



BOROUGH OF WALLINGTON

CIVIC CENTER

24 Union Boulevard
Wallington, New Jersey 07057

PLANNING BOARD
ZONING BOARD OF
ADJUSTMENT

MINUTES OF THE JANUARY 17, 2017 MEETING OF THE WALLINGTON PLANNING BOARD

The January 17, 2017 Meeting of the Wallington Planning Board was called to order by Chairman Stanley Baginski at 7:40 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
Absent: Zbigniew Sudol

The Board dispensed with the regular order of business for Mayor Tomko to administer the oath of office to Planning Board member, Robert Kasperek.

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

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

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

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

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

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

A motion was made by Melfi and seconded by Bazel to nominate Kathy Polten as Secretary.

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

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

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

A motion was made by Bazel and seconded by Rachelski to approve the Resolution of hiring Attorney Martin S. Cedzidlo as the Board Attorney for the calendar year 2017.

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

A motion was made by Melfi and seconded by Polten 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: Pawluczuk, Polten, Baginski, Rachelski, Kasperek, Melfi, Bazel, Tomko

A motion was made by Polten and seconded by Bazel 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: Pawluczuk, Polten, Baginski, Rachelski, Kasperek, Melfi, Bazel, Tomko

A motion was made by Polten seconded by Rachelski to retain Neglia Engineering as Planning Board Engineer for the Calendar Year 2017.

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

A motion was made by Polten and seconded by Rachelski to retain Neglia Engineering as the Planning Board Planner for the Calendar Year 2017.

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

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

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

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A motion was made by Tomko and seconded by Polten to close the Re-Organization of the Board and return to the regular order of business.

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

A motion was made by Polten and seconded by Bazel to accept the December 20, 2016 meeting minutes as typed with no corrections or additions.

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

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

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

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

Aviel Madar, 75-77 Paterson Avenue, Block 28, Lot 16, Zone LI.

A motion was made by Polten and seconded by Rachelski to accept this resolution.

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

PTanico dba Annco Industrial Metal Fab, 460 Main Avenue, Block 70.01, Lot 2, Zone B. A motion was made by Bazel and seconded by Rachelski to accept this resolution.

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

The first matter of business was a Waiver of Site Plan by **New American Business, 7 Curie Avenue, Block 57, Lot 1.02, Zone Ind.** Miguel Arangoitia and Jessica Toledo were present. They are leasing this space to warehouse canned goods, rice, soda, all dry goods. They will have 3 employees and 1 driver. The hours of operation will be Monday-Friday 8AM to 5 PM no Saturdays. The business will have 2 tractor trailer deliveries a month from Mexico. A driver will deliver merchandise to buyers. Chairman Baginski opened the hearing to citizens.

Roman Kruk – asked how the merchandise will be distributed. A driver will deliver merchandise to buyers. Chairman Baginski closed the hearing to citizens. The Board would like the following conditions met:

- Install a knox box if one is not already there

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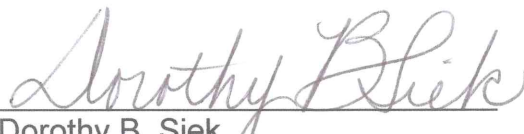
- Garbage dumpster will be inside of building

A motion was made by Melfi and seconded by Polten to approve this application with the above-mentioned conditions.

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

There being no further business before the Board, a motion for adjournment was made at 8:03 PM by Tomko and seconded by Polten.

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



Dorothy B. Siek
Clerk, Recording Secretary

Cc: Borough Clerk/Administrator, Witold Baginski, RMC
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