

**MAYOR AND COUNCIL
REORGANIZATION MEETING
JANUARY 2, 2016**

Borough Clerk calls the Reorganization Meeting to order at 12:45P.M.

Flag Salute

Invocation by Very Reverend Canon Felix Marciniak of Most Sacred Heart of Jesus Church

Borough Clerk reads the Public Meeting Notice Pursuant to the State Sunshine Laws

Presentation of Election Certificates by Bergen County Clerk John Hogan

OATH OF OFFICE

Oath of Office Administered to Mayor Elect Mark W. Tomko by Superior Court Assignment Judge Bergen County Vicinage Bonnie Mizdol. Bible held by Sister Sue.

Remarks by Mayor

Oath of Office Administered to Councilman Elect Khaldoun Androwis by Bergen County Sheriff Michael Saudino.

Remarks by Councilman

Oath of Office Administered to Councilman Elect Eugeniusz Rachelski by Borough Judge Cas Sondey.

Remarks by Councilman

Presentations to the Elected

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Present

Mayor – Present

Borough Attorney – Present

Dignitaries:

Very Reverend Canon Felix Marciniak - Most Sacred Heart of Jesus Church
Reverend Steve D'Andrea – Most Sacred Heart of Jesus Church
Reverend Carey – Wallington Presbyterian Church
Father Mudzik – Polish National Catholic Church

State Senator

Paul Sarlo

Assemblywoman

Marlene Caride

Freeholder

Steve A. Tanelli

Maura R. DeNicola

Sheriff

Michael Saudino

Superior Court Assignment Judge Bergen County Vicinage

Bonnie Mizdol

Bergen County Republican Chairman

Robert Yudin

President New Jersey State Firemen's Association

George H. Heflich, Sr.

Ex-Mayors

Robert Hartman

Walter Slominski, Esq.

Walter G. Wargacki

Police Chief

Carmello Imbruglia

Captain

Kim Licas

Fire Chief

Anthony Rispoli

Jake Hrywniak

Fire Prevention

Edward Tanderis

Ex-Council-Members

Ross Imbruglia

James Furtak

Celina Urbankowski

Kathy Polten

Joseph Brunacki III

William Eilert
Kathy Schiro
Steve Adzima
Izabella Bacza

Ex-Freeholder
Liz Calabrese

Municipal Court Judge
Cas Sondey

Chief Financial Officer
Charles Cuccia

Borough Auditor
Gary Higgins

Board of Education

President – Joseph Smith

Board Members
Bob Ristovsky
Tom Brynczka
Dave Pinto
Nick Melfi

Superintendent
James Albro

Wyckoff Mayor
Kevin Rooney

Garfield City Manager
Tom Duch

Ex-Councilman – Riser

Rutherford Councilman
Shawn Walker

Air Force Captain, FBI Agent
Lee Nan
Served in Afghanistan and Iraq

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by Kruk, Seconded by Sinisi

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

No One Wished to be Heard

Motion to Close the Meeting to the Hearing of Citizens by Kruk, Seconded by Sinisi

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

MAYOR READS HIS ANNUAL MESSAGE

Motion to Incorporate the Mayor’s Message into the Minutes by Brunacki, Seconded by Kruk

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

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. A consent item may be removed from the agenda by a member of the Governing Body prior to the motion at the Regular Meeting.

BOROUGH OF WALLINGTON COUNTY OF BERGEN, NEW JERSEY RESOLUTION NO. 2016 - 1

WHEREAS, there exists a need for an Order of Voting and Order of Roll Call of the Council of the Borough of Wallington for the year 2016; and

WHEREAS, said Order of Voting and Roll Call has not yet been established;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Wallington as follows:

The Order of Voting and Roll Call for the year 2016 of the Council of the Borough of Wallington shall be as follows:

Christopher Sinisi, Roman Kruk, Joseph Brunacki IV, Eugeniusz Rachelski, Sharon Robie, Khaldoun Androwis

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 2**

BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, County of Bergen and State of New Jersey, that the conduct of the meeting during the year 2016 shall be that as is prescribed in the current edition of *Robert's Rules of Order*.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 3**

WHEREAS, on a continuing basis, there are many Resolutions coming before the Governing Body, the reading of which is both time-consuming and repetitive; and

WHEREAS, the Governing Body wishes to establish a procedure for the adoption of those Resolutions such that there will be adequate public notice of the content of such Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Wallington, County of Bergen, and State of New Jersey, that at each meeting of the Governing Body, when Resolutions are to be adopted, they shall be listed separately on the agenda of such meetings and made available in the Borough Clerk's Office the day of the meeting, or one-half hour prior to the regular meeting, for examination the general public, that the Resolutions may be adopted by number, as they appear on the agenda, by title only or reference to Resolution number, without the necessity of reading such Resolutions in full. A listing of these Resolutions on the agenda shall be such that there be an encapsulation of contents of the Resolutions so to advise the public of each Resolution's contents.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 4**

BE IT RESOLVED by the Borough Council of the Borough of Wallington that no communication or bill or document addressed to the Borough Council, the Mayor and Council or any individual member of the Mayor and Council of the Borough of Wallington shall be read or acted upon at a council meeting unless said communication or bill or document is received by the Borough Clerk of the Borough of Wallington forty-eight (48) hours prior to the meeting at which said communication or bill to be read or acted upon; and

BE IT FURTHER RESOLVED that nothing herein contained shall be deemed to restrict the right of the Borough Engineer, the Borough Attorney or the Borough Auditor of the Borough of Wallington to submit a report or document at any time; and

BE IT FURTHER RESOLVED that any of the provisions of this Resolution may be suspended by the approval of a majority of the members of the Borough Council present at the meeting at which a motion to suspend the operation of the Resolution as set forth in the preceding paragraphs of this Resolution; and

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately after adoption and shall remain in effect until the Council shall amend; supplement, or otherwise modify the same, or if some shall not be amended, supplemented or modified shall remain in effect in its present form until the next annual reorganization meeting.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 5**

WHEREAS, the Borough of Wallington has a need to engage the services of a Borough Engineer for the year 2016 to provide professional services to the Borough on all general engineering services related to the operation of the Borough; and

WHEREAS, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

WHEREAS, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

WHEREAS, the request for RFQ(s) was closed on December 2, 2015; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Neglia Engineering Associates is hereby

appointed “Borough Engineer” for the Borough of Wallington from the date of this Resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Engineer for the year 2016 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute a contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Andrewis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 6**

WHEREAS, the Borough of Wallington has a need to engage the services of a Borough Auditor for the year 2016 to provide professional services to the Borough on all general municipal auditing needs; and

WHEREAS, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

WHEREAS, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

WHEREAS, the request for RFQ(s) was closed on December 2, 2015; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Gary W. Higgins of the firm of Lerch, Vinci and Higgins is hereby appointed “Borough Auditor” for the Borough of Wallington from the date of this Resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Auditor for the year 2016 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute a contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 – 7**

WHEREAS, the Borough of Wallington has a need to engage the services of a Municipal Prosecutor for the year 2016 to provide legal services to the Municipal Court of the Borough; and

WHEREAS, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

WHEREAS, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

WHEREAS, the request for RFQ(s) was closed on December 2, 2015; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Rosario Presti, Jr., Esq. is hereby appointed “Municipal Prosecutor” for the Borough of Wallington from the date of this Resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Municipal Prosecutor for the year 2016 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute a contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 8**

WHEREFORE, the Bergen County Prosecutor has mandated that municipalities appoint Alternate Municipal/Borough Prosecutors who shall serve and appear in Municipal Court in case of illness, emergency, vacation, and/or conflict of the regularly appointed municipal Prosecutor; and

WHEREFORE, the Bergen County Prosecutor has recommended designating attorneys who are regular Prosecutors in the surrounding municipal areas to serve as Alternate Municipal Prosecutor;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Wallington that the following Municipal Prosecutor(s) in the surrounding towns shall be appointed as Alternate Municipal Prosecutor for the Borough of Wallington:

1. Jon Sontz, Esq., 78 Roehrs Drive, Wallington, NJ 07057

BE IT FURTHER RESOLVED that the above attorneys shall not be paid a yearly salary; but shall serve and be paid through Voucher in case of illness, emergency, and/or conflict or the regular Municipal Prosecutor for the Borough of Wallington.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 – 9**

WHEREAS, the Borough of Wallington has a need to engage the services of a Municipal Court Public Defender for the year 2016 to provide legal services to the Municipal Court of the Borough; and

WHEREAS, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

WHEREAS, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

WHEREAS, the request for RFQ(s) was closed on December 2, 2015; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Jerry Kuzemczak, Esq. is hereby appointed “Municipal Court Public Defender” for the Borough of Wallington from the date of this Resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Municipal Court Public Defender for the year 2016 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute a Contract in accordance with this Resolution.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 10**

WHEREAS, the Borough of Wallington has a need to engage the services of Bond Counsel for the year 2016 to provide legal services in connection with the bonding needs of the Borough; and

WHEREAS, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

WHEREAS, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

WHEREAS, the request for RFQ(s) was closed on December 2, 2015; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Rogut McCarthy, PC, Esqs., is hereby appointed "Bond Counsel" for the Borough of Wallington from the date of this Resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Bond Counsel for the year 2016 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute a Contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 11**

WHEREAS, the Borough of Wallington has a need to engage the services of a Borough Risk Consultant for the year 2016 to provide professional services to the Borough on all risk consulting needs; and

WHEREAS, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) ("Act"); and

WHEREAS, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wallington advertised for submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

WHEREAS, the request for RFQ(s) was closed on December 2, 2015; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Professional Insurance Associates (PIA) is hereby appointed “Borough Risk Consultant” for the Borough of Wallington from the date of this Resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney for the year 2016 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute a Contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 12**

WHEREAS, the Mayor & Council of the Borough of Wallington does hereby establish an Emergency Management Council commencing on January 2, 2016 and serving through December 31, 2016.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 13**

WHEREAS, there exists a need in the Borough of Wallington for officers of the Fire Prevention Bureau, and also a Fire Sub-Code Official; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Wallington that Edward Tanderis is hereby appointed as Fire Official/Inspector; and Joseph Corridian is hereby appointed as Fire Sub-Code Official. Joseph Ivanicki, James Furtak and Paul Stolarz are hereby appointed as Fire Inspectors for the year 2016.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 14**

WHEREAS, the Mandatory source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expend existing programs; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, veritable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing this Municipality to apply for such tonnage grants will memorialize the commitment of this Municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Wallington to be efforts undertaken by the Municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such Resolution should designate the individual authorized to ensure the application is properly completed and timely filed and to be the Recycling Coordinator for the Municipality.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Wallington that the Borough of Wallington hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and Energy and designates Witold Baginski as the Recycling Coordinator for the Borough of Wallington for the year 2016 among whose duties shall be to ensure that all recycling applications and reports are properly filed; and

BE IT FURTHER RESOLVED that the monies received from any recycling tonnage grant be deposited in a dedicated recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling; and

BE IT FURTHER RESOLVED that said Recycling Coordinator be compensated according to the terms of the current salary Ordinance.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 15**

WHEREAS, under the (ADA) Americans with Disabilities Act, a Compliance Officer must be appointed by each Municipality of the State of New Jersey

THEREFORE, BE IT RESOLVED, that Nicholas Melfi is hereby appointed as the ADA Compliance Officer for the year 2016.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 16**

WHEREAS, there exists a need in the Borough of Wallington to engage the services of its State Certified Animal Control Officer; and

WHEREAS, the City of Clifton is currently operating the City of Clifton Animal Center; and

WHEREAS, the Borough is desirous of employing the City of Clifton Animal Shelter as its Animal Control Officer at an annual cost not to exceed \$8,324.00 payable in semi-annual installments.

NOW, THEREFORE BE IT RESOLVED that the Mayor is hereby authorized to enter into and Agreement between the City of Clifton and the Borough of Wallington for the City of Clifton to provide Animal Control Services to the Borough of Wallington, for the year 2016 at an annual cost not to exceed \$8,324.00 and the Mayor is hereby empowered to enter into an Agreement memorializing the terms of this Resolution.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 17**

WHEREAS, there exists a need for the Annual Audit of the Council of the Borough, and;

WHEREAS, funds are available for said purpose;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Wallington, County of Bergen, State of New Jersey, as follows;

That the Borough Auditor or such persons as may be designated by the Mayor and Council is legally authorized to prepare and file the Annual Audit of the Borough including the Annual Audit of the Water Utility Fund pursuant to N.J.S.A. 40A:4-5, 6, and 7.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 18**

BE IT RESOLVED, by the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey, that The Record (published by the North Jersey Media Group) and The Star-Ledger, be and the same are hereby designated as the official newspapers for the publication of all advertisements and notices required by law to be published by the Municipality of Wallington for the year 2016.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 19**

WHEREAS, the Open Public Meeting Act requires the establishment of a calendar of the work sessions of the Governing Body, and;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wallington, County of Bergen, State of New Jersey, that the regular work session of the Governing Body shall be held in the Wallington Civic Center located at 24 Union Boulevard, Wallington, New Jersey, on the following dates in the year 2016 commencing at 7:00 P.M.: January 11, 25; February 8, 22; March 7, 28; April 4, 18; May 2, 16; June 6, 27; July 18; August 8, 22; September 19; October 3, 24; November 7; December 12; and such other work sessions shall be held as the need may arise; at such other times as may be necessary; and

BE IT FURTHER RESOLVED, that the public is hereby put on notice that the Governing Body shall conduct a public meeting on each of the aforesaid dates and time immediately after the work session. Formal action may or may not be taken at each of the aforesaid meetings; and

BE IT FURTHER RESOLVED, that The Record and The Star-Ledger are hereby designated as the newspapers, which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the official publications of the Borough: The Record and The Star-Ledger, and a copy posted on the

Borough bulletin board in the Municipal Building, as well a copy being kept on file in the Borough Clerk's Office.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 20**

WHEREAS, Chapter 231 of the Public Laws of 1975, known as the "Open Public Meeting Act"; and requires the fixing of regular meeting of the Governing Body of the Borough for the Calendar Year 2016 and the giving of adequate notice thereof to the public and the press; and

WHEREAS, Section 14 of said law provides that any person may request that the Governing Body mail to him or her copies of any regular meeting schedule or revision thereof and written advance notice of a least forty-eight (48) hours of the agenda (to the extent known) and the time, date and location of any regular, special or rescheduled meeting upon prepayment by such person of a reasonable sum as may be fixed by Resolution of the Governing Body to cover the costs of providing such notices;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wallington, County of Bergen, State of New Jersey, as follows:

1. The regular public meetings of the Governing Body of the Borough of Wallington for the
the
Calendar Year 2016 shall be on the following dates: January 28; February 25; March 31; April 21; May 19; June 30; July 21; August 25; September 22; October 27; November 10; December 15; and at such other times as may be set. The dates of such additional meetings shall be provided, pursuant to law, in the future.

2. All the meetings regularly schedule, as set forth in paragraph 1 above, shall be held in
the
Municipal Building, or in the Civic Center as the need may arise, Wallington, New Jersey. These meetings shall commence at 7:30 p.m. or at such times as may be deemed appropriate by the Governing Body. Formal action may or may not be taken at each of the aforesaid meetings.

3. All persons who request that the Governing Body mail copies of this meeting
schedule,
and any revisions thereto, and any written notice of the agenda (to the extent known) and the time, date and location of any regular, special or rescheduled meeting, shall be mailed such notices upon pre-payment by such persons of the sum of \$25.00 to the Borough Clerk. Upon receiving such request and pre-payment, the Borough Clerk shall prepare a list of all such persons and mail the requested notices in accord with the provisions of the Open Public Meetings Act. Upon receipt of a request to cancel such notice request by any person, the Borough Clerk shall refund a pro-rata portion of the fee based upon the percentage of the notices

sent to the anticipated number of notices media of any agenda for any regular, special or executive meeting shall be mailed to such media.

4. The Record and The Star-Ledger are hereby designated as the newspapers, which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.

5. A copy of this Resolution shall be forwarded, forthwith, to the newspapers aforesaid by the Borough Clerk. The Borough Clerk shall file a copy thereof in his office and shall post the same in a public place reserved for such announcements within the Municipal Building.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 21**

WHEREAS, on occasion, public meetings of the Borough of Wallington are not held on a bi-weekly basis; and

NOW THEREFORE BE IT RESOLVED, that the payroll of the Borough may be approved, subject to balance available, on an annual basis, and same is hereby approved for the calendar year 2016.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 22**

WHEREAS, the Borough of Wallington has a need to engage the services of a Borough Attorney for the year 2016 to provide legal services which are a vital and necessary operation of the Borough; and

WHEREAS, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

WHEREAS, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

WHEREAS, the request for RFQ(s) was closed on December 2, 2015; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Richard S. Cedzidlo, Esq., is hereby appointed "Borough Attorney" for the Borough of Wallington from the date of this Resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Attorney for the year 2016 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute a Contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 23**

WHEREAS, the Division of Local Government Services in the Department of Community Affairs has been designated to effect implementation of P.L.1985, c.295 which created the Supplemental Fire Services Program; and

WHEREAS, the Borough of Wallington is eligible to receive funding under said programs; and

WHEREAS, in order for the Borough of Wallington to apply for funding, it is necessary to submit to the Division of Local Governmental Services the Utilization Report, approved by the Governing Body; and

WHEREAS, in order for the Borough of Wallington to apply for funding, it is necessary to designate an individual as the Supplemental Fire Services Coordinator;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that the Utilization Report as prepared be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk, Witold Baginski, be and is hereby designated Supplemental Fire Services Program Coordinator for the calendar year 2016.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 24**

WHEREAS, the Borough of Wallington is a participating member of the South Bergen Municipal Joint Fund, relative to General Liability and other coverages; and

WHEREAS, the “Fund” has adopted certain criteria to distinguish between bona fide Municipal activities and other quasi-public entities not sponsored by the Municipality and therefore, not subject to coverage by the “Fund”; and

WHEREAS, it has been determined that in order to be covered by the “FUND” and organization or activity meet the test that its function is of the type that historically the Borough has provided with coverage and/or which services a bona fide public purpose typically met by local government, and the benefits of which are available to the Municipality in general; and

WHEREAS, the Borough has asked the “FUND” to extend General Liability and Non-Owned Automobile Liability coverage to the following entities for the year 2016.

Class I - Public Safety Associations and Axillaries
Wallington Fire Department and Wallington Special Police

Class II- All Other Non-Athletic Organizations
Wallington Senior Citizens Organization
Wallington Spirit Team

Class III- Athletic Organizations
Wallington Junior Football Parents Association

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

It is hereby certified that the above listed organizations exist within the Borough of Wallington as the bona fide charitable educational, or recreational activities of the Municipality and organizations that support and/or provide services to the Municipality in general and such are sponsored or subsidized directly or indirectly by the Municipality.

The Borough of Wallington does hereby request that these organizations described herein be named as additional named Insiders for General Liability and Non-Owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

A certified copy of this Resolution shall be filed with the Secretary of the South Bergen Municipal Joint Insurance Fund.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 25**

WHEREAS, there exists pursuant to Ordinance 2001-3 the position of Borough Administrator in and for the Borough of Wallington.

AND WHEREFORE, there exists a need in the Borough of Wallington for a Borough Administrator;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wallington that Witold Baginski is hereby appointed to the position of Administrator in and for the Borough of Wallington for the year 2016.

BE IT FURTHER RESOLVED, that the said Borough Administrator shall serve at a salary pursuant to the current salary Ordinance.

BE IT FURTHER RESOLVED, that the duties, responsibilities, of said Administrator in and for the Borough of Wallington shall be in accordance with the Ordinance previously set forth in Ordinance No. 2001-3.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 26**

BE IT FURTHER RESOLVED, by the Borough of Wallington, County of Bergen and State of New Jersey, that the Valley National Bank (hereinafter called the “Bank”) be and is hereby designated as a depository of the funds of this Borough for the year 2016, and that in the following accounts and funds the Mayor, Tax Collector 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 said Bank 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 to Approve the forgoing Resolution by Robie, Seconded by Brunacki

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 27**

WHEREAS, the Borough of Wallington has a need to engage the services of Tax Appeal Counsel for the year 2016 to provide counsel and litigation services to the Wallington Mayor & Council relative to tax appeals filed against the borough; and

WHEREAS, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44-20.4 et. seq.) ("Act"); and

WHEREAS, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

WHEREAS, the request for RFQ(s) was closed on December 2, 2015; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Bittiger Elias Triolo P.C. is hereby appointed “Special Tax Counsel” for the Borough of Wallington from the date of this Resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Special Tax Counsel for the year 2016 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute a contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 28**

WHEREAS, the Borough of Wallington has a need to engage the services of a Borough Planner for the year 2016 to provide professional services to the Borough of Wallington and it’s Planning and Zoning Boards, if necessary; and

WHEREAS, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

WHEREAS, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

WHEREAS, the request for RFQ(s) was closed on December 2, 2015; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor’s knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Neglia Engineering Associates is hereby appointed “Borough Planner” for the Borough of Wallington from the date of this Resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Borough Planner for the year 2016 is made pursuant to a “Fair and Open” process; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute a contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 29**

WHEREAS, the Borough of Wallington has a need to engage the services of a Grant Services Consultant for the year 2016 to provide professional services to the Borough of Wallington; and

WHEREAS, the Borough of Wallington is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c. 19, N.J.S.A. 19:44A-20.4 et. seq.) (“Act”); and

WHEREAS, the Borough of Wallington followed the guidelines as set forth in the New Jersey Local Unit Pay-to-Play Law issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Wallington advertised for submission or “Requests for Qualifications” (“RFQ”) at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law, and

WHEREAS, the request for RFQ(s) was closed on December 2, 2015; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Wallington; the subject matter addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough of Wallington;

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Wallington, County of Bergen, State of New Jersey that Bruno Associates is hereby appointed "Grant Services Consultant" for the Borough of Wallington from the date of this Resolution through December 31, 2016; and

BE IT FURTHER RESOLVED that the award of the contract for Grant Services Consultant for the year 2016 is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Borough Administrator are hereby authorized and directed to execute a contract in accordance with this Resolution and as set forth in the Qualification Statement submitted to the Borough of Wallington.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 30**

BE IT RESOLVED by the Mayor and Council of the Borough of Wallington, County of Bergen and State of New Jersey that Dorothy Siek be and is hereby appointed official Tax Search Officer for the Borough of Wallington for the year 2016.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 31**

WHEREAS, there exists a need for a Judge of the Wallington Municipal Court; and

WHEREAS, funds are available for that purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wallington, as follows:

CASIMIR SONDEY, ESQ. is hereby appointed Judge of the Wallington Municipal Court for a three year term from January 1, 2016 to December 31, 2018.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 32**

WHEREAS, the Mayor & Council recognizes the need to appoint a Public Works Manager;

WHEREAS, funds are available for that purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Wallington, as follows:

RAY DYNES is hereby appointed Public Works Manager for a period of five (5) years effective January 1, 2016.

Motion to Approve the forgoing Resolution by Robie, Seconded by Brunacki
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

**BOROUGH OF WALLINGTON
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 2016 - 33**

Resolution Re: Establishing Temporary Budget Appropriations for 2016

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2016 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty (30) days of January, 2016, and

WHEREAS, said total temporary appropriations are limited to 26.25 percent of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2015 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wallington, that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

CURRENT FUND	
OPERATIONS	
General Government	
Mayor and Council	
Salaries and Wages	\$ 5,500
Municipal Clerk (Elections)	
Salaries and Wages	42,000
Other Expenses	16,000
Financial Administration	
Salaries and Wages	7,500
Other Miscellaneous Expenses	13,000
Annual Audit	
	4,500
Revenue Administration (Collection of Taxes)	
Salaries and Wages	13,000
Other Expenses	4,100
Assessment of Taxes	
Salaries and Wages	3,700
Other Expenses	5,000
Legal Services and Costs	
Salaries and Wages	1,500
Other Expenses	30,000
Engineering Services and Costs	
Salaries and Wages	400
Other Expenses	4,500
Municipal Land Use Administration	
Planning Board	
Salaries and Wages	1,200
Other Expenses	2,100
Zoning Board of Adjustments	
Salaries and Wages	400
Other Expenses	2,000
Insurance	
Unemployment Insurance	1,000
Liability Insurance	3,000
Liability Insurance (South Bergen JIF)	110,000
Workers Compensation (South Bergen JIF)	110,000
Employee Group Health	450,000
Health Benefit Waiver	10,000
OPERATIONS (Continued)	
Police	
Salaries and Wages	\$ 765,000
Other Expenses	45,000

Fire	
Other Expenses	52,000
Uniform Fire Safety	
Salaries and Wages	4,000
Other Expenses	500
Fire Prevention Bureau	
Other Expenses	3,000
Emergency Management Services	
Other Expenses	300
Municipal Prosecutor	
Salaries and Wages	3,000
Streets and Roads	
Road Repairs and Maintenance	
Salaries and Wages	40,000
Other Expenses	16,000
Shade Tree	
Other Expenses	1,200
Solid Waste Collection (Garbage, Trash and Recycling)	
Salaries and Wages	1,300
Other Expenses	150,000
Buildings and Grounds	
Other Expenses	17,500
Health and Welfare	
Board of Health	
Salaries and Wages	26,000
Other Expenses	7,500
Animal Control Services	
Other Expenses	2,500
Recreation and Education	
Board of Recreation Commissioners (RS 40-17.1)	
Salaries and Wages	9,000
Other Expenses	11,000
Celebration of Public Event	
Other Expenses	1,500
Senior Citizens	
Other Expenses	1,500
Maintenance of Parks	
Other Expenses	5,500
Public Defender	
Other Expenses	1,300
State Uniform Construction Code	
Salaries and Wages	18,000
Other Expenses	1,000

Other Code Enforcement Functions	
Rent Leveling Board	
Salaries and Wages	400
Utilities	
Electricity	23,000
Street Lighting	22,000
Communications	11,000
Sewerage Processing and Disposal	
Other Expenses	9,500
Gasoline	20,000
Municipal Court	
Salaries and Wages	18,000
Other Expenses	2,100
DEFERRED CHARGES AND STATUTORY EXPENDITURES	
Statutory Expenditures	
Contribution to	
Social Security System (O.A.S.I.)	\$ 35,000
Passaic Valley Sewerage Commission	175,000
East Rutherford Sewer Fees	6,500
Maintenance of Free Public Library	85,000
911 Interlocal Services Agreement	2,500
Recycling Tax Appropriation	<u>3,000</u>
	Total Current Fund Operations
	<u>2,437,000</u>
DEBT SERVICE	
Interest on Bonds	260,030
Principal on Bonds	425,000
Loan Repayments for Principal and Interest	<u>13,121</u>
	Total Current Fund Debt Service
	<u>698,151</u>
Grand Total Current Fund	<u>\$ 3,135,151</u>
WATER UTILITY OPERATING FUND	
OPERATING	
Salaries and Wages	\$120,000
Other Expenses	415,000

STATUTORY EXPENDITURES

Social Security (O.A.S.I.)	<u>7,000</u>
Total Water Utility Operations	<u>542,000</u>
DEBT SERVICE	
Principal on Bonds	60,000
Interest on Bonds	<u>7,720</u>
Total Water Utility Debt Service	<u>67,720</u>
Grand Total Water Utility Operating Fund	<u>\$ 609,720</u>

Motion to by Brunacki, Seconded by Robie
Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

APPOINTMENTS AND OATHS OF OFFICE

Mayor Offers the following Committee and Liaison Appointments:

Council President Christopher Sinisi

Councilman Sinisi is hereby Appointed Liaison Officer to:

Shade & Tree Commission

Councilman Roman Kruk is hereby Appointed Liaison Officer to:

Board of Adjustment

Recreation Commission

Councilman Rachelski is hereby Appointed Liaison Officer to:

Planning Board

Councilwoman Robie is hereby Appointed Liaison Officer to:

Board of Health

Rent Leveling Board

Board of Education

Borough Administrator Witold T. Baginski is hereby Appointed Liaison Officer to the Joint Insurance Pool.

Board Appointments

Board of Health

4 years term
Robyn Federico
Donna Tomko

Planning Board

Class I
Class II
Class III

1 year terms
Mayor Mark W. Tomko
Nick Melfi
Councilman Eugeniusz Rachelski

Zoning Board

4 year term
John L. Rebecky
Joseph Ivanicki

Alternates

1 year term
Andrew Donaldson
Gregory Zagaja

Library Board

5 year term
Joan DiBernardo
Governing Body Voting Member
Mayor Mark W. Tomko

Recreation Commission

5 year term
Nick Melfi
Beth Ferrerra

For the unexpired term ending 12-31-2016

Douglas Kasteen

Alternates

1 year term
Catherine Blumenschein
Adele Mulvaney

Rent Leveling Board

Home Owner
Tenant
Tenant

1 year term
Frank Bucko
Phil Stafford
Cathy Erickson

Alternates

Home Owner
Tenant

Joseph Aiello
Rosemary Assisi

Shade Tree Commission

5 year term
Buddy Janiec
Joseph Ivanicki, Jr.

Council Committees

2 Council Members Per Committee

<u>Committee</u>	<u>Chairman</u>		
Finance	K. Androwis	E. Rachelski	R. Kruk
Insurance	S. Robie	R. Kruk	
Personnel	C. Sinisi	R. Kruk	
Public Works	E. Rachelski	K. Androwis	
Police	J. Brunacki	C. Sinisi	
Fire	C. Sinisi	J. Brunacki	
Board of Education	S. Robie	R. Kruk	
Parks & Buildings	R. Kruk	E. Rachelski	
Access for All	S. Robie	E. Rachelski	
Capital Projects	K. Androwis	R. Kruk	
Senior Citizens	J. Brunacki	C. Sinisi	
Public Events	J. Brunacki	S. Robie	
Ordinance Review	C. Sinisi	R. Kruk	
Veterans	J. Brunacki	R. Kruk	
Legal – Courts	C. Sinisi	K. Androwis	
EMS	C. Sinisi	J. Brunacki	
Health	S. Robie	J. Brunacki	
Lights	C. Sinisi	E. Rachelski	
IT- Website	R. Kruk	K. Androwis	

Code Enforcement

E. Rachelski

C. Sinisi

Town Historians

R. Peltcher

M. Tomko

Town Photographer

James Wood Sr.

Motion to Approve the Forgoing Appointments by Brunacki, Seconded by Sinisi

Roll Call: Sinisi, Kruk, Brunacki, Rachelski, Robie, Androwis – Ayes

Benediction – Reverend Mudzik of the Polish National Catholic Church

ADJOURNMENT

Motion to Adjourn at 2:00pm by Brunacki, Seconded by Robie

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko - Ayes