

**SPECIAL MEETING
JANUARY 22, 2018**

The Mayor reads a statement for the purpose of the Special Meeting

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

Mayor Mark W. Tomko – Present

Borough Attorney Richard Cedzidlo – Present

HEARING OF CITIZENS

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

No One Wished to be Heard

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

Councilman Rachelski stated the Borough received the RFQs presented in late November. I feel the most qualified to do the job is Chakonis & Pettit, LLC.

Councilman Brunacki asked what is the scope and cost.

Validate all the Water Calculations at a rate of \$125.00 per hour.

Witold Baginski asked about the Scope. Councilman Rachelski stated to validate the water calculations to recoup the water uses. Councilwoman Dabal stated it is in the scope of the RFQ.

Mr. Cedzidlo advised – it's in the Scope of the RFQ. Professional opinion - it is within the scope of the meeting.

Mr. Baginski stated it is necessary to check with Cuccia to assure the funds are in place.

Councilman Rachelski stated – that due to the urgency of the claim. This is phase I. We need to put together an insurance claim. We will check with Mr.Cuccia. No more than 50 hours.

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2018 - 57**

WHEREAS, the Mayor and Council of the Borough of Wallington desires to award a contract for special forensic accounting services and to provide for the payment of the same.

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

1) the 2018 temporary budget as adopted is hereby amended to add a line item entitled “special accounting services - other expenses”

2) the 2018 temporary budget as adopted provided for zero (\$ 0) dollars for this line item and is hereby amended to provide the amount of fifteen thousand (\$15,000.00) dollars for the line item entitled “special forensic accounting services - other expenses”

Motion by Rachelski, Seconded by Dabal,

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

ADJOURNMENT

Motion to adjourn at 7:10p.m. by Brunacki, Seconded by Dabal,

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

Witold T. Baginski, RMC

Borough Clerk