabal stated – we are in agreement. It is a disaster. My-self and the Chief stood there and saw what is going on. We reached out to Albro about this issue. Analysis is complete and will meet about this issue.

Mrs. Czeslawa Szurko of Morrissee Avenue – I see orange license plate from Upstate NY. They should be ticketed.

The street sweeper – Morrissee Avenue is the forgotten street.

Mr. Bill Mendyk of Azalea Drive – received the notice on Renaissance Point 274 units going on the end of Mt. Pleasant Avenue.

Mrs. Helena Plaskon of Roehrs Drive questioned the Renaissance Project. Do you think it would be great?

Mr. Cedzidlo answered – the Mayor and Council cannot give an advisory opinion.

Mrs. Plaskon questioned the Hackensack Tax Board.

Mrs. Dolores Rebecky of Hathaway Street made a statement about the Renaissance Project – there was a political pole put out for the project.

Councilman Olkowski stated – I received that pole, I said nothing but good things.

Mr. Walter Wargacki, Jr. stated – amendments on the Budget should be online.

Mrs. Nancy Chirlo of Crescent Road asked about the Sticker Program. I wished we would have one on Jasontown Residents are parking on my street.

This is not right two years in the works.

Mrs. Helena Plaskon asked about people who live in basements should be taxed.

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

Ivanicki – Absent

APPROVAL OF MINUTES

Caucus Work/Session April 26, 2018

Caucus Work/Session May 8, 2018

Motion by Olkowski, Seconded by Brunacki,

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

Ivanicki – Absent

Dabal - No

COMMUNICATIONS

From: Mr. Joe Bassani 90 Strong Street

Re: Notice of a Public Hearing

From: The State of NJ Public Utilities

Re: Notification of a Public Hearing on P.S.E.&G. Rate Increases

From: Virtual Towns & Schools

Re: Notification of being acquired by Civic Plus

From: The Superior Court of NJ - Bergen Vicinage

Re: Notification of the Annual Visit

From: Bergen County Soil Conservation District

Re: Submission of an application for 77 and 79 Miller Street

From: RLG Environmental, Inc.

Re: Notification of a NFA Letter for 190 Main Avenue

From: Bittiger Elias & Triolo P.C.

Re: Updates on the Farmland Dairies vs Borough of Wallington

From: 291 Maple Avenue

Re: Notification of a Board of Adjustment Hearing

From: The Wallington Public Schools

Re: A letter of support for the Safe Routes to School Grant Program

From: The State of NJ Dept of Transportation

Re: Notification of the 2018 Municipal Aid Program

From: The Board of Chosen Freeholders County of Bergen

Re: Submission of Ordinance NO. 18-13 and Resolution No. 573-18

From: Robert Minervini 205 Paterson Avenue, 35 Chestnut Street and Steve Kiellar
83 Wallington Avenue, Jenny Gruenwald 67 Fradkin Street
Re: Request for tree removal

From: John F. Kennedy Memorial Library
Re: A request for \$25,000.00 a portion of the 2018 appropriation

From: The Wallington Court
Re: Submission of the February, March, April and May finance report

From: Richard S. Cedzidlo Attorney at Law
Re: Submission of a "Rice Notice" and a request for Appraisal Services for Lucia Place and Cedar Street

From: Wallington Truck Co. #1
Re: Notification of the resignation of Santiago Iglesias effective May 1, 2018

From: The State of NJ Dept of Community Affairs
Re: Notification of Annual Life Hazard Use Fee for Senior Center and Municipal Building

From: Russo & Associates, LLC
Re: Submission of the Worker's Compensation Code Classification and Insurance Premium for 2019

From: Bittiger Elias & Triolo PC
Re: Submission of the Monthly Report

From: The Wallington Recreation Commission
Re: Notification of the National Night Out on August 7th and a Schedule of the Summer Sun Down Show Case

From: The Wallington Zoning Board
Re: Submission of the Agenda

From: Mr. Gerald LaVacca III Oak Ridge, NJ
Re: Submission of a letter seeking payment for outside employment

From: Municipal Excess Liability Joint Insurance Fund
Re: Submission of a Policy for the Planning and Zoning Boards

From: The Office of Legislative Services, Education Section
Re: Submission of the FY2019 State School Aid Figures

From: Arcadis Design & Consultancy
Re: Notification of Remedial Action for 41 Locust Avenue

From: Bruno Associates
Re: Submission of the NJ Transit 5310 Bus Grant Program Application

From: Phoenix Advisors, LLC
Re: Submission of an Agreement

From: Senator Paul Sarlo 36th District
Re: Notification of the Borough receiving an additional \$1,344,041.00 in School State Aid Funding

From: Richard S. Cedzidlo Borough Attorney
Re: Submission of a letter sent to Keith Bonchi, Esq.

From: Neglia Engineering
Re: Submission of a Proposal for the Water Main Replacement on Wallington Avenue

From: The Wallington Board of Health
Re: Submission of recommendations by the Handicapped Parking Committee

From: Mr. Keith A. Bonchi Attorney at Law
Re: Submission of a proposal for In-Rem Foreclosure

From: Miller – Rinaldi & Co. Real Estate Counseling & Valuation
Re: Submission of a proposal for Lucia Place and Cedar Street valuation

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

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

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request # 1 in the amount of \$1,400,840.00

Motion to pay subject to fund availability by Androwis, Seconded by Rachelski,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Olkowski - Aye
Ivanicki – Absent

COMMITTEE REPORTS

COUNCILMAN JOSEPH BRUNACKI

Councilman Brunacki offered Condolences to the Perry Family and Norris Family.

Under Recreation

Councilman Brunacki thanked the DPW for the tent installation.

Councilman Brunacki spoke about the Summer Sun Down Program.

Tomorrow there he is a movie under the stars.

Girls 13 and 14 – Sectional games.

COUNCILMAN EUGENIUSZ RACHELSKI

Councilman Rachelski offered Condolences to the Perry Family and Norris Family.

Councilman Rachelski spoke about the challenges of the Budget. The big issue is collecting more taxes each year less and less is being collected.

Those tasks are to be overseen by the Administrator and CFO.

Rising costs are another issue.

We didn't use grants another problem. Thank my colleagues for saving money introduced cost saving for the health insurance.

Board of Health re-organization saved \$90,000.00.

The development on Paterson Avenue will pay some \$90,000.00.

The Courts saved \$40,000.00 - \$50,000.00. I am proud of this Council.

Next we worked on the Annual Audit. Years of neglect and mismanagement. We have the Borough Administrator to Champion these issues.

Parking Stickers – not an issue for the last two to three years. We need a system that works. We looked at Garfield system.

COUNCILMAN KHALDOUN ANDROWIS

Under Police

Councilman Androwis reported that the Police issued 157 Summons, 288 Parking Tickets, 89 Moving violations.

We are meeting with the Building now we have the full amount from the insurance company. We can start renovations.

I spoke to the Chief about the problem on Alden Street. Councilman Androwis explained the plan.

Under Shade Tree Commission

Councilman Androwis advised that the Committee met early this month. Aspen is doing a great job. 23 trees are completed. One list is complete, starting on the second. Each cut tree will be replaced.

Under Capital Improvements

Councilman Androwis advised that Jacob Street and Franklin Avenue should be completed in two weeks. We received \$218,000.00 from DOT for Spring Street, Spring Ct., and Willow Avenue.

Neglia supplied a proposal. Will discuss what streets.

We sat with the grant writer about a bus, Civic Center Generator should be completed by the fall. Parking Sticker – not a nice comment from former Councilman Kruk.

We had a zero tax increase.

Councilman Rachelski is doing a great job. Phenomenal job in tax increases.

COUNCILWOMAN MELISSA DABAL

Library

The Library Board of Trustees is reviewing the final round of drawings and should be in a position to approve them before the end of the summer. Once approved, we will display the plans on social media as well as the vestibule of the Civic Center. We will also provide a formal presentation to the Wallington's Veterans for their much respected input.

The Library Board of Trustees has been informed that the application and criteria for the Construction Bond grant will be available in October of this year and we should have an answer as to the awarded amount by late April 2019.

To help with the cost of the build we are going to hold a cocktail party fundraiser in September at the VFW. More information will be available in the coming months.

To further assist with the cost of the build, we were truly blessed to learn that a long-time patron has bequeathed 50% of her residuary estate to the JFK library provided that 1. funds be utilized for the construction of a new library and 2. that the bequest be memorialized in some manner befitting the generosity of the bequest. We are thinking of naming the library after the VFW post and the children's wing after this wonderfully generous library patron. The amount donated is estimated to be between 450k and 500k. The estate should be settled in the next couple of months and we will announce her name to the public. This was made possible because of two long-time staff librarians that brought her books on a regular basis when she was home bound and then when she was hospitalized. Susan Kowalski, Supervising Library Assistant and Tonette Benz, Library Assistant are wonderful examples of the hard-working, kind, compassionate residents. We are very proud of these two women.

Personnel

We have quite a lot going on in town as it relates to property development, COAH obligations, the plans of our new land owner, DOKA over at the former Farmland site, preliminary site search for a new school, the mandatory examination of our Master Plan which has not been updated since the 70's and the update of our tax maps that have not been done since the 60's.

Therefore, it only makes sense to bring on a land-use expert to protect the interests of the town and to ensure that we are complying with the law.

Code Enforcement

Our two code enforcement officers now have ID badges on lanyards and shirts with our town logo on the front and "Property Maintenance" on the back for easy identification. These two guys are doing a phenomenal job. We've changed the process a bit. Before writing a warning, they will engage the homeowner or business owner to explain the violation before writing the warning. They will also give a copy of the ordinance. The goal is to educate the resident or business owner so that they understand the code and the town's expectation. If they continue to ignore the violation, a warning is written and then if that is ignored a summons to appear in court is delivered. We have seen positive results with this change. Most of the time, the resident understands and makes the change without issue.

We are going to have the 2nd reading of the increase in construction code fees at the July caucus and have already increased the amount of property maintenance fees so that we are in alignment with other towns. Our fees haven't been updated in a decade.

Some recent accomplishments as it pertains to code enforcement:

- The road between DMV and Consolidated - abandoned box trucks filled with barrels of oil and car parts and abandoned broken downs cars were removed and 18 extra large construction grade black bags were filled with garbage and hauled off to the dump. A special thanks to Sergeant Stolarz for managing this project with diligence from beginning to end.
- Clean up of garbage on the Bowlero property along Paterson Plank Road
- Clean up of 200+ Shop Rite bags on Bowlero's property filled with dog feces thrown over the fence by a resident of an East Azalea resident that didn't want to put the bags in their garbage but instead threw it over the fence.
- Clean up of garbage on the Brenner Metal property
- An award of a writ of eviction or removal by a judge to evict squatters from an abandoned house on Kossuth that have been living there and creating horrible conditions for residents on either side of that house for years. A special thanks to Jon Sontz for his infinite wisdom, hard work, dedication and constant follow up on this matter.
- 291 Maple paid a \$1,500 fine for an illegal apartment and had the renters evicted.

Miscellaneous

I am a big supporter of the Wallington Police. They do a phenomenal job. When I learned that there was a spike in car break-ins on Mercer and Lester, Captain Kudlacik was more than willing to work to bring back the park and walk program. Started at the beginning of June on the weekend night shift, for part of the officers time, they will park and walk from Van Winkel to Hathaway and Main to Parkway. They are starting there as a pilot program as that is where there has been a spike in car break-ins. They will expand over the next two to three months. We don't have numbers yet to see if the program is proving successful but it is at least creating a deterrence for anyone wanting to cause trouble.

A big thanks to Councilwoman Ivanicki for a great job on lighting. She drove street-by-street and identified some of the darkest streets at the lower end of town and based on her analysis, in the coming months, Neglia will work with PSEG to start installing over 20 new solar generated light posts that will create light where there was none before.

Tonight I will motion to create a Flood Control Commission. This commission will advise the Mayor and Council on matters of flood control that will affect the Borough. I would like this commission to mimic Oakland's Flood Control Commission. It is time that we start to focus the best we can on getting help to lobby to correct the issue and to be proactive in our approach.

Under Library

Councilwoman Dabal reported that she will be receiving plans for the Library. We will provide a presentation to the Veterans. We should know by October. Fund raisers will be held. A resident bequeathed 50% for the build estimate \$450,000.00 to \$500,000.00.

Under Personnel

A lot going on.

A Re-examination of the Master Plan.

The Land Use Expert needs to be hired. Hire Robert Senior.

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 182

WHEREAS, The Mayor and Council of the Borough of Wallington has been presented with several significant land use issues including a pending court action regarding the Borough's third round affordable housing obligations; and

WHEREAS, the Mayor and Council of the Borough of Wallington desires to hire an attorney who specializes in significant land use issues to provide guidance to the Mayor and Council of the Borough of Wallington and to assist the borough of attorney in the pending COAH lawsuit.

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

1. Robert F. Simon, Esq of Herold Law P.A located at Warren NJ is hereby appointed as special land use counsel. Mr. Simons duties will include, but are not limited to, providing advice to the Wallington Mayor and Council with respect to any land use questions or issues referred to him and serving as co-counsel with the borough attorney in the matter pending in the Superior Court New Jersey Bergen County entitled IMO Borough of Wallington for a Judgment of Compliance and Repose; Docket No. BER. - L- 6285 - 15. Mr Simon shall be compensated at the rate of \$220.00 per hour.

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.

Motion by Dabal, Seconded by Rachelski

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

Ivanicki – Absent

Under Code Enforcement

Councilwoman Dabal reported that the Code Enforcement officers will have ID Badges. They are doing a phenomenal job.

Councilwoman Dabal explained the Code Enforcement Process.

Construction Code Fees are being updated.

Councilwoman Dabal spoke about the Bowlero Property.

Councilwoman Dabal thanked Sergeant Stolarz and the Chief in removing the vehicle on the Farmland.

ROW Right of Way

Stingers were warned about the signs. Brenner Metal Property needed to be cleaned-up.

Police - a lot of carbreakings on Lester Street and Mercer Street.

Park and Walk started again.

Spoke to Mrs. Plaskon about the Board of Education time limiting people speaking in public.

COUNCILWOMAN WENDYSU IVANICKI

No Report - Absent

COUNCILMAN BRYAN OLKOWSKI

Board of Education Update

The Wallington Town Council Subcommittee with the Board of Education to discuss the following items:

- 1) Finalize location for a new school
- 2) The Board of Education will begin negotiations with the Archdiocese of Newark regarding the lease agreement to continue to use Most Sacred Heart location as the Jefferson Annex.
- 3) The Fiber Optic wire connection to link the Police Station to Wallington High School will occur once the decision is made on what to do regarding the replacement/renovation/redesign of the Wallington Police Station.
- 4) The BOE tax levy is about 2.1%.
- 5) The Wallington BOE will work collaboratively with the Wallington Borough in providing any material information required for our Borough's grant writer to apply for the Safe Routes to School Grant to further develop the King Street Project, which

is anticipated to begin utilizing CBDG Grant award. The current King Street Project (awarded through a CBDG Grant) is not enough to cover the entire street.

Consequently, the King Street Project will need to be conducted in phases.

According to Neglia Engineering, the Town Council should be able to award a bid for to start the King Street Project expending all the funds from the current CBDG grant award in July and complete the project potentially before start of school in September 2018. If the Borough is successful in obtaining the Safe Routes to School Grant and another CBDG Grant award, the King Street Project will be completed without any expense to Wallington taxpayers. Most importantly, students may finally have a safe route to and from school along all of King Street. I thank Superintendent Albro, the Wallington Board of Education, and the Wallington PTA for their assistance in advocating and supporting the King Street Project. The Wallington Town Council can expect to motion to submit the Safe Routes to School Grant in July 2018.

Wallington Recreation Board Update

- 1) Summer Recreation Program is in full effect.
- 2) Wednesday July 25th Jersey Sound "The Oldies" 7:00pm
- 3) Wednesday August 1st Hey Bulldog "The Beatles Cover Band" 7:00pm
- 4) Wednesday August 8th Movie Under the Stars Cars 3 Approximately 8:30pm
- 5) Wallington will be hosting a "National Night Out" on August 7, 2018 from 6:00 PM to 9:00 PM. It will be held on 255 Mount Pleasant Avenue (the Wallington Little League Complex). There will be a DJ, a water slide, police demonstrations, emergency personnel displays, food trucks, plus other exciting police-community partnerships. Special thanks go out to Councilman Androwis, Councilman Brunacki, Chief Imbruglia, the Recreation Board, and Wallington Borough workers.
- 6) Councilman Brunacki will provide update on our sports programs and their feats this summer.

Report on Wallington Master Plan

Submitted by: Bryan Olkowski

Date: June 28, 2018

Context:

Earlier this year, I attended a Wallington Planning Board meeting. I noticed that the Planning Board continues to approve subdivisions throughout the Borough. Homes are purchased by developers who knock them down and build larger dwellings such as 2 and 3 family homes. At the Planning Meeting, I was informed that the larger homes bring in additional tax revenue in the form of higher and/or more ratables.

According to many residents, (some of whom have voiced their concerns at Council meetings), they also create parking issues and require future increases of expenditures. As Board of Education liaison, I have met with parents, Board of Education members, and Superintendent of Schools to learn about fears of overcrowding in our schools. Our BOE Subcommittee discusses the impact new

developments will have on their schools, which have been said to be overcrowded. As many of you know, we have aging school buildings and some of them are packed with children. Past Mayor and Town Councils have approved plans for larger scale projects, which will bring in hundreds of apartments and housing units in the near future. The concerns mentioned by the BOE and residents are worth noting.

When I mentioned my concerns at the Planning Board, the Planning Board's Attorney informed me publicly that the Planning Board is guided by the Wallington Master Plan, which exists at the sole discretion of the Mayor and Council.

I immediately requested the most updated Wallington Master Plan from the Town Clerk who provided me a document entitled, "Borough of Wallington Master Plan Reexamination Report dated July 11, 2006." Furthermore, I researched the major components of a Master Plan. Here are the nine elements of a Master Plan on the next page.

9 Elements of a Master Plan

GOALS and POLICIES

- The desires and wishes of the community about what kind of place it wants to be and how it wants to improve its quality of life.
- Looks at the direction the community wants to head in.
- Should be developed at the beginning of the process with public input

Land Use

- Looks at the pattern of land use in a community, including public and private land, and protected lands.
- Projects the full build-out condition to assess the need for redirection of future land use.
- Identifies ideal areas for development to meet future needs as determined by the other plan elements.
- More than any other element, relies on the information gathered and direction decided by other elements.

Housing

- Considers the pattern of residential development in determining what types of housing stock is needed and where it might be best be constructed in the future.
- Assesses the local and regional area to determine how future market forces may influence the development and affordability of housing in the community.

Economic Development

- Determines the strengths and weaknesses of the labor force and market sectors in the local economy in planning for new business and development.
- Looks at other businesses and industry location factors in identifying improvements to be made to stimulate desired economic development.

Natural Resources

- Identifies land and water resources and cultural and historic resources whose preservation is important in maintaining natural resources and the character of the community.
- Develop strategies to protect and manage the natural lands and historic resources that enhance the attractiveness of the community.

Open Space and Recreation

- Assess the future recreational needs of the community in planning for the maintenance and expansion of existing areas, and the construction of new facilities.
- Recommends techniques to better protect and manage the current open space network and identifies future land acquisitions to meet active and passive recreational demand.

Service and Facilities

- Identifies the availability and status of public services, including education, public safety, water and sewer, energy, and other utilities.
- Looks at the future growth and calculates the increased need for the provision of municipal services and facilities in planning for their expansion.
- Investigates the current delivery of municipal services and identifies best management practices and cost-efficient techniques to be implemented.

Transportation and Circulation

- Identifies existing and potential roadway problems by looking at circulation and parking patterns, developing strategies for improvement.
- Identifies available alternative transportation options and considers how their future development may help alleviate congestion.

Implementation

- Suggests strategies to be accomplished by the town to achieve the goals the community set forth at the beginning of the planning process taking into consideration what the community has and what it desires.
- Describes available funding sources and technical assistance to help the community put parts of the plan into practice.

- May include recommendations for zoning amendments, identification of responsible parties (including different municipal boards or departments) and priorities.

Key Takeaways from Reading through the document entitled, “Borough of Wallington Master Plan Reexamination Report dated July 11, 2006.”

- 1) In 1979, the Wallington Planning Board adopted a Master Plan and conducted a reexamination of that document in 1990.
- 2) The document, “The 2006 Master Plan Reexamination Report” is a component of the 1979 Master Plan.
- 3) According to NJSA 40”55D-89 – “the governing body shall, at least every six years, provide for a general reexamination of this master plan and development regulations by the planning board.”
- 4) The 1990 Master Plan Reexamination Report based on the 1979 Master Plan mentions, “Most of the problems and objectives for land use in 1979 remain current.”
- 5) The 1990 Master Plan Reexamination Report based on the 1979 Master Plan claims that one issue, affordable housing, identified in 1979 had actually intensified.
- 6) The 1990 Master Plan Reexamination Report based on the 1979 Master Plan notes that COAH had determined that Wallington’s pre-credited housing obligation has been calculated to be 187 units. Wallington responded to this obligation by preparing a Housing Plan that was to be adopted as part of the Borough Master Plan. The Borough Council never took the necessary steps to pursue substantive certification from COAH. It is not clear why this was never done.
- 7) To meet the COAH Prior Round rules - rehabilitation requirement (41 units) and new construction requirement (20 units). The Prior Round Obligation may be reduced as the writer of the 2006 Master Plan Reexamination document believes that the COAH obligation is substantially less than what was reported in the 1990 Master Plan Reexamination Report.
- 8) The additional obligation that Wallington Borough must meet is based on COAH’s new regulations known as “Third Round Rules”.
- 9) A developer has initiated a “builder’s remedy” lawsuit claiming the Borough has been negligent in addressing its affordable housing obligation.
- 10) The 2006 Master Plan Reexamination Report claims that since 1990 a variety of local, county, state, and federal actions, related to land use have impacted or will impact the Borough’s planning policies and objectives.
- 11) The 1990 Master Plan Reexamination report was written prior to the release of the 190 census report and therefore relied on data from the 1980 census. A review of the current census data is warranted because the official master plan document is based on census data that is now over 35 years old.
- 12) According to the 2006 Master Plan Reexamination Report, the industrial bases of the community has been slowly eroding. Farmland Dairies was mentioned as having a possibility of closing when this report was written. The decline in the appearance of portions in the business district that adjoins Paterson Avenue. A

concern exists whether or not zoning is appropriate in areas throughout the town. Flooding along the Passaic River has also been a serious challenge most recently in connection with Hurricane Floyd.

13) According to the 2006 Master Plan Reexamination Report, a new Master Plan is warranted. It must accomplish the following –

- prepare a new base map
- complete a land use analysis
- update the zoning map
- update goals and objectives
- develop land use plan
- develop housing plan
- develop utility plan
- develop community facilities plan
- develop open space and recreation plan
- develop a recycling plan
- conduct a Borough survey to solicit upgrades to Samuel Nelkin Park
- address needs with Board of Education to determine feasibility of new school
- develop regulations for requirements of garages associated with one and two family residences should be pursued.
- determine if zoning ordinance should be warranted to prevent the intrusion of “Monster Houses” or “McMansions”
- Submit Housing Plan to bring Borough into compliance with Coah’s Third Round Rules.
- Stop the conversion of garages into living spaces. .
- evaluate the demand for a youth/community center
- identify areas where sewer lines are problematic and where redevelopment should be restricted
- protect the community character of Locust, Main, and Wallington Avenue

MAYOR’S REPORT

Under Fire

The Mayor stated – the Department provided much Mutual Aid, Scuba assisted in many searches.

With the help of Senator Sarlo NJ Transit will repair the Rail Road Crossing starting September 6th completed by September 12th.

Congressman Pascrell’s Office offered help with funding for school security.

I contacted the County of Passaic about the lights on Market Street and 8th Street progressing.

The Mayor spoke to the Chief about the Presbyterian and PNNC Church for a handicap Zone to be set up.

The Mayor presented a banner program to be instituted by the hometown heroes to be hiring on the Poles.

ATTORNEY'S REPORT

No Report

RESOLUTIONS

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

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 170

RESO RE: GRANT AGREEMENT – BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PROGRAM-DUL FIELD IMPROVEMENTS

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Wallington desires to further the public interest by obtaining a matching grant of approximately \$49,650.00 from the County Trust Fund to fund various fencing, gate and concrete improvements at Dul Field; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held the required Public Hearing to receive public comments on the proposed park improvements in the application on June 28, 2018; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **June 18, 2018**, as established by the County; and,

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Council of the Borough of Wallington agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

Motion by Rachelski, Seconded by Androwis,

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, STATE OF NEW JERSEY
RESOLUTION NO. 2018 - 171**

**RESOLUTION AUTHORIZING APPLICATION FOR ASSISTANCE FROM NEW
JERSEY TRANSIT FTA 5310**

WHEREAS, the Federal Transit Administration is making funding available for the federal fiscal year 2018 for the Section 5310 Program, a discretionary capital assistance program of the U.S. Department of Transportation; and

WHEREAS, the intent of this program is to improve mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed and carried out to meet special transportation needs of these populations; and

WHEREAS, New Jersey Transit administers this grant program and submits a statewide grant application on behalf of qualified entities; and

WHEREAS, the Borough of Wallington strives to save tax dollars, assure clean land, air and water, and improve safety and living environments; and

WHEREAS, the Borough of Wallington intends to apply for Section 5310 Program funding;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council is hereby authorized to enter into agreements with New Jersey Transit if approval is granted for Section 5310 Program funding.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 172**

RESOLUTION FOR PERSON TO PERSON TRANSFER

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License 0265-33-020-013, heretofore issued to ANUHEA PROPERTIES, LLC for premises located at 413 Paterson Avenue, Wallington, New Jersey.

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current term;

WHEREAS, the applicant is qualified to be licensed according to all standard established by the Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Borough of Wallington Governing Body does hereby approve, effective June 28, 2018, the transfer of the aforesaid Plenary Retail Consumption License to KJC OF WALLINGTON, INC. and does hereby direct the Borough Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This License, subject to all its terms and conditions, is hereby transferred to KJC OF WALLINGTON, INC. effective June 28, 2018."

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO 2018 - 173**

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>
0265-33-004-006	SANDEX INC 365 Main Avenue	WALLINGTON EXCHANGE
0265-33-028-004	AMF BOWLING CENTERS, INC 299 Paterson Avenue	AMF WALLINGTON LANES

0265-33-009-003	POLKA DOT REST INC 77 Maple Avenue	POLKA DOT RESTAURANT
0265-33-015-010	WALLINGTON LIQUOR LLC 105 Midland Avenue	WALLINGTON LIQUOR LLC
0265-44-036-005	KING LIQUORS LLC 434 Main Avenue	KING LIQUORS
0265-33-007-010	HEADQUARTERS TAVERN, LLC 63 Union Boulevard	HEADQUARTERS TAVERN
0265-33-003-007	KURAK INC 208 Main Avenue	KRAKUS RESTAURANT
0265-33-020-014	KJC OF WALLINGTON, LLC 413 Paterson Avenue	STINGERS RESTAURANT

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 174**

WHEREAS, THE BOROUGH OF WALLINGTON received payment from Christine L. Szwed, to redeem Tax Sale Certificate Number 15-008 2014; 3 Narcissus Drive, Wallington, New Jersey, Block 49.08, Lot 6, in the amount of \$19,226.34.

WHEREAS, Tax Sale Certificate Number #15-008 2014 is held by US Bank Cust PC6, LLC Sterling (Third Party Lien Holder), and,

WHEREAS, the Third Party Lien Holder US Bank Cust PC6, LLC Sterling paid a premium in the amount of \$900.00 for Tax Sale Certificate Number 15-008 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that the Redemption be approved in the amount of \$20,166.34 (\$19,226.34 Tax Title Lien Redemption and \$900.00 Premium). The Borough Treasurer will issue a check made payable to US Bank Cust PC6, LLC Sterling in the amount of \$20,166.34 and the Tax Collector shall adjust her books accordingly.

The payment should be mailed to US Bank Cust PC6, LLC Sterling, 50 S 16th Street, Suite 2050, Philadelphia, PA 19102.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 175**

WHEREAS, Maryla Kaminski own property located at 81 Strong Street, Block 52, Lot 18, and,

WHEREAS, Maryla Kaminski made a payment in the amount of \$2,847.42 for First Quarter Property Taxes, (February 2018), and Wells Fargo also made a payment of \$2,847.42 for First Quarter Property Taxes, (February 2018).

WHEREAS, Maryla Kaminski is due the refund of the overpayment in the amount of \$2,847.42.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Wallington shall refund the amount of \$2,847.42 to Maryla Kaminski, 81 Strong Street, Wallington, NJ 07057 and the Tax Collector shall adjust her books accordingly.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 176**

WHEREAS, THE BOROUGH OF WALLINGTON received payment from A-1 Granite to redeem Tax Sale Certificate Number 13-004 2012; 34 Midland Avenue, Wallington, New Jersey, Block 26.02, Lot 14, in the amount of \$18,838.52.

WHEREAS, Tax Sale Certificate Number #13-004 2012 is held by US Bank for ProCap III (Third Party Lien Holder), and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, that the Redemption be approved in the amount of \$18,838.52. The Borough Treasurer will issue a check made payable to: US Bank for Pro Cap III in the amount of \$18,838.52 and the Tax Collector shall adjust her books accordingly.

The payment should be mailed to: US Bank for Pro Cap III, 50 S 16th Street, Philadelphia, PA19102.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 179**

WHEREAS, The Mayor and Council of the Borough of Wallington has been advised by the tax collector that the Borough holds tax sale certificate no. 17-016 with respect to the real property commonly referred to as Main Avenue Rear, Block 71, Lot 31.02; and

WHEREAS, the Mayor and Council of the Borough of Wallington finds that it is in the best interest of the citizens of the Borough of Wallington to institute an in rem foreclosure proceeding with respect to that the said tax sale certificate;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, that the Borough of Wallington hereby awards the contract to initiate the the said in rem foreclosure proceeding to Keith Bonchi, Esq of GMS Law, 660 New Road, Northfield, New Jersey 08225. Mr Bonchi shall be compensated in the amount set forth in his written proposal dated June 22, 2018 which is appended hereto and which is incorporated herein by reference:

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.

Motion by Rachelski, Seconded by Androwis,

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

Ivanicki – Absent

ORDINANCES

Ordinance 2018-8 1st Reading

An Ordinance to Amend the Rent Leveling Fees

Motion to Introduce Ordinance 2018-8 by Olkowski, Seconded By Brunacki,

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

Ivanicki – Absent

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

CURRENT ACCOUNT

21845	STALKER RADAR	\$7,712.50
21846	STEPHEN A. KRISO, M.D.,	\$460.00
21847	DE LAGE LANDEN	\$278.25
21848	BRUNO ASSOCIATES INC	\$2,000.00
21849	P.S.E.&G.	\$253.63
21850	P.S.E.&G.	\$25,769.05
21851	JENNIE KAVA	\$436.00
21852	VERIZON	\$71.25
21853	INTERSTATE BATTERIES	\$213.90

21854	WILLIAM MASTROBERTE	\$327.00
21855	CARMELLO IMBRUGLIA	\$190.00
21856	CARMELLO IMBRUGLIA	\$219.99
21857	MARIO'S LOCK & KEY CO	\$22.25
21858	LYNDA M. BRANICK	\$378.00
21859	ARLINE GALEVICH	\$327.00
21860	ANTHONY ROCK JR.	\$748.20
21861	RITA V. LASIW	\$327.00
21862	JOSEPH BOHNARCZYK	\$327.00
21863	THEODORE STANKIEWICZ	\$327.00
21864	WALTER BEDNARZ	\$780.00
21865	FRED SURDYKA JR.	\$804.00
21866	ANNA TENCZA	\$327.00
21867	IRENE BARNAS	\$327.00
21868	LORRAINE KLAMERUS	\$327.00
21869	FRANK CLEMENS	\$654.00
21870	VIVIAN DESBIENS	\$327.00
21871	THOMAS CILIENTO	\$654.00
21872	EDWARD SKORUPA	\$327.00
21873	JOYCE POPEK	\$30.00
21874	RUTH OLKOWSKI	\$30.00
21875	KATHERINE POLTEN	\$30.00
21876	ROBYN FEDERICO	\$30.00
21877	DONNA TOMKO	\$30.00
21878	SHERRY ELRAYES	\$30.00
21879	KATHY CASTALDO	\$30.00
21880	MCGRATH MUNICIPAL EQUIPMENT	\$174.00
21881	DOMINICK CHIRLO	\$500.00
21882	PREMIERE PRODUCTIONS	\$340.00
21883	RICH CASELLA	\$1,000.00
21884	JERSEY SOUND INC	\$1,500.00
21885	ALESSANDRO BARCHI	\$599.00
21886	ANTHONY ALESSIO	\$599.00
21887	COLIN HOURIGAN	\$599.00
21888	PARTY TIME RENTALS	\$1,115.00
21889	MINUTE MAN PRESS	\$388.20
21890	NORTH JERSEY MEDIA GROUP INC.	\$238.75
21891	P.S.E.&G.	\$27,060.08
21892	US TEL, INC.	\$135.00
21893	GARBARINI & CO. P.C. CPAs	\$2,000.00
21894	JOSEPH IVANICKI	\$2,225.00
21895	JOSEPH J. RYS	\$654.00
21896	BOROUGH OF CARLSTADT	\$1,800.00
21897	EDWARD J. TANDERIS	\$561.90
21898	PAUL STOLARZ	\$79.16
21899	PHYSIO CONTROL	\$454.00

21900	PROCOPY INC.	\$357.00
21901	COMCAST	\$150.84
21902	NEWARK ASPHALT CORP.	\$688.08
21903	MINIDEX, INC.	\$7,780.80
21904	MINIDEX, INC.	\$2,789.64
21905	TCTA OF BERGEN COUNTY	\$35.00
21906	J.F.K. MEMORIAL LIBRARY	\$25,000.00
21907	PTOABC	\$200.00
21908	P.S.E.&G.	\$7,266.84
21909	TRANSUNION	\$900.00
21910	BITTIGER ELIAS & TRIOLO PC	\$750.00
21911	ADVANCED ENTERPRISES	\$34,091.38
21912	CRYSTAL FLORIST & GREENHOUSE	\$125.00
21913	IDM MEDICAL GAS COMPANY	\$81.00
21914	ANDREA SOLLITTO	\$60.00
21915	JOHNNY ON THE SPOT INC	\$498.40
21916	HEDIGER'S FUEL OIL	\$661.06
21917	ALL AMERICAN SEWER SERVICE	\$75.00
21918	JOSEPH SMENTKOWSKI INC	\$38,250.00
21919	JON D. SONTZ	\$2,379.75
21920	NEWARK ASPHALT CORP.	\$57.91
21921	C & C TIRE, INC.	\$68.00
21922	AMERICAN WEAR	\$187.60
21923	MEDLABS DIAGNOSTICS	\$2,897.00
21924	SPIRE GROUP, PC	\$1,750.00
21925	GARBARINI & CO. P.C. CPAs	\$1,175.00
21926	MEDPRO US	\$990.00
21927	TSI INCORPORATED	\$530.00
21928	JOHNNY ON THE SPOT INC	\$775.00
21929	JAMES FURTAK	\$945.00
21930	IDM MEDICAL GAS COMPANY	\$117.00
21931	BRATEK DELI	\$222.71
21932	AGL WELDING SUPPLY CO., INC.	\$42.24
21933	ALL AMERICAN SEWER SERVICE	\$75.00
TOTAL BILL LIST		\$219,119.36

WATER ACCOUNT

63100	NATIONAL METERING SERVICES INC	\$45.00
63101	GARBARINI & CO. P.C. CPAs	\$7,500.00
63102	RYAN COLLINS	\$200.00
63103	PROCOPY INC.	\$318.63
63104	VERIZON	\$357.68
63105	P.S.E.&G.	\$652.48
63106	GARBARINI & CO. P.C. CPAs	\$950.00
63107	GEMINI GROUP L.L.C.	\$1,459.00
63108	RIO SUPPLY, INC	\$920.00

63109	ADVANTAGE COMPUTER	\$800.00
TOTAL BILL LIST		\$13,202.79

GENERAL CAPITAL

400872	REGIONAL COMMUNICATIONS, INC	\$780.00
400873	MOTOROLA SOLUTIONS INC.	\$12,735.88
TOTAL BILL LIST		\$13,515.88

**TRUST ACCOUNT - SUMMER
RECREATION**

1231	LODI LANES	\$3,386.00
1232	S & A SCREEN PRINTING	\$2,421.00
1233	FIRST STUDENT	\$3,350.00
1234	HAWTHORNE THEATER	\$3,252.00
1235	URBAN AIR	\$1,702.54
1236	OUTRAGEHISS PETS INC	\$525.00

TRUST - DOG

1202	NJ DEPARTMENT OF HEALTH	\$10.20
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Motion to Pay List of Bills by Dabal, Seconded by Brunacki,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Olkowski - Aye
Ivanicki – Absent

OLD BUSINESS

None

NEW BUSINESS

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 183**

WHEREAS, the Mayor and Council of the Borough of Wallington is aware there is a problem with out-of-town residents parking in the Borough of Wallington which limits the availability of parking for Borough residents;

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

1. The Borough Administrator is hereby directed to investigate a parking sticker program and to provide a recommendation to the Mayor and Council of the Borough of Wallington for the implementation of said program which would offer the most benefit to the citizens of the Borough of Wallington.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 184**

WHEREAS, a vacancy exist on the zoning board of the Borough of Wallington;
NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington that:

1. Mr. Joe Aiello is hereby appointed as a member of the zoning board of adjustment of the Borough of Wallington.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION No. 2018 - 185**

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

Councilman Olkowski commended – Thanked Mr. Melfi for the Truck Parking in Bowlero, Ray Dynes and the DPW for repairing the pot hole on Van Dyke.

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 186**

WHEREAS, The Mayor and Council of the Borough of Wallington is aware that there is a need to improve the street lighting in certain areas of town; and

WHEREAS, the Borough of Wallington has received a recommendation from Neglia Engineering with respect to the needed lighting;

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

1. The proposal submitted by Neglia Engineering that additional lighting to be installed by PSE&G along Maple Avenue, Hathaway Street, Pulaski Avenue and Adamson Street is hereby approved. Neglia Engineering Associates is hereby authorized to notify PSE&G of this approval and to perform any work necessary to supervise and/or monitor the addition of these light fixtures.

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.

Motion by Dabal, Seconded by Olkowski,

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

Ivanicki – Absent

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 187**

WHEREAS, The Mayor and Council of the Borough of Wallington recognizes that flooding is a significant issue in the Borough of Wallington; and

WHEREAS, the Borough of Wallington would like to form a commission to attempt to address the flooding issue in the Borough of Wallington and to attempt to alleviate the condition for the benefit of the citizens of the Borough of Wallington;

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

1. The borough administrator is hereby directed to form a flooding commission to address the issue of the flooding in the Borough of Wallington. The borough administrator is requested to research commissions formed by other municipalities which may serve as models including one formed by the Borough of Oakland, Bergen County.

Motion by Dabal, Seconded by Brunacki
The Mayor offered help from Congress.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 188**

WHEREAS, The Mayor and Council of the Borough of Wallington has attempted to improve the method by which minutes of all public meetings are recorded; and

WHEREAS, the Mayor and Council of the Borough of Wallington has previously purchased a recording system for this purpose;

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

1. The borough administrator is hereby authorized to provide professional development training to the Borough Clerk with respect to proper use of the audio recording system including the transfer of the audio recording to CDs so that they may be preserved and stored by the Borough of Wallington for the amount of time required by New Jersey law.

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

ADJOURNMENT

Motion to adjourn at 9:05p.m. by Brunacki, Seconded by Androwis,
Roll Call: Brunacki, Rachelski, Androwis, Dabal, Olkowski - Aye
Ivanicki – Absent

Witold T. Baginski, RMC
Borough Clerk