

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
April 16, 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. APROVAL OF MINUTES:

January 1, 2015 – Regular Minutes
January 15, 2015 – Regular Minutes
February 5, 2015 – Regular Minutes
February 19, 2015 – Regular Minutes
March 19, 2015 – Regular Minutes
April 2, 2015 – Regular Minutes
April 9, 2015 – Executive Minutes

5. BUDGET ADOPTION:

5a. R-138-15 Resolution for the 2015 Budget to be read by title only.

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved Budget, as advertised, has been posted in the Municipal Building, the local public library and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen and State of New Jersey, that the Budget shall be read by title only.

5b. PUBLIC HEARING ON THE 2015 MUNICIPAL BUDGET

5c. R-139-15 A Resolution Adopting the 2015 Municipal Budget

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, State of New Jersey, hereby adopt the 2015 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$27,169,013 for municipal purposes.

SECTION 2 - UPON ADOPTION FOR YEAR 2015
(Only to be Included in the Budget as Finally Adopted)

RESOLUTION R-139-15

Be it Resolved by the Governing Body of the Borough of Elmwood Park, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a)\$ 17,381,360 (Item 2 below) for municipal purposes, and
- (b)\$ _____ (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c)\$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d)\$ _____ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e)\$ 694,075 (Item 5 below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes {

Nays {

Abstained {

Absent {

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	\$ 2,698,756
Miscellaneous Revenues Anticipated		13-099	\$ 5,804,822
Receipts from Delinquent Taxes		15-499	\$ 590,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 17,381,360
3. AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 41			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-195	\$
		07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$ 694,075
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY		07-192	
Total Revenues		13-299	\$ 27,169,013

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS			
Within "CAPS"		xxxxxxx	xxxxxxxxxx
(a&b) Operations Including Contingent		xxxxxxx	xxxxxxxxxx
(c) Deferred Charges and Statutory Expenditures - Municipal		34-201	\$ 16,043,741
(g) Cash Deficit		34-209	\$ 1,806,674
Excluded from "CAPS"		46-885	\$
(a) Operations - Total Operations Excluded from "CAPS"		xxxxxxx	xxxxxxxxxx
(c) Capital Improvements		34-305	\$ 5,113,333
(d) Municipal Debt Service		44-999	\$ 100,000
(e) Deferred Charges - Municipal		45-999	\$ 1,822,581
(f) Judgements		46-999	\$ 282,684
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		37-480	\$
(g) Cash Deficit		29-405	\$
(k) For Local District School Purposes		46-885	\$
(m) Reserve for Uncollected Taxes		29-410	\$
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		50-899	\$ 2,000,000
		07-195	
Total Appropriations		34-499	\$ 27,169,013

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 16th day of April, 2015.
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 16th day of April, 2015, _____, Clerk

6. HONORABLE SERVICE AWARD

7. MERITORIOUS SERVICE AWARDS

8. APPOINTMENT RESOLUTIONS:

- R-140-15 Promotion to Lieutenant – Ralph Sigona
- R-141-15 Promotion to Lieutenant – John Harris
- R-142-15 Resolution Appoint Sergeant Barone to Permanent Status – Police Department
- R-143-15 Promotion to Sergeant – Joseph Friedman
- R-144-15 Promotion to Sergeant – Jeffrey Sufol

9. ORDINANCES:

FIRST READING

- R-145-15 Introduce Ord. #15-12
AN ORDINANCE TO AMEND ARTICLE III, CHAPTER 34-3 OF CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “DEFINITIONS AND WORD USAGE.”

10. ORDINANCES:

SECOND READING

- R-146-15 Introduce Ord. #15-09
BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$96,200 FOR THE CONSTRUCTION OF ADA HANDICAPPED ACCESS CURB RAMPS AT MARKET STREET AND MIDLAND AVENUE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

- R-147-15 Introduce Ord. #15-10
AN ORDINANCE TO AMEND SECTIONS 7:8-3(c) & (e) OF CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “TRAFFIC”.

- R-148-15 Introduce Ord. #15-11
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER: 14-1.10 (f), ENTITLED FIRE PREVENTION TECHNICAL AMENDMENTS OF THE BOROUGH OF ELMWOOD PARK.

11. CONSENT AGENDA:

- R-149-15 Payment of Bills
- R-150-15 Payment of Escrow
- R-151-15 Confirmation of Payroll
- R-152-15 Redeem Third Party Tax Title Lien – 66 Donor Avenue
- R-153-15 Redeem Third Party Tax Title Lien – 66 Donor Avenue
- R-154-15 Execute Agreement for Financial Services for LOSAP – Lerch, Vinci & Higgins, LLP
- R-155-15 Proclamation to Recognize Municipal Clerks Week
- R-156-15 Adoption of the Bergen County Multi-Jurisdictional Hazard Mitigation Plan

12. DEPARTMENTAL REPORTS:

- Police Department Report – March 2015
- Municipal Court Report – March 2015

13. COUNCIL REPORTS:

14. MAYOR’S REPORT:

15. PUBLIC HEARING:

16. EXECUTIVE SESSION:

- Litigation – John Buonnano vs. Borough of Elmwood Park

17. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-140-15**

**RESOLUTION BY:
SECONDED BY:**

**PROMOTION TO POLICE LIEUTENANT
RALPH SIGONA**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Lieutenant in the Police Department of the Borough of Elmwood Park, effective April 14, 2015, as follows:

**Ralph Sigona
45 Kipp Avenue
Elmwood Park, NJ 07407**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the above named is entitled to the salary compliant with the current PBA Collective Bargaining Agreement effective immediately.

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

April 14, 2014
Dated

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-141-15**

**RESOLUTION BY:
SECONDED BY:**

**PROMOTION TO PROVISIONAL POLICE LIEUTENANT
JOHN HARRIS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Provisional Police Lieutenant in the Police Department of the Borough of Elmwood Park, effective April 14, 2015, as follows:

**John Harris
98 Phillip Avenue
Elmwood Park, NJ 07407**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the above named is entitled to the salary compliant with the current PBA Collective Bargaining Agreement effective September 19, 2015 as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park as stated in R-311-14;

BE IT FURTHER RESOLVED, that Lieutenant Harris will be elevated to Lieutenant compensation in accordance with the PBA Contract on September 19, 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

April 14, 2014
Dated

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-142-15**

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION APPOINTING SERGEANT BARONE TO PERMANENT STATUS
POLICE DEPARTMENT**

WHEREAS, at the December 18, 2014 Regular Meeting of the Mayor and Council, Officer Joseph Barone was appointed as Temporary Sergeant; and

WHEREAS, in the appointment resolution it was stipulated that the salary increase from Police Patrolman to Police Sergeant would be deferred until December 18, 2015; and

WHEREAS, it is desirous at this time to change Sergeant Joseph Barone's status from Temporary Sergeant to Permanent Sergeant in light of additional promotions to Police Sergeant;

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park that Joseph Barone is hereby appointed as permanent Police Sergeant; and

BE IT FURTHER RESOLVED that the salary stipulation deferring the salary increase until December 18, 2015 hereby stands.

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-143-15**

**RESOLUTION BY:
SECONDED BY:**

**PROMOTION TO POLICE SERGEANT
JOSEPH FRIEDMAN**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Sergeant in the Police Department of the Borough of Elmwood Park, effective April 13, 2015, as follows:

**Joseph Friedman
13B Martha Avenue
Elmwood Park, NJ 07407**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the salary increase from Police Patrolman to Police Sergeant shall be deferred until April 14, 2016 as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park.

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

September 16, 2014
Dated

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-144-15**

**RESOLUTION BY:
SECONDED BY:**

**PROMOTION TO TEMPORARY POLICE SERGEANT
JEFFREY SUDOL**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Temporary Police Sergeant in the Police Department of the Borough of Elmwood Park, effective April 13, 2015, with permanent status effective May 1, 2015 upon the retirement of a Current Police Sergeant as follows:

**Jeffrey Sudol
85 Heritage Court
Towaco, NJ 07082**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the salary increase from Police Patrolman to Police Sergeant shall be deferred until April 14, 2016 as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park.

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

September 16, 2014
Dated

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-145-15**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 15-12
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND ARTICLE III, CHAPTER 34-3 OF CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “DEFINITIONS AND WORD USAGE.”

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, May 7, 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: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE #15-12**

AN ORDINANCE TO AMEND ARTICLE III, CHAPTER 34-3 OF CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “DEFINITIONS AND WORD USAGE.”

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey as follows:

SECTION 1: Article III, Chapter 34-3 of the Code of the Borough of Elmwood Park entitled “Definition and Word Usage” is hereby amended by deleting the existing definition of “Deck” and replacing it with the following

Deck shall mean any outdoor raised platform on a dwelling creating an area used for walking, sitting, eating or any other outdoor activities with steps leading down to the ground, located in the rear of the dwelling, are uncovered and having a maximum surface area of two hundred (200) square feet. The percentage area of any deck which exceeds the maximum surface provision of this definition shall be included in the total lot area covered by the main building.

Decks placed at the same level as the finished first floor elevation and less than six (6) feet above the lowest ground surface along the perimeter of the platform, shall be permitted on residential dwellings subject to compliance with the following provisions: (iii) minimum rear yard setback of six (6) feet; (iv) minimum side yard setback of six (6) feet.

Decks placed above the finished first floor elevation or more than six (6) feet above the lowest ground surface along the perimeter of the platform, shall be permitted on residential dwellings subject to compliance with the following provisions: (i) minimum rear yard setback of ten (10) feet; (ii) minimum side yard setback of ten (10) feet.

SECTION 2: Repealer

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date

This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:

Approved:

Keith Kazmark, RMC
Borough Clerk

Richard A. Mola
Mayor

Introduced: April , 2015
Adopted: May , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-146-15**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 15-09
SECOND READING**

WHEREAS, public notice has been given by the Borough Clerk that an ordinance entitled:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$96,200 FOR THE CONSTRUCTION OF ADA HANDICAPPED ACCESS CURB RAMPS AT MARKET STREET AND MIDLAND AVENUE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, April 2, 2015 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that an Ordinance entitled:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$96,200 FOR THE CONSTRUCTION OF ADA HANDICAPPED ACCESS CURB RAMPS AT MARKET STREET AND MIDLAND AVENUE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

pass on final reading.

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE #15-09

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$96,200 FOR THE CONSTRUCTION OF ADA HANDICAPPED ACCESS CURB RAMPS AT MARKET STREET AND MIDLAND AVENUE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Borough Council of the Borough of Elmwood Park has heretofore authorized the construction of ADA handicapped access curb ramps at Market Street and Midland Avenue in, by and for said Borough and appropriated the sum of \$250,000 therefor pursuant to ordinance no. 13-27 adopted by the Borough Council of said Borough on November 7, 2013; and

WHEREAS, the Borough Council now finds and determines that the additional sum of \$96,200 is required for such improvement, NOW, THEREFORE,

BE IT ORDAINED by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. The additional sum of \$96,200 is hereby appropriated to the payment of the cost of the improvement authorized by ordinance no. 13-27 adopted by the Borough Council of the Borough on November 7, 2013 (the "Prior Ordinance"). Said additional appropriation shall be met from the down payment appropriated and from the proceeds of the sale of the bonds authorized by this ordinance. It is anticipated that a grant in the amount of \$96,200 shall be received by the Borough from the County of Bergen to finance the additional cost of the improvement. Said grant funds shall be applied as set forth in Section 9 hereof. Said improvement has been and shall be made as a general improvement and no part of the cost thereof has been nor shall be assessed against property specially benefited.

Section 2. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of said Borough, and (2) it is necessary to

finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose authorized by the Prior Ordinance is \$346,200, including the sum of \$250,000 appropriated by the Prior Ordinance and the \$96,200 appropriated by this ordinance, and (4) \$16,600 of said sum is to be provided by the down payment, including the \$12,000 appropriated by the Prior Ordinance and the \$4,600 hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$329,600, including the \$238,000 authorized by the Prior Ordinance and the \$91,600 hereinafter authorized, and (6) the cost of such purpose includes the aggregate amount of \$50,000, including the sum of \$30,000 stated in the Prior Ordinance and the sum of \$20,000 hereby stated, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 3. It is hereby determined and stated that moneys exceeding \$4,600, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$4,600 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$91,600 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$91,600 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said

Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$91,600 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 10. The Borough intends to issue the bonds or notes to finance the cost of the improvement authorized by the Prior Ordinance and described herein. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 11. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 12. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local

Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:

Approved:

Keith Kazmark, RMC
Borough Clerk

Richard A. Mola
Mayor

Introduced: April 2, 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-147-15**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 15-10
SECOND READING**

WHEREAS, public notice has been given by the Borough Clerk that an ordinance entitled:

AN ORDINANCE TO AMEND SECTIONS 7:8-3(c) & (e) OF CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC"
and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, April 2, 2015 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that an Ordinance entitled:

AN ORDINANCE TO AMEND SECTIONS 7:8-3(c) & (e) OF CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC"

pass on final reading.

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE #15-10**

**AN ORDINANCE TO AMEND SECTIONS 7:8-3(c) & (e) OF CHAPTER VII OF THE CODE OF
THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC".**

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey as follows:

SECTION 1: Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" is hereby amended as follows:

Section c; The following roads shall be deleted from the list of streets:

Name of Street

Chobot Lane

Main Avenue

Section e; Unless some penalty is expressly provided by New Jersey Statute, every person convicted of a violation of this subsection or any supplement thereto, shall be liable to a penalty of not more than one hundred (\$100.00) dollars or imprisonment for a term not exceeding (15) days or both. A person charged may pay prior to the court date the payable amount in the amount of \$75.00 without a court appearance.

SECTION 2: Repealer

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date

This Ordinance shall take effect upon final passage and publication thereof as provide by law.

Attest:

Approved:

Keith Kazmark, RMC
Borough Clerk

Richard A. Mola
Mayor

Introduced: April 2, 2015

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-148-15**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 15-11
SECOND READING**

WHEREAS, public notice has been given by the Borough Clerk that an ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER: 14-1.10 (f), ENTITLED FIRE PREVENTION TECHNICAL AMENDMENTS OF THE BOROUGH OF ELMWOOD PARK.

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, April 2, 2015 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that an Ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER: 14-1.10 (f), ENTITLED FIRE PREVENTION TECHNICAL AMENDMENTS OF THE BOROUGH OF ELMWOOD PARK.

pass on final reading.

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK

ORDINANCE NO. #15-11

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER: 14-1.10 (f), ENTITLED FIRE PREVENTION TECHNICAL AMENDMENTS OF THE BOROUGH OF ELMWOOD PARK.

WHEREAS, CHAPTER 14-1.10(f) of the Code of the Borough of Elmwood Park provides for Access to Fire Hydrants; and

WHEREAS, the Mayor and Council maintain that it is in the best interest of the Borough residents to ensure that the Fire Hydrants located in the municipality are maintained clear of snow and ice.

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

SECTION 1: Chapter 14-1.10(f) shall be deleted and replace with the following:

f. *Access to Fire Hydrants.* To insure access to fire hydrants in the Borough of Elmwood Park for the safety and welfare of the public, a clear area of five (5) feet must be maintained in all directions from the fire hydrant as well as meeting the road side parking requirements.

The owner or lessee of any property within five (5) feet of a fire hydrant shall be responsible to see that a five (5) foot clear space is provided in all directions from the fire hydrant. The requirements of this section shall be completed by the responsible party not later than twenty-four (24) hours after any natural obstruction such as snow shall prevent access to the fire hydrant and within twelve (12) hours of any other type of obstruction.

Upon the failure of any person in maintaining the open space for all fire hydrants in accordance with this section, shall be deemed a violation of the Fire Safety Code, shall be required to appear in the Borough of Elmwood Park Municipal Court and shall be fined up to five hundred dollars (\$500) at the discretion of the Judge of the Borough of Elmwood Park

The Elmwood Park Police Department and the Elmwood Park Fire Prevention Bureau shall be responsible for the strict enforcement of the aforementioned Access to Fire Hydrants.

SECTION 2: Repealer

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 5: Effective Date

This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:

Approved:

Keith Kazmark, RMC
Borough Clerk

Richard A. Mola
Mayor

Introduced: April 2, 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-149-15**

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 4/3/2015-4/16/2015

CURRENT – \$3,108,512.33

RECREATION – \$8,332.99

WATER BUDGET – \$15,820.54

FIRE PREVENTION FEE – \$5,028.84

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

April 14, 2015
Dated

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

4/3/2015 THROUGH 4/16/2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	PAYROLL ENDING	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1365.40
PAYROLL DEDUCTION	7489.22	PAYROLL ENDING	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7489.22
MGL PRINTING	565.00	PROPOSAL 9108	CURRENT FUND MUNICIPAL CLERK O/E
NORTH JERSEY MEDIA	373.28	MARCH 2015	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	-172.16	INTERNET/TV UP TO	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	-169.80	2015 UP TO 4/31	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	172.16	2015 INTERNET 1ST	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	0.00	2015 INTERNET/PHONES	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	169.80	2015 INTERNET/PHONES	CURRENT FUND MUNICIPAL CLERK O/E
HEWLETT-PACKARD	472.32	2015 SUPPORT AGREEMENT	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	178.54	8033583974/8033670807/	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING	460.00	2015-68	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	9742952041	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	INV:04162015 VIDEO	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2747.20
PAYROLL DEDUCTION	6822.27	PAYROLL ENDING	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			6822.27
ATON COMPUTING	345.00	2015-68	CURRENT FUND FINANCIAL
MGL PRINTING	213.00	PROPOSAL 9108	CURRENT FUND FINANCIAL
STAPLES BUSINESS	145.60	8033583974/8033670807/	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			703.60
PAYROLL DEDUCTION	6963.78	PAYROLL ENDING	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			6963.78
NORTH JERSEY MEDIA	1065.96	MARCH 2015	CURRENT FUND REVENUE
RICOH USA, INC.	350.40	94514595	CURRENT FUND REVENUE
STAPLES BUSINESS	33.51	8033583974/8033670807/	CURRENT FUND REVENUE
TROPICANA CASINO	252.30	2015 TCTANJ CONFERENCE	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION			1702.17
UNITED STATES	1000.00	POSTAGE	CURRENT FUND REV/ADMIN O/E POSTAGE
ELMWOOD PARK	500.00	STAMPS NEEDED	CURRENT FUND REV/ADMIN O/E POSTAGE
SECAP FINANCE	5000.00	PBP#50576123 RESERVE	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			6500.00
PAYROLL DEDUCTION	2612.57	PAYROLL ENDING	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2612.57
STAPLES BUSINESS	224.50	8033583974/8033670807/	CURRENT FUND TAX ASSESSMENT
SOCIETY OF	105.00	APRIL 17, 2015 SEMINAR	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN			329.50
BRIAN GIBLIN	1333.33	2015 JAN/FEB 2014	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			1333.33
KAUKER & KAUKER,	810.00	RESO R-65-15	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			810.00
PAYROLL DEDUCTION	180.07	PAYROLL ENDING	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			180.07
J & M REPORTING	350.00	APRIL 8, 2015 PLANNING	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			350.00
PAYROLL DEDUCTION	130.79	PAYROLL ENDING	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			130.79
PAYROLL DEDUCTION	7312.16	PAYROLL ENDING	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			7312.16
RAMSEY GRAPHICS &	66.00	123BLDG	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	119.10	8033583974/8033670807/	CURRENT FUND CONSTRUCTION CODE
VERIZON WIRELESS	49.20	9742952041	CURRENT FUND CONSTRUCTION CODE
RICOH USA, INC.	190.00	INV:94410165 3/2015	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			424.30

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
MICHAEL MC ILWRATH	150.00	2015 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			150.00
SOUTH BERGEN MUN	95201.71	2015 2ND INSTALLMENT	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			95201.71
SOUTH BERGEN MUN	92140.27	2015 2ND INSTALLMENT	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			92140.27
PAYROLL DEDUCTION	178146.60	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	653.05	PAYROLL ENDING	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	75.81	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	11015.00	PAYROLL ENDING	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			189890.46
LEXIS NEXIS RISK	103.00	MARCH 2015	CURRENT FUND POLICE
WTH TECHNOLOGY INC	1600.00	17121/17572	CURRENT FUND POLICE
MELTZERS SPORTING	23.96	10400	CURRENT FUND POLICE O/E
L-3 COM MOBILE	408.80	0223210-IN	CURRENT FUND POLICE O/E
STAPLES BUSINESS	1207.16	8033583974/8033670807/	CURRENT FUND POLICE O/E
ACTION UNIFORM CO.	2000.00	5514	CURRENT FUND POLICE
ENTENMANN ROVIN	385.50	0107032-IN	CURRENT FUND POLICE
GARFIELD LUMBER &	81.56	MARCH 2015	CURRENT FUND POLICE
MICHAEL JOHNSON	50.00	REIMBURSEMENT FOOD	CURRENT FUND POLICE
POLAND SPRING	117.60	05C0431730670	CURRENT FUND POLICE
OPTIMUM	-161.38	PD INTERNET/TV UP TO	CURRENT FUND POLICE
OPTIMUM	161.38	PD INTERNET/TV UP TO	CURRENT FUND POLICE
Total for: 01- POLICE			5977.58
PAYROLL DEDUCTION	3994.00	PAYROLL ENDING	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			3994.00
PAYROLL DEDUCTION	2872.53	PAYROLL ENDING	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			2872.53
PAYROLL DEDUCTION	5834.47	PAYROLL ENDING	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5834.47
VERIZON WIRELESS	25.04	9742867781	CURRENT FUND EMERGENCY MANAGEMENT
Total for: 01- EMERGENCY MANAGEMENT SERVICES			25.04
PAYROLL DEDUCTION	2912.18	PAYROLL ENDING	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2912.18
ADVANCED AIR	231.81	0142	CURRENT FUND FIRE O/E
VALTEK INC	1109.24	9313055	CURRENT FUND FIRE O/E
DEFENDER CO #3	39.22	REIMBURSE	CURRENT FUND FIRE O/E
CENTER FOR	735.00	73480/74022	CURRENT FUND FIRE O/E
TURN-OUT UNIFORM	1259.26	149069	CURRENT FUND FIRE O/E
VERIZON WIRELESS	250.20	9741449618	CURRENT FUND FIRE O/E
NORTHEAST	140.00	2791	CURRENT FUND FIRE O/E
VERIZON WIRELESS	234.16	9743147632	CURRENT FUND FIRE O/E
PAYROLL DEDUCTION	425.00	PAYROLL ENDING	CURRENT FUND FIRE O/E
OPTIMUM	-154.16	INTERNET /CABLE	CURRENT FUND FIRE O/E
OPTIMUM	0.00	INTERNET /CABLE	CURRENT FUND FIRE O/E
OPTIMUM	80.70	DEFENDER 4 INVOICE	CURRENT FUND FIRE O/E
OPTIMUM	154.16	DEFENDER 4 INVOICE	CURRENT FUND FIRE O/E
DEFENDER CO #3	56.71	1/26/15	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			4561.30
PAYROLL DEDUCTION	706.05	PAYROLL ENDING	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			706.05
PAYROLL DEDUCTION	41294.80	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	125.00	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	1547.41	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			42967.21
OPTIMUM	-223.12	2015 UP TO 4/22 DPW	CURRENT FUND STREETS AND ROADS O/E
OPTIMUM	223.12	2015 INTERNET DPW	CURRENT FUND STREETS AND ROADS O/E
SAFETY KLEEN	299.00	INV:66294237 SERVICE	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	459.16	MARCH 2015	CURRENT FUND STREETS AND ROADS O/E
GARFIELD LUMBER &	100.56	MARCH 2015	CURRENT FUND STREETS AND ROADS O/E
CLIFFSIDE BODY	1837.30	S73351	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	743.82	MARCH 2015	CURRENT FUND STREETS AND ROADS O/E
ROBERT'S AND SON,	1899.59	2015 MARCH	CURRENT FUND STREETS AND ROADS O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
STORR TRACTOR	897.47	674941/603407	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	1634.87	MARCH 2015	CURRENT FUND STREETS AND ROADS O/E
TRICO EQUIPMENT	65.80	PT18818	CURRENT FUND STREETS AND ROADS O/E
W.E. TIMMERMAN CO	170.72	0206279-IN	CURRENT FUND STREETS AND ROADS O/E
ABLE TEX SEWER	225.00	03555	CURRENT FUND STREETS AND ROADS
ACCURATE PEST	124.62	2ND MAINTENANCE 2015	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER & SUPERIOR	120.35	MARCH 2015	CURRENT FUND STREETS AND ROADS
	71.65	MARCH 2015	CURRENT FUND STREETS AND ROADS
THE BAG LADY INC.	293.00	k1178	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER & SUPERIOR	273.57	MARCH 2015	CURRENT FUND STREETS AND ROADS
	1040.93	MARCH 2015	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER & SUPERIOR	175.34	MARCH 2015	CURRENT FUND STREETS AND ROADS O/E
VERIZON WIRELESS	866.74	9742735906	CURRENT FUND STREETS AND ROADS O/E
POLAND SPRING	39.66	05C0431730670	CURRENT FUND STREETS AND ROADS O/E
MORTON SALT, INC	27099.76	MARCH 2015	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	0.00	MARCH 2015	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	8750.10	MARCH 2015	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			47189.01
PAYROLL DEDUCTION	3081.38	PAYROLL ENDING	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3081.38
FIRESTONE TIRE & P & A AUTO PARTS,	1719.06	MARCH 2015	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	902.29	MARCH 2015	CURRENT FUND POLICE VEHICLE
	224.00	145017 MARCH 2015	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			2845.35
PAYROLL DEDUCTION	905.54	PAYROLL ENDING	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			905.54
BARBARA DISPOTO	474.35	REIMBURSEMENT TRAVEL	CURRENT FUND BOARD OF HEALTH O/E
POLAND SPRING	9.96	05C0431730670	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			484.31
PAYROLL DEDUCTION	9468.26	PAYROLL ENDING	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			9468.26
JOHNNY ON THE SPOT	600.00	APRIL 2015 PORTAPOTTY	CURRENT FUND RECREATION O/E
FLAGHOUSE INC	593.30	P06452230101 -	CURRENT FUND RECREATION O/E
ALL-PURPOSE	170.95	4201	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	2061.33	2015 MARCH CLEANING	CURRENT FUND RECREATION O/E
DAVE STERN TIRES	49.50	292864 TIRE REPAIR	CURRENT FUND RECREATION O/E
DONNA PUGLISI	173.57	REIMBURSE TRAVEL	CURRENT FUND RECREATION O/E
POLAND SPRING	35.88	05C0431730670	CURRENT FUND RECREATION O/E
ROMANO INTRIERI	171.82	REIMBURSEMENT TRAVEL	CURRENT FUND RECREATION O/E
OPTIMUM	-386.88	2015 INTERNET/TV REC	CURRENT FUND RECREATION O/E
OPTIMUM	386.88	2015 INTERNET	CURRENT FUND RECREATION O/E
PARTY TIME RENTAL	4005.00	INVOICE # 5566	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			7861.35
OPTIMUM	-99.35	2015 INTERNET/TV	CURRENT FUND SENIOR CITIZENS
OPTIMUM	99.35	2015 INTERNET	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			0.00
ELMWOOD PARK	274696.34	2015 1st CONTRIB	CURRENT FUND MAINTENANCE PUBLIC
Total for: 01- MAINTENANCE PUBLIC LIBRARY			274696.34
DIRECT ENERGY	1863.71	H15941867	CURRENT FUND ELECTRICITY, GAS &
DIRECT ENERGY	1835.48	H15933318 TO	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	784.95	MARCH 2015	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			4484.14
NRG BUSINESS	18.23	111 014 040 717 8	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			18.23
OPTIMUM	-169.80	2015 UP TO 4/22/15	CURRENT FUND TELEPHONE
OPTIMUM	169.80	2015 INTERNET FOR	CURRENT FUND TELEPHONE
MetTel	962.23	0100498703-924-5	CURRENT FUND TELEPHONE
VERIZON	2201.51	201796482039567Y/20179	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			3163.74
PASSAIC VALLEY	1026346.99	DUE MAY 1, 2015	CURRENT FUND PASSAIC VALLEY
Total for: 01- PASSAIC VALLEY			1026346.99
RACHLES/MICHELE'S	16597.49	MARCH 2015	CURRENT FUND GASOLINE

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- GASOLINE			16597.49
I.W.S. TRANSFER	1275.20	MARCH 2015	CURRENT FUND RECYCLING TAX
Total for: 01- RECYCLING TAX			1275.20
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	11265.11	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			11265.11
KEYSTONE PLASTICS	1600.00	149426	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			1600.00
PAYROLL DEDUCTION	6768.90	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	342.68	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			7111.58
STAPLES BUSINESS	232.69	8033583974/8033670807/	CURRENT FUND MUNICIPAL COURT O/E
BCMCAA	60.00	4/17/2015 MEETING	CURRENT FUND MUNICIPAL COURT O/E
BCMCAA	30.00	2015 MEMBERSHIP DUES	CURRENT FUND MUNICIPAL COURT O/E
POLAND SPRING	7.27	05C0431730670	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			329.96
PAYROLL DEDUCTION	399.19	PAYROLL ENDING	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			399.19
BRIAN GIBLIN	0.00	RESO R-153-14/R-331-14	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			0.00
INTREP SOLUTIONS,	255.00	4TH QUARTER INV:5902	CURRENT FUND POLICE
Total for: 01- POLICE			255.00
PAYROLL DEDUCTION	200.00	PAYROLL ENDING	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			200.00
SAFETY KLEEN	0.00	INVOICE:63177860	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			0.00
TREASURER ST. OF	425.00	JAN., FEB, MARCH 2015	CURRENT FUND MARRIAGE LICENSE DYFS
Total for: 01- MARRIAGE LICENSE DYFS			425.00
COUNTY OPEN SPACE	13000.00	OPEN SPACE TAX COUNTY	CURRENT FUND COUNTY TAXES
TREASURER BERGEN	1180500.00	2015 COUNTY TAX 2ND	CURRENT FUND COUNTY TAXES
Total for: 01- COUNTY TAXES			1193500.00
Total for: 01 CURRENT FUND			3108512.33

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
ATLANTIC CLEANING	0.00	Gym Cleaning	RECREATION TRUST FUND RECREATION
NJRPA	198.00	NJRPA Conference	RECREATION TRUST FUND RECREATION
R & R TRUCK	50.00	33270	RECREATION TRUST FUND RECREATION
RUTGERS YSRC	610.00	15-0553	RECREATION TRUST FUND RECREATION
ORIENTAL TRADING	792.50	670495856-01	RECREATION TRUST FUND RECREATION -
PEPSI BEVERAGES	189.99	2014 FINAL	RECREATION TRUST FUND RECREATION -
DOMINIQUE E.	25.70	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
ERNEST BONOMO &	24.20	FINGERPRINTS	RECREATION TRUST FUND RECREATION
GAYLE MCKENNA	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
JOSE M. MENESES	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
MATTHEW KACZYK	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
MICHAEL IHNAT	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
MICHAEL RALEIGH	24.20	FINGERPRINT	RECREATION TRUST FUND RECREATION
MICHAEL TIMONERE	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
NEIL MCKENNA	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
NICKY MIRKOVIC	25.70	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
RICHARD DELORENZO	24.20	FINGERPRINTS	RECREATION TRUST FUND RECREATION
RICHARD MUCCI	24.20	FINGERPRINTS	RECREATION TRUST FUND RECREATION
VINCENT NICASTRO	24.20	Fingerprints	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	313.02	ASP SNACKS AND BBALL	RECREATION TRUST FUND RECREATION
CUSTOMINK	1425.00	5346834 - CLUB SOCCER	RECREATION TRUST FUND RECREATION
RED BULL NEW YORK	2632.00	RED BULLS TICKETS	RECREATION TRUST FUND RECREATION
TURF CITY SPORTS	1040.00	Turf City Stage 3 Fee	RECREATION TRUST FUND RECREATION
ALL AMATEUR	642.00	MARCH 2015 RECREATION	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	122.88	ASP SNACKS AND BBALL	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			8332.99
Total for: 03 RECREATION TRUST FUND			8332.99

<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	125.00	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	1329.65	PAYROLL ENDING	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			11799.45
POLAND SPRING	30.09	05C0431730670	WATER BUDGET O/E WATER
DE BLOCK	3460.00	FEB SAMPLES (21 @10	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			3490.09
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	531.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			531.00
Total for: 05 WATER BUDGET			15820.54

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
METRO SIGNS &	480.00	0010996/0011002	FIRE PREVENTION FEE FIRE
NATIONAL BUSINESS	4414.96	ZJ876609	FIRE PREVENTION FEE FIRE
STAPLES BUSINESS	9.97	8033583974/8033670807/	FIRE PREVENTION FEE FIRE
VERIZON WIRELESS	117.16	9742952041	FIRE PREVENTION FEE FIRE
ZAP LUBE & CAR	6.75	2987	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			5028.84
Total for: 10 FIRE PREVENTION FEE			5028.84
Total Bill List:	3137694.70		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-150-15**

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 – \$2,620.25

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

April 14, 2015
Dated

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW

John Tsou	R 131 15	04/18/2015	776 268 5886	3040	\$2,340.58
Alaimo Group	82353	04/18/2015	776 268 5076	3041	\$172.50
Alaimo Group	82352	04/18/2015	776 268 5682	3042	\$107.17

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-151-15**

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:

	<u>PAYROLL</u>		<u>GROSS</u>		<u>SOCIAL SECURITY</u>
CURRENT	04/08/2015	CK#58199	\$303644.11		\$11265.11
WATER		CK#8055	\$11799.45		\$531.00

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

April 14, 2015
Dated

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-152-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REDEEM THIRD PARTY TAX TITLE LIEN
66 DONOR AVENUE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$24,776.55** to redeem TTL (s) # 13-00007, and subsequent Taxes on B 208 L 27 located at 66 Donor Ave; and

WHEREAS, US Bank C/F NJ Boardwalk, LLC is holder of Certificate(s) TTL # 13-00007 and is therefore entitled to payment of **\$24,776.55**; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$7,500.00**;

NOW THEREFORE BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of **\$32,276.55**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**US Bank C/F NJ Boardwalk, LLC
Lockbox 005191
PO Box 645191
Cincinnati, OH 45264-5191**

**TTL 13-00007 B 208 L 27
Harko; 66 Donor Avenue
\$24,776.55: Premium \$7,500.00
Total \$32,276.55**

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

April 14, 2015
Dated

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-153-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REDEEM THIRD PARTY TAX TITLE LIEN
66 DONOR AVENUE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$4,350.24** to redeem TTL (s) # 15-00002, and subsequent Taxes on 208 L 27 located at 66 Donor Avenue; and

WHEREAS, Stonefield Investment Fund 1V, LLC is holder of Certificate(s) TTL # 15-00002 and is therefore entitled to payment of **\$4,350.24**; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$14,900.00**;

NOW THEREFORE BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of **\$19,250.24**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Stonefield
Remittance Dr Dept 6803
Chicago, IL 60675-6803**

**TTL 15-00002 B 208 L 27
Harko; 66 Donor Avenue
\$4,350.24 : Premium \$14,900.00
Total \$19,250.24**

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

April 2, 2015
Dated

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-154-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AWARD SERVICES TO LERCH, VINCI & HIGGINS, LLP
LOSAP FINANCIAL STATEMENT**

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby award Financial Advisory Services for LOSAP in accordance with SSARS to Lerch, Vinci & Higgins for year ending December 31, 2014, at a cost not to exceed \$3,700.

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

March 2, 2015
Dated

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-155-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

PROCLAMATION TO RECOGNIZE MUNICIPAL CLERKS WEEK

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Municipal Clerks serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, it is the most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council, do recognize the week of May 3 through May 9, 2015, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk Keith Kazmark and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-156-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**ADOPTION OF THE BERGEN COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

WHEREAS, the Borough of Elmwood Park, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property; and

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and

WHEREAS, a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee; and

WHEREAS, the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park:

The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 13, 2015 by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Borough of Elmwood Park; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

The Borough of Elmwood Park departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Elmwood Park, and this resolution shall not be interpreted so as to mandate any such appropriations.

The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

APPROVED: April 16, 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 16th day of April 2015. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated