SPECIAL MEETING OF THE ELMWOOD PARK MAYOR AND COUNCIL MAY 7, 2020 6:30P.M.

1. CALL TO ORDER:

2. PRAYER AND FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on April 22, 2020.

4. **RESOLUTIONS:**

R-205-20	Appoint Police Officer – Edward Dehais
R-206-20	Appoint Police Officer – John Farfan
R-207-20	Resolution Extending the Tax Grace Period for Second
	Quarter 2020 Property Taxes
R-208-20	Appointment to Zoning Board of Adjustment
R-209-20	Appointment to Zoning Board of Adjustment

5. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-205-20

RESOLUTION BY: SECONDED BY:

APPOINT POLICE OFFICER – EDWARD DEHAIS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park effective May 8, 2020:

Edward Dehais

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA Contract effective March 15, 2018.

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Chief Financial Officer

<u>May 6, 2020</u> Dated

APPROVED: May 7, 2020

Robert Colletti, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo					Pellegrine				
Golabek					Wechtler				
Ingui					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of May 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-206-20

RESOLUTION BY: SECONDED BY:

APPOINT POLICE OFFICER – JOHN FARFAN

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park effective May 8, 2020:

John Farfan

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA Contract effective March 15, 2018.

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Chief Financial Officer

<u>May 6, 2020</u> Dated

APPROVED: May 7, 2020

Robert Colletti, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo					Pellegrine				
Golabek					Wechtler				
Ingui					Balistrieri				
-									

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of May 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-207-20

RESOLUTION BY: SECONDED BY:

RESOLUTION EXTENDING THE TAX GRACE PERIOD FOR SECOND QUARTER 2020 PROPERTY TAXES

WHEREAS, By Executive Order No 130, Governor Philip D. Murphy has authorized municipalities to extend the grace period for the payment of second quarter 2020 property taxes; and

WHEREAS, due to the COVID-19 pandemic and the State and Federal declarations of a major disaster throughout New Jersey, the Governing Body of the Borough of Elmwood Park wishes to authorize this extension of the grace period for Elmwood Park taxpayers;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council, Borough of Elmwood Park, in the County of Bergen, that the grace period for the payment of property taxes for the second quarter 2020 is hereby extended to June 1, 2020.

APPROVED: May 7, 2020

Robert Colletti, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo					Pellegrine				
Golabek					Wechtler				
Ingui					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of May 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-208-20

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

APPOINTMENT TO ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

James Golembiski

to the Zoning Board of Adjustment for an unexpired term, term ending, December 31, 2023, and the same is hereby confirmed.

APPROVED: May 7, 2020

Robert Colletti, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo					Pellegrine				
Golabek					Wechtler				
Ingui					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of May 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-209-20

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

APPOINTMENT TO ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Deborah Alvarez

to the Zoning Board of Adjustment for an unexpired term as Alternate #1, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: May 7, 2020

Robert Colletti, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo					Pellegrine				
Golabek					Wechtler				
Ingui					Balistrieri				
-									

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of May 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk