

**REGULAR MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
January 14, 2016  
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:**

December 17, 2015 – Regular Meeting

December 31, 2015 – Special Public Meeting

January 1, 2016 – Centennial Re-Organization Meeting

January 7, 2016 – Executive Session

**5. PRESENTATION OF LIFESAVING AWARDS**

**6. PRESENTATION TO DIVISION CHAMPIONS – REC'ING CREW**

**7. ORDINANCES:**

**FIRST READING**

R-26-16 Introduce Ord. #16-01

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF  
ELMWOOD PARK, CHAPTER II THEREOF, ENTITLED  
“ADMINISTRATION”**

**8. CONSENT AGENDA:**

R-27-16 Payment of Bills

R-28-16 Payment of Escrow

R-29-16 Confirmation of Payroll

R-30-16 Appoint Special Projects Engineer – Boswell Engineering

R-31-16 Authorize Agreement for Services – Calculation of Arbitrage Rebate –  
Lerch, Vinci & Higgins, LLP

R-32-16 Award Bid for Market Street Streetscape, Phase 2 – J.C. Contracting

R-33-16 Appoint Firefighter – Adam Sendawy – Company #2

R-34-16 Authorize Refunds – Recreation Department Programs

R-35-16 Resolution to Refund Tax Credit Balance – 349 Falmouth Avenue

R-36-16 Resolution to Refund Tax Overpayment Due to Tax Court – 397 East 54<sup>th</sup>  
Street

R-37-16 Resolution to Redeem Third Party Tax Title Lien – 2 Stefanic Avenue

R-38-16 Appoint Police Towers for 2016

R-39-16 Resolution Authorizing Refund – Building Department

R-40-16 Resolution regarding Mutual Aid Plan & Rapid Deployment Force  
Interlocal Service Agreement

R-41-16 Appointment of Licensed Water Operator – DeBlock Environmental  
Services

R-42-16 Appointment of Licensed Sewer Operator – DeBlock Environmental  
Services

R-43-16 Appointment of Continuing Disclosure Agent – Phoenix Advisors, LLC

R-44-16 Appointment of Public Agency Compliance Officer (PACO)

- R-45-16 Acknowledgement of Bergen County Shared Services Agreement for Public Health Services
- R-46-16 Award Bid for Organic Waste Disposal – Nature’s Choice Corp.
- R-47-16 Resolution Amending Resolution 11-16 – Open Public Meetings Act – Public Comment
- R-48-16 Resolution to Approve the Consent Agenda.

**9. APPOINTMENTS TO VARIOUS BOARDS:**

- R-49-16 Appointment of Deborah Alvarez – Board of Adjustment – 4 year term
- R-50-16 Appointment of Jamie Silverman – Library Board – 5 year term
- R-51-16 Appointment of Glen Pettigano - Recreation Advisory Board – 2 year unexpired term
- R-52-16 Appointment of Melinda Rigler – Rent Leveling Board – 4 year term
- R-53-16 Appointment of (TO FOLLOW) - Rent Leveling Board – 4 year term

**10. DEPARTMENTAL REPORTS:**

- Municipal Court Report – December 2015
- Building Department Report – November 2015
- Recreation Department Report – December 2015

**11. APPLICATIONS:**

- Elmwood Park-Paterson Elks Lodge #60 – Raffle Application
- Gilbert Avenue Home & School Association – Bingo Application

**12. COUNCIL REPORTS:**

**13. MAYOR’S REPORT:**

**14. PUBLIC HEARING:**

**15. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-26-16**

**RESOLUTION BY:  
SECONDED BY:**

**INTRODUCE ORDINANCE # 16-01  
FIRST READING**

**BE IT RESOLVED**, that an ordinance entitled:

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK, CHAPTER II THEREOF, ENTITLED "ADMINISTRATION"**

be passed and adopted on first reading; and

**BE IT RESOLVED**, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, February 4, 2016 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

**BE IT FURTHER RESOLVED**, that the Borough Clerk be, and he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> day of January, 2016. Signed and sealed before me.

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

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
ORDINANCE 16-01**

**AN ORDINANCE TO AMEND** the Code of the Borough of Elmwood Park, Chapter II thereof, entitled "Administration".

**BE IT ORDAINED** by the Mayor and Council of the Borough of Elmwood Park as follows:

**Section 1.** Chapter II of the Code of the Borough of Elmwood Park, entitled "Administration" is hereby amended, and specifically Ordinance 2-27.1, titled "Creation of the Department ; Members" by deleting the existing section and replacing it with the following:

**2-27.1 Creation of the Department; Members.**

a. There are hereby created the following positions in the Police Department of the Borough of Elmwood Park:

1. One (1) Chief of Police;
2. Two (2) Captains;
3. Two (4) Lieutenants;
4. Four (4) Sergeants.
5. A maximum of thirty-one (29) Patrolmen.

b. In order to provide for a safe and efficient transition when a member or members of the police force give notice of their intent to retire/resign, there shall be permitted a maximum of two additional Patrolmen (in addition to the number of Patrolmen set forth in a. 5 above) who may be employed for a maximum of six months for the purpose of training and familiarization with police procedures.

Notwithstanding the limitations set forth above, no officer who is currently employed by the Borough shall be removed from his position or reduced in rank as a result of this Table of Organization.

**Section 2.** If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance.

**Section 3.** All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

**Section 4.** This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

\_\_\_\_\_  
Keith Kazmark  
Borough Clerk

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

Introduced: , 2010  
Adopted: , 2010



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-27-16**

**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**

**CURRENT – \$3,970,323.34**

**RECREATION – \$2,268.25**

**POAA TRUST - \$607.88**

**CAPITAL BUDGET - \$17,365.14**

**WATER BUDGET – \$175,489.94**

**DOG LICENSE TRUST - \$4.20**

**FIRE PREVENTION TRUST – \$2,089.74**

**FEDERAL EQUITABLE SHARING - \$3,227.00**

**COMPENSATED ABSENCE TRUST - \$88,350.00**

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> day of January, 2016. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**Bill list**

**12/24/2015 - 01/14/2016**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: CURRENT FUND</b>			
PAYROLL AGENCY	1173.09	PAYROLL W/E 1/6/16	CURRENT FUND MAYOR AND COUNCIL S/W
<b>Total for: 01- MAYOR AND COUNCIL S/W</b>			<b>1173.09</b>
PAYROLL AGENCY	7625.16	PAYROLL W/E 1/6/16	CURRENT FUND MUNICIPAL CLERK S/W
<b>Total for: 01- MUNICIPAL CLERK S/W</b>			<b>7625.16</b>
LITTLE FALLS	35.00	RE-ENGRAVE PLAQUE	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	0.00	INV PERIOD COVERED JAN	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	549.00	INV PERIOD COVERED JAN	CURRENT FUND MUNICIPAL CLERK O/E
I.I.M.C.	180.00	ANNUAL MEMBERSHIP FEE	CURRENT FUND MUNICIPAL CLERK O/E
NJCM	510.00	2016135 2016	CURRENT FUND MUNICIPAL CLERK O/E
NJSLM	1380.00	2016 MUNICIPALITY	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	940.00	01012016;01142016	CURRENT FUND MUNICIPAL CLERK O/E
<b>Total for: 01- MUNICIPAL CLERK O/E</b>			<b>3594.00</b>
PAYROLL AGENCY	8771.36	PAYROLL W/E 1/6/16	CURRENT FUND FINANCIAL
<b>Total for: 01- FINANCIAL ADMINISTRATION S/W</b>			<b>8771.36</b>
MUNIDEX, INC.	3520.00	2016 ANNUAL	CURRENT FUND FINANCIAL
TCTA OF NEW JERSEY	100.00	ANNUAL DUES, 2016 FOR	CURRENT FUND FINANCIAL
<b>Total for: 01- FINANCIAL ADMINISTRATION O/E</b>			<b>3620.00</b>
PAYROLL AGENCY	7067.00	PAYROLL W/E 1/6/16	CURRENT FUND REV ADMIN/TAX
<b>Total for: 01- REV ADMIN/TAX COLLECTION S/W</b>			<b>7067.00</b>
FRANK SANTORA	167.68	2015 CONVENTION	CURRENT FUND REVENUE
<b>Total for: 01- REVENUE ADMINISTRATION</b>			<b>167.68</b>
PAYROLL AGENCY	2559.95	PAYROLL W/E 1/6/16	CURRENT FUND TAX ASSESSMENT ADMIN
<b>Total for: 01- TAX ASSESSMENT ADMIN S/W</b>			<b>2559.95</b>
PAYROLL AGENCY	183.67	PAYROLL W/E 1/6/16	CURRENT FUND PLANNING BOARD S/W
<b>Total for: 01- PLANNING BOARD S/W</b>			<b>183.67</b>
PAYROLL AGENCY	133.41	PAYROLL W/E 1/6/16	CURRENT FUND ZONING BOARD S/W
<b>Total for: 01- ZONING BOARD S/W</b>			<b>133.41</b>
PAYROLL AGENCY	9129.33	PAYROLL W/E 1/6/16	CURRENT FUND CONSTRUCTION CODE
<b>Total for: 01- CONSTRUCTION CODE OFFICIAL S/W</b>			<b>9129.33</b>
N.J. HEALTH	0.00	JANUARY 2016	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	32078.45	JANUARY 2016	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	7660.92	INV#PM155637; BILLING	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	853.44	INV #PM155827; BILLING	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	128853.86	JANUARY 2016	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	95848.16	JANUARY 2016 - RETIREE	CURRENT FUND GROUP INSURANCE FOR
<b>Total for: 01- GROUP INSURANCE FOR EMPLOYEES</b>			<b>265294.83</b>
SOUTH BERGEN MUN	82118.97	1ST QUARTER	CURRENT FUND OTHER INSURANCE
PROFESSIONAL	1024.00	INV #102671; POLICY	CURRENT FUND OTHER INSURANCE
<b>Total for: 01- OTHER INSURANCE</b>			<b>83142.97</b>
SOUTH BERGEN MUN	76201.88	1ST QUARTER	CURRENT FUND WORKER'S COMPENSATION
<b>Total for: 01- WORKER'S COMPENSATION</b>			<b>76201.88</b>
PAYROLL AGENCY	190546.64	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W
PAYROLL AGENCY	0.00	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W, O/T
PAYROLL AGENCY	20.56	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W, O/T
PAYROLL AGENCY	11001.41	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W, O/T
PAYROLL AGENCY	90.60	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W
PAYROLL AGENCY	41912.50	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W
PAYROLL AGENCY	180.75	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W
PAYROLL AGENCY	3600.00	PAYROLL W/E 1/6/16	CURRENT POLICE S/W
<b>Total for: 01- POLICE S/W</b>			<b>247352.46</b>
G.T.B.M. INC	2700.00	INV #5622; 2016 ANNUAL	CURRENT FUND POLICE
EZ PASS	150.00	ACCT:1000000004142	CURRENT FUND POLICE
<b>Total for: 01- POLICE</b>			<b>2850.00</b>
PAYROLL AGENCY	4252.49	PAYROLL W/E 1/6/16	CURRENT FUND CROSSING GUARDS S/W
<b>Total for: 01- CROSSING GUARDS S/W</b>			<b>4252.49</b>
PAYROLL AGENCY	2406.12	PAYROLL W/E 1/6/16	CURRENT FUND OTHER POLICE



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- OTHER POLICE PERSONNEL			2406.12
PAYROLL AGENCY	5905.87	PAYROLL W/E 1/6/16	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5905.87
JOAN PINNOLA	59.00	2016 EYE CARE	CURRENT FUND EMERGENCY MANAGEMENT
Total for: 01- EMERGENCY MANAGEMENT SERVICES			59.00
PAYROLL AGENCY	3903.13	PAYROLL W/E 1/6/16	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			3903.13
PAYROLL AGENCY	970.17	PAYROLL W/E 1/6/16	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			970.17
PAYROLL AGENCY	42986.54	PAYROLL W/E 1/6/16	CURRENT FUND STREETS AND ROADS S/W
PAYROLL AGENCY	1207.17	PAYROLL W/E 1/6/16	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			44193.71
PAYROLL AGENCY	3345.73	PAYROLL W/E 1/6/16	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3345.73
PAYROLL AGENCY	1000.77	PAYROLL W/E 1/6/16	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			1000.77
PAYROLL AGENCY	19348.96	PAYROLL W/E 1/6/16	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			19348.96
ELMWOOD PARK	226553.66	1st quarter payment	CURRENT FUND MAINTENANCE PUBLIC
Total for: 01- MAINTENANCE PUBLIC LIBRARY			226553.66
PAYROLL AGENCY	20351.00	PAYROLL W/E 1/6/16	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			20351.00
POLICE AND	607.06	2016 INSURANCE	CURRENT FUND P. & F. RETIREMENT
Total for: 01- P. & F. RETIREMENT SYSTEM			607.06
PAYROLL AGENCY	6831.43	PAYROLL W/E 1/6/16	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL AGENCY	277.16	PAYROLL W/E 1/6/16	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			7108.59
PAYROLL AGENCY	407.17	PAYROLL W/E 1/6/16	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			407.17
NJEIT	54388.77	20160201-W0211001-001/	CURRENT FUND BIT LOAN REPLACEMENT
Total for: 01- BIT LOAN REPLACEMENT			54388.77
NORTH JERSEY MEDIA	584.46	DECEMBER 2015 LEGAL	CURRENT FUND MUNICIPAL CLERK O/E
LITTLE FALLS	153.00	212216	CURRENT FUND MUNICIPAL CLERK O/E
MGL PRINTING	943.00	133917	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	460.00	123MAYOR16	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	84.90	DECEMBER 2015 INTERNET	CURRENT FUND MUNICIPAL CLERK O/E
THE RECORD	260.00	1 YEAR SUBSCRIPTION	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	209.20	3284015958 &	CURRENT FUND MUNICIPAL CLERK O/E
NJSLM	120.00	ORIENTATION NEWLY	CURRENT FUND MUNICIPAL CLERK O/E
NJSLM	100.00	BUDGETING FOR ELECTED	CURRENT FUND MUNICIPAL CLERK O/E
GLORIA'S FLORIST	235.00	003760	CURRENT FUND MUNICIPAL CLERK O/E
PURCHASE POWER	686.37	A/C #8000909009150976;	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			3835.93
STAPLES BUSINESS	569.76	3284015958 &	CURRENT FUND FINANCIAL
STAPLES BUSINESS	54.78	3284648754	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			624.54
STAPLES BUSINESS	302.21	3284015958 &	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION			302.21
LO GATTO	95.00	7562A	CURRENT FUND TAX ASSESSMENT ADMIN
STAPLES BUSINESS	4.89	3284015958 &	CURRENT FUND TAX ASSESSMENT
STAPLES BUSINESS	17.43	3284648754	CURRENT FUND TAX ASSESSMENT
Total for: 01- TAX ASSESSMENT			117.32
STAPLES BUSINESS	39.10	3284015958 &	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	55.99	3284648757	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL			95.09
DELTA DENTAL PLAN	0.00	CLOSE OUT 1/14/16	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	249.32	INV #PM155637; BALANCE	CURRENT FUND GROUP INSURANCE FOR
BARBARA DISPOTO	150.00	2015 EYECARE	CURRENT FUND GROUP INSURANCE FOR



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
JOSEPH TYBURCZY	150.00	2015 EYE CARE	CURRENT FUND GROUP INSURANCE FOR
<b>Total for: 01- GROUP INSURANCE FOR EMPLOYEES</b>			<b>549.32</b>
SOUTH BERGEN MUN	4412.00	SEWER BACKUP CLAIMS	CURRENT FUND OTHER INSURANCE
<b>Total for: 01- OTHER INSURANCE</b>			<b>4412.00</b>
CERT SPEEDOMETER	525.00	17034	CURRENT FUND POLICE
GOOSETOWN	6635.00	DECEMBER 2015 BILLING	CURRENT FUND POLICE
GOOSETOWN	508.54	82084	CURRENT FUND POLICE
IALEFI	55.00	2016 MEMBERSHIP THORPE	CURRENT FUND POLICE
RAMSEY GRAPHICS &	180.00	123PD71B	CURRENT FUND POLICE O/E
AGL WELDING CO INC	118.53	R516810;0156903	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	75.40	INV #C8345 OXY REFILL	CURRENT FUND POLICE O/E
SIRCHIE FINGER	102.00	0233703-IN	CURRENT FUND POLICE O/E
HARLEY DAVIDSON OF	1146.25	INV #914633	CURRENT FUND POLICE O/E
TONY'S BODY SHOP,	664.00	59612D54	CURRENT FUND POLICE O/E
STAPLES BUSINESS	1426.54	8036783903	CURRENT FUND POLICE O/E
STAPLES BUSINESS	369.78	3284648754	CURRENT FUND POLICE O/E
DRAGER SAFETY	54.00	INV #91195846	CURRENT FUND POLICE O/E
GARFIELD LUMBER &	9.54	DECEMBER 2015	CURRENT FUND POLICE O/E
DANY - NY/NJ HIDTA	0.00		CURRENT FUND POLICE O/E
RUTGERS,STATE	781.00	25478	CURRENT FUND POLICE O/E
GOOSETOWN	2785.00	82085	CURRENT FUND POLICE O/E
GOOSETOWN	1334.97	82086	CURRENT FUND POLICE O/E
VERIZON WIRELESS	809.14	INV #9757444570; INV	CURRENT FUND POLICE
TEN-8, INC	424.00	260-244-4406	CURRENT FUND POLICE
UPS	30.00		CURRENT FUND POLICE
<b>Total for: 01- POLICE</b>			<b>18033.69</b>
PURCHASE POWER	194.94	A/C	CURRENT FUND FIRST AID
<b>Total for: 01- FIRST AID ORGANIZATION</b>			<b>194.94</b>
AAA EMERGENCY	9402.75	00261151	CURRENT FUND FIRE O/E
NORTHEAST	60.00	INV #4770; FIRE DEPT	CURRENT FUND FIRE O/E
GARFIELD LUMBER &	28.16	DECEMBER 2015	CURRENT FUND FIRE O/E
VINDAN, INC	90.00	INV #24058; LADIES AUX	CURRENT FUND FIRE O/E
<b>Total for: 01- FIRE O/E</b>			<b>9580.91</b>
AIRMATIC	12.42	355726-FREIGHT	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	76.25	R519508 CYLINDER	CURRENT FUND STREETS AND ROADS O/E
DE JONG IRON WORKS	1075.00	27379	CURRENT FUND STREETS AND ROADS O/E
FIRESTONE TIRE &	1321.06	INV #222126; INV	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY &	1240.00	INVOICE DATED	CURRENT FUND STREETS AND ROADS O/E
ACE WALCO TERMIT&	65.00	DPW PEST CONTROL	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	89.91	ESTIMATE 12/23/2015	CURRENT FUND STREETS AND ROADS
FIREMATIC & SAFETY	69.50	76016	CURRENT FUND STREETS AND ROADS
MERIDIAN	870.00	INV #1367; VARIOUS	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	DEC.2015 BORO HALL	CURRENT FUND STREETS AND ROADS
OLYMPIC GLOVE &	114.00	SHIPPING # 350246	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	146.40	3284015958 &	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	53.82	3284648754	CURRENT FUND STREETS AND ROADS
VINNIE BUILDERS	27100.00	RESO R-292-15; PER	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	50.64	3284015958 &	CURRENT FUND STREETS AND ROADS O/E
STAPLES BUSINESS	141.73	80336962173 DPW ORDER	CURRENT FUND STREETS AND ROADS O/E
COMPLETE SAW	123.50	81695	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	165.60	2059943-00	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	0.00	CLOSE OUT	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	0.00	DECEMBER 2015	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	66.98	DECEMBER 2015	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	518.18	NOV. 2015 VARIOUS	CURRENT FUND STREETS AND ROADS
BRAEN SUPPLY INC.	2062.50	268303/2	CURRENT FUND STREETS AND ROADS O/E
<b>Total for: 01- STREETS AND ROADS O/E</b>			<b>36312.49</b>
PUBLIC SERVICE	0.00	DEC. 2015 MIDLAND/ERIE	CURRENT FUND TRAFFIC LIGHTS
<b>Total for: 01- TRAFFIC LIGHTS</b>			<b>0.00</b>
GAETA RECYCLING	10500.00	0001050043;DECEMBER	CURRENT FUND RECYCLING
GAETA RECYCLING	10500.00	NOVEMBER 2015	CURRENT FUND RECYCLING
<b>Total for: 01- RECYCLING CONTRACTUAL</b>			<b>21000.00</b>
CALI CARTING INC	88133.47	DEC. 2015 WASTE	CURRENT FUND SOLID WASTE
<b>Total for: 01- SOLID WASTE</b>			<b>88133.47</b>
STAPLES BUSINESS	37.82	3284015958 &	CURRENT FUND RECREATION O/E



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ATLANTIC CLEANING	0.00	CLOSE OUT	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	2058.33	DEC. 2015 CLEANING;	CURRENT FUND RECREATION O/E
ORIENTAL TRADING	261.03	674613629-01	CURRENT FUND RECREATION O/E
DONNA PUGLISI -	228.33	2015 YEAR END PETTY	CURRENT RECREATION O/E
<b>Total for: 01- RECREATION O/E</b>			<b>2585.51</b>
DIRECT ENERGY	0.00	9/26-12/26/2015 GAS	CURRENT FUND ELECTRICITY, GAS &
DIRECT ENERGY	1101.89	INV #H15469239; A/C#	CURRENT FUND ELECTRICITY, GAS &
DIRECT ENERGY	2696.61	BILLING:11/25/15-12/28	CURRENT FUND ELECTRICITY, GAS &
DIRECT ENERGY	39.26	ES15387840 DEC.2015	CURRENT FUND ELECTRICITY, GAS &
DIRECT ENERGY	166.13	DEC.2015 FINAL BILL	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	22.01	DEC. 2015 MIDLAND/ERIE	CURRENT FUND ELECTRICITY, GAS &
<b>Total for: 01- ELECTRICITY, GAS &amp; OIL</b>			<b>4025.90</b>
DIRECT ENERGY	2451.87	11/26-12/29/15 FINAL	CURRENT FUND STREET AREA LIGHTING
DIRECT ENERGY	7588.84	DEC.2015 FINAL BILL	CURRENT FUND STREET AREA LIGHTING
PUBLIC SERVICE	0.00	DEC. 2015 MIDLAND/ERIE	CURRENT FUND STREET AREA LIGHTING
<b>Total for: 01- STREET AREA LIGHTING</b>			<b>10040.71</b>
VERIZON	85.72	A/C 201-V06-1088 688	CURRENT FUND TELEPHONE
<b>Total for: 01- TELEPHONE</b>			<b>85.72</b>
I.W.S. TRANSFER	2824.00	DECEMBER 2015 WASTE	CURRENT FUND RECYCLING TAX
I.W.S. TRANSFER	2117.60	NOV 2015 INV:4595293	CURRENT FUND RECYCLING TAX
<b>Total for: 01- RECYCLING TAX</b>			<b>4941.60</b>
KAUKER & KAUKER,	1693.75	R-277-15 INV:2015-217	CURRENT FUND COALITION ON
<b>Total for: 01- COALITION ON AFFORDABLE HOUSIN</b>			<b>1693.75</b>
THE BAG LADY INC.	267.00	INV #157338; GARBAGE	CURRENT FUND CLEAN COMMUNITY ACT
<b>Total for: 01- CLEAN COMMUNITY ACT RECYCLING</b>			<b>267.00</b>
LAWYERS' DIARY AND	109.00	550823838	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	222.63	3284015958 &	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	7.62	3284648754	CURRENT FUND MUNICIPAL COURT O/E
SOL'S INTERPRETING	150.00	SPANISH INTERPRETING	CURRENT FUND MUNICIPAL COURT O/E
<b>Total for: 01- MUNICIPAL COURT O/E</b>			<b>489.25</b>
TREASURER ST. OF	700.00	OCT/NOV/DEC 2015	CURRENT FUND MARRIAGE LICENSE DYFS
<b>Total for: 01- MARRIAGE LICENSE DYFS</b>			<b>700.00</b>
E.P. BOARD OF	2648633.00	MONTHLY TAX LEVY	CURRENT FUND SCHOOL TAXES
<b>Total for: 01- SCHOOL TAXES</b>			<b>2648633.00</b>
<b>Total for: 01 CURRENT FUND</b>			<b>3970323.34</b>

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: RECREATION TRUST FUND</b>			
BURKE BROTHERS	55.00	OFFICE QUARTERLY	RECREATION TRUST FUND RECREATION
ORIENTAL TRADING	87.94	674995237-01	RECREATION TRUST FUND RECREATION
RAMSEY GRAPHICS &	192.00	123REC25	RECREATION TRUST FUND RECREATION
DARIUSZ WESOLOWSKI	24.20	FINGERPRINTING FEES	RECREATION TRUST FUND RECREATION
ELIZABETH M.	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
JACQUELINE DIAZ	25.70	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	439.53	after school supplies	RECREATION TRUST FUND RECREATION
TREASURER - STATE	0.00	application fee	RECREATION TRUST FUND RECREATION
TREASURER - STATE	160.00	CARI FORMS	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	189.68	BBALL SNACKS AND	RECREATION TRUST FUND RECREATION
SPORT SYSTEMS	1070.00	QUOTATION #4002198;	RECREATION TRUST FUND RECREATION
<b>Total for: 03- RECREATION</b>			<b>2268.25</b>
STAPLES PRINT	607.88	ATS MAILERS INV	TRUST FUND PARKING OFF/ADJUD/ACT
<b>Total for: 03- PARKING OFF/ADJUD/ACT P.O.A.A.</b>			<b>607.88</b>
<b>Total for: 03 TRUST FUND</b>			<b>2876.13</b>



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: CAPITAL</b>			
BOSWELL MCCLAIM	10038.24	75611 ORD:12-06D; RESO	CAPITAL STORAGE TANK CLOSURE
BOSWELL MCCLAVE	3078.00	75611 ORD:12-06D; RESO	CAPITAL STORAGE TANK CLOSURE
<b>Total for: 04- STORAGE TANK CLOSURE</b>			<b>13116.24</b>
BOSWELL MCCLAVE	186.00	INV #93818; INV	CAPITAL SANITARY SEWER PROJECTS
<b>Total for: 04- SANITARY SEWER PROJECTS</b>			<b>186.00</b>
BOSWELL MCCLAVE	1170.90	INV #97014; INV	CAPITAL STREETScape IMPRVMENTS
<b>Total for: 04- STREETScape IMPRVMENTS MARKET</b>			<b>1170.90</b>
BOSWELL MCCLAVE	2892.00	INV #96010; INV	CAPITAL STORAGE TANK SUPPLEMENTAL
<b>Total for: 04- STORAGE TANK SUPPLEMENTAL</b>			<b>2892.00</b>
<b>Total for: 04 CAPITAL</b>			<b>17365.14</b>

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: WATER BUDGET</b>			
PAYROLL AGENCY	10687.49	PAYROLL W/E 1/6/16	WATER BUDGET S/W WATER
PAYROLL AGENCY	2294.80	PAYROLL W/E 1/6/16	WATER BUDGET S/W WATER
<b>Total for: 05- S/W WATER</b>			<b>12982.29</b>
DELTA DENTAL PLAN	137.85	INV#PM155637; BILLING	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	198.27	INV #PM155827; BILLING	WATER BUDGET O/E WATER
<b>Total for: 05- O/E WATER</b>			<b>336.12</b>
PAYROLL AGENCY	0.00	PAYROLL W/E 1/6/16	WATER BUDGET WATER OPER/SOC SEC
PAYROLL AGENCY	590.00	PAYROLL W/E 1/6/16	WATER BUDGET WATER OPER/SOC SEC
<b>Total for: 05- WATER OPER/SOC SEC</b>			<b>590.00</b>
NJEIT	43092.01	INV #20160201-S340	WATER FUND EIT LOAN
<b>Total for: 05- EIT LOAN</b>			<b>43092.01</b>
DELTA DENTAL PLAN	0.00	CLOSE OUT 1/14/16	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	0.00	INV #PM155637; BALANCE	WATER BUDGET O/E WATER
DE BLOCK	210.00	NOV & DEC 2015 BILLING	WATER BUDGET O/E WATER
DE BLOCK	1400.00	NOV & DEC 2015 BILLING	WATER BUDGET O/E WATER
DE BLOCK	1750.00	NOV & DEC 2015 BILLING	WATER BUDGET O/E WATER
DE BLOCK ENVIRN	1400.00	NOV & DEC 2015 BILLING	WATER BUDGET O/E WATER
DE BLOCK	2080.00	INV #2336	WATER BUDGET O/E WATER
DE BLOCK	1750.00	NOV & DEC 2015 BILLING	WATER BUDGET O/E WATER
PASSAIC VALLEY	109899.52	DEC 2015; INV #12112	WATER BUDGET O/E WATER OPERATING
<b>Total for: 05- O/E WATER OPERATING</b>			<b>118489.52</b>
<b>Total for: 05 WATER BUDGET</b>			<b>175489.94</b>



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: DOG LICENSE</b>			
N. J. STATE DEPT	4.20	DECEMBER 2015 DOG	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			4.20
Total for: 08 DOG LICENSE			4.20

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: FIRE PREVENTION FEE</b>			
HEWLETT PACKER	0.00		FIRE PREVENTION FEE FIRE
STAPLES BUSINESS	85.54	3284015958 &	FIRE PREVENTION FEE FIRE
STAPLES BUSINESS	4.20	3284648754	FIRE PREVENTION FEE FIRE
TONY'S BODY SHOP,	2000.00	2012 FORD EXPLORER 4X4	FIRE PREVENTION FEE FIRE
<b>Total for: 10- FIRE PREVENTION FEES</b>			<b>2089.74</b>
<b>Total for: 10 FIRE PREVENTION FEE</b>			<b>2089.74</b>



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FEDERAL EQUITABLE SHARING			
VIEVU, LLC	3227.00	16099	FEDERAL EQUITABLE SHARING FEDERAL
Total for: 12- FEDERAL EQUITABLE SHARING			3227.00
Total for: 12 FEDERAL EQUITABLE SHARING			3227.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: COMPENSATED ABSENCE TRUST</b>			
PAYROLL AGENCY	88350.00	PAYROLL W/E 1/6/16	COMPENSATED ABSENCE TRUST
Total for: 13- COMPENSATED ABSENCE TRUST			88350.00
Total for: 13 COMPENSATED ABSENCE TRUST			88350.00
<b>Total Bill List:</b>	4259725.49		



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-28-16**

**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, Municipal Clerk, and Treasurer in issuing the following checks be confirmed:

**SEE ATTACHED LIST**

**ESCROW – \$56,302.00**

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> day of January, 2016. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**ESCROW CHECKS**

<b>Ljubdmir Martinovski</b>	<b>resolution 207 miller ave</b>	<b>12/22/2015</b>	<b>776 268 5704</b>	<b>3206</b>	<b>\$1,400.00</b>
<b>Borough of Elmwood Park Current</b>	<b>b/o police salary and wage</b>	<b>12/28/2015</b>	<b>776 0155 010</b>	<b>3207</b>	<b>\$37,500.00</b>
<b>Borough of Elmwood Park Current</b>	<b>MRMA</b>	<b>12/28/2015</b>	<b>776 0155 010</b>	<b>3208</b>	<b>\$12,500.00</b>
<b>Boswell</b>	<b>98227</b>	<b>01/15/2016</b>	<b>776 350 8454</b>	<b>3209</b>	<b>\$139.50</b>
<b>Boswell</b>	<b>98226</b>	<b>01/15/2016</b>	<b>776 350 8628</b>	<b>3210</b>	<b>\$356.00</b>
<b>Boswell</b>	<b>95843</b>	<b>01/15/2016</b>	<b>776 350 8644</b>	<b>3211</b>	<b>\$1,209.00</b>
<b>Boswell</b>	<b>96199</b>	<b>01/15/2016</b>	<b>776 350 8454</b>	<b>3212</b>	<b>\$127.00</b>
<b>Boswell</b>	<b>96199</b>	<b>01/15/2016</b>	<b>776 350 8644</b>	<b>3213</b>	<b>\$756.50</b>
<b>Boswell</b>	<b>96765 94740</b>	<b>01/15/2016</b>	<b>776 350 8610</b>	<b>3214</b>	<b>\$732.00</b>
<b>Boswell</b>	<b>98351</b>	<b>01/15/2016</b>	<b>776 0155 103</b>	<b>3215</b>	<b>\$199.50</b>
<b>Alaimo Group</b>	<b>84329</b>	<b>01/15/2016</b>	<b>776 268 6256</b>	<b>3216</b>	<b>\$70.00</b>
<b>Alaimo Group</b>	<b>87630</b>	<b>01/15/2016</b>	<b>776 268 6330</b>	<b>3217</b>	<b>\$280.00</b>
<b>Alaimo Group</b>	<b>87631 bal 149</b>	<b>01/15/2016</b>	<b>776 350 8545</b>	<b>3218</b>	<b>\$149.00</b>
<b>Boswell</b>	<b>97018</b>	<b>01/15/2016</b>	<b>776 350 8644</b>	<b>3219</b>	<b>\$883.50</b>



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-29-16**

**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 01/04/2016 CK#59390	\$376,713.14	\$20,351.00
WATER CK#8126	\$ 13,107.29	\$ 590.00
COMPENSATED TRUST CK#6012	\$ 88,350.00	

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-30-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINT SPECIAL PROJECTS ENGINEER  
BOSWELL ENGINEERING**

**WHEREAS**, the Mayor and Council of Elmwood Park wishes to appoint a Special Projects Engineer to fulfill outstanding projects within the Borough; and

**WHEREAS**, Boswell Engineering has been selected to provide said services so as they may continue the projects they have been assigned from prior years and any new projects to which the Mayor and Council wish to award them;

**THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve Boswell Engineering of 330 Phillips Avenue, South Hackensack, New Jersey for a term of one (1) year.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-31-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**AUTHORIZE AGREEMENT FOR SERVICES RELATIVE TO THE BOROUGH'S  
DEBT OBLIGATIONS – LERCH, VINCI & HIGGINS, LLP**

**WHEREAS**, there is a need for financial advisory services in connection with the calculation of arbitrage rebate for the Borough's Debt Obligations; and

**WHEREAS**, Lerch, Vinci and Higgins LLP submitted a proposal for said services; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that said proposal be awarded in an amount not to exceed \$9,500.00; and

**BE IT FURTHER RESOLVED** that Mayor Richard A. Mola is hereby authorized to execute said agreement.

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-32-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**AWARD BID FOR MARKET STREET STREETScape - PHASE 2  
J.C. CONTRACTING**

**WHEREAS**, the Bid Opening Committee did receive bids for the Market Street Streetscape, Phase 2 on November 24, 2015 at 11:00 a.m.; and

**WHEREAS**, the Committee did receive four (11) bids pursuant to the advertisement for the above, the results are as follows:

<b><u>Contractors</u></b>	<b><u>Bid</u></b>
A Team Concrete Inc. 104 George Street South River, NJ 08882	\$409,241.00
JC Contracting 25 Orange Street Bloomfield, NJ 07003	\$466,370.00
New Prince Concrete Construction 215 Ellen Terrace Hackensack, NJ 07601	\$480,677.00
A&J Contractors Group 105 Federal Road Monroe Township, NJ 08831	\$480,920.00
P.A. Contractors 105 Davis Avenue Kearny, NJ 07032	\$494,085.00
Cifelli and Sons 4 Coppola Street Nutley, NJ 07110	\$523,090.00
Zuccarro, Inc. 248 Alberta Drive Saddle Brook, NJ 07663	\$535,795.00
Reivax Contracting Corp. 356 Thomas Street Newark, NJ 07114	\$565,076.50
Your Way Construction 404 Colt Street Irvington, NJ 07111	\$669,576.25
Tony and Son 80 Harrow Drive Colonia, NJ 07067	\$808,912.50

Let It Grow, Inc.  
52 Ackerson Street  
River Edge, NJ 07661

\$896,977.20

**WHEREAS**, the apparent low bidder, A Team Concrete Inc., submitted a letter requesting that they be permitted to withdraw their bid due to a mathematical error; and

**WHEREAS**, it is recommended that the Mayor and Council release them from their bid and award the project to the second low bidder; and

**WHEREAS**, it is the recommendation of the office of the Engineer, Boswell Engineering, that subject to the review and approval of the Borough Attorney, the above mentioned project be awarded to J.C. Contracting for the bid in the amount of \$466,370.00;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the bid of J.C. Contracting in the amount of \$466,370.00 be and is hereby awarded.

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

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-33-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINT FIREFIGHTER  
ADAM SENDAWY – COMPANY #2**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #2:

**Adam Sendawy  
265 Lanza Avenue  
Garfield, NJ 07407**

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

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-34-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**AUTHORIZE REFUNDS FOR RECREATION DEPARTMENT PROGRAMS**

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

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

<u>Payable to:</u>	<u>Amount</u>	<u>Program</u>	<u>Type of Refund</u>
William Baumgartner 182 Gilbert Ave. Elmwood Park, NJ 07407	\$75.00	Rec Basketball	Check – Over 90 Days
Sue Wollemborg 55 Linden Ave. Elmwood Park, NJ 07407	\$70.00	Winter Indoor Soccer	Credit – Community Pass

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

Roy Riggitano, Chief Financial Officer	January 12, 2016 Dated
--	---------------------------

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-35-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**RESOLUTION TO REFUND CREDIT BALANCES  
ON PROPERTY TAX ACCOUNTS**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that Eugene & Linda Dolphi successfully appealed an Added Assessments on Block 801; Lot 31, located at 349 Falmouth to the County Board of Taxation; and

**WHEREAS**, all taxes are otherwise current and a refund is due;

**NOW THEREFORE BE IT RESOLVED**, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue checks to refund the within named recipients in the total amount of **\$82.57**.

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

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-36-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**RESOLUTION TO REFUND TAX OVERPAYMENT DUE TO TAX COURT  
397 EAST 54<sup>TH</sup> STREET**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that Hartz Mountain Elmwood Park, owner of Block 1104; Lot 17; Located at 397 E 54<sup>th</sup> Street (back) was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2011, 2012 and 2013; and

**WHEREAS**, taxes were paid in full; and

**WHEREAS**, the successful appeal resulted in an tax overpayment in the amount of **\$50,015.04**;

**NOW THEREFORE BE IT RESOLVED**, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of **\$50,015.04** payable to:

**Horowitz, Rubino & Patton as Attorney for  
Hartz Mountain Elmwood Park**

2011 4 <sup>th</sup> Quarter	\$ 9,382.38
2012 4 <sup>th</sup> Quarter	\$17,528.12
2013 4 <sup>th</sup> Quarter	<u>\$23,104.54</u>
Total	\$50,015.04

**And Mailed to the Attorney's Office at:  
Horowitz, Rubino & Patton  
400 Plaza Dr PO Box 2038  
Secaucus, NJ 07096  
Attn: D Mark Leonard**

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-37-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**RESOLUTION TO REDEEM THIRD PARTY TAX TITLE LIEN  
2 STEFANIC AVENUE**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$17,777.33** to redeem TTL (s) #14-00020, and subsequent taxes on Blk. 1717, Lot 1, located at 2 Stefanic Ave. within the Borough; and

**WHEREAS**, Isaac Moradi is holder of Certificate(s) TTL #14-00020, and is therefore entitled to payment of **\$17,777.33**; 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 **\$3,200.00**;

**NOW THEREFORE BE IT RESOLVED**, by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$20,977.33**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Isaac Moradi  
520 Elm Street  
Kearny, NJ 07032**

**TTL 14-00020, Blk 1717, Lt 1;  
Estate of Semper, 2 Stefanic Ave.  
Redemption 1/07/16 a/o 1/14/16  
\$17,777.33, Prem \$3,200.00  
Total \$20,977.33**

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-38-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINTMENT OF POLICE TOWERS**

**WHEREAS**, in accordance with Borough Ordinance, applications have been received for Police Towers in the Borough of Elmwood Park for the year 2016; and

**WHEREAS**, the Police Department has completed a background investigation on the following applicants and has reported that the following be approved for appointment; and

**WHEREAS**, all applicants have paid the required fee of \$400;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of the Borough of Elmwood Park that the following named be, and are hereby appointed as Police Towers for the Borough of Elmwood Park for the year 2016:

David's Towing (David Brigati)  
70 Lincoln Place  
Garfield, NJ

Citywide Towing, Inc. (Cathy Thissen)  
131 Goffle Road  
Hawthorne, NJ

Belfi's Towing (Glenn Belfi)  
208 Palisade Avenue  
Garfield, NJ

Nutchies Service Towing (Daniel Pignatora)  
72 South Main Street  
Lodi, NJ 07644

BDJ Towing (Luis Garcia)  
791 East 25<sup>th</sup> Street  
Paterson, NJ

Arrow Towing (Victor Rosario)  
363 N. Midland Avenue  
Saddle Brook, NJ

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-39-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**RESOLUTION AUTHORIZING REFUND  
BUILDING DEPARTMENT**

**WHEREAS**, an application was made by Peter Marcalus on behalf of 465 Boulevard Associates, LLP for a Certificate of Occupancy with the Building Department; and

**WHEREAS**, it was decided by the Building Department that the application did not require going to the Planning Board and a request was made for a refund by Peter Marcalus on behalf of 465 Boulevard Associates, LLP; and

**WHEREAS**, the Building Department has no objection to refunding the application fee;

**THEREFORE BE IT RESOLVED** by the Mayor and Council that a refund of \$100.00 be and is hereby granted.

**465 Boulevard Associates, LLP  
465 Boulevard  
Elmwood Park, NJ 07407**

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-40-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**RESOLUTION REGARDING MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE  
INTERLOCAL SERVICE AGREEMENT**

**WHEREAS**, the Police Department in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, law enforcement officials also have a responsibility to provide for the preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civic unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires ethnic disorder riots, terrorist incidents and bombings, State and National Emergencies; and

**WHEREAS**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies which is adopted in accordance with the provisions of NJSA 40A:14-156, NJSA 40A:14-156, NJSA 40AL14-156.4, and NJSA App. A:9-40.6; and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder in order to protect life and property; and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Elmwood Park to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan submitted by the Bergen County Police Chiefs' Association.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Elmwood Park that the Elmwood Park Police Department, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs' Association to create an Interlocal Service Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Sheriff, the County Chief of Police and all Bergen County Municipalities.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-41-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINTMENT OF LICENSED WATER OPERATOR**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Water Operator for the Municipal Water System; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 16, 2015 for this service; and

**WHEREAS**, the Borough of Elmwood Park received (1) proposal to that request; and

**WHEREAS**, the proposal was opened on December 3, 2015 and evaluated by the Mayor and Council to determine if responses met the needs of the Borough of Elmwood Park; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of **DeBlock Environmental Services**, P.O. Box 675, Woodland Park, NJ at a monthly rate of \$1,750.00, term ending December 31, 2016.

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-42-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINTMENT OF LICENSED SEWER OPERATOR**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Sewer Operator for the Municipal Sewer System; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 16, 2015 for this service; and

**WHEREAS**, the Borough of Elmwood Park received (1) proposal to that request; and

**WHEREAS**, the proposal was opened on December 3, 2015 and evaluated by the Mayor and Council to determine if responses met the needs of the Borough of Elmwood Park; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of **DeBlock Environmental Services**, P.O. Box 675, Woodland Park, NJ at a monthly rate of \$1,400.00, term ending December 31, 2016.

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-43-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINTMENT OF CONTINUING DISCLOSURE AGENT  
PHOENIX ADVISORS, LLC**

**WHEREAS**, it is the recommendation of the Chief Financial Officer to appoint as the Borough's Continuing Disclosure Agent, Phoenix Advisors, LLC 4 West Park Street, Bordentown, NJ 08505; and

**WHEREAS**, said agreement entitles the Borough for up to three (3) outstanding issues at a cost of \$950.00;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of Phoenix Advisors, LLC. at a cost not to exceed \$950.00.

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-44-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)**

**BE IT RESOLVED**, by the Mayor and Council of the borough of Elmwood Park, County of Bergen, State of New Jersey, that Municipal Clerk Keith Kazmark, RMC/CMC/MMC, be and is hereby designated Public Agency Compliance Officer for the year 2016 for the Borough of Elmwood Park

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-45-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**ACKNOWLEDGEMENT OF BERGEN COUNTY SHARED SERVICES AGREEMENT  
FOR PUBLIC HEALTH SERVICES**

**WHEREAS**, the Board of Health of the Borough of Elmwood Park at their January 11, 2016 meeting discussed entering into a shared service agreement with the County of Bergen for Public Health Services; and

**WHEREAS**, the Board of Health desired to contract with the County to furnish health services of a technical and professional nature by the BCHS to the Municipality, pursuant to NJSA 26:3A2-1 et. seq; and

**WHEREAS**, the County shall provide duly licensed personnel to carry out public health activities in Compliance with the “Public Health Practices Standards of Performance for Local Board of Health in New Jersey”; and

**WHEREAS**, the Bergen County Department of Health Services shall provide services specified from January 1, 2016 through December 31, 2020 and that the Municipality shall pay the County for services rendered as stated with the contract; and

**WHEREAS**, the Board of Health has authorized the execution of said agreement for the years 2016 through 2020 at their Board of Health Meeting held January 11, 2016;

**THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby acknowledge the Board of Health in entering into said agreement.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-46-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**AWARD BID FOR ORGANIC WASTE DISPOSAL  
NATURE'S CHOICE**

**WHEREAS**, the Bid Opening Committee did receive bids for Organic Waste Disposal on December 22, 2015 at 11:00 a.m.; and

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

<b><u>Contractors</u></b>	<b><u>Bid Option A</u></b>	<b><u>Bid Option B</u></b>
Nature's Choice 398 Lincoln Blvd Middlesex, NJ 08846	\$11.93 cubic yard Year 1 \$12.43 cubic yard Year 2	\$134,000.00 Year 1 \$139,000.00 Year 2
Environmental Renewal 27 Andrews Drive Woodland Park, NJ 07424	\$15.43 cubic yard Year 1 \$16.43 cubic yard Year 2	\$154,879.00 Year 1 \$164,916.00 Year 2

**WHEREAS**, it is the recommendation of the Superintendent of Public Works to accept bid option A;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the bid of Nature's Choice in the amount of \$11.93 per cubic yard for Year 1 and \$12.43 per cubic yard for Year 2 be and is hereby awarded.

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

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

January 12, 2016  
Dated

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-47-16**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**RESOLUTION AMENDING RESOLUTION 11-16 – OPEN PUBLIC MEETINGS ACT –  
PUBLIC COMMENT**

**WHEREAS**, Resolution 11-16 was adopted at the 2016 Re-Organization Meeting held on January 1, 2016 relative to the Open Public Meetings Act; and

**WHEREAS**, it is desirous of the Elmwood Park Mayor and Council to amend Section 7K of that resolution to institute a 10 minute time frame for all public comments with no second opportunity to speak;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that Section 7K of Resolution 11-16 is hereby amended to reflect the institution of a 10 minute time frame for all public comments.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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-48-16**

**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, Resolutions 27-16 through 47-16 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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:

**Deborah Alvarez**

to the Board of Adjustment for a period of four years, term ending December 31, 2019.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-49-16**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER**

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

**Deborah Alvarez**

to the Board of Adjustment for a period of four years, term ending, December 31, 2019 be, and the same is hereby confirmed.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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:

**Jamie Silverman**

to the Library Board for a period of five years, term ending December 31, 2020.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-50-16**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINTMENT OF LIBRARY BOARD MEMBER**

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

**Jamie Silverman**

to the Library Board for a period of five years, term ending, December 31, 2020 be, and the same is hereby confirmed.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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:

**Glen Pettigano**

to the Recreation Advisory Board for two years of the unexpired term, term ending December 31, 2017.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-51-16**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER**

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

**Glen Pettigano**

to the Recreation Advisory Board for a period of two years, the unexpired term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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:

**Melinda Rigler**

to the Rent Leveling Board for a period of four years, term ending December 31, 2019.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-52-16**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINTMENT OF RENT LEVELING BOARD MEMBER**

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

**Melinda Rigler**

to the Rent Leveling Board for a period of four years, term ending, December 31, 2019 be, and the same is hereby confirmed.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> 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:

**(TO FOLLOW)**

to the Board of Adjustment for a period of four years, term ending December 31, 2019.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-53-16**

**RESOLUTION BY:  
SECONDED BY:**

**APPOINTMENT OF RENT LEVELING BOARD MEMBER**

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

**(TO FOLLOW)**

to the Rent Leveling Board for a period of four years, term ending, December 31, 2019 be, and the same is hereby confirmed.

APPROVED: January 14, 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
Colletti					Giandomenico				
Chirido					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 14<sup>th</sup> day of January, 2016. Signed and sealed before me.

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

\_\_\_\_\_  
Dated