

**SPECIAL PUBLIC MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
December 31, 2015
10:00 A.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. CONSENT AGENDA:

- R-434-15 Payment of Bills
- R-435-15 Transfer of Funds
- R-436-15 Cancelling Balances of Completed General Capital Improvement Authorizations
- R-437-15 Cancellation of General Capital Fund Grant Receivables
- R-438-15 Resolution to Cancel Open Balances

5. PUBLIC HEARING:

6. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-434-15**

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 Council Members, the Treasurer will issue warrants in payment thereof:

AS PER ATTACHED COMPUTER LIST 12/18/2015 – 12/23/2015

CURRENT – \$42,820.95

RECREATION – \$125.00

CAPITAL BUDGET - \$82,738.86

WATER CAPITAL - \$9,999.53

FIRE PREVENTION TRUST – \$154.06

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

December 30, 2015
Dated

APPROVED: December 31, 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 31st day of December, 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL ACCOUNT			
CROSSROADS	24586.21	FINAL PAYMENT: ORD:	CAPITAL ACCOUNT
Total for: 04- IOZIA,FRANKLIN&COURT STREETS			24586.21
<hr/>			
P.L. CUSTOM BODY &	56213.00	R-300-15; ORD 15-18;	CAPITAL ACCOUNT AMBULANCE CHASSIS
Total for: 04- AMBULANCE CHASSIS			56213.00
<hr/>			
PUMPING SERVICES,	1939.65	INV #1086066	CAPITAL FUND SAN SEWER ELMWOOD
Total for: 04- SAN SEWER ELMWOOD TERRACE/OTHE			1939.65
<hr/>			
Total for: 04 CAPITAL FUND			82738.86

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
GINA PHILIPPY	75.00	REC BASKETBALL REFUND	RECREATION TRUST FUND RECREATION
N.J. MOTOR	50.00	6 month inspection	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			125.00
Total for: 03 RECREATION TRUST FUND			125.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER CAPITAL			
ALAIMO GROUP	310.00	086479	WATER CAPITAL WATERMAIN-COLUMBIA
COLONELLI BROTHERS	9689.53	15-3065-D;R-412-15	WATER CAPITAL WATERMAIN-COLUMBIA
Total for: 06- WATERMAIN-COLUMBIA STREET			9999.53
Total for: 06 WATER CAPITAL			9999.53

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
RAMSEY GRAPHICS &	35.00	INV #123FP10; ART &	FIRE PREVENTION FEE FIRE
VERIZON WIRELESS	119.06	OCT 25-NOV25 BILLING	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			154.06
Total for: 10 FIRE PREVENTION FEE			154.06

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund:			
DIRECT ENERGY	369.52	BILLING PERIOD 10/27 -	
DIRECT ENERGY	1517.19	BILLING PERIOD 10/31 -	
DIRECT ENERGY	238.49	BILLING PERIOD 9/26 -	
DIRECT ENERGY	1375.53	BILLING PERIOD 9/26 -	
DIRECT ENERGY	105.06	BILLING PERIOD: 10/27	
DIRECT ENERGY	1741.53	BILLING PERIOD: 10/29	
DIRECT ENERGY	0.00	BILLING PERIOD: 10/30	
DIRECT ENERGY	2638.66	BILLING PERIOD: 10/30	
DIRECT ENERGY	38.49	SERVICE FR:	
DIRECT ENERGY	397.18	SERVICE FR:	
FIREMATIC & SAFETY	136.00	INV #76163	
G&K SERVICES CO	0.00	INV #1283655306	
G&K SERVICES CO	171.27	INV #1283655306	
G&K SERVICES CO	171.27	INV #1283660960	
GAZZANI MOTORS INC	194.62	INV #151202007	
I.D.M.MEDICAL GAS	61.30	REFILL OXYGEN AND	
LOMBARDO	234.16	INV #16478	
LUKEOIL NA LLC	3738.00	BLOCK 1404 LOT 1; 2011	
NORTH JERSEY MEDIA	752.13	BILLING PERIODE;	
OPTIMUM	65.29	EP FIRE DEPT, BILLING	
OPTIMUM	70.62	EP FIRE DEPT, BILLING	
OPTIMUM	70.63	EP FIRE DEPT, BILLING	
OPTIMUM	0.00	BILLING PERIOD	
OPTIMUM	103.02	BILLING PERIOD	
OPTIMUM	89.90	BORO HALL TAX BILLING	
OPTIMUM	99.34	2015 INTERNET/CABLE	
OPTIMUM	111.59	BILLING PERIOD:	
OPTIMUM	84.90	BILLING PERIOD: 12/23	
OPTIMUM	193.57	BILLING PERIOD 12/22 -	
P & A AUTO PARTS,	0.00	NOVEMBER 2015 BILLING	
P & A AUTO PARTS,	51.28	NOVEMBER 2015 BILLING	
P & A AUTO PARTS,	507.44	NOVEMBER 2015 BILLING	
PUBLIC SERVICE	0.00	NOVEMBER 2015 BILLING	
PUBLIC SERVICE	417.38	NOVEMBER 2015 BILLING	
PUBLIC SERVICE	1452.09	NOVEMBER 2015 BILLING	
PUBLIC SERVICE	8222.13	NOVEMBER 2015 BILLING	
RACHLES/MICHELE'S	10775.83	NOVEMBER 2015 BILLING	
RADIATOR STORE	135.00	NEW RADIATOR POLICE	
RAMSEY GRAPHICS &	801.00	LETTERHEAD & ENVELOPES	
TETERBORO CHRYSLER	175.64	NOVEMBER 2015 BILLING	
THOMSON REUTERS -	1466.00	INV #831805306,	
UPS	16.40	INV #00003AY196515	
VE RALPH	124.00	INV #310699	
VERIZON	85.72	11/16/15-12/15/16 201	
VERIZON	2438.43	NOV 26 - DEC 25	
VERIZON	130.94	11/26/15-12/25/16 201	
VERIZON	0.00	DEC. 2015 PMT; A/C	
VERIZON	215.59	DEC. 2015 PMT; A/C	
VERIZON LONG	86.94	10/7-1/6/16	
VERIZON LONG	0.00	DEC 7 - JAN 6 BILLING;	
VERIZON LONG	384.50	DEC 7 - JAN 6 BILLING;	
VERIZON WIRELESS	49.19	OCT 25-NOV25 BILLING	
VERIZON WIRELESS	228.06	OCT 25-NOV25 BILLING	
VERIZON WIRELESS	25.02	OCT 24-NOV23 BILLING;	
VERIZON WIRELESS	212.59	10/2/15-1/1/16 FIRE	
VERIZON WIRELESS	0.00	NOV. 2015 PYMT; A/C	
VERIZON WIRELESS	50.52	NOV. 2015 PYMT; A/C	
Total for: 01-			42820.95
Total for: 01			42820.95
Total Bill List:	135838.40		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-435-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

TRANSFER OF FUNDS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the Collector-Treasurer shall and is hereby authorized to complete the following transfers as per instructions from the Chief Financial Officer as follows:

		Appropriation	Appropriation
	Acct #	From:	To:
-	-	-	-
Yard Recycling	01-2010-3062-001	\$50,000.00	
Group Insurance	01-2010-2102-001	\$45,000.00	
Solid Waste	01-2010-3072-001		\$95,000.00
		\$95,000.00	\$95,000.00

APPROVED: December 31, 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 31st day of December, 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-436-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**CANCELLING BALANCES OF COMPLETED GENERAL CAPITAL
IMPROVEMENTS AUTHORIZATIONS**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects which have been completed; and,

WHEREAS, the balances are no longer necessary for the purpose originally created;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Elmwood Park that the following balances of unexpended General Capital Improvement Authorizations be cancelled as follows:

Ord. No.	Description	Unexpended Improvement Authorization Balance	Allocation	
			Def. Charges Unfunded	Reserve for Payment of Bonds
10-17	Improvements to Kipp Ave Section III	\$ 18,157	\$ 18,157	
11-08	Road Resurfacing Program	39,099		\$ 39,099
13-20	Acquisition of and Easement	4,542	4,542	-
		\$ 61,798	\$ 22,699	\$ 39,099

APPROVED: December 31, 2015

Richard A. Mola, Mayor

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

Record of Council Vote on Passage

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Martino					Dombrowski				

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Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-437-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

CANCELLATION OF GENERAL CAPITAL FUND GRANT RECEIVABLES

WHEREAS, certain General Capital Fund Grant Receivable balance remain uncollected for purposes which have been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances,

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park, that the following balances be canceled of record:

<u>Grant Receivable</u>	<u>Unexpended Improvement Authorization Balance</u>
County of Bergen-	Ordinance #09-22 \$198,567

APPROVED: December 31, 2015

Richard A. Mola, Mayor

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

Record of Council Vote on Passage

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Martino					Dombrowski				

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Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-438-15**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION TO CANCEL OPEN BALANCES

WHEREAS, Frank J. Santora, Tax Collector & Kevin M Esposito, Tax Assessor have determined that open balances exist on 3 properties which have been corrected; and

WHEREAS, it has been determined that the open balances below must be cancelled;

Block 810, Lot 2o X; 279 BOULEVARD FOR 2015 TOTALING \$7,614.29

Block 804 Lot 23; 285 285 EAST 54TH STREET FOR 2007-2009 TOTALING \$6,847.19

Block 602 Lot 17.0002 47-49 PHILIP AVENUE FOR 2012-2015 TOTALING \$18,979.20

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Elmwood Park, County of Bergen, State of New Jersey to approve the cancellation of these open Tax Balances \$33,440.68.

APPROVED: December 31, 2015

Richard A. Mola, Mayor

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

Record of Council Vote on Passage

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