

### **BOROUGH OF WALLINGTON**

#### CIVIC CENTER

24 Union Boulevard Wallington, New Jersey 07057 PLANNING BOARD

ZONING BOARD OF ADJUSTMENT



# MINUTES OF THE JANUARY 15, 2019 MEETING OF THE WALLINGTON PLANNING BOARD

The January 15, 2019 Meeting of the Wallington Planning Board was called to order by Chairman Stanley Baginski at 7:43 PM, citing that the Rules of the Sunshine Law were followed with respect to advertising said meeting.

Roll Call:

Present: Tomasz Bazel, Dariusz Pawluczuk, Nick Melfi,

Mayor Mark Tomko, Kathy Polten, Stanley Baginski, Councilman Eugene Rachelski, Robert Kasperek

Theresa Wygonik

The Board dispensed with the regular order of business for Mayor Tomko to administer the oath of office to Planning Board members, Dariusz Pawluczuk and Tomasz Bazel.

The Board dispensed with the regular order of business to proceed with the Reorganization of the Board. A motion was made by Melfi and seconded by Wygonik to open the nominations of Officers.

Roll Call:

Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski,

Kasperek, Melfi, Tomko

A motion was made by Polten and seconded by Wygonik to nominate Stanley Baginski as Chairman.

Roll Call:

Ayes: Bazel, Pawluczuk, Polten, Wygonik, Rachelski, Kasperek,

Melfi, Tomko

Abstain: Baginski

A motion was made by Tomko and seconded by Pawluczuk to nominate Tomasz Bazel as Vice-Chairman.

Roll Call:

Ayes: Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek,

Melfi, Tomko

Abstain: Bazel

A motion was made by Wygonik and seconded by Pawluczuk to nominate Kathy Polten as Secretary.

Roll Call:

Ayes: Pawluczuk, Baginski, Wygonik, Rachelski, Kasperek,

Melfi, Tomko

Abstain: Polten

### MINUTES OF THE JANUARY 15, 2019 MEETING OF THE WALLINGTON PLANNING BOARD

#### Page 2 of 4

A motion was made by Polten and seconded by Melfi for the Secretary to cast a vote for the election of all Officers.

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek, Melfi, Tomko

A motion was made by Tomko and seconded by Melfi to approve the Resolution of hiring Attorney Martin S. Cedzidlo as the Board Attorney for the calendar year 2019.

**Roll Call:** Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek, Melfi, Tomko

A motion was made by Polten and seconded by Wygonik to re-elect Dorothy Siek as Clerk/Recording Secretary at a salary of \$310.00 per meeting according to the Salary Ordinance of the Borough.

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek, Melfi, Tomko

A motion was made by Kasperek and seconded by Tomko to elect Mary Baumann, as the Shorthand Reporter for the Planning Board at \$200.00 per attended meeting according to the Salary Ordinance of the Borough.

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek, Melfi, Tomko

A motion was made by Polten seconded by Wygonik to retain Neglia Engineering as Planning Board Engineer for the Calendar Year 2019.

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek, Melfi, Tomko

A motion was made by Bazel and seconded by Polten to retain Neglia Engineering as the Planning Board Planner for the Calendar Year 2019. **Roll Call:** Ayes: Pawluczuk, Polten, Baginski, Rachelski, Kasperek, Melfi, Bazel, Tomko

A motion was made by Wygonik and seconded by Polten to re-adopt the By-Laws and Procedures of the Planning Board.

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek, Melfi, Tomko

## MINUTES OF THE JANUARY 15, 2019 MEETING OF THE WALLINGTON PLANNING BOARD

#### Page 3 of 4

A motion was made by Polten and seconded by Rachelski to close the Re-Organization of the Board and return to the regular order of business. **Roll Call:** Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek, Melfi, Tomko

A motion was made by Bazel and seconded by Kasperek to accept the December 18, 2018 meeting minutes as typed with a correction.

Roll Call:

Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski,

Kasperek, Melfi

Abstain: Tomko

A motion was made by Polten and seconded by Wygonik to mark and file the December/January correspondence list.

Roll Call:

Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski,

Kasperek, Melfi, Tomko

Next, Board Attorney, Martin Cedzidlo, presented the following Resolutions:

Tiemim Xu, 375 Paterson Avenue, Block 53.01, Lot 44, Zone CB. A motion was made by Bazel and seconded by Polten to accept this resolution.

Roll Call:

Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Melfi

Abstain: Tomko, Rachelski, Kasperek

Yermy Villalona, 181-185 Paterson Avenue, Block 41, Lot 16, Zone LI-C. A motion was made by Bazel and seconded by Pawluczuk to accept this resolution.

Roll Call:

Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Melfi

Abstain: Tomko, Rachelski, Kasperek

The first matter of business was a Waiver of Site Plan by **Agave, Maria DeDios, Owner 32 Locust Avenue, Block 40, Lot 20, Zone B.** Ms. DeDios was present. She will have a full-service Mexican family restaurant operating 7 days a week. She has a Mexican restaurant "La Fontera" in Hackensack. The hours of operation will be Monday-Sunday 11AM to 10 or 11 PM. The business will have 10 employees. The Board would like the following conditions met:

- Install a knox box if one is not already there
- Garbage dumpster will be enclosed
- Landscape the island

## MINUTES OF THE JANUARY 15, 2019 MEETING OF THE WALLINGTON PLANNING BOARD

#### Page 4 of 4

- No loud music
- Restripe the parking lot including handicap lines & sign

Painting side of building

Chairman Baginski opened and closed the meeting to a hearing of citizens. A motion was made by Tomko and seconded by Polten to approve this application with the above-mentioned conditions.

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek, Melfi, Tomko

The next matter of business was a Waiver of Site Plan by **Daniel Naman**, **136 Wallington Avenue**, **Block 31**, **Lot 1**, **Zone B**. Since no one was here for the application, a motion was made Melfi and seconded by Bazel to dismiss this application without prejudice.

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek, Melfi, Tomko

There being no further business before the Board, a motion for adjournment was made at 8:05 PM by Bazel and seconded by Polten.

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Kasperek, Melfi, Tomko

Dorothy B. Siek

Clerk, Recording Secretary

Cc: Borough Clerk, Witold Baginski, RMC
Borough Administrator, Jane Fontana
Borough Attorney, Richard Cedzidlo
Construction Official, Nick Melfi
Chief Carmello Imbruglia, WPD
Board of Health, Paula Gilbert
Fire Official, Edward Tanderis
Dept. of Public Works, Ray Dynes
Respective files