

**RE-ORGANIZATION MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 4, 2018
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 11, 2017.

4. ROLL CALL:

5. PRAYER & FLAG SALUTE:

6. APPROVAL OF MINUTES:

December 7, 2017 – Work Session minutes

December 21, 2017 – Regular Meeting minutes

7. SELECTION OF COUNCIL PRESIDENT FOR 2018:

R-01-18 Selection of Council President

8. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-02-18 Selection of Council Representative to the Planning Board

9. APPOINTMENTS:

R-03-18 Appointment of Borough Attorney – Giuseppe Randazzo, Esq.

R-04-18 Appointment of Bond Council – Steven Rogut, Esq.

R-05-18 Appointment of Borough Auditor – Steven Wielkotz, RMA

R-06-18 Appointment of Borough Prosecutor – Kellie M. Reyes, Esq.

R-07-18 Appointment of Alternate Prosecutor – Domenick Stampone, Esq.

R-08-18 Appointment of Public Defender – Mark Mussella, Esq.

R-09-18 Appointment of Public Defender – Curt J. Geisler, Esq.

R-10-18 Appointment of Municipal Engineer – Richard Alaimo

10. ORDINANCES:

FIRST READING

R-11-18 Introduce Ord. #18-01

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

11. CONSENT AGENDA:

R-12-18 Open Public Meetings Act

R-13-18 Declaration of Official Newspapers

R-14-18 Annual Notice of Public Meeting Calendar

R-15-18 Designation of Official Depositories

R-16-18 Cash Management Plan

R-17-18 Affirmation of the Civil Rights Policy

R-18-18 2018 Temporary Budget Appropriations

R-19-18 Agreement Adopting Flexible Benefits Spending Plan

R-20-18 Resolution Establishing Petty Cash Fund – Police Department

- R-21-18 Resolution Establishing Petty Cash Fund – Recreation Department
- R-22-18 Appointment of Risk Manager – Professional Insurance Associates
- R-23-18 Payment of Bills
- R-24-18 Confirmation of Payroll
- R-25-18 Appointment of Public Agency Compliance Officer (PACO)
- R-26-18 Appoint Police Towers for 208
- R-27-18 Appoint Special Projects Engineer – Costa Engineering
- R-28-18 Appoint Licensed Water Operator – DeBlock Environmental Services
- R-29-18 Appoint Licensed Sewer Operator – DeBlock Environmental Services
- R-30-18 Appointment of Continuing Disclosure Agent – Phoenix Advisors, LLC
- R-31-18 Resolution regarding Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement
- R-32-18 Authorize Agreement for a Certified Recycling Professional – The Bergen County Utilities Authority
- R-33-18 Resolution to Refund Credit Balances on Property Tax Accounts
- R-34-18 Redeem Third Party Tax Title Lien – 270 Mola Boulevard
- R-35-18 Appoint Municipal Grant Writer – Millennium Strategies
- R-36-18 Appoint Before/After Care Employee – Recreation Department
- R-37-18 Appointment of Firefighter – Daniel Howard – Company #2
- R-38-18 Resolution to Accept the Consent Agenda

12. APPOINTMENTS TO VARIOUS BOARDS:

- R-39-18 Appointment of John De Marzio – Board of Health – 3 year term
- R-40-18 Appointment of Denise Ingui – Board of Health – 3 year term
- R-41-18 Appointment of Donald Ingrasselino – Board of Adjustment – 4 year term
- R-42-18 Appointment of Frank Baglieri – Board of Adjustment – 4 year term
- R-43-18 Appointment of Gino Beniamini – Board of Adjustment Alternate #1 – 2 year term
- R-44-18 Appointment of Glen Pettigano – Recreation Advisory Board – 5 year term
- R-45-18 Appointment of Peter Scolaro – Recreation Advisory Board – 5 year term
- R-46-18 Appointment of Santo Scarpulla – Recreation Advisory Board – Unexpired 1 year term
- R-47-18 Appointment of Francesco Fasolo – Library Board – 5 year term
- R-48-18 Appointment of Myrna Place – Rent Leveling Board – Unexpired 1 year term
- R-49-18 Appointment of John Adamo – Rent Leveling Board – 4 year term

13. MAYORAL APPOINTMENTS:

- Salvatore Ingraffia – Planning Board Member – 4 year term
- Antonio Castelbuono – Planning Board Member – 4 year term
- Chakib Fakhoury – Planning Board Alternate #1 Member – 2 year term
- Riccardo Patane – Mayor’s Delegate – Planning Board – Pleasure of the Mayor
- Dominic Carriero – Mayor’s Delegate – Library Board – Pleasure of the Mayor

2018 Council Committee Assignments & Liaisons

14. COUNCIL REPORTS:

15. MAYOR’S REPORT:

16. PUBLIC HEARING:

17. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-18**

**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 2018.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-18**

**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 2018.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Giuseppe Randazzo, Esq.

as Borough Attorney, for a period of one year, term ending December 31, 2018.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-03-18**

**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:

Giuseppe Randazzo, Esq.

as Borough Attorney for a period of one year, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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, 2018.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-04-18**

**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, 2018 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Steven Wielkocz, RMA

as Borough Auditor, for a period of one year, term ending December 31, 2018.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-05-18**

**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:

Steven Wielkocz, RMA

as Borough Auditor for a period of one year, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Kellie M. Reyes, Esq.

as Borough Prosecutor, for a period of one year, term ending December 31, 2018.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-06-18**

**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:

Kellie M. Reyes, Esq.

as Borough Prosecutor for a period of one year, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Domenick Stampone, Esq.

as Alternate Prosecutor, for a period of one year, term ending December 31, 2018.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-07-18**

**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:

Domenick Stampone, Esq.

as Alternate Prosecutor for a period of one year, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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, 2018.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-08-18**

**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, 2018 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Curt J. Geisler, Esq.

as Public Defender for a period of one year, term ending December 31, 2018.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-09-18**

**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:

Curt J. Geisler, Esq.

as Public Defender for a period of one year, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Richard Alaimo

as Municipal Engineer for a period of three years, term ending December 31, 2020.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-10-18**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF MUNICIPAL ENGINEER

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

Richard Alaimo

as Municipal Engineer for a period of three years, term ending, December 31, 2020 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-11-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #18-01
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, January 18, 2018 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE NO. : 18-01**

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

WHEREAS, due to a aggregate 5 % increase in water consumption from bulk water supplier, Passaic Valley Water Commission, the following is necessary;

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

Section 1 A fixed charge known as “the service charge,” will be made to each Consumer for each meter based on the size of the meter or connection regardless of the amount of water consumed as follows:

5/8 in. Meter (average 1 and 2 family homes)	\$47.67
¾ in. Meter	\$53.62
1 in. Meter	\$57.19
1 ½ in. Meter	\$61.94
2 in. Meter	\$63.14
3 in. Meter	\$90.47
4 in. Meter	\$107.13
6 in. Meter	\$138.03
Flush tank connection	\$44.07

Section 2: The following water rates and changes are hereby established for water supplied by the Department.

The minimum quarterly bill for metered service shall be “the service charge” entitling the consumer to 5,000 gallons of water per quarter. All water supplied through meters in excess of the minimum quarterly bill, shall be charged to each consumer at the rate of:

- \$5.26 per 1,000 gallons over 5,000 gallons
- \$5.71 per 1,000 gallons over 70,000 gallons
- \$6.47 per 1,000 gallons over 150,000 gallons
- \$6.94 per 1,000 gallons over 300,000 gallons

3 in. Service	\$190.61
4 in. Service	\$297.38
6 in. Service	\$545.19
8 in. Service	\$856.23
10 in. Service	\$1,067.49
12 in. Service	\$1,429.68

The above schedule for stand by fire line and/or sprinkler connections shall be quarterly charges upon presentation of proper bills from the Water Department of the Borough of Elmwood Park.

Section 3:

The following are hereby established as charges for the installation, repair, replacement and other charges in connection with the operation of the Water Department of the Borough of Elmwood Park:

Turn on charge for non-payment of Water Bill	\$139.87
Water Meter Test (if meter found defective, waive fee) Depends on meter size	\$166.00 - \$294.52

A. Construction Water:

One family dwelling per day.....	\$52.46
Two family dwelling per day.....	\$61.20

B. Water Connection.....\$280.26

C. Hydrant Water:

Flat Rate per Day.....	\$52.46
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D. Certified mailing, each occurrence.....\$25.00

E. Residential Meters: (5/8 in. - 1 in.)

- Re-install meter
- Register face
- New dial
- Broken glass
- New bottom
- New Disc
- New register

Installation, replacement, and repair of existing meters shall be charged at actual current cost for labor and material incurred by the Water Department of the Borough of Elmwood Park and/or Passaic Valley Water Commission.

F. All commercial users having meters in excess of 3/4" must have them in working order at all times. In the event said meter is inoperative, and no attempt is made for repair/replacement of same, the existing estimated bill shall be tripled the existing estimated rate, upon the effective date of this ordinance. In the event no meter in excess of 3/4" exist, in addition to the tripled estimated bill, the landlord shall be required to purchase and install same upon written order of the Superintendent of Public Works.

Section 4: "In the event that payment for water charges is in arrears for 30 days from date of billing, the Borough shall send a delinquent notice regular mail, to the owner, occupier, user or responsible party being billed. After 60 days, a door tag shall be hand delivered to terminate water service. On the 67th day of non-payment from date of billing, water service will be terminated, and not reinstated until all fees, penalties, are paid in full in cash.

\$139.87 turn on fee is made to the Borough of Elmwood Park.

Section 4b: "In the event, that water charges are in the arrears, after 60 days, a door tag will be delivered to terminate water service and a fee of \$40.00 will be assessed on to the delinquent water bill.

Section 5: All unpaid water charges as of 12/31 of the present year shall become a Tax Lien on said premises.

Section 6: All ordinances or parts of ordinances inconsistent with or in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. This shall take effect after final passage and publication as required by law.

Section 7: All billings as of January 1, 2018 and thereafter will be subject to said rate.

Approved:

Francesco A. Caramagna, Mayor

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

Introduced:
Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-12-18**

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 2018 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 and or executive meetings of the Governing Body for the calendar year 2018 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 and 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 4, 2018

 Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-13-18**

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 2018 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-14-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

ANNUAL NOTICE OF PUBLIC MEETING CALENDAR

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 2018.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2018.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Elmwood Park that Mayor and Council shall meet during the year 2018 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 - 7:00 pm

January 11
February 1
February 8
March 1
March 8
April 5
April 12
May 10
June 7
June 14
July 5
August 2
September 6
September 13
October 4
October 11

December 6

Public Meetings - 8:00 pm

January 4 (Re-Organization)
January 18

February 15

March 15

April 19
May 17

June 21
July 19
August 16

September 20

October 18
November 8
December 20

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 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-15-18**

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 2018.

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

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

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

CASH MANAGEMENT PLAN

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

Objective

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

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

Cash Flow Budgeting

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

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

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

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

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

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

Banking Relationships

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

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

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

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

Reports

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

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

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 4, 2018

 Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

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

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

2018 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 2017 Budget exclusive of any appropriations made for debt service, capital improvement fund in the said 2017 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, 2018, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

	Temp
General Appropriations within Caps	#1
General Government:	
Administration and Executive	
Salary and Wages	\$650,000.00
Other Expenses	\$28,500.00
Grant Consultant	\$9,450.00
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	\$15,750.00
Miscellaneous Other Expenses	\$21,000.00
Other Expenses Action Data Services	\$14,400.00
Collection of Taxes	
Salary and Wages	\$52,500.00
Other Expenses	\$10,500.00
Postage	\$10,500.00
Assessment of Taxes	
Salary and Wages	\$22,000.00
Other Expenses	\$9,000.00
Legal Services and Cost	
Salary and Wages	\$22,300.00
Other Expenses	\$9,000.00
Engineering Services and Cost	
Other Expenses	\$11,800.00
Municipal Land Use Law NJSA 40:55D-1	
Planning Board	
Salary and Wages	\$23,000.00
Other Expenses	\$2,100.00
Master Plan	\$5,250.00
Zoning Board of Adjustment	
Salary and Wages	\$2,625.00
Other Expenses	\$3,900.00
Council on Affordable Housing	\$11,800.00
Municipal Court	
Salary and Wages	\$61,500.00
Other Expenses	\$6,500.00
Public Defender PL 1997 c. 256	
Salary and Wages	\$4,400.00

Insurances:	
General Liability	\$95,000.00
Worker Compensaton	\$109,000.00
Group Insurance Plan for Employees	\$812,000.00
Health Benefit Waiver	\$2,625.00
Unemployment	
Public Safety:	
Police:	
Salary and Wages Regular	\$1,338,000.00
Salary and Wages Crossing Guards	\$24,000.00
Salary and Wages Other Police Personnal	\$27,000.00
Salary and Wages Police and Fire Surgeons	
Other Expenses Regular	\$85,000.00
Other Expenses Clothing Allowance	\$13,000.00
Other Expenses Police Specials	
Purchase of Police Vehicles	\$7,800.00
Police Dispatch 911	
Salary and Wages	\$56,400.00
Office of Emergency Management	
Other Expenses	\$2,800.00
First Aid Organization Contribution	\$13,125.00
Ambulance Stipend	\$3,900.00
Fire Department	
Stipend Program	\$13,000.00
Salary and Wages Exempt Firement	
Other Expenses Miscellaneous	\$44,625.00
Other Expenses Clothing Allowance	\$15,000.00
Other Expenses Rental of Fire House	\$14,700.00
Uniform Fire Safety Act Ch. 383 PL 1983	
Salaries and Wages Fire Official	\$19,500.00
Other Expenses	\$2,050.00
Municipal Prosecutor:	
Prosecutor Contractual	\$6,700.00
Public Works Function:	
Road Repairs and Maintenance:	
Salaries and Wages	\$325,500.00
Other Expenses	\$99,750.00
Other Expenses Traffic Lights	\$17,000.00
Shade Tree Other Expenses	\$1,575.00
Solid Waste Collection	

Salaries and Wages	\$21,400.00
Contract Collections Recycling	\$76,000.00
Contract Solid Waste	\$309,750.00
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	\$17,000.00
Animal Control Other Expenses	\$7,875.00
Veteran Services Other Expenses	\$1,100.00
Recreation	
Salary and Wages	\$102,375.00
Other Expenses	\$32,800.00
Senior Citizens	
Other Expenses	\$7,350.00
Maintenance of Parks	
Other Expenses	\$8,000.00
Other Common Operating Functions	
Celebration of Public Events Holidays Events	\$7,875.00
Terminal Leave	
Uniform Construction Code Officials	
Salary and Wages	\$64,000.00
Other Expenses	\$23,625.00
Rent Leveling	
Salary and Wages	\$420.00
Other Expenses	\$90.00
Unclassified	
Electric and Gas	\$83,000.00
Street Lighting	\$91,800.00
Telephone	\$18,375.00
Natural Gas	
Gasoline	\$52,500.00
Landfill/Solid Waste Disposal Costs	
Tipping Fees	

Total Operations within Caps	\$5,180,860.00
	=
Contigent	\$2,625.00
	=
Total Operations including Contigent	\$5,183,485.00
	=
detail S & W	
Other	
Deferred Charges and Statuaroy Expenses	
Prior Year Bill 2007 engineering	
Expenditure without appropriation	
Deficit payroll	
Social Security Expenses	\$109,700.00
PFRS	\$1,138,488.00
PERS	\$381,672.00
Total Deferred Charges	\$1,629,860.00
	=
Total General Appropriations within Cap	\$6,813,345.00
	=
Operations Excluded from Cap	
Passic Valley Sewer Commission	\$635,000.00
Debt	\$140,000.00
Recycling Tax	\$8,500.00
Maintenance of Free Public Library	
Salary and Wages	
Other Expenses	\$183,000.00
LOSAP	\$0.00
Insurance:	
Group Insurance Plan for Employees	
Insurance	
Group Insuranncce Plan for Employees	
Cap Exccemption	
Total Other Operations excluded from Caps	\$966,500.00

	=
Interlocal Service Agreement	\$0.00
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	
Local Share	
Muni Alliance	
Clean Community Grant Reserved	
Recycling Tonnage reserved	
Police Vest	
Body Armor	
Alcohol Education Rehabilitation	
Highway Safety	
ddef reserved	
Rutgers Health	
Total Private Programs	\$0.00
	=
Total Operations from Caps	\$966,500.00
	=
Due to terminal leave	\$0.00
Capital Improvement Fund	\$0.00
Total Improvements	\$0.00
	=
Municipal Debt Service	
Payment of Bond Principal	\$347,000.00
Payment of Bond Anticipation Notes and Capital Notes	
Interest on Bonds	\$53,000.00
Interest on Notes	\$7,800.00
Green Trust Loan Program	
Loan Repayments for Principal and Interest EDA Loan	
Loan Repayments for Principal and Interest EIT Loan	\$70,000.00
Total Municipal Debt Excluded from Caps	\$477,800.00
	=

Deferred Charges	
	\$0.00
Ord # 09-22	\$0.00
Ord #10 17	\$0.00
Ord # 13 20	\$0.00
Ord. # 13 27	\$0.00
Ord 14 03	\$0.00
14-11/14-13	\$0.00
14-22	\$0.00
15-18/15-14	\$0.00
16-13	\$0.00
	\$0.00
Special Emergency 5 year	\$0.00
JUdgement	\$0.00
General Capital Unfunded Grants	\$0.00
total Appropriations from Cap	\$1,444,300.00
	=
Total General Appropriations	\$8,257,645.00
	=
Reserve for Uncollected Taxes	\$0.00
total General Appropriations Current Fund	\$8,257,645.00
	=
Water Utility Revenues	
Surplus	
Rents	\$795,000.00
Reserve for Debt	
Total Revenues	\$795,000.00
	=
Operating	
Salary and Wages	\$130,000.00
Other Expenses	\$518,000.00
Capital Improvement fund	\$0.00
Debt Service	
Payment of Bond Principal	
Interest on Bonds	
Interst on Notes	
Eit Payments	\$80,800.00
Deferred Charges	
Overexpenditure of Ordinance	
Statutory Expenditures	
Contribution to Public Employees Retirement System	
Social Security System	\$13,125.00
Unemployment Insurance	

total Appropriations	\$741,925.00
	=
Tax Point	\$207,235.00
Tax Rate	
Avg assessment	\$328,816.12

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-19-18**

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 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-20-18**

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 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-18**

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 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-22-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINTMENT OF RISK MANAGER
PROFESSIONAL INSURANCE ASSOCIATES**

WHEREAS, it is necessary for the Borough of Elmwood Park to retain the professional services of a risk management consultant for those insurance matters (property & casualty, worked compensation, property, excess liability, public officials liability, environmental liability) integral to the operation of the Borough for calendar years 2018 and 2019; and

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

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

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

WHEREAS, the Mayor and Council believe it is in the best interest of the Borough to re-appoint Professional Insurance Associates, Inc. as the Borough's risk management consultant for 2018 and 2019; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Professional Insurance Associates, Inc. is hereby appointed as Risk Management Consultant for 2018 and 2019 and that the Mayor and Municipal Clerk are hereby authorized to execute the risk management consultant's agreement (annexed hereto) in accordance with the by-laws of the South Bergen Municipal Joint Insurance Fund for the period ending December 31, 2019 or until a successor shall have qualified;

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

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

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-23-18**

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 12/22/2017 - 1/3/2018	
CURRENT -	\$659,576.96
RECREATION -	-\$64.32
P.O.A.A. -	\$0.00
CAPITAL BUDGET -	\$154.05
WATER BUDGET -	\$13,397.61
WATER CAPITAL -	\$0.00
DOG LICENSE -	\$0.00
COMPENSATED ABSENCE	\$61,422.49

AS PER ATTACHED COMPUTER LIST 1/4/2018	
CURRENT -	\$3,941,434.16
RECREATION -	\$16,203.00
P.O.A.A. -	\$0.00
CAPITAL BUDGET -	\$0.00
WATER BUDGET -	\$516.67
WATER CAPITAL -	\$0.00
DOG LICENSE -	\$0.00
LIEN REDEMPTION -	\$0.00
FIRE PREVENTION -	\$640.52
ESCROW FUNDS	\$5,000.00

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

Roy Riggitano, Chief Financial Officer

January 2, 2018
Dated

APPROVED: January 4, 2018

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

Francesco A. Caramagna, Mayor

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

1/4/2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT			
AIRGOV LLC	549.00	12/8/2017 2018:JANUARY	CURRENT MUNICIPAL CLERK O/E
OPTIMUM	115.58	-067729-01-5 BORO HALL	CURRENT MUNICIPAL CLERK O/E
OPTIMUM	59.95	-465991-01-8 VOL.AMB.	CURRENT MUNICIPAL CLERK O/E
WAYNE ROBBINS	940.00	01042018;01022018	CURRENT MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			1664.53
CHIEF FOLIGNO	500.00	2018 PETTY CASH	CURRENT FUND POLICE O/E
OPTIMUM	125.30	-482716-01-9	CURRENT FUND POLICE
Total for: 01- POLICE			625.30
OPTIMUM	75.49	-391553-02-3 DEF 4	CURRENT FUND FIRE O/E
OPTIMUM	67.72	-948549-01-2; DEF 3	CURRENT FUND FIRE O/E
OPTIMUM	75.49	-962895-04-4 DEF 1	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			218.70
COMMERCIAL	165.00	023677 2018:1ST QRTR	CURRENT FUND STREETS AND ROADS O/
COMMERCIAL	252.00	023683 2018:1ST QRTR	CURRENT FUND STREETS AND ROADS O/
COMMERCIAL	180.00	023712 2018:1ST QRTR	CURRENT FUND STREETS AND ROADS O/
OPTIMUM	128.75	-492064-01-0	CURRENT FUND STREETS AND ROADS O/
Total for: 01- STREETS AND ROADS O/E			725.75
USPS	846.41	BULK MAILING FOR	CURRENT FUND RECREATION O/E
USPS	583.92	2ND HALF OF MASS	CURRENT FUND RECREATION O/E
ACCURATE PEST	115.00	2018:1ST QRTR REC PEST	CURRENT FUND RECREATION O/E
OPTIMUM	189.38	-180764-01-3	CURRENT FUND RECREATION O/E
OPTIMUM	224.78	-431276-01-4 REC CRTR	CURRENT FUND RECREATION O/E
DONNA PUGLISI -	500.00	2018 PETTY CASH	CURRENT RECREATION O/E
Total for: 01- RECREATION O/E			2459.49
OPTIMUM	119.94	-027615-01-4	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			119.94
OPTIMUM	110.58	-494640-01-6	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			110.58
PASSAIC VALLEY	719858.19	1947302 2018:1ST	CURRENT FUND PASSAIC VALLEY
Total for: 01- PASSAIC VALLEY			719858.19
RAMSEY GRAPHICS &	1156.00	ESTIMATE FOR	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING,	599.98	INV #2222/ 2YR	CURRENT MUNICIPAL CLERK O/E
SCHWAAB, INC	81.24	inv #b052837;	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	83.33	SUMMARY #8047649040	CURRENT FUND MUNICIPAL CLERK O/E
NJSLOM	130.00	REGISTRATION FOR	CURRENT FUND MUNICIPAL CLERK O/E
LITTLE FALLS	105.00	2017 trophies for	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	14.33	INV #1110300/ NOVEMBER	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	41.85	INV #1110300/ NOVEMBER	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	67.36	INV #1110300/ NOVEMBER	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	319.45	9798797629;	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2598.54
ALLSTATE BUSINESS	174.85	INV #1110300/ NOVEMBER	CURRENT FUND FINANCIAL
RUTGERS, THE STATE	1859.00	CFMO CLASSES/ WINTER	CURRENT FUND FINANCIAL
STAPLES BUSINESS	157.32	SUMMARY #8047649040	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			2191.17
STAPLES BUSINESS	9.99	SUMMARY #8047649040	CURRENT FUND TAX ASSESSMENT
ALLSTATE BUSINESS	30.57	INV #1110300/ NOVEMBER	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			40.56
ALAIMO GROUP, INC.	30.00	INV #17-001	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			30.00
J & M REPORTING	350.00	ATTENDANCE 12/20/2017	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			350.00
ALLSTATE BUSINESS	210.09	INV #1110300/ NOVEMBER	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			210.09
BARBARA DISPOTO	150.00	2017 EYECARE REI	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			150.00
DASH MEDICAL	307.60	INV #1082825; MEDICAL	CURRENT FUND POLICE O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
LIFESAVERS, INC	208.32	INV #132	CURRENT FUND POLICE O/E
STAPLES BUSINESS	-35.98	SUMMARY #8047649040	CURRENT FUND POLICE O/E
STAPLES BUSINESS	327.94	SUMMARY #8047649040	CURRENT FUND POLICE O/E
CHIEF ROBERT A.	300.00	TRAINING EVENTS (3	CURRENT FUND POLICE
PTOABC	200.00	DUES 17-18	CURRENT FUND POLICE O/E
VERIZON WIRELESS	853.35	9798327638	CURRENT FUND POLICE
VERIZON WIRELESS	603.09	9798570876	CURRENT FUND POLICE
ALLSTATE BUSINESS	78.34	INV #1110300/ NOVEMBER	CURRENT FUND POLICE
CHIEF ROBERT A.	5000.00	R-371-17; INTERNAL	CURRENT FUND POLICE
Total for: 01- POLICE			7842.66
WITMER ASSOCIATES	77.95	QUOTE #320809/ SUPPLY	CURRENT FUND FIRE O/E
FERRARA FIRE	1184.50	INV #W85965; W/O	CURRENT FUND FIRE O/E
FERRARA FIRE	3421.11	INV #W85965; W/O	CURRENT FUND FIRE O/E
COSTCO WHOLESALE	60.70	FIRE DEPT RESTOCK	CURRENT FUND FIRE O/E
TASTE OF ITALIA	840.00	FOOD BC ACTIVE CHIEF'S	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			5584.26
OLYMPIC GLOVE &	128.00	INV #10667; GLOVES DPW	CURRENT FUND STREETS AND ROADS
THE BAG LADY INC.	610.00	ORD # MC139; HAND	CURRENT FUND STREETS AND ROADS
THE BAG LADY INC.	215.50	ORDER # 6401	CURRENT FUND STREETS AND ROADS
COMPLETE SAW	26.00	81973	CURRENT FUND STREETS AND ROADS
VERIZON WIRELESS	446.42	9798570876	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			1425.92
PUBLIC SERVICE	1778.88	2017:NOVEMBER ACCT:13	CURRENT FUND TRAFFIC LIGHTS
PUBLIC SERVICE	38.69	2017:DEC G/E TS	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			1817.57
QUALITY AUTOMALL	3979.92	emr services truck #16	CURRENT FUND VEHICLE MAINTENANCE
TETERBORO CHRYSLER	204.96	INV #239758/ VERBAL	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINTENANCE			4184.88
DARRIN LAZORCHAK	800.00	CRANE RENTAL & DRIVER	CURRENT FUND RECREATION O/E
WEINER'S LTD	224.74	QUOTE #0050207/ J&J	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			1024.74
HOME DEPOT	0.00	x-mas decorations	CURRENT FUND CELEBRATION OF PUBLIC
HOME DEPOT	634.95	x-mas decorations	CURRENT FUND CELEBRATION OF PUBLIC
Total for: 01- CELEBRATION OF PUBLIC EVENTS			634.95
PUBLIC SERVICE	9869.38	2017:NOVEMBER ACCT:13	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	20.73	2017 DECEMBER	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	662.21	2017:DEC G/E TS	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			10552.32
PUBLIC SERVICE	47802.94	2017:NOVEMBER ACCT:13	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			47802.94
MetTel	924.18	INV#100498703-056-5;	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			924.18
KAUKER & KAUKER,	135.00	R-266-17;R-64-17 COAH;	CURRENT FUND COALITION ON
Total for: 01- COALITION ON AFFORDABLE HOUSIN			135.00
RAMSEY GRAPHICS &	242.00	10" envelopes for	CURRENT FUND MUNICIPAL COURT O/E
LANGUAGE LINE	130.90	INV #4203927/ NOVEMBER	CURRENT FUND MUNICIPAL COURT O/E
LAWYERS' DIARY AND	108.00	ORD: #101639398/ 2018	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			480.90
E.P. BOARD OF	3127671.00	2018:JAN TAXES & DEBT	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			3127671.00
Total for: 01 CURRENT FUND			3941434.16

	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
BSN SPORTS INC.	2024.00	fitness bike/ INV	RECREATION TRUST FUND RECREATION
COMMERCIAL	490.00	Cameras in Elmwood	RECREATION TRUST FUND RECREATION
DARRIN LAZORCHAK	13600.00	major trimming of all	RECREATION TRUST FUND RECREATION
BSN SPORTS INC.	89.00	ball bags/nets	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			16203.00
Total for: 03 RECREATION TRUST FUND			16203.00

<u>VENUE</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
NYS&W RAILWAY	516.67	0041806-IN LEASE NJ435	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			516.67
Total for: 05 WATER BUDGET			516.67

	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ALLSTATE BUSINESS	6.69	INV #1110300/ NOVEMBER	FIRE PREVENTION FEE FIRE
RICOH USA, INC (2)	500.89	5051763678;2018:1ST	FIRE PREVENTION FEE FIRE
VERIZON WIRELESS	117.44	9798797629;	FIRE PREVENTION FEE FIRE
ZAP LUBE & CAR	15.50	NOVEMBER 2017 FULL CAR	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			640.52
Total for: 10 FIRE PREVENTION FEE			640.52

	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: ESCROW			
RJ TRAWINSKI	5000.00	RESO R-427-17 BL721,	ESCROW BL 721, LOT 1.03 11 GRANT
Total for: 15- BL 721, LOT 1.03 11 GRANT ST			5000.00
Total for: 15 ESCROW			5000.00
Total Bill List:	3963794.35		

Bill list 12/22/2017 – 1/3/2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	PAYROLL W/E 1/5/2018	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1365.40
PAYROLL DEDUCTION	9143.43	PAYROLL W/E 1/5/2018	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			9143.43
PAYROLL DEDUCTION	8507.68	PAYROLL W/E 1/5/2018	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			8507.68
PAYROLL DEDUCTION	7529.87	PAYROLL W/E 1/5/2018	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			7529.87
PAYROLL DEDUCTION	2718.78	PAYROLL W/E 1/5/2018	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2718.78
PAYROLL DEDUCTION	7769.16	PAYROLL W/E 1/5/2018	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			7769.16
N.J. HEALTH	0.00	JANUARY 2018 ACTIVE	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	33208.85	JANUARY 2018 ACTIVE	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	132865.56	JANUARY 2018 ACTIVE	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	93381.67	JANUARY 2018 HEALTH	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			259456.08
PAYROLL DEDUCTION	215969.24	PAYROLL W/E 1/5/2018	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	9912.28	PAYROLL W/E 1/5/2018	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	15560.00	PAYROLL W/E 1/5/2018	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	180.00	PAYROLL W/E 1/5/2018	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			241621.52
PAYROLL DEDUCTION	4545.18	PAYROLL W/E 1/5/2018	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			4545.18
PAYROLL DEDUCTION	7641.29	PAYROLL W/E 1/5/2018	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			7641.29
PAYROLL DEDUCTION	6972.69	PAYROLL W/E 1/5/2018	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			6972.69
PAYROLL DEDUCTION	3032.21	PAYROLL W/E 1/5/2018	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			3032.21
PAYROLL DEDUCTION	240.00	PAYROLL W/E 1/5/2018	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	46273.13	PAYROLL W/E 1/5/2018	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	350.00	PAYROLL W/E 1/5/2018	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	3124.27	PAYROLL W/E 1/5/2018	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			49987.40
PAYROLL DEDUCTION	4878.01	PAYROLL W/E 1/5/2018	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			4878.01
PAYROLL DEDUCTION	441.48	PAYROLL W/E 1/5/2018	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			441.48
PAYROLL DEDUCTION	17837.95	PAYROLL W/E 1/5/2018	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			17837.95
PAYROLL DEDUCTION	0.00	PAYROLL W/E 1/5/2018	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	18992.08	PAYROLL W/E 1/5/2018	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			18992.08
PAYROLL DEDUCTION	6510.02	PAYROLL W/E 1/5/2018	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			6510.02
ACTION DATA	340.22	INV #53276/ PER END:	
EAS BY ADS	46.32	INV #53277/ PER END:	
LORI SPROVIERO	0.00	TESTING TRAVELLING	
LORI SPROVIERO	100.19	TESTING TRAVELLING	
LORI SPROVIERO	150.00	2017 EYE CARE	
R & L PRINTING INC	-3400.00	2018 WASTE WATCHERS	
R & L PRINTING INC	3390.00	INV #3158	
VERIZON	0.00	CLOSED OUT	
VERIZON	0.00	CLOSED OUT	

<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01-		626.73
Total for: 01		659576.96

<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND		
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
-21.44	FINGERPRINT FEE	RECREATION TRUST FUND RECREATION
0.00	CLOSED OUT PO NOT	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
-21.44	fingerprints	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
-21.44	fingerprints	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	PO NOT RETURNED CLOSED	RECREATION TRUST FUND RECREATION
0.00	NOT USED - WENT TO	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION		-64.32
Total for: 03 RECREATION TRUST FUND		-64.32

<u>Amount</u>	<u>Description</u>	<u>Account</u>
	Fund: CAPITAL FUND	
	BORO. OF ELMWOOD	
154.05	DISBURSEMENT PER	CAPITAL FUND ENGLISH AVE PARK O/E
	Total for: 04- ENGLISH AVE PARK O/E PART A	154.05
	Total for: 04 CAPITAL FUND	154.05

<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET		
PAYROLL DEDUCTION	10940.99 PAYROLL W/E 1/5/2018	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	1879.62 PAYROLL W/E 1/5/2018	WATER BUDGET S/W WATER
Total for: 05- S/W WATER		12820.61
PAYROLL DEDUCTION	0.00 PAYROLL W/E 1/5/2018	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	577.00 PAYROLL W/E 1/5/2018	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC		577.00
Total for: 05 WATER BUDGET		13397.61

	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: COMPENSATED ABSENCE TRUST			
PAYROLL DEDUCTION	61422.49	PAYROLL W/E 1/5/2018	COMPENSATED ABSENCE TRUST
Total for: 13- COMPENSATED ABSENCE TRUST			61422.49
Total for: 13 COMPENSATED ABSENCE TRUST			61422.49
Total Bill List:	734486.79		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-24-18**

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	1/5/2018	CK#63367	\$380,502.07	\$18,992.08
WATER		CK8377	\$12,820.61	\$577.00
COMPENSATED ABSENCE		CK#6018	61422.49	

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 2, 2018
Dated

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-25-18**

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 2018 for the Borough of Elmwood Park.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-26-18**

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 2018; 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 2018:

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

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-27-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT SPECIAL PROJECTS ENGINEER
COSTA 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, Costa Engineering has been selected to provide said services;

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 Costa Engineering of 325 River Street #302, Hackensack, New Jersey for a term of one (1) year, term ending December 31, 2018.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-28-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF LICENSED WATER OPERATOR

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

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 15, 2017 for this service; and

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

WHEREAS, the proposal was opened on December 5, 2017 and evaluated by a Committee of the Council 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, 2018.

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

Roy Riggitano, Chief Financial Officer

January 2, 2018
Dated

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-29-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF LICENSED SEWER OPERATOR

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

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 15, 2017 for this service; and

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

WHEREAS, the proposal was opened on December 5, 2017 and evaluated by a Committee of the Council 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 2, 2018
Dated

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-30-18**

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 plus \$100 for each additional outstanding issue; and

WHEREAS; a one-time initial setup fee of \$200 will be due at the time of the new issue;

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 the above stated amounts.

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 2, 2018
Date

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-31-18**

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 Chiefs 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 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-32-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE AGREEMENT FOR A CERTIFIED RECYCLING PROFESSIONAL
WITH THE BERGEN COUNTY UTILITIES**

WHEREAS, in accordance with the Recycling Enhancement Act P.L. 2008, Chapter 6 that beginning in 2012 each New Jersey municipality is required to submit an Annual Tonnage Report to the New Jersey Department of Environmental Protection; and

WHEREAS, said report needs to be signed by a Certified Recycling Professional; and

WHEREAS, as a part of the Bergen County Utilities Authority Certified Recycling Professional Tonnage Grant Assistance Program, the BCUA will provide the services of a Certified Recycling Professional to sign and submit said tonnage report free of charge;

THEREFORE BE IT RESOLVED, by the Mayor and Council that the following agreement between the Borough of Elmwood Park and the Bergen County Utilities Authority be hereby executed enabling the BCUA to submit the Annual Tonnage Report for the Borough;

BE IT FURTHER RESOLVED, that Mayor Francesco A. Caramagna and Borough Clerk Keith Kazmark are hereby authorized to execute said agreement.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-33-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO REFUND CREDIT BALANCE ON
PROPERTY TAX ACCOUNT**

WHEREAS, Frank J. Santora, Tax Collector, has advised that credit balances exist on the account detailed below, said credit balances being the result of the appeal to correct an added assessment; and

WHEREAS, this credit balance represents funds belonging to those who remitted payment; and

WHEREAS, the tax account is otherwise current, a refund is due:

Blk.	Lot	Name/Address	Amount
1512	1.01	Kleyman, Leyla 19A Obal Avenue Elmwood Park, NJ 07604	\$6,560.92

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue checks to refund the within named recipient in the total amount of \$6,560.92.

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 2, 2018
Date

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-34-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REDEEM THIRD PARTY TAX TITLE LIEN
270 MOLA BOULEVARD**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$ 28,194.17 to redeem TTL (s) # 16-00010, and subsequent Taxes on Blk 704 Lt 13, located at 270 Mola Blvd within the Borough; and

WHEREAS, Phoenix Funding is holder of Certificate(s) TTL # 16-00010, and is therefore entitled to payment of \$28,194.17; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$35,000.00;

NOW THEREFORE BE IT RESOLVED, by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of \$63,194.17, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Phoenix Funding
917 Mountainside Ave Suite 1-A
Mountainside, NJ 07092**

**TTL 16-00010, Blk 704 Lt 13
Kement: 270 Mola Blvd
\$28,194.17: Prem \$35,000.00
Total: \$63,194.17**

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 2, 2018
Date

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-35-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT MUNICIPAL GRANT WRITER
MILLENNIUM STRATEGIES**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Municipal Grant Writer for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 15, 2017 for this service; and

WHEREAS, the Borough of Elmwood Park received (2) proposal to that request; and

WHEREAS, the proposal was opened on December 5, 2017 and evaluated by a Committee of the Council 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 Millennium Strategies, 60 Columbia Road Suite 230, Morristown, NJ at a monthly rate of \$3,000.00, term ending December 31, 2018.

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

Roy Riggitano, Chief Financial Officer

January 2, 2018
Dated

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-36-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

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

WHEREAS, the Before/After School Program is down an employee due to a termination; and

WHEREAS, it has been requested by the Recreation Director to appoint one new employee to fill the open spot in the morning and also utilize this employee as a substitute for the after care program;

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

<u>Employee</u>	<u>Title</u>	<u>Salary</u>
Priya Rally	Counselor	\$13.00 per hour

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

Roy Riggitano, Chief Financial Officer

January 2, 2018
Dated

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-37-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT OF FIRE FIGHTER
DANIEL HOWARD – COMPANY #2**

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

Daniel Howard

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-38-18**

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 12-18 through 38-18 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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 De Marzio

to the Board of Health for a period of three years, term ending December 31, 2020.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-39-18**

**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:

John De Marzio

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Denise Ingui

to the Board of Health for a period of three years, term ending December 31, 2020.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-40-18**

**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:

Denise Ingui

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Donald Ingrasselino

to the Board of Adjustment for a period of four years, term ending December 31, 2021.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-41-18**

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:

Donald Ingrasselino

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Frank Baglieri

to the Board of Adjustment for a period of four years, term ending December 31, 2021.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-42-18**

**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:

Frank Baglieri

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Gino Beniamini

to the Board of Adjustment as Alternate #1 for a period of two years, term ending December 31, 2019.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-43-18**

**RESOLUTION BY:
SECONDED BY:**

**APPOINTMENT OF BOARD OF ADJUSTEMENT
ALTERNATE #1**

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

Gino Beniamini

to the Board of Adjustment as Alternate #1 for a period of two years, term ending, December 31, 2019 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Glen Pettigano

to the Recreation Advisory Board for a period of five years, term ending December 31, 2022.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-44-18**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

Glen Pettigano

to the Recreation Advisory Board for a period of five years, term ending, December 31, 2022 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Peter Scolaro

to the Recreation Advisory Board for a period of five years, term ending December 31, 2022.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-45-18**

**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:

Peter Scolaro

to the Recreation Advisory Board for a period of five years, term ending, December 31, 2022 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Santo Scarpulla

to the Recreation Advisory Board for a period of one year, for the unexpired term ending December 31, 2018.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-46-18**

**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:

Santo Scarpulla

to the Recreation Advisory Board for a period of one year, for the unexpired term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Francesco Fasolo

to the Library Board for a period of five years, term ending December 31, 2022.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-47-18**

**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:

Francesco Fasolo

to the Library Board for a period of five years, term ending, December 31, 2022 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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:

Myrna Place

to the Rent Leveling Board for a period of one year, for the unexpired term ending, December 31, 2018.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-48-18**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

Myrna Place

to the Rent Leveling Board for a period of one year, for the unexpired term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. 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 Adamo

to the Rent Leveling Board for a period of 4 years, for the term ending December 31, 2021.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-49-18**

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

John Adamo

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

APPROVED: January 4, 2018

Francesco A. Caramagna, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated