

**RE-ORGANIZATION MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 1, 2016
1:00 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 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 December 23, 2015.

4. CERTIFICATION OF GENERAL ELECTION - November 3, 2015:

Keith Kazmark, RMC/CMC/MMC, Borough Clerk

Richard A. Mola – 1,857 votes
Frank Caramagna – 1,311 votes
Richard J. Trawinski – 777 votes

Anthony L. Chirido – 1,585 votes
Magdalena Giandomenico – 1,537 votes
Lorraine Pellegrine – 1,484 votes
Glen Pettigano – 1,427 votes
Robert Glen Colon – 654 votes
Karen Varrecchia – 624 votes

Richard A. Mola – Mayor – Full Term
Magdalena Giandomenico – Councilmember – Full Term
Anthony L. Chirido – Councilmember – Full Term

5. SWEARING IN CEREMONY:

Mayor Richard A. Mola

Installing Officer: Stacy Ann Mola, Esq.

Councilmember Magdalena Giandomenico

Installing Officer: Assemblywoman Holly Shepisi

Councilmember Anthony L. Chirido

Installing Officer: Assemblywoman Holly Shepisi

6. ROLL CALL:

7. PRAYER & FLAG SALUTE:

8. SELECTION OF COUNCIL PRESIDENT FOR 2016:

R-01-16 Selection of Council President

9. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-02-16 Selection of Council Representative to the Planning Board

10. APPOINTMENTS:

- R-03-16 Appointment of Borough Attorney – Brian Giblin, Esq.
- R-04-16 Appointment of Bond Council – Steven Rogut, Esq.
- R-05-16 Appointment of Borough Auditor – Paul Lerch, RMA
- R-06-16 Appointment of Borough Prosecutor – Mark DeMaria
- R-07-16 Appointment of Municipal Judge – Anthony Gallina
- R-08-16 Appointment of Public Defender – John Duch
- R-09-16 Appointment of Public Defender – Mark Mussella
- R-10-16 Appointment of Municipal Planner – Michael Kauker Sr.

11. CONSENT AGENDA:

- R-11-16 Open Public Meetings Act
- R-12-16 Declaration of Official Newspapers
- R-13-16 Annual Notice of Public Meeting Calendar
- R-14-16 Designation of Official Depositories
- R-15-16 Cash Management Plan
- R-16-16 Affirmation of the Civil Rights Policy
- R-17-16 2016 Temporary Budget Appropriations
- R-18-16 Appointment of Risk Manager – Professional Insurance Associates
- R-19-16 Resolution Approving Participation in the New Jersey Safe and Secure Communities Program
- R-20-16 Agreement Adopting Flexible Benefits Spending Plan
- R-21-16 Resolution Establishing Petty Cash Fund – Police Department
- R-22-16 Resolution Establishing Petty Cash Fund – Recreation Department
- R-23-16 Resolution to Accept the Consent Agenda

12. APPOINTMENTS TO VARIOUS BOARDS:

- R-24-16 Appointment of Julie Mc Cauley – Board of Health – 3 year term
- R-25-16 Appointment of Arlene Levine – Board of Health – 3 year term

13. MAYORAL APPOINTMENTS:

- John Adamo – Member – 4 year term – Planning Board
- Joseph Abramo – Alternate #1 Member – 2 year unexpired term – Planning Board

2016 Council Committee Assignments & Liaisons

14. COUNCIL REPORTS:

15. MAYOR'S REPORT:

16. PUBLIC HEARING:

17. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-16**

**RESOLUTION BY:
SECONDED BY:**

SELECTION OF COUNCIL PRESIDENT

WHEREAS, a nomination was made by Councilmember [REDACTED] and seconded by Councilmember [REDACTED] to name Councilman Vuoncino as Council President;

NOW THEREFORE BE IT RESOLVED, that Councilman Vuoncino is hereby named the Council President for the year 2016.

APPROVED: January 1, 2016

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
Chirido					Giandomenico				
Colletti					Martino				
Dombrowski					Vuoncino				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-16**

**RESOLUTION BY:
SECONDED BY:**

SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD

WHEREAS, a nomination was made by Councilmember [REDACTED] and seconded by Councilmember [REDACTED] to name Councilman Vuoncino as Council Representative to the Planning Board;

NOW THEREFORE BE IT RESOLVED, that Councilman Vuoncino is hereby named the Council Representative to the Planning Board for the year 2016.

APPROVED: January 1, 2016

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
Chirido					Giandomenico				
Colletti					Martino				
Dombrowski					Vuoncino				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Brian Giblin, Esq.

as Borough Attorney, for a period of one year, term ending December 31, 2016.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-03-16**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOROUGH ATTORNEY

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Brian Giblin, Esq.

as Borough Attorney for a period of one year, term ending, December 31, 2016 be, and the same is hereby confirmed.

APPROVED: January 1, 2016

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
Chirido					Giandomenico				
Colletti					Martino				
Dombrowski					Vuoncino				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

I hereby nominate, and with your advice and consent, appoint:

Steven Rogut, Esq.

as Bond Counsel, for a period of one year, term ending December 31, 2016.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-04-16**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOND COUNSEL

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Steven Rogut, Esq.

as Bond Counsel for a period of one year, term ending, December 31, 2016 be, and the same is hereby confirmed.

APPROVED: January 1, 2016

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
Chirido					Giandomenico	Chirido			
Colletti					Martino	Colletti			
Dombrowski					Vuoncino	Dombrowski			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Paul Lerch, RMA

as Borough Auditor, for a period of one year, term ending December 31, 2016.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-05-16**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOROUGH AUDITOR

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Paul Lerch, RMA

as Borough Auditor for a period of one year, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 2016

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
Chirido					Giandomenico				
Colletti					Martino				
Dombrowski					Vuoncino				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Mark De Maria

as Borough Prosecutor, for a period of one year, term ending December 31, 2016.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-06-16**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOROUGH PROSECUTOR

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Mark DeMaria

as Borough Prosecutor for a period of one year, term ending, December 31, 2016 be, and the same is hereby confirmed.

APPROVED: January 1, 2016

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
Chirido					Giandomenico				
Colletti					Martino				
Dombrowski					Vuoncino				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Anthony Gallina

as Municipal Judge, for a period of three years, term ending December 31, 2018.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-07-16**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF MUNICIPAL JUDGE

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Anthony Gallina

as Municipal Judge for a period of three years, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 1, 2016

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
Chirido					Giandomenico				
Colletti					Martino				
Dombrowski					Vuoncino				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

John Duch

as Public Defender for a period of one year, term ending December 31, 2016.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-08-16**

RESOLUTION BY:

SECONDED BY:

APPOINTMENT OF PUBLIC DEFENDER

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

John Duch

as Public Defender for a period of one year, term ending, December 31, 2016 be, and the same is hereby confirmed.

APPROVED: January 1, 2016

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
Chirido					Giandomenico				
Colletti					Martino				
Dombrowski					Vuoncino				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Mark Mussella

as Public Defender for a period of one year, term ending December 31, 2016.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-09-16**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF PUBLIC DEFENDER

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Mark Mussella

as Public Defender for a period of one year, term ending, December 31, 2016 be, and the same is hereby confirmed.

APPROVED: January 1, 2016

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
Chirido					Giandomenico				
Colletti					Martino				
Dombrowski					Vuoncino				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Michael Kauker, Sr.

as Municipal Planner for a period of one year, term ending December 31, 2016.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-10-16**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF MUNICIPAL PLANNER

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Michael Kauker, Sr.

as Municipal Planner for a period of one year, term ending, December 31, 2016 be, and the same is hereby confirmed.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-11-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

OPEN PUBLIC MEETINGS ACT

WHEREAS, Chapter 231 of the Public Laws of 1975, known as the Open Public Meetings Act, was approved on October 21, 1975 to become effective on January 19, 1976; and

WHEREAS, said law requires the fixing of regular meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2016 and the giving of adequate notice thereof to the public and to the press; and

WHEREAS, Section 14 of said law provides that any person may request that the Governing Body mail to him or her copies of any regular meeting schedule or revisions thereof and written advance notice of at least forty-eight (48) hours of the agenda (to the extent known) and the time, date and location of any regular, special or re-scheduled meeting upon prepayment of a reasonable sum as may be fixed by resolution of the Governing Body to cover the cost of providing such notice;

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

1. The regular public meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2016 shall be on the first and third Thursday for each month, with the exception of legal holidays and during the summer schedule. Formal action will be taken.
2. The regular scheduled work sessions or executive meetings of the Governing Body for the calendar year 2016 shall be held on the second and fourth Thursdays of each month with the exception of legal holidays and during the summer schedule. Formal action may be taken.
3. All the meetings regularly scheduled, as set forth in paragraphs 1 and 2 above, shall be held in the Municipal Building of the Borough of Elmwood Park, New Jersey.
4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written forty-eight (48) hour advance notice of the agenda to the extent known, and the time, date and location of any regular, special or re-scheduled meeting, shall be mailed such notices upon prepayment by such persons of the sum of \$15.00 to the Borough Clerk. The Borough Clerk shall further prepare a list of such persons and shall mail the requested notices in accordance with the provisions of the Open Public Meetings Act.
5. All persons who request copies of minutes of any of said meetings shall receive such copies upon payment to the Borough Clerk in the amount of .05 cents for letter sized paper and .07 for legal sized paper.
6. The Record of Hackensack, NJ and the Herald News of Woodland Park, NJ are hereby designated as the newspapers which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.
7. The Schedule of Business for meetings and actions shall be as follows:
 - A. Roll Call
 - B. Invocation and flag salute
 - C. Approval of minutes of previous meeting
 - D. Introduction and passage of ordinances
 - E. Presentation of bills

- F. Resolutions
- G. Reading of reports, raffle licenses, communications, petitions, etc.
- H. Report of standing committees
- I. Report of special committees to be called in order of appointment
- J. Report of presiding officer and report of Auditor, Attorney, Clerk and Engineer
- K. Meeting open to the public
- L. Adjournment

8. A copy of this Resolution shall be forwarded, forthwith, to the newspapers aforesaid by the Borough Clerk. The Borough Clerk shall file a copy thereof in his office and shall post same in a public place reserved for such announcements within the municipality.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-12-16**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

DECLARATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the North Jersey Media Group, The Record of Woodland Park and Herald News, be adopted as the official newspapers for the Borough of Elmwood Park for the year 2016 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-13-16**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

ANNUAL NOTICE OF MEETINGS

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Elmwood Park must set forth in an Annual Notice a schedule of its meetings for the year 2016.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2016.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Elmwood Park that Mayor and Council shall meet during the year 2016 in the Council Chamber for its Regular Public Meetings and in the Caucus Room for Work Meetings, in the Municipal Building, located at 182 Market Street, Elmwood Park, NJ in accordance with the following schedule:

Work Meetings - 8:00 pm

January 7
January 21
February 11
February 25
March 10
March 24
April 14
April 28
May 12
May 26
June 9
June 23
August 4
September 8
September 22
October 13
October 27
November 10
December 8

Public Meetings - 8:00 pm

January 1 (Re-Organization – 1:00pm)
January 14
February 4
February 18
March 3
March 17
April 7
April 21
May 5
May 19
June 2
June 16
July 21
August 18
September 15
October 6
October 20
November 3
December 1
December 15

BE IT FURTHER RESOLVED that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to The Record of Woodland Park and Herald News and be legally advertised as required by law.

APPROVED: January 1, 2016

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
Chirdo					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-14-16**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

DESIGNATION OF OFFICIAL DEPOSITORIES

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following shall be the depositories for the Borough of Elmwood Park and that the Custodian shall be Roy Riggitano, Chief Financial Officer; and

WHERE AS, Spencer Savings, TD Bank, Valley National, Bank of America, Wachovia Bank, Columbia Savings, Hudson City Savings, New Jersey Cash Management Program and any additional banking depository licensed to do business in New Jersey based on the discretion of the Chief Financial Officer be, and the same are designated as official depositories for investment purpose of all funds for the Borough of Elmwood Park for the year 2016.

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Richard A. Mola, Mayor, Roy Riggitano, Chief Financial Officer and Keith Kazmark, Municipal Clerk.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-15-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

CASH MANAGEMENT PLAN

BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park that the following Cash Management Plan as submitted by the Chief Financial Officer, be and the same is hereby approved.

Objective

The purpose of the Cash Management Plan (“the Plan”) is to provide the Borough of Elmwood Park (“the Borough”) with maximized current interest income earnings that are consistent with providing liquidity and the preservation of principal. This plan is in compliance with the requirements of N.J.S.A. 40A:5-14, which regulates investments by county and local government units and is administered by the NJ Division of Local Government services.

The Plan establishes the policies and administrative framework regarding cash flow budgeting, investments and financial institutions including banks and joint government investment programs as permitted by N.J.S.A. 60a:5-15.a and P.L. 1997, Chapter 148 enacted June 30, 1997.

Cash Flow Budgeting

The Plan acknowledges that an accurate cash flow budget is prerequisite to the effective management and utilization of the Borough’s cash balances.

Prior to the beginning of each budget year the Borough Treasurer/CFO shall cause to be prepared a monthly projection of all anticipated receipts and disbursements for the major operating accounts of the Borough of Elmwood Park for the coming year.

The information derived from the cash flow projections will be utilized by the Treasurer/CFO in designating an investment strategy that is consistent with the projections.

The anticipated cash requirements as evidenced by the projections when considered in conjunction with current and projected market trends for interest rates shall be used to construct an appropriate investment portfolio matrix. The portfolio shall be at all times cognizant of cash needs and market conditions as evidenced by the yield curve of eligible investment instruments.

In all cases of relationship with financial institutions, the Treasurer/CFO shall be aware, through the utilization of an external rating source, that the total amount of funds on deposit or invested with any single institution will be in accordance with parameters adopted annually to establish limits for deposit concentration among designated depositories.

The Borough reserves the right to reject quotations and withhold deposits from any institutions deemed by the Treasurer/CFO, based on data from the rating service, to be a financial risk.

Banking Relationships

The Borough acknowledges that banking relationships help the foundations upon which an effective and efficient cash management program is constructed.

Relationships that involve the provision of specialized or customized services that the Borough deems essential should be evidenced in writing and should include information regarding fees and charges as well as methodology used to compensate the bank providing these services.

As required to implement the Plan, the Borough Treasurer/CFO is authorized to establish account relationships with designated depositories on the Treasurers/CFO's signature in accordance with the Borough's Administrative code to securely, efficiently, and expeditiously move funds amount the depositories accordingly, of certain employees that should be authorized to effect transfers between accounts and to affect investment on behalf of the Borough. Any Bank providing documentation of qualification under the Government Unit Deposit Protection Act and having an office in the Borough of Elmwood Park shall be designated depository for the Borough Funds. However, the decision as to which bank shall receive those funds and in what concentration shall be made in accordance with guidelines adopted by the Borough based on information supplied by the external rating agency service utilized by the Borough to insure maximum safety of those funds.

To assure that the Borough is receiving fair and competitive value from its relationships, the Borough Treasurer/CFO will undertake, at least annually, a review and analysis of relationships. The review shall include, but not be limited to, an analysis of balances, fees and charges, services provided, earnings credited and interest rates paid or allowed on accounts maintained by the Borough. Further, the Borough Treasurer/CFO shall examine at least twice each year the services offered and the charges and rates available for the provision thereof in the banking community to insure a competitive atmosphere for the acquisition of the state of the art services for the Borough.

Reports

Annually, or at the discretion of the council, with concurrence with the Treasurer/CFO, shall prepare a report for the Governing Boy which shall include a summary of all investment activity as well as a compilation of deposits by depository and account number. The report shall include all new accounts established, if any.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-16-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

A RESOLUTION TO AFFIRM THE BOROUGH OF ELMWOOD PARK'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Elmwood Park to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park has determined that certain procedures need to be established in order to accomplish this policy.

NOW, THEREFORE, BE IT ADOPTED, by the Mayor and Council of the Borough of Elmwood Park as follows:

Section 1. No official, employee, appointee or volunteer of the Borough of Elmwood Park by whatever title known, or any entity that is in any way a part of the Borough of Elmwood Park shall engage, either directly or indirectly, in any act, including the failure to act, that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to, any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4. The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6. The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7. The Borough Administrator shall establish a system to monitor compliance and shall report the results of the monitoring at least annually to the Mayor and Council.

Section 8. At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the Mayor and Council expressing the unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Paramus' web site.

Section 9. This resolution shall take effect immediately.

Section 10. A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-17-16**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

2016 Temporary Budget Appropriations

WHEREAS, N.J.S.A.40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2016 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service, capital improvement fund in the said 2015 Budget;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following appropriations be effective January 1, 2016, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

	2016 Temporary #1
General Appropriations within Caps	
General Government:	
Administration and Executive	
Salary and Wages	\$65,625.00
Other Expenses	\$28,875.00
Other Expenses Codification of Ord.	
Mayor and Council	
Salary and Wages	\$9,450.00
Salary and Wages	
Other Expenses	
Financial Administration	
Salary and Wages	\$51,187.50
Other Expenses	
Annual Audit	\$13,377.00
Miscellaneous Other Expenses	\$15,750.00
Other Expenses Action Data Servies	\$10,582.69
Collection of Taxes	
Salary and Wages	\$52,500.00
Other Expenses	\$9,187.50
Postage	\$9,187.50
Assessment of Taxes	
Salary and Wages	\$21,000.00
Other Expenses	\$7,875.00
Legal Services and Cost	
Salary and Wages	\$17,751.83
Other Expenses	\$5,250.00
Engineering Services and Cost	
Other Expenses	\$11,812.50

Municipal Land Use Law NJSA 40:55D-1 Planning Board		
	Salary and Wages	\$2,362.50
	Other Expenses	\$2,100.00
	Master Plan	\$2,625.00
Zoning Board of Adjustment		
	Salary and Wages	\$2,362.50
	Other Expenses	\$1,312.50
Council on Affordable Housing		\$5,250.00
Municipal Court		
	Salary and Wages	\$59,062.50
	Other Expenses	\$6,562.50
Public Defender PL 1997 c. 256		
	Salary and Wages	\$4,369.58
Insurances:		
	General Liability	\$108,202.50
	Worker Compensaton	\$98,148.75
	Group Insurance Plan for Employees	\$701,280.83
	Health Benefit Waiver	\$2,625.00
	Unemployment	\$0.00
Public Safety:		
Police:		
	Salary and Wages Regular	\$1,262,625.00
	Salary and Wages Crossing Guards	\$21,787.50
	Salary and Wages Other Police Personnal	\$19,556.25
	Salary and Wages Police and Fire Surgeons	\$0.00
	Other Expenses Regular	\$78,487.50
	Other Expenses Clothing Allowance	\$9,975.00
	Other Expenses Police Specials	
	Purchase of Police Vehicles	\$7,875.00
Police Dispatch 911		
	Salary and Wages	\$43,312.50
Office of Emergency Management		
	Other Expenses	\$2,756.25
First Aid Organization Contribution		\$13,125.00
Ambulance Stipend		\$2,625.00
Fire Department		
	Salary and Wages Exempt Firement	\$3,550.31
	Other Expenses Miscellaneous	\$32,812.50
	Other Expenses Clothing Allowance	\$13,387.50
	Other Expenses Rental of Fire House	\$14,437.50
Uniform Fire Safety Act Ch. 383 PL 1983		
	Salaries and Wages Fire Official	\$19,162.50

Other Expenses	\$2,048.29
Municipal Prosecutor:	
Prosecutor Contractual	\$6,554.63
Public Works Function:	
Road Repairs and Maintenance:	
Salaries and Wages	\$315,000.00
Other Expenses	\$102,375.00
Other Expenses Traffic Lights	\$17,062.50
Shade Tree Other Expenses	\$1,575.00
Solid Waste Collection	
Salaries and Wages	\$18,532.50
Contract Collections Recycling	\$72,187.50
Contract Solid Waste	\$248,062.50
Vehicle Maintenance	
Other Expenses Police	\$20,475.00
Other Expenses Fire	
Other Expenses Streets and Roads	
Health and Welfare	
Salary and Wages	\$2,887.50
Other Expenses	\$14,700.00
Animal Control Other Expenses	\$7,875.00
Veteran Services Other Expenses	\$1,102.50
Recreation	
Salary and Wages	\$92,925.00
Other Expenses	\$32,812.50
Senior Citizens	
Other Expenses	\$7,350.00
Maintenance of Parks	
Other Expenses	\$8,006.25
Other Common Operating Functions	
Celebration of Public Events Holidays Events	\$5,250.00
Terminal Leave	\$0.00
Uniform Construction Code Officials	
Salary and Wages	\$59,062.50
Other Expenses	\$19,162.50
Rent Leveling	
Salary and Wages	\$420.00
Other Expenses	\$91.88

Unclassified		
	Electric and Gas	\$101,062.50
	Street Lighting	\$98,437.50
	Telephone	\$17,062.50
	Natural Gas	
	Gasoline	\$65,625.00
Landfill/Solid Waste Disposal Costs		
	Tipping Fees	
Total Operations within Caps		\$4,208,857.01
		=
	Contigent	\$0.00
		=
Total Operations including Contigent		\$4,208,857.01
		=
detail S & W		
Other		
Deferred Charges and Statuaroy Expenses		
Prior Year Bill 2007 engineering		
Expenditure without appropriation		
Deficit payroll		
Social Security Expenses		\$105,446.25
PFRS		\$272,270.25
PERS		\$96,535.43
Total Deferred Charges		\$474,251.93
		=
Total General Appropriations within Cap		\$4,683,108.94
		=
Operations Excluded from Cap		
Passic Valley Sewer Commission		\$873,554.85
Debt		\$204,109.50
	Recycling Tax	\$5,250.00
Maintenance of Free Public Library		
	Salary and Wages	
	Other Expenses	\$182,194.69
LOSAP		\$15,750.00
Insurance:		
	General Liability	
	Workers Compensation	
	Group Insurance Plan for Employees	\$22,165.24

Police and Firements Retirement System of NJ
Public Employees Retirement System

Insurance

Group Insurance Plan for Employees
Cap Exemption

Total Other Operations excluded from Caps = \$1,303,024.28

Interlocal Service Agreement

Health Services Lodi

Fairlawn Building Department \$0.00

Total Interlocal Service Agreement = \$0.00

Public and Private Programs Offset by Revenues

Clean Communities Program

Other Expenses

Municipal Alliance on Alcoholism and Drug Abuse

State Share

Local Share

Safe and Secure

State Share \$15,750.00

Local Share \$5,512.50

Muni Alliance

Clean Community Grant Reserved \$7,353.68

Recycling Tonnage reserved \$10,345.39

Police Vest

Body Armor \$264.08

Alcohol Education Rehabilitation

Highway Safety

ded reserved

Rutgers Health

Total Private Programs = \$39,225.64

Total Operations from Caps = \$1,342,249.91

Due to terminal leave \$0.00

Capital Improvement Fund \$26,250.00

Total Improvements = \$26,250.00

Municipal Debt Service

Payment of Bond Principal \$1,256,000.00

Payment of Bond Anticipation Notes and Capital Notes

Interest on Bonds \$293,041.00

Interest on Notes \$0.00

Green Trust Loan Program

Loan Repayments for Principal and Interest EDA Loan		
Loan Repayments for Principal and Interest EIT Loan		\$276,540.00
Total Municipal Debt Excluded from Caps		\$1,825,581.00
	=	
Deferred Charges		
		\$0.00
Ord # 09-22		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
Special Emergency 5 year		\$0.00
JUdgement		\$0.00
General Capital Unfunded Grants		\$0.00
		\$0.00
total Appropriations from Cap		\$3,194,080.91
	=	
Total General Appropriations		\$7,877,189.85
	=	
Reserve for Uncollected Taxes		\$2,000,000.00
total General Appropriations Current Fund		\$9,877,189.85
	=	
Water Utility Revenues		
Surplus		
Rents		\$790,398.26
Reserve for Debt		
Total Revenues		\$790,398.26
	=	
Operating		
Salary and Wages		\$130,462.50
Other Expenses		\$446,701.24
Capital Improvement fund		\$78,750.00
Debt Service		
Payment of Bond Principal		\$39,375.00
Interest on Bonds		\$443.10
Interst on Notes		
Eit Payments		\$81,541.43
Deferred Charges		
Overexpenditure of Ordinance		
Statutory Expenditures		
Contribution to Public Employees Retirement System		
Social Security System		\$13,125.00
Unemployment Insurance		

Total Appropriations

\$790,398.26

=

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-18-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINTMENT OF RISK MANAGER
PROFESSIONAL INSURANCE ASSOCIATES**

WHEREAS, it is necessary for the Borough of Elmwood Park to retain the professional services of a risk management consultant for those insurance matters (property & casualty, worked compensation, property, excess liability, public officials liability, environmental liability) integral to the operation of the Borough for calendar years 2016 and 2017; and

WHEREAS, such services are highly specialized in nature and exempt from formal bidding pursuant to the New Jersey Public Contract Laws, N.J.S.A. 40A:11-5(1); and

WHEREAS, the contract amount for these services is 6% of the Borough's annual JIF Assessment, payable by the South Bergen Joint Insurance Fund directly to PIA, Inc; and

WHEREAS, said contract, in aggregate, is above \$17,500 as certified by the Borough Chief Financial Officer and therefore, such award be in compliance with requirements set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005,c. 51) N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor and Council believe it is in the best interest of the Borough to re-appoint Professional Insurance Associates, Inc. as the Borough's risk management consultant for 2016 and 2017; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Professional Insurance Associates, Inc. is hereby appointed as risk management consultant for 2016 and 2017 and that the Mayor and Municipal Clerk are hereby authorized to execute the risk management consultant's agreement (annexed hereto) in accordance with the by-laws of the South Bergen Municipal Joint Insurance Fund for the period ending December 31, 2017 or until a successor shall have qualified;

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to Professional Insurance Associates, Inc. the Borough Chief Financial Officer and Borough Auditor; and

BE IT FURTHER RESOLVED, that a notice of said contract award, stating the nature, duration and services provided, be published in accordance with N.J.S.A. 40A:11-5(1).

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

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-19-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION APPROVING PARTICIPATION IN THE
NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM**

WHEREAS, the Borough of Elmwood Park wishes to apply for funding for a project under the Safe and Secure Communities Program; and

WHEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Borough of Elmwood Park for the purpose described in the application;

THEREFORE BE IT RESOLVED by the Mayor and Council that:

1. As a matter of public policy Borough of Elmwood Park wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate to each applicant authorized.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-20-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

AGREEMENT ADOPTING FLEXIBLE BENEFITS SPENDING PLAN

WHEREAS, Borough of Elmwood Park wishes to offer all eligible employees the flexible protection of individual insurance plans at no cost to the entity, such as accidents/sickness disability insurance, cancer insurance, and life insurance; and

WHEREAS, Section 125 of the Internal Revenue Service code contains a provision whereby employers can provide their employees with a flexible spending plan for certain insurance premiums, unreimbursed medical expenses and child or dependent care to be furnished with pre-tax income, and

WHEREAS, Coordinated Benefits Associates Inc., a voluntary benefits company, specializing in supplemental insurance representing AFLAC, Allstate, AIG, Lincoln Financial and other like insurance companies, can provide assurance that employees will receive individual consultation and enrollment from consultants of Coordinated Benefits Associates, Inc. on an ongoing basis, and all servicing will be handled by same; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park hereby adopts the Flexible Benefits Spending Plan, consisting of the Flexible Benefits Plan document, the adopted agreement, and component benefit plans and policies.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION ESTABLISHING PETTY CASH FUND – POLICE DEPARTMENT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in Borough of Elmwood Park, County of Bergen by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Elmwood Park, County of Bergen to establish such a fund for the Police Department in the amount of \$500.00; and

WHEREAS, the custodian for this fund is, Police Chief, who is bonded under the blanket policy for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-22-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

ESTABLISH PETTY CASH FUND FOR RECREATION DEPARTMENT

WHEREAS, pursuant to the provisions of NJSA 40A:5-21 application is hereby made for permission to establish a petty cash fund for the Recreation Department in the sum of \$500.00; and

WHEREAS, the petty cash fund will be used by the Recreation Department to purchase perishable goods for the children's sporting events; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$500.00; and

WHEREAS, certification is hereby made that the person having custody of the fund will be bonded with corporate surety in the amount of not less than \$1000.00 or the amount of the fund, whichever is greater; and

WHEREAS, the custodian of such fund and the amount of surety bond will be as follows:

Donna Puglisi, Recreation Director	\$1,000.00
Roy Riggitano, Chief Financial Officer	\$1,000.00

WHEREAS, there are no petty cash funds in existence at this time;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that authorization is hereby given to submit an application to the Director of the Division of Local Government Services for approval of said fund; and

BE IT FURTHER RESOLVED, that upon said approval authorization will be given for the issuance of a check to the fund custodian in the amount set forth in the application.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-23-16**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

RESOLUTION TO APPROVE THE CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the actions noted in the Consent Agenda, items A. through D., be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

Julie McCauley

to the Board of Health for a period of three years, term ending December 31, 2018.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-24-16**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOARD OF HEALTH MEMBER

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Julie McCauley

to the Board of Health for a period of three years, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

Arlene Levine

to the Board of Health for a period of three years, term ending December 31, 2018.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-25-16**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOARD OF HEALTH MEMBER

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Arlene Levine

to the Board of Health for a period of three years, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 1, 2016

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
Chirido					Martino				
Colletti					Vuoncino				
Giandomenico					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated