

**SPECIAL MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
December 30, 2020  
4:00P.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 a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted and transmitted on December 23, 2020 and published on December 29, 2020.

**3. ORDINANCE:                    SECOND READING**

R-499-20                    Introduce Ord. #20-37

**AN ORDINANCE AUTHORIZING THE SALE  
OF PERSONAL PROPERTY PURSUANT TO  
N.J.S.A. 40A:12-13.2b(1) COMPRISED OF A  
USED 2017 MEV/LSV EMT RESCUE GOLF  
CART**

**4. RESOLUTION:**

R-500-20                    Resolution Amending Resolution R-34-20 – Appointment of Risk  
Manager – Professional Insurance Associates

**5. PUBLIC HEARING:**

**6. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-499-20**

**RESOLUTION BY:  
SECONDED BY:**

**INTRODUCE ORDINANCE #20-37  
SECOND READING**

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

**AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL  
PROPERTY PURSUANT TO N.J.S.A. 40A:12-13.2b(1) COMPRISED OF A  
USED 2017 MEV/LSV EMT RESCUE GOLF CART**

**WHEREAS**, said ordinance was introduced and passed at a meeting held on Thursday,  
December 17, 2020 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 the same;

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

**AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL  
PROPERTY PURSUANT TO N.J.S.A. 40A:12-13.2b(1) COMPRISED OF A  
USED 2017 MEV/LSV EMT RESCUE GOLF CART**

pass on final reading.

APPROVED: December 30, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo					Pellegrine				
Golabek					Wechtler				
Ingui					Balistreri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a  
regular scheduled meeting held on the 30th day of December 2020.Signed and sealed before me.

\_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO.: 20-37**

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**AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL  
PROPERTY PURSUANT TO N.J.S.A. 40A:12-13.2b(1) COMPRISED OF A  
USED 2017 MEV/LSV EMT RESCUE GOLF CART**

**WHEREAS**, the Borough of Elmwood Park was the rightful owner of a used EMT Rescue golf cart in the possession of the defunct Volunteer Ambulance Corp (VIN# 19GAE 43GOH A4930 82); and

**WHEREAS**, the Borough of Elmwood Park has been made aware that said cart was released to the Township of Saddle Brook for the use of their Volunteer Ambulance Corp; and

**WHEREAS**, the Borough of Elmwood Park has no need for the use of and same having been removed from service, since the Borough has entered into a shared service agreement with the paid Ambulance Service of Little Falls; and

**WHEREAS**, the Township of Saddle Brook has expressed interest in the vehicle and intends to share same with the Townships Volunteer Ambulance Service; and

**WHEREAS**, the Borough of Elmwood Park is interested in selling the EMT Rescue Golf Cart to the Township of Saddle Brook for \$5,000.00; and

**WHEREAS**, the Township of Saddle Brook has expressed interest and are willing to purchase said ENT Rescue Golf Cart from the Borough of Elmwood Park without any terms, restrictions, pursuant to this Ordinance;

**NOW, THEREFORE BE IT ORDAINED**, that pursuant to N.J.S.A. 40A:12-13.2b(1) of the statute of the State of New Jersey, the Mayor and the Council of the Borough of Elmwood Park does hereby approve the sale of the used 2017 ENT Rescue Golf Cart (VIN# 19GAE 43GOH A4930 82 ) to the Township of Saddle Brook for \$5,000.00 without any terms and restrictions; and authorizes the Mayor and Borough Administrator, with consultation from the Borough Attorney, to complete the transaction.

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

Erin Delaney, MPA, RMC  
Borough Clerk

APPROVED: \_\_\_\_\_

Robert Colletti, Mayor

Introduced: December 17, 2020

Adopted:

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-500-20**

**RESOLUTION BY:**

**SECONDED BY:**

**RESOLUTION AMENDING RESOLUTION R-34-20  
APPOINTMENT OF RISK MANAGER  
PROFESSIONAL INSURANCE ASSOCIATES**

**WHEREAS**, the Borough of Elmwood Park, New Jersey had previously passed resolution No. R-34-20 on January 2, 2020, appointing Professional Insurance Associates, Inc. as the Borough’s risk management consultant; and

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park have been made aware that the original resolution No. R-34-20 appointing the risk management professional did not accurately reflect the proper period of appointment; and

**WHEREAS**, there exists an inconsistency between the original resolution and the actual contract agreement; and

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park wish to correct this inconsistency;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the original resolution No. R-34-20 is hereby amended to properly reflect the appointment period of 2020 and 2021 to January 1, 2020, to December 31, 2020. Thereby amending the prior resolution to coincide with the agreement that was initially agreed to by the Borough and the Risk Management professional consultant; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that all such other language contained in the original resolution will remain as written and that any and all language inconsistent with this amended resolution will be deleted and amended to reflect the intent of this amended resolution.

APPROVED: December 30, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

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

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo					Pellegrine				
Golabek					Wechtler				
Ingui					Balistreri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 30th day of December 2020. Signed and sealed before me.

\_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

\_\_\_\_\_  
Dated