

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
July 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:

June 4, 2015 – Executive Session

June 11, 2015 – Executive Session

June 25, 2015 – Executive Session

5. PRESENTATION OF CERTIFICATE OF APPRECIATION – RJ CALABRO

6. ORDINANCES:

FIRST READING

R-244-15 Introduce Ord. #15-19

**AN ORDINANCE TO AMEND ARTICLE 22-1.6, CHAPTER XXII
OF THE CODE OF THE BOROUGH OF ELMWOOD PARK
ENTITLED “CURB, SIDEWALK AND DRIVEWAY OPENINGS
REQUIREMENTS.”**

7. CONSENT AGENDA:

R-245-15 Payment of Bills

R-246-15 Payment of Escrow

R-247-15 Confirmation of Payroll

R-248-15 Renew Liquor Licenses for the 2015-2016 License Term

R-249-15 Approve License of New/Used Car Dealership – AJS Auto Brokers, LLC

R-250-15 Approve License of New/Used Car Dealership – ELRAC, LLC

R-251-15 Approve License of New/Used Car Dealership – Route 4 Auto Exchange Corp.

R-252-15 Approve License of New/Used Car Dealership – ESSO Motor Cars, Inc.

R-253-15 Approve License of New/Used Car Dealership – Formula 1 Auto Imports

R-254-15 Refund Tax Overpayment Due to Tax Appeal – 609 Market Street

R-255-15 Refund Tax Overpayment Due to Tax Appeal – 133 Broadway

R-256-15 Refund Tax Credit Balance – 236 Martha Avenue

R-257-15 Authorization of Property Maintenance by the Department of Public Works – 85 Willow Street

R-258-15 Appoint Special Legal Counsel – COAH – Chasan Law Firm

R-259-15 Release Cash Performance Bond – 18 Jan Court

R-260-15 Resolution Supporting the Proposed Plan to Restart Commuter Service on the Passaic-Bergen Commuter Rail

R-261-15 Authorize Interlocal Contract for Cooperative Purchasing – H-GAC Buy

R-262-15 Approve Block Party – Rudolph Avenue

R-263-15 Resolution Accepting the Policies & Procedures Manual for Federal Aid Projects

R-264-15 Appoint Summer Camp Replacement – Recreation Department – Justina Lipari

- R-265-15 Award Proposal to Boswell Engineering – LSRP Services – Elmwood Park Department of Public Works
- R-266-15 Authorize Stipulation of Settlement – Tax Court – RFC-1, LLC
- R-267-15 Refund Summer Camp Registration Fee – Recreation Department
- R-270-15 Resolution Supporting the Canoe & Kayak Trail
- R-271-15 Resolution to Cancel Taxes on Non-Existent Property & Refund Payments on a Deleted Property
- R-272-15 Approve Handicap Park Space – 126B Iozia Terrace
- R-273-15 Resolution Rejecting Bids for Improvements to Boulevard – Section 8 & 9
- R-274-15 Approve Re-scheduling of Block Party – 15th Avenue
- R-275-15 Resolution Approving Incidental Modifications to the Project Scope Limits for Municipal Aid – Boulevard Improvements Section 8 & 9
- R-276-15 Resolution Authorizing a Six Month Extension – Boulevard Improvements Sections 8 & 9

8. DEPARTMENTAL REPORTS:

- Department of Public Works Reports – February 2015 through May 2015
- Library Board Minutes – May 18, 2015
- Recreation Department Report – June 2015

9. APPLICATIONS:

- Elmwood Park/Paterson Lodge #60 – Bingo License

10. COUNCIL REPORTS:

11. MAYOR’S REPORT:

12. PUBLIC HEARING:

13. EXECUTIVE SESSION:

- Negotiations - Shared Services Agreement – Recreation Department

14. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-244-15**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 15-19
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND ARTICLE 22-1.6, CHAPTER XXII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "CURB, SIDEWALK AND DRIVEWAY OPENINGS REQUIREMENTS"

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, August 20, 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: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 15-19**

**AN ORDINANCE TO AMEND ARTICLE 22-1.6, CHAPTER XXII OF THE
CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "CURB,
SIDEWALK AND DRIVEWAY OPENINGS REQUIREMENTS."**

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 22-1.6, Chapter 22 of the Code of the Borough of Elmwood Park entitled "Curb, Sidewalk and Driveway Openings: Requirements" is hereby amended by deleting any reference to "two (2) years" and replacing "two (2) years" with "five "5" years".

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: July , 2015
Adopted: August , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-245-15**

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 6/19/2015-7/16/2015

CURRENT – \$3,761,003.50

RECREATION – \$21,577.06

WATER BUDGET – \$14,225.15

FIRE PREVENTION FEE – \$3,4934.80

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

July 14, 2015
Dated

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

06/19/2015 – 07/16/2015

<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	7158.51	PAYROLL ENDING	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7158.51
OPTIMUM	169.80	2015 INTERNET/PHONES	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	179.80	2015 2 MONTHS BORO	CURRENT FUND MUNICIPAL CLERK O/E
SHARP ELECTRONICS	260.48	2015 CLERK COPY LEASE	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	549.00	2015 WEBSITE	CURRENT FUND MUNICIPAL CLERK O/E
MCANJ	100.00	2015 - 2016 MEMBERSHIP	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	7/16/15 MEETING VIDEO	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			1729.08
PAYROLL DEDUCTION	6731.20	PAYROLL ENDING	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			6731.20
KRONOS	1814.75	2015 JUNE TIME SYSTEM	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			1814.75
PAYROLL DEDUCTION	6963.78	PAYROLL ENDING	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			6963.78
R.D'ESPOSITO	420.00	13941	CURRENT FUND REVENUE
SHARP ELECTRONICS	176.14	JUNE 2015 LEASE TAX	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			596.14
SECAP FINANCE	687.00	2015 LEASE	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			687.00
PAYROLL DEDUCTION	2521.51	PAYROLL ENDING	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2521.51
GIUSEPPE RANDAZZO	4000.00	JUNE 2015 CONTRACTUAL	CURRENT FUND LEGAL SERVICES & COST
LAW OFF OF	2000.00	2015 SALARY R-71-15	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			6000.00
PAYROLL DEDUCTION	180.07	PAYROLL ENDING	CURRENT FUND PLANNING BOARD S/W
JOHN CONTE, JR.	299.11	2015 CONTRACT JUNE	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			479.18
J & M REPORTING	-350.00	PLANNING BD MEETING	CURRENT FUND PLANNING BOARD O/E
J & M REPORTING	350.00	5 MEETINGS 5/6 THRU	CURRENT FUND PLANNING BOARD O/E
J & M REPORTING	1400.00	5 MEETINGS 5/6 THRU	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			1400.00
PAYROLL DEDUCTION	130.79	PAYROLL ENDING	CURRENT FUND ZONING BOARD S/W
MATTHEW DEMARIA,	259.50	2015 SALARY PER	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			390.29
J & M REPORTING	1050.00	3 MEETINGS APRIL THRU	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			1050.00
PAYROLL DEDUCTION	8322.88	PAYROLL ENDING	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			8322.88
BOROUGH OF	14000.00	JULY 1 THRU SEPT 30,	CURRENT FUND CONSTRUCTION CODE
MUNICIPAL	0.00	12/31/14 AND 3/31/15	CURRENT BUDGET CONSTRUCTION CODE
MUNICIPAL	5942.00	12/31/14 AND 3/31/15	CURRENT BUDGET CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE			19942.00
N.J. HEALTH	0.00	JULY 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	30490.17	JULY 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR
ALBERT FERRARA	1157.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
ANTHONY J. NATOLI	578.40	2015 JAN THRU JUNE MED	CURRENT FUND GROUP INSURANCE FOR
AUDREE HOCHMAN	578.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
BARBARA	1198.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
DOLORES CAMLET	839.40	2015 1ST PAY PART B	CURRENT FUND GROUP INSURANCE FOR
ETHEL LEIBMAN	579.00	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
FRANK MARINO	1198.80	2015 JAN THRU JUNE MED	CURRENT FUND GROUP INSURANCE FOR
FRED MERLINO	663.00	2015 1ST PAY PART B	CURRENT FUND GROUP INSURANCE FOR
G. BYRON MORGAN 11	1301.27	2015 1ST HALF PART	CURRENT FUND GROUP INSURANCE FOR

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
GEORGE WINGATE	1080.00	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
GLENN A FAVE	629.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
GREGORY MCSULLA	1258.80	2015 1ST HALF MEDICARE	CURRENT FUND GROUP INSURANCE FOR
GUS MARCO	1258.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
JEAN CANDIANO	1258.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
JENNIE CONTE	1158.00	2015 1ST HALF PT B	CURRENT FUND GROUP INSURANCE FOR
JOHN JINDRACEK	1158.00	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
JOSEPH BIZUB	599.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
JOSEPH FOX	578.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
JOSEPH MULLIGAN	1258.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
JOSEPH P.	1258.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
MARGARET AVELLA	599.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
MARIO C. FALICA	629.40	2014 3 MONTHS 2015 1ST	CURRENT FUND GROUP INSURANCE FOR
MARY ANN FLORIO	629.40	2015 1ST HALF MEDICARE	CURRENT FUND GROUP INSURANCE FOR
MARY MUSIC	1258.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
MICHAEL YACHNIK	1156.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
PAUL W. SANSONE	1156.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
PETER BYKOWSKI	629.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
PETER S SPOSATO	629.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
RALPH GEIGER	1198.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
REYES PEREZ	1158.00	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
RICHARD DI MAURO	1156.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
RICHARD J GODIN	1156.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
ROBERT J NELSON	629.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
ROBERT KASSAI	1198.80	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
SYLVIA N. COVELLO	599.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
ZEBBULUN J TYREE	629.40	2015 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	118327.34	JULY 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	91174.06	JULY 2015 HEALTH INS.	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			274000.04
PROFESSIONAL	5092.20	POLICY:13SR602414	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			5092.20
PAYROLL DEDUCTION	-259.56	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	177726.98	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	193.10	PAYROLL ENDING	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	503.26	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	42685.00	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	630.00	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	200.00	PAYROLL ENDING	CURRENT POLICE S/W
Total for: 01- POLICE S/W			221678.78
INTREP SOLUTIONS,	0.00	VOIDED DUPLICATE	CURRENT FUND POLICE
INTREP SOLUTIONS,	0.00	VOIDED DUPLICATE	CURRENT FUND POLICE
LEXIS NEXIS RISK	100.00	2015 JUNE PAYMENT	CURRENT FUND POLICE
SHARP ELECTRONICS	176.14	JUNE 2015 LEASE TAX	CURRENT FUND POLICE
DASH MEDICAL	287.60	INV0928781	CURRENT FUND POLICE O/E
DRAGER SAFETY	120.00	91098155	CURRENT FUND POLICE
ENTENMANN ROVIN	406.50	ORDER NUMBER 0112809	CURRENT FUND POLICE
ELMWOOD INDUSTRIES	0.00	VOID - REQUISITION	CURRENT FUND POLICE
OPTIMUM	189.80	2015 2 MONTHS POLICE	CURRENT FUND POLICE
SERVPRO OF PARAMUS	75.00	4516419	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			1355.04
PAYROLL DEDUCTION	4904.82	PAYROLL ENDING	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			4904.82
PAYROLL DEDUCTION	3112.53	PAYROLL ENDING	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			3112.53
PAYROLL DEDUCTION	5834.47	PAYROLL ENDING	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5834.47
PAYROLL DEDUCTION	2851.14	PAYROLL ENDING	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2851.14
MAX GRAFIX LLC	410.40	14191	CURRENT FUND FIRE O/E
HY-VIZ	2388.80	TYL-924	CURRENT FUND FIRE O/E
FH FIREHOUSE	120.00	1118552	CURRENT FUND FIRE O/E
COMMERCIAL	2400.00	020172	CURRENT FUND FIRE O/E
CENTRAL BERGEN	150.00	2015 DUES	CURRENT FUND FIRE O/E
NJ DEPUTY FIRE	160.00	4/11/15 TRAINING	CURRENT FUND FIRE O/E
SOUTH BERGEN FIRE	200.00	2015 DUES ZONE 3	CURRENT FUND FIRE O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
MICRO CENTER, AR	1524.90	REF:075-AC-3843458	CURRENT FUND FIRE O/E
OPTIMUM	303.22	FIRE DEPARTMENTS	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			7657.32
PAYROLL DEDUCTION	706.05	PAYROLL ENDING	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			706.05
PAYROLL DEDUCTION	-106.30	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	41307.39	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	250.00	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	706.49	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			42157.58
OPTIMUM	223.18	2015 2 MONTHS DPW	CURRENT FUND STREETS AND ROADS O/E
NEMCO, INC	950.00	2015 JUNE CLEANING	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			1173.18
PAYROLL DEDUCTION	3091.78	PAYROLL ENDING	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3091.78
ADVANCE RECYCLING	10500.00	JULY 2015 RECYCLING	CURRENT FUND RECYCLING
ADVANCE RECYCLING	10500.00	JUNE 2015 RECYCLING	CURRENT FUND RECYCLING
Total for: 01- RECYCLING CONTRACTUAL			21000.00
PAYROLL DEDUCTION	953.33	PAYROLL ENDING	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			953.33
PAYROLL DEDUCTION	9457.20	PAYROLL ENDING	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			9457.20
HOME DEPOT	42.91	TOOLS	CURRENT FUND RECREATION O/E
NJRPA	400.00	2015/2016 DUES	CURRENT FUND RECREATION O/E
SCHOOLSIN	2632.60	W119225	CURRENT FUND RECREATION O/E
ALL-PURPOSE	1061.02	4227	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	1483.33	JUNE 2015	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	1476.33	MAY 2015 CLEANING/1	CURRENT FUND RECREATION O/E
OPTIMUM	0.00	2015 2 MONTHS	CURRENT FUND RECREATION O/E
OPTIMUM	387.14	2015 2 MONTHS	CURRENT FUND RECREATION O/E
SOUND SURGE	175.00	SQ02130127	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			7658.33
OPTIMUM	198.68	2015 2 MONTHS	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			198.68
GLORIA'S FLORIST	393.00	003545/003546	CURRENT FUND CELEBRATION OF PUBLIC
POSITIVE	784.41	05268713	CURRENT FUND CELEBRATION OF PUBLIC
Total for: 01- CELEBRATION OF PUBLIC EVENTS			1177.41
OPTIMUM	169.80	2015 INTERNET FOR	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			169.80
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	11655.25	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			11655.25
PAYROLL DEDUCTION	-575.39	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	6768.90	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	322.30	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			6515.81
SHARP ELECTRONICS	98.29	2015 JUNE LEASE COURT	CURRENT FUND MUNICIPAL COURT O/E
DEBORAH ZAFONTE	122.00	123MC12 REIMBURSEMENT	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			220.29
PAYROLL DEDUCTION	399.19	PAYROLL ENDING	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			399.19
MUNICIPAL	1964.00	12/31/14 AND 3/31/15	RESERVE APPROPRIATIONS
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			1964.00
MARIO C. FALICA	314.70	2014 3 MONTHS 2015 1ST	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			314.70
MICHAEL I SCHNECK,	29098.71	BLOCK 1406, LOT 9	CURRENT FUND TAX APPEAL REFUNDS
MICHAEL I SCHNECK,	0.00	BLOCK 1406, LOT 8	CURRENT FUND TAX APPEAL REFUNDS
MICHAEL I SCHNECK,	8546.15	BLOCK 1406, LOT 8	CURRENT FUND TAX APPEAL REFUNDS
MICHAEL I SCHNECK,	5227.00	BLOCK 1508, LOT 17	CURRENT FUND TAX APPEAL REFUNDS

Vendor

Amount Description

Account

MICHAEL I SCHNECK,

15681.00 BLOCK 204, LOT 10

CURRENT FUND TAX APPEAL REFUNDS

Total for: 01- TAX APPEAL REFUNDS

58552.86

E.P. BOARD OF

3000000.00 JULY 2015 SCHOOL TAX

CURRENT FUND SCHOOL TAXES

Total for: 01- SCHOOL TAXES

3000000.00

Total for: 01 CURRENT FUND

3761003.50

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
AMERICAN FENCE CO	5806.00	1775	RECREATION TRUST FUND RECREATION
AMERICAN POOL	550.00	AUGUST 2015 PAYMENT	RECREATION TRUST FUND RECREATION
AMERICAN POOL	550.00	INV0151556 JULY 2015	RECREATION TRUST FUND RECREATION
BAGEL BASE & DELI	175.00	bagels for event	RECREATION TRUST FUND RECREATION
BSN SPORTS INC.	4049.97	96965978	RECREATION TRUST FUND RECREATION
HAWTHORNE THEATER	1320.00	SUMMER CAMP TRIP	RECREATION TRUST FUND RECREATION
PARKWAY LANES	884.50	SUMMER CAMP TRIP	RECREATION TRUST FUND RECREATION
FUNPLEX	1899.35	SUMMER CAMP TRIP	RECREATION TRUST FUND RECREATION
FUNTIME JUNCTION	620.00	SUMMER CAMP TRIP	RECREATION TRUST FUND RECREATION
HAWTHORNE THEATER	1364.00	SUMMER CAMP TRIP	RECREATION TRUST FUND RECREATION
MAGIC TOUCH	1650.00	0040108015 - SUMMER	RECREATION TRUST FUND RECREATION
PARKWAY LANES	877.25	SUMMER CAMP TRIP	RECREATION TRUST FUND RECREATION
AIMEE KERO	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
ALDO SAYEAH	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
BRANDON RIVERA	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
CHRISTOPHER	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
HARRY ZUCKER	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
MIGUEL SOARES	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
WILLIAM MENEELY	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
ZENON NOWOBILSKI	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	956.74	SNACK STAND	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	143.52	SNACK STAND SUPPLIES	RECREATION TRUST FUND RECREATION
PARTY FAIR	18.51	WINTER INDOOR SOCCER	RECREATION TRUST FUND RECREATION
PARTY FAIR	42.37	WINTER INDOOR SOCCER	RECREATION TRUST FUND RECREATION
STEFANO PIZZA	326.25	BBALL AWARDS DINNER	RECREATION TRUST FUND RECREATION
IQBAL SINGH	150.00	CPR FOR EMPLOYEES	RECREATION TRUST FUND RECREATION -
Total for: 03- RECREATION - SPRAY PARK			21577.06

Total for: 03 RECREATION TRUST FUND

21577.06

<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	253.35	PAYROLL ENDING	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			10598.15
DE BLOCK	3150.00	MAY 2015 WATER/SEWER	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			3150.00
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	477.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			477.00
Total for: 05 WATER BUDGET			14225.15

Vendor

Amount Description

Account

Fund: FIRE PREVENTION FEE

AAA EMERGENCY 34934.80 00257787

FIRE PREVENTION FEE FIRE

Total for: 10- FIRE PREVENTION FEES

34934.80

Total for: 10 FIRE PREVENTION FEE

34934.80

Total Bill List: 3831740.51

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-246-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

PAYMENT OF ESCROW

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 – \$40,955.35

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

July 14, 2015
Dated

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW CHECKS

M.DeMaria	1 locuts/midland	07/16/2015	776 268 5027	3099	\$500.00
Boswell	93344	07/16/2015	776 213 3772	3100	\$153.00
Boswell	93140	07/16/2015	776 268 6314	3101	\$93.00
Boswell	93346	07/16/2015	776 350 8280	3102	\$465.00
Boswell	93348	07/16/2015	776 350 8298	3103	\$511.50
Boswell	93177 92594	07/16/2015	776 350 8230	3104	\$1,023.00
Boswell	92596	07/16/2015	776 350 8313	3105	\$1,092.00
Boswell	91920	07/16/2015	776 268 6314	3106	\$1,630.50
Riverfront Res. I	R 223 15 Reso Boswell	07/16/2015	776 144 1927	3107	\$29,887.75
Sudol	approved	07/16/2015	776 268 6066	3108	\$4,000.00
M.DeMaria	163 Rudolph	07/16/2015	776 350 8272	3109	\$200.00
M.DeMaria	48 Birchwood	07/16/2015	776 350 8248	3110	\$200.00
M.DeMaria	31 Cadmus	07/16/2015	776 350 8280	3111	\$200.00
Alaimo Group	84105	07/16/2015	776 144 1828	3112	\$105.00
Alaimo Group	84106	07/16/2015	776 350 8181	3113	\$144.60
Conte,	64773	07/16/2015	776 350 8355	3114	\$250.00
Conte,	64773	07/16/2015	776 213 7797	3115	\$500.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-247-15**

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	07/03/2015	CK#58468	\$335,036.82	\$11,655.25
WATER		CK#8073	\$ 10,598.15	\$ 477.00

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

July 14, 2015
Dated

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-248-15**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

RENEW LIQUOR LICENSES FOR THE 2015 – 2016 LICENSE TERM

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Liquor Licenses having met all requirements for renewal for the 2015-2016 license year, be and are hereby renewed:

PLENARY RETAIL CONSUMPTION LICENSE - \$1,200

- 0211-33-014-006 River Project, LLC
 The Twisted Elm
 435 River Drive
 Elmwood Park, NJ 07407
- 0211-33-016-009 Tiramisu Ristorante Corp.
 205 Market Street
 Elmwood Park, NJ 07407
- 0211-33-027-004 D & G, LLC
 Royal Warsaw Restaurant & Bar
 871 River Drive
 Elmwood Park, NJ 07407

PLENARY RETAIL DISTRIBUTION LICENSE - \$600.00

- 0211-44-003-004 Patel Bharati
 Food Mart
 430 Market Street
 Elmwood Park, NJ 07407
- 0211-44-008-005 Shree Gajanan, LLC
 Budget Discount Liquor and Food
 894 River Road
 Elmwood Park, NJ 07407
- 0211-44-015-007 APJPRR, LLC
 Birchwood Deli & Liquor
 545 Boulevard
 Elmwood Park, NJ 07407
- 0211-44-023-005 Suka Corporation
 Payless Liquor & Deli
 251 Elm Street
 Elmwood Park, NJ 07407

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-249-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
AJS AUTO BROKERS, LLC**

WHEREAS, AJS Auto Brokers, LLC has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 224 Van Riper Avenue in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said applicant has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **AJS Auto Brokers, LLC** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-250-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
ELRAC, LLC**

WHEREAS, ELRAC, LLC has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 100 Route 46 East in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said applicant has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **ELRAC, LLC** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-251-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
ROUTE 4 AUTO EXCHANGE CORP.**

WHEREAS, Route 4 Auto Exchange Corp. has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 65 Broadway in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said applicant has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **Route 4 Auto Exchange Corp.** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-252-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
ESSO MOTOR CARS INC, DBA ELMWOOD PARK AUTOMALL**

WHEREAS, ESSO Motor Cars Inc. has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 265 Route 46 West in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said applicant has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **ESSO Motor Cars Inc.** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-253-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
FORMULA 1 AUTO IMPORTS**

WHEREAS, Formula 1 Auto Imports has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 391 Route 46 in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said applicant has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **Formula 1 Auto Imports** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-254-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REFUND TAX OVERPAYMENT DUE TO TAX APPEAL
609 MARKET STREET**

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 2012; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in a tax overpayment in the amount of \$1,036.40;

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 \$1,036.40 payable to: Brach Eichler, LLC & Cumberland Farms and mailed to their Attorney's Office at:

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

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-255-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REFUND TAX OVERPAYMENT DUE TO TAX APPEAL
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 assessment from the New Jersey Tax Court for the year 2012; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in a 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 their 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.

June 16, 2015

Roy Riggitano, Chief Financial Officer

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-256-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REFUND TAX CREDIT BALANCE
236 MARTHA AVENUE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that a credit balance exists on Block 1715 Lot 5, Located at 236 Martha Avenue. Said credit balances being the result of an overpayment caused by duplicate payments from the purchaser's attorney and the mortgage company; and

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

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

NOW THEREFORE BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue checks to refund the within named recipients in the total amount of **\$2,728.02**;

**Make Check payable to:
Louis B Chapman, Esq, Attorney for Dorota Trzuskot**

**And mail to
Louis B Chapman
PO Box 437
Wayne, New Jersey 07470**

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

July 14, 2015

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-257-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

MAINTENANCE OF 85 WILLOW STREET

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey have been notified by Mr. Richard Bolan, the Borough's Construction Code Officer, that the property identified as 85 Willow Street within the Borough is not being maintained in accordance with the Borough's property maintenance ordinances;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey does hereby give authorization to the Elmwood Park Department of Public Works to:

1. Cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance;

and to submit an invoice to the Elmwood Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.

BE IT FURTHER RESOLVED, that said action is confirmed based on the decisions made on July 16, 2015.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-258-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT SPECIAL LEGAL COUNSEL - COAH
CHASAN LAW FIRM**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park retained the services for Special Counsel for the purpose of filing the COAH Declaratory Judgement; and

WHEREAS, Chasan Law Firm was retained to provide said services;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby appoint Chasan Law Firm of 300 Harmon Meadow Boulevard, Secaucus, NJ for the purpose of filing the COAH Declaratory Judgement; and

BE IT FURTHER RESOLVED that the hourly rate is set at \$175 with a not to exceed amount of \$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

July 14, 2015

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-259-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RELEASE CASH PERFORMANCE BOND
18 JAN COURT**

WHEREAS, a request has been made by Zbigniew Sudol to release the cash performance bond for 18 Jan Court; and

WHEREAS, Boswell Engineering takes no exception to the release the cash performance bond;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the Cash Performance Bond in the amount of \$4,000 is hereby approved to be released.

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

July 14 2015
Dated

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-260-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**A RESOLUTION IN SUPPORT OF NEW JERSEY TRANSIT MOVING FORWARD
THE PROPOSED PLAN TO RESTART COMMUTER SERVICE ON THE NEW
YORK SUSQUEHANNA & WESTERN FREIGHT LINE – AKA THE PASSAIC-
BERGEN COMMUTER RAIL**

WHEREAS, The New York Susquehanna and Western Railway (“NYS&W”) ran passenger service on its tracks up until 1966, serving commuters in Passaic, Bergen and Hudson counties; and

WHEREAS, now NYS&W uses the railway primarily for freight line service, although the infrastructure is still in place to restart passenger service; and

WHEREAS, in 2007 NJ Transit Board of Directors approved \$5.7 million dollars to fund final design, creation of an operating plan and preparation of bid documents to restart commuter service on this line, with eight stops planned in Hawthorne, Paterson, Elmwood Park, and Hackensack; and

WHEREAS, the project would introduce Federal Railroad Administration compliant Diesel Multiple Unit (“DMU”) technology into the NJ Transit fleet of rail equipment and will provide new passenger service along more than eight (8) miles of existing freight track; and

WHEREAS, the Passaic-Bergen Commuter Rail (“Commuter Rail”) will spur economic development, reduce traffic congestion, and help in diminishing emission of greenhouse gas into the environment; and

WHEREAS, the freight track infrastructure is in place to further expand the line to Hudson county, where a seamless connection to the Hudson Bergen Light Rail exists, and connecting the second and third largest municipalities in New Jersey; and

WHEREAS, although the project remains dormant, significant work has been done on a draft Environmental Impact Study, and its completion is vital to the long-term transportation and economic needs of Passaic, Bergen and Hudson Counties in the 21st century; and

WHEREAS, the Borough of Elmwood Park has been working in concert with the other municipalities on the Commuter Rail to advocate for this project; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Elmwood Park whilly supports the Passiac-Bergen Commuter Line project and urges New Jersey Transit to continue its progress in the near future; and

LET IT BE FURTHER RESOLVED that the Borough of Elmwood Park will continue to work in conjunction with neighboring communities to lobby State and Federal officials to fully fund and complete this vital project.

APPROVED: July 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 July 2015. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-261-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION APPROVING THE INTERLOCAL CONTRACT FOR COOPERATIVE
PURCHASING – H-GAC BUY**

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAV is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, the Borough of Elmwood Park has represented that it is an eligible entity under the Act, that its governing body has authorized a contract, and is desirous to contract with H-GAC on the terms set forth in said contract;

THEREFORE BE IT RESOLVED, that Mayor Richard A. Mola, is hereby authorized to execute said contract.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-262-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE BLOCK PARTY
RUDOLPH AVENUE**

WHEREAS, the residents of Rudolph Avenue have requested permission to hold a Block Party on Saturday, August 15, 2015, between the hours of 12:00 PM and 10:00 PM with a rain date of Sunday, August 16, 2015; and

WHEREAS, the location of the block party will on the dead end (Cole Street);

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: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-263-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION ACCEPTING THE POLICIES AND PROCEDURES MANUAL FOR
FEDERAL AID PROJECTS**

WHEREAS, the Borough of Elmwood Park along with Boswell Engineering has been working diligently with the New Jersey Department of Transportation to complete a Policies and Procedures Manual for all federally funded projects; and

WHEREAS, a final copy of said Policies and Procedures has been completed;

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Policies and Procedures Manual for Federal Aid Projects are hereby accepted and approved.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-264-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT SUMMER CAMP EMPLOYEE – RECREATION DEPARTMENT
JUSTINA LIPARI**

WHEREAS, a need arose to hire a replacement for an employee who is injured; and

WHEREAS, a request has been made by the Recreation Director to hire the following employee with a start date retroactive to June 29, 2015;

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park hereby appoint the following name with a salary of \$1,750.00.

**Justina Lipari
22 DeRoon Avenue
North Haledon, NJ**

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

July 14, 2015
Dated

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-265-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AWARD PROPOSAL TO BOSWELL ENGINEERING – LSRP SERVICES
ELMWOOD PARK DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Boswell Engineering submitted a proposal for necessary Licensed Site Remediation regarding the Department of Public Works; and

WHEREAS, said proposal indicates a cost of \$13,700.00 for Boswell Engineering, \$1,000 for equipment costs and \$9,600.00 for contractor costs;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park that the amounts stated above regarding the remediation of the Department of Public Works are hereby approved;

AND BE IT FURTHER RESOLVED the not to exceed amount for this project is \$24,300.

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 16, 2015
Dated

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-266-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**STIPULATION OF SETTLEMENT
RFC-1, LLC vs BOROUGH OF ELMWOOD PARK**

WHEREAS, RFC-1, LLC is the owner of property located at 200 Riverfront Boulevard, Block 1201, Lot 5, in the Borough of Elmwood Park; and

WHEREAS, RFC-1, LLC has filed a tax appeal against the Borough of Elmwood Park for tax years 2006 and 2007; and

WHEREAS, the Mayor and Council have agreed to authorize the Special Tax Attorney to sign a Stipulation of Settlement on the terms set forth for Docket #010610-2007 and #011508-2009; and

WHEREAS, the Mayor and Council believe that settlement is in the best interest of the Borough;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize the Special Tax Attorney to execute a Stipulation of Settlement in connection with RFC-1, LLC vs. Borough of Elmwood Park tax appeal, Docket No. 010610-2007 and 011508-2009.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-267-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REFUND RECREATION FEES
RECREATION DEPARTMENT**

WHEREAS, a request has been made by the Recreation Director to refund the following fees;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park hereby authorize the following refunds for the Recreation Department:

<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Program</u>	<u>Type of refund</u>
Jennifer Semancik	1 Cannan Road Chestnut Ridge, NY 10952	\$350.00	Camp	Community Pass
Mariella Vargas	17 Grant Street Elmwood Park, NJ 07407	\$350.00	Camp	Community Pass

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

July 14 2015
Dated

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-270-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION SUPPORTING THE CANOE & KAYAK TRAIL

WHEREAS, in April of 2009 Passaic Valley Sewer Commission was awarded a grant from the NJDEP entitled “CBT Grant In-Aid Program: Creation of a 32 mile Canoe & Kayak Trail on the Lower Passaic River”; and

WHEREAS, the purpose of the grant is to provide the public with access to the lower Passaic River through the creation of canoe and kayak launches; and

WHEREAS, in November of 2009, the Commissioners authorized Biohabitats, Inc. to perform a preliminary alternatives evaluation, obtain the necessary NJDEP permits, prepare construction documents and provide construction oversight for the first of potential sites along the river in the Borough of Elmwood Park; and

WHEREAS, PVSC is preparing to construct the Elmwood Park boat launch; and

WHEREAS, Biohabitats, Inc. has submitted a proposal to develop the plans, obtain the necessary NJDEP permits, prepare and submit NJ Soil Erosion and Sediment Control plans and provide construction oversight for additional five sites along the Passaic River; and

WHEREAS, Biohabitat, Inc. has proposed to perform this work for a total cost not to exceed \$103,650, as an amendment to its existing contract; and

WHEREAS, this work will be submitted to the NJDEP for 100% reimbursement as part of the \$260,000 “CBT Grant-In-Aid Program: Creation of a 32 mile Canoe & Kayak Trail on the Lower Passaic River” grant; and

WHEREAS, in a memo dated January 16, 2013, Chief Operating Officer, Bridget McKenna, recommends that a contract amendment be awarded to Biohabitats, Inc., in accordance with their proposal, for a cost not to exceed \$103,650.

NOW THEREFORE BE IT RESOLVED pursuant to Executive Order No. 55 (Christie) and N.J.S.A. 58:14-1 et seq, that the Passaic Valley Sewerage Commission hereby accepts the proposal from Biohabitats, Inc. for an amount not to exceed \$103,650.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-271-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO CANCEL TAXES ON NON-EXISTENT PROPERTY
AND REFUND PAYMENTS ON A DELETED PROPERTY**

WHEREAS, Frank J. Santora, Tax Collector, has advised that due to errors in preparation of deeds for a sub-division by attorneys and the untimely recording of same, tax on Block 1505, Lot 18, located at 54-56 Fournier Crescent, have been paid in error by mortgage providers for two purchasers. The property has since been deleted and subdivided properties were created. However, there was an overpayment in the amount of \$34,434.22 which were paid by Corelogic (a mortgage servicer) and Wells Fargo (a bank); and

WHEREAS, the sub-divided lots created by the County resulted in four (4) properties Block 1505, Lot 18 C0001 (54 Fournier Crescent) & Block 1505, Lot 18 C0002 (56 Fournier Crescent) and two properties created in error; Block 1505 Lot 18.01 (54 Fournier Crescent) & Block 1505 Lot 18.02 (56 Fournier Crescent), resulting in two (2) phantom properties, each with uncollectable taxes which must be eliminated;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to cancel taxes assessed to the two properties created in error. Block 1505 Lot 18.01, \$11,870.20 and Block 1505 Lot 18.02, \$11,808.13; and to refund the following amounts to the mortgage agents representing affected tax payers,

Amounts to be refunded:

	Tax Year 2013	Tax Year 2014	Totals
Wells Fargo	\$8,632.98	\$11,445.51	\$20,078.49
Mail to:	Wells Fargo Home Mortgage 1 Home Campus Des Moines, IA 50328		
Corelogic	\$8,632.97	\$5,722.76	\$14,355.73
Mail to:	Corelogic 1 Corelogic Drive Roanoke, VA 76262		

These amounts were all paid on Block 1505, Lot 18: **\$34,434.22**

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 16, 2015
Dated

APPROVED: July 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 July 2015. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-272-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPROVE HANDICAP PARKING SPACE

WHEREAS, a request has been made to have a handicapped parking space located at 126B Iozia Terrace; and

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

WHEREAS, the Elmwood Park Police Department recommends approval of the space with the following specifications: spot to be located at the end of the sidewalk that leads to 126B Iozia Terrace;

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

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-273-15**

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 rebid in connection with Boulevard Improvements – Sections 8 & 9; and

WHEREAS, three bids were received and opened on Wednesday, June 24, 2015 at 11:00 AM in the Elmwood Park Municipal Building as follows:

<u>BIDDER:</u>	<u>Bid:</u>
1. Rockborn Trucking & Excavation, Inc.	\$203,153.70
2. AJM Contractors, Inc.	\$206,456.65
3. Crossroads Pavement Maintenance LLC	\$207,262.65

WHEREAS, the low bidder is Rockborn Trucking & Excavation, Inc. of Wharton, NJ and their total bid of \$203,153.70 is 13.06% above the Engineer’s estimated cost and 1.6% below the second low bid received; and

WHEREAS, the bid review identified the following significant difference between the construction cost estimate and the bid prices received;

WHEREAS, the prices bid by all contractors for the concrete pay items were significantly higher than anticipated;

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: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-274-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE RE-SCHEDULING OF BLOCK PARTY
15TH AVENUE**

WHEREAS, at the June 18, 2015 Mayor and Council meeting, Resolution 225-15 approved the request for a block party for the residents of 15th Avenue; and

WHEREAS, a request has been made to rescheduled the approved event to Saturday, September 26, 2015;

NOW THEREFORE BE IT RESOLVED that the request to reschedule the 15th Avenue Block Party to September 26, 2015 is hereby approved; and

BE IT FURTHER RESOLVED that the portion of Resolution 225-15 regarding said block party is therefore rescinded.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-275-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION APPROVING INCIDENTAL MODIFICATIONS TO THE PROJECT
SCOPE LIMITS FOR MUNICIPAL AID – IMPROVEMENTS TO BOULEVARD
SECTIONS 8 & 9**

WHEREAS, the Borough of Elmwood Park had originally applied for Municipal Aid FY 2014 funding from the New Jersey Department of Transportation (“NJDOT”) for various improvements for the Boulevard from Section 7 to Section 9; and

WHEREAS, the Borough of Elmwood Park was allotted \$149,000 from the NJDOT for these improvements; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park desires to modify the project scope limits for this Improvement Project in order to reduce costs to the amount of the grant allotment; and

WHEREAS, the modification will include various improvements to the Boulevard from Section 8 to Section 9; and

WHEREAS, in accordance with NJDOT requirements, it is necessary to submit a limit modification request for the proposed changes to the Improvement Project;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize the Borough of Elmwood Park’s Municipal Engineer to submit an Incidental Modifications to the Project Scope Limits for the Improvements on behalf of the Borough of Elmwood Park to the NJDOT; and

BE IT FURTHER RESOLVED, that the Municipal Council of the Borough of Elmwood Park does hereby authorize the Mayor, Municipal Clerk and Municipal Engineer to execute any and all necessary instruments relating thereto.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-276-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION AUTHORIZING A SIX MONTH EXTENSION TO
FY 2014 MUNICIPAL AID PROGRAM AWARD
IMPROVEMENTS TO BOULEVARD
SECTIONS 8 & 9**

WHEREAS, it is necessary to request a six month extension to the above referenced project; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park have rejected the receipt of two separate bid openings due to the amounts of the submitted bids; and

WHEREAS, the FY 2014 Municipal Aid funding from NJDOT provided only a \$149,000 grant, an amount not sufficient to complete the improvements for the entire project;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park hereby request the NJDOT to consider modification of the project to include and grant an additional six month extension.

APPROVED: July 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 July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated