

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
October 6, 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 revised meeting notice in The Record 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 posted on June 20, 2016.

4. APPROVAL OF MINUTES:

September 8, 2016 – Work Session
September 15, 2016 – Regular Meeting
September 22, 2016 – Executive Session

5. APPOINTMENT RESOLUTIONS:

R-333-16 Promotion to Lieutenant – Joseph Barone
R-334-16 Promotion to Sergeant – Nicholas Petronzi
R-335-16 Promotion to Sergeant – Michael Kemp
R-336-16 Appoint Police Officer – Christopher Miranda

6. ORDINANCES:

SECOND READING

R-337-16 Introduce Ord. #16-19
BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A SELF-CONTAINED BREATHING APPARATUS SYSTEM FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,498 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A FEDERAL GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

R-338-16 Introduce Ord. #16-20
AN ORDINANCE TO BAN SMOKING IN THE PUBLIC PLACES OWNED OR LEASED BY THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NJ

7. CONSENT AGENDA:

R-339-16 Payment of Bills
R-340-16 Payment of Escrow
R-341-16 Confirmation of Payroll
R-342-16 Appoint Before/After School Program Employees – Recreation Department
R-343-16 Resolution to Change Status of Crossing Guard – Police Department
R-344-16 Approve Emergency Sanitary Sewer Force Main Repair – Market Street Bridge – Colonnelli Brothers
R-345-16 Award Bid – 2016 Road Program – Della Pella Paving, Inc.
R-346-16 Authorize Coin Toss Event – Elmwood Park Volunteer Ambulance Corps.

- R-347-16 Authorize Purchase of Breathing Apparatus – Elmwood Park Fire Department
- R-348-16 Authorize Purchase of Playground Equipment – Cherry Hill Park – Recreation Department
- R-349-16 Procedure to Remit Annually a Listing of All Tax Appeals
- R-350-16 Resolution Authorizing Tax Exemption for Disabled Veteran – Lee Bigbee
- R-351-16 Resolution Authorizing Shared Service Agreement between the Borough of Elmwood Park and the County of Bergen – Road Resurfacing Projects
- R-352-16 Approve Funding for Engineering Services pertaining to COAH Litigation
- R-353-16 Resolution endorsing Bergen County Open Space Trust Grant – Birchwood Park
- R-354-16 Authorize Refund to State of New Jersey for Overpayment as a result of FEMA
- R-355-16 Authorize the Department of Public Works to Secure Structure and Perform Property Maintenance
- R-356-16 Approve Additional Funding for Housing Element & Fair Share Plan – Kauker & Kauker
- R-357-16 Approve Additional Funding for Special Legal Counsel – COAH – Chasan Law Firm
- R-358-16 Approve Emergency Repair to Traffic Light – Linden Avenue & Boulevard
- R-359-16 Authorize Purchase of Vehicles – Department of Public Works
- R-360-16 Appoint Special Legal Counsel – Police Department
- R-361-15 Resolution Adopting Personnel Policies and Procedures
- R-362-16 Resolution to Approve the Consent Agenda

8. DEPARTMENTAL REPORTS:

Building Department Reports – August 2016

Library Minutes – July 18, 2016 & August 12, 2016

- 9. APPLICATIONS:** Our Lady of Mount Virgin RC Church – Bingo Application
St. Leo’s RC Church – Raffle Application

10. COUNCIL REPORTS:

11. MAYOR’S REPORT:

12. PUBLIC HEARING:

13. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-333-16**

**RESOLUTION BY:
SECONDED BY:**

**PROMOTION TO POLICE LIEUTENANT
JOSEPH BARONE**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Lieutenant in the Police Department of the Borough of Elmwood Park, effective October 6, 2016, as follows:

**Joseph Barone
305 Midland Avenue
Pompton Lakes, NJ 07442**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the above named is entitled to the salary compliant with the current PBA Collective Bargaining Agreement as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park as approved by R-311-14.

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-334-16**

**RESOLUTION BY:
SECONDED BY:**

**PROMOTION TO SERGEANT
NICHOLAS PETRONZI**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Sergeant in the Police Department of the Borough of Elmwood Park, effective October 6, 2016, as follows:

**Nicholas Petronzi
23 David Scott Drive
Wayne, NJ 07470**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the salary increase from Police Patrolman to Police Sergeant shall be deferred until October 6, 2017 as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park, as approved by R-311-14.

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-335-16**

**RESOLUTION BY:
SECONDED BY:**

**PROMOTION TO SERGEANT
MICHAEL KEMPE**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Sergeant in the Police Department of the Borough of Elmwood Park, effective October 6, 2016, as follows:

**Michael Kempe
58 Hill Hollow Road
Lake Hopatcong, NJ 07849**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the salary increase from Police Patrolman to Police Sergeant shall be deferred until October 6, 2017 as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park, as approved by R-311-14.

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-336-16**

**RESOLUTION BY:
SECONDED BY:**

**APPOINT POLICE OFFICER – ENMANUEL PENA
POLICE DEPARTMENT**

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 Police Officer in the Police Department of the Borough of Elmwood Park:

**Christopher Miranda
825 Harned Street – Apt #4
Perth Amboy, NJ 08861**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the Intergovernmental Transfer Process as promulgated by the New Jersey Civil Service Commission; and

BE IT FURTHER RESOLVED, that remuneration is set at the rate of \$44,345.00 effective October 6, 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

October 4, 2016
Dated

APPROVED: October 6, 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				
Chirdo					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-337-16**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 16-19
SECOND READING**

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

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A SELF-CONTAINED BREATHING APPARATUS SYSTEM FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,498 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A FEDERAL GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, September 15, 2016 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that an Ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A SELF-CONTAINED BREATHING APPARATUS SYSTEM FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,498 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A FEDERAL GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

pass on final reading

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE #16-19

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A SELF-CONTAINED BREATHING APPARATUS SYSTEM FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,498 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A FEDERAL GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Elmwood Park, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to acquire new additional or replacement equipment and machinery consisting of a self-contained breathing apparatus system for the use of the Fire Department in, by and for said Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$375,498 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and the \$355,498 Assistance to Firefighters Grant from the United States Department of Homeland Security/Federal Emergency Management Agency (the "FEMA Grant") appropriated, by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvement is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$375,498, and (4) \$355,498 of said sum is to be provided by the FEMA Grant hereinafter appropriated to finance said purpose, and (5) \$1,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (6) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$19,000, and (7) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,498 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the sum of \$355,498 received or to be received as the FEMA Grant is hereby appropriated to the payment of the cost of such purpose.

Section 5. It is hereby determined and stated that moneys exceeding \$1,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$1,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 6. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$19,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$19,000 are hereby authorized to be issued pursuant to the Local

Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$19,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose (other than the FEMA Grant hereinbefore appropriated which shall be applied to the cost of such purpose, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 12. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:

Approved:

Keith Kazmark
Borough Clerk

Richard A. Mola,
Mayor

Introduced: September 15, 2016

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-338-16**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 16-20
FIRST READING**

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

AN ORDINANCE TO BAN SMOKING IN THE PUBLIC PLACES OWNED OR LEASED BY THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, September 15, 2016 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that an Ordinance entitled:

AN ORDINANCE TO BAN SMOKING IN THE PUBLIC PLACES OWNED OR LEASED BY THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY

pass on final reading.

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 16-20**

**AN ORDINANCE TO BAN SMOKING IN PUBLIC PLACES OWNED OR LEASED BY
THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, N.J.**

WHEREAS, the Surgeon General of the United States has determined:

- A. Smoking has been casually linked to lung cancer, arteriosclerosis, and coronary heart disease, chronic obstructive pulmonary disease and other conditions that constitute a wide array of serious health consequences.
- B. Smoking and smokeless tobacco use are “almost always initiated and established in adolescence”, typically by age 16.
- C. Active smoking by young people is associated with significant health problems during childhood and adolescence with increased risk factors for health problems in adulthood. (Preventing Tobacco Use Among Young People: A report of the Surgeon General, issued in 1994); and

WHEREAS, the Borough of Elmwood Park finds that it is the best interest to discourage children from the temptations of experimenting with cigarettes and other tobacco products; and

WHEREAS, the Borough of Elmwood Park finds that it is within the public interest and more specifically the health and welfare interest of children and adolescents to prohibit the use of tobacco products within public places where children congregate, gather, play and/or engage in athletic competitions; and

WHEREAS, smoking or carrying lighted tobacco may be prohibited by the owner or person responsible for operating any public place or by Municipal ordinance under the authority of N.J.S.A. 40:48-1 et seq. and N.J.S.A. 2C:33-13b; and

WHEREAS, The Borough of Elmwood Park has determined that Borough-operated parks, playgrounds, athletic facilities, ball fields, buildings and properties owned or leased by the Borough of Elmwood Park are public places where children congregate, play, gather and/or engage in athletic competitions and, therefore, should be free from the existence of tobacco use and second-hand smoke;

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

Section 1. Chapter III of the Code of the Borough of Elmwood Park titled "Police Regulations" is hereby amended by adding a new section to be designated as Ordinance 3-7 as follows:

**§3-7 SMOKING PROHIBITED IN PUBLIC PLACES OWNED OR LEASED BY
THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, N.J.**

3-7.1 It shall be unlawful for any person to use, possess or maintain any lighted tobacco products or other smoke producing products within any public right of way of any property owned or leased by the Borough of Elmwood Park, including parks, playgrounds, ball fields, athletic facilities, and all buildings and properties owned or leased by the Borough of Elmwood Park ;

3-7.2 ENFORCEMENT PROVISION

This Ordinance shall be enforced by the Elmwood Park Police Department or its designees. Any person who commits a violation of this section shall, upon conviction thereof, pay a fine not to exceed \$200 providing that, in accordance with 2C:33-13b, adequate notice of such prohibition has been conspicuously posted. Any person may inform any person perceived to be violating this Ordinance, of the provisions of this Ordinance.

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, RMC/CMC/MMC
Borough Clerk

Richard A. Mola,
Mayor

Introduced: September 15, 2016
Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-339-16**

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 LIST

CURRENT -	\$3,932,000.29
RECREATION -	\$91,406.46
CAPITAL BUDGET -	\$51,002.24
WATER BUDGET -	\$140,449.11
WATER CAPITAL -	\$11,740.00
FIRE PREVENTION -	\$798.96
FEDERAL EQUITABLE SI	\$41,356.50

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

9/16 - 10/6/2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1519.25	PAYROLL W/E SEPT 30,	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1519.25
PAYROLL DEDUCTION	8279.71	PAYROLL W/E SEPT 30,	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			8279.71
LITTLE FALLS	107.50	212592	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	69.00	250 BUSINESS CARDS FOR	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING	747.50	INV #1630; ONSITE	CURRENT CLERK/OE
VIRTUAL TOWN PAGES	549.00	2016:OCTOBER WEBSITE	CURRENT FUND MUNICIPAL CLERK O/E
SCHWAAB, INC	37.36	INV #A056541; PATRICIA	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	12.12	summary 8040978162/	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	59.95	2016:9/22-10/21 1ST	CURRENT MUNICIPAL CLERK O/E
OPTIMUM	105.59	2016:9/23-10/22 BORO	CURRENT MUNICIPAL CLERK O/E
OPTIMUM	100.59	2016 :OCT LIBRARY	CURRENT MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	13.53	INV #1091545/ STORAGE	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	31.64	INV #1091545/ STORAGE	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	237.87	INV #1091545/ STORAGE	CURRENT FUND MUNICIPAL CLERK O/E
PITNEY BOWES	85.87	INV #3301571635/ACCT	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	2016:8/26-9/25	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	2016:10/6 VIDEO TAPING	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	48.00	09292016	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2903.58
PAYROLL DEDUCTION	8058.69	PAYROLL W/E SEPT 30,	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			8058.69
ACTION DATA	358.52	INV #43565/ PER END:	CURRENT FUND FINANCIAL
ACTION DATA	353.72	INV #43913/ PERIOD	CURRENT FUND FINANCIAL
ALLSTATE BUSINESS	577.32	INV #1091545/ STORAGE	CURRENT FUND FINANCIAL
EAS BY ADS	46.32	INV #43566/ PER	CURRENT FUND FINANCIAL
EAS BY ADS	46.32	INV: #43914/ PAYROLL	CURRENT FUND FINANCIAL
PITNEY BOWES	85.91	INV #3301571635/ACCT	CURRENT FUND FINANCIAL
RAMSEY GRAPHICS &	223.75	INV #123PURCH23/ #10	CURRENT FUND FINANCIAL
STAPLES BUSINESS	26.18	SUMMARY #8040801347/	CURRENT FUND FINANCIAL
STAPLES BUSINESS	11.41	summary 8040978162/	CURRENT FUND FINANCIAL
TCTA OF BERGEN	0.00	FRANK SANTORA/ROY	CURRENT FUND FINANCIAL
TCTA OF BERGEN	29.00	FRANK SANTORA/ROY	CURRENT FUND FINANCIAL
TCTA OF NJ	40.00	2017 INSTALLATION OF	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			1798.45
ACTION DATA	329.56	INV #43778/ PERIOD END	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	101.09	INV #43779/ PERIOD	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			430.65
PAYROLL DEDUCTION	7278.11	PAYROLL W/E SEPT 30,	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			7278.11
STAPLES BUSINESS	11.78	SUMMARY #8040801347/	CURRENT FUND REVENUE
STAPLES BUSINESS	37.30	SUMMARY 8040395935/	CURRENT FUND REVENUE
TCTA OF BERGEN	29.00	FRANK SANTORA/ROY	CURRENT FUND REVENUE
PITNEY BOWES	85.87	INV #3301571635/ACCT	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			163.95
PAYROLL DEDUCTION	2586.49	PAYROLL W/E SEPT 30,	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2586.49
STAPLES BUSINESS	144.98	summary 8040978162/	CURRENT FUND TAX ASSESSMENT
ALLSTATE BUSINESS	0.45	INV #1091545/ STORAGE	CURRENT FUND TAX ASSESSMENT ADMIN
EMILY YARLEQUE	105.47	COMMUTE, TOLLS &	CURRENT FUND TAX ASSESSMENT ADMIN
EMILY YARLEQUE	89.54	COMMUTE MILES & TOLLS	CURRENT FUND TAX ASSESSMENT ADMIN
PITNEY BOWES	85.87	INV #3301571635/ACCT	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			426.31
BRIAN GIBLIN	4746.67	2016:SEPTEMBER	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			4746.67
ALAIMO GROUP	418.75	INV #092124; #092126	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			418.75
JOHN CONTE, JR.	295.99	2016:SEPT PLANNING BD	CURRENT FUND PLANNING BOARD S/W

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	183.67	PAYROLL W/E SEPT 30,	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			479.66
J & M REPORTING	350.00	REGULAR MEETING	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			350.00
MATTHEW DEMARIA,	273.09	2016:SEPT BD	CURRENT FUND ZONING BOARD S/W
PAYROLL DEDUCTION	133.41	PAYROLL W/E SEPT 30,	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			406.50
J & M REPORTING	350.00	SPECIAL MEETING ZONING	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			350.00
PAYROLL DEDUCTION	8587.08	PAYROLL W/E SEPT 30,	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			8587.08
RICOH USA, INC.	190.00	2016:9/17-10/16	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	19.84	summary 8040978162/	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	50.30	SUMMARY 8040395935/	CURRENT FUND CONSTRUCTION CODE
MUNICIPAL	8158.00	3/31/2016;7/31/2016	CURRENT BUDGET CONSTRUCTION CODE
VERIZON WIRELESS	49.30	2016:8/26-9/25	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	132.06	INV #1091545/ STORAGE	CURRENT FUND CONSTRUCTION CODE
BERGEN COMMUNITY	450.00	CERTIFICATION PROGRAM	CURRENT FUND CONSTRUCTION CODE
PITNEY BOWES	85.87	INV #3301571635/ACCT	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			9135.37
N.J. HEALTH	30191.98	OCTOBER 2016 PAYMENT	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	0.00	OCTOBER 2016 PAYMENT	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	121245.94	OCTOBER 2016 PAYMENT	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	96967.71	OCTOBER 2016 PAYMENT	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			248405.63
PAYROLL DEDUCTION	1474.96	PAYROLL W/E SEPT 30,	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			1474.96
PAYROLL DEDUCTION	-1474.96	PAYROLL W/E SEPT 30,	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	183248.45	PAYROLL W/E SEPT 30,	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	423.20	PAYROLL W/E SEPT 30,	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	278.94	PAYROLL W/E SEPT 30,	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	8905.00	PAYROLL W/E SEPT 30,	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	360.00	PAYROLL W/E SEPT 30,	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			191740.63
GRAFIX SHOPPE	158.00	INV #110185	CURRENT FUND POLICE O/E
RAMSEY GRAPHICS &	86.00	INV #123PD95/ CAR	CURRENT FUND POLICE O/E
ATON COMPUTING	115.00	INV #1630; ONSITE	CURRENT POLICE
I.D.M.MEDICAL GAS	61.30	INV #D2028/REFILL	CURRENT FUND POLICE O/E
GUARDIANTRACKING	1620.00	2016-0457 ANNUAL	CURRENT FUND POLICE O/E
BEYER FLEET SALES	700.00		CURRENT FUND POLICE O/E
NJMVC	60.00	TITLE CHARGE 2017 FORD	CURRENT FUND POLICE O/E
NJMVC	60.00	TITLE CHARGE PD	CURRENT FUND POLICE O/E
STAPLES BUSINESS	64.59	summary #8040892388;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	359.54	SUMMARY #8040801347/	CURRENT FUND POLICE O/E
STAPLES BUSINESS	207.75	summary 8040978162/	CURRENT FUND POLICE O/E
GOOSETOWN	192.75	INV #88717	CURRENT FUND POLICE O/E
AMERICAN CRIME	550.00	INV #3092; CRIME	CURRENT FUND POLICE
LESS STRESS	330.00	CPR TRAINING FOR	CURRENT FUND POLICE O/E
MORRIS COUNTY	25.00	INV #23913	CURRENT FUND POLICE O/E
NJSACOP	120.00	ALCHOHOLIC BEVERAGE	CURRENT FUND POLICE O/E
NJASRO	50.00	1 YEAR RENEWAL	CURRENT FUND POLICE O/E
OPTIMUM	111.14	2016:9/23-10/22 PD	CURRENT FUND POLICE
VERIZON WIRELESS	491.31	20168/23-9/22;PD/DPW	CURRENT FUND POLICE
VERIZON WIRELESS	698.20	2016:8/19-9/18. PD	CURRENT FUND POLICE
VERIZON WIRELESS	50.66	2016:8/19-9/18 PD	CURRENT FUND POLICE
ALLSTATE BUSINESS	69.41	INV #1091545/ STORAGE	CURRENT FUND POLICE
EZ PASS	400.00	MONEY APPLIED TO A/C	CURRENT FUND POLICE
G&K SERVICES CO	188.43	INV #1283720878	CURRENT FUND POLICE
PITNEY BOWES	85.87	INV #3301571635/ACCT	CURRENT FUND POLICE
READY REFRESH BY	54.79	INV #16I0431730670/	CURRENT FUND POLICE
THE NEW YOUR STATE	6.75	VIOLATION#:T0116631282	CURRENT FUND POLICE
TURN-OUT UNIFORM	164.99	PUR: 9/19 Q #167876	CURRENT FUND POLICE
Total for: 01- POLICE			7081.48
PAYROLL DEDUCTION	4831.17	PAYROLL W/E SEPT 30,	CURRENT FUND CROSSING GUARDS S/W

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- CROSSING GUARDS S/W			4831.17
BEYER-FORD, L.L.C	0.00	R-183-16; 2017 POLICE	CURRENT FUND PURCHASE OF POLICE
BEYER-FORD, L.L.C	32613.75	R-183-16; 2017 POLICE	CURRENT FUND PURCHASE OF POLICE
Total for: 01- PURCHASE OF POLICE VEHICLES			32613.75
PAYROLL DEDUCTION	6389.83	PAYROLL W/E SEPT 30,	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			6389.83
PAYROLL DEDUCTION	6049.10	PAYROLL W/E SEPT 30,	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			6049.10
VERIZON WIRELESS	25.02	2016:8/24-9/23 OEM	CURRENT FUND EMERGENCY MANAGEMENT
VERIZON WIRELESS	87.74	2016:9/24-10/23 USAGE	CURRENT FUND EMERGENCY MANAGEMENT
Total for: 01- EMERGENCY MANAGEMENT SERVICES			112.76
PAYROLL DEDUCTION	2538.30	PAYROLL W/E SEPT 30,	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2538.30
MY-LOR INC	218.15	INV #23360/QUOTE:	CURRENT FUND FIRE O/E
FERRARA FIRE	2764.46	INV #W78687; #W78688	CURRENT FUND FIRE O/E
FERRARA FIRE	10650.67	INV #W78687; #W78688	CURRENT FUND FIRE O/E
GRAINGER, INC	42.60	INV #9217362954; PART	CURRENT FUND FIRE O/E
WITMER ASSOCIATES	380.00	INV #1722982/ PARTS &	CURRENT FUND FIRE O/E
SUPERIOR	184.78	2016SEPT	CURRENT FUND FIRE O/E
ACACIA BEACHFRONT	600.00	YEARLY CONFERENCE	CURRENT FUND FIRE O/E
OPTIMUM	72.85	2016:9/23-10/22	CURRENT FUND FIRE O/E
OPTIMUM	66.40	2016 9/16-10/15 DEF 2	CURRENT FUND FIRE O/E
OPTIMUM	66.40	2016:9/23-10/22	CURRENT FUND FIRE O/E
OPTIMUM	72.84	20169/23-10/22	CURRENT FUND FIRE O/E
AAA EMERGENCY	3890.30	inv #05311604; HELMETS	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			19009.45
ANDREW M.	250.00	SUBSTITUTE PROSECUTOR	CURRENT FUND PROSECUTOR S/W
PAYROLL DEDUCTION	720.17	PAYROLL W/E SEPT 30,	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			970.17
PAYROLL DEDUCTION	-100.00	PAYROLL W/E SEPT 30,	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	44782.65	PAYROLL W/E SEPT 30,	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	250.00	PAYROLL W/E SEPT 30,	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	1741.37	PAYROLL W/E SEPT 30,	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			46674.02
AIRMATIC	331.53	2016:2ND	CURRENT FUND STREETS AND ROADS O/E
ACTION RUBBER &	800.00	INV #1020015; SALES	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	0.00	2016:JULY THRU	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY &	-187.50	177719	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY &	102.50	177719;SEE NOTE	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY &	630.00	INV #178144	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	165.34	inv #027251; PLANNED	CURRENT FUND STREETS AND ROADS O/E
ALAIMO GROUP	373.05	R-285-16; MARKET	CURRENT FUND STREETS AND ROADS O/E
COLONELLI BROTHERS	9336.58	15-3065-1	CURRENT FUND STREETS AND ROADS O/E
NJ WELDS ALL LLC	5500.00	inv #1378 & inv #1379	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY	1500.00	INV #138388; EMERGENCY	CURRENT FUND STREETS AND ROADS O/E
BEYER BROS CORP	216.03	59958	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	52.00	INV #306824	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	36.50	ORDER # 347150	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	160.70	ORDER 3# 347478	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	549.35	2016:SEPT CAR	CURRENT FUND STREETS AND ROADS O/E
ROBERT'S & SON,	0.00	2016:JULY THRU SEPT	CURRENT FUND STREETS AND ROADS O/E
VACUUM SALES INC	0.00	QOUTE # 4928 -	CURRENT FUND STREETS AND ROADS O/E
CINTAS FIRST AID &	20.19	5005723268	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	39.50	INVOICE # 2204286-00	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	9.99	2016:SEPT HARDWARE	CURRENT FUND STREETS AND ROADS
GREG TANZER	465.00	SERVICE CALL; REPLACED	CURRENT FUND STREETS AND ROADS
HOME DEPOT	548.19	9/14/2016	CURRENT FUND STREETS AND ROADS
J. KEANE ELECTRIC	19691.74	6859;6861;6858;6860	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	16.60	inv #1162082/QUOTE	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	97.44	inv #1161916-03	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	203.11	inv #1162009-02	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	31.59	inv #1162103-01 FOR	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	2016:SEPTEMBER BORO	CURRENT FUND STREETS AND ROADS
PIONEER REVERE	475.00	inv #606044	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	48.80	summary 8040978162/	CURRENT FUND STREETS AND ROADS

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
STEWART &	2176.00	2439380;	CURRENT FUND STREETS AND ROADS
THE BAG LADY INC.	104.00	INV #165070	CURRENT FUND STREETS AND ROADS
ALL BERGEN LOCK	480.50	TK #40323; INV #40424,	CURRENT FUND STREETS AND ROADS
COMPLETE SAW	70.40	inv #83096	CURRENT FUND STREETS AND ROADS
COMPLETE SAW	194.15	INVOICE 3 5191	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	73.80	inv #2194662-00	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER & SUPERIOR	159.76	2016:SEPT HARDWARE	CURRENT FUND STREETS AND ROADS
OPTIMUM	742.50	2016SEPT	CURRENT FUND STREETS AND ROADS
VERIZON WIRELESS	122.14	2016:9/23-10/22 DPW	CURRENT FUND STREETS AND ROADS O/E
AMERICAN	964.62	20168/23-9/22;PD/DPW	CURRENT FUND STREETS AND ROADS O/E
READY REFRESH BY	262.50	FINAL PAYMENT INV	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	39.66	INV #16I0431730670/	CURRENT FUND STREETS AND ROADS O/E
	1157.01	2016:SEPT RD	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			48710.27
PUBLIC SERVICE	41.56	2016:SEPT. 941 RIVER;	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			41.56
PAYROLL DEDUCTION	3067.96	PAYROLL W/E SEPT 30,	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3067.96
GAETA RECYCLING	10500.00	2016:SEPT. RECYCLING	CURRENT FUND RECYCLING
NATURE'S CHOICE	0.00	2016 JAN FEB MARCH	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	0.00	2016 JAN FEB MARCH	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	0.00	2016 JAN FEB MARCH	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	0.00	2016 JAN FEB MARCH	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	0.00	2016 JAN FEB MARCH	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	0.00	2016 JAN FEB MARCH	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	0.00	2016 JAN FEB MARCH	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	0.00	2016 JAN FEB MARCH	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	0.00	2016 JAN FEB MARCH	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	4330.59	2016:SEPT VEGE WASTE	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			14830.59
CALI CARTING INC	98911.50	2016:AUGUST INV:114530	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			98911.50
ALL AMERICAN FORD, FIRESTONE TIRE & P & A AUTO PARTS, SUPERIOR	116.88	INV # 230795; INV	CURRENT FUND VEHICLE MAINTENANCE
	473.36	2016:SEPT. PD CAR	CURRENT FUND VEHICLE MAINTENANCE
	607.39	2016:SEPT CAR	CURRENT FUND VEHICLE MAINTENANCE
	19.80	2016SEPT	CURRENT FUND VEHICLE MAINTENANCE
TETERBORO CHRYSLER	199.12	2016:SEPT PD CAR PARTS	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINTENANCE			1416.55
PAYROLL DEDUCTION	422.61	PAYROLL W/E SEPT 30,	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			422.61
BERGEN COUNTY DEPT	234.00	INV #FLU 15-16ELMPK/	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			234.00
PAYROLL DEDUCTION	15145.63	PAYROLL W/E SEPT 30,	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			15145.63
JOHNNY ON THE SPOT	60.00	2016 PORTAJOHNNY	CURRENT FUND RECREATION O/E
JOHNNY ON THE SPOT	424.20	2016	CURRENT FUND RECREATION O/E
JOHNNY ON THE SPOT	300.00	2016	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	69.90	summary 8040978162/	CURRENT FUND RECREATION O/E
ACCURATE PEST	115.00	2016:2ND QUARTERLY	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING COMMERCIAL	1408.33	2016:SEPT CLEANING REC	CURRENT FUND RECREATION O/E
	165.00	inv #021974	CURRENT FUND RECREATION O/E
D & J PLUMBING & GOLDEN CLEANING	475.00	fixing urinal	CURRENT FUND RECREATION O/E
	325.00	hood cleaning	CURRENT FUND RECREATION O/E
NEMCO, INC	690.00	STRIP AND WAX FLOORS	CURRENT FUND RECREATION O/E
SICILIAN SUNSCAPES	375.00	2016:OCTOBER VISIT	CURRENT FUND RECREATION O/E
THOR GUARD, INC.	125.00	INVOICE #43690;	CURRENT FUND RECREATION O/E
READY REFRESH BY	5.98	INV #16I0431730670/	CURRENT FUND RECREATION O/E
OPTIMUM	211.65	2016:9/23-10/22 REC.	CURRENT FUND RECREATION O/E
RICOH USA, INC.	525.00	2016:9/11-10/10	CURRENT FUND RECREATION O/E
CORRADO'S GARDEN	284.72	halloween party	CURRENT FUND RECREATION O/E
HOME DEPOT	302.85	ORDER #H0959-16234;	CURRENT FUND RECREATION O/E
JERSEY DREAMERS	322.00	san gennaro festival	CURRENT FUND RECREATION O/E
ORIENTAL TRADING	93.97	halloween items	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			6278.60
ATLANTIC CLEANING	25.00	2016:SEPT CLEANING REC	CURRENT FUND SENIOR CITIZENS
ATLANTIC CLEANING	625.00	2016:SEPT CLEANING REC	CURRENT FUND SENIOR CITIZENS

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
OPTIMUM	110.36	2016:9/23-10/22 NUTR.	CURRENT FUND SENIOR CITIZENS
READY REFRESH BY	24.91	INV #16I0431730670/	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			785.27
DIRECT ENERGY	44.89	2016:8/25-9/23	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	22.54	2016:SEPT ELECTRIC	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	204.31	2016:SEPT. 941 RIVER;	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	586.67	2016:SEPT 13 ENGLISH	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			858.41
EXTEL	3325.00	161426;YEAR	CURRENT FUND TELEPHONE
MetTel	973.13	inv #0100498703-996-5/	CURRENT FUND TELEPHONE
OPTIMUM	100.59	2016:9/23-10/22 I	CURRENT FUND TELEPHONE
VERIZON	88.79	2016:9/16-10/15 201	CURRENT FUND TELEPHONE
VERIZON	2188.33	2016:9/26-10/25	CURRENT FUND TELEPHONE
VERIZON	203.86	2016:9/7-10/6	CURRENT FUND TELEPHONE
VERIZON LONG	87.92	2016:9/7-10/6;	CURRENT FUND TELEPHONE
VERIZON LONG	304.77	2016:9/7-10/6	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			7272.39
PASSAIC VALLEY	311896.47	4TH QUARTER USER	CURRENT FUND PASSAIC VALLEY
Total for: 01- PASSAIC VALLEY			311896.47
RACHLES/MICHELE'S	4787.89	2016:SEPT 6 & 14 GAS	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	2443.24	2016:SEPT GAS	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			7231.13
I.W.S. TRANSFER	0.00	2016 JAN FEB MARCH	CURRENT FUND RECYCLING TAX
I.W.S. TRANSFER	2541.60	2016:SEPT WASTE	CURRENT FUND RECYCLING TAX
Total for: 01- RECYCLING TAX			2541.60
PAYROLL DEDUCTION	0.00	PAYROLL W/E SEPT 30,	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	13511.79	PAYROLL W/E SEPT 30,	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			13511.79
SUPERIOR	675.48	2016SEPT	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			675.48
PAYROLL DEDUCTION	6220.87	PAYROLL W/E SEPT 30,	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	327.96	PAYROLL W/E SEPT 30,	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			6548.83
RAMSEY GRAPHICS &	423.00	INV #123COURT16/	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	179.49	ORDER #7163253270/	CURRENT FUND MUNICIPAL COURT O/E
BCMCAA	0.00	OCT 21, 2016 MEETING	CURRENT FUND MUNICIPAL COURT O/E
LANGUAGE LINE	156.40	INV #3898224/AUGUST	CURRENT FUND MUNICIPAL COURT O/E
PITNEY BOWES	85.87	INV #3301571635/ACCT	CURRENT FUND MUNICIPAL COURT O/E
READY REFRESH BY	19.23	INV #16I0431730670/	CURRENT FUND MUNICIPAL COURT O/E
SAMANTHA CHASTA	104.46	TRAVELLING EXPENSES	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			968.45
PAYROLL DEDUCTION	407.17	PAYROLL W/E SEPT 30,	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			407.17
LAW SOFT INC	0.00	NEVER RETURNED	CURRENT FUND POLICE
Total for: 01- POLICE			0.00
CONSTANTINA IOCOVA	4007.52	TAX REFUND BLK	CURRENT FUND TAX REFUNDS
ILIANA & ELIAS	1400.35	BLK: 812.01, LOT 8	CURRENT FUND TAX REFUNDS
RJ TRAWINSKI	6668.31	TAX REFUND BLK 312/LOT	CURRENT FUND TAX REFUNDS
TAILORED TITLE	1957.88	TAX REFUND BLK	CURRENT FUND TAX REFUNDS
VESTED LAND	2587.50	TAX REFUND BLK 101/	CURRENT FUND TAX REFUNDS
Total for: 01- TAX REFUNDS			16621.56
E.P. BOARD OF	2747812.00	OCTOBER 2016 LEVY	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			2747812.00
Total for: 01 CURRENT FUND			3932000.29

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
BORO. OF ELMWOOD	87458.00	FUND BOND ORDINANCE	RECREATION TRUST FUND RECREATION
ANTONIO DELGADO	24.20	2016 fingerprints	RECREATION TRUST FUND RECREATION
JASON ODIO	24.20	fingerprints	RECREATION TRUST FUND RECREATION
MELISSA CUCCINELLA	24.20	2016 FINGERPRINTING	RECREATION TRUST FUND RECREATION
NADIM SANJUAN	24.20	2016 FINGERPRINTING	RECREATION TRUST FUND RECREATION
STAN SOCCER LLC	3400.00	soccer summer camp	RECREATION TRUST FUND RECREATION
BSN SPORTS INC.	379.66	inv #98203410; SOCCER	RECREATION TRUST FUND RECREATION
EAST COAST DESIGNS	72.00	inv #11366/ extra	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			91406.46
<hr/>			
Total for: 03 RECREATION TRUST FUND			91406.46

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
ALAIMO GROUP	39086.20	O:13-21	CAPITAL STREETScape IMPRVMENTS
Total for: 04- STREETScape IMPRVMENTS MARKET			39086.20
PINE ENVIRONMENTAL	301.74	160025310B;O:14-11B:EP	CAPITAL STORAGE TANK SUPPLEMENTAL
Total for: 04- STORAGE TANK SUPPLEMENTAL			301.74
ALAIMO GROUP	85.00	R-230-15; O:15-20; SEC	CAPITAL FUND BLVD IMP. SEC.
Total for: 04- BLVD IMP. SEC. 8,,9,10			85.00
ALAIMO GROUP	192.00	ORD:16-03;R-404-15;HOC	CAPITAL FUNDS HOCKEY RINK
Total for: 04- HOCKEY RINK REHABILITATION			192.00
ALAIMO GROUP	807.30	R-405-15;ORD:16-11;FGN	CAPITAL FRANKLIN,GALL,NORTH,SUMMIT
Total for: 04- FRANKLIN,GALL,NORTH,SUMMIT			807.30
ALAIMO GROUP	10530.00	R-231-16;O:16-12 2016	CAPITAL 2016 ROAD PROGRAM
Total for: 04- 2016 ROAD PROGRAM			10530.00
Total for: 04 CAPITAL			51002.24

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10516.14	PAYROLL W/E SEPT 30,	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	463.02	PAYROLL W/E SEPT 30,	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			10979.16
READY REFRESH BY	8.28	INV #16I0431730670/	WATER BUDGET O/E WATER
READY REFRESH BY	19.53	INV #16I0431730670/	WATER BUDGET O/E WATER
READY REFRESH BY	29.81	REPLACE 2ND ISSUE OF	WATER BUDGET O/E WATER
WATER WORKS SUPPLY	1281.60	CURB BOXES ORDERED	WATER BUDGET O/E WATER
DE BLOCK	325.00	00002809 AUGUST 2016	WATER BUDGET O/E WATER
DE BLOCK	1400.00	2016:SEPT SEWER	WATER BUDGET O/E WATER
DE BLOCK	1750.00	2016:SEPT. CONSULTING	WATER BUDGET O/E WATER
PASSAIC VALLEY	5756.75	INV #12638, INV #12640	WATER BUDGET O/E WATER
PASSAIC VALLEY	118404.98	2016:AUGUST 12684	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			128975.95
PAYROLL DEDUCTION	0.00	PAYROLL W/E SEPT 30,	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	494.00	PAYROLL W/E SEPT 30,	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			494.00
Total for: 05 WATER BUDGET			140449.11

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER CAPITAL			
ALAIMO GROUP	11740.00	R-196-16;WATER	WATER CAPITAL PUBLIC WATER
Total for: 06- PUBLIC WATER IMPROVEMEMTS			11740.00
<hr/>			
Total for: 06 WATER CAPITAL			11740.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ALLSTATE BUSINESS	6.31	INV #1091545/ STORAGE	FIRE PREVENTION FEE FIRE
ATON COMPUTING	172.50	INV #1630; ONSITE	FIRE PREVENTION FEE FIRE
PITNEY BOWES	85.87	INV #3301571635/ACCT	FIRE PREVENTION FEE FIRE
RICOH USA, INC.	396.77	2016:9/30-12/30	FIRE PREVENTION FEE FIRE
VERIZON WIRELESS	117.26	2016:8/26-9/25	FIRE PREVENTION FEE FIRE
ZAP LUBE & CAR	13.50	INV #3090/ FULL SERV	FIRE PREVENTION FEE FIRE
ZAP LUBE & CAR	6.75	inv #3088/ JULY 2016	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			798.96
Total for: 10 FIRE PREVENTION FEE			798.96

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FEDERAL EQUITABLE SHARING			
BEYER-FORD	41356.50	R-183-16; 2017 FORD	FEDERAL EQUITABLE SHARING FEDERAL
Total for: 12- FEDERAL EQUITABLE SHARING			41356.50
Total for: 12 FEDERAL EQUITABLE SHARING			41356.50
Total Bill List:		4268753.56	

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-340-16**

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 – \$1,354.00

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW CHECKS

M. DeMaria	169 Phillip	10/13/2016	776 350 9006	3307	\$200.00
M. DeMaria	161 17th	10/13/2016	776 350 8991	3308	\$200.00
M. DeMaria	68 Rosemont	10/13/2016	776 350 9014	3309	\$200.00
Alaimo	1512 1 92135	10/13/2016	776 350 8462	3310	\$310.00
Alaimo	92136	10/13/2016	776 368 6074	3311	\$397.50
Boswell	105247	10/13/2016	776 0155 103	3312	\$46.50

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-341-16**

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	9/30/2016	CK#60855	\$322,636.79	\$13,511.79
WATER		CK#8215	\$ 10,979.16	\$ 494.00

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-342-16

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPOINT BEFORE/AFTER SCHOOL PROGRAM EMPLOYEES
RECREATION DEPARTMENT

WHEREAS, the Recreation Department is conducting the 2016/2017 Before/After School Program; and

WHEREAS, a need has arisen to hire the following employee for the program and to make an adjustment to two current employees:

Appoint as Counselor:

Matthew Arce 253 Lincoln Avenue, Elmwood Park, NJ \$13.00 per hour

Extend Service to include After Care:

Richard Tagliabue 235 Dundee Avenue, Paterson, NJ \$13.00 per hour

Hourly Compensation Adjustment:

Thomas Cannon 95 2nd Avenue, Hawthorne, NJ \$20.00 per hour

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

Roy Riggitano, Chief Financial Officer

October 6, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-343-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE STATUS CHANGE FROM SUBSTITUTE TO FULL-TIME
CROSSING GUARD – JEAN ZONDAG
POLICE DEPARTMENT**

WHEREAS, a need has arisen to change the status of a substitute crossing guard to full-time;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, State of New Jersey as follows that the following substitute Crossing Guard be changed to a Full-Time Crossing Guard effective September 23, 2016.

**Jean Zondag
225 Martha Avenue
Elmwood Park, NJ 07407**

APPROVED: October 6, 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				
Chirdo					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-344-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE EMERGENCY SEWER MAIN REPAIR
COLONNELLI BROS., INC.**

WHEREAS, on May 30, 2016 the Department of Public Works reported a force main break on the Paterson side of the Market Street bridge; and

WHEREAS, it was determined that the Department of Public Works did not have the resources to complete the repair; and

WHEREAS, Colonnelli Bros. Inc. was contact by the Department of Public Works Superintendent to complete the repair with the authorization of the Mayor and Municipal Clerk upon declaring an emergency situation;

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby approve the emergency force main repair costs not to exceed \$9,336.58 for the completed repairs.

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Date

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-345-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AWARD BID FOR
2016 ROAD PROGRAM
DELLA PELLA PAVING, INC.**

WHEREAS, the Bid Opening Committee did receive bids for the 2016 Road Program, on September 20, 2016 at 11:00 a.m.; and

WHEREAS, the Committee did receive three (3) bids pursuant to the advertisement for the above, the results are as follows:

<u>Contractors</u>	<u>Bid</u>
Della Pella Paving, Inc. 40 Milltown Road Union, NJ 07083	\$ 283,829.57
Crossroads Pavement Maintenance, LLC. 81 Franklin Avenue Nutley, NJ 07110	\$ 361,942.25
Smith-Sondy Asphalt Const. Co., Inc. 150 Anderson Avenue Wallington, NJ 07057	\$ 342,721.38

WHEREAS, it is the recommendation of the office of the Engineer, Alaimo Engineering, that subject to the review and approval of the Borough Attorney, the above mentioned project be awarded to Della Pella Paving, Inc. for the bid in the amount of \$283,829.57;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the bid of Della Pella Paving, Inc. in the amount of \$283,829.57 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

October 4, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-346-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**CONFIRM COIN TOSS EVENT
ELMWOOD PARK VOLUNTEER AMBULANCE CORPS.**

WHEREAS, a request has been made by the Elmwood Park Volunteer Ambulance Corps. to hold a Coin Toss event at the intersection of the Boulevard and Market Street on the following date:

<u>Date</u>	<u>Hours</u>
Sunday, October 16, 2016	10:00 a.m. – 12:00 p.m.

THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park hereby authorize the Elmwood Park Volunteer Ambulance Corps. to conduct the Coin Toss event during the hours stated above on the Boulevard and Market Street as discussed at the September 22, 2016 Work Session and is hereby confirmed by this resolution; and

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes only the Boulevard for said event, and authorization for Market Street must be obtained from the County of Bergen and a copy of said approval shall be forwarded to the Chief of Police and the Borough Clerk's Office prior to the event; and

BE IT FURTHER RESOLVED, that the following regulations put forth by the Elmwood Park Police Department are followed:

1. No one is permitted to be in the roadway to solicit from motorists. A barrel may be placed in the center on the yellow lines for motorists to throw money into.
2. Placement and retrieval of the barrel may only be done by someone over the age of 18. That person must wear properly sized ANSI 107-2004 (or later) class 2 or 3 high visibility apparel. Wearing non-ANSI approved apparel will be reason for immediate cessation of the event.
3. Juveniles (persons under 17) may be present but must remain at a safe distance and location from the street.
4. At no time shall the solicitation stop or impede the flow of traffic.
5. Signs advertising the solicitation may be placed about 500 feet in advance. Signs must be temporary, break-away, and a maximum of 16 square feet.

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-347-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE PURCHASE OF BREATHING APPARATUS EQUIPMENT
ELMWOOD PARK FIRE DEPARTMENT**

WHEREAS, the Elmwood Park Fire Department was awarded a grant a grant of \$375,498 to purchase self-contained breathing apparatus equipment; and

WHEREAS, the Fire Department has submitted a quote for said equipment from AAA Emergency Supply; and

WHEREAS, AAA Emergency Supply has been award State Contract #A80961;

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 purchase self-contained breathing apparatus equipment in the amount of \$373,179.13 is hereby granted.

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-348-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE PURCHASE OF PLAYGROUND EQUIPMENT
CHERRY HILL PARK
RECREATION DEPARTMENT**

WHEREAS, the Borough of Elmwood Park was awarded an Open Space grant for Improvements to Cherry Hill Park; and

WHEREAS, the Recreation Department has submitted quotes for said equipment;

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 purchase of playground equipment for the Improvements to Cherry Hill Park as follows:

<u>Company</u>	<u>Amount</u>	
MRC P.O. Box 106 Spring Lake, NJ 07662	\$38,167.85	Playground Equipment
Whirl Construction 187 Main Street Port Monmouth, NJ 07758	\$11,000.00	Installation of Playground Equipment
RubbeRecycle 1985 Rutgers University Blvd Lakewood, NJ 08701	\$43,500.00	Rubber Mulch & Installation
MRC P.O. Box 106 Spring Lake, NJ 07662	\$3,145.63	Bench & Tables
American Fence Co. 326 E. Route 46 Saddle Brook, NJ 07662	\$7,010.00	Fencing
<u>Grand Total:</u>	<u>\$102,823.48</u>	

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-349-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

PROCEDURE TO REMIT ANNUALLY A LISTING OF ALL TAX APPEALS

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, Bergen County, New Jersey, as well as the Chief Financial Officer, are desirous to have on file, all tax appeals filed on or before May 15th; and

WHEREAS, the Mayor and Council and Chief Financial Officer will review the list of tax appeals filed with the Borough Tax Assessor;

NOW THEREFORE BE IT RESOLVED, that the Borough Tax Assessor shall remit annually on or before May 15th a list(s) of all Tax Appeals filed and remit same in an Excel spreadsheet to both the Mayor and Council and Chief Financial Officer for subsequent review.

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-350-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION AUTHORIZING TAX EXEMPTION FOR DISABLED VETERAN
LEE BIGBEE**

WHEREAS, Mr. Lee G. Bigbee has submitted an application to the Tax Assessor for approval for a Tax Exemption on his dwelling house located at 143 Cory Lane, AKA Block 1105, Lot 1.143; and

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that Mr. Lee G. Bigbee's request be approved for Tax Exemption on his dwelling located at 143 Cory Lane effective August 11, 2016.

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-351-16**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BETWEEN THE
BOROUGH OF ELMWOOD PARK AND THE COUNTY OF BERGEN
ROAD RESURFACING PROJECTS**

WHEREAS, the County's Road Resurfacing Projects require cooperation and coordination between the County and the seventy municipalities in which the County Roads are located; and

WHEREAS, a formal agreement between the County of Bergen and the seventy municipalities in which the County will undertake road resurfacing activities will serve to memorialize the respective responsibilities of the County and the municipality in connection with a Road Resurfacing Project; and

WHEREAS, NJSA 40A: 65-4(a)(1) states, in part, that "any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction"; and

WHEREAS, the County and the seventy municipalities within Bergen County are "local units" under NJSA 40:65-4 (a)(1), authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq.; and

WHEREAS, County Counsel has, with the input of the Department of Public Works (Supervisor of Roads) and the Department of Planning and Engineering (County Engineer), prepared a form of shared services agreement for execution between the County of Bergen and each municipality in which the County will carry out its Road Resurfacing Project, a copy of which is annexed hereto as Exhibit A; and

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders, upon the recommendation of Tom Connolly, Supervisor of Roads, and Joseph Femia, County Engineer, as follows:

1. The Recitals set forth above are hereby incorporated into the body of this resolution as if set forth at length herein.
2. The Board of Chosen Freeholders hereby approve and authorize the execution of a shared services agreement between the County and each municipality in which the County will be performing a Road Resurfacing Project, in substantially the form annexed hereto as Exhibit A.
3. The County Executive is hereby authorized to execute a shared service agreement with each of the municipalities in a form determined by County Counsel to be in substantially the form annexed as Exhibit A.

BE IT FURTHER RESOLVED, that the Mayor Richard A. Mola and Borough Clerk Keith Kazmark are hereby authorized to execute said shared service agreement with the County of Bergen.

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-352-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE FUNDING FOR ENGINEERING SERVICES PERTAINING TO
COAH LITIGATION**

WHEREAS, the Borough of Elmwood Park is involved in litigation regarding COAH and it has been recommended by Special Legal Counsel to utilize Boswell Engineering for said litigation;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorizes Boswell Engineering to aid in the litigation process regarding COAH in an amount not to exceed \$5,000.00

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-353-16**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**RESOLUTION ENDORSING THE OPEN SPACE TRUST FUND APPLICATION
BIRCHWOOD PARK**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Elmwood Park desires to further the public interest by obtaining a matching grant of \$65,000 from the County Trust Fund to fund the following project: Birchwood Park Playground Improvements; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body will receive public comments on the proposed park improvements in the application on October 13, 2016; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW THEREFORE, BE IT RESOLVED by the Borough of Elmwood Park:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **October 13, 2016**, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Elmwood Park has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That Elmwood Park is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Elmwood Park agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-354-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE REFUND TO THE STATE OF NEW JERSEY FOR AN
OVERPAYMENT AS A RESULT OF FEMA**

WHEREAS, during a recent review of records for Superstorm Sandy, it was discovered during the closeout that the Borough of Elmwood Park was overpaid in the amount of \$1,686.41; and

WHEREAS, the reason for overpayment is FEMA de-obligation;

THEREFORE BE IT RESOLVED be it resolved that the Mayor and Council of the Borough of Elmwood Park hereby authorize the refund of \$1,686.41 made payable to State of New Jersey – Division of State Police, P.O. Box 7068, Trenton, NJ 08628, Attn: Salvatore Marvello, Recovery Bureau.

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-355-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

MAINTENANCE OF 230 FENCSAK AVENUE

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey have been notified by Mr. Richard Bolan, the Borough's Construction Code Officer, that the property identified as 230 Fencsak Avenue within the Borough is not being maintained in accordance with the Borough's property maintenance ordinances;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey does hereby give authorization to the Elmwood Park Department of Public Works to:

1. Secure the structure;
2. Cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance;

and to submit an invoice to the Elmwood Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-356-16**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**APPROVE ADDITIONAL FUNDING FOR HOUSING ELEMENT &
FAIR SHARE PLAN
KAUKER & KAUKER**

WHEREAS, due to a Supreme Court decision on March 10, 2015 a need has arisen to prepare a Housing Element and Fair Share Plan for the Borough of Elmwood Park; and

WHEREAS, Kauker & Kauker, the Borough Planner has is in need of additional funding;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby agree and approved additional funding for Kauker & Kauker; and

BE IT FURTHER RESOLVED, that said services are not to exceed an additional \$12,327.50.

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Dated

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-357-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE ADDITIONAL FUNDING FOR SPECIAL LEGAL COUNSEL
COAH – CHASAN LAW FIRM**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park retained the services for Special Counsel for the purpose of filing the COAH Declaratory Judgement; and

WHEREAS, Chasan Law Firm was retained to provide said services and require additional funding;

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 additional funding for Chasan Law Firm of 300 Harmon Meadow Boulevard, Secaucus, NJ; and

BE IT FURTHER RESOLVED, that the additional funding is not to exceed an additional \$15,000.

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Date

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-358-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE EMERGENCY REPAIR TO TRAFFIC LIGHT
LINDEN AVENUE & BOULEVARD**

WHEREAS, on or about August 19, 2016 the traffic signal located at the intersection of Boulevard and Linden Avenue began to malfunction and was in need of an emergency repair; and

WHEREAS, J. Keane Electric Company, Inc. was brought in to perform the needed repairs;

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 the emergency repair costs payable to J. Keane Electric Company Inc. in the amount of \$19,691.74.

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Date

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-359-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE PURCHASE OF VEHICLES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works submitted a request to the Mayor and Council for Capital Improvements including new vehicles; and

WHEREAS, the Borough has bonded for said vehicles and are desirous to purchase the following vehicles for the Department of Public Works:

2017 Ford Super Duty F-250	State Contract #A88727	\$43,408.50
2017 Ford F-450 Cab	State Contract #A88214	\$49,554.00
2017 Dump Truck	State Contract #83470	\$200,348.00

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 the purchase of the above stated vehicles from Beyer Brothers Corp., 109 Broad Avenue, Fairview, NJ 07022

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Date

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-360-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT SPECIAL LEGAL COUNSEL
POLICE DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park are in need of a Special Legal Counsel in reference to a matter within the Police Department; and

WHEREAS, Mark Madaio, Esq. has the experience to fulfill the title of Special Legal Counsel to handle this matter;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that the appointment of Mark Madaio, Esq., as Special Legal Counsel not to exceed \$2,500.

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

Roy Riggitano, Chief Financial Officer

October 4, 2016
Date

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-361-16**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

A RESOLUTION ADOPTING PERSONNEL POLICIES AND PROCEDURES

WHEREAS, it is the policy of Borough of Elmwood Park to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Elmwood Park shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Municipal Clerk and all managerial/supervisory personnel are responsible for these employment practices. The Department Heads and the Municipal Attorney shall assist the Municipal Clerk in the implementation of the policies and procedures in this manual.

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-362-16**

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 339-16 through 362-16 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: October 6, 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					Caramagna				
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 6th day of October, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated