

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
December 21, 2017
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 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 January 5, 2017.

4. APPROVAL OF MINUTES:

November 9, 2017 – Regular Meeting
November 9, 2017 – Executive Session
December 7, 2017 – Special Public Meeting
December 7, 2017 – Executive Session

5. PRESENTATION TO MAYOR ROBERT COLLETTI, COUNCILMAN LOUIS VUONCINO AND COUNCILMAN KEITH WORK

6. PRESENTATION TO THE 2017 ELMWOOD PARK BOMBERS SUPERBOWL CHAMPIONS

7. ORDINANCES: SECOND READING

R-403-17 Introduce Ordinance #17-34
AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “TRAFFIC” BY AMENDING SECTION 7-21 THEREOF.

R-404-17 Introduce Ordinance #17-35
CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE WATER TANK IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$2,330,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM WATER UTILITY CAPITAL FUND BALANCE AND THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

R-405-17 Introduce Ordinance #17-36
AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “POLICE REGULATIONS” BY REPEALING AND REPLACING SECTION 3.5 THEREOF

R-406-17 Introduce Ordinance #17-37
AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2017.

R-407-17 Introduce Ordinance #17-38
AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "FIRE PREVENTION" BY REPEALING AND REPLACING SECTION 14-3.1 THEREOF.

R-408-17 Introduce Ordinance #17-39
AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK, CHAPTER II THEREOF, ENTITLED "ADMINISTRATION"

8. RESOLUTIONS:

R-409-17 Appoint Police Officer – Eric J. Cachola

9. CONSENT AGENDA:

- R-410-17 Payment of Bills
- R-411-17 Conformation of Payroll
- R-412-17 Approve Current Estimate #1 – Repairs to Municipal Building Rear Entrance
- R-413-17 Approve Current Estimate #2 and Change Order #2 – 2017 Road Program
- R-414-17 Resolution Authorizing the Execution of a Contract Between the Borough of Elmwood Park and County of Bergen – 2016 Open Space Trust Fund Grant
- R-415-17 Retirement Compensation – Patricia Burke – Mayor's Office
- R-416-17 Appointment of Mayoral Secretary - Mirella C. Hernandez
- R-417-17 Authorize Recycling Coordinator – Mirella C. Hernandez
- R-418-17 Appoint Before/After School Care Employees – Recreation Department
- R-419-17 Refund Credit Balances on Property Tax Accounts
- R-420-17 Appoint Volunteer Firefighters – Elmwood Park Fire Department
- R-421-17 Resolution Extending Leave of Absence – Angelo Castronovo
- R-422-17 Authorize Vacation Buyback – Michael Foligno
- R-423-17 Authorize Usage of All Purpose Room – Mobilization for Animal Rights, Inc.
- R-424-17 Authorize Usage of All Purpose Room – Care Plus NJ (EP Takes Action)
- R-425-17 Resolution Authorizing Boswell Engineering to update the Borough's Zoning Maps
- R-426-17 Resolution Authorizing Traffic Striping & Curb Painting – Statewide Striping Corporation
- R-427-17 Authorize the Release of Engineering Escrow – 11 Grant Street
- R-428-17 Authorize Transfer of Substitute Crossing Guard to Full Time Position – Frank Morea – Police Department
- R-429-17 Appoint Substitute Crossing Guard – David Manzo – Police Department
- R-430-17 Appoint South Bergen Municipal Joint Insurance Fund Representative
- R-431-17 Appoint Dispatcher – Daniel Carrone – Police Department
- R-432-17 Appoint Laborer – John Scarpulla – Department of Public Works
- R-433-17 Transfer of Funds
- R-434-17 Redeem Third Party Tax Title Lien – 4 Reihl Street
- R-435-17 Resolution to Cancel Stale Checks
- R-436-17 Authorize Refunds for Recreation Department Programs
- R-437-17 Resolution to Accept the Consent Agenda

10. DEPARTMENTAL REPORTS:

- Recreation Department Report – November 2017
- Recreation Advisory Board minutes – October 23, 2017
- Library Board minutes – October 16, 2017
- Municipal Court Report – October & November 2017
- Police Department Report – October & November 2017
- Millennium Strategies Report – November 2017
- Finance Department Report – November 2017

11. COUNCIL REPORTS:

12. MAYOR'S REPORT:

13. PUBLIC HEARING:

14. EXECUTIVE SESSION:

a. Litigation - COAH

15. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-403-17**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #17-34
SECOND READING**

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

AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" BY AMENDING SECTION 7-21 THEREOF.
and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, November 9, 2017 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 AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" BY AMENDING SECTION 7-21 THEREOF.

pass on final reading.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
ORDINANCE #17-34**

AN ORDINANCE TO AMEND Chapter 7 of the Code of the Borough of Elmwood Park titled "Traffic" by amending Section 7-21 thereof.

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

Section 1. Ordinance 7-29 titled "**MULTI-WAY STOP INTERSECTIONS**" is hereby amended to read as follows:

7-21 MULTI-WAY STOP INTERSECTIONS.

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections herein described are designated as Multi-Way Stop Intersections. STOP signs shall be installed as provided herein.

<u>Intersection</u>	<u>Stop Sign On</u>
Elm Street and Grove Street	All Directions
Elm Street and Orchard Street	All Directions
Elm Street and Lee Street	All Directions
Elm Street and Miller Avenue	All Directions
Elm Street and Philip Avenue	All Directions
Elm Street and Falmouth Avenue	All Directions

Section 2. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 3. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Keith Kazmark,
Municipal Clerk

Francesco A. Caramagna
Mayor

Introduced: November 9, 2017

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-404-17**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #17-35
SECOND READING**

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

CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE WATER TANK IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$2,330,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM WATER UTILITY CAPITAL FUND BALANCE AND THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, November 9, 2017 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:

CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE WATER TANK IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$2,330,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM WATER UTILITY CAPITAL FUND BALANCE AND THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

pass on final reading.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
ORDINANCE #17-35**

CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE REPLACEMENT OF THE WATER TANK IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$2,330,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM WATER UTILITY CAPITAL FUND BALANCE AND THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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 replace the Water Tank (located at Gilbert Avenue and East 54th Street) in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$2,330,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from Water Utility Capital Fund Balance and the Water Utility Capital Improvement Fund of the Borough, as hereinafter provided. The sum of \$430,000 is hereby appropriated from Water Utility Capital Fund Balance of the Borough to the payment of the cost of said purpose. The sum of \$1,900,000 is hereby appropriated from the Water Utility Capital Improvement Fund of the Borough to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital 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 5. This ordinance shall take effect at the time and in the manner provided by law.

Attest:

Approved:

Keith Kazmark,
Municipal Clerk

Francesco A. Caramagna
Mayor

Introduced: November 9, 2017

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-405-17**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #17-36
SECOND READING**

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

AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "POLICE REGULATIONS" BY REPEALING AND REPLACING SECTION 3.5 THEREOF

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, November 9, 2017 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 AMEND CHAPTER 3 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "POLICE REGULATIONS" BY REPEALING AND REPLACING SECTION 3.5 THEREOF

pass on final reading.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
ORDINANCE #17-36**

AN ORDINANCE TO AMEND Chapter 3 of the Code of the Borough of Elmwood Park titled "POLICE REGULATIONS" by repealing and replacing Section 3.5 thereof.

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

Section 1. Ordinance 3.5 is hereby repealed in its entirety and replaced by the following:

3-5 CREATION OF A DRUG FREE ZONES FOR SCHOOL PROPERTY AND FOR PUBLIC HOUSING FACILITIES, PUBLIC PARKS AND PUBLIC BUILDINGS.

3-5.1 Definitions.

As used in this section:

Public housing facility shall mean any dwelling, complex of dwellings, accommodation, building, structure, or facility and real property of any nature appurtenant thereto, and used in connection therewith, which is owned by or leased to a local housing authority in accordance with the "Local Redevelopment and Housing Law" (N.J.S.A. 40A:12A-1 et. seq.) for the purpose of providing living accommodations to persons of low income.

Public park shall mean a park, recreation facility or area or playground owned or controlled by a State, County, or Local government unit.

Public building shall mean any publicly-owned or leased library or museum. (Ord. No. 98-20 § 1)

School Property

3-5.2 Certified Maps Adopted.

In accordance with N.J.S.A. 2C:35-7, the Drug-Free School Zone Map, indicating the locations of all school property within the Borough of Elmwood Park; and demarcating the areas located within One Thousand (1,000) feet of these properties, has been filed in the office of the Borough Clerk, as follows:

1. Steven T. Boswell, Ph.D., P.E., Borough Engineer certifies that the map indicating the areas of demarcation, prepared by him, dated January, 2009, Revised to October 11, 2017 is true and accurate.
2. The Drug-Free School Facilities Zone Map, heretofore certified by Steven T. Boswell, Ph.D., P.E., Borough Engineer, dated January, 2009, Revised to October 11, 2017, is hereby approved.

In accordance with N.J.S.A. 2C:35-7.1, the Drug-Free Zone Map, indicating the locations of all public housing facilities, public parks and public buildings within the Borough of Elmwood Park; and demarcating the areas located within Five Hundred (500) feet of these properties, has been filed in the office of the Borough Clerk, as follows:

1. Steven T. Boswell, Ph.D., P.E., Borough Engineer certifies that the map indicating the areas of demarcation, prepared by him, dated October 11, 2017, is true and accurate.
2. The Drug-Free Zone Map, heretofore certified by Steven T. Boswell, Ph.D., P.E., Borough Engineer, dated October 11, 2017, is hereby approved.

Section 2. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 3. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Keith Kazmark,
Municipal Clerk

Francesco A. Caramagna
Mayor

Introduced: November 9, 2017

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-406-17**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #17-37
SECOND READING**

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

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2017.

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, December 7, 2017 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 FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2017.

pass on final reading.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
ORDINANCE 17-37**

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2017.

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

SECTION I: ELECTED OFFICIALS

1. That the annual wage and compensation to be paid to the following elected officials for calendar year 2017 are as follows:

MAYOR	\$5,500.00
COUNCIL PRESIDENT	5,000.00
COUNCIL MEMBERS	5,000.00

SECTION II: DEPARTMENT HEAD & NON-UNION EMPLOYEES

1. That the respective annual base salary, wage and compensation to be paid to the following full-time Professionals, Department Heads and Non-Union employees of the Borough of Elmwood Park for the year 2017 shall be as follows:

CHIEF MUNICIPAL FINANCE OFFICER	123,560.70
REGISTERED MUNICIPAL CLERK	145,471.60
TAX COLLECTOR	91,872.55
TAX ASSESSOR	53,033.14
DIRECTOR OF RECREATION	78,783.72
SUPERINTENDENT OF PUBLIC WORKS DECLARED SNOW EMERGENCIES	105,909.25 50.88 PER HOUR
COURT ADMINISTRATOR – EFFECTIVE 8/25/14	58,522.50
BUILDING INSPECTOR/PLUMBING INSPECTOR	74,284.56
RECREATION LEADER	38,785.42
CHIEF OF POLICE	198,976.50

SECTION III: PART-TIME EMPLOYEES

1. That the respective salary, wage and compensation to be paid for part-time employee positions calendar year 2017 be as follows:

MUNICIPAL JUDGE	34,267.99
MUNICIPAL PROSECUTOR	19,480.78
DEPUTY MUNICIPAL CLERK	48,931.07
PLANNING BOARD SECRETARY	4,968.44
PLANNING BOARD ATTORNEY (BY VOUCHER)	3,695.38
BOARD OF ADJUSTMENT SECRETARY	3,608.71
BOARD OF ADJUSTMENT ATTORNEY (BY VOUCHER)	3,409.49
PUBLIC DEFENDER I	5,588.67
PUBLIC DEFENDER II	5,425.45
MUNICIPAL COURT – CORE PERSONNEL (BY VOUCHER)	\$150 - \$500 PER SESSION
RENT LEVELING BOARD SECRETARY	1,256.17
EMERGENCY MANAGEMENT COORDINATOR	5,000.00
DEPUTY EMERGENCY MANAGEMENT COORD.	601.08

JIF SAFETY DIRECTOR	5,306.04
FLOOD MANAGER (EFFECTIVE 8/20/2015)	7,803.00
CROSSING GUARD COORDINATOR	562.82
POLICE RECORDS CLERK	26,855.95
CROSSING GUARDS - FULL TIME & PART TIME	16.28 PER HOUR
PLUMBING SUB-CODE OFFICIAL	33.78 PER HOUR
FIRE SUB-CODE OFFICIAL	33.78 PER HOUR
FIRE OFFICIAL (FIRE PREVENTION)	27.60 PER HOUR
FIRE INSPECTOR (FIRE PREVENTION) MINIMUM	13.00 PER HOUR
FIRE INSPECTOR (FIRE PREVENTION) MAXIMUM	22.07 PER HOUR
ELECTRICAL SUB-CODE OFFICIAL	40.94 PER HOUR
ELECTRICAL INSPECTOR	39.73 PER HOUR
CLERICAL (PART-TIME) MINIMUM	10.00 PER HOUR
CLERICAL (PART-TIME) MAXIMUM	14.07 PER HOUR
SPECIAL POLICE OFFICERS CLASS 1 - RANGE	10.00 – 16.55 PER HOUR
SPECIAL POLICE OFFICERS CLASS 2 - RANGE	20.00 – 26.53 PER HOUR
PLUMBING INSPECTOR	37.26 PER HOUR
PROPERTY MAINTENANCE INSPECTOR	37.15 PER HOUR
PROPERTY MAINTENANCE INSPECTOR (1/18/17)	15.00 PER HOUR
CUSTODIAN - MINIMUM	10.00 PER HOUR
CUSTODIAN - MAXIMUM	16.25 PER HOUR
GYM SUPERVISOR - RANGE	10.00 – 15.92 PER HOUR
SPRAY PARK ATTENDANT - RANGE	10.00 – 15.92 PER HOUR
AFTER SCHOOL TEACHER - RANGE	16.00 – 26.53 PER HOUR
AFTER SCHOOL ASSISTANT - RANGE	10.00 – 15.92 PER HOUR
SUMMER CAMP DIRECTORS - RANGE	3,000.00 – 3,788.51
SUMMER CAMP TEACHER - RANGE	3,200.00 – 5,571.34
SUMMER CAMP COUNSELORS - RANGE	1,650.00 – 3,342.80
AFTER CAMP CARE TEACHER – RANGE	20.00 – 26.53 PER HOUR
AFTER CAMP CARE ASSISTANT – RANGE	10.00 – 15.92 PER HOUR
SPECIAL EVENTS – RANGE	10.00 – 15.92 PER HOUR

SECTION IV: LONGEVITY

1. A full-time employee shall be entitled to longevity pay based in the following schedule:

Completion of the third year to completion of the fifth year	1%
Beginning of the sixth year to the completion of the eighth year	2%
Beginning of the ninth year to the completion of the eleventh year	3%
Beginning of the twelfth year to the completion of the fourteenth year	4%
Beginning of the fifteenth year to the completion of the twentieth year	5%
Beginning of the twenty-first year to the completion of the twenty-fourth year	6%
Beginning of the twenty-fifth year	8%

2. Any employee hired after January 1, 2007 shall not be entitled to longevity.
3. Such payments shall be added to each employee's base annual salary.
4. The anniversary date for payroll purposes only of all employees of the Borough of Elmwood Park after having completed one full year employment shall be January 1.

SECTION V: SICK LEAVE

1. All full-time employees shall be compensated annually for up to (15) days absence from work by reason of illness. All sick leave shall be accumulated and any unused portion thereof shall be applied towards future illness.

SECTION VI: HOLIDAY & PERSONAL DAYS

1. All Borough employees for who there is provided herein an annual compensation shall be excused from the performance of their duties with continuance of pay on the following days:

New Year's Day	Martin Luther King Jr. Birthday
Lincoln's Birthday*	Washington's Birthday
Good Friday	Memorial Day
Independence Day	Labor Day
Columbus Day	General Election Day
Veteran's Day	Thanksgiving Day
Friday after Thanksgiving	Christmas Eve (1/2 Day – 12:30 dismissal)
Christmas	(2) Personal Days
	(8) Personal Days – Designated Department Heads Only (Effective January 1, 2015)

2. *Floater Holiday
3. In the event that a holiday falls on a Sunday, the following Monday shall be observed as the holiday. In the event that a holiday falls on a Saturday, the preceding Friday shall be observed as the holiday.
4. This section shall not apply to part time employees whom are compensated on an hourly basis.

SECTION VII: VACATION

1. All full-time employees shall be allowed vacation leave from their employment with continuance of compensation provided herein, in accordance with the following schedule:

One through five years of service	12 days
Completion of the fifth year to ten years of service	12 days plus one day per year for each up to 17 days
Completion of ten years of service	21 days
Completion of twelve years of service	22 days
Completion of fourteen years of service	23 days
Completion of sixteen years of service	24 days
Completion of eighteen years of service	25 days
completion of twenty years of service and thereafter	30 days

2. All employees hired after January 1, 2007 cannot accumulate vacation days other than accrued days from (1) year prior.

SECTION VIII: TERMINAL LEAVE

1. All employees hired prior to January 1, 1991 that desire to enter into retirement shall receive terminal leave immediately prior to said retirement provided said employee notified the Borough prior to February 15th of the year he/she intends to retire. PERS will then be notified and the retirement application of the employee will be processed. Such leaves shall be computed at the following rate:

1 to 7 years	1 month
8 to 14 years	2 months
15 to 21 years	3 months
22 years and over	4 months

2. In addition to leave granted above, each employee shall receive enumeration for ½ of all accumulated sick days from January 1, 1962 immediately prior to retirement of such employee with a maximum accumulation of 120 working days.
3. All employees hired on or after January 1, 1991, shall receive the following terminal leave:

After 10 years of service	1 month
After 20 years of service	2 months

4. Each employee shall receive his terminal leave payment as a lump sum payment as of the last day of the performance of duty before commencement of his terminal leave.

SECTION IX: SICK/VACATION DAYS FOR FULL TIME CROSSING GUARDS

1. All full time crossing guards shall receive 10 sick/vacation days per school year, September through June. At the end of the school year, all full time crossing guards will receive an additional pay of \$25.00 per day for each sick/vacation day not used during the school year.

SECTION X: REPEAL OF PRIOR ORDINANCES

1. All prior Department Head, Non-Union and Part Time Salary Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

SECTION XI: EFFECTIVE DATE

1. This ordinance shall take effect immediately after publication.

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

APPROVED: _____
 Francesco A. Caramagna
 Mayor

Introduced: December 7, 2017
 Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-407-17**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #17-38
SECOND READING**

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

AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "FIRE PREVENTION" BY REPEALING AND REPLACING SECTION 14-3.1 THEREOF.

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, December 7, 2017 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 AMEND CHAPTER 14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "FIRE PREVENTION" BY REPEALING AND REPLACING SECTION 14-3.1 THEREOF.

pass on final reading.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
ORDINANCE #17-38**

AN ORDINANCE TO AMEND Chapter 14 of the Code of the Borough of Elmwood Park titled "Fire Prevention" by repealing and replacing Section 14-3.1 thereof.

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

Section 1. Ordinance 14-3.1 is hereby repealed in its entirety and replaced by the following:

14-3.1 Bonfires.

- A. No person shall **burn** or cause to be burned any trash, lumber, leaves, straw or any other combustible material in any street, alley or vacant lot, without a permit from the Fire Marshall, except when such burning shall be done in screened metallic receptacles approved by him and under such proper safeguards as he may direct.

- B. On any lot containing a building, no person shall burn, or cause to be burned, any materials, other than firewood, and then only in an approved device, such as a chiminea or patio fireplace. This provision shall be enforced by the Elmwood Park Fire Chief or his or her designee.

Section 2. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 3. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Keith Kazmark,
Municipal Clerk

Francesco A. Caramagna,
Mayor

Introduced: December 7, 2017

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-408-17**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #17-39
SECOND READING**

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

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

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, December 7, 2017 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 AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK, CHAPTER II THEREOF, ENTITLED "ADMINISTRATION"

pass on final reading.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
ORDINANCE #17-39**

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. Five (5) Lieutenants;
4. Four (4) Sergeants.
5. A maximum of Thirty (31) Patrol Officers

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, there shall be permitted a maximum of two additional Patrol Officers (in addition to the number of Patrol Officers set forth in Par. a.5. above) who may be employed for a maximum of six months for the purpose of training and familiarization with police procedures.

c. 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, however, upon a vacancy occurring in any of the Lieutenant positions, the number of Lieutenants shall be reduced to four (4).

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

Francesco A. Caramagna,
Mayor

Introduced: December 7, 2017

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-409-17**

**RESOLUTION BY:
SECONDED BY:**

**APPOINT POLICE OFFICER
ERIC J. CACHOLA**

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:

Eric J. Cachola

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA Contract effective December 22, 2017.

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-410-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

BILL LIST

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the following bills be approved for payment and that after the purchase orders have been signed by the necessary Council Members, the Treasurer will issue warrants in payment thereof:

AS PER ATTACHED COMPUTER LIST 12/8-12/2017	
CURRENT -	\$417,253.58
RECREATION -	\$0.00
MUN CT ALCOHOL ED FUND	\$0.00
CAPITAL BUDGET -	\$0.00
WATER BUDGET -	\$312,629.15
WATER CAPITAL -	\$0.00
DOG LICENSE	\$6.60
FIRE PREVENTION	\$0.00
ESCROW	\$30,000.00

AS PER ATTACHED COMPUTER LIST 12/21/2017	
CURRENT -	\$279,728.51
RECREATION -	\$6,425.04
CAPITAL BUDGET -	\$195,407.75
WATER BUDGET -	\$177,721.58
WATER CAPITAL -	\$0.00
DOG LICENSE -	\$0.00
FIRE PREVENTION -	\$121.16
UNEMPLOYMENT	\$10,249.00
ESCROW	\$177,845.70

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

 Keith Kazmark, RMC/CMC/MMC
 Borough Clerk

 Date

Bill list

12/21/2017

Vendor	Amount	Description	Account
Fund: CURRENT FUND			
NORTH JERSEY MEDIA	227.71	NOVEMBER 2017 LEGAL	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS & DE LAGE LANDEN	51.00	INV #123CNCL28; TITLES	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING,	234.00	2017:12/15-1/14/18:	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	1092.50	INV #2193; NOVEMBER	CURRENT MUNICIPAL CLERK O/E
NJSLOM	82.05	SUMMARY #8047444088;	CURRENT FUND MUNICIPAL CLERK O/E
STATE OF NJ, CIVIL	260.00	ORIENTATION FOR NEW	CURRENT FUND MUNICIPAL CLERK O/E
CODED SYSTEMS LLC	100.00	CAMPS TRAINING - TUES	CURRENT FUND MUNICIPAL CLERK O/E
MOHAMED ABDALLA	4290.00	13 CODE SUPP #13	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	400.00	INV #193; HEADSHOTS OF	CURRENT FUND MUNICIPAL CLERK O/E
	478.00	2017:12/21 VIDEO OF	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			7215.26
MILLENNIUM	3000.00	R-99-17 DEC 2017 GRANT	CURRENT FUND GENERAL ADMINI.
Total for: 01- GENERAL ADMINI. GRANTS			3000.00
ATON COMPUTING,	258.75	INV #2193; NOVEMBER	CURRENT FUND FINANCIAL
ROY RIGGITANO	652.00	conferences travel	CURRENT FUND FINANCIAL
STAPLES BUSINESS	181.24	SUMMARY #8047444088;	CURRENT FUND FINANCIAL
TRITEC OFFICE	149.90	ORDER:TONER 11/30/17	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			1241.89
ACTION DATA	478.08	INV #53059/ PAY PER	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	114.56	INV #53060; PAY PER:	CURRENT FUND PAYROLL SERVICE
KRONOS	1386.68	11258677 2017:NOV TIME	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			1979.32
ATON COMPUTING,	143.75	INV #2193; NOVEMBER	CURRENT REVENUE O/E
STAPLES BUSINESS	30.16	SUMMARY #8047444088;	CURRENT FUND REVENUE
TRITEC OFFICE	74.95	ORDER:TONER 11/30/17	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION			248.86
PATRICIA BURKE	23.75	mailing to Cranston	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			23.75
STAPLES BUSINESS	30.16	SUMMARY #8047444088;	CURRENT FUND TAX ASSESSMENT
STATE OF NJ, CIVIL	100.00	CAMPS TRAINING - TUES	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN			130.16
BRIAN GIBLIN, ESQ.	4841.58	2017:DEC BORO ATTY	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			4841.58
BANISCH	500.00	OCTOBER 2017 SERVICES	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			500.00
ALAIMO GROUP, INC.	1540.00	INV #100721; #100722,	CURRENT FUND ENGINEERING COSTS
ALAIMO GROUP, INC.	3267.13	NUMEROUS INVOICES	CURRENT FUND ENGINEERING COSTS
ALAIMO GROUP, INC.	5634.34	ENGINEERING SERVICES	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			10441.47
JOHN CONTE, JR.	301.91	2017:DEC PLANNING BD	CURRENT FUND PLANNING BOARD S/W
JOHN CONTE, JR.	72.46	RETRO 2017 SALARY	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			374.37
MATTHEW DEMARIA,	278.60	2017:DEC BD ADJUSTMENT	CURRENT FUND ZONING BOARD S/W
MATTHEW DEMARIA,	66.85	2017 RETRO PER ORD	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			345.45
JOHN CONTE, JR.	3712.50	FILE #40920 ACME	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			3712.50
RAMSEY GRAPHICS &	387.00	INV #123BUILD60;	CURRENT FUND CONSTRUCTION CODE
RAMSEY GRAPHICS &	126.00	inv #123bldg61/	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	30.16	SUMMARY #8047444088;	CURRENT FUND CONSTRUCTION CODE
MUNICIPAL	10774.00	JULY & OCTOBER 2017	CURRENT BUDGET CONSTRUCTION CODE
NORTH JERSEY MEDIA	262.95	NOVEMBER 2017 LEGAL	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			11580.11
G. BYRON MORGAN 11	194.50	CONTRACTUAL	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	9016.56	INV #PM251048;	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			9211.06
G.T.B.M. INC	0.00	ANNUAL RENEWAL	CURRENT FUND POLICE

	<u>Amount</u>	<u>Description</u>	<u>Account</u>
G.T.B.M. INC	3412.50	ANNUAL RENEWAL	CURRENT FUND POLICE
GOOSETOWN	772.58	101462 2017:DEC.	CURRENT FUND POLICE
POWERDMS, INC.	3541.32	INV #17696; SERVICES	CURRENT FUND POLICE
LIFESAVERS, INC	134.10	inv #131260	CURRENT FUND POLICE O/E
RAMSEY GRAPHICS &	245.00	estimate cost of 10	CURRENT FUND POLICE O/E
G&K SERVICES CO	158.93	6283815173; 6283818859	CURRENT FUND POLICE
SERVPRO OF PARAMUS	100.00	ESTIMATE TO CLEAN	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	129.65	INV #D8229	CURRENT FUND POLICE O/E
LEXIS NEXIS RISK	102.00	1328834-20171130	CURRENT FUND POLICE O/E
STAPLES BUSINESS	34.58	SUMMARY #8047444088;	CURRENT FUND POLICE O/E
KAREN VANKAT	131.83	REIMBURSEMENT FOR	CURRENT FUND POLICE
VERIZON WIRELESS	50.74	2017:11/19-12/18 PD	CURRENT FUND POLICE
RIVERSIDE	140.00	A/C #450102575/ PD	CURRENT FUND POLICE
RIVERSIDE	140.00	A/C #450102518/	CURRENT FUND POLICE
JDR NEEDLEWORKS	25.00	order form 10/31/2017	CURRENT FUND POLICE
MARC D'AMORE	29.36	REIMBURSEMENT OF UPS	CURRENT FUND POLICE
MICHAEL KASSAN	27.92	REIMBURSEMENT OF UPS	CURRENT FUND POLICE
PORTER LEE	241.33		CURRENT FUND POLICE
Total for: 01- POLICE			9416.84
STATE LINE FIRE &	42.30	inv #111837; fire	CURRENT FUND FIRE O/E
WITMER ASSOCIATES	2972.00	INV #1815058.001/quote	CURRENT FUND FIRE O/E
WITMER ASSOCIATES	1214.00	INV #1820282/QUOTAITON	CURRENT FUND FIRE O/E
AAA EMERGENCY	2388.25	QUOTE #09031703; STATE	CURRENT FUND FIRE O/E
COMPLETE SAW	15.00	TICKET #81963; QUOTE	CURRENT FUND FIRE O/E
FERRARA FIRE	1184.50	INV #10763; TRUCK #4	CURRENT FUND FIRE O/E
FERRARA FIRE	6346.56	NRO #10750	CURRENT FUND FIRE O/E
SUPERIOR	0.00	2017:NOV FIRE DEPT	CURRENT FUND FIRE O/E
SUPERIOR	0.00	2017:NOV 11/27 THRU	CURRENT FUND FIRE O/E
AAA EMERGENCY	1547.80	QUOTE #09291708;	CURRENT FIRE O/E
VINDAN, INC	225.00	inv #26629/ESTIMATE	CURRENT FIRE O/E
SUPERIOR	0.00	2017:NOV 11/27 THRU	CURRENT FUND FIRE O/E
SUPERIOR	7.91	2017:NOV FIRE DEPT	CURRENT FUND FIRE O/E
WITMER ASSOCIATES	2295.00	QUOTATION #312264/ TFT	CURRENT FUND FIRE O/E
CORPORATE WELLNESS	1565.00	QUOTE #312264	CURRENT FUND FIRE O/E
HOTSTICK U.S.A.	299.00	inv #5874/ equipment	CURRENT FUND FIRE O/E
WITMER ASSOCIATES	2535.00	QUOTE #311066/ PELICAN	CURRENT FUND FIRE O/E
OPTIMUM	78.82	2017:12/16-1/15/18 -	CURRENT FUND FIRE O/E
VERIZON WIRELESS	122.70	9797211456	CURRENT FUND FIRE O/E
ATON COMPUTING,	115.00	INV #2193; NOVEMBER	CURRENT FUND FIRE O/E
METRO SIGNS &	1180.00	gte #0020008/ boat &	CURRENT FUND FIRE O/E
WALLINGTON	1402.89	inv	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			25536.73
AMERITECHNOLOGY	178.25	17-4432; 2017:DECEMBER	CURRENT FUND STREETS AND ROADS O/E
DE LAGE LANDEN	209.50	2017:12/15-1/14/18 DPW	CURRENT FUND STREETS AND ROADS O/E
JOHNNY ON THE SPOT	75.00	INV #0000390587;	CURRENT FUND STREETS AND ROADS O/E
ACTION RUBBER &	84.08	INV #1027088	CURRENT FUND STREETS AND ROADS O/E
ACTION RUBBER &	120.00	INV #1027150/ EMR	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	82.00	R578822 2017:NOV GAS	CURRENT FUND STREETS AND ROADS O/E
FELDMAN BROS.	394.08	STREETSCAPE LIGHT	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	0.00	2017:NOV FIRE DEPT	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	0.00	2017:NOV 11/27 THRU	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY &	1275.90	185382	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	468.36	027943	CURRENT FUND STREETS AND ROADS O/E
DOOR WORKS, INC	285.00	INV #6140/ESTIMATE TO	CURRENT FUND STREETS AND ROADS O/E
LOMBARDO	2300.00	proposal to replace	CURRENT FUND STREETS AND ROADS O/E
PUMPING SERVICES,	2621.80	1098928-PS#1 PARKVIEW;	CURRENT FUND STREETS AND ROADS O/E
BEYER BROS CORP	4998.55	29434 REPAIR TRUCK	CURRENT FUND STREETS AND ROADS O/E
CLIFFSIDE BODY	3970.00	estimate # 6150	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	0.00	2017:NOV FIRE DEPT	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	0.00	2017:NOV 11/27 THRU	CURRENT FUND STREETS AND ROADS O/E
ACE WALCO TERMITE	65.00	2017:DEC DPW BEST	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	363.10	INV #2266215-01	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	415.09	INV #1166248-01	CURRENT FUND STREETS AND ROADS
MICHAEL VRICELLA	700.00	R- -17; 1ST PAYMENT	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	2017: DEC B.H.	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	104.36	SUMMARY #8047444088;	CURRENT FUND STREETS AND ROADS
STEWART &	1658.00	2497926 12/4/17	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	2017:NOV FIRE DEPT	CURRENT FUND STREETS AND ROADS
SUPERIOR	179.80	2017:NOV 11/27 THRU	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	2017:NOV FIRE DEPT	CURRENT FUND STREETS AND ROADS

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
RAMSEY GRAPHICS &	2032.00	yearly calender	RECREATION TRUST FUND RECREATION
JASON PLATA	21.44	2017 FINGERPRINT	RECREATION TRUST FUND RECREATION
DELUXE	648.25	bus air conditioner	RECREATION TRUST FUND RECREATION
W. B. MASON CO.	1664.40	INV #149919402/asp	RECREATION TRUST FUND RECREATION
W. B. MASON CO.	1697.10	asp snacks and water	RECREATION TRUST FUND RECREATION
EAST COAST DESIGNS	145.00	soccer clinic shirts	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	216.85	bball snack bar	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			6425.04
Total for: 03 RECREATION TRUST FUND			6425.04

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
BOSWELL MCCLAVE	7907.81	116470; THRU 11/24/17	CAPITAL STORAGE TANK SUPPLEMENTAL
Total for: 04- STORAGE TANK SUPPLEMENTAL			7907.81
ALAIMO GROUP, INC.	1251.20	100729; THRU 10/31/17	CAPITAL FUND BLVD IMP. SEC.
Total for: 04- BLVD IMP. SEC. 8,,9,10			1251.20
BOSWELL MCCLAVE	18.86	116261; THRU 11/10/17	CAPITAL FUND FLEISHER'S BROOK
Total for: 04- FLEISHER'S BROOK SUPP.			18.86
ALAIMO GROUP, INC.	12912.00	100730; THRU 10/31/17	CAPTIAL 2017 ROAD RESURFACING
STANZIALE	166249.82	PAYMENT 2 ; R- -17;	CAPTIAL 2017 ROAD RESURFACING
Total for: 04- 2017 ROAD RESURFACING			179161.82
BOSWELL MCCLAVE	5665.23	116470; THRU 11/24/17	CAPITAL UNDERGROUND STORAGE TANKS
Total for: 04- UNDERGROUND STORAGE TANKS			5665.23
MRC INC.	1402.83	2800; QUOTE:129364;	CAPITAL BIRCHWOOD PARK (OPEN
Total for: 04- BIRCHWOOD PARK (OPEN SPACE)			1402.83
Total for: 04 CAPITAL			195407.75

<u>Fund:</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
WATER BUDGET			
PUMPING SERVICES,	450.00	INV #1099877; SERVICE	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	290.39	INV #PM251048;	WATER BUDGET O/E WATER
RARITAN PIPE &	34373.88	INV #1001336/ ESTIMATE	WATER BUDGET C/E WATER
DE BLOCK	1750.00	2017:DEC R-28-17 WATER	WATER BUDGET O/E WATER
DE BLOCK	1400.00	2017:DEC SEWER	WATER BUDGET O/E WATER
PASSAIC VALLEY	4556.75	13597 2017:NOVEMBER	WATER BUDGET O/E WATER
PASSAIC VALLEY	880.00	13599 2017:NOVEMBER 22	WATER BUDGET O/E WATER
PASSAIC VALLEY	128065.56	13615;2017:NOV WATER	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			171766.58
ALAIMO GROUP, INC.	5955.00	100728;THRU 10/31/17	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			5955.00
Total for: 05 WATER BUDGET			177721.58

	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
RAMSEY GRAPHICS &	75.50	INV #123FP27	FIRE PREVENTION FEE FIRE
STAPLES BUSINESS	30.16	SUMMARY #8047444088;	FIRE PREVENTION FEE FIRE
ZAP LUBE & CAR	15.50	OCTOBER 2017 FULL	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			121.16
Total for: 10 FIRE PREVENTION FEE			121.16

<u>Fund:</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: ESCROW			
BOGUSH, INC	180.00	REFUND OVERPAID O/S	ESCROW POLICE ESCROW
BORO. OF ELMWOOD	132000.00	2017:FEES FROM PD O/S	ESCROW POLICE ESCROW
Total for: 15- POLICE ESCROW			132180.00
ALAIMO GROUP, INC.	180.00	100731; B804, L19 303	ESCROW B 1 L 1 - 303 E 545h
Total for: 15- B 1 L 1 - 303 E 545h			180.00
BOSWELL MCCLAVE	259.00	116607; BL 1411, L 1	ESCROW B 1411 L 1 - 463 MARKET S'
BOSWELL MCCLAVE	2249.70	116262; BL 1411/L 1	ESCROW B 1411 L 1 - 463 MARKET S'
Total for: 15- B 1411 L 1 - 463 MARKET ST			2508.70
BOSWELL MCCLAVE	380.00	116609; B1110/L1 EARTH	ESCROW B 1110 L 1 - 437 Boulevard
BOSWELL MCCLAVE	1127.50	116264; THRU 11/10/17	ESCROW B 1110 L 1 - 437 Boulevard
Total for: 15- B 1110 L 1 - 437 Boulevard			1507.50
BOSWELL MCCLAVE	384.50	116263; 116608 BL	ESCROW B 1509 L 1 - 609 Market St
Total for: 15- B 1509 L 1 - 609 Market St			384.50
BOSWELL MCCLAVE	855.00	116498 BL 203, L 1	ESCROW B 203 L 1 - 24 boulevard
Total for: 15- B 203 L 1 - 24 boulevard Morg			855.00
BORO. OF ELMWOOD	250.00	INV:73164 CONTE PAID	ESCROW B 607 L 11.01 - 5 first st
Total for: 15- B 607 L 11.01 - 5 first st			250.00
RCP SHELTERS, INC	39695.00	11293	ESCROW B L - band shelter
Total for: 15- B L - band shelter donatio			39695.00
BOSWELL MCCLAVE	285.00	116719; BL1407/L2&3	ESCROW B 1407 L 3 - 5 9 Boumar
Total for: 15- B 1407 L 3 - 5 9 Boumar Dr			285.00
Total for: 15 ESCROW			177845.70
Total Bill List:	847498.74		

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	PAYROLL W/E 12/22/17	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1365.40
PAYROLL DEDUCTION	11211.81	PAYROLL W/E 12/22/17	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			11211.81
PAYROLL DEDUCTION	10811.97	PAYROLL W/E 12/22/17	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			10811.97
PAYROLL DEDUCTION	9378.55	PAYROLL W/E 12/22/17	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			9378.55
PAYROLL DEDUCTION	3692.11	PAYROLL W/E 12/22/17	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			3692.11
PAYROLL DEDUCTION	283.03	PAYROLL W/E 12/22/17	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			283.03
PAYROLL DEDUCTION	168.90	PAYROLL W/E 12/22/17	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			168.90
PAYROLL DEDUCTION	10413.87	PAYROLL W/E 12/22/17	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			10413.87
DONALD	205.20	2017:COMPUTER ERROR IN	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			205.20
PAYROLL DEDUCTION	812.06	PAYROLL W/E 12/22/17	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	8169.83	PAYROLL W/E 12/22/17	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	23629.51	PAYROLL W/E 12/22/17	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	196852.21	PAYROLL W/E 12/22/17	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	11512.50	PAYROLL W/E 12/22/17	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			240976.11
PAYROLL DEDUCTION	6892.39	PAYROLL W/E 12/22/17	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			6892.39
PAYROLL DEDUCTION	9783.84	PAYROLL W/E 12/22/17	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			9783.84
PAYROLL DEDUCTION	7107.05	PAYROLL W/E 12/22/17	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			7107.05
PAYROLL DEDUCTION	4258.69	PAYROLL W/E 12/22/17	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			4258.69
PAYROLL DEDUCTION	1217.40	PAYROLL W/E 12/22/17	CURRENT FUND FIRE STIPEND PROGRAM
Total for: 01- FIRE STIPEND PROGRAM			1217.40
PAYROLL DEDUCTION	1116.55	PAYROLL W/E 12/22/17	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			1116.55
PAYROLL DEDUCTION	2355.15	PAYROLL W/E 12/22/17	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	44225.28	PAYROLL W/E 12/22/17	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	350.00	PAYROLL W/E 12/22/17	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	1835.82	PAYROLL W/E 12/22/17	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			48766.25
PAYROLL DEDUCTION	4096.04	PAYROLL W/E 12/22/17	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			4096.04
PAYROLL DEDUCTION	430.05	PAYROLL W/E 12/22/17	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			430.05
PAYROLL DEDUCTION	20085.80	PAYROLL W/E 12/22/17	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			20085.80
MOUNTAIN RIDGE	0.00	2017:GROUNDS CONTRACT	CURRENT FUND RECREATION O/E
NJMVC	25.00	bus terminal	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			25.00
PAYROLL DEDUCTION	0.00	PAYROLL W/E 12/22/17	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	14878.82	PAYROLL W/E 12/22/17	CURRENT FUND SOCIAL SECURITY

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- SOCIAL SECURITY SYSTEM			14878.82
UNITED STATES	1224.14	Mass recycling mailing	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			1224.14
PAYROLL DEDUCTION	1819.42	PAYROLL W/E 12/22/17	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	6353.12	PAYROLL W/E 12/22/17	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	166.68	PAYROLL W/E 12/22/17	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	214.43	PAYROLL W/E 12/22/17	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			8553.65
PAYROLL DEDUCTION	310.96	PAYROLL W/E 12/22/17	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			310.96
ALAIMO GROUP, INC.	0.00	R-285-16; MARKET	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			0.00
Total for: 01 CURRENT FUND			417253.58

<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET		
PAYROLL DEDUCTION	10726.47 PAYROLL W/E 12/22/17	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	1256.68 PAYROLL W/E 12/22/17	WATER BUDGET S/W WATER
Total for: 05- S/W WATER		11983.15
<hr/>		
BORO OF ELMWOOD	300000.00 END OF YEAR TRANSFER	WATER BUDGET WATER CAPITAL
Total for: 05- WATER CAPITAL IMPROVEMENT FUND		300000.00
<hr/>		
PAYROLL DEDUCTION	0.00 PAYROLL W/E 12/22/17	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	646.00 PAYROLL W/E 12/22/17	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC		646.00
Total for: 05 WATER BUDGET		312629.15

<u>Fund:</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
DOG LICENSE			
N. J. STATE DEPT	6.60	NOVEMBER 2017 DOG/CAT	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			6.60
Total for: 08 DOG LICENSE			6.60

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: ESCROW			
BORO OF ELMWOOD	30000.00	MONIES NEED TO BE	ESCROW B 708 L 12 - 184 Miller Ave
Total for: 15- B 708 L 12 - 184 Miller Ave			30000.00
Total for: 15 ESCROW			30000.00
Total Bill List:	759889.33		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-411-17**

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:

	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT	12/22/2017	ck63269	\$400,920.42	\$14,878.82
WATER		ck8370	\$ 11,983.15	\$ 646.00

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

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-412-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE CURRENT ESTIMATE #1
REPAIRS TO THE MUNICIPAL BUILDING REAR ENTRANCE**

WHEREAS, a recommendation has been made by Alaimo Engineering to authorize payment for work completed in connection with the Repairs to the Municipal Building Rear Entrance; and

WHEREAS, the estimated amount due for the completed work has been documented to the amount of \$20,700.00;

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorizes current estimate #1 in the amount of \$20,700.00.

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

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-413-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE CURRENT ESTIMATE #2 & CHANGE ORDER #2
2017 ROAD PROGRAM**

WHEREAS, a recommendation has been made by Alaimo Engineering to authorize payment for work completed in connection with the 2017 Road Program; and

WHEREAS, the estimated amount due for the completed work has been documented to the amount of \$166,249.82; and

WHEREAS, Alaimo Engineering has also requested that Change Order #2 be approved by the Governing Body as stated below:

Contractor: Stanziale Construction, LLC
P.O. Box 2597
Bloomfield, NJ 007003

Contract #: A-480-027

PROJECT: 2017 Road Program

Amount of Original Contract:	\$349,800.00
Change Order #1:	\$ 26,515.00
Change Order #2:	\$ <u>5,234.29</u>
Adjusted Contract Amount:	\$381,549.29

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby approve Change Order #2 and authorizes current estimate #2 in the amount of \$166,249.82.

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

 Keith Kazmark, RMC/CMC/MMC
 Borough Clerk

 Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-414-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN
THE BOROUGH OF ELMWOOD PARK AND COUNTY OF BERGEN
2016 OPEN SPACE TRUST FUND GRANT**

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$49,100.00 matching grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Birchwood Park, located in Birchwood Park located on Block 1306, Lot 1 on the tax maps of the Borough of Elmwood Park; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Francesco A. Caramagna and Borough Clerk Keith Kazmark to be signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 9, 2019; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements.

BE IT FURTHER RESOLVED, that should there be an unexpended balance at the completion of the project, Professional Services costs will be reimbursed from grant award’s unexpended balance in accordance with the Municipal Park Improvement Program Rules & Procedures Manual.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

 Keith Kazmark, RMC/CMC/MMC
 Borough Clerk

 Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 415-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RETIREMENT COMPENSATION – PATRICIA BURKE
MAYOR’S OFFICE**

WHEREAS, it is desirous of Patricia Burke, Mayor Office, to retire from the Borough of Elmwood Park, effective January 8, 2018;

WHEREAS, Patricia Burke is covered under a White Collar Negotiated Contract, Patricia Burke is entitled to:

\$16,853.73 (60 days) Sick
\$24,344.28 (4 months) Terminal
\$20,224.48 (72 days) Vacation
\$61,422.49

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 Mayor and Council accept Patricia Burke’s retirement and all such compensation total of \$61,422.49 shall be approved for payment through payroll office.

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-416-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINTMENT OF SECRETARY TO THE MAYOR
MIRELLA HERNANDEZ**

WHEREAS, the Borough is in receipt of a letter of Intent to Retire from Senior Keyboarding Clerk Patricia Burke who is assigned to the Mayor's Office; and

WHEREAS, it is desirous of Mayor Francesco Caramagna to appoint Mirella Hernandez to the position of Secretary to the Mayor; and

WHEREAS, the position of Secretary is an unclassified position under Civil Service;

NO THEREFORE BE IT RESOLVED, that the Mayor and Council hereby appoint Mirella Hernandez as the Mayoral Secretary at a salary of \$30,000; and

BE IT FURTHER RESOLVED, that said appointment is retroactive to December 18, 2017.

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-417-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT RECYCLING COORDINATOR
MIRELLA HERNANDEZ**

WHEREAS, the Borough is in need of a replacement of the Recycling Coordinator due to the retirement of Patricia Burke; and

WHEREAS, said position has been part of the workload of the Mayor's office;

THEREFORE BE IT RESOLVED, that the Mayor and Council hereby appoint Mirella Hernandez as the Recycling Coordinator for the Borough of Elmwood Park; and

BE IT FURTHER RESOLVED, that the Recycling Coordinator has a stipend of \$5,000 associated with the position and is retroactive to December 18, 2017.

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-418-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT BEFORE/AFTER SCHOOL CARE EMPLOYEES
RECREATION DEPARTMENT**

WHEREAS, the Before/After School Program is down two employees due to a resignation and a termination; and

WHEREAS, it has been requested by the Recreation Director to appoint two new employees to fill the void;

THEREFORE BE IT RESOLVED, that the following are hereby appointed by the Mayor and Council to fill the vacancies within the Before/After School Care Program effective immediately:

<u>Employee</u>	<u>Title</u>	<u>Salary</u>
Catherine De La Cruz	Teacher	\$20.00 per hour
Chelsea Mesa	Substitute Counselor	\$13.00 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

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirdo					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-419-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REFUND CREDIT BALANCES ON
PROPERTY TAX ACCOUNTS**

WHEREAS, Frank J. Santora, Tax Collector, has advised that credit balances exist on the accounts detailed below, Said credit balances being the result of excess or duplicate payments by homeowners, attorneys or mortgage holders, and adjustments in assessed value; and

WHEREAS, these credit balances represent funds belonging to the those who remitted payment; and

WHEREAS, the tax accounts are otherwise current, a refund is due:

Blk	Lot	Name/Add	Amount	1	Payable to & Mail to
406	21	Martinez, Deanira & Erik 45 Washington Ave Elmwood Park, NJ 07407	2,059.88	1	Corelogic 3001 Hackberry Rd Irving, TX 75063
606	9	Carty, Laundry & Dominge 25 Summit Ave Elmwood Park, NJ 07407	2,998.40	1	Corelogic 3001 Hackberry Rd Irving, TX 75063
1504	11	C0032 Robinson, Kenese 32 Caruth Ave Elmwood Park, NJ 07407	1,411.10	1	Title Mark 178 Dayton St Ridgewood, NJ 07450
1513	4	Cheski, Paul & Esther 12-14 Obal Ave Elmwood Park, NJ 07407	3,658.24	1	1st National Land Transfer 701 West Broad St Suite 101 Bethlehem, PA 18018
1802	1	C0027 Brito, Cynthia 123 18th Ave Elmwood Park, NJ 07407	1,953.71	1	Highlands State Bank 310 Rt. 94 PO Box 160 Vernon, NJ 07462
1802	22	Panagia, Frank & Linda 35 Echo Place Elmwood Park, NJ 07407	125.00	1	Panagia, Frank & Linda 35 Echo Place Elmwood Park, NJ 07407
			12,206.33		

NOW THEREFORE, BE IT RESOLVE, 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 **\$12,206.33**.

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

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-420-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT FIREFIGHTERS
ELMWOOD PARK FIRE 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 Volunteer Firefighters for the Elmwood Park Fire Department:

**Kahlil Jimenez – Fire Company #3
Robert Pesslissier – Fire Company #3
Alberto Perez – Fire Company #3**

BE IT FURTHER RESOLVED, that said appointments are subject to the usual probationary period.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-421-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION EXTENDING LEAVE OF ABSENCE
ANGELO CASTRONOVO**

WHEREAS, a request was made by Angelo Castronovo from the Fire Prevention Bureau to extend his Leave of Absence through the year 2018; and

WHEREAS, the Mayor and Council have no objections to the request;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby approve the request made by Angelo Castronovo to extend his Leave of Absence.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-422-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE VACATION BUYBACK
MICHAEL FOLIGNO**

WHEREAS, the following employee has accumulated vacation days from previous years as an employee with the Borough of Elmwood Park; and

WHEREAS, it has been requested by said employee that he receive payment for such days;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following employee is hereby approved to receive vacation buy back as stated below:

<u>Employee</u>	<u>Amount of Days</u>	<u>Compensation</u>
Michael Foligno	30 Days	\$23,629.51

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-423-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION AUTHORIZING THE USE OF THE ALL PURPOSE ROOM
MOBILIZATION FOR ANIMAL RIGHTS, INC.**

WHEREAS, a request was made by Mobilization for Animal Rights, Inc. to use the All-Purpose Room for meeting purposes only; and

WHEREAS, the Mayor and Council has reviewed the request and agreed to allow the group to use the All Purpose Room for the dates requested;

THEREFORE BE IT RESOLVED that Mobilization for Animal Rights, Inc. are hereby authorized to use rooms on the following dates:

- Tuesday, January 30, 2018 – All Purpose Room
- Tuesday, February 27, 2018 – All Purpose Room
- Tuesday, March 27, 2018 – All Purpose Room
- Tuesday, April 24, 2018 – All Purpose Room
- Tuesday, May 29, 2018 – All Purpose Room
- Monday, June 26, 2018 – All Purpose Room
- Tuesday, September 25, 2018– All Purpose Room
- Tuesday, October 30, 2018 – All Purpose Room
- Monday, November 27, 2018 – All Purpose Room
- Tuesday, December 18, 2018 – All Purpose Room

BE IT FURTHER RESOLVED that rescheduling of the approved dates must be made no later than 10 days prior to the approved meeting date.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-424-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION AUTHORIZING THE USE OF THE ALL PURPOSE ROOM
CARE PLUS NJ (EP TAKES ACTION)**

WHEREAS, a request was made by Care Plus NJ (EP Takes Action) to use the All-Purpose Room for meeting purposes only; and

WHEREAS, the Mayor and Council has reviewed the request and agreed to allow the group to use the All Purpose Room for the dates requested;

THEREFORE BE IT RESOLVED that Care Plus NJ (EP Takes Action) are hereby authorized to use rooms on the following dates:

- Thursday, January 18, 2018 – All Purpose Room
- Thursday, February 15, 2018 – All Purpose Room
- Thursday, March 15, 2018 – All Purpose Room
- Thursday, April 19, 2018 – All Purpose Room
- Thursday, May 17, 2018 – All Purpose Room
- Thursday, June 14, 2018 – All Purpose Room
- Thursday, July 19, 2018 – All Purpose Room
- Thursday, August 16, 2018 – All Purpose Room
- Thursday, September 20, 2018 – All Purpose Room
- Thursday, October 18, 2018 – All Purpose Room
- Thursday, November 15, 2018 – All Purpose Room
- Thursday, December 20, 2018 – All Purpose Room

BE IT FURTHER RESOLVED that rescheduling of the approved dates must be made no later than 10 days prior to the approved meeting date.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-425-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION AUTHORIZING THE UPDATE OF THE BOROUGH ZONING MAP

WHEREAS, recently zoning changes have been made to multiple areas within the Borough; and

WHEREAS, updates are needed to the Zoning Maps to reflect the recent changes; and

WHEREAS, Boswell Engineering has submitted a proposal to update said maps;

THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize Boswell Engineering to update the Zoning Maps for the Borough of Elmwood Park with a not to exceed amount of \$900.00.

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

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-426-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION AUTHORIZING TRAFFIC STRIPING & CURB PAINTING
STATEWIDE STRIPING CORPORATION**

WHEREAS, the need has arose to have yellow traffic striping, curb and fire hydrant painting performed; and

WHEREAS, a proposal has been submitted by Statewide Striping Corporation in the amount of \$33,600.00;

THEREFORE BE IT RESOLVED, that the Mayor and Council hereby approve the proposal and authorize Statewide Striping Corporation to perform the work with a not to exceed amount of \$33,600.00

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

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirdo					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-427-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE THE RELEASE OF ENGINEERING ESCROW
11 GRANT STREET**

WHEREAS, a request has been made by RJ Trawinski Development Corp. to release all bonds posted for the 11 Grant Street project; and

WHEREAS, Alaimo Engineering has no objection to the release of said bonding;

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorize the release of \$5,000 payable to RJ Trawinski Development Corp.

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-428-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE TRANSFER OF SUBSTITUTE CROSSING GUARD
TO FULL-TIME POSITION
FRANK MOREA – POLICE DEPARTMENT**

WHEREAS, a need arose to assign a second Crossing Guard to the intersection of Broadway and Iozia Terrace; and

WHEREAS, it is the recommendation of the Police Chief to transfer Frank Morea, currently a Substitute Crossing Guard to Full-Time Crossing Guard at that location;

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Frank Morea is hereby transferred to full-time status effective immediately.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-429-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT SUBSTITUTE CROSSING GUARD
DAVID MANZO – POLICE DEPARTMENT**

WHEREAS, due to the recent transfer of a substitute crossing guard to full-time status, there now exists a need to appoint a substitute crossing guard; and

WHEREAS, it is the recommendation of the Police Chief to appoint the following named as a Substitute Crossing Guard at a rate of \$16.28 per hour;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the following be and is hereby appointed as Substitute Crossing Guard effective immediately:

David Manzo

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-430-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT SOUTH BERGEN MUNICIPAL
JOINT INSURANCE FUND REPRESENTATIVE**

WHEREAS, the Borough of Elmwood Park is in need to appoint a new representative to the South Bergen Municipal Joint Insurance Fund;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby approve the appointment of Councilman Daniel Golabek as the Borough's Representative to the South Bergen Municipal Joint Insurance Fund effective immediately.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-431-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINTMENT OF DISPATCHER
DANIEL CARRONE
POLICE DEPARTMENT**

WHEREAS, the Police Chief requested the appointment of a new dispatcher in anticipation of a retirement; and

WHEREAS, it is the recommendation of the Police Chief to appoint Daniel Carrone to said position;

NO THEREFORE BE IT RESOLVED, that the Mayor and Council hereby appoint Daniel Carrone as a Dispatcher at a salary of \$30,000 per the Elmwood Park Employees White/Blue Collar contract; and

BE IT FURTHER RESOLVED, that said appointment is effective January 15, 2018.

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Date

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-432-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT LABORER – DEPARTMENT OF PUBLIC WORKS
JOHN SCARPULLA**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Full Time Laborer (Provisional Status) in the Department of Public Works effectively December 19, 2017, with a starting salary of \$33,000 as per the Department of Public Works collective bargaining agreement.

John Scarpulla

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-433-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

TRANSFER OF FUNDS

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

	Acct #	Appropriation From:	Appropriation To:
-	-	-	-
Electricity Gas & Oil	01-2010-31-4302	\$75,000.00	
Traffic Lights	01-2010-26-3002	\$20,000.00	
Yard Recycling	01-2010-26-3062	\$18,500.00	
Police S & W	01-2010-25-2401		\$95,000.00
Other Police Personnel	01-2010-25-2461		\$16,000.00
Solid Waste S W	01-2010-26-3051		\$2,500.00
		\$113,500.00	\$113,500.00

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirdo					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-434-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REDEEM THIRD PARTY TAX TITLE LIEN
4 REIHL STREET**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$13,524.18 to redeem TTL (s) # 16-00017, and subsequent Taxes on Blk 1515, L22 C0004, Located at 4 Reihl St. within the Borough; and

WHEREAS, Isaac Moradi is holder of Certificate(s) TTL # 16-00017, and is therefore entitled to payment of \$13,524.18; 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 \$22,600.00;

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 \$36,124.18 payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

Isaac Moradi
520 Elm Street St
Kearny, NJ 07032

TTL 16-00017, Blk 1515, Lt 22 C0004;
Mahendra & Jayashree Amin, 4 Reihl St
Redemption 12/1/17 a/o 12/21/17
\$13,524.18, Prem. \$22,600.00
Total \$36,124.18

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

Roy Riggitano, Chief Financial Officer

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-435-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION CANCELLING STALE CHECKS

WHEREAS, the Chief Financial Officer of the Borough of Elmwood Park has identified the following checks to be stale dated and;

WHEREAS, the Chief Financial Officer has deemed to cancel of record the following checks which are dated prior to December 31, 2017.

WHEREAS, all balances shall be treated as MRNA, as to the treasurers bank statement reconciliation:

Spencer Savings Bank
Net Payroll Account # 802 203 880

\$71.52 11654 01/20/2017

Spencer Savings Bank
Trust Account 801 102 914

\$21.44 14896 05/18/2017
\$21.44 14927 06/20/2017
\$21.44 14974 07/20/2017

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-436-17**

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:

Payable to:	Amount:	Program:	Type of Refund:
Patricia DeGuzman 78 Fencsak Avenue Elmwood Park, NJ 07407	\$25.00	Basketball Clinic	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

December 19, 2017
Dated

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-437-17**

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 410-17 through 437-17 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: December 21, 2017

Francesco A. Caramagna
Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Chirido					Vuoncino				
Dombrowski					Work				
Golabek					Giandomenico				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Regular scheduled meeting held on the 21st day of December 2017. Signed and sealed before me.

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Date