

BOROUGH OF WALLINGTON

CIVIC CENTER

24 Union Boulevard Wallington, New Jersey 07057 PLANNING BOARD

ZONING BOARD OF ADJUSTMENT

MINUTES OF THE JANUARY 30, 2018 MEETING OF THE WALLINGTON ZONING BOARD

The January 30, 2018 Meeting of the Wallington Zoning Board was called to order by Chairman John Rebecky at 7:30 PM, citing that the Rules of the Sunshine Law were followed with respect to advertising said meeting.

Roll Call:

Present: Walter Surdyka, Joseph Ivanicki, Greg Zagaja,

James Furtak, Chairman John Rebecky, Alternate Paula Cano, Slawomir Gancarz

Absent: Santiago Iglesias, Andrew Donaldson, Joseph Ivanicki

Mayor Mark Tomko gave the oath of office to Alternate members Paula Cano and Slawomir Gancarz.

Next, Zoning Board Attorney Martin Cedzidlo read the resolution of meeting dates for the year 2018. A motion was made by Furtak and seconded by Zagaja to accept this resolution.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

A motion was made by Zagaja and seconded by Furtak to accept the October 31, 2017, November 28, 2017 and December 26, 2017 meeting minutes as typed with no corrections or additions.

Roll Call:

Ayes: Cano, Rebecky, Furtak, Zagaja, Surdyka

Abstain: Gancarz

A motion was made by Furtak and seconded by Zagaja to mark and file the January correspondence list.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

The Board dispensed with the regular order of business to proceed with the Reorganization of the Board. A motion was made by Zagaya and seconded by Surdyka to open the nomination of Officers.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

A motion was made by Furtak and seconded by Surdyka to nominate John Rebecky as Chairman.

Roll Call:

Ayes: Cano, Furtak, Gancarz, Zagaja, Surdyka

Abstain: Rebecky

MINUTES OF THE JANUARY 30, 2018 MEETING OF THE WALLINGTON ZONING BOARD

Page 2 of 3

A motion was made by Furtak and seconded by Surdyka to nominate Joseph Ivanicki as Vice-Chairman.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

A motion was made by Furtak and seconded by Surdyka to nominate James Furtak as Secretary.

Roll Call: Ayes: Cano, Rebecky, Gancarz, Zagaja, Surdyka

Abstain: Furtak

A motion was made by Furtak and seconded by Zagaja to close the nominations.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

A motion was made by Surdyka and seconded by Furtak to have the Secretary cast a vote for the election of all Officers.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

A motion was made by Zagaja and seconded by Surdyka to approve the hiring of Attorney Martin S. Cedzidlo as the Board Attorney for the calendar year 2018.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

A motion was made by Zagaja and seconded by Furtak to elect Dorothy Siek as Clerk/Recording Secretary at a salary of \$120.00 per meeting per meeting according to the Salary Ordinance of the Borough.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

A motion was made by Zagaja and seconded by Furtak to re-elect Mary Baumann, as the Shorthand Reporter for the Zoning Board at \$200.00 per attended meeting.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

A motion was made by Zagaja and seconded by Furtak of retaining Neglia Engineering as Zoning Board for the Calendar Year 2018.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

A motion was made by Zagaja and seconded by Surdyka to retain Neglia Engineering as the Zoning Board Planner for the Calendar Year 2018. **Roll Call:** Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

A motion was made by Zagaja and seconded by Furtak to re-adopt the By-Laws and Procedures of the Zoning Board.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

MINUTES OF THE JANUARY 30, 2018 MEETING OF THE WALLINGTON ZONING BOARD

Page 3 of 3

A motion was made by Zagaja and seconded by Furtak to close the Re-Organization of the Board and return to the regular order of business. **Roll Call:** Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

There being no further business before the Board, a motion for adjournment was made at 7:35 PM by Furtak and seconded by Zagaja.

Roll Call: Ayes: Cano, Rebecky, Furtak, Gancarz, Zagaja, Surdyka

Dorothy B. Siek

Clerk, Recording Secretary

Cc: Borough Administrator, Witold Baginski, RMC

Borough Attorney, Richard Cedzidlo

Construction Official, Nick Melfi

WPD Chief Imbruglia

Board of Health, Paula Gilbert Fire Official, Edward Tanderis

Dept. of Public Works, Ray Dynes

Respective files