

**SPECIAL PUBLIC MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
September 13, 2018  
7:00 P.M.**

**1. CALL TO ORDER:**

**2. STATEMENT OF COMPLIANCE:**

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing an annual meeting notice in The Record and Herald News of Woodland Park and by posting such notice in the Office of the Borough Clerk as well as in a public place within the Municipal Building and by notifying interested citizens. Revised notice was posted on September 10, 2018.

**3. RESOLUTIONS:**

R-321-18 Resolution to Fill the Council Vacancy

**4. CONSENT AGENDA:**

R-322-18 Resolution Accepting the 2018 Safe & Secure Grant from the Department of Law & Public Safety

R-323-18 Resolution Establishing Compensation for Municipal Clerk Responsibilities

R-324-18 Designate Representative to the Bergen County Community Development Commission

R-325-18 Approval to Submit a grant application and Execute contract with NJDOT – FY19 Municipal Aid Program – Mola Boulevard Improvement Project

R-326-18 Resolution to Accept the Consent Agenda

**5. PUBLIC HEARING:**

**6. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-321-18**

**RESOLUTION BY:  
SECONDED BY:**

**RESOLUTION TO FILL THE COUNCIL VACANCY**

**WHEREAS**, Councilman Anthony Chirido tenured his resignation effective August 17, 2018; and

**WHEREAS**, the Elmwood Park Republican Municipal Committee submitted three nominees to fill the vacancy on the Elmwood Park Mayor and Council on August 21, 2018, which fell within the 15-day period in which nominees must be submitted to the Municipal Clerk as prescribed by N.J.S.A. 40A:16-11;

**WHEREAS**, the three Republican nominees are: Robert M. Burke III, Robert Colletti and Sammie Keith Work Jr.;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council does hereby select \_\_\_\_\_ to fill the Council vacancy commencing immediately and serving until the conclusion of the unexpired term ending December 31, 2018.

APPROVED: September 13, 2018

\_\_\_\_\_  
Francesco A. Caramagna, Mayor

ATTEST: \_\_\_\_\_  
Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Special meeting held on the 13<sup>th</sup> day of September 2018. Signed and sealed before me.

\_\_\_\_\_  
Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-322-18**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**RESOLUTION ACCEPTING THE 2018 SAFE & SECURE GRANT FROM THE  
DEPARTMENT OF LAW & PUBLIC SAFETY**

**WHEREAS**, the Borough of Elmwood Park has applied for and has been awarded (subaward number: 18-0211) a grant in the amount of \$60,000.00 from the NJ Department of Law & Public Safety for the 2018 Safe & Secure Grant for the subaward period of 8/27/2017 – 8/26/2018; and,

**WHEREAS**, this grant funding will be used for the salaries of two police officers within the Elmwood Park Police Department and the Borough of Elmwood Park shall pay all fringe benefit expenses and all costs in excess of the grant award as a match; and,

**THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Elmwood Park that the above referenced grant is hereby accepted and Mayor Francesco A. Caramagna is hereby authorized to execute grant documents for the Borough as an authorized representative thereunder, as the representative for the Borough of Elmwood Park; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the NJ Department of Law & Public Safety.

APPROVED: September 13, 2018

\_\_\_\_\_  
Francesco A. Caramagna, Mayor

ATTEST: \_\_\_\_\_

Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

Record of Council Vote on Passage

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Balistreri					Pellegrine				
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This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Special meeting held on the 13<sup>th</sup> day of September 2018. Signed and sealed before me.

\_\_\_\_\_  
Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-323-18**

**CONSENT AGENDA**

**RESOLUTION BY:**  
**SECONDED BY:**

**RESOLUTION ESTABLISHING COMPENSATION FOR MUNICIPAL CLERK  
RESPONSIBILITIES**

**WHEREAS**, Borough Administrator and Municipal Clerk Keith Kazmark has resigned effective August 31, 2018; and

**WHEREAS**, the current Municipal Deputy Clerk Barbara Dispoto is in possession of her Registered Municipal Clerk license; and

**WHEREAS**, to ensure the continued proper administration of the Office of the Borough Clerk, that Mayor and Council wish to have Barbara Dispoto assume all responsibilities of the Office of the Borough Clerk until a permanent replacement is selected.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, that Municipal Deputy Clerk Barbara Dispoto, RMC assume all responsibilities of the Office of Borough Clerk effective September 1, 2018 at the weekly stipend of \$500.

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

\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

September 5, 2018  
Dated

APPROVED: September 13, 2018

\_\_\_\_\_  
Francesco A. Caramagna, Mayor

ATTEST: \_\_\_\_\_  
Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

Record of Council Vote on Passage

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\_\_\_\_\_  
Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-324-18**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**DESIGNATE REPRESENTATIVE TO THE BERGEN COUNTY COMMUNITY  
DEVELOPMENT COMMISSION FOR JULY 2018 TO JUNE 2019**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park County of Bergen, State of New Jersey, that Mayor Francesco A. Caramagna be and is hereby designated as representative to the Bergen County Community Development Commission for the year of July 1, 2018 to June 30, 2019 for the Borough of Elmwood Park.

APPROVED: September 13, 2018

\_\_\_\_\_  
Francesco A. Caramagna, Mayor

ATTEST: \_\_\_\_\_  
Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

Record of Council Vote on Passage

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\_\_\_\_\_  
Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-325-18**

**CONSENT AGENDA**

**RESOLUTION BY:  
SECONDED BY:**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE THE CONTRACT  
WITH  
NJ DEPARTMENT OF TRANSPORTATION  
FY19 MUNICIPAL AID PROGRAM  
MOLA BOULEVARD IMPROVEMENT PROJECT**

**NOW THEREFORE BE IT RESOLVED** that the Borough Council of the Borough of Elmwood Park formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED**, that the Deputy Borough Clerk and Mayor are hereby authorized to submit an electronic grant application identified as “MA-2019-Phase 2: Mola Boulevard Improvement - 00114” to the New Jersey Department of Transportation on behalf of the Borough of Elmwood Park; and

**BE IT FURTHER RESOLVED**, that the Deputy Borough Clerk and Mayor are hereby authorized to sign the grant agreement on behalf of the Borough of Elmwood Park and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

APPROVED: September 13, 2018

\_\_\_\_\_  
Francesco A. Caramagna, Mayor

ATTEST: \_\_\_\_\_  
Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

Record of Council Vote on Passage

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Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-326-18**

**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 322-18 through 326-18 be and are hereby approved and the proper officers are directed to take necessary action on same

APPROVED: September 13, 2018

\_\_\_\_\_  
Francesco A. Caramagna, Mayor

ATTEST: \_\_\_\_\_  
Barbara L. Dispoto, RMC  
Deputy Municipal Clerk

Record of Council Vote on Passage

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Barbara L. Dispoto, RMC  
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