

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

**1. CALL TO ORDER:**

**2. PRAYER & FLAG SALUTE:**

**3. STATEMENT OF COMPLIANCE:**

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

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

**4. APPROVAL OF MINUTES:**

October 1, 2015 – Regular Meeting  
October 8, 2015 – Executive Session

**5. CONSENT AGENDA:**

- R-355-15 Payment of Bills
- R-356-15 Payment of Escrow
- R-357-15 Confirmation of Payroll
- R-358-15 Renew Liquor License for the 2015-2016 License Term
- R-359-15 Extend Contract Award for Collection Firm – Municipal Court
- R-360-15 Rescind Tax Overpayment Refund – Resolution 353-15
- R-361-15 Redeem Third Party Tax Title Lien – 190 Lincoln Avenue
- R-362-15 Amend Curbside Recycling Contract – Geata Recycling
- R-363-15 Authorize Execution of Pedestrian & Streetscape Improvements to Market Street – Phase 2
- R-364-15 Authorize Interlocal Agreement for Dredging & Desnagging – Fleischer’s Brook
- R-365-15 Award Multiphase Product Recovery to Boswell Engineering – Municipal Building
- R-366-15 Award Bid for Boulevard Improvements – Section 8, 9 & 10 – AJM Contractors
- R-367-15 Resolution Endorsing & Supporting the NJDOT’s Route 80 West Bound Reconstruction and Resurfacing Plan
- R-368-15 Authorize Execution of PSE&G Audit Access Agreement
- R-369-15 Resolution Authorizing Tax Exemption on Dwelling House of Approved Disabled Veteran
- R-370-15 Authorize Shared Service Agreement – Before/After School Program – Elmwood Park Board of Education

**6. DEPARTMENTAL REPORTS:**

Library Board Minutes – July 20, 2015  
Recreation Advisory Board Minutes – June 22, 2015 & July 27, 2015  
Municipal Court Report – September 2015

**7. COUNCIL REPORTS:**

**8. MAYOR’S REPORT:**

**9. PUBLIC HEARING:**

**10. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-355-15**

**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 10/2-10/15/2015**

**CURRENT – \$1,549,329.09**

**RECREATION – \$2,791.94**

**P.O.A.A. TRUST - \$607.88**

**CAPITAL - \$30,748.94**

**WATER BUDGET – \$15,022.14**

**WATER CAPITAL - \$5,446.50**

**FIRE PREVENTION TRUST – \$2,224.48**

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

October 14, 2015  
Dated

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**Bill list**

**10/2/2015 - 10/15/2015**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: CURRENT FUND</b>			
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	7256.58	PAYROLL ENDING	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7256.58
NORTH JERSEY MEDIA	520.70	SEPT. 2015 LEGAL ADS	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	84.90	10/1/15 THRU 10/31/15	CURRENT FUND MUNICIPAL CLERK O/E
SHARP ELECTRONICS	260.48	SH119717 2015 CLERK	CURRENT FUND MUNICIPAL CLERK O/E
NJSML	220.00	15M-8847	CURRENT FUND MUNICIPAL CLERK O/E
NJSML	49.00	15B-8847	CURRENT FUND MUNICIPAL CLERK O/E
BCMCA	30.00	OCTOBER 15 MEETING	CURRENT FUND MUNICIPAL CLERK O/E
BORGATA CASINO	465.00	CONFIRMATIONS:37195;	CURRENT FUND MUNICIPAL CLERK O/E
TROPICANA CASINO	760.00	NJSML CONVENTION HOTEL	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	195.62	1078489	CURRENT FUND MUNICIPAL CLERK O/E
MARLENE DISTEFANO	507.82	REIMBURSEMENT FOR	CURRENT FUND MUNICIPAL CLERK O/E
N.J. DIV OF	81.00	2015/2016 APPLICATIONS	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	10152015 VIDEO TAPING	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			3644.52
PAYROLL DEDUCTION	6915.64	PAYROLL ENDING	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			6915.64
ALLSTATE BUSINESS	639.58	1078489	CURRENT FUND FINANCIAL
MGL PRINTING	1375.50	129272	CURRENT FUND FINANCIAL
TROPICANA CASINO	285.00	NJSML CONVENTION HOTEL	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			2300.08
PAYROLL DEDUCTION	6997.08	PAYROLL ENDING	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			6997.08
SHARP ELECTRONICS	176.14	SH119716 COPIERS:TAX	CURRENT FUND REVENUE
TROPICANA CASINO	285.00	NJSML CONVENTION HOTEL	CURRENT FUND REVENUE
ATON COMPUTING	115.00	1106	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			576.14
SECAP FINANCE	687.00	2015 POSTAGE LEASE	CURRENT FUND REV/ADMIN O/E POSTAGE
UPS FREIGHT	2.58	00003AY196405	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			689.58
PAYROLL DEDUCTION	2521.51	PAYROLL ENDING	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2521.51
AMERICAN PRINTING	971.75	19266	CURRENT FUND TAX ASSESSMENT ADMIN
ALLSTATE BUSINESS	0.43	1078489	CURRENT FUND TAX ASSESSMENT ADMIN
EMILY YARLEQUE	213.09	COMMUTE/TOLLS CLASS	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			1185.27
GIUSEPPE RANDAZZO	4000.00	SEPT. 2015 -	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			4000.00
PAYROLL DEDUCTION	180.07	PAYROLL ENDING	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			180.07
PAYROLL DEDUCTION	130.79	PAYROLL ENDING	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			130.79
PAYROLL DEDUCTION	7625.10	PAYROLL ENDING	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			7625.10
BOROUGH OF	4666.66	OCTOBER 2015 SHARED	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	124.57	1078489	CURRENT FUND CONSTRUCTION CODE
RICOH USA, INC.	190.00	9/17-10/16/15	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			4981.23
DELTA DENTAL PLAN	8601.16	NOV 2015 DENTAL	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			8601.16
PAYROLL DEDUCTION	2154.80	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	180819.68	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	432.78	PAYROLL ENDING	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	295.88	PAYROLL ENDING	CURRENT FUND POLICE S/W

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	56027.50	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	194.80	PAYROLL ENDING	CURRENT FUND POLICE S/W
<b>Total for: 01- POLICE S/W</b>			<b>239925.44</b>
INTREP SOLUTIONS,	1635.00	6209	CURRENT FUND POLICE
INTREP SOLUTIONS,	170.00	6215	CURRENT FUND POLICE
LEXIS NEXIS RISK	104.50	1328834-20150930 SEPT	CURRENT FUND POLICE
SHARP ELECTRONICS	176.14	SH119716 COPIERS:TAX	CURRENT FUND POLICE
HARLEY DAVIDSON OF	230.33	904081	CURRENT FUND POLICE O/E
DASH MEDICAL	230.70	952904	CURRENT FUND POLICE O/E
ALL BERGEN LOCK	66.00		CURRENT FUND POLICE O/E
ALL BERGEN LOCK	84.00	39778	CURRENT FUND POLICE O/E
ALL BERGEN LOCK	71.50	39814	CURRENT FUND POLICE O/E
ALL BERGEN LOCK	156.00	40334	CURRENT FUND POLICE O/E
ALL BERGEN LOCK	165.00	40180	CURRENT FUND POLICE O/E
OLYMPIC GLOVE &	116.00	10667	CURRENT FUND POLICE
CONNELL CONSULTING	350.00	2743-15	CURRENT FUND POLICE O/E
MORRIS COUNTY	100.00	22266	CURRENT FUND POLICE O/E
MORRIS COUNTY	80.00	22519	CURRENT FUND POLICE O/E
MORRIS COUNTY	110.00	22530	CURRENT FUND POLICE O/E
RAADAR, LLC	920.00	7/24/15	CURRENT FUND POLICE
ALLSTATE BUSINESS	72.28	1078489	CURRENT FUND POLICE
G&K SERVICES CO	171.27	1283644197	CURRENT FUND POLICE
NATIONAL MINORITY	145.00	6932922	CURRENT FUND POLICE
READY REFRESH BY	67.56	7/13-8/12/15	CURRENT FUND POLICE
READY REFRESH BY	64.27	8/13/15-9/12/15	CURRENT FUND POLICE
ELMWOOD PARK DINER	7.60	PRISONER MEAL CASE	CURRENT FUND POLICE O/E
<b>Total for: 01- POLICE O/E</b>			<b>5293.15</b>
PAYROLL DEDUCTION	248.95	PAYROLL ENDING	CURRENT FUND CROSSING GUARDS S/W
PAYROLL DEDUCTION	3998.73	PAYROLL ENDING	CURRENT FUND CROSSING GUARDS S/W
<b>Total for: 01- CROSSING GUARDS S/W</b>			<b>4247.68</b>
PAYROLL DEDUCTION	2541.55	PAYROLL ENDING	CURRENT FUND OTHER POLICE
<b>Total for: 01- OTHER POLICE PERSONNEL</b>			<b>2541.55</b>
PAYROLL DEDUCTION	5834.47	PAYROLL ENDING	CURRENT FUND DISPATCHER 911
<b>Total for: 01- DISPATCHER 911</b>			<b>5834.47</b>
PAYROLL DEDUCTION	2781.78	PAYROLL ENDING	CURRENT FUND FIRE OFFICIALS S/W
<b>Total for: 01- FIRE OFFICIALS S/W</b>			<b>2781.78</b>
COMMERCIAL	215.00	020410	CURRENT FUND FIRE O/E
FIRE & SAFETY	4706.06	SI15-1034;-1085;-1223;	CURRENT FUND FIRE O/E
GRAINGER, INC	165.10	9729546300;	CURRENT FUND FIRE O/E
SUPERIOR	28.33	SEPTEMBER 2015 VARIOUS	CURRENT FUND FIRE O/E
THE CONTEMPORARY	100.00	PHOTOS	CURRENT FUND FIRE O/E
<b>Total for: 01- FIRE O/E</b>			<b>5214.49</b>
PAYROLL DEDUCTION	706.05	PAYROLL ENDING	CURRENT FUND PROSECUTOR S/W
<b>Total for: 01- PROSECUTOR S/W</b>			<b>706.05</b>
PAYROLL DEDUCTION	-100.00	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	40035.18	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	125.00	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	662.59	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
<b>Total for: 01- STREETS AND ROADS S/W</b>			<b>40722.77</b>
AGL WELDING CO INC	169.53	2015 SEPT.	CURRENT FUND STREETS AND ROADS O/E
GARFIELD LUMBER &	410.17	SEPTEMBER 2015 SEE	CURRENT FUND STREETS AND ROADS O/E
FIRESTONE TIRE &	0.00	SEPTEMBER 2015	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	229.32	SEPTEMBER 2015 MISSING	CURRENT FUND STREETS AND ROADS O/E
ROBERTS AUTO PARTS	0.00	2015 JULY AUGUST SEPT.	CURRENT FUND STREETS AND ROADS O/E
VACUUM SALES INC	972.40	39836	CURRENT FUND STREETS AND ROADS O/E
FELDMAN BROS.	283.52	2017431-00	CURRENT FUND STREETS AND ROADS
FIREMATIC & SAFETY	885.20	75693; 75187	CURRENT FUND STREETS AND ROADS
HOME DEPOT	194.26	10/6/2015	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	152551 SEPTEMBER 2015	CURRENT FUND STREETS AND ROADS
NEMCO, INC	26.00	151277 PARTIAL	CURRENT FUND STREETS AND ROADS
SUPERIOR	569.65	SEPTEMBER 2015 VARIOUS	CURRENT FUND STREETS AND ROADS
ATON COMPUTING	57.50	1106	CURRENT FUND STREETS AND ROADS O/E
READY REFRESH BY	49.23	7/13-8/12/15	CURRENT FUND STREETS AND ROADS O/E
READY REFRESH BY	1.98	8/13/15-9/12/15	CURRENT FUND STREETS AND ROADS O/E
RICOH USA, INC.	245.00	9/27-10/26/15 INV:	CURRENT FUND STREETS AND ROADS O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
STONE INDUSTRIES	567.35	352580; 354296;	CURRENT FUND STREETS AND ROADS O/E
<b>Total for: 01- STREETS AND ROADS O/E</b>			<b>5611.11</b>
BOROUGH OF	565.19	2015 JAN THRU JUNE	CURRENT FUND TRAFFIC LIGHTS
<b>Total for: 01- TRAFFIC LIGHTS</b>			<b>565.19</b>
PAYROLL DEDUCTION	3094.38	PAYROLL ENDING	CURRENT FUND SOLID WASTE/RECYCLING
<b>Total for: 01- SOLID WASTE/RECYCLING S/W</b>			<b>3094.38</b>
NATURE'S CHOICE	6525.75	SEPTEMBER 2015	CURRENT FUND YARD RECYCLING OTHER
<b>Total for: 01- YARD RECYCLING OTHER</b>			<b>6525.75</b>
CALI CARTING INC	78765.41	SEPT 2015 574.93 TONS	CURRENT FUND SOLID WASTE
<b>Total for: 01- SOLID WASTE</b>			<b>78765.41</b>
FIRESTONE TIRE &	890.16	SEPTEMBER 2015	CURRENT FUND POLICE VEHICLE
P & A AUTO PARTS,	892.48	SEPTEMBER 2015 MISSING	CURRENT FUND POLICE VEHICLE
RADIATOR STORE	64.00	91441806 HONDA CIVIC	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	311.80	152770; 152768;152522	CURRENT FUND POLICE VEHICLE
<b>Total for: 01- POLICE VEHICLE EXPENSE</b>			<b>2158.44</b>
PAYROLL DEDUCTION	953.33	PAYROLL ENDING	CURRENT FUND BOARD OF HEALTH S/W
<b>Total for: 01- BOARD OF HEALTH S/W</b>			<b>953.33</b>
PAYROLL DEDUCTION	15778.52	PAYROLL ENDING	CURRENT FUND RECREATION S/W
<b>Total for: 01- RECREATION S/W</b>			<b>15778.52</b>
BORGATA CASINO	465.00	CONFIRMATIONS:37195;	CURRENT FUND RECREATION O/E
FIREMATIC & SAFETY	136.00	75693; 75187	CURRENT FUND RECREATION O/E
READY REFRESH BY	8.97	7/13-8/12/15	CURRENT FUND RECREATION O/E
RICOH USA, INC.	525.00	9/11-10/10/2015	CURRENT FUND RECREATION O/E
PARTY PERFECT	1475.00	DEPOSIT FOR ICE RINK	CURRENT FUND RECREATION O/E
PARTY TIME RENTAL	262.50	6466 HARVEST DAY RIDE	CURRENT FUND RECREATION O/E
<b>Total for: 01- RECREATION O/E</b>			<b>2872.47</b>
READY REFRESH BY	30.89	7/13-8/12/15	CURRENT FUND SENIOR CITIZENS
READY REFRESH BY	27.90	8/13/15-9/12/15	CURRENT FUND SENIOR CITIZENS
<b>Total for: 01- SENIOR CITIZENS OTHER EXPENSE</b>			<b>58.79</b>
EXTEL	122.00	51344;51448	CURRENT FUND TELEPHONE
MetTel	978.14	0100498703-948-5	CURRENT FUND TELEPHONE
<b>Total for: 01- TELEPHONE</b>			<b>1100.14</b>
PASSAIC VALLEY	1026346.98	1624589 2015 4TH	CURRENT FUND PASSAIC VALLEY
<b>Total for: 01- PASSAIC VALLEY</b>			<b>1026346.98</b>
RACHLES/MICHELE'S	0.00	2015 JULY, AUGUST,	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	10830.21	SEPTEMBER 2015	CURRENT FUND GASOLINE
<b>Total for: 01- GASOLINE</b>			<b>10830.21</b>
I.W.S. TRANSFER	1756.80	SEPTEMBER 2015 WASTE	CURRENT FUND RECYCLING TAX
<b>Total for: 01- RECYCLING TAX</b>			<b>1756.80</b>
KAUKER & KAUKER,	1620.00	R-277-15 INV:2015-179	CURRENT FUND COALITION ON
<b>Total for: 01- COALITION ON AFFORDABLE HOUSIN</b>			<b>1620.00</b>
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	12426.62	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
<b>Total for: 01- SOCIAL SECURITY SYSTEM</b>			<b>12426.62</b>
SUPERIOR	692.84	SEPTEMBER 2015 VARIOUS	CURRENT FUND CLEAN COMMUNITY ACT
<b>Total for: 01- CLEAN COMMUNITY ACT RECYCLING</b>			<b>692.84</b>
PAYROLL DEDUCTION	1226.54	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	7573.13	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
DIANE BRANDO	312.50	AUGUST 2015 SUB. IN	CURRENT FUND MUNICIPAL COURT S/W
PATRICIA BIEGEL	162.50	COURT SUB. 8/25/2015	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	498.89	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
<b>Total for: 01- MUNICIPAL COURT S/W</b>			<b>9773.56</b>
MUNICIPAL RECORD	594.00	150620	CURRENT FUND MUNICIPAL COURT O/E
GRAMCO BUSINESS	975.00	2023 MAINTENANCE	CURRENT FUND MUNICIPAL COURT O/E
SHARP ELECTRONICS	98.29	SH119718 2015 COURT	CURRENT FUND MUNICIPAL COURT O/E
BCMCAA	60.00	OCT. 16, 2015 MEETING	CURRENT FUND MUNICIPAL COURT O/E
READY REFRESH BY	7.27	7/13-8/12/15	CURRENT FUND MUNICIPAL COURT O/E
READY REFRESH BY	7.27	8/13/15-9/12/15	CURRENT FUND MUNICIPAL COURT O/E
<b>Total for: 01- MUNICIPAL COURT O/E</b>			<b>1741.83</b>

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	399.19	PAYROLL ENDING	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			399.19
LEGALIZED GAME OF	20.00	PER CFO REQUEST	CURRENT FUND REVENUE REFUNDS
Total for: 01- REVENUE REFUNDS			20.00
Total for: 01 CURRENT FUND			1549329.09

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: RECREATION TRUST FUND</b>			
SOUTH SHORE	231.98	0340606-IN	RECREATION TRUST FUND RECREATION
LAUREN COOKE	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	1403.46	10/2/2015;SNACK BAR	RECREATION TRUST FUND RECREATION
CUSTOMINK, LLC	750.30	6223119	RECREATION TRUST FUND RECREATION
JOHN SUSINO	382.00	2015 SPRING REF	RECREATION TRUST FUND RECREATION
<b>Total for: 03- RECREATION</b>			<b>2791.94</b>
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STAPLES PRINT	607.88	600/44048192 ATS	TRUST FUND PARKING OFF/ADJUD/ACT
<b>Total for: 03- PARKING OFF/ADJUD/ACT P.O.A.A.</b>			<b>607.88</b>
<hr/>			
<b>Total for: 03 TRUST FUND</b>			<b>3399.82</b>

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: CAPITAL</b>			
NJ DEPT. OF	18159.13	R-331-12;	CAPITAL 2012 KIPP AVE IMPVMTS
<b>Total for: 04- 2012 KIPP AVE IMPVMTS</b>			<b>18159.13</b>
MERCURY	3200.00	ORD.14-11B R 129-15	CAPITAL STORAGE TANK SUPPLEMENTAL
<b>Total for: 04- STORAGE TANK SUPPLEMENTAL</b>			<b>3200.00</b>
TREASURER, STATE OF	8052.00	ORD:14-12 TREATMENT	CAPITAL PUMP STATION NO 6 REPAIRS
<b>Total for: 04- PUMP STATION NO 6 REPAIRS</b>			<b>8052.00</b>
ROGUT MCCARTHY	445.94	STATEMENT 7/1/2015	CAPITAL TRUST 2015 ROAD
<b>Total for: 04- 2015 ROAD RESURFACING PROJECT</b>			<b>445.94</b>
ROGUT MCCARTHY	445.94	STATEMENT 7/1/2015	CAPITAL ACCOUNT
<b>Total for: 04- IOZIA, FRANKLIN&amp;COURT STREETS</b>			<b>445.94</b>
ROGUT MCCARTHY	445.93	STATEMENT 7/1/2015	CAPITAL ACCOUNT AMBULANCE CHASSIS
<b>Total for: 04- AMBULANCE CHASSIS</b>			<b>445.93</b>
<b>Total for: 04 CAPITAL ACCOUNT</b>			<b>30748.94</b>



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: WATER BUDGET</b>			
PAYROLL DEDUCTION	10344.80	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	125.00	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	1298.17	PAYROLL ENDING	WATER BUDGET S/W WATER
<b>Total for: 05- S/W WATER</b>			<b>11767.97</b>
NYS&W RAILWAY	604.94	0031944-IN;0031945-IN	WATER BUDGET O/E WATER
NYS&W RAILWAY	400.67	0033918-IN NJ 5363	WATER BUDGET O/E WATER
NYS&W RAILWAY	1263.95	0034274-IN;0034275-IN	WATER BUDGET O/E WATER
READY REFRESH BY	7.27	7/13-8/12/15	WATER BUDGET O/E WATER
READY REFRESH BY	72.16	7/13-8/12/15	WATER BUDGET O/E WATER
READY REFRESH BY	16.54	8/13/15-9/12/15	WATER BUDGET O/E WATER
READY REFRESH BY	22.52	8/13/15-9/12/15	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	336.12	NOV 2015 DENTAL	WATER BUDGET O/E WATER
<b>Total for: 05- O/E WATER</b>			<b>2724.17</b>
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	530.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
<b>Total for: 05- WATER OPER/SOC SEC</b>			<b>530.00</b>
<b>Total for: 05 WATER BUDGET</b>			<b>15022.14</b>

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: WATER CAPITAL</b>			
COLONELLI BROTHERS	5446.50	15-3065-C	WATER CAPITAL WATERMAIN-COLUMBIA
<b>Total for: 06- WATERMAIN-COLUMBIA STREET</b>			<b>5446.50</b>
<b>Total for: 06 WATER CAPITAL</b>			<b>5446.50</b>

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: FIRE PREVENTION FEE</b>			
ALLSTATE BUSINESS	5.95	1078489	FIRE PREVENTION FEE FIRE
RAMSEY GRAPHICS &	1122.00	123FIRE10	FIRE PREVENTION FEE FIRE
RICOH USA, INC.	758.53	LEASE 9/30-12/30;	FIRE PREVENTION FEE FIRE
TASTE OF ITALIA	230.00	8/12/15	FIRE PREVENTION FEE FIRE
ZAP LUBE & CAR	0.00	3/31-9/30/15	FIRE PREVENTION FEE FIRE
ZAP LUBE & CAR	108.00	3/31-9/30/15	FIRE PREVENTION FEE FIRE
<b>Total for: 10- FIRE PREVENTION FEES</b>			<b>2224.48</b>
<b>Total for: 10 FIRE PREVENTION FEE</b>			<b>2224.48</b>
<b>Total Bill List:</b>	1606170.97		

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-356-15**

**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 – \$3,309.50**

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

October 14, 2015  
Dated

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**ESCROW CHECKS**

<b>Boswell</b>	<b>94046</b>	<b>10/15/2015</b>	<b>776 268 6314</b>	<b>3151</b>	<b>\$372.00</b>
<b>Boswell</b>	<b>95550</b>	<b>10/15/2015</b>	<b>776 350 8454</b>	<b>3152</b>	<b>\$46.50</b>
<b>JM Reporter</b>	<b>09/30/15 appearance</b>	<b>10/15/2015</b>	<b>776 01454 926</b>	<b>3153</b>	<b>\$350.00</b>
<b>M DeMaria</b>	<b>75 chamberlain</b>	<b>10/15/2015</b>	<b>776 350 8298</b>	<b>3154</b>	<b>\$500.00</b>
<b>Boswell</b>	<b>96343</b>	<b>10/15/2015</b>	<b>776 0155 103</b>	<b>3155</b>	<b>\$306.00</b>
<b>Boswell</b>	<b>96198</b>	<b>10/15/2015</b>	<b>776 268 6314</b>	<b>3156</b>	<b>\$521.00</b>
<b>Boswell</b>	<b>96198</b>	<b>10/15/2015</b>	<b>776 350 8404</b>	<b>3157</b>	<b>\$13.00</b>
<b>Boswell</b>	<b>96344</b>	<b>10/15/2015</b>	<b>776 350 8389</b>	<b>3158</b>	<b>\$178.00</b>
<b>Boswell</b>	<b>94048</b>	<b>10/15/2015</b>	<b>776 350 8298</b>	<b>3159</b>	<b>\$88.50</b>
<b>Boswell</b>	<b>94048</b>	<b>10/15/2015</b>	<b>776 350 8529</b>	<b>3160</b>	<b>\$283.50</b>
<b>Boswell</b>	<b>94742</b>	<b>10/15/2015</b>	<b>776 350 8529</b>	<b>3161</b>	<b>\$93.00</b>
<b>Boswell</b>	<b>96201</b>	<b>10/15/2015</b>	<b>776 350 8488</b>	<b>3162</b>	<b>\$186.00</b>
<b>Boswell</b>	<b>96200</b>	<b>10/15/2015</b>	<b>776 350 8537</b>	<b>3163</b>	<b>\$372.00</b>

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-357-15**

**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	10/09/2015	CK#58962	\$359,275.89	\$12,426.62
WATER		CK#8100	\$ 11,767.97	\$ 530.00

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

October 14, 2015  
Dated

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-358-15**

**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**

0211-33-021-006 (INACTIVE)	RINMAR, LLC 103 Independence Trail Totowa, NJ 07512
-------------------------------	---

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-359-15**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**EXTEND AWARD OF COLLECTION FIRM  
MUNICIPAL COURT**

**WHEREAS**, Borough of Elmwood Park solicited proposals in 2012 for a private collection agency of Municipal Court debt and awarded the bid submitted by Williams, Alexander & Associates, with offices located at 1479 Route 23 South, Suite 207, Wayne, New Jersey 07470, in the amount of to be paid by the debtor to the private collection agency or firm to pay for the cost of the collection; and

**WHEREAS**, the Mayor and Council are satisfied with services provided by Williams, Alexander & Associates and wishes to extend the agreement for an additional 2 years as per the option in the original agreement;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the contract for a Private Collection Agency of Municipal Court Debt is hereby extended for an additional two years to Williams, Alexander & Associates, with offices located at 1479 Route 23 South, Suite 207, Wayne, New Jersey 07470, in the amount of to be paid by the debtor to the private collection agency or firm to pay for the cost of the collection.

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-360-15**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**RESCIND TAX OVERPAYMENT REFUND  
RESOLUTION 353-15**

**WHEREAS**, Resolution 353-15 was approved at the October 1, 2015 Regular Meeting of the Mayor and Council approving a refund for a tax overpayment pertaining to 30 Paul Kohner Place; and

**WHEREAS**, said refund was previously approved at the June 18, 2015 Regular Meeting of the Mayor and Council; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, hereby rescinds Resolution 353-15.

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-361-15**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**REDEEM THIRD PARTY TAX TITLE LIEN  
190 LINCOLN AVENUE**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$30,761.56** to redeem TTL (s) # 13-00010, and subsequent Taxes on B 404 L 13 located at 190 Lincoln Ave; and

**WHEREAS**, US Bank C/F NJ Boardwalk, LLC is holder of Certificate(s) TTL # 13-00010 and is therefore entitled to payment of **\$30,761.56**; 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 **\$8,500.00**;

**NOW THEREFORE, BE IT RESOLVED** by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of **\$39,261.56**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

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

**TTL 13-00010 B 404 L 13  
Ackerman; 190 Lincoln Ave.  
\$30,761.56: Premium \$8,500.00  
Total \$39,261.56**

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

\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

October 14, 2015  
Dated

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-362-15**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**AMEND CURBSIDE RECYCLING CONTRACT**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey awarded a contract to Advanced Recycling, Inc. (Advanced) 61 Buff Lane, Hillsdale, NJ, in an amount not to exceed of \$378,000.00 (\$10,500/month), for a three (3) year contract starting July 1, 2014 and ending on June 30, 2017, for the collection, transportation and disposal of all recyclable materials collected within the Borough including (1) commingled recyclable materials and (2) newspapers and corrugated cardboard; and

**WHEREAS**, Advanced has provided written notification, dated September 20, 2015, requesting approval to assign the contract between Advanced and the Borough of Elmwood Park to Gaeta Recycling, 278 W Railway Avenue, Paterson, NJ effective October 1, 2015; and

**WHEREAS**, Mr. Anthony Gaeta, President of Gaeta Recycling, has agreed to the assignment and has further agreed to comply with all of the terms and conditions stated in the original bid document and the Agreement executed by Advanced, including the cost (\$10,500) per month;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, State of New Jersey, does hereby approve the assignment of the recycling contract from Advanced Recycling, Inc. 61 Buff Lane, Hillsdale, NJ, to Gaeta Recycling, 278 W Railway Avenue, Paterson, NJ, subject to the following:

Term of Assignment – October 1, 2015 through June 30, 2017

Cost - \$10,500/month

Service - Collection, transportation and disposal of all recyclable materials collected within the Borough including (1) commingled recyclable materials and (2) newspapers and corrugated cardboard, in total compliance with the terms and specifications in the bid document and the Agreement executed by Advanced Recycling.

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-363-15**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**AUTHORIZE EXECUTION OF PEDESTRIAN & STREETScape IMPROVEMENTS  
TO MARKET STREET – PHASE 2**

**WHEREAS**, the Borough of Elmwood Park (Borough) received a grant in the amount of \$584,000 from the NJDOT Transportation Enhancement Program; and

**WHEREAS**, the Borough has received final approval from NJDOT fro the Market Street (Phase 2) project; and

**WHEREAS**, the Borough would like to enter into an agreement with NJDOT to proceed with this project;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Elmwood Park that the Mayor and Borough Clerk are authorized to execute the Cost Reimbursement Agreement No. 2015-DT-BLA-211, which is attached hereto, for the Market Street (Phase 2) – Federal Project No: STP-8154 (104) CON. The signatures of both the Mayor and Borough Clerk constitute acceptance of the terms and conditions of the said agreement.

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-364-15**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**AUTHORIZE INTERLOCAL AGREEMENT FOR DREDGING & DESNAGGING  
FLEISHER'S BROOK**

**WHEREAS**, Boswell Engineering submitted a proposal for the engineering and environmental services associated to the restoration of Fleischer's Brook; and

**WHEREAS**, said proposal is an Interlocal Agreement with the Borough of Elmwood Park and the City of Garfield; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that Boswell Engineering is hereby awarded the Interlocal Agreement for the Improvements to Fleischer's Brook with an amount not to exceed \$31,000.00.

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

October 14, 2015  
Dated

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-365-15**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**AWARD MULTIPHASE PRODUCT RECOVERY - MUNICIPAL BUILDING  
BOSWELL ENGINEERING**

**WHEREAS**, a proposal was submitted by Boswell Engineering to conduct four additional multiphase product recovery events at the Municipal Building;

**THEREFORE BE IT RESOLVED** that the Mayor and Council hereby award to Boswell Engineering the additional multiphase product recovery events at the Municipal Building; and

**BE IT FURTHER RESOLVED** that the costs are not to exceed \$11,500.00.

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

October 14, 2015  
Dated

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-366-15**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**AWARD BID FOR BOULEVARD IMPROVEMENTS  
SECTIONS 8, 9 & 10  
AJM CONTRACTORS, INC.**

**WHEREAS**, the Bid Opening Committee did receive bids for the Improvements to Boulevard Improvements Section 8, 9 & 10 on October 6, 2015 at 11:00 a.m.; and

**WHEREAS**, the Committee did receive 2 bids pursuant to the advertisement for the above, the results are as follows:

<u>Contractors</u>	<u>Base Bid</u>
AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011	\$219,049.00
Smith-Sondy Paving Contractor 150 Anderson Avenue Wallington, NJ 07057	\$255,253.59

**WHEREAS**, it is the recommendation of the office of the Borough Engineer, the Alaimo Group, that subject to the review and approval of the Borough Attorney, the above mentioned project be awarded to AJM Contractors, Inc. for the bid in the amount of \$219,049.00;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the bid of AJM Contractors, Inc. in the amount of \$219,049.00 be and is hereby awarded;

**AND BE IT FURTHER RESOLVED**, that the award is subject to the approval of the New Jersey Department of Transportation.

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

October 14, 2015  
Dated

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-367-15**

**CONSENT AGENDA**

**RESOLUTION BY:**

**SECONDED BY:**

**RESOLUTION OF THE BOROUGH OF ELMWOOD PARK  
ENDORING AND SUPPORTING THE NEW JERSEY DEPARTMENT  
OF TRANSPORTATION'S ROUTE I-80 WEST BOUND  
RECONSTRUCTION AND RESURFACING PROJECT PLAN**

**WHEREAS**, on September 9, 2015, representatives of the New Jersey Department of Transportation (NJDOT) presented an overview to officials from Bergen County, the Borough of Elmwood Park, Township of Saddle Brook, Township of Rochelle Park, Borough of Lodi and the City of Hackensack of a proposed reconstruction and resurfacing project plan on Route I-80 West bound; and

**WHEREAS**, it has been determined that 9 miles of I-80 West bound requires reconstruction, 1 mile of ramp reconstruction, 3 miles of ramp milling and overlay, 2 miles of mainline widening, sixteen (16) bridge deck replacements, three (3) bridge superstructure replacements, 1 bridge replacement, drainage improvements and to correct substandard elements where practicable; and

**WHEREAS**, the project is in the Concept Development phase and will be graduated to Preliminary Engineering in the near future to complete the technical and environmental studies, after which the project would move into final design and construction to commence in 2020; and

**WHEREAS**, in order to minimize inconveniences to the traveling public during the daytime hours, all thru lanes on I-80 West bound will be maintained at all times, one west bound lane will be shifted to the eastbound side at the Paterson viaduct (vicinity of Spring Street); and

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park believes that the reconstruction and resurfacing project plan of Route I-80 west bound as described above is important to the safety of motorists and therefore endorses and supports the Project; and

**WHEREAS**, Mayor and Council of the Borough of Elmwood Park further request that the completion of sound barriers along Route 80 East and West be incorporated in this project design to improve the quality of life for residents living along the corridor;

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

The governing body hereby endorses and supports the plan by the New Jersey Department of Transportation to reconstruct and resurface a portion of Route I-80 West bound. As a major East-West connector highway serving New Jersey, the resurfacing of Route I-80 West bound including other improvements and structural repairs inclusive of the addition of sound barriers referenced above is vital to the health and welfare of the neighboring residents who border the highway and have long endured the severe noise produced by the traffic in this low area of Route 80 and to the safety of the motoring public.

That a certified copy of this resolution shall be transmitted to the NJDOT's office of Community Relations, the Township Engineer and Chief of Police for reference and information purposes.

APPROVED: October 15, 2015

Richard A. Mola, Mayor

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

Record of Council Vote on Passage

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

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

Keith Kazmark RMC/CMC/MMC  
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-368-15**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**AUTHORIZE EXECUTION OF PSE&G AUDIT ACCESS AGREEMENT**

**WHEREAS**, the Mayor and Council would like to conduct a free on-site energy audit for the Municipal Building and other municipally owned buildings; and

**WHEREAS**, it has been proposed by Langan Energy Solutions, LLC to conduct said audit;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood that Langan Energy Solutions, LLC is hereby authorized to conduct the free on-site energy audit in an effort to lower the Borough's energy consumption at the Municipal Building and other municipally owned buildings.

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
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\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-369-15**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**RESOLUTION AUTHORIZING TAX EXEMPTION ON DWELLING HOUSE OF  
APPROVED DISABLED VETERAN**

**WHEREAS**, Joanne Marie Smith has submitted an application to the Tax Assessor for approval for a Tax Exemption on her dwelling house located at 391 Dye Avenue AKA Block 1813, Lot 15 on October 14, 2015; and

**WHEREAS**, upon receipt of said application the Tax Assessor has reviewed said application and has determined that Joanne Marie Smith's application for exemption was complete in submission and that Joanne Marie Smith has met all the requirements set forth in NJSA 54:4-30 et seq.; L.1948, c259 as amended and therefore is fully qualified and has approved Joanne Marie Smith for exemption from Tax on her dwelling subject to approval from governing body approval;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council that Joanne Marie Smith's request be approved for Tax Exemption on her dwelling located at 391 Dye Avenue, AKA Block 1813, Lot 15 as of September 4, 2015.

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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

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\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-370-15**

**CONSENT AGENDA**

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

**AUTHORIZE SHARED SERVICE AGREEMENT  
BEFORE/AFTER SCHOOL PROGRAM  
ELMWOOD PARK BOARD OF EDUCATION**

**WHEREAS**, the Uniform Shared Services and Consolidation Act N.J.S.A 40A:65-1, et seq., authorized local units of the State of New Jersey to enter into an agreement with any other local unit or units to provide or receive any service that each local unit in the participating in the agreement is empowered to provide or receive in its own jurisdiction; and

**WHEREAS**, the Borough of Elmwood Park (hereafter also referred to as “Borough”) is in need of morning care and after care services for school children; and

**WHEREAS**, the Borough of Elmwood Park Board of Education (hereafter also referred to as “Board of Education”) currently provides morning care and after care services to school children; and

**WHEREAS**, the Elmwood Park Board of Education has decided that it will cease providing morning care and after care services for school children; and

**WHEREAS**, the Borough of Elmwood Park has discussed with Elmwood Park Board of Education taking over the morning care and after care services for school children; and

**WHEREAS**, the parties have negotiated an agreement for the aforementioned; and

**WHEREAS**, the terms and conditions of this undertaking are set below; and

**WHEREAS**, the Borough of Elmwood Park and Elmwood Park Board of Education in an effort to more economically and efficiently provide government services, the governing bodies have each duly authorized their proper officials to enter into and execute this agreement.

**NOW THEREFORE BE IT RESOLVED**, in consideration of the mutual covenants and promises hereafter set forth, it is agreed as follows:

1. The Borough shall be responsible for the hiring, paying, bookkeeping, collecting, etc. associated with the day-to-day operation of the morning care and after care services.
2. The Board of Education shall permit the Borough to use the Board of Education facilities located at the various schools, during the hours of 7:30a.m. to 8:30a.m and 3:00pm-6:00pm when needed, Monday through Friday, during the school year. The program will not operate during emergency closings due to weather, when there is a delayed opening or on any days that schools are closed. The Board of Education will also permit the Borough to utilize one district bus for afternoon pickup at the various schools.
3. All staff that is provided by the Borough for this program agrees to provide the necessary supervision and administration inherent in providing this program. Prior to the commencement of employment, all staff will submit to a criminal background check/fingerprinting either at their own expense or at the expense of the Borough, the results of which shall be provided upon request of the Board.
4. The Borough shall operate the program in compliance with all State laws and codes. Staff to include child ratios shall meet New Jersey licensing requirements.
5. The Borough agrees to maintain in full force and effect, comprehensive liability insurance, and name the Board of Education as an additional insured for this program. Additionally, the Borough shall indemnify, defend and hold harmless the Board of Education collectively and individually for any act of omission arising out of or in the

course of the performance or the duties associated with the operation of the morning care and after care program which results in a claim by a third party.

6. The Board of Education shall not receive any funds and/or compensation from the program.
7. The Borough of Elmwood Park shall be designated as the "lead agency" under this agreement.
8. This agreement shall be effective commencing September 1, 2015 and shall expire on June 30, 2016. However, either party has the right to terminate this agreement for any reason on ninety (90) days written notice to the other party following the adoption of a resolution by the governing body of the entity authorizing the termination. In the event that either party defaults in the performance of any of its obligations under this agreement after receiving written notice of same and failing to cure such default within (30) days of said written notice, the non-defaulting party shall be entitled to terminate this agreement.
9. This agreement represents the entire and integrated agreement between the Borough of Elmwood Park and the Elmwood Park Board of Education and supersedes all prior negotiations, representations, and/or agreements either written or oral. This agreement shall not be mended, modified or altered during the terms hereof except upon mutual agreements of the parties expressed in writing and signed with the same formality as this agreement.
10. This agreement is conditioned upon approval of the Division of Local Government Services and the Department of Community Affairs if and to the extent such approval may be required by law or regulation.

**BE IT FURTHER RESOLVED**, that Resolution 306-15 is hereby rescinded.

APPROVED: October 15, 2015

\_\_\_\_\_  
Richard A. Mola, Mayor

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

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Keith Kazmark RMC/CMC/MMC  
Borough Clerk

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Dated