Minutes of January 21, 2020 Meeting of the Wallington Planning Board

The January 21, 2020 Meeting of the Wallington Planning Board was called to order by Chairman Stanley Baginski at 7:26 PM, citing that the Rules of the Sunshine Law were followed with respect to advertising said meeting.

Roll Call: Present: Tomasz Bazel, Dariusz Pawluczuk, Kathy Polten, Theresa Wygonik, Stanley Baginski, Nick Melfi, Eugene Rachelski, Mayor Melissa Dabal
Absent: Robert Kasperek

A motion was made by Rachelski and seconded by Polten to dispense with the regular order of business to proceed with the Re-Organization of the Board.

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Wygonik, Rachelski, Melfi, Dabal

A motion was made by Pawluczuk and seconded by Wygonik to open the nomination of officers.

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

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

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

A motion was made by Polten and seconded by Wygonik to close the nomination of officers.
Roll Call: Ayes: Bazel, Pawluczuk, Polten, Wygonik, Baginski, Rachelski, Melfi, Dabal

A motion was made by Polten and seconded by Pawluczuk for the Secretary to cast a vote for the election of all Officers.
Roll Call: Ayes: Bazel, Pawluczuk, Polten, Wygonik, Baginski, Rachelski, Melfi, Dabal

A motion was made by Dabal and seconded by Rachelski to approve the Resolution of hiring Attorney Brian Giblin as the Board Attorney for the calendar year 2020.
Roll Call: Ayes: Bazel, Pawluczuk, Polten, Wygonik, Baginski, Rachelski, Melfi, Dabal

A motion was made by Polten and seconded by Wygonik to re-elect Paula Gilbert as Clerk/Recording Secretary as a salary of $325.00 per meeting according to the Salary Ordinance of the Borough.
Roll Call: Ayes: Bazel, Pawluczuk, Polten, Wygonik, Baginski, Rachelski, Melfi, Dabal
A motion was made by Rachelski and seconded by Wygonik to elect Mary Baumann as the Shorthand Reporter for the Planning Board at $200.00 per attended meeting according to the Salary Ordinance of the Borough.

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

A motion was made by Polten and seconded by Pawluczuk to retain Neglia Engineering as Planning Board Engineer for the calendar year 2020.

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

A motion was made by Wygonik and seconded by Dabal to retain Neglia Engineering as the Planning Board Planner for the calendar year 2020.

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

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

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

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

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

A motion was made by Polten and second by Pawluczuk to accept the December 17, 2019 meeting minutes as typed with no corrections or additions.

**Roll Call:** Ayes: Bazel, Pawluczuk, Polten, Baginski, Melfi

Abstain: Wygonik, Rachelski, Dabal

At this time, 7:35 pm Nick Melfi excused himself and left the meeting.

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

**Roll Call:** Ayes: Bazel, Pawluczuk, Polten, Wygonik, Baginski, Rachelski, Dabal

Next Attorney Martin Cedzidlo presented the following Resolutions:

**A. Shawn John, 436 Main Ave., Block 70.01, Lot 4.01, Zone B**

A motion was made by Bazel and second by Polten to accept this resolution.

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

Abstain: Dabal

**B. Raymond Ryduchowski, 57 Locust Ave., Block 36, Lot 32, Zone B**

A motion was made by Polten and second by Pawluczuk to accept this resolution.

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

Abstain: Dabal

At this time Martin Cedzidlo thanked the board and departed the building.
The first matter of business was a Waiver of Site Plan by Nicole Levien, 77 Paterson Ave, Block 28, Lot 17, Zone LI. Ms. Levien was present along with her attorney. She will have lessons and classes for dog training and dog sports. The hours will be 9:00am to 9:00pm, 7 days a week. There will be 2 trash receptacles. The Board requested speaking to the building inspector regarding signs, and make sure there is a knox box on the building. Chairman Baginski opened and closed to the hearing of citizens. A motion was made by Bazel and seconded by Polten to approve this application.

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Baginski, Wygonik, Rachelski, Dabal

There being no further business before the board, a motion for adjournment was made at 7:59 pm by Polten and seconded by Pawluczuk

Roll Call: Ayes: Bazel, Pawluczuk, Polten, Wygonik, Baginski, Rachelski, Dabal

[Signature]

Paula Gilbert
Clerk, Recording Secretary

cc: Borough Clerk, Witold Baginski, RMC
    Board of Health, Paula Gilbert
    Fire Official, Edward Tanderis
    Dept. of Public Works, Ray Dynes
    Respective files