

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
June 4, 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:

May 14, 2015 – Executive Session

May 28, 2015 – Executive Session

5. AWARDS FOR ACADEMIC AND ATHLETIC ACHIEVEMENTS

6. ORDINANCES:

FIRST READING

R-197-15 Introduce Ord. #15-18

BOND ORDINANCE TO AUTHORIZE THE REMOUNTING OF TWO AMBULANCES ONTO NEW CHASSIS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$220,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCES:

SECOND READING

R-198-15 Introduce Ord. #15-13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “ZONING AND SITE PLAN REVIEW.”

R-199-15 Introduce Ord. #15-15

AN ORDINANCE PROVIDING FOR A DISCOUNT FOR ALL EMPLOYEES OF THE BOROUGH OF ELMWOOD PARK WHEN ENROLLING THEIR CHILDREN INTO THE SUMMER CAMP PROGRAM OFFERED BY THE ELMWOOD PARK RECREATION.

R-200-15 Introduce Ord. #15-16

AN ORDINANCE TO AMEND CHAPTER IX OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “PERSONNEL POLICIES.”

R-201-15 Introduce Ord. #15-17

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF IOZIA TERRACE, FRANKLIN STREET AND COURT STREET

IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

7. CONSENT AGENDA:

- R-202-15 Payment of Bills
- R-203-15 Payment of Escrow
- R-204-15 Confirmation of Payroll
- R-205-15 Resolution Rejecting Bids for Boulevard Improvements – Sections 8 & 9
- R-206-15 Resolution Approving Recreation Department Bike Days
- R-207-15 Approval of Block Party – Lincoln Avenue
- R-208-15 Redeem Third Party Tax Title Lien – 609 Market Street
- R-209-15 Resolution Approving the Agreement for a Cooperative Pricing System
- R-210-15 Authorization to Execute Interlocal Agreement – Fair Lawn Memorial Pool

- R-211-15 Award Payroll Services – Action Data Services
- R-212-15 Resolution to Refund Overpayment Due to Tax Appeal Court – 133 Broadway
- R-213-15 Appoint Brian T. Giblin Esq. – Appellate Division – Buonanno vs Borough of Elmwood Park
- R-214-15 Appoint Brian T. Giblin Esq. – Superior Court – Buonanno vs Borough of Elmwood Park
- R-215-15 Designate Representative to the Bergen County Community Development Commission for June 2015 to July 2016
- R-216-15 Resolution to Refund Overpayment Due to Tax Appeal – 609 Market Street
- R-217-15 Resolution Terminating Shared Service Agreement – Building Department
- R-218-15 Authorize Execution of Contract – Crossroads Pavement Maintenance, LLC – Improvements to Iozia Terrace, Franklin Street & Court Street

8. DEPARTMENTAL REPORTS:

- Finance Department Report – April 2015

9. COUNCIL REPORTS:

10. MAYOR’S REPORT:

11. PUBLIC HEARING:

12. EXECUTIVE SESSION:

- Litigation - Council on Affordable Housing Requirements
- Litigation – John Buonanno vs Borough of Elmwood Park

13. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-197-15**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 15-18
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE REMOUNTING OF TWO AMBULANCES ONTO NEW CHASSIS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$220,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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, June 18, 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: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE # 15-18**

BOND ORDINANCE TO AUTHORIZE THE REMOUNTING OF TWO AMBULANCES ONTO NEW CHASSIS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$220,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Elmwood Park, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to undertake the remounting of two ambulances onto new chassis, which may reasonably be expected to extend for at least five years the period of usefulness thereof, for the use of the Volunteer Ambulance Corps in, by and for said Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$220,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements 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 is \$220,000, and (4) \$11,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$209,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,000 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 4. It is hereby determined and stated that moneys exceeding \$11,000, 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 \$11,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$209,000 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 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$209,000 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 7. 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 and to issue 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 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. 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 \$209,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. 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 11. 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 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. 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 13. 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 14. 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: June , 2015

Adopted: June , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-198-15**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 15-13
SECOND READING**

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

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “ZONING AND SITE PLAN REVIEW.”

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, May 7, 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 XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “ZONING AND SITE PLAN REVIEW.”

pass on final reading.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK

ORDINANCE # 15-13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “ZONING AND SITE PLAN REVIEW”.

This zoning amendment would replace in its entirety the C-L Local Commercial Zone with a new N-C Neighborhood Commercial Zone; with the exception of the C.L. District fronting on Broadway between East 53rd Street and East 55th Street.

STATEMENT OF PURPOSE

The purpose of the new N-C Neighborhood Commercial Zone is to provide for Use, Lot and Bulk Regulations which will encourage private Reinvestment and Renewal along the Market Street Commercial Area. The guiding principles and objectives of this Zone are as follows:

1. Provide for a coordinated streetscape design in accordance with the Counties and Boroughs current street improvement program.
2. Provide for public open spaces and Municipal facilities.
3. Establish realistic/implementable minimum lot area requirements.
4. Provide for a contemporary array of balanced mix uses which will strengthen the area and serve the community’s needs.
5. Provide development bonus incentives which will create better scaled, more cost effective development patterns.
6. Provide for pedestrian friendly development, which is safely accessible from adjoining residential neighborhoods.
7. Provide for wider sidewalks and streetscape design improvements consistent with Bergen County improvement criteria.

PROPOSED REVISIONS

1. Revise Article V Districts and Zoning Map, Section 34-5 Establishment of Districts, and Subsection 34-5.1 to add as a new District the N.C. Neighborhood Commercial District.
2. Revise Article V Districts and Zoning Map , Section 34-5 Establishment of Districts , and Section 34-5.2 Zoning District Map to add the N.C. Neighborhood Commercial District to all current C.L. Local Commercial District locations with the exception of the C.L. Local Commercial District located on the south side of Broadway between East 53rd street and East 54th Street.
3. Amend ARTICLE VI Use Regulations, Section 34-6 District Land Use Regulations, Section 34-7 Table of Use Regulations, and subsections 34-7.2, 34-7.2, 34-7.3 and 34-7.4, to add as a new district the N.C. Neighborhood Commercial District specifying and listing all uses as currently permitted in the C.L.Local Commercial District..
4. Revise Article VIII Bulk Requirements, Section 34-16 District Lot and Bulk Regulations, Section 34-17 Table of Lot and Bulk Regulations,to add the following N.C. Neighborhood Commercial District Lot and Bulk Regulations :

District	Principal Use	Min. Lot Size (sq. ft.)	Min. Lot Area / DU (sq.	Min. Lot Width (ft.)	Min. Front Yard (ft.)	Min. Total Side Yard (ft.)	Min. One Side Yard (ft.)	Min. Rear Yard (ft.)	Max. Lot Coverage (%)	Max. Building Height (Story/ft.)
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			ft.)							
N-C	All	5,000	2,500	50	5	17	5	47	20	2 / 35
	All	10,000	2,500	100	5	17	5	47	25	3 / 43

5. Revise Article IX Supplementary Regulations, Section 34-30 Signs, and Section 34-30.2 Signs Permitted in the C-L and CO Districts by adding reference to the new N.C. Neighborhood Commercial District. Revise Article IX Supplementary Regulations, Section 34-31 Conditional Uses, and Section 34-31.12 Arcade Regulations, and Sections 34-31.12b, 34-31.12b1 by adding reference to the new N.C. Neighborhood Commercial District.
6. Revise Article IX Supplementary Regulations, Section 34-31 Conditional Uses to add a new Section 34-31.13 as follows:

34-31.13. N-C Neighborhood Commercial District Parking Expansion

Additional accessory parking adjacent to the N-C Neighborhood Commercial District is hereby permitted as a conditional use in the R-9 and R-18 Residential District subject to the following requirements:

1. Said additional parking shall be limited to a maximum depth of 50 feet from the boundary of the adjacent N.C. Neighborhood Commercial District; or equal to the existing width or depth of the adjacent residentially zoned lot .
2. No building or structures shall be permitted within the 50 foot parking area with the exception of fencing.
3. A buffer no less than 20 feet in width shall be established at the residential edge between the parking area and adjacent residential uses. The design of the buffer shall be subject to review and an approval by the Planning Board at the time of a major Site Plan application

Attest:

Approved:

Keith Kazmark, RMC
Borough Clerk

Richard A. Mola
Mayor

Introduced: May 7, 2015
Adopted: May , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-199-15**

**RESOLUTION BY:
SECONDED BY:**

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

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

AN ORDINANCE PROVIDING FOR A DISCOUNT FOR ALL EMPLOYEES OF THE BOROUGH OF ELMWOOD PARK WHEN ENROLLING THEIR CHILDREN INTO THE SUMMER CAMP PROGRAM OFFERED BY THE ELMWOOD PARK RECREATION.

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, May 21, 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 PROVIDING FOR A DISCOUNT FOR ALL EMPLOYEES OF THE BOROUGH OF ELMWOOD PARK WHEN ENROLLING THEIR CHILDREN INTO THE SUMMER CAMP PROGRAM OFFERED BY THE ELMWOOD PARK RECREATION.

pass on final reading.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK

ORDINANCE NO. 15-15

AN ORDINANCE PROVIDING FOR A DISCOUNT FOR ALL EMPLOYEES OF THE BOROUGH OF ELMWOOD PARK WHEN ENROLLING THEIR CHILDREN INTO THE SUMMER CAMP PROGRAM OFFERED BY THE ELMWOOD PARK RECREATION.

WHEREAS, it has been brought to the attention of the Mayor and Council that many borough employees rely on the Summer Camp Program offered by the Recreation Department for child care; and

WHEREAS, the Mayor and Council believe that it is in the best interest of the Borough to offer all borough employees a \$50.00(fifty) discount on the Summer Camp program.

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 20-2 shall be amended to incorporate the following:
All Borough of Elmwood Park Employees shall receive a \$50.00 (fifty) discount on the Summer Camp program offered by the Recreation Department.

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:

Keith Kazmark, RMC
Borough Clerk

Approved:

Richard A. Mola
Mayor

Introduced: May 21, 2015
Adopted: May , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-200-15**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 15-16
SECOND READING**

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

AN ORDINANCE TO AMEND CHAPTER IX OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “PERSONNEL POLICIES.”

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, May 21, 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 CHAPTER IX OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “PERSONNEL POLICIES.”

pass on final reading.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK

ORDINANCE 15-16

AN ORDINANCE TO AMEND CHAPTER IX OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "PERSONNEL POLICIES."

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

Chapter IX of the Code of Borough of Elmwood Park shall be amended by adding the following:

SECTION 1:

9-6. The anniversary date for payroll purposes only of all employees of the Borough of Elmwood Park after having completed one full year employment shall be January 1.

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

Richard A. Mola

Borough Clerk

Mayor

Introduced: May 21 , 2015

Adopted: May , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-201-15**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 15-17
SECOND READING**

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

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF IOZIA TERRACE, FRANKLIN STREET AND COURT STREET IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH 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, May 21, 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 AUTHORIZE THE RESURFACING OF IOZIA TERRACE, FRANKLIN STREET AND COURT STREET IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

pass on final reading.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE # 15-17**

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF IOZIA TERRACE, FRANKLIN STREET AND COURT STREET IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Elmwood Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the resurfacing of Iozia Terrace, Franklin Street and Court Street (including drainage improvements and curb and sidewalk replacement, where necessary), in, by and for said Borough. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$150,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, shall be received by the Borough to finance the cost of the improvements described in Section 1 hereof. Any of said grant funds so received shall be

applied as set forth in Section 10 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements 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, and (3) the estimated cost of said purpose is \$150,000, and (4) \$8,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$142,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$31,000 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 4. It is hereby determined and stated that moneys exceeding \$8,000, 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 \$8,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$142,000 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 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$142,000 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 7. 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 and to issue 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 8. 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 9. 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 \$142,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. 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 11. 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 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. 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 13. 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 14. 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: May 21, 2015
Adopted: May , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-202-15**

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 5/22/2015 -6/4/2015

CURRENT – \$3,242,360.82

RECREATION – \$3,996.95

CAPITAL FUND – \$2,880.00

WATER BUDGET – \$12,668.44

DOG LICENSE – \$431.60

FEDERAL EQUITABLE SHARING – \$2,245.56

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

June 2, 2015
Dated

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

05/22/2015 - 6/04/2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	PE 6/5/2015	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1365.40
PAYROLL DEDUCTION	7158.51	PE 6/5/2015	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7158.51
RAMSEY GRAPHICS &	21.50	417-2	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	801.00	INVOICES:123CLERK19;33	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	549.00	JUNE 2015 WEBSITE	CURRENT FUND MUNICIPAL CLERK O/E
GANN LAW BOOKS INC	187.75	CUSTOMER #046842	CURRENT FUND MUNICIPAL CLERK O/E
KEITH KAZMARK	93.00	REFUND TAX CHARGED ON	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	MAY 21 MEETING VIDEO	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	0.00	JUNE4, 2015 MEETING	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	JUNE4, 2015 MEETING	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2592.25
PAYROLL DEDUCTION	6731.20	PE 6/5/2015	CURRENT FUND FINANCIAL
PAYROLL DEDUCTION	18808.80	PE 6/5/2015	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			25540.00
GANN LAW BOOKS INC	187.75	CUSTOMER #046842	CURRENT FUND FINANCIAL
MUNIDEX, INC.	1020.00	988892	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			1207.75
PAYROLL DEDUCTION	6963.78	PE 6/5/2015	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			6963.78
TCTA OF BERGEN	27.00	JUNE 4, 2014 2ND	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION			27.00
PAYROLL DEDUCTION	2521.51	PE 6/5/2015	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2521.51
GIUSEPPE RANDAZZO	4000.00	MAY 2015 PROFESSIONAL	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			4000.00
PAYROLL DEDUCTION	180.07	PE 6/5/2015	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			180.07
PAYROLL DEDUCTION	130.79	PE 6/5/2015	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			130.79
RAMSEY GRAPHICS &	19.50	417-2	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			19.50
PAYROLL DEDUCTION	8039.73	PE 6/5/2015	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			8039.73
N.J. HEALTH	0.00	JUNE 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	30217.73	JUNE 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	117267.45	JUNE 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	91174.06	JUNE 2015 RETIREES	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			238659.24
PAYROLL DEDUCTION	142.49	PE 6/5/2015	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	176713.12	PE 6/5/2015	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	987.47	PE 6/5/2015	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	292.47	PE 6/5/2015	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	34335.00	PE 6/5/2015	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	1600.00	PE 6/5/2015	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			214070.55
RICOH USA, INC.	289.92	94572168	CURRENT FUND POLICE
OLYMPIC GLOVE &	441.00	665491	CURRENT FUND POLICE O/E
AMERICAN GRAPHIC	415.00	005263	CURRENT FUND POLICE O/E
RAMSEY GRAPHICS &	191.25	123PD70	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	294.85	53832	CURRENT FUND POLICE O/E
MELTZERS SPORTING	11.98	10823	CURRENT FUND POLICE O/E
SAFE RIDE NEWS	104.00	ORDER FORM	CURRENT FUND POLICE O/E
GAZZANI MOTORS INC	135.00	150415005	CURRENT FUND POLICE O/E
HARLEY DAVIDSON OF	223.67	880398	CURRENT FUND POLICE O/E
SERVPRO OF PARAMUS	225.00	4578289/4578159	CURRENT FUND POLICE O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ZEE MEDICAL	282.10	0113526118	CURRENT FUND POLICE
TURN-OUT UNIFORM	325.89	152147	CURRENT FUND POLICE
VINDAN, INC	188.00	23551	CURRENT FUND POLICE
NJMVC	60.00	TITLE FOR NEW PD CAR	CURRENT FUND POLICE
Total for: 01- POLICE			3187.66
PAYROLL DEDUCTION	3702.92	PE 6/5/2015	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			3702.92
PAYROLL DEDUCTION	2887.53	PE 6/5/2015	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			2887.53
PAYROLL DEDUCTION	5960.12	PE 6/5/2015	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5960.12
PAYROLL DEDUCTION	3417.31	PE 6/5/2015	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			3417.31
SUPERIOR	41.92	APRIL 2015	CURRENT FUND FIRE O/E
SUPERIOR	0.00	APRIL 2015	CURRENT FUND FIRE O/E
SUPERIOR	47.77	APRIL 2015	CURRENT FUND FIRE O/E
SUPERIOR	227.88	APRIL 2015	CURRENT FUND FIRE O/E
OPTIMUM	65.29	FIRE CO #3	CURRENT FUND FIRE O/E
PAYROLL DEDUCTION	237.50	PE 6/5/2015	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			620.36
PAYROLL DEDUCTION	706.05	PE 6/5/2015	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			706.05
PAYROLL DEDUCTION	-100.00	PE 6/5/2015	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	41294.80	PE 6/5/2015	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	125.00	PE 6/5/2015	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	316.76	PE 6/5/2015	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			41636.56
OLYMPIC GLOVE &	368.00	664992	CURRENT FUND STREETS AND ROADS O/E
PROGRESSIVE BRICK	313.52	281175/315234 &	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	1255.76	026051	CURRENT FUND STREETS AND ROADS O/E
LOMBARDO	780.00	15693	CURRENT FUND STREETS AND ROADS O/E
RAPID PUMP & METER	217.50	RSR150002	CURRENT FUND STREETS AND ROADS O/E
FOLEY,	314.02	PSIN1831473	CURRENT FUND STREETS AND ROADS O/E
ALLSTATE AIR	995.00	1157	CURRENT FUND STREETS AND ROADS
GARFIELD	720.00	4492	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	2015 MAY BORO HALL	CURRENT FUND STREETS AND ROADS
SUPERIOR	394.93	APRIL 2015	CURRENT FUND STREETS AND ROADS
ZEE MEDICAL	46.50	0113526027	CURRENT FUND STREETS AND ROADS
ZEE MEDICAL	63.50	0113526082	CURRENT FUND STREETS AND ROADS
ALL BERGEN LOCK	898.00	40302	CURRENT FUND STREETS AND ROADS
COMPLETE SAW	380.40	2668,26690,2670	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	APRIL 2015	CURRENT FUND STREETS AND ROADS
SUPERIOR	352.96	APRIL 2015	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			8050.09
PAYROLL DEDUCTION	3029.38	PE 6/5/2015	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3029.38
ADVANCE RECYCLING	10500.00	MAY 2015 RECYCLING	CURRENT FUND RECYCLING
Total for: 01- RECYCLING CONTRACTUAL			10500.00
TETERBORO CHRYSLER	41.16	APRIL PD CAR:COIL	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			41.16
PAYROLL DEDUCTION	953.33	PE 6/5/2015	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			953.33
HARP	2805.50	JANUARY-FEBRUARY 2015	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			2805.50
PAYROLL DEDUCTION	9171.53	PE 6/5/2015	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			9171.53
COMMERCIAL	240.00	020002	CURRENT FUND RECREATION O/E
SICILIAN SUNSCAPES	3550.00	4533	CURRENT FUND RECREATION O/E
COSTCO WHOLESALE	0.00	SENIOR/STUDENT ZUMBA	CURRENT FUND RECREATION O/E
GARRY COLLETTI	590.00	COMMUNITY DAY BAND	CURRENT FUND RECREATION O/E
PARTY TIME RENTAL	2840.00	INVOICE # 5566	CURRENT FUND RECREATION O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
SOUND SURGE	350.00	COMMUNITY DAY DJ	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			7570.00
TOMARK SPORTS INC	2044.93	96873425	CURRENT FUND MAINTENANCE OF PARKS
Total for: 01- MAINTENANCE OF PARKS			2044.93
TASTE OF ITALIA	1055.00	MEMORIAL DAY PARADE	CURRENT FUND CELEBRATION OF PUBLIC
BERGHAHN'S GARDEN	774.28	TICKET 854951	CURRENT FUND CELEBRATION OF PUBLIC
Total for: 01- CELEBRATION OF PUBLIC EVENTS			1829.28
PAYROLL DEDUCTION	0.00	PE 6/5/2015	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	12934.42	PE 6/5/2015	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			12934.42
ELMWOOD PARK	250.00	CLEANUP HELP	CURRENT FUND CLEAN COMMUNITY ACT
SUPERIOR	612.24	APRIL 2015	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			862.24
PAYROLL DEDUCTION	6768.90	PE 6/5/2015	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	567.48	PE 6/5/2015	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			7336.38
PAYROLL DEDUCTION	399.19	PE 6/5/2015	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			399.19
THE RODGERS GROUP,	0.00	INVOICE:2695 MAY 2015	CURRENT FUND POLICE
Total for: 01- POLICE			0.00
ZEE MEDICAL	134.30	0113015992	CURRENT FUND STREETS AND ROADS
ZEE MEDICAL	164.50	0113015991	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			298.80
THE RODGERS GROUP,	3250.00	INVOICE:2695 MAY 2015	CURRENT FUND POLICE ACCREDITATION
Total for: 01- POLICE ACCREDITATION PROGRAM			3250.00
ZIPP & TANNENBAUM, void	-2699.00	BLOCK 804, LOT 11;	CURRENT FUND TAX REFUNDS
ZIPP & TANNENBAUM, QRSNA	2699.00	BLOCK 804, LOT 11;	CURRENT FUND TAX REFUNDS
Total for: 01- TAX REFUNDS			0.00
ZIPP & TANNENBAUM, void	-5227.00	BLOCK 804, LOT 11;	CURRENT FUND TAX APPEAL REFUNDS
ZIPP & TANNENBAUM,	0.00	BLOCK 804, LOT 11;	CURRENT FUND TAX APPEAL REFUNDS
ZIPP & TANNENBAUM,	0.00	BLOCK 804, LOT 11;	CURRENT FUND TAX APPEAL REFUNDS
ZIPP & TANNENBAUM, QRSNA	5227.00	BLOCK 804, LOT 11;	CURRENT FUND TAX APPEAL REFUNDS
Total for: 01- TAX APPEAL REFUNDS			0.00
E.P. BOARD OF	2596690.00	JUNE 2015 SCHOOL TAX	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			2596690.00
Total for: 01 CURRENT FUND			3242360.82

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
AMERICAN POOL	550.00	SPRAY APRK CPO JUNE	RECREATION TRUST FUND RECREATION
ANTHONY BATTINELLI	24.20	fingerprints	RECREATION TRUST FUND RECREATION
CHRISTINA GOMBER	24.20	FINGERPRINTS	RECREATION TRUST FUND RECREATION
DAVID PANTALEONE	24.20	FINGERPRINTS	RECREATION TRUST FUND RECREATION
JESUS MARTINEZ	24.20	Fingerprints	RECREATION TRUST FUND RECREATION
PHILIP DISCLAFANI	24.20	FINGERPRINTS	RECREATION TRUST FUND RECREATION
SUSAN NOVELLE	24.20	FINGERPRINTS	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	2576.00	4 WEEKS REF FEES FOR	RECREATION TRUST FUND RECREATION
SPORTS GRAPHICS	530.00	22417	RECREATION TRUST FUND RECREATION
STEFANO PIZZA	195.75	WINTER INDOOR SOCCER	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			3996.95
Total for: 03 RECREATION TRUST FUND			3996.95

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
TREASURER - STATE	2880.00	150457370	CAPITAL STORAGE TANK SUPPLEMENTAL
Total for: 04- STORAGE TANK SUPPLEMENTAL			2880.00
Total for: 04 CAPITAL			2880.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10344.80	PE 6/5/2015	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	125.00	PE 6/5/2015	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	506.32	PE 6/5/2015	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			10976.12
<hr/>			
WATER WORKS SUPPLY	1197.32	IP86179	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			1197.32
<hr/>			
PAYROLL DEDUCTION	0.00	PE 6/5/2015	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	495.00	PE 6/5/2015	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			495.00
<hr/>			
Total for: 05 WATER BUDGET			12668.44

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	201.60	MARCH&APRIL 2015	DOG LICENSE DOG LICENSE
RAMSEY GRAPHICS &	230.00	INVOICES:123CLERK19;33	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			431.60
Total for: 08 DOG LICENSE			431.60

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FEDERAL EQUITABLE SHARING			
GOSETOWN	1395.56	75938	FEDERAL EQUITABLE SHARING FEDERAL
TRU VISION	850.00	12174 CAMERA FOR	FEDERAL EQUITABLE SHARING FEDERAL
Total for: 12- FEDERAL EQUITABLE SHARING			2245.56
Total for: 12 FEDERAL EQUITABLE SHARING			2245.56
Total Bill List:		3264583.37	

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-203-15**

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 – \$56,220.11

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

June 2, 2015
Dated

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW

Boswell	92232	05/21/2015	776 350 8256	3086	void
BF Langan Consultants	R166-15	05/21/2015	776 213 8274	3087	void
Riverfront Residential II	Resol 166 15	05/27/2015	776 213 8274	3088	\$33,136.00
Riverfront Residential II	Resol 166 15	05/27/2015	776 144 1935	3089	\$20,264.00
Boswell	92232	06/04/2015	776 350 8256	3090	\$237.50
Boswell	92597	06/04/2015	776 268 6314	3091	\$1,023.00
Boswell	92595	06/04/2015	776 350 8256	3092	\$153.00
Boswell	64704	06/04/2015	776 350 8264	3093	\$465.00
Boswell	89095	06/04/2015	776 350 8264	3094	\$279.00
Alaimo Group	83528	06/04/2015	776 268 5753	3095	\$202.10
Alaimo Group	83531	06/04/2015	776 268 6256	3096	\$250.51
Alaimo Group	83532	06/04/2015	776 268 6330	3097	\$105.00
Alaimo Group	83533	06/04/2015	776 350 8181	3098	\$105.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-204-15**

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 06/05/2015	CK#58403 \$345408.14	\$12934.42
WATER	CK#8068 \$10976.12	\$495.00

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

June 2, 2015
Dated

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-205-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION REJECTING BIDS FOR BOULEVARD IMPROVEMENTS
SECTIONS 8 & 9**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park advertised for public bids in connection with Boulevard Improvements – Sections 8 & 9; and

WHEREAS, two bids were received and opened on Wednesday, May 27, 2015 at 11:00 AM in the Elmwood Park Municipal Building as follows:

<u>BIDDER:</u>	<u>Bid:</u>
1. AJM Contractors, Inc.	\$218,588.50
2. Crossroads Pavement Maintenance LLC	\$220,268.15

WHEREAS, the low bidder is AJM Contractors of Clifton and their total bid of \$218,588.50 is 15.24% above the Engineer’s estimated cost and 0.76% below the second low bid received; and

WHEREAS, the bid review identified the following significant differences between the construction cost estimate and the bid prices received:

1. The prices bid by both contractors for the concrete pay items were significantly higher than anticipated.
2. The prices bid for the supply of the video detection system exceeded the construction cost estimate by approximately \$14,000 for both bids.

NOW THEREFORE BE IT RESOLVED, that the Borough of Elmwood Park does hereby reject all bids; and

BE IT FUTHER RESOLVED that the Council authorizes the re-advertisement for submission of new bids.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-206-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE BIKE DAYS
RECREATION DEPARTMENT**

WHEREAS, the Recreation Department will be holding an event called Bike Days on Sunday, June 7, 2015 between the hours of 12:00 PM and 3:00 PM and further wishes to hold said events on July 5, 2015 and August 2, 2015 during the time period stated above; and

WHEREAS, the location of the event is on the Boulevard between Washington Avenue and Gilbert Avenue; and

WHEREAS, the Police Department has approved the road closure for the events;

NOW THEREFORE BE IT RESOLVED, that the Department of Public Works be notified to deliver barricades the Friday before to be used to close the roadway;

BE IT FURTHER RESOLVED, that the Mayor and Council approved the events and that the Police Department, Fire Department and Ambulance Corps. be notified of the roadway closing.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-207-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE BLOCK PARTY
LINCOLN AVENUE**

WHEREAS, the residents of Lincoln Avenue have requested permission to hold a Block Party on Saturday, August 22, 2015, between the hours of 12:00 PM and 10:00 PM with a rain date of Saturday, August 29, 2015; and

WHEREAS, the location of the block party will be between the Boulevard and Speidel Avenue;

NOW THEREFORE BE IT RESOLVED, that the Department of Public Works be notified to deliver barricades the Friday before to be used to close the portion of Orchard Street;

BE IT FURTHER RESOLVED, that the Police Department, Fire Department and Ambulance Corps. also be notified of the roadway closing.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-208-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

REDEEM THIRD PARTY TAX TITLE LIEN – 609 MARKET STREET

WHEREAS, Frank J. Santora, Tax Collector, has advised that correspondence was located showing that Tax Title Lien #92-26 on Blk 1509, Lot 1, located at 609 Market Street; had been declared satisfied and unenforceable in March of 2000; and

WHEREAS, the Borough of Elmwood Park, the holder of Certificate TTL #92-26 has been receiving quarterly payments in a timely manner since 2003; and

WHEREAS, former Borough Attorney John Spizziri was advised of the situation and current Borough Attorney has indicated approval;

NOW THEREFORE BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to authorize the Clerk and the Mayor to endorse the reverse of Certificate #92-26 and place the Municipal Seal upon it, and to then release the Certificate to the owner Cumberland Farms, Inc. in order to record the satisfaction of same and to remove the lien from the records of Bergen County.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-209-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION APPROVING THE AGREEMENT FOR A COOPERATIVE PRICING
SYSTEM WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES
COMMISSION**

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby agree and approved of the terms within said agreement; and

BE IT FURTHER RESOLVED, that Mayor Richard A. Mola, and Borough Clerk Keith Kazmark are hereby authorized to execute said agreement.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-210-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZATION TO EXECUTE AGREEMENT
FAIR LAWN MEMORIAL POOL**

WHEREAS, the Borough of Elmwood Park has requested that the Borough of Fair Lawn permit the usage of Memorial Pool by residents of the Borough of Elmwood Park and their guests; and

WHEREAS, the Borough of Fair Lawn has passed a resolution to enter into a interlocal government service agreement with the Borough of Elmwood Park;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Borough hereby enter into an interlocal government services agreement with the Borough of Fair Lawn for the purpose of providing the aforesaid services; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk of the Borough of Elmwood Park, be and they are hereby authorized to execute said agreement with the Borough of Fair Lawn, in a form to be approved by the Borough Attorney, Giuseppe Randazzo.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-211-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

AWARD PAYROLL SERVICES – ACTION DATA SERVICES

WHEREAS, a Request for Proposals was advertised for Payroll Services to be received on Tuesday, May 26, 2015 by 11:00 a.m.; and

WHEREAS, Action Data was the sole proposal received;

WHEREAS, Action Data Services has met all the requirements and possess all the qualifications to provide payroll services to the Borough of Elmwood Park;

THEREFORE BE IT RESOLVED by the Mayor and Council that payroll services hereby be awarded to Action Data Services, 17 Sherwood Lane, Fairfield, NJ 07004.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-212-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO REFUND TAXPAYERS FOR OVERPAYMENTS
DUE TO APPEAL TO NEW JERSEY TAX COURT
133 BROADWAY**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Horizon Equities, owner of Block 112 Lot 2; Located at 133 Broadway was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2013; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of **\$1,318.00**;

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 **\$1,318.00** payable to: **Brach Eichler LLC & Horizon Equities**

and Mailed to the Attorney's Office at:

**Brach Eichler, LLC
101 Eisenhower Parkway
Roseland, NJ 07068**

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

June 2, 2015
Dated

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-213-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT BRIAN T. GIBLIN ESQ.
BUONANNO V. BOROUGH OF ELMWOOD PARK
APPELLATE DIVISION**

WHEREAS, a Civil Service appeal has been filed with the Appellate Division in the case of Buonanno v. Borough of Elmwood Park; and

WHEREAS, the Mayor and Council wish to formally retain Brian T. Giblin, Esq. to continue to represent the Borough in the aforementioned litigation;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Brian T. Giblin, Esq. is hereby authorized to represent the Borough in the matter of Buonanno v. Borough of Elmwood Park before the Appellate Division on their Civil Services appeal;

NOW THEREFORE BE IT FURTHER RESOLVED, that Brian T. Giblin, Esq. will be compensated \$125 per hour not to exceed \$5,000.

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

June 2, 2015
Dated

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-214-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT BRIAN T. GIBLIN ESQ.
BUONANNO V. BOROUGH OF ELMWOOD PARK
SUPERIOR COURT**

WHEREAS, Brian T. Giblin has represented the Borough in all previous litigation regarding Buonanno vs. Borough of Elmwood Park; and

WHEREAS, the case has been remanded back to the Superior Court; and

WHEREAS, the Mayor and Council wish to formally retain Brian T. Giblin, Esq. to continue to represent the Borough in the aforementioned litigation;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Brian T. Giblin, Esq. is hereby authorized to represent the Borough in the matter of Buonanno v. Borough of Elmwood Park.

NOW THEREFORE BE IT FURTHER RESOLVED, that Brian T. Giblin, Esq. will be compensated \$125 per hour not to exceed \$5,000.

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

June 2, 2015
Dated

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-215-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**DESIGNATE REPRESENTATIVE TO THE BERGEN COUNTY COMMUNITY
DEVELOPMENT COMMISSION FOR JUNE 2015 TO JUNE 2016**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park County of Bergen, State of New Jersey, that Mayor Richard A. Mola be and is hereby designated as representative to the Bergen County Community Development Commission for the year of July 1, 2015 to June 30, 2016 for the Borough of Elmwood Park.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-216-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO REFUND TAXPAYERS FOR OVERPAYMENTS
DUE TO APPEAL TO NEW JERSEY TAX COURT**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Cumberland Farms, owner of Block 1509 Lot 1; Located at 609 Market Street was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2013; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of **\$1,581.60**;

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 \$1,581.60 payable to: **Brach Eichler LLC & Cumberland Farms**

and Mailed to the Attorney's Office at:

**Brach Eichler, LLC
101 Eisenhower Parkway
Roseland, NJ 07068**

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

June 2, 2015
Dated

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-217-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION AUTHORIZING THE TERMINATION OF THE SHARED SERVICE
AGREEMENT FOR BUILDING INSPECTOR/ CONSTRUCTION CODE
OFFICIAL/ZONING OFFICER WITH THE BOROUGH OF FAIR LAWN**

WHEREAS, the Borough of Elmwood Park(hereafter “Elmwood Park”) and the Borough of Fair Lawn (hereafter “Fair Lawn”) entered into a shared service agreement on October 1, 2013; and

WHEREAS, as a result of pending litigation in the matter of John Buonanno v The Borough Elmwood Park, Docket Number: BER-L-8091-10, Appellate Division Docket No.: A-000742-12T3, Elmwood Park is required to reinstate John Buonanno as the Building Inspector/Construction Code Official/Zoning Officer; and

WHEREAS, Paragraph 9 of the aforementioned Shared Service Agreement permits the termination of the Shared Service Agreement upon the adoption of a resolution authorizing the termination and a 90 day notice.

NOW THEREFORE BE IT RESOLVED, the Borough hereby approves the termination of the Shared Service Agreement for Building Inspector/Construction Code Official/Zoning Officer with the Borough of Fair Lawn; and be it further

BE IT FURTHER RESOLVED, that the Borough Attorney Giuseppe C. Randazzo, Esq. and/or Borough Clerk Keith Kazmark are authorized to notify Fair Lawn of the termination.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-218-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZATION TO EXECUTE CONTRACT
CROSSROADS PAVING MAINTENANCE, LLC
IMPROVEMENTS TO IOZIA TERRACE, FRANKLIN STREET & COURT STREET**

WHEREAS, at the Regular Meeting of the Mayor and Council on May 7, 2015; resolution 176-15 was passed awarding Crossroads Pavement Maintenance, LLC for the Improvements to Iozia Terrace, Franklin Street and Court Street, and

WHEREAS, the award was subject to the approval of the County of Bergen, Department of Economic Development; and

WHEREAS, the County has no objections to the award of the contract;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen that Mayor Richard A. Mola and Borough Clerk Keith Kazmark are hereby authorized to execute said contract.

APPROVED: June 4, 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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated