#### REGULAR MEETING OF THE ELMWOOD PARK MAYOR AND COUNCIL October 1, 2015 8:00 P.M.

#### **1. CALL TO ORDER:**

#### 2. PRAYER & FLAG SALUTE:

#### 3. STATEMENT OF COMPLIANCE:

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing an annual meeting notice in The Record of Hackensack and Herald News of Woodland Park and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was been posted on January 1, 2015.

## 4. APPROVAL OF MINUTES:

<u>February 26, 2015 – Work Session</u> <u>September 17, 2015 – Regular Meeting</u> <u>September 21, 2015 – Joint Meeting with Library Board</u> <u>September 24, 2015 – Work Session</u> <u>September 24, 2015 – Executive Session</u>

# 5. ELMWOOD PARK LITTLE LEAGUE – 12 YEAR OLD DIVISIONAL CHAMPIONS AWARDS

6. ORDINANCES:

R-334-15

#### SECOND READING

Introduce Ord. #15-21 AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "FIRE PREVENTION"

#### 7. CONSENT AGENDA:

- R-335-15 Payment of Bills Payment of Escrow <u>R-336-15</u> R-337-15 **Confirmation of Payroll** <u>R-338-15</u> Adopt Corrective Action Plan for the 2014 Municipal Audit R-339-15 Resolution Authorizing Change Fund for the Health Department R-340-15 Dedication By Rider - Elmwood Park Centennial Committee Trust Fund R-341-15 Approve Grant Application – Boulevard Improvement Project – Section 10 - Phase 2Redeem Third Party Tax Title Lien – 107 18<sup>th</sup> Avenue R-342-15 R-343-15 Refund Tax Overpayment Due to Tax Court – 26 & 54 Leliarts Lane **R-344-15** Resolution Authorizing the Department of Public Works to Secure a residence – 390 Boulevard Resolution Authorizing the Use of the All Purpose Room – Mobilization R-345-15 for Animal Rights, Inc. **R-346-15** Appoint Firefighter – Company #1 – Steven Kochik **R-347-15** Appoint Firefighter – Company #1 – Justin Lewinski <u>R-348-15</u> Authorize Refunds for Recreation Department Programs R-349-15 Authorize Refund for Recreation Department – Summer Camp R-350-15 Appoint Before/After Care Aide – Recreation Department R-351-15 Change Status of Crossing Guard from Full-Time to Substitute R-352-15 Redeem Third Party Tax Title Lien – 15 Parkview Avenue
- **R-353-15** Refund Tax Overpayment Due to Tax Court 30 Paul Kohner Place
  - 1

- 8. DEPARTMENTAL REPORTS: Municipal Court Report – August 2015 Recreation Department Report – September 2015
- 9. APPLICATIONS: St. Leo's School – Raffle Application

## **10. COUNCIL REPORTS:**

## **11. MAYOR'S REPORT:**

## **12. PUBLIC HEARING:**

## **13. ADJOURNMENT:**

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-334-15</u>

#### **RESOLUTION BY: SECONDED BY:**

#### INTRODUCE ORDINANCE # 15-21 SECOND READING

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

## AN ORDIANNCE TO AMEND CHAPTER 14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "FIRE PREVENTION."

and;

**WHEREAS,** said ordinance was introduced and passed at a meeting held on Thursday, September 17, 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 ORDIANNCE TO AMEND CHAPTER 14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "FIRE PREVENTION."

pass on final reading.

APPROVED: October 1, 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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK ORDINANCE # 15-21

## AN ORDIANNCE TO AMEND CHAPTER 14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "FIRE PREVENTION."

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

**<u>SECTION 1</u>**: Chapter XIV entitled "Fire Prevention" shall be amended as follows:

#### **CHAPTER XIV FIRE PREVENTION**

#### 14-1 UNIFORM FIRE SAFETY ACT ENFORCING AGENCY.

#### 14-1.1 Statutory Authority.

The Uniform Fire Safety Act (P.L. 1983, c.383) was enacted for the purpose of establishing a system for the enforcement of minimum fire safety standards throughout the State of New Jersey. The New Jersey Department of Community Affairs has promulgated minimum fire safety standards which have been made a part of the Uniform Fire Code (N.J.A.C. 5:70-1 et seq.). The Uniform Fire Safety Act authorizes municipalities to provide for local enforcement of these standards and to establish local enforcement agencies for that purpose. It is in the best interest of the Borough of Elmwood Park to have the Uniform Fire Code enforced locally. The local fire service has agreed to the plan, which is set forth herein, for the administration and enforcement of the Uniform Fire Code. (Ord. No. 94-6 Preamble; Ord. No. 04-27 § I)

#### 14-1.2 Local Enforcement.

Pursuant to Section 11 of the Uniform Fire Safety Act (P.L. 1983 c.383), the New Jersey Uniform Fire Code (N.J.A.C. 5:70-1 et seq.) shall be locally enforced in the Borough of Elmwood Park. (Ord. No. 94-6 § 1; Ord. No. 04-27 § I)

#### 14-1.3 Agency Designation.

a. The local enforcing agency, under the direction and control of the Fire Official, shall enforce the Uniform Fire Code in all buildings, structures and premises within the established boundaries of the Borough of Elmwood Park, other than one- (1) or two (2)-owner occupied buildings used exclusively for dwelling purposes and buildings, structures and premises owned or operated by the Federal Government, Interstate Agencies, the State of New Jersey or the Borough of Elmwood Park.

b. The local enforcing agency, under the control and direction of the Fire Official, shall faithfully comply with all of the terms and conditions of the Uniform Fire Safety Act and the Uniform Fire Code.

c. The local enforcing agency shall be the Bureau of Fire Prevention of the Borough of Elmwood Park which shall be a separate agency from the Fire Department, under the direct supervision and control of the Fire Official.

d. The Fire Official of the Borough of Elmwood Park shall be the authorized person to be in charge of the Fire Prevention Bureau of the Borough of Elmwood Park. (Ord. No. 94-6 § 2; Ord. No. 04-27 § II)

#### 14-1.4 Duties.

a. The Fire Official shall enforce the Uniform Fire Code in all buildings, structures and premises within the established boundaries of the Borough of Elmwood Park other than one (1) and two (2) unit owner-occupied dwellings used exclusively for dwelling purposes and buildings, structures and premises owned or operated by the Federal Government, Interstate Agencies or the State.

b. The local enforcing agency shall faithfully comply with all the pertinent requirements of the Uniform Fire Safety Act and the Uniform Fire Code. (Ord. No. 94-6 § 3)

c. The Fire Official must maintain a separate, running total for Uniform Fire Code Revenues.

#### 14-1.5 Organization.

a. The Bureau of Fire Prevention, as the local enforcing agency, established by subsection 14-1.3 shall be a separate agency from the Fire Department, under the direct supervision and control of the Fire Official, who shall report to the Mayor and Borough Council.

b. The Mayor and Borough Council shall set the hours of operation of the Bureau of Fire Prevention with recommendations from the Fire Official..

c. The Bureau of Fire Prevention shall have at least one (1) paid inspector.

d. The local enforcing agency shall be operated by the Fire Official, subject to paragraphs a. and b. above.

(Ord. No. 94-6 § 4)

#### 14-1.6 Appointments, Qualifications, Term of Office, Removal.

a. *Appointment and Qualifications of Fire Official*. The Fire Official shall be certified by the State and appointed by the Governing Body as required by the New Jersey Civil Service Commission.

b. Appointment and Qualifications of Inspectors and Other Employees. Inspectors and other employees of the enforcing agency shall be appointed by the Governing Body upon the recommendation of the Fire Official. All life hazard use inspectors shall be certified by the State.

c. *Term of Office*. The Fire Official shall serve pursuant to the rules established by the New Jersey Civil Service Commission.

d. *Removal from Office*. The Fire Official, inspectors and other employees of the agency shall be subject to removal by the Governing Body for just cause. Before removal from office, all persons shall be afforded an opportunity to be heard by the Governing Body or a hearing officer designated by the same and as required by the New Jersey Civil Service Commission. (Ord. No. 94-6 § 5)

SECTION 2: All cites to N.J.A.C . 5:18 shall be deleted and replace d with N.J.A.C. 5:70.

# SECTION 3: 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.

## **<u>SECTION 4:</u>** 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.

## **<u>SECTION 5:</u>** 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: September 17, 2015 Adopted:

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-335-15</u>

#### 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 9/18-10/1

## CURRENT - \$4,667,481.24

**RECREATION – \$7,867.20** 

#### WATER BUDGET – \$19,542.78

#### **WATER CAPITAL - \$1,310.14**

#### **DOG LICENSE TRUST - \$26.40**

#### FIRE PREVENTION TRUST - \$ 5.95

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Chief Financial Officer

September 29, 2015 Dated

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of	Council	Vote on	Passage

	<u>Record of Council Vote on Pussage</u>								
	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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

# 9/18/2015 - 10/1/2015

Bill list

Vendor Jund: CURRENT FUND	<u>Amount</u>	Description	<u>Accou</u>	nt
PAYROLL DEDUCTION Total for: 01- MAYOR AND		PAYROLL ENDING	CURRENT	FUND MAYOR AND COUNCIL S 1365.40
PAYROLL DEDUCTION	7158.51	PAYROLL ENDING	CURRENT	FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL	CLERK S/W			7158.51
CODED SYSTEMS LLC	3991.80	5/14/2015 CODIFICATION	CURRENT	FUND MUNICIPAL CLERK O/E
OPTIMUM		9/23-10/22 INTERNET	CURRENT	FUND MUNICIPAL CLERK O/E
SHARP ELECTRONICS		SEPT 2015 CLERK COPIER		FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES HERALD NEWS		OCTOBER 2015 WEBSITE		FUND MUNICIPAL CLERK O/E
ADVANCED		2015/2016 NEWSPAPER 7/31/2015		FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS		1079549		FUND MUNICIPAL CLERK O/E FUND MUNICIPAL CLERK O/E
CLINICAL SERVICES	6780.00	12668		FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	0.00	10/1/2015 MEETING		FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	10/1/2015 MEETING	CURRENT	FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL (	CLERK O/E			14289.06
PAYROLL DEDUCTION		PAYROLL ENDING	CURRENT	FUND FINANCIAL
Total for: 01- FINANCIAL A	ADMINISTRA	FION S/W		6731.20
ALLSTATE BUSINESS		1079549	CURRENT	FUND FINANCIAL
Total for: 01- FINANCIAL #	ADMINISTRA:	FION O/E		198.55
ACTION DATA	1046.48	35929; 36039; 36255	CURRENT	FUND PAYROLL SERVICE
EAS BY ADS		35930;36040;36256		FUND PAYROLL SERVICE
Total for: 01- PAYROLL SEN				1226.25
LERCH, VINCI &	12825.00	26962; 27109-A-D;	CURRENT	FUND ANNUAL AUDIT
Total for: 01- ANNUAL AUDI				12825.00
PAYROLL DEDUCTION	6997.08	PAYROLL ENDING	CURRENT	FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/1				6997.08
SHARP ELECTRONICS	176.14	SEPT 2015 COPIERS	CURRENT	FUND REVENUE
Total for: 01- REVENUE ADM	INISTRATIC	DN O/E		176.14
MAILFINANCE	-833.48	LAST FOUR MONTHS OF	CURPENT	FUND REV/ADMIN O/E POSTAC
MAILFINANCE		LAST FOUR MONTHS OF		FUND REV/ADMIN O/E POSTAG
MAILFINANCE VOID	833.48	LAST FOUR MONTHS OF		FUND REV/ADMIN O/E POSTAC
	7500.00	POSTAGE FOR METER		
Total for: 01- REV/ADMIN C	D/E POSTAGE	1		6666.52
PAYROLL DEDUCTION	25 <mark>21.51</mark>	PAYROLL ENDING	CURRENT	FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSM	MENT ADMIN	s/w		2521.51
ALLSTATE BUSINESS	0.43	1079549	CURRENT	FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSM	ENT ADMIN	0/E		0.43
LAW OFF OF	2000.00	2015 SALARY R-71-15	CURRENT	FUND LEGAL SERVICES & COS
Total for: 01- LEGAL SERVI	CES & COST	s/w		2000.00
PAYROLL DEDUCTION	180.07	PAYROLL ENDING	CURRENT	FUND PLANNING BOARD S/W
Fotal for: 01- PLANNING BO	ARD S/W		5¥	180.07
J & M REPORTING	350.00	PLANNING BD SEPTEMBER	CURRENT	FUND PLANNING BOARD O/E
Fotal for: 01- PLANNING BO				350.00
PAYROLL DEDUCTION	130.79	PAYROLL ENDING	CURRENT	FUND ZONING BOARD S/W
Total for: 01- ZONING BOAR	D S/W			130.79
I C M DEDODUTINO	350.00	ZONING BOARD 9/23/15	CURRENT	FUND ZONING BOARD O/E
1 & M REPORTING		8. T.S.		350.00
Fotal for: 01- ZONING BOAR				
Fotal for: 01- ZONING BOAR		PAYROLL ENDING	CURRENT	FUND CONSTRUCTION CODE
Fotal for: 01- ZONING BOAR	8949.96	PAYROLL ENDING	CURRENT	FUND CONSTRUCTION CODE 8949.96
Fotal for: 01- ZONING BOAR PAYROLL DEDUCTION Fotal for: 01- CONSTRUCTIO	8949.96 N CODE OFF	ICIAL S/W		8949.96
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NEW JERSEY HEALTH MARLENE DISTEFANO Total for: 01- GROUP IN		Description	Account
		OCTOBER 2015 RETIREE	CURRENT FUND GROUP INSURANCE FO
TOCAL TOT: OI- GROUP IN	9 5.05 5 4 5 5 5 5 5 1 	2015 EYECARE	CURRENT FUND GROUP INSURANCE FO 243704.55
PAYROLL DEDUCTION		PAYROLL ENDING	CURRENT FUND POLICE S/W
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PAYROLL DEDUCTION		PAYROLL ENDING	CURRENT POLICE S/W
Total for: 01- POLICE S		PAIROLL ENDING	218203.11
		2015-0353	CURRENT FUND POLICE
GUARDIANTRACKING INTREP SOLUTIONS,	2019.50		CURRENT FUND POLICE
INTREP SOLUTIONS,		WORK ORDER: 9/19/15	CURRENT FUND POLICE
LEXIS NEXIS RISK		8/2015 & 7 REAL TIME	CURRENT FUND POLICE
PORTER LEE	919.00	walkesen.ec'	CURRENT FUND POLICE
SHARP ELECTRONICS	176.14	SEPT 2015 COPIERS	CURRENT FUND POLICE
J. KEANE ELECTRIC	194.10	6579	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	216.00	INV:S4436 7/1-9/30/15	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	226.20	C6073;C6818	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	61.30	C7175	CURRENT FUND POLICE O/E
HARLEY DAVIDSON OF	516.94	900750	CURRENT FUND POLICE O/E
HOME DEPOT	77.13	9/1/15	CURRENT FUND POLICE O/E
MICRO CENTER, AR	74.96	3961942	CURRENT FUND POLICE O/E
GOOSETOWN	0.00		CURRENT FUND POLICE O/E
GOOSETOWN	0.00		CURRENT FUND POLICE O/E
GOOSETOWN	138.60		CURRENT FUND POLICE O/E
ALLSTATE BUSINESS		1079549	CURRENT FUND POLICE
UPS FREIGHT		00003AY196345;00003AY1	
GOOSETOWN		77371; 77372	CURRENT FUND POLICE O/E
L-3 COM MOBILE		0223582-IN	CURRENT FUND POLICE O/E
OPTIMUM	94.90	9/23-10/22/2015 PD	CURRENT FUND POLICE 7683.18
Total for: 01- POLICE			
PAYROLL DEDUCTION	- Participation	PAYROLL ENDING	CURRENT FUND CROSSING GUARDS S
Total for: 01- CROSSING	GUARDS S/W		3926.86
PAYROLL DEDUCTION Total for: 01- OTHER PC		PAYROLL ENDING	CURRENT FUND OTHER POLICE 2975.27
PAYROLL DEDUCTION Total for: 01- DISPATCH		PAYROLL ENDING	CURRENT FUND DISPATCHER 911 5834.47
		Sector sector sector sector	
PAYROLL DEDUCTION		PAYROLL ENDING	CURRENT FUND FIRE OFFICIALS S/ 2771.56
Total for: 01- FIRE OFF		Participant and	7.57 7.53
MC PRODUCTS	324.02		CURRENT FUND FIRE O/E
OPTIMUM		F.D INTERNET	CURRENT FUND FIRE O/E
	ŝ		595.85
Total for: 01- FIRE O/H	and the second se	PAYROLL ENDING	
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			706.05
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PAYROLL DEDUCTION Total for: 01- PROSECUT PAYROLL DEDUCTION PAYROLL DEDUCTION PAYROLL DEDUCTION PAYROLL DEDUCTION Total for: 01- STREETS OPTIMUM TRAFFIC SAFETY & AIRTRON TECHNOLOGY AIRTRON TECHNOLOGY AIRTRON TECHNOLOGY INSTRUMENTATION DAVE STERN TIRES DAVE STERN TIRES HOME DEPOT STORR TRACTOR STORR TRACTOR	FOR S/W -100.00 40835.18 250.00 809.42 AND ROADS S/U 111.59 120.00 90.00 2762.00 2522.90 1470.00 111.00 550.00 742.36 12.74 114.78 75.72	PAYROLL ENDING PAYROLL ENDING PAYROLL ENDING 9/23-10/22 2015 DPW 170996 171403 PROPOSAL # 7571 026099;026144;-155;026 5307-H5287 296301 297865 8/21/15 883939/CREDIT ON ESTIMATE PER MIKE .M. 0207885-IN 40350 FOR ROOM USED BY	706.05CURRENTFUNDSTREETSANDROADS

Vendor		<b>Description</b>	<u>Accour</u>	
BCB JANITORIAL		381988		FUND STREETS AND ROADS
COMMERCIAL	597.00	OCT THRU DEC	CURRENT	FUND STREETS AND ROADS
GRAINGER, INC	4502.29	9821388320/9821125953	CURRENT	FUND STREETS AND ROADS
HOME DEPOT	632.32	8/10/15;8/12/15	CURRENT	FUND STREETS AND ROADS
JOHN A EARL INC.	393.74	1157961-01 / JIM	CURRENT	FUND STREETS AND ROADS
JOHN A EARL INC.	437.44	1156991-01,02,03	CURRENT	FUND STREETS AND ROADS
JOHN A EARL INC.	95.90	1157690-01	CURRENT	FUND STREETS AND ROADS
JOHN A EARL INC.	391.57	1157403-01,02,03	CURRENT	FUND STREETS AND ROADS
THE BAG LADY INC.	366.00	154299; 154193	CURRENT	FUND STREETS AND ROADS
THE BAG LADY INC.	251.00		CURRENT	FUND STREETS AND ROADS
UNITED RENTALS		130978062-001		FUND STREETS AND ROADS
WTH TECHNOLOGY INC	1500.00			FUND STREETS AND ROADS (
ONE CALL CONCEPTS,		5085247 AUGUST 2015		FUND STREETS AND ROADS (
		8/27-9/26 DPW 95431497		
RICOH USA, INC. Total for: 01- STREETS AND			CORRENT	25930.70
	120			
PAYROLL DEDUCTION Total for: 01- SOLID WAST		PAYROLL ENDING G S/W	CURRENT	FUND SOLID WASTE/RECYCLI 3042.38
		SEPTEMBER 1, 2015	CURRENT	FUND RECYCLING
Total for: 01- RECYCLING				10500.00
CALI CARTING INC	91226.93	0000093701	CURRENT	FUND SOLID WASTE
Total for: 01- SOLID WAST	Е			91226.93
PAYROLL DEDUCTION		PAYROLL ENDING	CURRENT	FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF H				953.33
PAYROLL DEDUCTION Total for: 01- RECREATION	10000	PAYROLL ENDING	CURRENT	FUND RECREATION S/W 9325.49
	N. 1995 S.S.	9/15-10/12 9 UNITS	CIIDDDWM	FUND RECREATION 0/E
JOHNNY ON THE SPOT				Medice areas - Manager School Start Charles - Brand Start
HOME DEPOT		9/21/15	1004-1414-1404-004-004-004-	FUND RECREATION O/E
FELDMAN BROS.		BUILDING MAINTENANCE		FUND RECREATION O/E
AIRTRON TECHNOLOGY	1733.19	026099;026144;-155;026	CURRENT	FUND RECREATION O/E
DELUXE	101.26	506129		FUND RECREATION O/E
OPTIMUM	193.57	9/23-10/22 2015	CURRENT	FUND RECREATION O/E
CORRADO'S GARDEN	51.67	7452	CURRENT	FUND RECREATION O/E
COSTCO WHOLESALE	24.43	MOVIE NIGHT AND ASP	CURRENT	FUND RECREATION O/E
JOHNNY ON THE SPOT	110.00	J-1397233	CURRENT	FUND RECREATION O/E
SICILIAN SUNSCAPES	1135.00	HARVEST DAY	CURRENT	FUND RECREATION O/E
Total for: 01- RECREATION				3964.90
OPTIMUM	99.34	9/23-10/22 INTERNET	CURRENT	FUND SENIOR CITIZENS
Total for: 01- SENIOR CIT	IZENS OTH	ER EXPENSE		99.34
DARRIN LAZORCHAK	700.00	8/15/2015	CURRENT	FUND MAINTENANCE OF PAR
HANSON AGGREGATES	1881.77	Qoute #	CURRENT	FUND MAINTENANCE OF PAR
Total for: 01- MAINTENANC				2581.77
		9/23-10/22 BORO HALL	CLUD D ISMA	FUND TELEPHONE
OPTIMUM	*****		1.000.000.000.000	FUND TELEPHONE
VERIZON LONG	477.47	000926224026	CORRENT	562.37
Total for: 01- TELEPHONE				FUND SOCIAL SECURITY
PAYROLL DEDUCTION	1.000	PAYROLL ENDING		FUND SOCIAL SECURITY
PAYROLL DEDUCTION Total for: 01- SOCIAL SEC		PAYROLL ENDING	CORRENT	11289.75
PAYROLL DEDUCTION			CURRENT	FUND MUNICIPAL COURT S/
			CURRENT	FUND MUNICIPAL COURT S/
Total for: 01- MUNICIPAL				5816.26
		SEPT 2015 COURT COPY	OTIDDENI	FUND MUNTCIDAL CONF. O/
SHARP ELECTRONICS	98.29	SEPT 2015 COURT COPY SEMINAR REIMBURSEMENT	CURRENT	FUND MUNICIPAL COURT O/
DAWN MARSHALL				FUND MUNICIPAL COURT 0/
		9020510667	CORRENT	211.59
LANGUAGE LINE				52 da e e e e e
LANGUAGE LINE Total for: 01- MUNICIPAL				DITO TA DESCRIPTION
Total for: 01- MUNICIPAL PAYROLL DEDUCTION	399.19	PAYROLL ENDING	CURRENT	FUND PUBLIC DEFENDER 399.19
Total for: 01- MUNICIPAL PAYROLL DEDUCTION Total for: 01- PUBLIC DEF	399.19 ENDER	TREASE DISTRO		399,19
Total for: 01- MUNICIPAL PAYROLL DEDUCTION Total for: 01- FUBLIC DEF CHASE MANHATTAN	399.19 ENDER 12003.75	PAYROLL ENDING PER ROY PUT IN NEED		
Total for: 01- MUNICIPAL PAYROLL DEDUCTION Total for: 01- FUBLIC DEF CHASE MANHATTAN Total for: 01- INTEREST O	399.19 ENDER 12003.75 N BONDS	PER ROY PUT IN NEED	CURRENT	399.19 FUND INTEREST ON BONDS
Total for: 01- MUNICIPAL PAYROLL DEDUCTION Total for: 01- FUBLIC DEF CHASE MANHATTAN	399.19 ENDER 12003.75 N BONDS 39472.50	PER ROY PUT IN NEED	CURRENT	399.19 FUND INTEREST ON BONDS 12003.75

<u>Vendor</u>	Amount Description	<u>Account</u>
Total for: 01- FIRE	0/E	1254.45
PARTY FAIR	0.00 COACHES DINNER	CURRENT FUND RECREATION O/E
Total for: 01- RECRE	ATION O/E	0.00
NEOPOST INC	-213.00 NYAR57117	CURRENT FUND TELEPHONE
NEOPOST INC	-426.00 NYAR57117	CURRENT FUND TELEPHONE
NEOPOST INC	426.00 NYAR57117	CURRENT FUND TELEPHONE
VERIZON	0.00 46446	CURRENT FUND TELEPHONE
Total for: 01- TELEP	HONE	-213.00
E.P. BOARD OF	2648623.00 OCTOBER 2015 SCHOOL	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOO	L TAXES	2648623.00
BORO. OF ELMWOOD	1200000.00 REIMBURSEMENT	CURRENT FUND DUE TO GENERAL
Total for: 01- DUE T	O GENERAL CAPITAL	1200000.00
otal for: 01 CURRENT	FUND	4667481.24

<u>Vendor</u>	Amount	<b>Description</b>	<u>Account</u>		
und: RECREATION TRU	JST FUN	D			
JESUS VERGEL	0.00	2011 FINGER PRINTING	RECREATION	TRUST FUND	RECREATION
JESUS VERGEL	0.00	2011	RECREATION	TRUST FUND	RECREATION
RICHARD GALLO	0.00	2011 SPRING	RECREATION	TRUST FUND	RECREATION
SOUTH BERGEN	0.00	REC SOCCER FALL FEE	RECREATION	TRUST FUND	RECREATION
SOUTH BERGEN	0.00	2013 REFEREES SOCCER	RECREATION	TRUST FUND	RECREATION
VICTOR CARRILLO	0.00	TRAVEL SOCCER REF.	RECREATION	TRUST FUND	RECREATION
VICTOR DIAZ	0.00	2011 SPRING	RECREATION	TRUST FUND	RECREATION
CORRADO'S GARDEN	68.93	7926	RECREATION	TRUST FUND	RECREATION
HOME DEPOT	234.58	SNACK BAR	RECREATION	TRUST FUND	RECREATION
HOME DEPOT	220.58	BLINDS IN CRAFTS	RECREATION	TRUST FUND	RECREATION
MPLC	568.94	503976594 MOVIE	RECREATION	TRUST FUND	RECREATION
R & R TRUCK	50.00	33904	RECREATION	TRUST FUND	RECREATION
W. B. MASON CO.	137.91	I28186836	RECREATION	TRUST FUND	RECREATION
BAGEL BASE & DELI	584.00	6/30-8/14/15 BAGELS	RECREATION	TRUST FUND	RECREATION
BOSLANDS	48.92	735728 SUMMER CAMP	RECREATION	TRUST FUND	RECREATION
COSTCO WHOLESALE	299.43	MOVIE NIGHT AND ASP	RECREATION	TRUST FUND	RECREATION
COSTCO WHOLESALE	122.41	SUPPLIES	RECREATION	TRUST FUND	RECREATION
DONNA PUGLISI	-2000.00	1ST PAY - CLUB SOCCER	RECREATION	TRUST FUND	RECREATION
DONNA PUGLISI	0.00	1STPAY - CLUB SOCCER	RECREATION	TRUST FUND	RECREATION
DONNA PUGLISI	0.00	1STPAY - CLUB SOCCER	RECREATION	TRUST FUND	RECREATION
DONNA PUGLISI	2000.00	1STPAY - CLUB SOCCER	RECREATION	TRUST FUND	RECREATION
DONNA PUGLISI	1525.00	2ND INSTALLMENT CLUB	RECREATION	TRUST FUND	RECREATION
BSN SPORTS INC.	199.98	97169821 Soccer Nets	RECREATION	TRUST FUND	RECREATION
BSN SPORTS INC.	161.82	97169820 SOCCERBALLS	RECREATION	TRUST FUND	RECREATION
SOUTH SHORE	3644.70	0340243-IN	RECREATION	TRUST FUND	RECREATION
Total for: 03- RECREATION			7	867.20	

Total for: 03 RECREATION TRUST FUND

7867.20

Vendor	Amount	Description	Account
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10344.80	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	125.00	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	1013.01	PAYROLL ENDING	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			11482.81
AQUARIUS SUPPLY	164.35	1175624-00;1180217-00	WATER BUDGET O/E WATER
AQUARIUS SUPPLY	726.51	1181870-00	WATER BUDGET O/E WATER
WATER WORKS SUPPLY	906.36	IP87895	WATER BUDGET O/E WATER
PASSAIC VALLEY	5676.75	11859;11861	WATER BUDGET O/E WATER
TASTE OF ITALIA	69.00	LUNCH FOR PRISONERS	WATER BUDGET O/E WATER
Total for: 05- 0/E WATER			7542.97
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	517.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER	SOC SEC		517.00

Total for: 05 WATER BUDGET

19542.78

Vendor	Amount De	escription	Account	
Fund: WATER CAPITAL				
COLONELLI BROTHERS	1310.14 15-	-3065-B	WATER CAPITAL	WATERMAIN-COLUMBIA
Total for: 06- WATERMAIN-	COLUMBIA STREE	ET	1310	.14

Total for: 06 WATER CAPITAL

-

1310.14

Vendor	<u>Amount</u>	Description	Account
Fund: DOG LICENSE			
N. J. STATE DEPT	26.40	AUGUST 2015 DOG	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENS	E		26.40
Total for: 08 DOG LICENSE			26.40

Vendor	<u>Amount</u>	Description	Account	
Fund: FIRE PREVENT	ION FEE			
ALLSTATE BUSINESS	5.95	1079549	FIRE PREVENTION FEE FIRE	
Total for: 10- FIRE PREV	ENTION FEES		5.95	
Total for: 10 FIRE PREVENT	TION FEE		5.95	· · · · · · ·
Total Bill List: 465	6233.71			

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-336-15</u>

#### 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 - \$240,000.00

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

September 29, 2015 Dated

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

Record of Counter Vote of Pubbuge										
	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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

## ESCROW CHECKS

Borough of Elmwood	Police o.t.	09/25/2015	776 0155 010	3149	\$200,000.00
Park	b/o				
<b>Borough of Elmwood</b>	mrna	09/25/2015	776 0155 010	3150	\$40,000.00
Park	current				

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-337-15</u>

## **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:

PAYE	ROLL		<u>GROSS</u>	SOCIAL SECURITY
CURRENT	09/25/2015	CK#58899	\$329,783.09	\$11,289.75
WATER		CK#8100	\$11,482.81	\$517.00

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

September 29, 2015 Dated

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of	Council	Vote on	Passage

Record of Council vote on I assage											
	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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-338-15</u>

#### CONSENT AGENDA

#### **RESOLUTION BY:** SECONDED BY:

## ADOPT CORRECTIVE ACTION PLAN FOR THE 2013 MUNICIPAL AUDIT

**WHEREAS,** Local Finance Notice No. 97-16 requires the Governing Body to adopt a Corrective Action Plan in relation to recommendations contained in the Municipal Audit; and

**WHEREAS**, the Borough's 2014 Municipal Audit included certain recommendations, which require the creation and adoption of a Corrective Action Plan;

**NOW THEREFORE BE IT RESOLVED,** that the attached Corrective Action Plan be adopted by the Mayor and Council of the Borough of Elmwood Park as submitted by the Chief Financial Officer Roy Riggitano and be submitted to the Division of Local Government Services.

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

Record of Counter Vote on Pussuge										
	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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-339-15</u>

#### **RESOLUTION BY:** SECONDED BY:

#### **RESOLUTION AUTHORIZING CHANGE FUND FOR THE HEALTH DEPARTMENT**

**WHEREAS,** from time to time the Health Department is required to make change for cash payments received; and

**WHEREAS**, there exists a need to maintain such a fund for the use of operation of the Borough of Elmwood Park Health Department; and

**WHEREAS,** New Jersey State Regulations allow change funds to be established by an initial resolution and to come from year to year without additional governing body action until such time as they take action to have funds returned; and

**NOW, THEREFORE BE IT RESOLVED,** by the Borough of Elmwood Park, County of Bergen, State of New Jersey that the funds to an amount not to exceed fifty dollars (\$50.00) for the purpose of making change to insure the proper exact payment is due.

**BE IT FURTHER RESOLVED,** that the change fund be safely secured in keeping with established prudent business practices; and

**BE IT FURTHER RESOLVED,** that said change fund be used to make change only and shall not be used to purchase goods/ and or services of any kind.

**BE IT FURTHER RESOLVED,** that the Borough of Elmwood Park Treasurer is hereby authorized to issue a change fund in the amount of fifty dollars \$50.00 for use as set forth in the resolution.

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Chief Financial Officer

September 29, 2015 Dated

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

Record of Counter Vole 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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-340-15</u>

#### CONSENT AGENDA

#### **RESOLUTION BY: SECONDED BY:**

#### DEDICATION BY RIDER ELMWOOD PARK CENTENNIAL COMMITTEE TRUST FUND

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

**WHEREAS**, the Borough of Elmwood Park, Centennial Committee provides for receipt of funds, donations, which are revenue funds collected from various establishments for the centennial celebration and;

**WHEREAS,** N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Borough of Elmwood Park Centennial Committee donations, are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Borough of Elmwood Park Centennial Committee.

2. The Clerk of the Borough of Elmwood Park, County of Bergen is hereby directed to forward two certified copies of this resolution to the director of the Division of Local Government Services

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

Record of Counter Vote on Pusbuge										
	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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-341-15</u>

## CONSENT AGENDA

#### **RESOLUTION BY: SECONDED BY:**

#### APPROVE GRANT APPLICATION BOULEVARD IMPROVEMENT PROJECT SECTION 10 – PHASE 2

**NOW THERFORE BE IT RESOLVED** that the Mayor and Council for the Borough of Elmwood Park formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Boulevard Improvements (Section 10) – Phase 2 – 00263 to the New Jersey Department of Transportation on behalf of the Borough of Elmwood Park; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Elmwood Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

APPROVED: October 1, 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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-342-15</u>

## CONSENT AGENDA

**RESOLUTION BY: SECONDED BY:** 

# **REDEEM THIRD PARTY TAX TITLE LIEN – 107 18<sup>TH</sup> AVENUE**

**WHEREAS,** Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$10,818.42** to redeem TTL (s) # 15-00003, and subsequent Taxes on Blk 318 Lt 15, located at 107 18<sup>th</sup> Ave within the Borough; and

**WHEREAS,** US Bank cust. for Phoenix is holder of Certificate(s) TTL # 15-00003, and is therefore entitled to payment of **\$10,818.42**; and

**WHEREAS**, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$22,500.00**;

**NOW THEREFORE, BE IT RESOLVED** by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$33,318.42**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

US Bank cust for Phoenix 2 Liberty Pl. 50 South 16<sup>th</sup> St. Suite 1950 Philadelphia, PA 19102 TTL 15-00003, Blk 318 Lt 15 Ceragno; 107 17<sup>th</sup> Ave. \$10,818.42 Prem \$22,500.00 Total: \$32,318.42

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Chief Financial Officer

September 29, 2015 Dated

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

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Record of Counter vote on Pussage										
	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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-343-15</u>

#### **CONSENT AGENDA**

**RESOLUTION BY: SECONDED BY:** 

#### <u>REFUND TAX OVERPAYMENT DUE TO TAX COURT</u> <u>26 & 54 LELIARTS LAVE</u>

**WHEREAS,** Frank J. Santora, Tax Collector, has advised that MRL LaPlace LLC, owner of Block 804, Lot 3, Known as 26 & 54 Leliarts Lane was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2010 through 2015; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of \$46,352.57;

**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 **\$46,352.57** to:

Daniel G Keough, Trustee as Attorney for MRL LaPlace, LLC And Mailed to the Attorney's Office at: Ventura, Miesowitz, Keough & Warner 783 Springfield Ave. Summit, NJ 07901-2410 Attn: Daniel G Keough

> Blk 804 Lot 3 2010 4<sup>th</sup> Quarter \$ 5,24844 2011 4<sup>th</sup> Quarter \$ 5,360.29 2012 4<sup>th</sup> Quarter \$ 10,755.24 2013 4<sup>th</sup> Quarter \$ 10,942.04 2014 4<sup>th</sup> Quarter \$ 11,203.73 2015 4<sup>th</sup> Quarter \$ 2,843.01 \$ 46,352.57

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Chief Financial Officer

September 29, 2015 Dated

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

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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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-344-15</u>

## CONSENT AGENDA

## **RESOLUTION BY:** SECONDED BY:

#### RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO SECURE 390 BOULEVARD

WHEREAS, a Notice of Unsafe Structure has been issued regarding 390 Boulevard; and

**WHEREAS**, various code violations include exposed electrical wiring, flooding in the basement near the gas furnace along with other hazards have been reported; and

**WHEREAS,** it has been reported by the Police Department that attempts to gain access to the premises have taken place;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council that the Department of Public Works are hereby authorized to secure the premises and submit to the Tax Collector a bill so that a lien is in turn placed on the property.

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

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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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-345-15</u>

## CONSENT AGENDA

#### **RESOLUTION BY:** SECONDED BY:

#### <u>RESOLUTION AUTHORIZING THE USE OF THE ALL PURPOSE ROOM</u> <u>MOBILIZATION FOR ANIMAL RIGHTS, INC.</u>

**WHEREAS**, a request was made by Mobilization for Animal Rights, Inc. to use the All-Purpose room for meeting purposes; and

**WHEREAS**, the Mayor and Council has reviewed the request and agreed to allow the group to use the All Purpose room for the dates requested;

**THEREFORE BE IT RESOLVED** that Mobilization for Animal Rights, Inc. are hereby authorized to use rooms on the following dates:

Tuesday, January 26, 2016 Tuesday, February 23, 2016 Tuesday, March 29, 2016 Tuesday, April 26, 2016 Tuesday, May 31, 2016 Tuesday, June 28, 2016 Tuesday, September 27, 2016 Tuesday, October 25, 2016 Tuesday, November 29, 2016 Tuesday, December 27, 2016

**BE IT FURTHER RESOLVED** that rescheduling of the approved dates must be made no later than 10 days prior to the meeting date.

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

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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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-346-15</u>

#### CONSENT AGENDA

#### **RESOLUTION BY: SECONDED BY:**

## <u>APPOINT FIREFIGHTER – COMPANY #1</u> <u>STEVEN KOCHIK</u>

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #1:

## Steven Kochik 227 Luddington Avenue Clifton, NJ 07011

**BE IT FURTHER RESOLVED**, that said appointment is subject to the usual probationary period.

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

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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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-347-15</u>

#### CONSENT AGENDA

**RESOLUTION BY: SECONDED BY:** 

#### <u>APPOINT FIREFIGHTER – COMPANY #1</u> <u>JUSTIN LEWINSKI</u>

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #1:

#### Justin Lewinski 463 Preakness Avenue Apt. 16B Paterson, NJ 07502

**BE IT FURTHER RESOLVED**, that said appointment is subject to the usual probationary period.

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

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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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-348-15</u>

#### **CONSENT AGENDA**

**RESOLUTION BY: SECONDED BY:** 

#### AUTHORIZE REFUNDS FOR RECREATION DEPARTMENT PROGRAMS

**WHEREAS**, a request has been made by the Recreation Director to approve the following refunds regarding the Recreation Department;

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Elmwood that the following refunds are hereby approved:

Payable to:	Amount	<u>Program</u>	<b>Type of Refund</b>
Marcela Hlawacz 91 Chamberlain Ave Apt.1 Elmwood Park, NJ 07407	\$75.00	Recreation Soccer	Check – (Past 90 days)
Paul Janiec 104 Franklin Street Flr 1 Elmwood Park, NJ 07407	\$525.00	After School Program (3 Children)	n Credit – Community Pass
Yusuf Ibrahim 200 Gilbert Ave Elmwood Park, NJ 07407	\$55.00	Rec Soccer	Check – (Past 90 days)
Joe Abramo 252 Rudolph Ave Elmwood Park, NJ 07407	\$75.00	Rec Soccer	Check – (Past 90 days)

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Chief Financial Officer

September 29, 2015 Dated

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

	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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-349-15</u>

## CONSENT AGENDA

**RESOLUTION BY: SECONDED BY:** 

## AUTHORIZE REFUNDS FOR RECREATION DEPARTMENT SUMMER CAMP

**WHEREAS**, a request has been made by the Recreation Director to approve the following refund regarding the Recreation Department; and

**WHEREAS**, the following request was authorized for a credit refund utilizing Community Pass at the September 17, 2015 Regular Meeting of the Mayor and Council; and

**WHEREAS**, due to the lapse of time between the time of payment and the time of refund, the Community Pass is unable to issue a credit and a request is made to issue a check refund;

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Elmwood that the following refund is hereby approved:

Payable to:	<u>Amount</u>	<u>Program</u>	<b>Type of Refund</b>
Jennifer Semancik 1 Cannan Road Chestnut Ridge, NY 10952	\$375.00	Summer Camp	Check

**BE IT FURTHER RESOLVED,** that the item listed above is hereby rescinded on Resolution 329-15.

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for the above resolutions.

Roy Riggitano, Chief Financial Officer

September 29, 2015 Dated

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

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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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-350-15</u>

## CONSENT AGENDA

**RESOLUTION BY: SECONDED BY:** 

## APPOINT BEFORE/AFTER SCHOOL CARE AID RECREATION DEPARTMENT

WHEREAS, the Recreation Department is conducting the Before/After School Program; and

WHEREAS, a need has arisen to hire the following employees for the program:

#### <u>Counselors</u> Adraino Torre

66 Stuart Street, Waldwick, NJ

\$13.00 per hour

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for the above resolutions.

Roy Riggitano, Chief Financial Officer

September 29, 2015 Dated

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

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	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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-351-15</u>

#### CONSENT AGENDA

**RESOLUTION BY:** SECONDED BY:

#### <u>CHANGE STATUS OF CROSSING GUARD FROM FULL TIME</u> <u>TO SUBSTITUTE STATUS</u>

WHEREAS, at the Regular Meeting of the Mayor and Council the following name was appointed as a full-time crossing guard; and

WHEREAS, said person is in fact a substitute crossing guard and not a full time employee;

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council that the following crossing guard's status be changed from full-time to substitute status.

Dennis Valenzia 173 Cambridge Avenue Saddle Brook, NJ 07663

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

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	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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-352-15</u>

#### CONSENT AGENDA

## **RESOLUTION BY: SECONDED BY:**

#### REDEEM TAX TITLE LIEN 15 PARKVIEW AVENUE

**WHEREAS,** Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$44,538.80** to redeem TTL (s) # 12-00001, and subsequent Taxes on Blk 104 Lt 6, located at 15 Parkview Ave within the Borough; and

**WHEREAS,** US Bank cust. for Phoenix is holder of Certificate(s) TTL # 12-00001, and is therefore entitled to payment of **\$44,538.80**; and

**WHEREAS**, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$7,000.00;

**NOW THEREFORE BE IT RESOLVED** by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$51,538.80**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

US Bank cust for Phoenix 2 Liberty Pl 50 South 16<sup>th</sup> St Suite 1950 Philadelphia, PA 19102 TTL 12-00001, Blk 104 Lt 6 Maassa; 15 Parkview Ave \$44,538.80 Prem \$7,000.00 Total: \$51,538.80

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for the above resolutions.

Roy Riggitano, Chief Financial Officer

September 29, 2015 Dated

APPROVED: October 1, 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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-353-15</u>

#### **CONSENT AGENDA**

#### **RESOLUTION BY: SECONDED BY:**

## REFUND TAX OVERPAYMENT DUE TO TAX COURT 30 PAUL KOHNER PLACE

**WHEREAS,** Frank J. Santora, Tax Collector, has advised that Penn Color Inc., owner of Block 1406 Lot 8 Located at 30 Paul Kohner Pl. was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2012 and 2013; and

WHEREAS, taxes were paid in full on this property; and

WHEREAS, the was successful appeal, resulted in an Tax overpayment in the amount of **\$4,236.29** for 2012, and **\$4,296.68** for 2013;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of **\$8,532.97** payable to:

Michael I Schneck, Esq.	Blk 1406 Lot 8
Trustee for Penn Color Inc.	2012 \$ 4,236.29
	2013 \$ <u>4,309.86</u>
Total	\$ 8,546.15

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

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for the above resolutions.

Roy Riggitano, Chief Financial Officer

September 29, 2015 Dated

APPROVED: October 1, 2015

Richard A. Mola, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

	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 1<sup>st</sup> day of October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk