

**SPECIAL PUBLIC MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
November 17, 2014
7:00 p.m.**

1. CALL TO ORDER:

The Special Public Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Monday, November 17, 2014 at 7:00 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Colletti, Dombrowski, Martino, Pettigano, Vuoncino and Caramagna were present. Also present were Mayor Mola and Deputy Borough Clerk Barbara Dispoto.

2. PRAYER & 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 an annual meeting notice in The Record of Hackensack and Herald News of Woodland Park 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 been posted on October 28, 2014.

4. RESOLUTIONS:

CONSENT AGENDA

R-385-14 Resolution endorsing the Open Space Trust Fund Application – Proposed Hockey Rink at Borough Field

5. ADJOURNMENT:

A motion was made by Councilman Vuoncino and seconded by Councilman Colletti to open the floor to the public. No one was in attendance to be heard. Mayor Mola closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-385-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN PETTIGANO**

**RESOLUTION ENDORSING THE OPEN SPACE TRUST FUND APPLICATION
PROPOSED HOCKEY RINK AT BOROUGH FIELD**

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal Governments and to non-profit organizations for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the Borough of Elmwood Park desires to further the public interest by obtaining a matching grant of \$60,000 from the County Trust Fund to fund the following project: Proposed Hockey Rink at Borough Field; and

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide the application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body received public comments on the proposed park improvements in the application on Monday, November 17, 2014; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names project and ensure its completion on or about the project contract expiration date.


NOW THEREFORE BE IT RESOLVED by the Mayor and Council:

1. That it was hereby authorized to submit the above completed project application to the County by the deadline of October 31, 2014, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above; the Mayor and Council has, or will secure the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Mayor and Council is committed to providing a dollar for dollar cash match for the project; and
4. That only park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

APPROVED: November 17, 2014


Richard A. Mola
Mayor

ATTEST:


Barbara Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

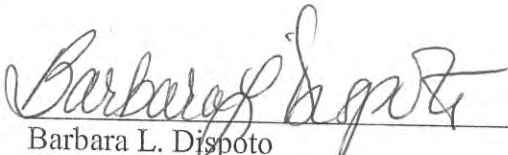
This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Special Public meeting held on the day 17th of November 2014. Signed and sealed before me.

Barbara Dispoto
Deputy Borough Clerk

Dated

A motion was made by Councilman Colletti and seconded by Councilman Vuoncino to adjourn. Motion carried unanimously.

Respectfully submitted,


Barbara L. Dispoto
Deputy Borough Clerk

Minutes approved at the December 4, 2014 Regular Meeting of the Mayor and Council.