

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 18, 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 January 4, 2018.

4. ROLL CALL:

5. PRESENTATION TO ELMWOOD PARK CREW SC U10 – MORRIS COUNTY YOUTH SOCCER ASSOCIATION DIVISION CHAMPIONS

6. ORDINANCES:

SECOND READING

R-50-18 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.

7. CONSENT AGENDA:

R-51-18 Payment of Bills

R-52-18 Confirmation of Payroll

R-53-18 Certification of Compliance regarding “Enforcement Guidance on the Consideration of Arrest and Conviction records in Employment Decisions under Title VII of the Civil Rights Act of 1964”

R-54-18 Authorize Payment for Emergency test Pits & Isolation Valve Installation – Montana Construction

R-55-18 Award Proposal for Design & Construction Services – Alaimo Engineering – Franklin Street, Orchard Street and Lee Street

R-56-18 Resolution Authorizing Transitional Open Projects

R-57-18 Approve Request for Coin Toss Event – Company #2

R-58-18 Authorize Vacation Buy Back – Frank Thorpe – Police Department

R-59-18 Award Bid – Vegetative Waste Recycling – Nature’s Choice Corporation

R-60-18 Resolution Authorizing the Reimbursement of Out of Pocket Prescription Costs to John Buonanno pursuant to the terms of Settlement – Docket # BER-L-8091-10, Appellate Division Docket # A-000742-12T3

R-61-18 Authorize Cash Fund – Police Department

R-62-18 Authorize Additional Funding – Chasan Law Firm – COAH Litigation

R-63-18 Authorize Recreation Stipends – Recreation Department

R-64-18 Authorize Sick Time Buyout per PBA Contract

R-65-18 Resolution to rescind resolution that Approved Service Agreement with Honeywell Alert Systems

- R-66-18 Authorize the Execution of Service Agreement – Giuseppe Randazzo, Esq.
- R-67-18 Enabling Resolution regarding Green Acres Project #0211-17-022 – Birchwood Park Improvements
- R-68-18 Award Proposal for Design & Construction Services – Birchwood Park Improvements – Alaimo Engineering
- R-69-18 Resolution for Execution of Settlement Agreement with Fair Share Housing Center - COAH
- R-70-18 Resolution to Accept the Consent Agenda

8. COUNCIL REPORTS:

9. MAYOR’S REPORT:

10. PUBLIC HEARING:

11. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-50-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

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

WHEREAS, a public notice has been given by the Borough Clerk 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.

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, January 4, 2018 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

AN ORDINANCE TO AMEND 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.

pass on final reading.

APPROVED: January 18, 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 18th 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 2% 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
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: January 4, 2018

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-51-18**

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 01/05-01/17-2018	
CURRENT -	\$444,017.80
RECREATION -	\$ 20.00
MUN CT ALCOHOL ED FUND	\$ 0.00
CAPITAL BUDGET -	\$ 0.00
WATER BUDGET -	\$ 15,966.26
WATER CAPITAL -	\$ 0.00
LIEN REDEMPTION -	\$ 63,194.17
FIRE PREVENTION	\$ 0.00
ESCROW	\$ 0.00

AS PER ATTACHED COMPUTER LIST 1/18/2018	
CURRENT -	\$681,387.90
RECREATION -	\$ 1,467.54
CAPITAL BUDGET -	\$ 8,372.00
WATER BUDGET -	\$ 53,657.43
WATER CAPITAL -	\$ 3,364.95
DOG LICENSE -	\$ 5.40
LIEN REDEMPTION -	\$ 0.00
COMPENSATED ABSENCE	\$ 47,075.00
ESCROW	\$ 2,856.47

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 17, 2018
Dated

APPROVED: January 18, 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 18th day of January 2018. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

Bill list

1/18/2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
NJRPA	525.00	CERT. PLAYGROUND	CURRENT FUND MUNICIPAL CLERK O/E
BCMCA	200.00	2018 ANNUAL MEMBERSHIP	CURRENT FUND MUNICIPAL CLERK O/E
NJSLOM	1400.00	2018 RENEWAL	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	100.55	2018:1/1-1/31 LIBRARY	CURRENT MUNICIPAL CLERK O/E
NJDOT	48.00	2018 RENTALS DUE	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2273.55
MUNIDEX, INC.	4789.60	ANNUAL SOFTWARE	CURRENT FUND FINANCIAL
TCTA OF NJ	100.00	2018 MEMBERSHIP	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			4889.60
ACTION DATA	375.42	inv #53554; per end:	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	108.56	INV #53555/ PER	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			483.98
SHARP ELECTRONICS	176.14	SH243416 2018:JAN TAX	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			176.14
PITNEY BOWES	687.00	A/C #23818492301/ BILL	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			687.00
J & M REPORTING	350.00	CSR ATTENDANCE	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			350.00
RICOH USA, INC.	190.00	99924785	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			190.00
DELTA DENTAL PLAN	8800.28	INV #255001/ #255167	CURRENT FUND GROUP INSURANCE FOR
PROFESSIONAL	1024.00	RENEWAL INSURANCE EPPD	CURRENT FUND GROUP INSURANCE FOR
DEBRA BULMER	150.00		CURRENT FUND GROUP INSURANCE FOR
DONNA PUGLISI	150.00	2018 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			10124.28
SOUTH BERGEN MUN	73918.38	2018 1ST QRTR	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			73918.38
SOUTH BERGEN MUN	103898.46	2018 1ST QRTR	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			103898.46
G.T.B.M. INC	658.80	0000014845	CURRENT FUND POLICE
GOOSETOWN	6635.00	102346 2018:JAN LEASE	CURRENT FUND POLICE
GOOSETOWN	772.58	102347 2018:JAN IP	CURRENT FUND POLICE
SHARP ELECTRONICS	176.14	SH243416 2018:JAN TAX	CURRENT FUND POLICE
TURN-OUT UNIFORM	250.00	UNIFORM FOR NEW	CURRENT FUND POLICE
B.C. POLICE CHIEFS	350.00	2018 DUES	CURRENT FUND POLICE O/E
INTERNATIONAL	150.00	2018 DUES	CURRENT FUND POLICE O/E
MARC D'AMORE	31.63		CURRENT FUND POLICE
Total for: 01- POLICE			9024.15
BOGERT WELDING	1235.00	5039; 5041 repair to	CURRENT FUND STREETS AND ROADS O/E
NJMVC	150.00	2018 ANNUAL	CURRENT STREETS&ROADS O/E
ACCURATE PEST	124.62	156570 1ST QRTR 2018	CURRENT FUND STREETS AND ROADS
ACE WALCO TERMITE	65.00	720045 2018:JAN DPW	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	40.25	WO:2459299-00/ INV	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			1614.87
RAMSEY GRAPHICS &	87.50	#10 envelopes ordered	CURRENT FUND RECYCLING
Total for: 01- RECYCLING CONTRACTUAL			87.50
VERIZON	219.00	POLE APPLICATIONS 2018	CURRENT FUND RECREATION O/E
OPTIMUM	115.55	2018:1/8-2/7 BIRCHWOOD	CURRENT FUND RECREATION O/E
OPTIMUM	115.55	2018:1/8-2/7 GALL PK	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			450.10
ELMWOOD PARK	183000.00	2018:FOUR MONTHS	CURRENT FUND MAINTENANCE PUBLIC
Total for: 01- MAINTENANCE PUBLIC LIBRARY			183000.00
SPECTROTEL	2711.83	8406741; 2018:JAN.	CURRENT FUND TELEPHONE
VERIZON LONG	189.32	2018 :1/7-2/6	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			2901.15
GRAMCO BUSINESS	975.00	MAINTENANCE CONTRACT	CURRENT FUND MUNICIPAL COURT O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
SHARP ELECTRONICS	98.29	SH244737 2018A:JAN	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			1073.29
NJEIT	50175.10	20180201-S340 863-02 ;	CURRENT FUND EIT LOAN REPLACEMENT
Total for: 01- EIT LOAN REPLACEMENT			50175.10
NORTH JERSEY MEDIA	328.24	DECEMBER 2017 LEGAL	CURRENT FUND MUNICIPAL CLERK O/E
AMERICAN GRAPHIC	150.00	EP PEE WEE CHAMPS	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING,	462.61	QUOTE:#14558089/	CURRENT MUNICIPAL CLERK O/E
SCHWAAB, INC	41.00	ENDORSEMENT STAMP FOR	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	18.90	SUMMARY #8047755871;	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			1000.75
KRONOS	1381.34	11268707 2017: DEC	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			1381.34
NORTH JERSEY MEDIA	23.10	DECEMBER 2017 LEGAL	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			23.10
ALAIMO GROUP, INC.	8885.53	ENGINEERING SERVICES	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	190.00	116922;R-272-17	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			9075.53
NORTH JERSEY MEDIA	203.59	DECEMBER 2017 LEGAL	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			203.59
STAPLES BUSINESS	49.99	SUMMARY #8047951816;	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL			49.99
SOUTH BERGEN MUN	85776.63	4TH QUARTER 2017 JIF	CURRENT FUND OTHER INSURANCE
SOUTH BERGEN MUN	5398.00	2016-2017 ADDED	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			91174.63
SOUTH BERGEN MUN	104358.74	4TH QUARTER 2017 JIF	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			104358.74
G.T.B.M. INC	500.00	INV #14803/ REPAIRING	CURRENT FUND POLICE
GOOSETOWN	135.00	INV #101909; ASSIST	CURRENT POLICE
LEXIS NEXIS RISK	105.50	1328834-20171231	CURRENT FUND POLICE O/E
STAPLES BUSINESS	571.14	SUMMARY #8047755871;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	25.99	SUMMARY #8047951816;	CURRENT FUND POLICE O/E
TURN-OUT UNIFORM	489.93	INV #181765-01	CURRENT FUND POLICE
BERGEN COUNTY LAW	85.00	BILLING #17204	CURRENT FUND POLICE O/E
BIG ED'S CAR WASH	79.59	NOV-DEC POLICE VEHICLE	CURRENT FUND POLICE
READY REFRESH BY	114.26	INV #17L0431730670/	CURRENT FUND POLICE
GOOSETOWN	31.00	INV #102019	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			2137.41
VERIZON WIRELESS	25.02	9798701990	CURRENT FUND EMERGENCY MANAGEMENT
Total for: 01- EMERGENCY MANAGEMENT SERVICES			25.02
STATE LINE FIRE & WITMER ASSOCIATES	53.95	FIRE EXT REFILLS 2 1/2	CURRENT FUND FIRE O/E
SUPERIOR	2030.00	QUOTE #312285 FOR	CURRENT FUND FIRE O/E
SUPERIOR	0.00	2017: DEC	CURRENT FUND FIRE O/E
SUPERIOR	0.00	2017: DEC	CURRENT FUND FIRE O/E
MID-ATLANTIC	240.00	17-14323 ESTIMATE	CURRENT FUND FIRE O/E
VERIZON WIRELESS	120.07	9799014739 2017:DEC.	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			2444.02
SUPERIOR	51.60	2017: DEC	CURRENT FUND STREETS AND ROADS O/E
D & J PLUMBING & P & A AUTO PARTS,	925.00	inv #1700/ ESTIMATE	CURRENT FUND STREETS AND ROADS O/E
ROBERT'S & SON,	1054.73	2017:DECEMBER CAR	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	173.37	05473322 2017: DEC	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	95.00	2017: DEC	CURRENT FUND STREETS AND ROADS O/E
STAPLES BUSINESS	52.22	SUMMARY #8047951816;	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	2017: DEC	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	-28.71	SUMMARY #8047755871;	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	389.08	2017: DEC	CURRENT FUND STREETS AND ROADS
ONE CALL CONCEPTS,	40.00	7125249 2017:DEC 32	CURRENT FUND STREETS AND ROADS O/E
READY REFRESH BY	64.91	INV #17L0431730670/	CURRENT FUND STREETS AND ROADS O/E
BRAEN SUPPLY	2013.77	calcium salt order &	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			4830.97
NORTH JERSEY MEDIA	33.00	DECEMBER 2017 LEGAL	CURRENT FUND RECYCLING
NATURE'S CHOICE	372.90	0039906-IN 2017: DEC	CURRENT FUND YARD RECYCLING OTHER

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- YARD RECYCLING OTHER			405.90
DAVE STERN, INC	580.00	317786 2017:DEC CAR	CURRENT FUND VEHICLE MAINTENANCE
NICK'S TOWING	295.00	EMR SWEEPER TOW TO EP	CURRENT FUND VEHICLE MAINTENANCE
P & A AUTO PARTS,	682.08	2017:DECEMBER CAR	CURRENT FUND VEHICLE MAINTENANCE
ROBERT'S & SON,	173.62	05473322 2017: DEC	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINTENANCE			1730.70
NORTH JERSEY MEDIA	42.11	DECEMBER 2017 LEGAL	CURRENT FUND BOARD OF HEALTH O/E
SMARTWEBAPPS LLC	649.00	inv #1074 animal	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			691.11
NORTH JERSEY MEDIA	45.38	DECEMBER 2017 LEGAL	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	600.00	INV #2057/ DECEMBER	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	1408.33	INV #2057/ DECEMBER	CURRENT FUND RECREATION O/E
READY REFRESH BY	10.47	INV #17L0431730670/	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			2064.18
ATLANTIC CLEANING	650.00	INV #2057/ DECEMBER	CURRENT FUND SENIOR CITIZENS
READY REFRESH BY	19.44	INV #17L0431730670/	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			669.44
SOUTH JERSEY	3325.67	1117771ES THRU	CURRENT FUND ELECTRICITY, GAS &
SOUTH JERSEY	241.52	1115663ES DEC 2017	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			3567.19
RACHLES/MICHELE'S	4839.84	266487 2017: DEC GAS	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			4839.84
I.W.S. TRANSFER	1442.61	0005611526 2017: DEC	CURRENT FUND RECYCLING TAX
Total for: 01- RECYCLING TAX			1442.61
CHASAN LEYNER &	630.00	171712 LEGAL SERV NOV.	CURRENT FUND COALITION ON
Total for: 01- COALITION ON AFFORDABLE HOUSIN			630.00
EREVIVAL LLC	2600.00	10518-3	CURRENT FUND RECYCLING TONNAGE
Total for: 01- RECYCLING TONNAGE GRANT			2600.00
SUPERIOR	248.64	2017: DEC	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			248.64
LANGUAGE LINE	69.70	INV #4224576; DECEMBER	CURRENT FUND MUNICIPAL COURT O/E
SIGN LANGUAGE	240.00	40920 COURT	CURRENT FUND MUNICIPAL COURT O/E
SOL'S INTERPRETING	150.00	DECEMBER 2017	CURRENT FUND MUNICIPAL COURT O/E
READY REFRESH BY	15.95	INV #17L0431730670/	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			475.65
Total for: 01 CURRENT FUND			681387.90

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
R & R TRUCK	357.10	COMPLETE SERVICE ON	RECREATION TRUST FUND RECREATION
RAMON MEDINA	21.44	FINGERPRINTS	RECREATION TRUST FUND RECREATION
EAST COAST DESIGNS	1089.00	bball shirts	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			1467.54
Total for: 03 RECREATION TRUST FUND			1467.54

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPTIAL			
ALAIMO GROUP, INC.	8372.00	100931	CAPTIAL 2017 ROAD RESURFACING
Total for: 04- 2017 ROAD RESURFACING			8372.00
Total for: 04 CAPTIAL			8372.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
DELTA DENTAL PLAN	290.39	INV #255001/ #255167	WATER BUDGET O/E WATER
DE BLOCK	2395.00	INV #3486, MISSING	WATER BUDGET O/E WATER
DE BLOCK	315.00	INV #3606; NOVEMBER	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			3000.39
NJEIT	46639.33	20180201-W0211001-001/	WATER FUND EIT LOAN
Total for: 05- EIT LOAN			46639.33
ALAIMO GROUP, INC.	2382.00	100928; R-196-16 WATER	WATER OPERATING ACCTS PAYABLE
Total for: 05- ACCTS PAYABLE			2382.00
READY REFRESH BY	8.77	INV #17L0431730670/	WATER BUDGET O/E WATER
READY REFRESH BY	19.24	INV #17L0431730670/	WATER BUDGET O/E WATER
STATE OF N.J. -	0.00	2017:4TH QUARTER TAXES	WATER BUDGET O/E WATER
STATE OF N.J. -	1607.70	2017:4TH QUARTER TAXES	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			1635.71
Total for: 05 WATER BUDGET			53657.43

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER CAPITAL			
ALAIMO GROUP, INC.	2625.85	100924; THRU 11/30/17	WATER CAPITAL WATERMAIN-COLUMBIA
ALAIMO GROUP, INC.	739.10	100723; THRU 10/31/17	WATER CAPITAL WATERMAIN-COLUMBIA
Total for: 06- WATERMAIN-COLUMBIA STREET			3364.95
Total for: 06 WATER CAPITAL			3364.95

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	5.40	2017:DECEMBER DOG	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			5.40
<hr/>			
Total for: 08 DOG LICENSE			5.40

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: COMPENSATED ABSENCE TRUST			
JOHN BUONANNO	47075.00	2018 SETTLEMENT	COMPENSATED ABSENCE TRUST
Total for: 13- COMPENSATED ABSENCE TRUST			47075.00
Total for: 13 COMPENSATED ABSENCE TRUST			47075.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: ESCROW			
BOSWELL MCCLAVE	960.00	116923; BL1411/L1 463	ESCROW B 1411 L 1 - 463 MARKET ST
Total for: 15- B 1411 L 1 - 463 MARKET ST			960.00
BOSWELL MCCLAVE	237.50	116924 BL1110/L1 EARTH	ESCROW B 1110 L 1 - 437 Boulevard
Total for: 15- B 1110 L 1 - 437 Boulevard			237.50
ALAIMO GROUP, INC.	405.33	100932;100122	ESCROW BL 721, L 1.01 6 NORTH/9&11
Total for: 15- BL 721, L 1.01 6 NORTH/9&11 GR			405.33
BOSWELL MCCLAVE	182.00	117272; BL1706/L3 231	ESCROW BL1706. L3 231 RT 46
Total for: 15- BL1706. L3 231 RT 46			182.00
BOSWELL MCCLAVE	596.64	117366; BL1513,L3	ESCROW B1513,L3 16&18 OBAL AVE
Total for: 15- B1513,L3 16&18 OBAL AVE			596.64
BOSWELL MCCLAVE	285.00	117271 BL1710/L8 265	ESCROW B1710, L8 265 MARTHA AVE
Total for: 15- B1710, L8 265 MARTHA AVE			285.00
BOSWELL MCCLAVE	190.00	117439; BL1114/L32 365	ESCROW B1114, L32 365 MOLA BLVD
Total for: 15- B1114, L32 365 MOLA BLVD			190.00
Total for: 15 ESCROW			2856.47
Total Bill List:	798186.69		

Bill list

1/5 - 1/17/2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	2018 PAY PERIOD 2	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1365.40
PAYROLL DEDUCTION	9384.71	2018 PAY PERIOD 2	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			9384.71
PAYROLL DEDUCTION	8758.64	2018 PAY PERIOD 2	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			8758.64
PAYROLL DEDUCTION	7652.84	2018 PAY PERIOD 2	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			7652.84
PAYROLL DEDUCTION	3173.05	2018 PAY PERIOD 2	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			3173.05
PAYROLL DEDUCTION	7328.94	2018 PAY PERIOD 2	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			7328.94
PAYROLL DEDUCTION	725.90	2018 PAY PERIOD 2	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			725.90
PAYROLL DEDUCTION	39.82	2018 PAY PERIOD 2	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	23111.51	2018 PAY PERIOD 2	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	215947.95	2018 PAY PERIOD 2	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	21764.11	2018 PAY PERIOD 2	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	7365.00	2018 PAY PERIOD 2	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	90.00	2018 PAY PERIOD 2	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			268318.39
PAYROLL DEDUCTION	4317.26	2018 PAY PERIOD 2	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			4317.26
PAYROLL DEDUCTION	4060.76	2018 PAY PERIOD 2	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			4060.76
PAYROLL DEDUCTION	8007.46	2018 PAY PERIOD 2	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			8007.46
PAYROLL DEDUCTION	270.00	2018 PAY PERIOD 2	CURRENT FUND AMBULANCE STIPENED
PAYROLL DEDUCTION	6210.00	2018 PAY PERIOD 2	CURRENT FUND AMBULANCE STIPENED
Total for: 01- AMBULANCE STIPENED			6480.00
PAYROLL DEDUCTION	2552.82	2018 PAY PERIOD 2	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2552.82
PAYROLL DEDUCTION	1498.52	2018 PAY PERIOD 2	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			1498.52
PAYROLL DEDUCTION	-725.90	2018 PAY PERIOD 2	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	45778.13	2018 PAY PERIOD 2	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	147.21	2018 PAY PERIOD 2	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	175.00	2018 PAY PERIOD 2	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	6494.86	2018 PAY PERIOD 2	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			51869.30
PAYROLL DEDUCTION	1790.91	2018 PAY PERIOD 2	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			1790.91
PAYROLL DEDUCTION	478.77	2018 PAY PERIOD 2	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			478.77
PAYROLL DEDUCTION	10790.20	2018 PAY PERIOD 2	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			10790.20
PAYROLL DEDUCTION	0.00	2018 PAY PERIOD 2	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	14544.74	2018 PAY PERIOD 2	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			14544.74
PAYROLL DEDUCTION	6510.02	2018 PAY PERIOD 2	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	212.02	2018 PAY PERIOD 2	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			6722.04
PAYROLL DEDUCTION	429.90	2018 PAY PERIOD 2	CURRENT FUND PUBLIC DEFENDER

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- PUBLIC DEFENDER			429.90
PITNEY BOWES	5000.00	POSTAGE REFILL	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			5000.00
GARFIELD LUMBER &	0.00	2017:OCT THRU DEC	CURRENT FUND POLICE O/E
GARFIELD LUMBER &	0.00	2017:OCT THRU DEC	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			0.00
GARFIELD LUMBER &	0.00	2017:OCT THRU DEC	CURRENT FUND STREETS AND ROADS O/E
GARFIELD LUMBER &	0.00	2017:OCT THRU DEC	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	0.00	2017:OCT THRU DEC	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			0.00
FIRESTONE TIRE &	0.00	244115 2017; DEC CAR	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINTENANCE			0.00
1ST NATIONAL LAND	3658.24	AS PER RESOLUTION	CURRENT FUND TAX REFUNDS
CORELOGIC	-2059.88	AS PER RESOLUTION	CURRENT FUND TAX REFUNDS
CORELOGIC	0.00	AS PER RESOLUTION	CURRENT FUND TAX REFUNDS
CORELOGIC	2059.88	AS PER RESOLUTION	CURRENT FUND TAX REFUNDS
CORELOGIC	-2998.40	AS PER RESOLUTION,	CURRENT FUND TAX REFUNDS
CORELOGIC	2998.40	AS PER RESOLUTION,	CURRENT FUND TAX REFUNDS
CORELOGIC	-2998.40	AS PER RESOLUTION,	CURRENT FUND TAX REFUNDS
CORELOGIC	0.00	AS PER RESOLUTION,	CURRENT FUND TAX REFUNDS
CORELOGIC	2998.40	AS PER RESOLUTION,	CURRENT FUND TAX REFUNDS
CORELOGIC	-2059.88	AS PER RESOLUTION	CURRENT FUND TAX REFUNDS
CORELOGIC	0.00	AS PER RESOLUTION	CURRENT FUND TAX REFUNDS
CORELOGIC	2059.88	AS PER RESOLUTION	CURRENT FUND TAX REFUNDS
CORELOGIC	2998.40	AS PER RESOLUTION,	CURRENT FUND TAX REFUNDS
CORELOGIC	2059.88	AS PER RESOLUTION	CURRENT FUND TAX REFUNDS
FRANK & LINDA	125.00	AS PER RESOLUTION	CURRENT FUND TAX REFUNDS
HIGHLANDS STATE	1953.71	AS PER RESOLUTION CR	CURRENT FUND TAX REFUNDS
LEYLA KLEYMAN	6560.92	AS PER RESOLUTION TAX	CURRENT FUND TAX REFUNDS
TITLE MARK	1411.10	AS PER RESOLUTION CRED	CURRENT FUND TAX REFUNDS
Total for: 01- TAX REFUNDS			18767.25
Total for: 01 CURRENT FUND			444017.80

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
TREASURER - STATE	20.00	CARI FORMS	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			20.00
Total for: 03 RECREATION TRUST FUND			20.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10940.99	2018 PAY PERIOD 2	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	175.00	2018 PAY PERIOD 2	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	357.38	2018 PAY PERIOD 2	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	3804.89	2018 PAY PERIOD 2	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			15278.26
PAYROLL DEDUCTION	0.00	2018 PAY PERIOD 2	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	688.00	2018 PAY PERIOD 2	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			688.00
Total for: 05 WATER BUDGET			15966.26

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: LEIN REDEMPTION			
PHOENIX FUNDINGS,	63194.17	BLK #704, LOT 13 TAX	LEIN REDEMPTION LJEN REDEMPTION
Total for: 09- LJEN REDEMPTION			63194.17
<hr/>			
Total for: 09 LEIN REDEMPTION			63194.17
Total Bill List:	523198.23		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-52-18**

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	1/19/2018	CK63424	\$405,705.81
WATER		CK8379	\$ 688.00

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 17, 2018
Dated

APPROVED: January 18, 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 18th 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-53-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**CERTIFICATION COMPLIANCE REGARDING “ENFORCEMENT GUIDANCE ON
THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN
EMPLOYMENT DECISIONS UNDER TITLE VII OF THE
CIVIL RIGHTS ACT OF 1964**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto;

NOW THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Elmwood Park, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

APPROVED: January 18, 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 18th 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-54-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**AUTHORIZE PAYMENT FOR EMERGENCY TEST PITS & ISOLATION VALVE
INSTALLATION – MONTANA CONSTRUCTION**

WHEREAS, Montana Construction completed emergency test pits and installation of isolation valves on the sanitary sewer force main on the Paterson side of the Market Street Bridge; and

WHEREAS, the above items will help to reduce the amount of time a leak will be active and allow for repairs without the shutdown of the Slaughterdam Pump station; and

WHEREAS, the invoice has been reviewed by Alaimo Engineering and a recommended has been made for the Borough to authorize payment;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of the Borough of Elmwood Park that the payment of \$14,066.66 to Montana Construction for their services is hereby authorized.

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 17, 2018
Dated

APPROVED: January 18, 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 18th 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-55-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**AWARD PROPOSAL FOR DESIGN & CONSTRUCTION SERVICES
ALAIMO ENGINEERING
FRANKLIN STREET, ORCHARD STREET & LEE STREET**

WHEREAS, a proposal has been submitted by Alaimo Engineering for Design and Construction Services relevant to the improvements to Franklin Street, Orchard Street & Lee Street; and

WHEREAS, proposals were made both with and without curb replacement for both design and construction services;

WHEREAS, it was decided by the Mayor and Council to move forward with the proposal without curb replacement;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey does hereby award the amount of \$18,400 for design services and \$17,380 for construction services with a total not to exceed amount of \$35,780.00.

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 17, 2018
Dated

APPROVED: January 18, 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 18th 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-56-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

RESOLUTION AUTHORIZING TRANSITIONAL OPEN PROJECTS

WHEREAS, Boswell Engineering provided the Mayor and Council with a list of open projects for their review; and

WHEREAS, upon review the Mayor and Council have decided that Alaimo Engineering be resigned the Underground Storage Tank Removal Closeout pertaining to the Municipal Building and the Department of Public Works yard; and

WHEREAS, the Mayor and Council further decided for Boswell Engineering to complete the Emergency Generator project for the Recreation/Senior Center;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby authorize the completion of the above stated open projects by the appropriate engineering firm as stated.

APPROVED: January 18, 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 18th 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-57-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE COIN TOSS EVENTS
DEFENDER COMPANY #2**

WHEREAS, a request has been made by Defender Company #2 from the Elmwood Park Fire Department to hold a Coin Toss event on the corner of the Mola Boulevard and Route 4 on the following dates:

<u>Date</u>	<u>Hours</u>	<u>Raindate</u>
Saturday, April 7, 2018	8:00 a.m. – 5:00 p.m.	April 14, 2018
Saturday, June 2, 2018	8:00 a.m. – 5:00 p.m.	June 9, 2018
Saturday, November 3, 2018	8:00 a.m. – 5:00 p.m.	November 10, 2018

THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park hereby authorizes Defender Company #2 to conduct the Coin Toss events during the hours stated above on the Mola Boulevard near Route 4 is contingent with the approval from the County which must be made available to the Clerk’s Office and the Chief of Police prior to the event; and

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

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

APPROVED: January 18, 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 18th 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-58-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

AUTHORIZE VACATION BUYBACK
FRANK THORPE

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

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

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

<u>Employee</u>	<u>Amount of Days</u>	<u>Amount of Compensation</u>
Frank Thorpe	30 Days	\$23,111.51

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

Roy Riggitano, Chief Financial Officer

January 17, 2018
Date

APPROVED: January 18, 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 18th 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-59-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AWARD BID FOR VEGETATIVE WASTE RECYCLING
NATURE'S CHOICE CORPORTION**

WHEREAS, the Bid Opening Committee did receive bids for Vegetative Waste Recycling on December 20, 2017 at 11:00 a.m.; and

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

<u>Contractors Bid</u>	<u>Option A Bid</u>	<u>Option B Bid</u>
Northeast Products, LLC. 1405 Route 46 Ledgewood, NJ 07852	\$9.00 per CY – Year 1 \$9.00 per CY – Year 2	\$35,397 – Year 1 \$35,397 – Year 2
Nature's Choice Corporation 398 Lincoln Blvd, #B1 Middlesex, NJ 08846	\$13.83 per CY – Year 1 \$13.83 per CY – Year 2	\$145,000 – Year 1 \$145,000 – Year 1
Environmental Renewal, LLC 27 Andrews Drive Woodland Park, NJ 07424	\$16.49 per CY – Year 1 \$16.49 per CY – Year 2	No submission No submission

WHEREAS, the Borough Clerk is in receipt of "Withdrawal of Bid" letter from the low bidder, Northeast Products, LLC; and

WHEREAS, all bids submitted have been reviewed by the Borough Attorney and all bids are in compliance with the New Jersey Local Public Contract Law, and it is the recommendation of the Borough Attorney that the above mentioned project be awarded to the second low bidder Nature's Choice Corporation for a two year contract with Option A for \$13.83 per CY for both year 1 and year 2;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Option A of Nature's Choice Corp. in the amount of \$13.83 per CY for a term of two years be and is hereby awarded; and

BE IT FURTHER RESOLVED that Mayor Francesco A. Caramagna and Borough Clerk Keith Kazmark be authorized to sign said contract.

APPROVED: January 18, 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 18th 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-60-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF OUT OF POCKET
PRESCRIPTION COSTS TO JOHN BUONANNO PURSUANT TO THE TERMS OF
SETTLEMENT REGARDING THE Matter OF THE JOHN BUONANNO v. THE
BOROUGH OF ELMWOOD PARK, Docket No.: BER-L-8091-10, APPELLATE
DIVISION DOCKET NO.: A-000742-12T3**

WHEREAS, the Borough of Elmwood Park(hereafter “the Borough”) and John Buonanno (hereafter “Buonanno”) were involved in litigation in which the parties entered into a Settlement Agreement; and

WHEREAS, the Borough is required to reimburse Buonanno his out of pocket prescription costs pursuant to the terms of the Settlement; and

WHEREAS, the Borough has reimbursed and continues to reimburse Buonanno pursuant to the terms of the Settlement Agreement as Buonanno submits the proper documents/proofs for reimbursement; and

WHEREAS, the Borough will be required to make future reimbursements pursuant to the terms of the Settlement Agreement;

NOW THEREFORE BE IT RESOLVED, the Borough hereby approves and authorizes the Finance Officer to reimburse Buonanno upon Buonanno submitting to the Borough for reimbursement and the Finance Officer verifying and approving the reimbursements; and be it further

BE IT FURTHER RESOLVED, that the Finance Officer shall be authorized to make the aforementioned reimbursements for as long as the Settlement Agreement requires the payments.

APPROVED: January 18, 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 18th 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-61-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

AUTHORIZE CASH FUND – POLICE DEPARTMENT

WHEREAS, a request has been made by Police Chief Foligno to establish a cash fund to be utilized for undercover narcotics transactions; and

WHEREAS, the fund is necessary for the purchase of street narcotics during certain types of investigations;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park, County of Bergen, State of New Jersey that a cash fund in the amount of \$500 be established is hereby approved.

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 17, 2018
Date

APPROVED: January 18, 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 18th 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-62-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

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

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

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

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve additional funding for Chasan Law Firm of 300 Harmon Meadow Boulevard, Secaucus, NJ; and

BE IT FURTHER RESOLVED, that the additional funding is not to exceed an additional \$5,000.

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

Roy Riggitano, Chief Financial Officer

January 17, 2018
Date

APPROVED: January 18, 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 18th 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-63-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

AUTHORIZE RECREATION STIPENDS – RECREATION DEPARTMENT

WHEREAS, a request has been from the EP Bombers and the EP Girls Softball League for the 2017 stipends; and

WHEREAS, the stipends are determined by a \$12.50 per player calculation;

THEREFORE BE IT RESOLVED, by the Mayor and Council that the following stipends are hereby approved:

**EP Bombers - \$2,212.50
EP Girls Softball League - \$1,425.00**

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 17, 2018
Dated

APPROVED: January 18, 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 18th 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-64-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE SICK TIME BUY OUT PER
CURRENT PBA CONTRACT**

WHEREAS, Article 12 section 2 of the current PBA Contract states that upon completion of 22 years of police service, employees hired on or before December 31, 2017 can request over a three year period for an amount they would be due at retirement; and

WHEREAS, it has been requested by the following employees to take advantage of said stipulation in the current contract by requesting 500 hours of sick time for payment; and

WHEREAS, said compensation will be paid through the Compensated Trust Fund;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the following to be paid as described in the current PBA contract:

<u>Employee</u>	<u>Amount</u>
Chief Michael Foligno	\$51,227.21
Capt. Frank Thorpe	\$48,148.95
Lt. John Harris	\$44,759.75
Lt. Michael Kassai	\$45,079.30
Lt. Ralph Sigona	\$44,706.05
Lt. Joseph Barone	\$44,744.47
Det. Christopher Liptak	\$38,411.65
Det. Anthony DiPasquale	\$37,098.50
P.O. Dave Meyers	\$36,973.05
P.O. Gerald Chiavelli	\$36,791.20

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 17, 2018
Dated

APPROVED: January 18, 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 18th 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-65-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO RESCIND RESOLUTION THAT APPROVED A SERVICE
AGREEMENT WITH HONEYWELL ALERT SYSTEMS**

WHEREAS, Resolution 347-17 was passed at the September 21, 2017 Regular Meeting of the Mayor and Council approving a contract for Honeywell Instant Alert Systems; and

WHEREAS, after further consideration by the Mayor and Council, it has been decided not to pursue said agreement;

THEREFORE BE IT RESOLVED, by the Mayor and Council that Resolution 347-17 is hereby rescinded.

APPROVED: January 18, 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 18th 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-66-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE THE EXECUTION OF SERVICE AGREEMENT
GIUSEPPE RANDAZZO, ESQ.**

WHEREAS, at the Re-Organization Meeting of the Mayor and Council that was held on January 4, 2018, Giuseppe Randazzo, Esq. was appointed as the Borough Attorney;

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Mayor Francesco A. Caramagna is hereby authorized to execute the service agreement between the Borough of Elmwood Park and Giuseppe Randazzo, Esq.

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 17, 2018
Dated

APPROVED: January 18, 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 18th 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-67-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**ENABLING RESOLUTION REGARDING GREEN ACRES PROJECT #0211-17-022
BIRCHWOOD PARK IMPROVEMENTS**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Elmwood Park desires to further the public interest by obtaining a grant of \$37,500 from the State to fund the following project(s): Birchwood Park Improvements;

NOW THEREFORE BE IT RESOLVED, the Governing Body resolves that Mayor Francesco A. Caramagna or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a grant
- (b) provide additional application information and furnish such documents as may be required act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW THEREFORE BE IT RESOLVED; by the Borough of Elmwood Park Mayor and Council:

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known Birchwood Park Improvements, and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$37,500; and
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

That this resolution shall take effect immediately.

APPROVED: January 18, 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 18th 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-68-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**AWARD PROPOSAL FOR DESIGN & CONSTRUCTION SERVICES
BIRCHWOOD PARK IMPROVEMENTS
ALAIMO ENGINEERING**

WHEREAS, a revised proposal was submitted by Alaimo Engineering for design and construction services relevant to the improvements to Birchwood Park; and

WHEREAS, the following items were outlined in the revised proposal with the following not to exceed amounts:

Preparation of PAR:	\$ 5,440.00
Preparation of ROSI:	\$ 4,760.00
Engineering Design:	\$16,900.00
Construction Supervision:	\$ 5,720.00

WHEREAS, the above services do not include material testing, permit fees or any other incidental services which may be needed and costs of those services will be provided on an as-needed extra cost or pass-through basis;

THEREFORE BE IT RESOLVED, by the Mayor and Council that they hereby award the revised proposal as stated above.

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 17, 2018
Dated

APPROVED: January 18, 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 18th 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-69-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION FOR EXECUTION
OF SETTLEMENT AGREEMENT
WITH FAIR SHARE HOUSING CENTER**

WHEREAS, the Borough of Elmwood Park (“Borough”) filed a lawsuit entitled In the Matter of the Determination of the Affordable Housing Obligation for the Borough of Elmwood Park, New Jersey, filed in the Superior Court of New Jersey, Bergen County, Law Division, under Docket No. BER-L-6375-15, on July 7, 2015, seeking temporary immunity, along with all of its applicable Boards and subsidiary entities, from the filing and service of any third party or builder’s remedy lawsuits with respect to the Borough’s satisfaction of its Mount Laurel obligations and an ultimate declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1985 (“FHA”), N.J.S.A. 53:27D-301 et seq.; and

WHEREAS, River Drive Development, LLC (“RDD”) filed a Motion for Intervention on July 22, 2015; and

WHEREAS, over the course of the litigation, Fair Share Housing Center (“FSHC”); Intervenor, River Drive Development, LLC (“RDD”) and the Borough met directly and also appeared before the Honorable Menelaos W. Toskos, J.S.C. in a series of Case Management Conferences, resulting in the entry of various Case Management Orders, with temporary immunity and the appointment of a Special Master, Frank Banisch, PP, AICP; and

WHEREAS, through that process, the Borough, RDD and FSHC, with the consent and approval of the Special Master, have negotiated a settlement of the litigation and intend to present that settlement to the trial court with jurisdiction over this matter a Fairness Hearing review; and

WHEREAS, the Borough recognizes that the settlement of this pending Mount Laurel litigation is favored because it avoids the delay and expense of a trial and promotes certainty of result; and

WHEREAS, the Borough, RDD and FSHC have memorialized the settlement of the pending litigation in the attached Agreement hereto as Exhibit “A.”

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize and direct the agreement’s execution and that their special counsel, Kenneth A. Porro, Esq. of the law firm of Chasan Lamparello Mallon & Cappuzzo, PC, to circulate the Settlement Agreement to seek approval of that settlement by the Superior Court of New Jersey at a Fairness Hearing with related actions.

APPROVED: January 18, 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 18th 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-70-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

RESOLUTION TO ACCEPT 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 51-18 through 70-18 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 18, 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 18th day of January 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated