

**CAUCUS BEFORE REGULAR MEETING
JULY 26, 2018**

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

Mayor Mark W. Tomko - Present

Borough Attorney Richard Cedzidlo – Present

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 202**

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. The Rice notice served upon Mr. Witold Baginski.
2. A review of Executive Session Minutes.

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

Motion to Resume Regular Order of Business by Brunacki, Seconded by Rachelski

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

Androwis, Ivanicki – Absent

Discussion on the August 7th Meeting.

The Mayor suggested to do away with the meeting.

REGULAR MEETING

JULY 26, 2018

Mayor Mark W. Tomko calls the meeting to order at 7:35p.m.

Flag Salute and Invocation

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

Roll Call: Brunacki, Rachelski, Dabal, Olkowski – Present

Androwis, Ivanicki - Absent

Mayor Mark W. Tomko - Present

Borough Attorney Richard Cedzidlo – Present

HEARING OF CITIZENS

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

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

Androwis, Ivanicki – Absent

Mr. David Pinto of Reservoir Avenue, as President of the Board of Education, spoke about the additional School Aid given to the School district.

The Board of Education returned to the Borough \$354,805.00 for the 2018-2019 School Year.

Mr. Pinto discussed what the Board will do with the remaining balance.

Mr. Jonathan Layme of 54 Wagner Avenue asked about a speed bump on the Street. The Mayor reflected the issue to the Police Department and spoke about gradual speed bumps and experimenting with them. Mr. Layme asked what the Police are doing about it.

Councilman Dabal spoke about speed boxes that collect data, cut through streets and bumps.

Councilman Olkowski stated – Police Department is very responsive.

The Mayor stated – all this needs to be studied. Look at all aspects.

Mr. Roman Kruk of Mt. Pleasant Avenue added to the discussion on the traffic light on the Main Avenue /Locust Avenue and have the County look at it.

Mr. Marty Kafafian of Montvale spoke about the rules directing to Council answering questions.

Mr. Cedzidlo stated – it depends on the nature.

Mr. Kafafian asked about the Board of Education on Monday and it was not open to the Public.

The Mayor answered – we only have a Liaison.

Councilman Olkowski stated – I'm the Liaison.

Councilwoman Dabal stated – I was there on Monday.

Mr. Cedzidlo stated – it depends on Nature.

Mr. Kafafian asked – are you notified that it was a Closed Session? Were facilities discussed?

Mr. Kafafian asked about Farmland Dairies Property during the last Caucus Session.

Councilman Rachelski was Council President and ran the meeting.

Mr. Kafafian asked the Mayor if he is aware of the nature of their business.

The Mayor answered – yes.

Councilman Rachelski stated – I do not feel comfortable.

Mr. Kafafian stated – seeing what DoKa does, do you think it is good for Wallington?

Mr. Cedzidlo stated – it is not before this Council.

Mrs. Nancy Chirlo of Crescent Road asked – is there any progress on the Wozniak Property.

Councilwoman Dabal answered – I spoke to Mr. Melfi about it. There is a question as to the ownership of the property. Him selling tomb stones need a CO. The property is a mess. We are on it.

Mrs. Helena Plaskon of Roehrs Drive asked if Councilman Olkowski is the Liaison of the Board of Education and commented on the amount of money paid to the board.

Councilman Rachelski stated – there is a budget and paid in installments.

Mrs. Plaskon asked – what was the budget?

Councilman Rachelski stated – you can ask Mr. Pinto. The increase in taxes is zero.

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

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

Androwis, Ivanicki - Absent

APPROVAL OF MINUTES

Regular Meeting – May 24, 2018

Special Meeting Budget – June 7, 2018

Motion by Brunacki, Seconded by Dabal,
Roll Call: Brunacki, Rachelski, Dabal, Olkowski – Aye
Androwis, Ivanicki – Absent
Olkowski – Abstain (May 24)

Motion to Amend June 7th statement about change in times by Olkowski, Seconded by Rachelski
Roll Call: Brunacki, Rachelski, Dabal, Olkowski – Aye
Androwis, Ivanicki - Absent

COMMUNICATIONS

From: L+C Design Consultants
Re: Notice of Termination of Contract and a Confirmation of Termination

From: Hillside S.A.C., Inc.
Re: A request for a waiver for the Sunday Opening hour from 11:00a.m. to 8:30a.m. on October 21st and 28th.

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

From: Mr. James McCabe of 97 Strong Street
Re: A request for Tree removal

From: John S. Hogan Bergen County Clerk
Re: Submission of an invoice for the Primary Election

From: Neglia Engineering
Re: A request for a date for the Water Main Replacement on Wallington Avenue

From: The Wallington Board of Health
Re: Notification of the removal of a Handicap Sign at 9 Maple Avenue

From: Mr. Richard S. Cedzidlo Borough Attorney
Re: Submission of a Rice Notice issued to Mr. Baginski

From: The Township of Woodbridge Office of the Mayor
Re: Notification of the 2018 New Jersey Senior Olympics to be held in September

From: Ruderman, Horn & Esmerado, P.C.
Re: Notification of the Janus VA AFSCME Council 31 Court Decision

From: The NJ League of Municipalities
Re: Submission of an Urgent Alert on the Municipal Court Operations, Fines and Fees

From: Park Row House Company #3
Re: Notification of the Acceptance of Karol G. Zytowski of 101 Lester Street and the resignation of Robert Policht

From: Neglia Engineering
Re: Submission of the King Street Sidewalk and Curb Improvement Bid Award Recommendation

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

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education
Re: Request #2 in the amount of \$1,400,840.00

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

COMMITTEE REPORTS

COUNCILMAN JOSEPH BRUNACKI

Under Board of Health

None

Under Police

Councilman Brunacki reported that the Police handled the following:

- 912 Incidents
- 502 Summons
- 78 Motor Vehicle stops

- 1 Warrant

Upcoming Events

August 1 – Bull Dogs

August 7 – National Night Out

August 8 – Movie Under the Stars

August 22 – Jersey Sound Oldies

Under Parks

Mt. Pleasant Avenue and Crescent Road Project – initial design is complete.

Neglia is investigating bathrooms.

The Awards will be done in September.

Start in October.

Girls Softball - 8-10 won NJ State Championship. Now going to regionals in Mountain Top PA.

We keep everybody up to date on-line.

Thanked the Fire Department for the Parade.

Councilman Rachelski stated it was suggested by Thomas Rachelski from Lodi

Motion to allocate \$2,500.00, Seconded by Olkowski

Roll Call: Rachelski, Dabal, Olkowski – Aye

Androwis, Ivanicki – Absent

Brunacki – Abstain

COUNCILMAN EUGENIUSZ RACHELSKI

Under Finance

Councilman Rachelski reported that the Corrective Action Plan was submitted by the CFO. I want to break the old pattern. Poor management practice. We have a new team and they will look at the whole situation.

Under Taxes

We started foreclosure on a Main Avenue property and received a check. We raised the issue of our practice in collecting taxes.

have a claim for \$347,000.00 for loss of water.

We have a commission and need to assist.

It amazes me we have a contractor dumping contaminated soils on Latex Property where do we find these contractors.

COUNCILMAN KHALDOUN ANDROWIS

No Report – Absent

COUNCILWOMAN MELISSA DABAL

Under Library

Councilwoman Dabal reported that the Architect is working on the floor plan. Plans will be presented at the National Night Out.

Councilwoman Dabal reported about the meeting with Senior Services about the Civic Center. We want to grow the program. Last contract with the County was in 1990 expired in 1992. Last effort was in 2013 to renew.

Bergen County has 10 Senior Centers and are asking for a Master Contract. Agnes Brynczka is great she is getting a complete cost for the Center.

New Senior Bus Grant was put in early last year.

We have a lot of zombie properties. The neighborhood is changing because of them. They are bank owned. There are eight, 5 are sold and currently improving the neighborhood. Nick is helpful with illegal apartments. The Borough received \$6,000.00 in Court.

COUNCILWOMAN WENDYSU IVANICKI

No report - Absent

COUNCILMAN BRYAN OLKOWSKI

Under Lights

Councilman Olkowski reported that 11 lights were put in. We are looking for new lights. Recreation Board – cannot say anymore than Councilman Brunacki said.

Under Board of Education

Councilman Olkowski stated we had a member explain the decision from the Board about the funds.

Councilman Olkowski advised that he met with Albrow for several hours. Several cuts were made and they will be reversed. The security issues will be addressed.

Councilman Olkowski thanked Councilwoman Ivanicki, Joseph DeFranco, PTA, Board of Education for getting the 2nd Phase of King Street Improvements Grant in place.

Councilwoman Dabal reported she received a lot of complaints about Lizzy Flowers building sending the Code Enforcement Officials over there, will be working with Bowlero to keep the property clean.

MAYOR'S REPORT

Under Fire Department

The Mayor reported that the Fire Department rendered assistance to Passaic. There are a lot of Bills out there for protection of fire fighters and Cancer related sicknesses.

A Bill allowing a person to retire and not have to quit the Fire Department.

No more updates on the closing of Paterson Avenue.

The Mayor called the Passaic County Engineer about the bridges and the lights. Sent letters to the adjoining municipalities about the Passaic River and the flooding.

ATTORNEY'S REPORT

Honorable Bonnie Mizdol had reviewed and approved the Shared Service Agreement between Carlstadt and Wallington for the Court.

Councilman Rachelski as for the marching orders with KC Landscaping are we all clear.

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 - 195

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:

LICENSE NUMBER

0265-33-010-003

171 HATHAWAY ST INC
171 Hathaway Street

KRYSTYNA'S PLACE

Motion by Brunacki, Seconded by Olkowski,

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

Androwis, Ivanicki - Absent

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 196**

WHEREAS, THE BOROUGH OF WALLINGTON received payment from CoreLogic to redeem Tax Sale Certificate Number 17-001 2016; 3 Doris Lane, Wallington, New Jersey, Block 10, Lot 1, C0035 in the amount of \$436.21.

WHEREAS, Tax Sale Certificate Number #17-001 2016 is held by US Bank Cust BV002 Trust (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 \$436.21. The Borough Treasurer will issue a check made payable to US Bank Cust BV002 Trust in the amount of \$436.21 and the Tax Collector shall adjust her books accordingly.

The payment should be mailed to US Bank Cust BV002 Trust, 50 S 16th Street, Suite 2050, Philadelphia, PA 19102.

NOTE TO CFO: 1099

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 197**

WHEREAS, THE BOROUGH OF WALLINGTON received payment from New Wallington Home, LLC to redeem Tax Sale Certificate Number 17-016 2016; Main Avenue Rear, Wallington, New Jersey, Block 71, Lot 35.02, in the amount of \$449,659.87.

WHEREAS, Tax Sale Certificate Number #17-016 2016 is held by the Borough of Wallington, 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 \$449,659.87.

Dated: 7/26/18

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 198**

BE IT FURTHER RESOLVED, by the Borough of Wallington, County of Bergen and State of New Jersey, that the following banks:

Spencer Savings
Valley National Bank

be and is hereby designated as a depository of the funds of this Borough for the year 2018, and that in the following accounts and funds the Mayor, Treasurer and Borough Clerk are authorized to sign for an on behalf of the Borough any and all checks, drafts or other order with respect to the funds mentioned below at any time to the credit of the Borough of the Bank and against the accounts set forth below, in manner set forth below, of this Borough, maintained at any time with the Bank; and that the Bank be and hereby is authorized (a) to pay the same to the debt of the aforementioned accounts of the Borough then maintained with it; (b) to receive for deposit to the credit of the Borough and/or for collection for the account of the Borough any an all checks, drafts, notes or other instruments for the payment of money which may be received by it for such deposit and/or collection; and (c) to receive on the account of the Borough, reconciliations of accounts when signed by the above officers in the manner set forth below.

In the following accounts, the signature of the three officers jointly, the Mayor, the Tax Collector and the Borough Clerk are required on the instruments mentioned above.

1. Borough of Wallington	-	Bond and Interest a/c
2. Borough of Wallington	-	Capital a/c
3. Borough of Wallington	-	Current a/c
4. Borough of Wallington	-	Dog License Trust Fund a/c
5. Borough of Wallington	-	Payroll a/c
6. Borough of Wallington	-	Public Assistance (Welfare) a/c
7. Borough of Wallington	-	Water Capital a/c
8. Borough of Wallington	-	Water Operating a/c
9. Borough of Wallington	-	Premium Savings/Check Invest a/c
10. Borough of Wallington	-	Trust a/c
11. Borough of Wallington	-	Unemployment Insurance a/c
12. Borough of Wallington	-	Borough Clerk's Sundry a/c
13. Borough of Wallington	-	Municipal Court a/c
14. Borough of Wallington	-	Bail a/c
15. Borough of Wallington	-	Petty Cash a/c
16. Borough of Wallington	-	Recreation Trust a/c
17. Borough of Wallington	-	Housing and Community Development Funds a/c

BE IT FURTHER RESOLVED, that in the absence of the Mayor, the Chairman of the Financial Committee shall be and is hereby authorized to sign in the Mayor's stead; and

BE IT FURTHER RESOLVED, that any and all endorsements, for or on behalf of this Borough, upon for collection with the above said Banks may be written or stamped endorsements of this Borough without any designation of the person or persons make such endorsements; and

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Wallington be and he hereby is authorized to certify to this Resolution.

Motion by Brunacki, Seconded by Olkowski,

Councilman Olkowski started a discussion about Resolution 2018 – 198 asked – why two banks?

Councilman Brunacki – it is part of the Corrective Action Plan.

Councilman Rachelski – the real word is we failed to comply, we are trying to correct it.

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

Androwis, Ivanicki - Absent

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 – 199**

WHEREAS, the Borough of Wallington is in receipt of the 2017 Report of Audit for the period ending December 31, 2017; and

WHEREAS, the Mayor and Council of the Borough of Wallington formally accepted said audit document on July 26, 2018; and

WHEREAS, it is necessary to develop and obtain Mayor and Council approval of an Audit Corrective Action Plan; and

WHEREAS, said plan must be approved and filed within sixty days of formal notice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wallington that the required Audit Corrective Action Plan, having been prepared and submitted by the Chief Financial Officer, is hereby approved and further that said plan document be placed on file and made available for public inspection in the Office of the Borough Clerk.

Motion by Brunacki, Seconded by Olkowski,

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

Androwis, Ivanicki - Absent

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION No. 2018 – 200**

WHEREAS, Smith-Sondy Asphalt Construction Co., Inc performed certain work on behalf of the Borough of Wallington on the Hathaway Street State Aid Program Project;

WHEREAS, the said project involved change orders which were reviewed and approved by the engineer for the Borough of Wallington and the Wallington Mayor and Council; and

WHEREAS, the change order resulted in increase in the contract amount of 20% over the original contract;

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

- a) Smith-Sondy Asphalt Construction Co., Inc has submitted all required documents with respect to the change order on the Hathaway Street State Aid Program Project including Certificates for Payment which have been reviewed by Job and Job, Engineer for the Borough of Wallinton on this project. The Mayor and Council of the Borough of Wallington hereby approves the final payment to Smith-Sondy Asphalt Construction Co. In amount of \$20,054.03 in accordance with the aforesaid change order.

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

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 201**

WHEREAS, the Borough of Wallington solicited bids for the King Street Sidewalk and Curb Improvements project and

WHEREAS, on July 19, 2018 the bids were opened and were reviewed by Neglia Engineering Associates, Borough Engineer for the Borough of Wallington; and

WHEREAS, four (4) bids were reviewed by Neglia Engineering Associates and it has submitted its recommendation to the Mayor and Council of the Borough of Wallington for the award of contract;

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

1) Based upon the recommendation of Neglia Engineering Associates , the contract for the King Street Sidewalk and Curb Improvements project be and is hereby to awarded to Cifelli & Son General Construction, Inc, 4 Coppola Street, Nutely, New Jersey in the amount of Ninety Nine Thousand Four Hundred and Ten Dollars and Zero Cents (99,410.00) for the Base Bid only. The Borough Attorney, Borough Clerk and Mayor Mark Tomko are hereby authorized to sign any additional documents and/or contracts necessary to have the said work started as soon as possible.

Certification of Funds

The Chief Finance Officer certifies that sufficient funds are available to pay the contract award set forth above.

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

ORDINANCES

Ordinance 2018 – 7 2nd Reading

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

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 7 by Brunacki, Seconded by Rachelski,

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

Councilman Rachelski thanked Councilwoman Dabal for her work on this project, my pet project.

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

Motion to Adopt Ordinance No. 2018 – 7 by Dabal, Seconded by Olkowski
Roll Call: Brunacki, Rachelski, Dabal, Olkowski – Aye
Androwis, Ivanicki - Absent

Ordinance 2018 - 8 2nd Reading

An Ordinance to Amend the Rent Leveling Fees

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 8 by
Olkowski, Seconded by Brunacki,
Roll Call: Brunacki, Rachelski, Dabal, Olkowski – Aye
Androwis, Ivanicki – Absent

No One Wished to be Heard

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

Motion to Adopt Ordinance No. 2018 – 8 by Olkowski, Seconded by Brunacki,
Roll Call: Brunacki, Rachelski, Dabal, Olkowski – Aye
Androwis, Ivanicki - Absent

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

CURRENT ACCOUNT

21933	ALL AMERICAN SEWER SERVICE	\$75.00
21934	PHOENIX ADVISORS, LLC	\$950.00
21935	MODSPACE	\$1,355.00
21936	MCI	\$133.55
21937	NORTH JERSEY MEDIA GROUP INC.	\$247.75
21938	PAUL STOLARZ	\$1,295.00
21939	MORRIS COUNTY PREVENTION	\$1,600.00
21940	JCM ASSOCIATES	\$1,699.25
21941	THE CENTER FOR ALCOHOL	\$1,320.00
21942	LAWMEN SUPPLY	\$240.00
21943	ROGUT MCCARTHY LLC	\$825.91
21944	ROBERT'S & SON	\$844.87
21945	CONCEPT PRINT	\$2,517.37
21946	QC SCUBA	\$1,259.00
21947	WALLINGTON BOARD OF EDUCATION	\$466,946.00
21948	WALLINGTON BOARD OF EDUCATION	\$466,947.00
21949	WALLINGTON BOARD OF EDUCATION	\$466,947.00
21950	MARYLA KAMINSKI	\$2,847.42

21952	SO BERGEN MUN JOINT INS FUND	\$110,240.23
21954	BLAUVELT DOYLE REFRIGERATION	\$426.00
21955	VERIZON WIRELESS	\$317.12
21956	VERIZON WIRELESS	\$1,400.06
21957	REGIONAL RISK MANAGERS	\$7,560.00
21958	AM CONSULTANTS	\$825.00
21959	KENCOR INC.	\$117.00
21960	HARP	\$593.75
21961	GTBM/INFO-COP	\$7,064.88
21962	GTRAINER	\$58.28
21963	BOROUGH OF CARLSTDT	\$1,440.00
21964	AMERICAN HOSE & HYDRAULIC CO	\$984.47
21965	BOROUGH OF CARLSTDT	\$1,680.00
21966	PAC TOOL & SUPPLY CO.	\$258.40
21967	CRYSTAL FLORIST & GREENHOUSE	\$88.99
21968	TREASURER, STATE OF NJ	\$7,213.00
21969	U.S. POST OFFICE	\$500.00
21970	U.S. POST OFFICE	\$350.00
21971	NORTH JERSEY MEDIA GROUP INC.	\$1,103.13
21972	NORTH JERSEY MEDIA GROUP INC.	\$166.00
21973	UNITED PARCEL SERVICE	\$32.81
21974	BERGEN COUNTY CLERK	\$8,630.08
21975	REGIONAL COMMUNICATIONS, INC	\$720.00
21976	VERIZON	\$140.93
21977	TREASURER, STATE OF NJ	\$996.00
21978	MID-BERGEN REG. HEALTH COMM.	\$8,691.00
21979	TREASURER, STATE OF NJ	\$85.00
21980	CLEAN ENTERPRISES CO., INC.	\$1,212.20
21981	READY REFRESH	\$97.82
21982	NJ E- ZPASS	\$51.50
21983	ACTION DATA SERVICES INC.	\$71.96
21984	EXCLUSIVE ACCOUNTING SERVICE	\$30.22
21985	ACTION DATA SERVICES INC.	\$531.68
21986	EXCLUSIVE ACCOUNTING SERVICE	\$296.06
21987	C & D COMPUTER SUPPLIERS, INC	\$38.76
21988	PRECISION ELECTRIC MOTOR WORKS	\$920.50
21989	AMERICAN HOSE & HYDRAULIC CO	\$562.75
21990	QUALITY AUTOMALL	\$664.96
21991	RUTGERS, THE STATE UNIVERSITY	\$977.00
21992	GTBM/INFO-COP	\$1,230.60
21993	MOORE MEDICAL CORP.	\$602.85
21994	US TEL, INC.	\$135.00
21995	PAC TOOL & SUPPLY CO.	\$145.96
21996	PAYNE & SONS, LLC	\$495.10

21997	PASSAIC METAL & BUILDING	\$389.64
21998	AGL WELDING SUPPLY CO., INC.	\$41.20
21999	JOHNNY ON THE SPOT INC.	\$498.40
22000	TREASURER, STATE OF NJ	\$500.00
22001	ENVIRNMENTAL RENEWAL, L.L.C.	\$800.00
22002	ENVIRNMENTAL RENEWAL, L.L.C.	\$162.00
22003	FIREFIGHTER ONE TRILEX LTD.	\$2,820.00
22004	FIREFIGHTER ONE LLC	\$17,028.00
22005	FIREFIGHTER ONE LLC	\$282.00
22006	TUBE LIGHT COMPANY, INC.	\$107.25
22008	READY REFRESH	\$84.16
22009	CITY OF CLIFTON	\$4,330.00
22010	DIAMOND FIRE PROTECTION	\$2,082.65
22011	ANDREA SOLLITTO	\$150.00
22012	BECOR SPORTS	\$659.88
22013	RICHARD S. CEDZIDLO	\$4,225.00
22014	RICHARD S. CEDZIDLO	\$11,250.00
22015	LIFESAVERS INC.	\$347.20
22016	NJ STATE ASSOCIATION OF CHIEFS OF POLICE	\$475.00
22017	GARDEN STATE A/C & HEATING	\$8,800.00
22018	BOROUGH OF CARLSTDT	\$1,200.00
22019	UNITED PARCEL SERVICE	\$26.51
22020	NORTH JERSEY MEDIA GROUP INC.	\$657.00
22021	LERCH, VINCI & HIGGINS	\$8,000.00
22022	LERCH, VINCI & HIGGINS	\$1,100.00
22023	P.S.E.&G.	\$14,355.81
22024	P.S.E.&G.	\$1,757.53
22025	VERIZON	\$36.09
22026	TURNOUT UNIFORMS	\$121.88
22027	W.B. MASON COMPANY, INC.	\$58.79
22028	BADGEANDWALET.COM	\$170.00
22029	HOME DEPOT CREDIT SERVICES	\$637.78
22030	BRUNO ASSOCIATES INC.	\$2,000.00
22031	STAPLES BUSINESS ADVANTAGE	\$532.30
22032	JOSEPH SMENTKOWSKI INC	\$38,250.00
22033	ACTION DATA SERVICES INC.	\$254.63
22034	ACTION DATA SERVICES INC.	\$35.98
22035	ACTION DATA SERVICES INC.	\$8.62
22036	ACTION DATA SERVICES INC.	\$62.36
22037	DE LAGE LANDEN	\$283.07
22038	TREASURER, STATE OF NJ	\$749.00
22039	TREASURER, STATE OF NJ	\$191.00
22040	UNITED PARCEL SERVICE	\$14.43
22042	FELDMAN BROTHERS ELECTRICAL	\$92.92

22043	FELDMAN BROTHERS ELECTRICAL	\$167.76
22044	C & C TIRE, INC.	\$695.36
TOTAL BILL LIST		\$1,714,288.37

WATER ACCOUNT

63110	PASSAIC VALLEY WATER COMM.	\$1,625.00
63111	QUALITY AUTOMALL	\$492.91
63112	STATE OF NEW JERSEY-PWT	\$561.86
63113	W.B. MASON COMPANY, INC.	\$482.01
63114	U.S. POST OFFICE	\$150.00
63115	US VOIP	\$930.58
63116	TREASURER-STATE OF NEW JERSEY	\$790.00
63117	TREASURER-STATE OF NEW JERSEY	\$790.00
63118	ADVANTAGE COMPUTER	\$630.00
63119	RIO SUPPLY, INC.	\$50,000.00
63120	PASSAIC VALLEY WATER COMM.	\$82,964.98
63121	RIO SUPPLY, INC.	\$790.00
TOTAL BILL LIST		\$140,207.34

TRUST ACCOUNT - PLANNING BOARD

2766	NORTH JERSEY MEDIA GROUP	\$46.00
2767	NORTH JERSEY MEDIA GROUP	\$46.00
2768	NORTH JERSEY MEDIA GROUP	\$46.00
2769	JOB & JOB CONSULTING ENGINEERS	\$16,829.22

TRUST ACCOUNT - ZONING BOARD

2770	JOB & JOB CONSULTING ENGINEERS	\$9,848.75
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TRUST ACCOUNT - DOG

1203	NJ DEPARTMENT OF HEALTH	\$7.20
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TRUST ACCOUNT - SUMMER RECREATION

1237	PARTY TIME RENTALS	2,075.00
1238	ORIENTAL REIDING	3,125.23
1239	BECOR SPORTS	280

Motion to Pay List of Bills by Dabal, Seconded by Brunacki,
Discussion.

Councilman Olkowski questioned about the rolls of stamps. Why not use the machine? Where are we? Councilwoman Dabal stated – am not sure.

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

Androwis, Ivanicki - Absent

OLD BUSINESS

None

NEW BUSINESS

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 – 203

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

WHEREAS, the Mayor and Council of the Borough of Wallington has received several quotes from real estate appraisers to issue an appraisal as to the value of said lands presently owned by the Borough of Wallington;

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

1) That Mason Helmstetter Associates, LLC located at 336 Boulevard, Hasbrouck Heights, New Jersey is hereby awarded the contract to determine the fair market value of the parcels owned by the Borough of Wallington on Lucia Place and Cedar Street for the sum of \$2,250.00 as set forth in its proposal dated July 10, 2018.

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

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2018 - 204

WHEREAS, the Mayor and Council of the Borough of Wallington is presently performing the necessary repairs and improvements to the Wallington Municipal Building, located at 54 Union Boulevard, Wallington NJ; and

WHEREAS, the Mayor and Council of the Borough of Wallington has determined that the insurance proceeds received by the Borough of Wallington will not pay for all of the necessary renovations and improvements to the said building, especially the need for equipping the building for modern technology.

WHEREAS, the Mayor and Council of the Borough of Wallington finds that it is in the best interests of the citizens of the Borough of Wallington to have a modern police station and other municipal offices;

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

1. The Bond Attorney for the Borough of Wallington, Rogut McCarthy, LLC, 37 Alden, Cranford NJ is hereby authorized to perform the necessary work to issue a bond in amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00) to be utilized for renovations and repairs at the Municipal Building located at 54 Union Boulevard.

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 Olkowski

Discussion – Councilman Olkowski thanked Councilman Rachelski for his efforts. Councilman Rachelski stated that the revenues are flat. We cannot afford a new Police Station. We still have options for later shared service we have \$180,000.00 from Insurance Company.

The Mayor advised that August 7th Caucus will be cancelled.
Meet at 6:30p.m. at the Regular Meeting for a caucus.

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

Councilman Olkowski have two thing.

Hillside SAC asked about the change in hours.

Motion to – Mayor stated it was done at regular meeting.

Discussed the Water Main Project. Did a lot of research, mains over 100 years old.

Depends on money available and a lot of moving pieces to make it work. Design to take two months.

Contacted the Water Bank for this Project, this is an intense project and will take time. The County is saying that it will pave that street after the bridge is done.

It is a lot of money this is why people pay taxes.

The Mayor stated – let's do the job the right way. We can talk to the County.

Councilman Rachelski thanked Councilman Olkowski. This is the third time he does community reports.

ADJOURNMENT

Motion to adjourn at 8:45a.m. by Dabal, Seconded by Olkowski,

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

Witold T. Baginski, RMC
Borough Clerk