

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 15, 2015
8:00 P.M.**

1. CALL TO ORDER:

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 January 1, 2015.

4. APPROVAL OF MINUTES:

January 8, 2015 – Executive Session

5. INSTALLATION OF FIRE DEPARTMENT OFFICERS:

Michael Pressler – Department Chief
William Shadwell – Assistant Chief
Michael Sulick Jr. – 1st Battalion Chief
Scott Muttel – 2nd Battalion Chief

CAPTAINS

Patrick Downes III
Robert Daubengerger
Michael Jones
Robert Chvasta Jr.

LIEUTENANTS

Robert Bruce
Edward Mierzejewski
Chris Soong
Matt Hoffer

2nd LIEUTENANT

Peter Trawinski

6. ORDINANCES:

FIRST READING

R-25-15 Introduce Ord. # 15-01

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

7. CONSENT AGENDA:

R-26-15 Payment of Bills
R-27-15 Confirmation of Escrow Checks
R-28-15 Confirmation of Payroll
R-29-15 Appointment of Public Agency Compliance Officer (PACO)
R-30-15 Resolution Requesting Permission for the Dedication by Rider for Municipal Court – Alcohol Education Rehab Trust Fund Required by N.J.S.A. 26:2B-35(b) (3)
R-31-15 Appoint Licensed Site Remediation Professional – Excel Environmental Resources, Inc.
R-32-15 Resolution Authorizing Excel Environmental Resources, Inc. to Apply for Grant Funding by the NJ Department of Environmental Protection

- R-33-15 Appoint of Substitute Crossing Guard – Paul Forlai
- R-34-15 Authorize the Release of Road Opening Performance Bond – 140 Lee Street
- R-35-15 Authorize Handicap Parking Space – 73 Orchard Street
- R-36-15 Appointment of Emergency Management Coordinator – Chief Michael Foligno
- R-37-15 Authorize Execution of Agreement for Municipal Engineer – The Alaimo Group
- R-38-15 Appointment of Licensed Water Operator – DeBlock Environmental Services
- R-39-15 Appointment of Licensed Sewer Operator – DeBlock Environmental Services
- R-40-15 Refund Overpayment Due to Tax Appeal – 97 Linden Avenue
- R-41-15 Refund Overpayment Due to Tax Appeal – 51 Bank Street
- R-42-15 Refund Credit Balances on Property Tax Accounts
- R-43-15 Authorize Lease Payment for Various State Owned Properties within the Borough
- R-44-15 Acknowledgement of Bergen County Agreement for Public Health Services
- R-45-15 Authorize the Execution of Agreement for Outside Police Services

8. APPOINTMENTS TO VARIOUS BOARDS AND MANDATED RESOLUTIONS:

- R-46-15 Appointment of Jeffrey Freitag – Board of Adjustment – 4 year term
- R-47-15 Appointment of Angelo Panetta – Board of Adjustment – 4 year term
- R-48-15 Appointment of James Golimbeski – Board of Adjustment – 4 year term
- R-49-15 Appointment of Jaime Silverman – Library Board – 5 year term
- R-50-15 Appointment of Annabelle Meehan – Rent Leveling Board – 4 year term
- R-51-15 Appointment of Lawrence Castiglia – Rent Leveling Board – Unexpired term
- R-52-15 Appointment of (TO BE ADVISED) – Rent Leveling Board – 4 year term
- R-53-15 Appointment of Lori Sproviero – Recreation Advisory Board – 3 year term
- R-54-15 Appointment of William Meneely – Recreation Advisory Board – Unexpired term

9. DEPARTMENTAL REPORTS:

- Library Minutes – November 17, 2014
- Finance Report – December 2014
- Court Report – December 2014
- Police Report – December 2014

10. COUNCIL REPORTS:

11. MAYOR’S REPORT:

12. PUBLIC HEARING:

13. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-25-15**

RESOLUTION BY:
SECONDED BY:

INTRODUCE ORDINANCE # 14-01
FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, February 5, 2015 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Borough Clerk be, and he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE NO. : 15-01**

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

WHEREAS, due to a aggregate 4 % increase in water consumption from bulk water supplier, Passaic Valley Water Commission, the following is necessary;

BE IT ORDAINED, by the Mayor and Council, of the Borough of Elmwood Park as follows:

Section 1 A fixed charge known as "the service charge," will be made to each Consumer for each meter based on the size of the meter or connection regardless of the amount of water consumed as follows:

5/8 in. Meter (average 1 and 2 family homes)	\$42.59
3/4 in. Meter	\$47.90
1 in. Meter	\$51.10
1 1/2 in. Meter	\$55.35
2 in. Meter	\$56.42
3 in. Meter	\$80.84
4 in. Meter	\$95.72
6 in. Meter	\$123.34
Flush tank connection	\$39.38

Section 2: The following water rates and changes are hereby established for water supplied by the Department.

The minimum quarterly bill for metered service shall be "the service charge"entitling the consumer to 5,000 gallons of water per quarter. All water supplied through meters in excess of the minimum quarterly bill, shall be charged to each consumer at the rate of:

\$4.70 per 1,000 gallons over 5,000 gallons

\$5.10 per 1,000 gallons over 70,000 gallons

\$5.79 per 1,000 gallons over 150,000 gallons

\$6.21 per 1,000 gallons over 300,000 gallons

3 in. Service	\$170.32
4 in. Service	\$265.71
6 in. Service	\$487.13
8 in. Service	\$765.05
10 in. Service	\$953.80
12 in. Service	\$1277.42

The above schedule for stand by fire line and/or sprinkler connections shall be quarterly charges upon presentation of proper bills from the Water Department of the Borough of Elmwood Park.

Section 3:

The following are hereby established as charges for the installation, repair, replacement and other charges in connection with the operation of the Water Department of the Borough of Elmwood Park:

Turn on charge for non payment of Water Bill	\$120.75
Water Meter Test (if meter found defective, waive fee) Depends on meter size	\$162.75 - \$288.75

A. Construction Water:

One family dwelling per day.....	\$46.88
Two family dwelling per day.....	\$54.68

B. Water Connection.....\$250.42

C. Hydrant Water:

Flat Rate per Day.....	\$46.88
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D. Certified mailing, each occurrence.....\$25.00

E. Residential Meters: (5/8 in. - 1 in.)

- Re-install meter
- Register face
- New dial
- Broken glass
- New bottom
- New Disc
- New register

Installation, replacement, and repair of existing meters shall be charged at actual current cost for labor and material incurred by the Water Department of the Borough of Elmwood Park and/or Passaic Valley Water Commission.

F. All commercial users having meters in excess of 3/4" must have them in working order at all times. In the event said meter is inoperative, and no attempt is made for repair/replacement of same, the existing estimated bill shall be tripled the existing estimated rate, upon the effective date of this ordinance. In the event no meter in excess of 3/4" exist, in addition to the tripled estimated bill, the landlord shall be required to purchase and install same upon written order of the Superintendent of Public Works.

Section 4: "In the event that payment for water charges is in arrears for 30 days from date of billing, the Borough shall send a delinquent notice regular mail, to the owner, occupier, user or responsible party being billed. After 60 days, a door tag shall be hand delivered to terminate water service. On the 67th day of non payment from date of billing, water service will be terminated, and not reinstated until all fees, penalties, are paid in full in cash.

\$137.13 turn on fee, is made to the Borough of Elmwood Park.

Section 4b: "In the event, that water charges are in the arrears, after 60 days, a door tag will be delivered to terminate water service and a fee of \$40.00 will be assessed on to the delinquent water bill.

Section 5: All unpaid water charges as of 12/31 of the present year shall become a Tax Lien on said premises.

Section 6: All ordinances or parts of ordinances inconsistent with or in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. This shall take effect after final passage and publication as required by law.

Section 7: All billings as of March 1, 2014 and thereafter will be subject to said rate.

Approved:

Richard A. Mola, Mayor

ATTEST: _____
Borough Clerk

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 26-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

BILL LIST

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the following bills be approved for payment and that after the purchase orders have been signed by the necessary Councilmen, the Treasurer will issue warrants in payment thereof:

AS PER ATTACHED COMPUTER LIST 1/3/2015-1/15/2015

- CURRENT – 4,913,349.56
- RECREATION – 6,809.78
- CAPITAL – 41,621.35
- WATER BUDGET – 13,983.93
- DOG LICENSE – 537.00
- FIRE PREVENTION FEE – 1,008.40
- UNEMPLOYMENT TRUST – 58.70

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

January 13, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

1/03/2015 THROUGH 1/15/2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	PAYROLL ENDING	CURRENT FUND MUNICIPAL CLERK S/W
PAYROLL DEDUCTION	6400.13	PAYROLL ENDING	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7765.53
WAYNE ROBBINS	940.00	1/1/2015 & 1/15/2015	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			940.00
PAYROLL DEDUCTION	6731.20	PAYROLL ENDING	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			6731.20
PAYROLL DEDUCTION	6883.40	PAYROLL ENDING	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			6883.40
PAYROLL DEDUCTION	2694.42	PAYROLL ENDING	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2694.42
PAYROLL DEDUCTION	7817.59	PAYROLL ENDING	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			7817.59
N.J. HEALTH	0.00	WIRED 1/7/2015	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	29443.73	WIRED 1/7/2015	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	114256.35	WIRED 1/7/2015	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	85132.12	WIRED 1/7/2015	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			228832.20
SOUTH BERGEN MUN	95201.71	SBER313-2015 2014	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			95201.71
SOUTH BERGEN MUN	92140.27	SBER313-2015 2014	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			92140.27
PAYROLL DEDUCTION	-3198.19	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	1328.65	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	177502.99	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	30834.53	PAYROLL ENDING	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	683.15	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	13060.00	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	90.00	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	2800.00	PAYROLL ENDING	CURRENT POLICE S/W
Total for: 01- POLICE S/W			223101.13
PAYROLL DEDUCTION	30.64	PAYROLL ENDING	CURRENT FUND CROSSING GUARDS S/W
PAYROLL DEDUCTION	3427.16	PAYROLL ENDING	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			3457.80
PAYROLL DEDUCTION	2705.85	PAYROLL ENDING	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			2705.85
PAYROLL DEDUCTION	5834.47	PAYROLL ENDING	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5834.47
PAYROLL DEDUCTION	2379.76	PAYROLL ENDING	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2379.76
PAYROLL DEDUCTION	706.05	PAYROLL ENDING	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			706.05
PAYROLL DEDUCTION	41415.17	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	871.24	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			42286.41
PAYROLL DEDUCTION	2953.98	PAYROLL ENDING	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			2953.98
PAYROLL DEDUCTION	2347.62	PAYROLL ENDING	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			2347.62
PAYROLL DEDUCTION	9188.85	PAYROLL ENDING	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			9188.85
BALLY'S ATLANTIC	300.00	4 NIGHTS NJRPA	CURRENT FUND RECREATION O/E
BALLY'S ATLANTIC	300.00	ROOM FOR NJRPA	CURRENT FUND RECREATION O/E
DONNA PUGLISI -	600.00	2015 PETTY CASH START	CURRENT RECREATION O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- RECREATION O/E			1200.00
ELMWOOD PARK	178411.00	PARTIAL 1ST PAYMENT	CURRENT FUND MAINTENANCE PUBLIC
Total for: 01- MAINTENANCE PUBLIC LIBRARY			178411.00
PASSAIC VALLEY	1026346.99	1ST QUARTER 2015	CURRENT FUND PASSAIC VALLEY
Total for: 01- PASSAIC VALLEY			1026346.99
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	12141.30	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			12141.30
PAYROLL DEDUCTION	6768.90	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	235.63	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			7004.53
PAYROLL DEDUCTION	-192.67	PAYROLL ENDING	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			-192.67
RUTGERS, THE STATE	45.00		CURRENT FUND MUNICIPAL CLERK O/E
SHARP ELECTRONICS	1041.92	SHO62091/SHO69497/SHO6	CURRENT FUND MUNICIPAL CLERK O/E
SHARP ELECTRONICS	260.48	SH077236	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	369.04	ORDERS:7127554323/7127	CURRENT FUND MUNICIPAL CLERK O/E
AIRTRON TECHNOLOGY	2578.28	025367/025373/025433/0	CURRENT FUND MUNICIPAL CLERK O/E
ALAIMO GROUP	116.00	079832/080373/OPRA14-2	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			4410.72
LERCH, VINCI &	19578.75	25365/25490/25677	CURRENT FUND FINANCIAL
LERCH, VINCI &	285.00	25908	CURRENT FUND FINANCIAL
LERCH, VINCI &	593.75	25791	CURRENT FUND FINANCIAL
STAPLES BUSINESS	14.29	ORDERS:7127554323/7127	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			20471.79
ACTION DATA	1731.72	29428/29649/29869/3030	CURRENT FUND PAYROLL SERVICE
ACTION DATA	352.18	30733	CURRENT FUND PAYROLL SERVICE
ACTION DATA	358.74	30997	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	1430.01	29429 TO 30537	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	46.32	30734	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	90.62	30998	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			4009.59
BP SERVICE INC.	52.00	29968	CURRENT FUND REVENUE
RICOH USA, INC.	525.60	93351771	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			577.60
MAILFINANCE	208.37	DECEMBER POSTAGE	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			208.37
VITAL	171.40	V60237 2015 BINDER	CURRENT FUND TAX ASSESSMENT ADMIN
ALAIMO GROUP	813.75	080368	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			985.15
BRIAN GIBLIN	5452.50	HOURS/COSTS THRU	CURRENT FUND LEGAL SERVICES AND
BRIAN GIBLIN	2666.67	RESO R-296-14 APPEALS	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			8119.17
ALAIMO GROUP	380.00	079832/080373/OPRA14-2	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	1162.50	88119/88471/88842	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			1542.50
STAPLES BUSINESS	460.51	ORDERS:7127554323/7127	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	12.07	7128203759	CURRENT FUND CONSTRUCTION CODE
MUNICIPAL	4350.00	INSPECTIONS UP TO	RESERVE APPROPRIATIONS
THE JERSEY FLOOR	3700.00	313	CURRENT FUND CONSTRUCTION CODE
RICOH USA, INC.	950.00	:93690803	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			9472.58
DAWN MARSHALL	150.00	2014 EYECARE	CURRENT FUND GROUP INSURANCE FOR
JAIME TIMPONE	150.00	2014 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			300.00
SOUTH BERGEN MUN	187329.43	SBER313-2015 2014	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			187329.43
RICOH USA, INC.	521.85	93664970	CURRENT FUND POLICE
AMERICAN GRAPHIC	1850.00	NEW SIGN	CURRENT FUND POLICE O/E
AMERICAN GRAPHIC	250.00	5071/5067	CURRENT FUND POLICE O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
RAMSEY GRAPHICS &	391.00	123PD50	CURRENT FUND POLICE O/E
RAMSEY GRAPHICS &	60.00	123PD49 INDEX CARDS PD	CURRENT FUND POLICE O/E
R&R RADAR, INC	144.70	90025	CURRENT FUND POLICE
I.D.M.MEDICAL GAS	68.35	C3169	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	175.30	C3596	CURRENT FUND POLICE O/E
SERVPRO OF PARAMUS	75.00	4337171 CAR 425 BLOOD	CURRENT FUND POLICE O/E
STAPLES BUSINESS	548.25	ORDERS:7127554323/7127	CURRENT FUND POLICE O/E
STAPLES BUSINESS	305.18	7128203759	CURRENT FUND POLICE O/E
MORRIS COUNTY	360.00	21501/21419	CURRENT FUND POLICE
VERIZON WIRELESS	0.00	9737373857/9737373857	CURRENT FUND POLICE
VERIZON WIRELESS	808.66	9737373857/9737391122	CURRENT FUND POLICE
DRS. MAGGIO AND	310.00	10/30/2014 EXAMS	CURRENT FUND POLICE
GEM SPORTS	80.00	3139	CURRENT FUND POLICE
TURN-OUT UNIFORM	548.85	DUTY GEAR FOR NEW	CURRENT FUND POLICE
AFTERMATH	245.00	JC2014-3463	CURRENT FUND POLICE
G&K SERVICES CO	281.32	1283590618/1283560798/	CURRENT FUND POLICE
SADDLE BROOK AUTO	6.00	NOV. DEC. 2014	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			7029.46
ATLANTIC BATTERY	180.00	11111 QUOTE:050814-1	CURRENT FUND FIRE O/E
BELL MEDICAL	329.45	320906-00	CURRENT FUND FIRE O/E
AAA EMERGENCY	679.00	00251669	CURRENT FUND FIRE O/E
ADVANCED AIR	760.31	0126/0131	CURRENT FUND FIRE O/E
ATLANTIC DETROIT	2240.30	2335120	CURRENT FUND FIRE O/E
FF1 PROFESSIONAL	265.30	96516/96650	CURRENT FUND FIRE O/E
FIRE & SAFETY	2209.22	SI14-2069/SI14-2151	CURRENT FUND FIRE O/E
TECHNICAL FIRE	1411.50	3268	CURRENT FUND FIRE O/E
VALTEK INC	1030.00	9312980	CURRENT FUND FIRE O/E
SUPERIOR	464.54	OCTOBER 2014/ JUNE -	CURRENT FUND FIRE O/E
FF1 PROFESSIONAL	1475.00	96516/96650	CURRENT FUND FIRE O/E
AAA EMERGENCY	390.00	000252064	CURRENT FUND FIRE O/E
FF1 PROFESSIONAL	2688.00	QUOTE:139955	CURRENT FUND FIRE O/E
NORTHEAST	352.95	231/1722	CURRENT FUND FIRE O/E
NORTHEAST	445.00	1923	CURRENT FUND FIRE O/E
CENTER FOR	440.00	73430	CURRENT FUND FIRE O/E
DEFENDER CO #4	160.36	WEBSITE REIMBURSEMENT	CURRENT FUND FIRE O/E
TASTE OF ITALIA	576.00	11/21/14	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			16096.93
NORTH JERSEY FIRE	300.00	16251	CURRENT FUND STREETS AND ROADS O/E
RICOH USA, INC.	245.00	93381058	CURRENT FUND STREETS AND ROADS O/E
COMPLETE SAW	71.60	81544	CURRENT FUND STREETS AND ROADS O/E
PUMPING SERVICES,	1200.00	PUMP STATION REPAIR	CURRENT FUND STREETS AND ROADS O/E
BERGEN DOOR	442.00	8296	CURRENT FUND STREETS AND ROADS O/E
FLOYD'S SERVICES	4887.44	ESTIMATE/INVOICE:00000	CURRENT FUND STREETS AND ROADS O/E
LOMBARDO	1225.30	15114	CURRENT FUND STREETS AND ROADS O/E
PREFERRED	1858.92	2758SA	CURRENT FUND STREETS AND ROADS O/E
FIRESTONE TIRE &	558.64	213279 TRUCK 4 TIRES	CURRENT FUND STREETS AND ROADS O/E
RACHLES/MICHELE'S	287.20	105646 OIL FOR SWEEPER	CURRENT FUND STREETS AND ROADS O/E
VACUUM SALES INC	257.25	38732 REPAIRS TO VAC	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	255.85	025367/025373/025433/0	CURRENT FUND STREETS AND ROADS
BCB JANITORIAL	36.80	ORDER # 126028	CURRENT FUND STREETS AND ROADS
D & J PLUMBING &	275.00	965 CELL #3	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	655.16	1154442-5001/1154618-0	CURRENT FUND STREETS AND ROADS
MERIDIAN	300.00	1121	CURRENT FUND STREETS AND ROADS
NEMCO, INC	976.00	SEPT THRU DEC. 2014	CURRENT FUND STREETS AND ROADS
TRU VISION	268.75	11979	CURRENT FUND STREETS AND ROADS
ATLANTIC BATTERY	0.00		CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	728.69	OCTOBER 2014	CURRENT FUND STREETS AND ROADS
SUPERIOR	1113.83	OCTOBER 2014/ JUNE -	CURRENT FUND STREETS AND ROADS
VERIZON WIRELESS	1039.18	9737646081	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	104.92	4115246	CURRENT FUND STREETS AND ROADS O/E
MORTON SALT, INC	3509.85	5400621606	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	1739.10	ORDER:543045 CALCIUM	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	1387.62	334698MB/33945MB	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			23724.10
PUBLIC SERVICE	1339.87	NOVEMBER 2015	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			1339.87
NATURE'S CHOICE	3825.00	SEPTEMBER BILLS	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			3825.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
FIRESTONE TIRE &	519.00	CAR 403	CURRENT FUND POLICE VEHICLE
SAFELITE AUTO	276.85	12/3/14 9:30 AM CAR	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	205.12	141062/141141 PD CARS	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	2911.20	141228/CHCS355246 CAR	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			3912.17
STAPLES BUSINESS	7.35	ORDERS:7127554323/7127	CURRENT FUND BOARD OF HEALTH O/E
R.R. DONNELLEY	294.00	963820379	CURRENT FUND BOARD OF HEALTH O/E
RICOH USA, INC.	500.00	93705732	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			801.35
JOHNNY ON THE SPOT	540.00	v-1341522/-24/-25/-27/	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	294.60	ORDERS:7127554323/7127	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	1.25	7128203759	CURRENT FUND RECREATION O/E
AIRTRON TECHNOLOGY	959.85	025367/025373/025433/0	CURRENT FUND RECREATION O/E
FELDMAN BROS.	390.00	1861927-00	CURRENT FUND RECREATION O/E
FIREMATIC & SAFETY	136.00	74173	CURRENT FUND RECREATION O/E
ROBERT'S AND SON,	145.00	05338854	CURRENT FUND RECREATION O/E
WOOD-CORR, INC	675.00	2579 MAINTENACE OF	CURRENT FUND RECREATION O/E
COSTCO WHOLESALE	132.97	COACHES DINNER	CURRENT FUND RECREATION O/E
COSTCO WHOLESALE	269.76	TREE LIGHTING AND ASP	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			3544.43
DIRECT ENERGY	2110.52	H14741661/H14743989/-9	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	17941.54	NOVEMBER 2015	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	380.05	601903280557	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			20432.11
PUBLIC SERVICE	20231.91	NOVEMBER 2015	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			20231.91
MetTel	950.63	0100498703-912-5 DEC	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			950.63
EXXON	273.50	PD GAS 11/26-12/1/14	CURRENT FUND GASOLINE
GAZZANI MOTORS INC	159.00	11/26 GAS EP PUMP	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	0.00	200843 GAL NO LEAD	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	3258.79	200843 GAL NO LEAD	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	2927.79	INV:200541 1402.2 GAL	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			6619.08
SOL'S INTERPRETING	150.00	11/20/2014 SPECIAL	CURRENT FUND ALCOHOL
Total for: 01- ALCOHOL REHABILITATION FUND			150.00
EREVIVAL LLC	283.29	121514-1	CURRENT FUND RECYCLING TONNAGE
TIRE MANAGEMENT	91.25	56115 FULL BIN	CURRENT FUND RECYCLING TONNAGE
Total for: 01- RECYCLING TONNAGE GRANT			374.54
STAPLES PRINT	615.00	10/27/2014 PROPOSAL	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	101.46	ORDERS:7127554323/7127	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	5.23	7128203759	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			721.69
TREASURER ST. OF	600.00	4TH QUARTER 2014	CURRENT FUND MARRIAGE LICENSE DYFS
Total for: 01- MARRIAGE LICENSE DYFS			600.00
E.P. BOARD OF	2596690.00	JANUARY 5TH 2015 TAXES	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			2596690.00
Total for: 01 CURRENT FUND			4913349.56

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
D & J PLUMBING &	1950.00	989	RECREATION TRUST FUND RECREATION
FELDMAN BROS.	1554.65	1870975-00	RECREATION TRUST FUND RECREATION
TRAFFIC SAFETY &	166.25		RECREATION TRUST FUND RECREATION
COSTCÒ WHOLESALE	207.38	TREE LIGHTING AND ASP	RECREATION TRUST FUND RECREATION
BSN SPORTS INC.	101.19	96514996	RECREATION TRUST FUND RECREATION
FLAGHOUSE INC	59.70	PO6317300101	RECREATION TRUST FUND RECREATION
JOHN SUSINO	153.00	SOCCER REF	RECREATION TRUST FUND RECREATION
CARLSTADT REC	400.00	2014 ENTRANCE FEE	RECREATION TRUST FUND RECREATION
SOUTH SHORE	1247.82	0338209-IN TSHIRTS	RECREATION TRUST FUND RECREATION
AMERICAN GRAPHIC	135.00	5061	RECREATION TRUST FUND RECREATION
BSN SPORTS INC.	448.56	96467964 GOALIE PADS	RECREATION TRUST FUND RECREATION
SOUTH SHORE	332.23	338134-IN	RECREATION TRUST FUND RECREATION
BAGEL BASE & DELI	54.00	INDOOR SOCCER PARTY	RECREATION RECREATION
Total for: 03- RECREATION			6809.78
Total for: 03 RECREATION			6809.78

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL FUND			
LERCH, VINCI &	1500.00	25491	CAPITAL FUND PUMP STATION 5
Total for: 04- PUMP STATION 5			1500.00
RAPID PUMP & METER	3675.47	97857R ORD 11-18 SEWER	CAPITAL SEWER LINES/MAIN/PUMP
Total for: 04- SEWER LINES/MAIN/PUMP STTION			3675.47
ABLE TEX SEWER	2400.00	02013	CAPITAL SANITARY SEWER PROJECTS
Total for: 04- SANITARY SEWER PROJECTS			2400.00
ALAIMO GROUP	34045.88	079829/080370	CAPITAL PUMP STATION NO 6 REPAIRS
Total for: 04- PUMP STATION NO 6 REPAIRS			34045.88
Total for: 04 CAPITAL			41621.35

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10344.80	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	3037.13	PAYROLL ENDING	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			13381.93
<hr/>			
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	602.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			602.00
<hr/>			
RAPID PUMP & METER	0.00	97857R ESTIMATES FOR	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			0.00
<hr/>			
Total for: 05 WATER BUDGET			13983.93

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
MGL PRINTING	537.00	125024 LICENSES	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			537.00
Total for: 08 DOG LICENSE			537.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
MRA. INTERNATIONAL	393.00	8377	FIRE PREVENTION FEE FIRE
RAMSEY GRAPHICS &	512.00	123FP7	FIRE PREVENTION FEE FIRE
STAPLES BUSINESS	29.40	ORDERS:7127554323/7127	FIRE PREVENTION FEE FIRE
VINDAN, INC	74.00	22698	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			1008.40
Total for: 10 FIRE PREVENTION FEE			1008.40

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: UNEMPLOYMENT TRUST FUND			
STATE OF NEW	58.70	3RD QUARTER 2014	UNEMPLOYMENT TRUST FUND
Total for: 14- UNEMPLOYMENT TRUST FUND			58.70
Total for: 14 UNEMPLOYMENT TRUST FUND			58.70
Total Bill List:	4977368.72		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 27-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

CONFIRMATION OF ESCROW CHECKS

WHEREAS, it was necessary to issue certain checks to carry on the order of business

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park, that the action of the Mayor, Clerk, and Treasurer in issuing the following checks be confirmed:

SEE ATTACHED LIST

ESCROW – \$45,397.00

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

January 13, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW

RJ Trawinski Corp	R423-14	12/19/2014	776 268 5266	3020	\$700.00
Boro of Elmwood Park	police outside	12/24/2014	776 0155 010	3021	\$43,500.00
Boswell	89568	01/18/2015	776 268 5670	3022	\$153.00
Boswell	89569	01/18/2015	776 268 5993	3023	\$186.00
Boswell	89833	01/18/2015	776 268 5670	3024	\$658.50
Boswell	78721	01/18/2015	776 213 7722	3025	\$199.50

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 28-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPROVAL OF PAYROLL

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following payrolls be approved for payment:

PAYROLL		GROSS		SOCIAL SECURITY
CURRENT	01/16/2015	CK#57690	\$333,665.92	\$12,141.30
WATER		CK#8030	\$ 13,381.93	\$ 602.00

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

January 12, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 29-15**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BE IT RESOLVED, by the Mayor and Council of the borough of Elmwood Park, County of Bergen, State of New Jersey, that Municipal Clerk Keith Kazmark, RMC/CMC/MMC, be and is hereby designated Public Agency Compliance Officer for the year 2015 for the Borough of Elmwood Park.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 30-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR
MUNICIPAL COURT-ALCOHOL EDUCATION REHAB TRUST FUND REQUIRED BY
N.J.S.A. 26:2B-35(b)(3)**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of certain revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 26:2B-35(b)(3) provides for receipt of the Municipal Court-Alcohol Education Rehab Fund by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Municipal Court-Alcohol Education Rehab Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Borough's Municipal Court-Alcohol Education Rehab Fund in accordance with the provisions of N.J.S.A 26:2B-35(b)(3) as per N.J.S.A. 40A:4-39; and
2. The Borough Clerk of the Borough of Elmwood Park is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 31-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT LICENSED SITE REMEDIATION PROFESSIONAL
EXCEL ENVIRONMENTAL RESOURCES, INC.**

WHEREAS, a need has arisen for the need of a Licensed Site Remediation Professional for the Borough of Elmwood Park who wishes to conduct a preliminary assessment, site investigation, remedial investigation, and/or remedial action with respect to the following parcel:

1. Block 1401, Lot 1 – Former Synkote Paint property located at 144 Van Riper Avenue, Elmwood Park, Bergen County, New Jersey 07407; and

WHEREAS, four proposals were opened on January 6, 2015; and

NOW THEREFORE BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that Excel Environmental Resources, Inc. be and is hereby appointed as the Licensed Site Remediation Professional.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 32-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**A RESOLUTION AUTHORIZING EXCEL ENVIRONMENTAL
RESOURCES, INC. TO APPLY FOR GRANT FUNDING BY THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
FOR SITE ASSESSMENT AND REMEDIATION OF THE FORMER SYNKOTE PAINTS
PROPERTY IN THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY**

WHEREAS, the State of New Jersey Department of Environmental Protection through the Hazardous Discharge Site Remediation Fund, has grant funds available to municipalities for the purpose of funding preliminary assessments, site investigations, remedial investigations, and/or remedial actions to determine the existence or extent of hazardous substance discharge conditions on properties; and

WHEREAS, the Borough of Elmwood Park wishes to conduct a preliminary assessment, site investigation, remedial investigation, and/or remedial action with respect to the following parcel:

2. Block 1401, Lot 1 – Former Synkote Paint property located at 144 Van Riper Avenue, Elmwood Park, Bergen County, New Jersey 07407.

WHEREAS, Excel Environmental Resources, Inc. is qualified to prepare and submit all Applications for such funding;

WHEREAS, the Borough of Elmwood Park holds a tax lien against the subject property; and

WHEREAS, the Borough of Elmwood Park finds that a realistic opportunity exists for redevelopment as open/recreation space within a three year period after the completion of the remediation of this site.

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the Borough of Elmwood Park, in the County of Bergen, and State of New Jersey as follows:

1. Excel Environmental Resources, Inc. is hereby authorized and directed to apply for grant funding in order to conduct preliminary assessments, site investigations, remedial investigations, and/or remedial action for the above-described parcel.
2. The Mayor, Administrator, Clerk and other appropriate Borough Officials are authorized to execute any and all documents necessary in order to apply for the aforesaid grant.
3. In the event that funding is approved pursuant to a grant issued in favor of the Borough of Elmwood Park, Excel Environmental Resources, Inc. shall be authorized and directed to implement preliminary assessments, site investigations, remedial investigations, and/or remedial actions for the above described parcel in accordance with a contract to be approved by the Borough and the NJDEP, but only to the extent that NJDEP grant funds are available for payment for the aforesaid services.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 33-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT SUBSTITUTE CROSSING GUARD
POLICE DEPARTMENT**

WHEREAS, the Police Department has recommended the hiring of an additional substitute crossing guards for the remainder of the 2015 school year; and

WHEREAS, the Detective Bureau has investigated the applicants and is recommending the appointments;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as full-time crossing guard, and will be compensated at \$15.33 an hour:

**Paul Forlai
236 Philip Avenue
Elmwood Park, NJ 07407**

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

January 13, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 34-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE RELEASE OF ROAD OPENING PERFORMANCE BOND
140 LEE STREET**

WHEREAS, David Pucci did post a Road Opening Cash Performance Bond #140-13 in the amount of \$700.00 for work located at 140 Lee Street, Block 709, Lot 1.02; and

WHEREAS, the applicant has requested the return of said bond; and

WHEREAS, the Department of Public Works has inspected said location and found that the roadway has been satisfactorily restored and finds no objection to the return of said bond;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Cash Performance Bond #140-13 in the amount of \$700.00 be and is hereby returned as follows:

**David Pucci
462 Market Street
Elmwood Park, NJ 07407**

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

January 13, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 35-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPROVE HANDICAP PARKING SPACE

WHEREAS, a request has been made to have a handicapped parking space located at 73 Orchard Street; and

WHEREAS, the request and the area have been inspected by the Elmwood Park Police Department; and

WHEREAS, the Elmwood Park Police Department recommends approval of the space with the following specifications: 60 feet west of fire hydrant which is located at the intersection of Orchard Street and Viviney Street on the westbound side. One car handicap space to be placed in front of 73 Orchard Street.

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following handicapped parking space be approved.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 36-15**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR
CHIEF MICHAEL FOLIGNO

WHEREAS, the appointment of the Emergency Management Coordinator consists of a 3 year term per NJSA App. A:9-41; and

WHEREAS, the current appointment expired on December 31, 2014;

NOW THEREFORE BE IT RESOLVED, by the Mayor and the Council that Police Chief Michael Foligno is hereby appointed as the Municipal Emergency Management Coordinator effective January 1, 2015 through December 31, 2017;

BE IT FURTHER RESOLVED, that Captain Frank Thorpe and Nicholas Fedorsin are appointed as Deputy Emergency Management Coordinators; and

BE IT FURTHER RESOLVED, the salary is in agreement with the Salary Ordinance.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 37-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE EXECUTION OF AGREEMENT FOR MUNICIPAL ENGINEER
ALAIMO GROUP**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park retained the services of Borough Engineer at the Regular Meeting of January 1, 2015; and

WHEREAS, Alaimo Group was retained to provide said services;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve the attached agreement for January 1, 2015 through December 31, 2017 with Alaimo Group of 200 High Street, Mount Holly, New Jersey for a term of three (3) year in accordance with the associated fees outlined in said agreement.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 38-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF LICENSED WATER OPERATOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Water Operator for the Municipal Water System; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 17, 2014 for this service; and

WHEREAS, the Borough of Elmwood Park received (1) proposal to that request; and

WHEREAS, the proposal was opened on December 4, 2014 and evaluated by the Mayor and Council to determine if responses met the needs of the Borough of Elmwood Park; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of **DeBlock Environmental Services**, P.O. Box 675, Woodland Park, NJ at a monthly rate of \$1,750.00, term ending December 31, 2015.

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

January 12, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 39-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF LICENSED SEWER OPERATOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Sewer Operator for the Municipal Sewer System; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 17, 2014 for this service; and

WHEREAS, the Borough of Elmwood Park received (1) proposal to that request; and

WHEREAS, the proposal was opened on December 4, 2014 and evaluated by the Mayor and Council to determine if responses met the needs of the Borough of Elmwood Park; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of **DeBlock Environmental Services**, P.O. Box 675, Woodland Park, NJ at a monthly rate of \$1,400.00, term ending December 31, 2015.

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

January 12, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-40-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REFUND OVERPAYMENT DUE TO TAX APPEAL
97 LINCOLN AVENUE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Kensington Assoc, LLC; aka Brook Development; owner of Block 1003 Lot 16, and located at 97 Linden Ave was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2012, and 2013; and

WHEREAS, taxes for that period were paid in full; and

WHEREAS, the successful appeal resulted in an overpayment of taxes in the amount of **\$2,202.35** for 2012 and **\$5,272.00** for 2013;

NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a checks in the amount of **\$7,474.36** payable to:

<i>Michael I Schneck, Esq.</i>	<i>Blk 1003 Lot 16</i>
<i>Trustee for Kensington Assoc. LLC</i>	<i>2012 \$ 2,202.35</i>
	<i>2013 \$5,272.00</i>
	<i>Total \$7,474.36</i>

*And Mailed to the Attorney's Office at:
Michael I Schneck, Esq.
Schneck Law Group LLC
301 South Livingston Ave Suite 105
Livingston, New Jersey 07039*

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

January 12, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-41-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REFUND OVERPAYMENT DUE TO TAX APPEAL
51 BANK STREET**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Lapone Realty Co. owner of Block 1701 Lot 3, Located at 51 Bank St was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2014; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulting in a Tax overpayment in the amount of **\$2,699.00**;

NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of **\$2,699.00** payable to:

Brach Eichler, LLC & Lapone Realty CO

***Blk 1701 Lot 3
2014 \$2,699.00
Grand Total \$2,699.00***

***And Mailed to the Attorney's Office at:
Brach Eichler, LLC
101 Eisenhower Pkwy
Roseland, NJ 07068
Attn: Daniel Pollak***

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

January 12, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-42-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REFUND CREDIT BALANCES
ON PROPERTY TAX ACCOUNTS**

WHEREAS, Frank J. Santora, Tax Collector, has advised that credit balances exist on the accounts named on the attached list. Said credit balances being the result of the overpayments caused by duplicate payments from taxpayers and mortgage companies, granting of deductions and/or the application of County Board Judgements; and

WHEREAS, these credit balances represent funds belonging to the taxpayers or their respective mortgage holders; and

WHEREAS, the tax accounts are otherwise current, a refund is due;

NOW THEREFORE BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue checks to refund the within named recipients in the total amount of **\$29,711.12**:

Blk	Lot	Name/Add	Tot	Mail to
103	5	Pichardo, Ramon & Torres, Janoi 11 River Dr Elmwood Park, NJ 07407	2,353.22	Alfonso Russo, Esq 901 Teaneck Rd Teaneck, NJ 07666
112	2	Horizon Equities 133 Broadway Elmwood Park, NJ 07407	2,024.25	Horizon Equities 265 Knox Ave Cliffside Park, NJ 07010
204	12	Community Options 25 Linwood Ave Elmwood Park, NJ 07407	3,349.05	Community Options 16 Farber Rd Princeton, NJ 08540
205	13	Schurman, Janey & Timmer, Donna 3 A Donor Ave Elmwood Park, NJ 07407	269.90	Schurman, Janey & Timmer, Donna 3 A Donor Ave Elmwood Park, NJ 07407
322	17	Renaut, William C sold to Robt Azzolino 105 Godwin Ave Elmwood Park, NJ 07407	1,717.96	Maxim TTL Agency 66 Dherman Ave Williston Park, NY 11596
406	22	Coll, Laura & James 41 Washington Ave Elmwood Park, NJ 07407	138.57	Coll, Laura & James 41 Washington Ave Elmwood Park, NJ 07407
502	3	Rosenberg, Sheldon & Arlene 138 Godwin Ave Elmwood Park, NJ 07407	2,063.21	Stewart Title 1831 Chestnut St 6 th Floor St Louis, MO 63103
710	23	Fiorina, Danielle 83 Orchard St Elmwood Park, NJ 07407	1,963.43	Fiorina, Danielle 83 Orchard St Elmwood Park, NJ 07407
804	1.02	Bonomo, Ernest & Fulco, Dianw 10 Leliarts Ln Elmwood Park, NJ 07407	404.85	Bonomo, Ernest & Fulco, Dianw 10 Leliarts Ln Elmwood Park, NJ 07407
1003	11	Chau, Ming Yip 90 Franklin St Elmwood Park, NJ 07407	250.00	Chau, Ming Yip 90 Franklin St Elmwood Park, NJ 07407
1003	19	Mrkulic, Haklic & Vasvija	2,917.86	Mrkulic, Haklic & Vasvija

		77 Linden Ave Elmwood Park, NJ 07407		77 Linden Ave Elmwood Park, NJ 07407
1101	12	Males, Alan 258 Orchard St Elmwood Park, NJ 07407	1,825.43	Amy Wugsman Esq 146 Rey Ave Hawthorne, NJ07506
1102	44	Zarate, Victor 27 Gall Ave Elmwood Park, NJ 07407	1,905.09	Zarate, Victor 27 Gall Ave Elmwood Park, NJ 07407
1104	25	Lada, Sebastian & Magdalena 373 E 54th St Elmwood Park, NJ 07407	539.80	Martin Sharit, Esq 141 Main St Hackensack, NJ 07601
1105	1.263	Criscione, Arlene & Brown, Bonnie 263 Cory Ln Elmwood Park, NJ 07407	1,635.41	Criscione, Arlene & Brown, Bonnie 263 Cory Ln Elmwood Park, NJ 07407
1107	24	251 Molnar Dr Assoc 251 Molnar Dr Elmwood Park, NJ 07407	1,945.50	251 Molnar Dr Assoc 251 Molnar Dr Elmwood Park, NJ 07407
1301	8	Carini, Madeline 33 Memorial Pl Elmwood Park, NJ 07407	250.00	Carini, Madeline 33 Memorial Pl Elmwood Park, NJ 07407
1304	40	Karpowicz, Marek & Cecylia 147 Hillman Dr Elmwood Park, NJ 07407	935.00	Karpowicz, Marek & Cecylia 147 Hillman Dr Elmwood Park, NJ 07407
1609	12	Hutsebaut, Cecelia 137 Kipp Ave Elmwood Park, NJ 07407	2,624.25	Hutsebaut, Cecelia 137 Kipp Ave Elmwood Park, NJ 07407
1802	66	Surdyka, Joseph & Elzbieta 129 Stefanic Ave Elmwood Park, NJ 07407	598.34	Surdyka, Joseph & Elzbieta 129 Stefanic Ave Elmwood Park, NJ 07407
			29,711.12	

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

January 12, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-43-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE LEASE PAYMENT FOR VARIOUS STATE OWNED PROPERTIES
WITHIN THE BOROUGH**

WHEREAS, the Borough of Elmwood Park utilizes various State owned parcels within the Borough of Elmwood Park; and

WHEREAS, leases for these parcels are in effect between the State of New Jersey and the Borough in the amount of \$1 per month for each parcel; and

WHEREAS, the following lease payments are due to the State of New Jersey:

Lease Account #	Parcel Location	2014	2015	Total Payment
6-7-241-242-01	Mosquito Jungle	\$12.00	\$12.00	\$24.00
46-14-10B-1	Rt. 46 Park & Ride	\$12.00	\$12.00	\$24.00
101-4-(2)VX23B-01	Fireman's Memorial	\$12.00	\$12.00	\$24.00
101-4-3-16-17-18-19	Market/Van Riper Parking Lot	\$12.00	\$12.00	\$24.00
			Total	----- \$96.00

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the above lease payments are hereby authorized.

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

January 12, 2015
Dated

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-44-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**ACKNOWLEDGEMENT OF BERGEN COUNTY AGREEMENT FOR
PUBLIC HEALTH SERVICES**

WHEREAS, the Board of Health of the Borough of Elmwood Park at their January 12, 2015 meeting discussed entering into a shared service agreement with the County of Bergen for Public Health Services; and

WHEREAS, the Board of Health desired to contract with the County to furnish health services of a technical and professional nature by the BCHS to the Municipality, pursuant to NJSA 26:3A2-1 et. seq; and

WHEREAS, the County shall provide duly licensed personnel to carry out public health activities in Compliance with the “Public Health Practices Standards of Performance for Local Board of Health in New Jersey”; and

WHEREAS, the Bergen County Department of Health Services shall provide services specified from January 1, 2015 through December 31, 2015 and that the Municipality shall pay the County for services rendered within this contract for a total of \$70,961.23; and

WHEREAS, the Board of Health was authorized and directed to execute said agreement for the year 2015 at their Board of Health Meeting;

THEREFORE BE IT RESOLVED, that the Mayor and Council hereby acknowledge the Board of Health in entering into said agreement.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-45-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE THE EXECUTION OF AGREEMENT FOR OUTSIDE SERVICES
POLICE DEPARTMENT**

WHEREAS, Arcadia Realty Limited Partnership desires to enter into an agreement for Outside Services with the Elmwood Park Police Department for a security detail; and

WHEREAS, the Police Department wishes to enter into said agreement;

THEREFORE BE IT RESOLVED, that Mayor Richard A. Mola and Borough Clerk Keith Kazmark are hereby authorized to execute the contract submitted to the Elmwood Park Police Department by Arcadia Realty Limited Partnership for said services.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

Jeffrey Freitag

to the Board of Adjustment for a period of four years, term ending December 31, 2018.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-46-15**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

Jeffrey Freitag

to the Board of Adjustment for a period of four years, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

Angelo Panetta

to the Board of Adjustment for a period of four years, term ending December 31, 2018.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-47-15**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

Angelo Panetta

to the Board of Adjustment for a period of four years, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

James Golimbeski

to the Board of Adjustment for a period of four years, term ending December 31, 2018.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-48-15**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

James Golimbeski

to the Board of Adjustment for a period of four years, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

Jamie Silverman

to the Library Board for a period of five years, term ending December 31, 2019.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-49-15**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF LIBRARY BOARD MEMBER

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

Jamie Silverman

to the Library Board for a period of five years, term ending, December 31, 2019 be, and the same is hereby confirmed.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

Annabelle Meehan

to the Rent Leveling Board for a period of four years, term ending December 31, 2018.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-50-15**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

Annabelle Meehan

to the Board of Adjustment for a period of four years, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

Lawrence Castiglia

to the Rent Leveling Board for a period of one year, for the unexpired term ending December 31, 2015.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-51-15**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

Lawrence Castiglia

to the Rent Leveling Board for a period of one year, for the unexpired term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

(TO BE ADVISED)

to the Rent Leveling Board for a period of a four year, for the term ending December 31, 2018.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-52-15**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

(TO BE ADVISED)

to the Rent Leveling Board for a period a four year, for the term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

Lori Sproviero

to the Recreation Advisory Board for a period of a three years, term ending December 31, 2017.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-53-15**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

Lori Sproviero

to the Recreation Advisory Board for a period a three years, for the term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

William Meneely

to the Recreation Advisory Board for a period of a four years, for the unexpired term ending December 31, 2018.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-54-15**

RESOLUTION BY:

SECONDED BY:

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

William Meneely

to the Recreation Advisory Board for a period a four years, for the unexpired term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 15, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated