#### **MINUTES**

### REGULAR MEETING

#### **DECEMBER 16, 2021 AT 6:30 PM**

This is listed as a courtesy and attempt to inform the public of actions being considered by the Mayor and Council. There may be additions and deletions prior to the Council taking final action. Any action may be taken at any meeting, which includes all work and public sessions.

Mayor Melissa Dabal calls the meeting to order at 6:01 p.m.

Flag Salute and Invocation

Mayor Melissa Dabal reads the Public Meeting Notice pursuant to the Sunshine Law

Mayor Dabal – Present
Councilman Rachelski – Present
Councilwoman Preinfalk – Here
Councilman Orzechowski – Absent
Councilman Sadecki - Here
Councilwoman Ivanicki – Here
Councilman Androwis – Present

Borough Attorney Richard Allan – 6:13 Borough Administrator Hector Olmo –Excused

Motion to suspend the normal order of business by Motion to <u>Androwis</u>, Seconded by <u>Rachelski</u>,

Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Androwis <u>AYE</u>, Sadecki, <u>AYE</u>.

#### **PRESENTATIONS**

Wallington/Lodi Girls U10 Softball Team

Mayor Luna of Lodi and Mayor Dabal of Wallington presented to the Wallington/Lodi Softball team and both Mayors gave motivational speeches while thanking numerous dignitaries, coaches, and parents that were involved! Plaques were given to all players by both Mayors.

Borough attorney Richard Allen provided legal advice on what needs to happen regarding a letter that was received from the Republican Municipal Committee Chair, Delores Rebecky. Three names were given in response to the resignation letter from Councilman Orzechowski. Mayor

Dabal read the letter into the record along with the three names provided from the Republican

Municipal Committee Chairwoman.

Motion to nominate Beata Balik by Rachelski, Seconded by Androwis,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Androwis AYE, Sadecki, AYE.

Borough Attorney Richard Allen provided further legal advice; advised that the new

councilwoman would not be voting as they would not be able to consider decisions she was not

made privy to.

Mayor Dabal administered Oath of Office to Councilwoman Beata Balik.

**HEARING OF CITIZENS** 

Motion to Open the Meeting to the Hearing of Citizens by Sadecki, Seconded by Preinfalk,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Balik Not Voting, Androwis AYE, Sadecki,

AYE.

Mayor addressed an issue with the bus stop on south main street regarding cones and safety

tape being torn down.

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

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Balik Not Voting, Androwis AYE, Sadecki,

AYE.

**APPROVAL OF MINUTES** 

November 9, 2021 Regular Meeting

December 2, 2021 Caucus/Work Session Meeting

Motion by Androwis, Seconded by Rachelski,

Roll Call: Rachelski AYE, Ivanicki AYE, Preinfalk AYE, Balik Not Voting, Androwis AYE, Sadecki,

AYE.

**COMMUNICATIONS** 

From: JFK Library

Re: December Newsletter

From: Wallington Building Department

2 of 16

Re: November 2021 Cash Receipts Audit report

From: Wallington Truck Co. 201 Re: Resignation of member.

From: Neglia Engineering

Re: Payment Voucher No. 1 Various Streets 2021 Wallington Phase 1 Jasmine & Gardenia Dr. Re: Payment Voucher No. 3 Various Streets 2020 Flower Streets Phase I (NJDOT Funded) &

Morrissee Ave (CDBG Funded)

Re: Contract Award for 2021-2026 Solid Waste, Recycling & Yard Waste Contract.

From: Bergen County Utilities Authority

Re: Recycling Update

Re: BCUA'S proposed rates for 2022 and public hearing on the same on 12/22/2021 at 5:45pm

Re: 2022 Mobile On-Site Document Shred Program Interest Form

From: NJ Dept of Environmental Protection

Re: Urban Parks application Hathaway Park Improvement

From: Councilman Tomasz Orzechowski

Re: Letter of resignation

Motion to refer the previous Communications to the proper Committees or Agencies

Motion by Preinfalk, Seconded by Ivanicki,

Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Balik <u>Not Voting</u>, Androwis <u>AYE</u>, Sadecki, <u>AYE</u>.

#### **CONTINUING WITH COMMUNICATIONS**

From: Wallington Board of Education

Re: Request #6 in the amount of \$1,434,120.00

Motion to pay subject to fund availability

Motion by Preinfalk, Seconded by Androwis,

Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Balik <u>Not Voting</u>, Androwis <u>AYE</u>, Sadecki, AYE.

#### **COMMITTEE REPORTS**

#### **COUNCILMAN EUGENIUSZ RACHELSKI**

Spoke about re-evaluation and does not think it's a good time to do one. Conversations with DOKA are moving forward.

#### COUNCILWOMAN WENDYSU IVANICKI

Councilwoman read out a report from Fire Chief Sinisi. Described various issues concerning damage from Hurricane IDA. Advised that its time to replace the 2008 Suburban. Spoke about increasing uniform allowance by \$50.

#### **COUNCILWOMAN SUSANNE PREINFALK**

Provided overview of COVID cases in the school system. Advised that there is an increase in dog bites and many of them are not licensed. In next phase of the Library Construction with pre-demo. Holiday festival was an enormous success; Thanked DPW and Ray Dynes with all the work that was done.

#### **COUNCILMAN KHALDOUN ANDROWIS**

No major claims have been submitted by the Borough. Three lights were entered into the system for this month. There are a couple shortages with water meters. A discussion took place on hiring new DPW workers.

#### **COUNCILMAN TOMASZ SADECKI**

Provided an update on the Shade Tree along with a summary of resignations; They met public criteria for quorum at latest meeting.

#### MAYOR'S REPORT

Reviewed meeting with command staff from Police. Topics include, police building and decision being made at the Mayor and Council. Status of promoted officers and dispatching. Discussion took place on licensing of dogs and increase in dog bites. Multiple arrests have taken place as a result of the addition of cameras that were placed in the area of bridges. A brief discussion took place on bail reform and issues with perpetrators laughing at justice system while being processed. Chief is asking for additional cameras and technology.

#### ATTORNEY'S REPORT

Provided a over view of Pistol Range Contract, Cell Tower Issue, Study of the replacement is in its infancy, EMS medical director, few issues concerning master plan and commercial truck parking. Hurricane IDA issues regarding emergency expenses. Started on dog license enforcement review and will have insight out by end of day tomorrow. No significant updates on outstanding litigation; No issue is substantial for need of closed session. Mayor Dabal provided back ground with parking issues on streets adjacent to apartment buildings and would like to move forward to help residents.

#### **ADMINISTRATOR REPORT**

No Report

#### **OLD BUSINESS**

NONE

#### **NEW BUSINESS**

Councilman Androwis brought up a fatal dog bite from a dog that was not licensed; The dog has been siezed and is in holding. Mayor Dabal provided insight into what had happened and urged the need for owners to properly train and treat their dogs. Councilwoman Ivanicki asked everyone to mark their calendars for Chief Bachelor's installation on January 8, 2022. February 25, 2022 is Chief Sinisi's Banquet.

A Brief Discussion took place on the garbage hauler bids and options.

### **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 RESOLUTION NO. 2021-186

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SETTLEMENT AGREEMENT AND STIPULATION OF SETTLEMENT TO BE FILED WITH THE TAX COURT OF NEW JERSEY

WHEREAS, Wallington Mall LLC (the "Taxpayer") has filed a tax appeal with respect to the assessed valuation of the real property commonly known as 181 Paterson Avenue, Block 41, Lot 16, located within the Borough of Wallington; and

WHEREAS, the Mayor and Council of the Borough of Wallington, County of Bergen, has determined that it is in the best interest of the citizens of the Borough of Wallington to enter into a settlement agreement and stipulation of settlement in full and final settlement of the tax appeal filed by the Taxpayer; and

WHEREAS, the Mayor and Council has received the advice of its Special Tax Counsel with respect to this tax appeal. The Special Tax Counsel for the Borough of Wallington has represented that he has made such examination of the value and proper assessment of the property and has

obtained such appraisals, analysis, and/or information with respect to the valuation and assessment of the property as he deemed necessary and appropriate for the purpose of enabling him to enter into this Settlement Agreement and Stipulation of Settlement and to fairly advise the Mayor and Council of the Borough of Wallington of the consequences of the settlement and the possible outcomes if the appeal proceeded to trial. The Special Tax Counsel for the Borough of Wallington also represented that he consulted with the assessor of the Borough of Wallington and that he has concurred with the settlement;

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and Council of the Borough of Wallington does hereby make the following findings:

- a) that it is in the best interest of the Borough of Wallington to reach an economic and businesslike resolution of the tax appeal for calendar years 2020 and 2021 filed by the Taxpayer with respect to the real property located at 181 Paterson Avenue, Block 41, Lot 16, Wallington, New Jersey;
- b) that the proposed settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law;
- c) the terms of the tax appeal filed by the Taxpayer that the Mayor and Council is authorizing its counsel to settle are as follows:
  - 1. For tax year 2020, the original assessment was Land \$233,500.00; Improvements \$866,500.00 for a total assessment of \$1,100,000.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar year 2020 as follows: Land \$233,500.00; Improvements \$866,500.00; for a total of \$1,100,000.00
  - 2. For tax year 2021, the original assessment was Land \$233,500.00; Improvements \$866,500.00 for a total assessment of \$1,100,000.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar year 2021 as follows: Land \$233,500.00; Improvements \$601,500.00; for a total of \$835,000.00
  - 3. The assessment for calendar year 2022 shall be adjusted by the tax assessor for the Borough of Wallington as follows: Land \$233,500.00; Improvements \$416,500.00 for a total assessment of \$650,000.00, with the express condition that the Taxpayer shall not have the right to seek any further reduction in the assessment for tax year 2022.

- d) Statutory interest, pursuant to <u>N.J.S.A.</u> 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court judgment.
- e) Paul M. Elias, Esq. is hereby directed to enter into the Settlement Agreement and Stipulation of Settlement which he reviewed with the Mayor and Council of the Borough of Wallington pertaining to this matter and that he causes the same to be filed with the Tax Court of New Jersey.

### BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2021-187

WHEREAS, New Jersey state law requires that the Borough's Police Department periodically undergo firearms training at an approved live fire range; and

WHEREAS, the Borough of Wood-Ridge operates such a range and is willing to allow the Wallington Police Department to utilize that range on the terms set forth in the attached contract.

#### **NOW THEREFORE BE RESOLVED** by the Mayor and Council that:

- The Mayor and Council authorize the attached Share Services Contract with the Borough of Wood-Ridge for use of the firing range owned and operated by Wood-Ridge.
- 2. Borough Administrator Hector Olmo is authorized to sign the attached contract on behalf of the Borough.

### BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2021-188

RESOLUTION AUTHORIZING VOUCHER Nº 1 FOR THE 2021MA Road Program – Various Streets – Wallington Phase I Jasmine & Gardenia Drive (NJDOT Funded)

BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey upon the recommendation of the Borough Engineer that the construction is in

accordance with the Plans and Specifications and that the Voucher #1 for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2021MA Road Improvement Program – Various Streets- Wallington Phase I-Jasmine & Gardenia Drive (CDBG Funded)

CONTRACTOR: _	Smith Sondy Asphalt Co., 2	.50 Anderson Ave., Wallington, NJ 07	7057
Voucher No.:	1		_
AMOUNT OF THIS	RESOLUTION:	\$85.827.62	

# BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2021-189

#### **RESOLUTION TO ADVERTISE FOR BIDS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the plans & specifications for the:

#### WALLINGTON MUNICIPAL BUILDING ROOF IMPROVEMENTS

### BOROUGH OF WALLINGTON BERGEN COUNTY, NEW JERSEY

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

### BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2021-190

#### Schedule 2021 Sine Die Meeting & 2022 Reorganization Meeting

**BE IT RESOLVED** that the 2021 Sine Die Meeting will be scheduled Thursday, January 6, 2021 at 6:00 p.m. in Wallington Civic Center located at 24 Union Boulevard, Wallington, NJ 07057.

**BE IT RESOLVED** that the 2022 Reorganization Meeting will be scheduled Thursday, January 6, 2021, at 6:30 p.m. in Wallington Civic Center located at 24 Union Boulevard, Wallington, NJ 07057.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to The Record as well as be posted on the Borough Hall Bulletin Board and Borough Website.

# BOROUGH OF WALLINGTON BERGEN COUNTY RESOLUTION NO. 2021-191

Approving the Transfer of Funds for 2021

**WHEREAS**, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2021 budget of the Borough of Wallington; and

**WHEREAS,** N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, County of Bergen that the following transfers be made within the 2021 Municipal Budget:

Danassah af Mallinatan					
Borough of Wallington					
Budget Transfers - December 2021					
(A) Operations - Within "CAPS"					
Account Name	Account Number	From	To		
Liability Ins. (South Bergen JIF)	1-01-201-23-182-240	\$ 7,000.00	\$ -		
Workmens Comp Ins (S Bergen JIF)	1-01-201-23-182-242	\$ 7,000.00	\$ -		
Fire - O/E	1-01-201-25-190-200	\$ -	\$ 5,000.00		
Recreation	1-01-20-28-260-201	\$ -	\$ 9,000.00		
		\$ 14,000.00	\$ 14,000.00		\$ -

# BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2021-192

# RESOLUTION AUTHORIZING VOUCHER Nº 3 FOR THE 2020MA Road Program – Various Streets – (NJDOT Funded) Morrissee Ave Phase I (CDBG Funded)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey upon the recommendation of the Borough Engineer that the construction is in

accordance with the Plans and Specifications and that the Voucher #3 for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2020MA Road Improvement Program – Various Streets- (NJDOT Funded)

Morrissee Avenue Phase I (CDBG Funded)

CONTRACTOR: Smith Sondy Asphalt Co., 150 Anderson Ave., Wallington, NJ 07057

Voucher No.: 3

AMOUNT OF THIS RESOLUTION: \$270,730.97

# BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2021-193

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SETTLEMENT AGREEMENT AND STIPULATION OF SETTLEMENT TO BE FILED WITH THE TAX COURT OF NEW JERSEY

WHEREAS, Milk and Honey Realty LLC (the "Taxpayer") has filed a tax appeal with respect to the assessed valuation of the real property commonly known as 14 Locust Avenue, Block 40, Lot 15 & 16, located within the Borough of Wallington; and

WHEREAS, the Mayor and Council of the Borough of Wallington, County of Bergen, has determined that it is in the best interest of the citizens of the Borough of Wallington to enter into a settlement agreement and stipulation of settlement in full and final settlement of the tax appeal filed by the Taxpayer; and

WHEREAS, the Mayor and Council has received the advice of its Special Tax Counsel with respect to this tax appeal. The Special Tax Counsel for the Borough of Wallington has represented that he has made such examination of the value and proper assessment of the property and has obtained such appraisals, analysis, and/or information with respect to the valuation and assessment of the property as he deemed necessary and appropriate for the purpose of enabling him to enter into this Settlement Agreement and Stipulation of Settlement and to fairly advise the Mayor and Council of the Borough of Wallington of the consequences of the settlement and the possible outcomes if the appeal proceeded to trial. The Special Tax Counsel for the Borough of Wallington also represented that he consulted with the assessor of the Borough of Wallington and that he has concurred with the settlement;

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and Council of the Borough of Wallington does hereby make the following findings:

- c) that it is in the best interest of the Borough of Wallington to reach an economic and businesslike resolution of the tax appeal for calendar years 2018, 2019, 2020, and 2021 filed by the Taxpayer with respect to the real property located at 14 Locust Avenue, Block 40, Lot 15, Wallington, New Jersey;
- d) that the proposed settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law;
- f) the terms of the tax appeal filed by the Taxpayer that the Mayor and Council is authorizing its counsel to settle are as follows:
  - 4. For tax year 2018, the original added assessment was Land \$0.00; Improvements \$196,900.00 for a total added assessment of \$196,900.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar year 2018 as follows: Land \$0.00; Improvements \$85,000.00; for a total of \$85,000.00
  - 5. For tax year 2019, the original assessment was Land \$172,000.00; Improvements \$239,900.00 for a total assessment of \$411,900.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar year 2019 as follows: Land \$172,000.00; Improvements \$178,000.00; for a total of \$350,000.00
  - 6. For tax year 2020, the original assessment was Land \$172,000.00; Improvements \$239,900.00 for a total assessment of \$411,900.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar year 2020 as follows: Land \$172,000.00; Improvements \$178,000.00; for a total of \$350,000.00
  - 7. For tax year 2021, the original assessment was Land \$172,000.00; Improvements \$239,900.00 for a total assessment of \$411,900.00. The Tax Counsel for the Borough of Wallington is authorized to request a Tax Court Judgment for calendar year 2021 as follows: Land \$172,000.00; Improvements \$128,000.00; for a total of \$300,000.00.
- g) For tax year 2021 filed by the Taxpayer with respect to the real property located at 14 Locust Avenue, Block 40, Lot 16, Wallington, New Jersey, the complaint shall be withdrawn by the Taxpayer as a condition of the settlement.

- h) Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court judgment.
- i) Paul M. Elias, Esq. is hereby directed to enter into the Settlement Agreement and Stipulation of Settlement which he reviewed with the Mayor and Council of the Borough of Wallington pertaining to this matter and that he cause the same to be filed with the Tax Court of New Jersey.

# BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2021-194

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF WALLINGTON THROUGH THE WALLINGTON POLICE DEPT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WALLINGTON POLICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Wallington that the Wallington Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2022 to December 31, 2022; and

BE IT FURTHER RESOLVED that Wallington Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Wallington Police Department, without restriction; and

**BE IT FURTHER RESOLVED** that Wallington Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

**BE IT FURTHER RESOLVED** that the "DEMIL B through Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution.

**BE IT FURTHER RESOLVED** that the Chief Carmelo Imbruglia and the Wallington Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Chief Carmelo Imbruglia and the Wallington Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2022 to December 31, 2022.

Motion to approve "EnMass" by <u>Rachelski</u>, Seconded by <u>Ivanicki</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Balik <u>Not Voting</u>, Androwis <u>AYE</u>, Sadecki, AYE.

#### LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Bill List Current Account December 16, 2021		
Vendor	INV#	<u>Amount</u>
Ann Clemens	21-01477	\$ 327.00
Anna Tencza	21-01475	\$ 327.00

Anthony Rock	21-01469	\$ 823.80
Arlene Rys	21-01476	\$ 327.00
Arline Galevich	21-01474	\$ 327.00
Bergen County Utilities	21-01455	\$ 29,653.13
Bittiger Elias & Triolo	21-01461	\$ 1,695.00
Centra Supply Inc.	21-01465	\$ 404.40
Dart Computer Systems	21-01495	\$ 600.00
Dart Computer Systems	21-01497	\$ 3,543.75
Dart Computer Systems	21-01498	\$ 600.00
Dart Computer Systems	21-01500	\$ 1,200.00
David Kaczor	21-01440	\$ 500.00
Dominick Chirlo	21-01441	\$ 500.00
Donald R. Rock	21-01479	\$ 810.00
<u>Douglas Downs</u>	21-01450	\$ 75.00
Douglas Kassteen	21-01506	\$ 1,090.86
EJG Sports	21-01488	\$ 495.57
Francisco Sanchez	21-01443	\$ 1,575.00
Fred Surdyka	21-01470	\$ 804.00
General Capital	21-01484	\$ 151,500.00
Guy Bakera	21-01483	\$ 445.50
Irene Barnas	21-01480	\$ 327.00
James T. Taylor	21-01458	\$ 300.00
James T. Taylor	21-01509	\$ 100.00
Jennie Kava	21-01473	\$ 327.00
Joseph Bohnarczyk	21-01471	\$ 327.00
Kool Keith & Lynrick Live	21-01508	\$ 200.00
Lorraine Klamerus	21-01478	\$ 327.00
Lynda M. Branick	21-01482	\$ 1,143.00
NJ Division of	21-01454	\$ 66.00
Nicole Konefal	21-01499	\$ 249.96
NJMVC	21-01486	\$ 150.00
NJMVC	21-01502	\$ 60.00
NJMVC	21-01503	\$ 85.00
PSE&G	21-01448	\$ 105.05
PSE&G	21-01452	\$ 12.28
PSE&G	21-01460	\$ 28.83
Palisades Sales Corporation	21-01494	\$ 1,156.00
	<u>== 0= 15 1</u>	 

GSUITE	21-01501	\$ 3,195.00
Party Time Rental	21-01507	\$ 1,450.00
Payflex Systems	21-01453	\$ 64.89
Procopy	21-01449	\$ 298.00
Ridgehurst Auto Parts	<u>21-01463</u>	\$ 2,221.51
Rita V Lasiw	21-01472	\$ 327.00
School of Public Aggairs	21-01447	\$ 3,700.00
The Center for Alcohol	21-01442	\$ 660.00
Theresa Conlon	<u>21-01459</u>	\$ 300.00
Theresa Conlon	21-01510	\$ 225.00
Thomas Ciliento	<u>21-01466</u>	\$ 327.00
Trust Account	21-01485	\$ 600.00
<u>Vivian Desbiens</u>	<u>21-01481</u>	\$ 327.00
W.B. Mason	21-01444	<u>\$ 175.96</u>
Walter Bednarz	21-01468	\$ 891.00
William Friedman	21-01439	\$ 166.64
William Mastroberte	21-01467	\$ 327.00
Total Bill List		\$ 218,744.13

Motion to Pay List of Bills provided funds are available by <u>Ivanicki</u>, Seconded by <u>Androwis</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Balik <u>Not Voting</u>, Androwis <u>AYE</u>, Sadecki, <u>AYE</u>.

Borough Attorney, Richard Allen, provided high level overview of options regarding Solid Waste, Recycling & Yard Waste Collection. A discussion took place among members; Mayor Dabal advised that multiple residents have complained that multiple day pick up would be advantageous. A brief discussion took place on different options, bids, collection days, and costs. Councilman Rachelski provided a high-level economic analysis regarding inflation and it would be beneficial for the borough to lock in to protect itself from rising costs of goods and services. Councilman Rachelski spoke about cost advantages and benefits of different options. Mayor Dabal pointed out that if its cheaper and the residents are getting what they have been asking for this is a no brainer!

### BOROUGH OF WALLINGTON COUNTY OF BERGEN RESOLUTION NO. 2021-195

WHEREAS, the Borough of Wallington ("Wallington") issued invitation to bid for garbage collection and recycling services for a five (5) year term (the "Contracted Services") on [October 16, 2021]; and

**WHEREAS**, on or before the bid submission deadline of December 15, 2021, Wallington received the following bids: Basso Carting & Recycling, Inc. with a bid of 2,340,000.00/2,340,000.00(0ption #1)/2,465,000.00(0ption #2) and Joseph Smentkowski, Inc. of 2,691,600.00/3,279,600 (Option #1)/3,952,800 (Option#2); and

**WHEREAS**, Wallington is required under The Local Public Contracts Law N.J.S.A. 40A:11-4, et. seq. to award the Contracted Services to the lowest responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Wallington, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the bid for Contracted Services be hereby awarded to Basso Carting & Recycling for the five (5) year term (option #1) of the Contracted Services as the lowest responsible bidder under N.J.S.A. 40A:11-4, et. seq.; and it is further

**RESOLVED**, that the Borough Administrator is hereby authorized to enter a contract in substantially the same form as the one attached to the invitation to bid documents on behalf of the Borough of Wallington with the lowest responsible bidder; and it is further

**RESOLVED,** This Resolution to take effect upon certification of this Resolution by the Borough's Chief Finance Officer that sufficient funds are available.

Motion to approve bid, subject to Mayoral review for Option 1 over 5 years by <u>Rachelski</u>, Seconded by <u>Sadecki</u>,

Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Balik <u>Not Voting</u>, Androwis <u>AYE</u>, Sadecki, <u>AYE</u>.

#### **ADJOURNMENT**

Motion to adjourn to "sine die" at <u>8:12PM</u> by Ivanicki, Seconded by <u>Preinfalk</u>, Roll Call: Rachelski <u>AYE</u>, Ivanicki <u>AYE</u>, Preinfalk <u>AYE</u>, Balik <u>Not Voting</u>, Androwis <u>AYE</u>, Sadecki, <u>AYE</u>.

Respectfully Submitted, Grzegorz Zagaja Acting Deputy Clerk