

**REORGANIZATION MEETING  
JANUARY 3, 2015**

Mayor calls the Reorganization Meeting to order at 11:10A.M.

Flag Salute

Invocation by Very Reverend Canon Felix Marciniak

Mayor reads the Public Meeting Notice Pursuant to the State Sunshine Laws.

Mayor Introduces Dignitaries.

Freeholder Steve Tannelli  
Ex Freeholder Liz Calabrese  
Councilwoman  
Ex Freeholder Bernadette McPherson

Ex- Councilmen

Celina Urbankowski  
Kathy Polten  
Izabella Bacza  
Steve Adzima Ex-School Board Member

Board of Education Members

Joseph Smith  
Bobby Ristovski  
Nick Melfi

Ex-Member

Gary Higgins Boro Auditor

Police Chief

Carmello Imbruglia

Fire Chief

Anthony Rispoli  
Brian Truslow

**OATH OF OFFICE**

Oath of Office administered to Councilman Roman Kruk by Mayor Wargacki.  
Bible Held by Wife and Children

Remarks by the Councilman Kruk

Oath of Office administered to Councilwoman Elect Sharon Robie by Uncle Edward Burdzy.  
Bible Held by Husband and Son.

Remarks by the Councilwoman Robie

The Mayor asks if there are any presentations to the Elected Officials. Presentations were made.

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Present

### **HEARING OF CITIZENS**

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

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

No One Wished to be Heard

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

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

### **MAYOR READS HIS ANNUAL MESSAGE**

Good Morning!

Welcome to the 120 re-organization of the Wallington Governing Body.

I am blessed with the honor of serving as your Mayor as I begin my 24<sup>th</sup> year this year.

I extend my best wishes to everyone for a happy and healthy New Year!

Congratulations to Councilman Roman Kruk on his reelection and to newly elected Councilwoman Sharon Robie.

Roman's father Joseph and Sharon's father Thomas Bartlo are proudly looking down on them today.

Over 2 miles of new 8 inch ductile water mains have been installed replacing 100 year old 3 and 4 inch iron metal lines.

New copper service lines to each house has also been installed replacing aging galvanized metal lines.

Over 5 miles of new plastic gas lines are being installed by Public Service.

It was necessary to replace these rusting lines to convert our low pressure gas service to high pressure.

The low pressure system had to be converted due to the flooding we experienced causing thousands of dollars of damage to gas furnaces and gas hot water heaters, due to flood waters infiltrating the old iron gas distribution pipes.

Our entire community looks like a construction site!

Upon completion of this installation all road ways will be re-milled and re-paved.

The addition of a new supermarket which is anticipated to open by Memorial Day is a welcome addition to our community.

Our shared services agreement with the Bergen County Sheriff's Department for K-9 training at the Latex site is working well. A Graduation Ceremony will be held at this Civic Center on June 22, 2015.

Our Police Department under the leadership of our Chief Carmello Imbruglia is updating policing procedures and new training programs in order to have our Police Department accredited.

We are in the process of foreclosing on the Garfield molding property located at 1 Midland Avenue for non-payment of taxes and water bills.

The owners have two more weeks to pay approximately \$500,000.00 before the property is owned by the Borough of Wallington.

Wallington was inundated with tax appeals in 2012 and 2013 which prompted a re-evaluation of all properties.

Most property value was placed on the non-flood prone areas creating an increase tax burden on these properties.

In order to stabilize taxes we have to seek new ratable.

The closing of Farmland Dairies has created a serious impact on our community. With the loss of this tax ratable I am forming a Committee Vision 20/20 to develop a plan for this area.

This Committee will meet at the Civic Center at 7:30PM on the second Tuesday of each month commencing on February 10<sup>th</sup> 2015 and will be advertised as a public meeting.

This Committee will consist of members of the governing body:

Councilman Roman Kruk

Councilman Mark Tomko

Councilwoman Sharon Robie

Borough Administrator Victor Baginski

Board of Education Members

Joseph Smith

Lucia Lauterhahn

Nick Melfi

Board Secretary, Joseph Brunacki

Senior Citizens

Kathy Polten

Richard Pelcher

Professionals

Todd Doviak, Engineer

Richard Cedzidlo, Attorney

Tom Brynczka, Engineer

Christopher Baginski, C.P.A.

Borough Officials

Paul Philips, Planner

Stanley Baginski, Planning Board Chairman

Walter Wargacki Jr, Zoning Board Chairman

Chief of Police, Carmello Imbruglia

Edward Tanderis, Fire Inspector

Stuart Stolarz, Tax Assessor

Business Representatives

Grace Torbus

Al Zaccone

Brian Warner

In closing I would like to thank all of our employees and our volunteers who continue to make Wallington a clean, safe and affordable community.

Mayor offers Councilperson Mark Tomko as Council President

Motion by Brunacki, Seconded by Kruk

Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec – Ayes

Tomko - Abstain

**APPOINTMENTS AND OATHS OF OFFICE**

Mayor offers the following Committee Appointments:

<b><u>Committee</u></b>	<b><u>Chairman</u></b>	<b><u>Vice Chairman</u></b>	<b><u>Member</u></b>
Finance, Legal	R. Kruk	M. Tomko	S. Robie
Code Enforcement	K. Surowiec	R. Kruk	S. Robie
Police	J. Brunacki	M. Tomko	K. Surowiec
Buildings & Grounds & Public Works	C. Sinisi	R. Kruk	K. Surowiec
Fire, Senior Services	M. Tomko	J. Brunacki	C. Sinisi



Parks & Environment  
& Insurance

S. Robie

K. Surowiec

J. Brunacki

Motion to Approve the forgoing Appointments by Kruk, Seconded by Brunacki  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko - Ayes

Mayor offers the following Liaison Officer appointments to the respective Borough Agencies' Boards and Committees for the Year 2015

Councilwoman Sharon Robie is hereby appointed liaison officer to the Board of Education.

Councilwoman Sharon Robie is hereby appointed liaison officer to the Rent Leveling Board.

Councilman Roman Kruk is hereby appointed liaison officer to the Zoning Board.

Councilman Joseph Brunacki is hereby appointed liaison officer to the Planning Board.

Councilman Mark Tomko is hereby appointed liaison officer to the Library Board.

Witold T. Baginski is hereby appointed liaison officer to the Joint Insurance Pool.

Councilwoman Sharon Robie is hereby appointed liaison to the Safety Officer.

Councilwoman Krystyna Surowiec is hereby appointed liaison officer to the Board of Health.

Councilman Roman Kruk is hereby appointed liaison officer to the Recreation Commission.

Councilman Roman Kruk is hereby appointed liaison officer to the Shade & Tree Commission.

### **Board Appointments**

#### **Board of Health**

4 year term

Barbara Wargacki

4 year term

Sherry Elrayes

#### **Planning Board**

Class I

Mayor Walter G. Wargacki

Class II

Nick Melfi

Class III

Councilman Joe Brunacki

(4 year term) Class IV

Tomasz Bazel

(4 year term) Class IV

Dariusz Pawluczuk

#### **Zoning Board**

4 year term

James Furtak

4 year term

Walter Surdyka

(1 year term) Alternate #1

Thomas Brynczka

(1 year term) Alternate #2

Mark Sudol

Library Board

5 year term

Diane Bobal

Recreation Commission

(1 year term) Alternate #1

Beth Ferrerra

(1 year term) Alternate #2

Douglas Kassteen

Community Development

1 year term

Kathy Polten

1 year term

James Furtak

(1 year term) Alternate #1

Richard Sedor

(1 year term) Alternate #2

Witold T. Baginski

Rent Leveling Board

(homeowner) 1 year term

Frank Bucko

(tenant) 1 year term

Nancy DeSalvo

(tenant) 1 year term

Leon Busteed

(homeowner) Alternate

Joseph Aiello

(tenant) Alternate

Al Zaccone

Emergency Management

(1 year term) Asst. Coordinator

Stanley Baginski

(1 year term) Asst. Coordinator

James Furtak

Motion to Approve the forgoing Appointments by Kruk, Seconded by Surowiec  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko - 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 # 2015 -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 2015; 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 2015 of the Council of the Borough of Wallington shall be as follows:

Sharon Robie, Roman Kruk, Joseph Brunacki IV, Christopher Sinisi, Krystyna Surowiec, Mark Tomko.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 -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 2015 shall be that as is prescribed in Robert's Rules of Order, Revised Seventy-Fifth Edition.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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 Resolution 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes



**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 -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 noting 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 Resolutions; 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 from until the next annual reorganization meeting.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 5**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Borough Engineer for the year 2015 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 9, 2014; 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 Kenneth G.B. Job of Job & Job is hereby appointed "Borough Engineer" for the Borough of Wallington from the date of this Resolution through December 31, 2015; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Engineer for the year 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 6**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Borough Auditor for the year 2015 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 9, 2014; 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, 2015; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Auditor for the year 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 – 7**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Municipal Prosecutor for the year 2015 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 9, 2014; 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 Elsbeth Crusius, Esq. is hereby appointed “Municipal Prosecutor” for the Borough of Wallington from the date of this Resolution through December 31, 2015; and

**BE IT FURTHER RESOLVED** that the award of the contract for Municipal Prosecutor for the year 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 8**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Municipal Court Public Defender for the year 2015 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 9, 2014; 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, 2015; and

**BE IT FURTHER RESOLVED** that the award of the contract for Municipal Court Public Defender for the year 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 – 9**

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes by the Borough of Wallington, (the “Borough”), a political subdivision of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, funds are or will be available for this purpose

**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 law firm of Rogut McCarthy, PC, Esqs., 37 Alden Street, Cranford, New Jersey 07016 is hereby retained to provide specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Borough in accordance with an Agreement to be submitted to and approved by the Borough (the “Contract”), at a schedule of rates to be submitted in an engagement letter to be submitted and approved by the Governing Body of the Borough.

2. The Contract is awarded pursuant to the "Fair and Open" process set forth in N.J.S.A. 19:44A-20.4 et seq.

3. A copy of this Resolution as well as the Contract to be executed by the parties shall be placed on file with the Borough Clerk.

4. The salary or hourly rate to be paid for said services shall be in the amount contained in the Qualification Statement submitted to the Borough of Wallington in response to the Request for Qualifications issued by it.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 10**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Municipal Labor Attorney for the year 2015; 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 9, 2014; 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 Ruderman & Glickman, P.C., 675 Morris Avenue, Suite 100, Springfield, NJ 07081 is hereby appointed “Municipal Labor Attorney” for the Borough of Wallington effective from the date of this Resolution through December 31, 2015; and

**BE IT FURTHER RESOLVED** that the award of the contract for Municipal Labor Attorney for the year 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 11**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Borough Risk Consultant for the year 2015 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 9, 2014; 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 Thomas Konikowski is hereby appointed "Borough Risk Consultant" for the Borough of Wallington from the date of this Resolution through December 31, 2015; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Attorney for the year 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 – 12**

**WHEREAS**, there exists a need in the Borough of Wallington for a Deputy Emergency Management Coordinator

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

Mark Lepinski will remain as Emergency Management Coordinator for a term of three (3) years. Stanley Baginski and James Furtak are hereby appointed as Deputy Emergency Management Coordinators for the year 2015 with full powers attendant thereto.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 – 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 2015.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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 2015.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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 \$8,161.00 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 2015 at an annual cost not to exceed \$8,161.00 and the Mayor is hereby empowered to enter into an Agreement memorializing the terms of this Resolution.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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 2015.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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 2015 commencing at 7:30 P.M.: January 5, 19; February 2, 23; March 9, 23; April 6, 20; May 4, 18; June 1, 22; July 6, 27; August 3, 17; September 21; October 5, 19; November 9 ; December 14; 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015- 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 2015 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 Calendar Year 2015 shall be on the following dates: January 22; February 26; March 26; April 23; May 21; June 25; July 30; August 20; September 24; October 22; November 12; December 17; 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 8:00 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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 2015.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 22**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Borough Attorney for the year 2015 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 9, 2014; 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, 2015; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Attorney for the year 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 – 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 2015.

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



**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 24**

**WHEREAS**, the Borough of Wallington is a participating member of the South Bergen Municipal Joint Insurance Fund, relative to General Liability and other coverage; 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 2013.

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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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;

**AND WHEREFORE**, the position has been duly posted in regard to the position of Borough Administrator for the Borough of Wallington;

**AND WHEREFORE**, the Governing Body has reviewed any and all applications in regard to same;

**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 2015.

**BE IT FURTHER RESOLVED**, that the said Borough Administrator shall serve at a salary of \$10,000.00 per year; with the current salary at time of this appointment to be pro-rated and apportioned from appointment until December 31, 2015.

**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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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 2015, and that in the following accounts and funds the Mayor, Tax Collector and Borough Clerk are authorized to sign for 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 and 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 27**

**WHEREAS**, the Borough of Wallington has a need to engage the services of Tax Appeal Counsel for the year 2015 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 9, 2014; 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, 2015; and

**BE IT FURTHER RESOLVED** that the award of the contract for Special Tax Counsel for the year 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 28**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Borough Planner for the year 2015 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 9, 2014; 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 Phillips Preiss Grygiel, LLC is hereby appointed "Borough Planner" for the Borough of Wallington from the date of this Resolution through December 31, 2015; and

**BE IT FURTHER RESOLVED** that the award of the contract for Borough Planner for the year 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko – Ayes

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 -29**

**WHEREAS**, the Borough of Wallington has a need to engage the services of a Grant Services Consultant for the year 2015 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 9, 2014; 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 Millenium Strategies is hereby appointed “Grant Services Consultant” for the Borough of Wallington from the date of this Resolution through December 31, 2015; and

**BE IT FURTHER RESOLVED** that the award of the contract for Grant Services Consultant for the year 2015 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 Kruk, Seconded by Robie  
Roll Call: Robie, Kruk, Brunacki, Surowiec, Tomko – Ayes  
Sinisi – Nye

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION # 2015 - 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 2015.

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

**BOROUGH OF WALLINGTON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION NO # 2015 - 31**

Resolution Re: Establishing Temporary Budget Appropriations for 2015

**WHEREAS**, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2015 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, 2015, and

**WHEREAS**, said total temporary appropriations are limited to 26.25 percent of the total appropriations in the 2013 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2014 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
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Municipal Clerk (Elections)

Salaries and Wages	40,000
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Other Expenses	15,000
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Financial Administration

Salaries and Wages	7,500
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Other Miscellaneous Expenses	12,000
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Annual Audit	4,500
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Revenue Administration (Collection of Taxes)

Salaries and Wages	13,000
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Other Expenses	4,100
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Assessment of Taxes

Salaries and Wages	3,700
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Other Expenses	400
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Legal Services and Costs

Salaries and Wages	6,000
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Other Expenses	27,000
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Engineering Services and Costs

Salaries and Wages	400
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Other Expenses	4,000
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Municipal Land Use Administration

Planning Board

Salaries and Wages	1,200
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Other Expenses	2,100
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Zoning Board of Adjustments

Salaries and Wages	400
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Other Expenses	2,000
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OPERATIONS (Continued)

Insurance

Unemployment Insurance	1,600
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Liability Insurance	3,000
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Liability Insurance (South Bergen JIF)	110,000
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Workers Compensation (South Bergen JIF)	75,000
Employee Group Health	425,000
Health Benefit Waiver	12,000
Police	
Salaries and Wages	765,000
Other Expenses	45,000
Fire	
Other Expenses	40,000
Uniform Fire Safety	
Salaries and Wages	4,000
Other Expenses	600
Emergency Management Services	
Other Expenses	300
Municipal Prosecutor	
Salaries and Wages	2,600
Streets and Roads	
Road Repairs and Maintenance	
Salaries and Wages	37,500
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	25,000
Other Expenses	6,200
Animal Control Services	
Other Expenses	2,100
Recreation and Education	
Board of Recreation Commissioners (RS 40-17.1)	
Salaries and Wages	4,200
Other Expenses	11,000
Celebration of Public Event	
Other Expenses	1,000
Senior Citizens	
Other Expenses	1,300
Maintenance of Parks	
Other Expenses	5,300
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	21,000
Communications	11,000
Sewerage Processing and Disposal	
Other Expenses	7,900
Gasoline	20,000
Municipal Court	
Salaries and Wages	13,000
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	165,000
East Rutherford Sewer Fees	1,700
Maintenance of Free Public Library	88,000
911 Interlocal Services Agreement	2,500
Recycling Tax Appropriation	<u>3,100</u>
Total Current Fund Operations	<u>2,326,500</u>
DEBT SERVICE	
Interest on Bonds	270,421
Principal on Bonds	405,000
Loan Repayments for Principal and Interest	<u>13,121</u>
Total Current Fund Debt Service	<u>688,542</u>
Grand Total Current Fund	<u><u>\$ 3,015,042</u></u>

#### WATER UTILITY OPERATING FUND



OPERATING

Salaries and Wages	\$ 115,000
Other Expenses	415,000

STATUTORY EXPENDITURES

Social Security (O.A.S.I.)	<u>4,500</u>
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Total Water	
Utility Operations	<u>534,500</u>

DEBT SERVICE

Principal on Bonds	60,000
Interest on Bonds	<u>10,120</u>

Total Water	
Utility Debt	
Service	<u>70,120</u>

Grand Total Water Utility Operating Fund	<u>\$ 604,620</u>
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Motion to Adopt a Temporary Budget by Kruk, Seconded by Tomko  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko - Ayes

**ORDINANCES**

**Ordinance 2015-1** 1<sup>st</sup> Reading

An Ordinance Amending Chapter IX Traffic of the Revised General Ordinance of the Borough of Wallington (Handicap Parking)

Motion to Introduce Ordinance 2015-1 by Tomko, Seconded by Kruk  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko - Ayes

**ADJOURNMENT**

Motion to Adjourn at 11:45am by Kruk, Seconded by Tomko  
Roll Call: Robie, Kruk, Brunacki, Sinisi, Surowiec, Tomko - Ayes

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Witold T. Baginski, RMC  
Borough Administrator/Clerk