

**RE-ORGANIZATION MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 5, 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 of Hackensack and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was been posted on December 1, 2016.

4. CERTIFICATION OF GENERAL ELECTION - November 8, 2016:

John Hogan, Bergen County Clerk

Lawrence Castiglia – 2,826 votes
Joseph Abramo – 2,708 votes
Joseph Dombrowski – 4,435 votes
Daniel Golabek – 4,228 votes

Joseph Dombrowski – Councilmember – Full Term
Daniel Golabek – Councilmember – Full Term

5. SWEARING IN CEREMONY:

Councilmember Joseph Dombrowski

Installing Officer: Ambassador Philip Murphy

Councilmember Daniel Golabek

Installing Officer: Ambassador Philip Murphy

6. ROLL CALL:

7. PRAYER & FLAG SALUTE:

8. APPROVAL OF MINUTES:

October 13, 2016 – Work Session

October 27, 2016 – Work Session

November 10, 2016 – Work Session

November 10, 2016 – Regular Meeting

November 30, 2016 – Regular Meeting

December 15, 2016 – Regular Meeting

9. SELECTION OF COUNCIL PRESIDENT FOR 2017:

R-01-17 Selection of Council President

10. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-02-17 Selection of Council Representative to the Planning Board

11. APPOINTMENTS:

R-03-17 Appointment of Borough Attorney – Brian Giblin, Esq.

R-04-17 Appointment of Bond Council – Steven Rogut, Esq.

R-05-17 Appointment of Borough Auditor – Paul Lerch, RMA

R-06-17 Appointment of Borough Prosecutor – Mark DeMaria, Esq.

R-07-17 Appointment of Alternate Prosecutor – Marc D. Ramundo, Esq.

R-08-17 Appointment of Public Defender – John Duch, Esq.

R-09-17 Appointment of Public Defender – Mark Mussella, Esq.

R-10-17 Appointment of Municipal Planner – Michael Kauker Sr.

12. ORDINANCES:

FIRST READING

R-11-17 Introduce Ord. #17-01
**AN ORDINANCE TO RENAME THE BOULEVARD TO RICHARD
A. MOLA BOULEVARD**

13. CONSENT AGENDA:

R-12-17 Open Public Meetings Act
R-13-17 Declaration of Official Newspapers
R-14-17 Annual Notice of Public Meeting Calendar
R-15-17 Designation of Official Depositories
R-16-17 Cash Management Plan
R-17-17 Affirmation of the Civil Rights Policy
R-18-17 2017 Temporary Budget Appropriations
R-19-17 Agreement Adopting Flexible Benefits Spending Plan
R-20-17 Resolution Establishing Petty Cash Fund – Police Department
R-21-17 Resolution Establishing Petty Cash Fund – Recreation Department
R-22-17 Appointment of Kevin Esposito – Tax Assessor – 4 year term
R-23-17 Payment of Bills
R-24-17 Payment of Escrow
R-25-17 Confirmation of Payroll
R-26-17 Appointment of Public Agency Compliance Officer (PACO)
R-27-17 Appoint Police Towers for 2017
R-28-17 Appoint Licensed Water Operator – DeBlock Environmental Services
R-29-17 Appoint Licensed Sewer Operator – DeBlock Environmental Services
R-30-17 Appoint Volunteer Fire Fighter – Company #3 – Orlando Gordon
R-31-17 Appoint Volunteer Fire Fighter – Company #3 – Noah Gorsky
R-32-17 Resolution Approving Participation in the New Jersey Safe and Secure
Communities Program
R-33-17 Appoint Special Projects Engineer – Boswell Engineering
R-34-17 Resolution regarding Mutual Aid Plan & Rapid Deployment Force
Interlocal Service Agreement
R-35-17 Appointment of Continuing Disclosure Agent – Phoenix Advisors, LLC
R-36-17 Resolution to Accept the Consent Agenda

14. APPOINTMENTS TO VARIOUS BOARDS:

R-37-17 Appointment of Edith Spinelli – Board of Health – 3 year term
R-38-17 Appointment of Abbe Morello – Board of Health – 3 year term
R-39-17 Appointment of Clarissa Proctor – Board of Health – 3 year term
R-40-17 Appointment of Angelo Panneta – Board of Adjustment – 4 year term
R-41-17 Appointment of Geri Mola – Library Board – 5 year term
R-42-17 Appointment of Robert Burke – Recreation Advisory Board – 5 year term

15. MAYORAL APPOINTMENTS:

Gregory Ament – Planning Board Member – 2 year unexpired term
Stacy Mola – Planning Board Member – 2 year unexpired term
Jeff Freitag – Planning Board Member – 4 year term
Claudia Ross – Planning Board Member – 4 year term
Nick Protonotarios – Planning Board Alternate #2 Member – 4 year term

Wallace Nowosielecki – Mayor’s Delegate – Library Board – Pleasure of the Mayor

2017 Council Committee Assignments & Liaisons

16. COUNCIL REPORTS:

17. MAYOR’S REPORT:

18. PUBLIC HEARING:

19. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-17**

RESOLUTION BY:
SECONDED BY:

SELECTION OF COUNCIL PRESIDENT

WHEREAS, a nomination was made by Councilmember _____ and seconded by Councilmember _____ to name Councilmember _____ as Council President;

NOW THEREFORE BE IT RESOLVED, that Councilmember _____ is hereby named the Council President for the year 2017.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-17**

RESOLUTION BY:
SECONDED BY:

SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD

WHEREAS, a nomination was made by Councilmember _____ and seconded by Councilmember _____ to name Councilmember _____ as Council Representative to the Planning Board;

NOW THEREFORE BE IT RESOLVED, that Councilmember _____ is hereby named the Council Representative to the Planning Board for the year 2017.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

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

Brian Giblin, Esq.

as Borough Attorney, for a period of one year, term ending December 31, 2017.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-03-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOROUGH ATTORNEY

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

Brian Giblin, Esq.

as Borough Attorney for a period of one year, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

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

Steven Rogut, Esq.

as Bond Counsel, for a period of one year, term ending December 31, 2017.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-04-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOND COUNSEL

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

Steven Rogut, Esq.

as Bond Counsel for a period of one year, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

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

Paul Lerch, RMA

as Borough Auditor, for a period of one year, term ending December 31, 2017.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-05-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOROUGH AUDITOR

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

Paul Lerch, RMA

as Borough Auditor for a period of one year, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

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

Mark De Maria, Esq.

as Borough Prosecutor, for a period of one year, term ending December 31, 2017.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-06-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOROUGH PROSECUTOR

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

Mark DeMaria, Esq.

as Borough Prosecutor for a period of one year, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

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

Marc D. Ramundo, Esq.

as Alternate Prosecutor, for a period of one year, term ending December 31, 2017.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-07-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF ALTERNATE PROSECUTOR

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

Marc D. Ramundo, Esq.

as Alternate Prosecutor for a period of one year, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

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

John Duch, Esq.

as Public Defender for a period of one year, term ending December 31, 2017.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-08-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF PUBLIC DEFENDER

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

John Duch, Esq.

as Public Defender for a period of one year, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

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

Mark Mussella, Esq.

as Public Defender for a period of one year, term ending December 31, 2017.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-09-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF PUBLIC DEFENDER

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

Mark Mussella, Esq.

as Public Defender for a period of one year, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

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

Michael Kauker, Sr.

as Municipal Planner for a period of one year, term ending December 31, 2017.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-10-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF MUNICIPAL PLANNER

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

Michael Kauker, Sr.

as Municipal Planner for a period of one year, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-11-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #17-01
FIRST READING**

WHEREAS, the late Richard A. Mola (1936-2016) served for forty five (45) years as Mayor of the Borough of East Paterson/Elmwood Park, County of Bergen, State of New Jersey,

WHEREAS, Mayor Richard A. Mola previously served as Councilman in East Paterson for two (2) years and as Bergen County Freeholder for twenty three (23) years ; and

WHEREAS, Mayor Richard A. Mola graduated from Lodi High School and served in the United States Army, earned a Bachelor of Arts Degree from William Paterson University and a Master of Arts Degree plus a second Masters equivalency from Montclair State University and had a 39-year career in education that included Social Studies teacher and football and baseball coach at Westwood High School and guidance counselor at Ridgefield Park High School; and

WHEREAS, in honor and recognition of the late Mayor Richard A. Mola for his community service, government experience and overall impact on the Borough of Elmwood Park, the greater Bergen County community and the lives of countless others, the Borough of Elmwood Park would like to honor Mayor and Council by renaming the Boulevard to Richard A. Mola Boulevard;

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

1. That the Borough Engineer and Tax Assessor for the Borough of Elmwood Park be and hereby are authorized and directed to amend the official map and the official Tax Map of the Borough of Elmwood Park to rename Boulevard to Richard A. Mola Boulevard; and
2. That the Borough Clerk be and he is hereby authorized and directed to file a certified copy of this Ordinance with the Bergen County Clerk, the Morris County Superintendent of Elections, the New Jersey Secretary of State, the Elmwood Park Postmaster and any other County, State, or Federal Agency which requires notification of a street name change; and

BE IT FURTHER RESOLVED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be valid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER RESOLVED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER RESOLVED, this Ordinance shall take effect upon passage and publication in accordance with law.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-12-17**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

OPEN PUBLIC MEETINGS ACT

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

WHEREAS, said law requires the fixing of regular meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2017 and the giving of adequate notice thereof to the public and to the press; and

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

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

1. The regular public meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2017 shall be held generally on the third Thursday of each month, with the exception of legal holidays and during the summer schedule. Formal action will be taken.
2. The regular scheduled work sessions or executive meetings of the Governing Body for the calendar year 2017 shall be held generally on the first and second Thursdays of each month with the exception of legal holidays and during the summer schedule. Formal action may be taken.
3. All the meetings regularly scheduled, as set forth in paragraphs 1 and 2 above, shall be held in the Municipal Building of the Borough of Elmwood Park, New Jersey.
4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written forty-eight (48) hour advance notice of the agenda to the extent known, and the time, date and location of any regular, special or re-scheduled meeting, shall be mailed such notices upon prepayment by such persons of the sum of \$15.00 to the Borough Clerk. The Borough Clerk shall further prepare a list of such persons and shall mail the requested notices in accordance with the provisions of the Open Public Meetings Act.
5. All persons who request copies of minutes of any of said meetings shall receive such copies upon payment to the Borough Clerk in the amount of .05 cents for letter sized paper and .07 for legal sized paper.
6. The Record of Hackensack, NJ and the Herald News of Woodland Park, NJ are hereby designated as the newspapers which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.
7. The Schedule of Business for meetings and actions shall be as follows:
 - A. Roll Call
 - B. Invocation and Flag Salute
 - C. Approval of minutes of previous meeting
 - D. Introduction and passage of ordinances

- E. Presentation of bills
 - F. Resolutions
 - G. Reading of reports, raffle licenses, communications, petitions, etc.
 - H. Report of standing committees
 - I. Report of special committees to be called in order of appointment
 - J. Report of presiding officer and report of Auditor, Attorney, Clerk and Engineer
 - K. Public Hearing (Open to the public allowing a 10 minute time frame with the opportunity for a three minute rebuttal)
 - L. Adjournment
8. A copy of this Resolution shall be forwarded, forthwith, to the newspapers aforesaid by the Borough Clerk. The Borough Clerk shall file a copy thereof in his office and shall post same in a public place reserved for such announcements within the municipality.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-13-17**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

DECLARATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the North Jersey Media Group, The Record and Herald News of Woodland Park, be adopted as the official newspapers for the Borough of Elmwood Park for the year 2017 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-14-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

ANNUAL NOTICE OF MEETINGS

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Elmwood Park must set forth in an Annual Notice a schedule of its meetings for the year 2017.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2017.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Elmwood Park that Mayor and Council shall meet during the year 2017 in the Council Chambers for its Regular Public Meetings and in the Caucus Room for Work Meetings, in the Municipal Building, located at 182 Market Street, Elmwood Park, NJ in accordance with the following schedule:

Work Meetings - 8:00 pm

January 12
February 2
February 9
March 2
March 9
April 6
April 13
May 4
May 11
June 1
June 8
July 6
August 3
September 7
September 14
October 5
October 26
December 7

Public Meetings - 8:00 pm

January 5 (Re-Organization)
January 19
February 16
March 16
April 20
May 18
June 15
July 20
August 17
September 21
October 19
November 9
December 21

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-15-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

DESIGNATION OF OFFICIAL DEPOSITORIES

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

WHEREAS, Spencer Savings, Clifton Savings Bank, TD Bank, Valley National, Bank of America, Wachovia Bank, Columbia Savings, Hudson City Savings, New Jersey Cash Management Program and any additional banking depository licensed to do business in New Jersey based on the discretion of the Chief Financial Officer be, and the same are designated as official depositories for investment purpose of all funds for the Borough of Elmwood Park for the year 2017.

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

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

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

CASH MANAGEMENT PLAN

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

Objective

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

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

Cash Flow Budgeting

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

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

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

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

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

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

Banking Relationships

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

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

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

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

Reports

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

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

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

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

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

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

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

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

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

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

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

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

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

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

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

Section 9. This resolution shall take effect immediately.

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-18-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

2017 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A.40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2017 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2016 Budget exclusive of any appropriations made for debt service, capital improvement fund in the said 2016 Budget;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following appropriations be effective January 1, 2017, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

	2017 Temp #1
General Appropriations within Caps	
General Government:	
Administration and Executive	
Salary and Wages	\$65,625.00
Other Expenses	\$28,875.00
Other Expenses Codification of Ord.	
Mayor and Council	
Salary and Wages	\$9,450.00
Salary and Wages	
Other Epenses	
Financial Administration	
Salary and Wages	\$65,625.00
Other Expenses	
Annual Audit	\$13,377.00
Miscellaneous Other Expenses	\$16,065.00
Other Expenses Action Data Services	\$10,582.69
Collection of Taxes	
Salary and Wages	\$52,500.00
Other Expenses	\$10,500.00
Postage	\$10,500.00
Assessment of Taxes	
Salary and Wages	\$19,687.50
Other Expenses	\$9,187.50
Legal Services and Cost	
Salary and Wages	\$18,375.00
Other Expenses	\$5,250.00
Engineering Services and Cost	
Other Expenses	\$11,812.50
Municipal Land Use Law NJSA 40:55D-1 Planning Board	
Salary and Wages	\$2,362.50
Other Expenses	\$2,100.00
Master Plan	\$5,250.00
Zoning Board of Adjustment	
Salary and Wages	\$2,625.00
Other Expenses	\$3,937.50
Council on Affordable Housing	\$11,812.50
Municipal Court	
Salary and Wages	\$61,687.50
Other Expenses	\$6,562.50
Public Defender PL 1997 c. 256	
Salary and Wages	\$4,462.50
Insurances:	

General Liability	\$112,061.25
Worker Compensaton	\$96,442.50
Group Insurance Plan for Employees	\$750,088.24
Health Benefit Waiver	\$2,625.00
Unemployment	
Public Safety:	
Police:	
Salary and Wages Regular	\$1,312,500.00
Salary and Wages Crossing Guards	\$22,837.50
Salary and Wages Other Police Personnal	\$22,575.00
Salary and Wages Police and Fire Surgeons	
Other Expenses Regular	\$78,487.50
Other Expenses Clothing Allowance	\$12,600.00
Other Expenses Police Specials	
Purchase of Police Vehicles	\$17,062.50
Police Dispatch 911	
Salary and Wages	\$44,178.75
Office of Emergency Management	
Other Expenses	\$2,811.38
First Aid Organization Contribution	\$13,125.00
Ambulance Stipend	\$2,625.00
Fire Department	
Salary and Wages Exempt Firement	
Other Expenses Miscellaneous	\$39,375.00
Other Expenses Clothing Allowance	\$14,726.25
Other Expenses Rental of Fire House	\$14,437.50
Uniform Fire Safety Act Ch. 383 PL 1983	
Salaries and Wages Fire Official	\$19,545.75
Other Expenses	\$2,089.24
Municipal Prosecutor:	
Prosecutor Contractual	\$6,685.61
Public Works Function:	
Road Repairs and Maintenance:	
Salaries and Wages	\$322,875.00
Other Expenses	\$102,375.00
Other Expenses Traffic Lights	\$17,062.50
Shade Tree Other Expenses	\$1,575.00
Solid Waste Collection	
Salaries and Wages	\$21,003.15
Contract Collections Recycling	\$76,125.00
Contract Solid Waste	\$278,250.00
Vehicle Maintenance	
Other Expenses Police	\$20,475.00
Other Expenses Fire	

Other Expenses Streets and Roads

Health and Welfare		
	Salary and Wages	\$3,150.00
	Other Expenses	\$17,062.50
Animal Control	Other Expenses	\$7,875.00
Veteran Services	Other Expenses	\$1,102.50
Recreation		
	Salary and Wages	\$99,750.00
	Other Expenses	\$32,812.50
Senior Citizens		
	Other Expenses	\$7,350.00
Maintenance of Parks		
	Other Expenses	\$8,006.25
Other Common Operating Functions		
	Celebration of Public Events Holidays Events	\$21,000.00
	Terminal Leave	
Uniform Construction Code Officials		
	Salary and Wages	\$61,687.50
	Other Expenses	\$22,312.50
Rent Leveling		
	Salary and Wages	\$420.00
	Other Expenses	\$91.88
Unclassified		
	Electric and Gas	\$101,062.50
	Street Lighting	\$98,437.50
	Telephone	\$18,375.00
	Natural Gas	
	Gasoline	\$59,987.81
Landfill/Solid Waste Disposal Costs		
	Tipping Fees	
Total Operations within Caps		\$4,435,315.24
		=
	Contigent	\$0.00
		=
Total Operations including Contigent		\$4,435,315.24
		=
detail S & W		
Other		

Deferred Charges and Statuaroy Expenses	
Prior Year Bill 2007 engineering	
Expenditure without appropriation	
Deficit payroll	
Social Security Expenses	\$107,555.18
PFRS	\$1,149,315.00
PERS	\$389,763.00
Total Deferred Charges	\$1,646,633.18
	=
Total General Appropriations within Cap	\$6,081,948.41
	=
Operations Excluded from Cap	
Passic Valley Sewer Commission	\$267,134.70
Debt	\$60,356.63
Recycling Tax	\$6,300.00
Maintenance of Free Public Library	
Salary and Wages	
Other Expenses	\$181,871.29
LOSAP	\$0.00
Insurance:	
Group Insurance Plan for Employees	\$12,255.08
Insurance	
Group Insurannce Plan for Employees	
Cap Excemption	
Total Other Operations excluded from Caps	\$527,917.69
	=
Interlocal Service Agreement	
Health Services Lodi	
Fairlawn Building Department	
Total Interlocal Service Agreement	\$0.00
	=
Public and Private Programs Offset by Revenues	
Clean Communities Program	
Other Expenses	

Municipal Alliance on Alcoholism and Drug Abuse		
State Share		
Local Share		
Safe and Secure		
State Share		\$15,750.00
Local Share		\$5,512.50
Muni Alliance		
Clean Community Grant Reserved		\$0.00
Recycling Tonnage reserved		\$0.00
Police Vest		\$0.00
Body Armor		
Alcohol Education Rehabilitation		\$0.00
Highway Safety		
ddef reserved		
Rutgers Health		
Total Private Programs	=	\$21,262.50
Total Operations from Caps	=	\$549,180.19
Due to terminal leave		\$0.00
Capital Improvement Fund		\$0.00
Total Improvements	=	\$0.00
Municipal Debt Service		
Payment of Bond Principal		\$1,285,000.00
Payment of Bond Anticipation Notes and Capital Notes		
Interest on Bonds		\$249,864.00
Interest on Notes		
Green Trust Loan Program		
Loan Repayments for Principal and Interest EDA Loan		
Loan Repayments for Principal and Interest EIT Loan		\$268,000.00
Total Municipal Debt Excluded from Caps	=	\$1,802,864.00
Deferred Charges		
Ord # 09-22		
Ord #10 17		
Ord # 13 20		
Ord. # 13 27		
Ord 14 03		
Special Emergency 5 year		
JUdgement		
General Capital Unfunded Grants		
total Appropriations from Cap	=	

Total General Appropriations		=	
Reserve for Uncollected Taxes			
total General Appropriations Current Fund		=	
Water Utility Revenues			
Surplus			
Rents			\$795,714.94
Reserve for Debt			
Total Revenues		=	\$795,714.94
Operating			
Salary and Wages			\$130,462.50
Other Expenses			\$492,187.50
Capital Improvement fund			\$0.00
Debt Service			
Payment of Bond Principal			
Interest on Bonds			
Interst on Notes			
Eit Payments			\$309,295.00
Deferred Charges			
Overexpenditure of Ordinance			
Statutory Expenditures			
Contribution to Public Employees Retirement System			
Social Security System			\$13,125.00
Unemployment Insurance			
total Appropriations		=	\$945,070.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-19-17**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

AGREEMENT ADOPTING FLEXIBLE BENEFITS SPENDING PLAN

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

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

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

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-20-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION ESTABLISHING PETTY CASH FUND – POLICE DEPARTMENT

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

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

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

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION ESTABLISHING PETTY CASH FUND
RECREATION DEPARTMENT**

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

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

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

WHEREAS, certification is hereby made that the person having custody of the fund will be bonded with corporate surety in the amount of not less than \$1,000.00 or the amount of the fund, whichever is greater; and

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

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

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

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-22-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RE-APPOINTMENT OF BOROUGH TAX ASSESSOR
KEVIN ESPOSITO**

WHEREAS, the position of Borough Tax Assessor has a four year term, and

WHEREAS, the re-appointment of the Borough Tax Assessor is required at this time;

THEREFORE BE IT RESOLVED, by the Mayor and Council that the following be and is hereby re-appointed as the Tax Assessor for the Borough of Elmwood Park with the salary governed by the Department Head/Non-Union Employee Salary Ordinance with the term ending December 31, 2020.

**Kevin Esposito
41 Highland Drive
West Caldwell, NJ 07006**

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-23-17**

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 12/16-12/31/2016	
CURRENT -	\$377,489.26
RECREATION -	\$20,018.60
P.O.A.A. -	\$0.00
CAPITAL BUDGET -	\$0.00
WATER BUDGET -	\$180,898.55
WATER CAPITAL -	\$0.00
DOG LICENSE -	\$0.00
LIEN REDEMPTION -	\$43,936.76
AS PER ATTACHED COMPUTER LIST 01/01-01/05/2017	
CURRENT -	\$3,620,669.57
RECREATION -	\$1,647.39
P.O.A.A. -	\$0.00
CAPITAL BUDGET -	\$2,550.00
WATER BUDGET -	\$4,002.30
WATER CAPITAL -	\$0.00
DOG LICENSE -	\$0.00
LIEN REDEMPTION -	\$0.00
FIRE PREVENTION -	\$455.20
COMPENSATED ABSENCE -	\$47,075.00

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

Roy Riggitano, Chief Financial Officer

January 3, 2017
Dated

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT			
VIRTUAL TOWN PAGES	549.00	2017JANUARY WEBSITE	CURRENT MUNICIPAL CLERK O/E
HJSLOM	1400.00	2017 DUES 132MLJ17	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	105.60	12/23/16-1/22/17	CURRENT MUNICIPAL CLERK O/E
OPTIMUM	59.96	12/23/16-1/22/17 VLNTR	CURRENT MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	2017:1/5 MEETING VIDEO	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2584.56
SOUTH BERGEN MUN	69810.64	2017:1ST INSTALLMENT	CURRENT FUND OTHER INSURANCE
PROFESSIONAL	1024.00	106902 ACCIDENT AND	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			70834.64
SOUTH BERGEN MUN	104358.74	2017:1ST INSTALLMENT	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			104358.74
OPTIMUM	114.89	2017:12/23-1/22; PD	CURRENT FUND POLICE
Total for: 01- POLICE			114.89
OPTIMUM	75.51	2017:12/23-1/22	CURRENT FUND FIRE O/E
OPTIMUM	67.73	2017:12/23-1/22/17	CURRENT FUND FIRE O/E
OPTIMUM	75.45	12/23/16-1/22/17; DEF	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			218.69
COMMERCIAL	180.00	022382;1/1-3/30/17	CURRENT FUND STREETS AND ROADS O/E
OPTIMUM	128.79	12/23/16-1/22/17 DPW	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			308.79
OPTIMUM	218.49	12/23/16-1/22/17	CURRENT FUND RECREATION O/E
COMMERCIAL	165.00	022344;1/1-3/30/17	CURRENT FUND RECREATION O/E
COMMERCIAL	252.00	022350;1/1-3/30/17 REC	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			635.49
OPTIMUM	111.61	12/23/16-1/22/17 SR.	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			111.61
MetTel	1027.64	inv #0100498709-008-6;	CURRENT FUND TELEPHONE
OPTIMUM	100.59	12/23/16-1/22/17	CURRENT FUND TELEPHONE
VERIZON	88.79	12/16/2016-1/15/2017	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			1217.02
POSTMASTER	215.00	BULK MAIL FEE PERMIT	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			215.00
RAMSEY GRAPHICS &	532.50	inv #123mayor20a;	CURRENT FUND MUNICIPAL CLERK O/E
DE LAGE LANDEN	234.00	2016:DEC CLERK COPIER	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING,	977.50	INV #1750; COMPUTER	CURRENT MUNICIPAL CLERK O/E
NJSLOM	25.00	25TH ANNUAL MAYOR'S	CURRENT FUND MUNICIPAL CLERK O/E
GLORIA'S FLORIST	65.00	ORD #41886; FLOWERS	CURRENT FUND MUNICIPAL CLERK O/E
GLORIA'S FLORIST	220.00	INV #004161; COUNCIL	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2054.00
SCHWAAB, INC	301.19	INV #A084285, #A084362	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			301.19
BRIAN GIBLIN	4746.64	2016:DECEMBER PAYMENT	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			4746.64
BOSWELL MCCLAVE	999.00	R-352-16; COAH THRU	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			999.00
JOHN CONTE, JR.	295.99	2016:PLANNING BD	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			295.99
J & M REPORTING	350.00	REGULAR MEETING	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			350.00
MATTHEW DEMARIA,	273.10	2016:DECEMBER BD	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			273.10
SOUTH BERGEN MUN	80250.38	2016 4TH QUARTER JIF	CURRENT FUND OTHER INSURANCE
SOUTH BERGEN MUN	5613.00	2016 ADD'L ASSESSMENT	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			85863.38
SOUTH BERGEN MUN	100935.15	2016 4TH QUARTER JIF	CURRENT FUND WORKER'S COMPENSATION

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- WORKER'S COMPENSATION			100935.15
MOORE MEDICAL, LLC	300.56	inv #99276550 1	CURRENT FUND POLICE O/E
RAMSEY GRAPHICS &	253.50	inv #465-24	CURRENT FUND POLICE O/E
ATON COMPUTING,	57.50	INV #1750; COMPUTER	CURRENT POLICE
IMPREP SOLUTIONS,	1255.00	inv #6806	CURRENT POLICE
I.D.M.MEDICAL GAS	75.40	inv #d3123	CURRENT FUND POLICE O/E
HJASRO	350.00	INVOICE DATED	CURRENT FUND POLICE O/E
VERIZON WIRELESS	582.59	2016:11/23-12/22	CURRENT FUND POLICE
VERIZON WIRELESS	50.61	2016:11/ 19-12/18 PD	CURRENT FUND POLICE
CINTAS FIRST AID &	192.47	inv #5006590944/	CURRENT FUND POLICE
GEM SPORTS	228.00	inv #4959	CURRENT FUND POLICE
TURN-OUT UNIFORM	1095.93	inv #168603-01	CURRENT FUND POLICE
READY REFRESH BY	-1.00	INV #16L0431730670;	CURRENT FUND POLICE
READY REFRESH BY	106.54	INV #16L0431730670;	CURRENT FUND POLICE
Total for: 01- POLICE			4547.10
SOMES UNIFORM, INC	2752.50	inv #v149166	CURRENT FUND PURCHASE OF POLICE
Total for: 01- PURCHASE OF POLICE VEHICLES			2752.50
VERIZON WIRELESS	63.73	2016:11/24-12/23 OFM	CURRENT FUND EMERGENCY MANAGEMENT
Total for: 01- EMERGENCY MANAGEMENT SERVICES			63.73
AMERICAN HOSE &	1484.00	INV #0462632; REPAIR	CURRENT FUND FIRE O/E
FERRARA FIRE	2560.28	inv #w79931, w79930	CURRENT FUND FIRE O/E
COLDSTAT	4563.03	PRO #000035706; SUPPLY	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			8607.31
ATON COMPUTING,	805.00	INV #1750; COMPUTER	CURRENT FUND STREETS AND ROADS O/E
COMMERCIAL	0.00	2016:CLOSE OUT	CURRENT FUND STREETS AND ROADS O/E
DE LAGE LANDEN	209.50	2016:12/7-1/06/2017	CURRENT FUND STREETS AND ROADS O/E
DE JONG IRON WORKS	850.00	inv #29519	CURRENT FUND STREETS AND ROADS O/E
I S P ELECTRICAL	500.00	INV #4077	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	323.45	inv #309337/ ORDER 3	CURRENT FUND STREETS AND ROADS O/E
GRAINGER, INC	213.01	inv #9295159116/ SALES	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	136.10	inv #1162847-5001	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	2016DECEMBER BORO HALL	CURRENT FUND STREETS AND ROADS
VERIZON WIRELESS	703.57	2016:11/23-12/22	CURRENT FUND STREETS AND ROADS O/E
LIGHTNER BUILDERS	5266.66	PAYMENT 2 MAYOR &	CURRENT FUND STREETS AND ROADS O/E
READY REFRESH BY	46.84	INV #16L0431730670;	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			10004.13
PUBLIC SERVICE	37.07	2016:DEC. RTE4WB/55TH	CURRENT FUND TRAFFIC LIGHTS
PUBLIC SERVICE	1777.87	2016:NOVEMBER COMBINED	CURRENT FUND TRAFFIC LIGHTS
PUBLIC SERVICE	0.00	2016:NOVEMBER	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			1814.94
GAETA RECYCLING	10500.00	2016:DECEMBER	CURRENT FUND RECYCLING
Total for: 01- RECYCLING CONTRACTUAL			10500.00
CALI CARTING INC	86389.38	2016:NOV INV:120607;	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			86389.38
ATLANTIC CLEANING	1408.33	2016:NOV AND DEC	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	1408.33	2016:NOV AND DEC	CURRENT FUND RECREATION O/E
DARRIN LAZORCHAK	1300.00	inv: 12/2/16; removal	CURRENT FUND RECREATION O/E
READY REFRESH BY	8.97	INV #16L0431730670;	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			4125.63
ATLANTIC CLEANING	650.00	2016:NOV AND DEC	CURRENT FUND SENIOR CITIZENS
ATLANTIC CLEANING	650.00	2016:NOV AND DEC	CURRENT FUND SENIOR CITIZENS
READY REFRESH BY	18.93	INV #16L0431730670;	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			1318.93
GREG TANZER	0.00	2016:SPRINKLER	CURRENT FUND MAINTENANCE OF PARKS
GREG TANZER	0.00	2016:SPRINKLER	CURRENT FUND MAINTENANCE OF PARKS
Total for: 01- MAINTENANCE OF PARKS			0.00
PUBLIC SERVICE	0.00	2016:DEC. RTE4WB/55TH	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	12882.82	2016:NOVEMBER COMBINED	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	18.69	2016:NOVEMBER	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			12901.51
PUBLIC SERVICE	0.00	2016:DEC. RTE4WB/55TH	CURRENT FUND STREET AREA LIGHTING
PUBLIC SERVICE	0.00	2016:DEC. RTE4WB/55TH	CURRENT FUND STREET AREA LIGHTING
PUBLIC SERVICE	23485.02	2016:NOVEMBER COMBINED	CURRENT FUND STREET AREA LIGHTING

	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PUBLIC SERVICE	0.00	2016: NOVEMBER	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			23485.02
TIRE MANAGEMENT	90.00	2016:12/14 TIRE PICKUP	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			90.00
LAWYERS' DIARY AND	105.00	LDM #504190; 2017	CURRENT FUND MUNICIPAL COURT O/E
READY REFRESH BY	25.51	INV #1610431730670;	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			130.51
E.P. BOARD OF	3077521.00	2017: JANUARY TAX& DEBT	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			3077521.00
Total for: 01 CURRENT FUND			3620669.57

Fund: RECREATION TRUST FUND		<u>DESCRIPTION</u>	<u>Account</u>
FELDMAN BROG.	28.50	INV #2257792-00;	RECREATION TRUST FUND RECREATION
IQBAL SINGH	325.00	cpr and first aid	RECREATION TRUST FUND RECREATION
R & R TRUCK	50.00	3 MONTH SAFETY CHECK	RECREATION TRUST FUND RECREATION
W. B. MASON CO.	1109.70	inv #139982915/ ASP	RECREATION TRUST FUND RECREATION
BAGEL BASE & DELI	43.00	Bagels for soccer	RECREATION TRUST FUND RECREATION
BSW SPORTS INC.	91.19	inv #98526054/athletic	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			1647.39
Total for: 03 RECREATION TRUST FUND			1647.39

<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL		
	MICHAEL VRICELLA	
2550.00	inv date:12/13/16;	CAPITAL CHERRY HILL PARK
	Total for: 04- CHERRY HILL PARK	2550.00
Total for: 04 CAPITAL		2550.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
NYS&W RAILWAY	498.24	038723-IN LEASE NJ 435	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			498.24
READY REFRESH BY	7.27	INV #16L0431730670;	WATER BUDGET O/E WATER
READY REFRESH BY	31.79	INV #16L0431730670;	WATER BUDGET O/E WATER
DE BLOCK	315.00	INV #2934; NOVEMBER	WATER BUDGET O/E WATER
DE BLOCK	3150.00	DECEMBER CONSULTING	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			3504.06
Total for: 05 WATER BUDGET			4002.30

<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE		
RICOH USA, INC (2)	455.20 5046239582	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES		455.20
Total for: 10 FIRE PREVENTION FEE		455.20

	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: COMPENSATED ABSENCE TRUST			
JOHN BUCHANNO	47075.00	SETTLEMENT PAYMENT	COMPENSATED ABSENCE TRUST
Total for: 13- COMPENSATED ABSENCE TRUST			47075.00
Total for: 13 COMPENSATED ABSENCE TRUST			47075.00
Total Bill List:	3676399.46		

Bill list

12/16-12/31/2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1173.09	P/R W/E 12/23/2016	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1173.09
PAYROLL DEDUCTION	10638.27	P/R W/E 12/23/2016	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			10638.27
OPTIMUM	-100.59	2016:DEC LIBRARY	CURRENT MUNICIPAL CLERK O/E
OPTIMUM	0.00	2016:DEC LIBRARY	CURRENT MUNICIPAL CLERK O/E
OPTIMUM	100.59	2016:DEC LIBRARY	CURRENT MUNICIPAL CLERK O/E
TASTE OF ITALIA	450.00	HOLIDAY STAFF LUNCHEON	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			450.00
PAYROLL DEDUCTION	10851.14	P/R W/E 12/23/2016	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			10851.14
PAYROLL DEDUCTION	9190.12	P/R W/E 12/23/2016	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			9190.12
PAYROLL DEDUCTION	3692.62	P/R W/E 12/23/2016	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			3692.62
PAYROLL DEDUCTION	279.35	P/R W/E 12/23/2016	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			279.35
PAYROLL DEDUCTION	202.83	P/R W/E 12/23/2016	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			202.83
PAYROLL DEDUCTION	11489.57	P/R W/E 12/23/2016	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			11489.57
PAYROLL DEDUCTION	4731.46	P/R W/E 12/23/2016	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	186107.47	P/R W/E 12/23/2016	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	-947.35	RETRO/O/T AND REG PAY	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	947.35	RETRO/O/T AND REG PAY	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	947.35	RETRO/O/T AND REG PAY	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	596.57	P/R W/E 12/23/2016	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	13550.00	P/R W/E 12/23/2016	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	90.00	P/R W/E 12/23/2016	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	200.00	P/R W/E 12/23/2016	CURRENT POLICE S/W
Total for: 01- POLICE S/W			206222.85
POWERDMS, INC.	3471.66	ORDER:Q-03038	CURRENT FUND POLICE
CHIEF FOLIGNO	110.00	PETTY CASH USAGE 2016	CURRENT FUND POLICE
Total for: 01- POLICE			3581.66
PAYROLL DEDUCTION	5567.19	P/R W/E 12/23/2016	CURRENT FUND CROSSING GUARDS S/W
PAYROLL DEDUCTION	-551.78	RETRO/O/T AND REG PAY	CURRENT FUND CROSSING GUARDS S/W
PAYROLL DEDUCTION	551.78	RETRO/O/T AND REG PAY	CURRENT FUND CROSSING GUARDS S/W
PAYROLL DEDUCTION	551.78	RETRO/O/T AND REG PAY	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			6118.97
PAYROLL DEDUCTION	6945.72	P/R W/E 12/23/2016	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			6945.72
PAYROLL DEDUCTION	6836.42	P/R W/E 12/23/2016	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			6836.42
PAYROLL DEDUCTION	3963.68	P/R W/E 12/23/2016	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			3963.68
FH FIREHOUSE	120.00	INV #1310795; RENEWAL	CURRENT FUND FIRE O/E
OPTIMUM	-66.40	2016;12/16-1/15/17	CURRENT FUND FIRE O/E
OPTIMUM	0.00	2016;12/16-1/15/17	CURRENT FUND FIRE O/E
OPTIMUM	67.73	2016;12/16-1/15/17	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			121.33
PAYROLL DEDUCTION	2214.28	P/R W/E 12/23/2016	CURRENT FUND FIREMEN CLOTHING
Total for: 01- FIREMEN CLOTHING ALLOWANCE			2214.28
PAYROLL DEDUCTION	1094.57	P/R W/E 12/23/2016	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			1094.57
PAYROLL DEDUCTION	2309.06	P/R W/E 12/23/2016	CURRENT FUND STREETS AND ROADS S/W

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	43342.65	P/R W/E 12/23/2016	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	250.00	P/R W/E 12/23/2016	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	1536.32	P/R W/E 12/23/2016	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			47438.03
LIGHTNER BUILDERS	5266.66	START UP \$ MAYOR &	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			5266.66
PAYROLL DEDUCTION	3366.37	P/R W/E 12/23/2016	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3366.37
PAYROLL DEDUCTION	450.31	P/R W/E 12/23/2016	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			450.31
ATLANTIC CLEANING	-1408.33	2016:NOVEMBER 500 BLVD	CURRENT FUND RECREATION O/E
DONNA PUGLISI -	272.53	2016 PETTY CASH USAGE	CURRENT RECREATION O/E
Total for: 01- RECREATION O/E			-1135.80
ATLANTIC CLEANING	-650.00	2016:NOVEMBER 500 BLVD	CURRENT FUND SENIOR CITIZENS
ATLANTIC CLEANING	0.00	2016:NOVEMBER 500 BLVD	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			-650.00
VERIZON	194.71	12/7-1/6/2017 201	CURRENT FUND TELEPHONE
VERIZON LONG	0.33	201612/7-1/6;	CURRENT FUND TELEPHONE
VERIZON LONG	212.55	2016:12/7-1/16/17	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			407.59
PAYROLL DEDUCTION	0.00	P/R W/E 12/23/2016	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	14035.49	P/R W/E 12/23/2016	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	0.00	RETRO/O/T AND REG PAY	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	60.69	RETRO/O/T AND REG PAY	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			14096.18
PAYROLL DEDUCTION	1678.82	P/R W/E 12/23/2016	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	6220.87	P/R W/E 12/23/2016	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	133.14	P/R W/E 12/23/2016	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	-62.13	RETRO/O/T AND REG PAY	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	0.00	RETRO/O/T AND REG PAY	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	62.13	RETRO/O/T AND REG PAY	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	62.13	RETRO/O/T AND REG PAY	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			8094.96
PAYROLL DEDUCTION	618.55	P/R W/E 12/23/2016	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			618.55
COLUMBIA BANK	2693.15	BLK 1502, L2;	CURRENT FUND TAX OVERPAYMENTS
CORELOGIC	1151.43	BLK 1515, L 22 C0002;	CURRENT FUND TAX OVERPAYMENTS
DORIS BILARDO	1598.60	BLK1505, L26.01;	CURRENT FUND TAX OVERPAYMENTS
FERANAO DOVALE	848.70	BLK 1713, L 5; RES	CURRENT FUND TAX OVERPAYMENTS
ILIANA	1400.35	BLK 812.01 L8.; RES	CURRENT FUND TAX OVERPAYMENTS
SPRING VALLEY TTL	4101.18	BLK 719, L 23.06; RES	CURRENT FUND TAX OVERPAYMENTS
DORIS BILARDO	-1598.60	BLK1505, L26.01;	CURRENT FUND TAX OVERPAYMENTS
DORIS BILARDO	0.00	BLK1505, L26.01;	CURRENT FUND TAX OVERPAYMENTS
DORIS BILARDO	-1598.60	BLK1505, L26.01;	CURRENT FUND TAX OVERPAYMENTS
DORIS BILARDO	0.00	BLK1505, L26.01;	CURRENT FUND TAX OVERPAYMENTS
DORIS BILARDO	1598.60	BLK1505, L26.01;	CURRENT FUND TAX OVERPAYMENTS
DORIS VILARDO	1598.60	BLK1505, L26.01;	CURRENT FUND TAX OVERPAYMENTS
Total for: 01- TAX OVERPAYMENTS			11793.41
JOSEPH CILENTO	547.51	BLOCK 1801, LOT 7	CURRENT FUND TAX REFUNDS
LEE BIGBEE	2129.02	AS PER RESOLUTION	CURRENT FUND TAX REFUNDS
Total for: 01- TAX REFUNDS			2676.53
Total for: 01 CURRENT FUND			377489.26

12/16-12/31/2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
PAYROLL DEDUCTION	20018.60	P/R W/E 12/23/2016	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			20018.60
Total for: 03 RECREATION TRUST FUND			20018.60

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10516.14	P/R W/E 12/23/2016	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	728.66	P/R W/E 12/23/2016	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			11244.80
BORO OF ELMWOOD	32481.75	TRANSFER TO WATER	WATER BUDGET O/E WATER
PASSAIC VALLEY	5316.75	2016:NOV I:12843;12845	WATER BUDGET O/E WATER
PASSAIC VALLEY	131349.25	2016:NOV WHLSLE WATER	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			169147.75
PAYROLL DEDUCTION	0.00	P/R W/E 12/23/2016	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	506.00	P/R W/E 12/23/2016	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			506.00
Total for: 05 WATER BUDGET			180898.55

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: LEIN REDEMPTION			
CLEMENTE	43936.76	BLK 708, LOT 6 TAX	LEIN REDEMPTION LJEN REDEMPTION
Total for: 09- LJEN REDEMPTION			43936.76
<hr/>			
Total for: 09 LEIN REDEMPTION			43936.76
Total Bill List:	622343.17		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-24-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

PAYMENT OF ESCROW

WHEREAS, it was necessary to issue certain checks to carry on the order of business

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park, that the action of the Mayor, Municipal Clerk, and Treasurer in issuing the following checks be confirmed:

SEE ATTACHED LIST

ESCROW – \$134,440.00

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

Roy Riggitano, Chief Financial Officer

January 3, 2017
Dated

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW

Boswell	107327	12/15/2016	776 350 8876	3427	\$93.00
Boswell	101240	12/15/2016	776 350 9048	3428	\$2,487.00
Boswell	107019	12/15/2016	776 350 9048	3429	\$418.50
Boswell	107328	12/15/2016	776 350 9569	3430	\$186.00
Boswell	105166	12/15/2016	776 350 9577	3431	\$1,255.50
Borough of Elw mood Park					
Current	mna	12/15/2016	776 0155 010	3432	\$33,000.00
Borough of Elw mood Park					
Current	b/o outside police	12/15/2016	776 0155 010	3433	\$99,000.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-25-17**

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:

<u>PAYROLL</u>			<u>GROSS</u>	<u>SOCIAL SECURITY</u>
CURRENT	12/23/2016	CK#61381	\$339,320.44	\$14,035.49
WATER		CK#8244	11,244.80	506.00
RECREATION		CK#14798	20,018.60	
CURRENT	12/30/2016	CK#61385	1,561.26	60.69

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

Roy Riggitano, Chief Financial Officer

January 3, 2017
Dated

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-26-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BE IT RESOLVED, by the Mayor and Council of the borough of Elmwood Park, County of Bergen, State of New Jersey, that Municipal Clerk Keith Kazmark, RMC/CMC/MMC, be and is hereby designated Public Agency Compliance Officer for the year 2017 for the Borough of Elmwood Park.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-27-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF POLICE TOWERS

WHEREAS, in accordance with Borough Ordinance, applications have been received for Police Towers in the Borough of Elmwood Park for the year 2017; and

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of the Borough of Elmwood Park that the following named be, and are hereby appointed as Police Towers for the Borough of Elmwood Park for the year 2017:

BDJ Towing (Luis Garcia)
791 East 25th Street
Paterson, NJ

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

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

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

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

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

Park Auto Body (Anthony Vulpone)
15 Stefanic Avenue
Elmwood Park, NJ

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-28-17**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPOINTMENT OF LICENSED WATER OPERATOR

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

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on December 14, 2016 for this service; and

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

WHEREAS, the proposal was opened on December 27, 2016 and evaluated by the Finance Committee to determine if responses met the needs of the Borough of Elmwood Park;

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

January 3, 2017
Dated

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-29-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF LICENSED SEWER OPERATOR

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

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on December 14, 2016 for this service; and

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

WHEREAS, the proposal was opened on December 27, 2016 and evaluated by the Finance Committee to determine if responses met the needs of the Borough of Elmwood Park;

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

January 3, 2017
Dated

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-30-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT FIREFIGHTER - FIRE COMPANY #3
ORLANDO GORDON**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #3:

**Orlando Gordon
196 Falmouth Avenue
Elmwood Park, NJ 07407**

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-31-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT FIREFIGHTER - FIRE COMPANY #3
NOAH GORSKY**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #3:

**Noah Gorsky
232 Birchwood Drive
Elmwood Park, NJ 07407**

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-32-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION APPROVING PARTICIPATION IN THE
2017 NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM**

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

WHEREAS, the Borough is applying under the grant for \$60,000 and fringe benefits worth \$270,880 with a total request totaling \$330,880; and

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

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

THEREFORE BE IT RESOLVED by the Mayor and Council that:

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

BE IT FURTHER RESOLVED, that resolution 426-16 is hereby rescinded.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-33-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT SPECIAL PROJECTS ENGINEER
BOSWELL ENGINEERING**

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

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

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve Boswell Engineering of 330 Phillips Avenue, South Hackensack, New Jersey for a term of one (1) year, term ending December 31, 2017.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-34-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

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

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

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

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

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

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

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

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-35-17**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

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

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

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

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

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

Roy Riggitano, Chief Financial Officer

January 3, 2017
Dated

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-36-17**

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 12-17 through 36-17 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Edith Spinelli

to the Board of Health for a period of three years, term ending December 31, 2019.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-37-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Edith Spinelli

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Abbe Morello

to the Board of Health for a period of three years, term ending December 31, 2019.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-38-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Abbe Morello

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

ATTEST:

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Clarissa Proctor

to the Board of Health for a period of three years, term ending December 31, 2019.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-39-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Clarissa Proctor

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Angelo Panneta

to the Board of Adjustment for a period of four years, term ending December 31, 2020.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-40-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

Angelo Panneta

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

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Geraldine Mola

to the Library Board for a period of five years, term ending December 31, 2021.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-41-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF LIBRARY BOARD MEMBER

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

Geraldine Mola

to the Library Board for a period of five years, term ending, December 31, 2021 be, and the same is hereby confirmed.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Robert Burke

to the Recreation Advisory Board for a period of five years, term ending December 31, 2021.

Respectfully Submitted,

Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-42-17**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

Robert Burke

to the Recreation Advisory Board for a period of five years, term ending, December 31, 2021 be, and the same is hereby confirmed.

APPROVED: January 5, 2017

Robert Colletti, Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2017. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated