

**SPECIAL MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
May 6, 2021  
6:30P.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 April 29, 2021 and published on May 3, 2021.

**3. APPROVAL OF MINUTES:**

April 15, 2021 – Special Meeting  
April 15, 2021 – Work Session Meeting  
April 15, 2021 – Executive Session  
April 22, 2021 – Regular Meeting  
April 22, 2021 – Executive Session

**4. RESOLUTIONS:**

R-185-21                      Approval of Additional Funding – Borough Special Planner  
R-186-21                      Approve Payment to Intrep Solutions LLC for Server Installation

**5. BUDGET HEARING:**

R-187-21                      Ordinance #21-07 to Exceed the Municipal Budget Appropriation  
Limits to Establish a Cap Bank  
R-188-21                      Amend the 2021 Municipal Budget  
R-189-21                      Adoption of the 2021 Municipal Budget

**6. PUBLIC HEARING:**

**7. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-185-21**

**RESOLUTION BY:  
SECONDED BY:**

**APPROVAL OF ADDITIONAL FUNDING – BOROUGH SPECIAL PLANNER**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park found the need to appoint a Special Projects Planner to fulfill outstanding projects within the Borough; and

**WHEREAS**, via Resolution R-86-21 DMR Architects was selected to provide said services for an amount not to exceed \$25,000.00; and

**WHEREAS**, an additional amount of \$15,000.00 has been recommended by the Borough Administrator;

**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 approve an additional \$15,000.00 to DMR Architects of 777 Terrace Avenue, Hasbrouck Heights, New Jersey for a new total amount not to exceed \$40,000.00 for their term ending December 31, 2021.

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

May 5, 2021  
Dated

APPROVED: May 6, 2021

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

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of May 2021. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-186-21**

**RESOLUTION BY:  
SECONDED BY:**

**APPROVE PAYMENT TO INTREP SOLUTIONS LLC FOR SERVER INSTALLATION**

**WHEREAS**, a quote has been received by the Borough’s Informational Technology Consultant, Intrep Solutions LLC., to install a new server within the Police Department in the amount of \$11,605.00; and

**WHEREAS**, the Borough Administrator/Police Chief has reviewed and approved said quote;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve payment in the amount of \$11,605.00 from Bond Ordinance 20-27C to Intrep Solutions LLC.

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

May 5, 2021  
Dated

APPROVED: May 6, 2021

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

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of May 2021. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-187-21**

**RESOLUTION BY:  
SECONDED BY:**

**INTRODUCE ORDINANCE #21-07  
SECOND READING**

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

**CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, said ordinance was introduced and passed at a meeting held on Thursday, April 1, 2021 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:

**CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

pass on final reading.

APPROVED: May 6, 2021

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

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of May 2021. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO.: 21-07**

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**CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Borough Council of the Borough of Elmwood Park in the County of Bergen finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Borough Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$541,830 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS** the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Borough of Elmwood Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$758,562 and that the CY 2021 municipal budget for the Borough of Elmwood Park be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Erin Delaney, MPA, RMC  
Borough Clerk

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

Robert Colletti, Mayor

Introduced: April 1, 2021

Adopted:

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-188-21**

**RESOLUTION BY:  
SECONDED BY:**

**AMEND THE 2021 MUNICIPAL BUDGET**

**WHEREAS**, the local municipal budget for the year 2021 was approved on introduction on April 1, 2021; and

**WHEREAS**, the public hearing on said budget has been held and advertised; and

**WHEREAS**, it is desired to amend said approved introduced budget;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Elmwood Park, Bergen County, that the following amendments to the approved introduced budget of 2021 be made:

**BOROUGH OF ELMWOOD PARK  
RESOLUTION TO AMEND BUDGET**

WHEREAS, the local municipal budget for the year 2021 was approved on April 1, 2021 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park, Bergen County, that the following amendments to the approved budget of 2021 be made:

RECORDED VOTE (Insert Last Names)	(	(	(	(	(	(
	)	)	)	)	)	)
	AYES	NAYS	ABSTAIN	(	(	(
	(	(	(	(	(	(

	From	To
<b>CURRENT FUND BUDGET</b>		
ANTICIPATED REVENUES		
1. Surplus Anticipated	3,825,000.00	3,875,000.00
TOTAL SURPLUS ANTICIPATED	3,825,000.00	3,875,000.00
5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)	9,063,509.75	9,213,509.75
6. Amount to be Raised by Taxes for Support of Municipal Budget		
(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes	19,182,400.00	19,032,400.00
TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET	19,993,360.00	19,833,360.00

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the 2021 Local Municipal Budget so amended.

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the 6th day of May, 2021

Certified by me, this 6th day of May, 2021

Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2021 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 6th day of May, 2021

Registered Municipal Accountant



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

May 5, 2021  
Dated

APPROVED: May 6, 2021

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

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of May 2021. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-189-21**

**RESOLUTION BY:  
SECONDED BY:**

**ADOPTION OF THE 2021 MUNICIPAL BUDGET**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, State of New Jersey hereby adopt the 2021 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization in the amount of \$19,182,400.00 for municipal purposes:



**SUMMARY OF APPROPRIATIONS**

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXX
Within "CAPS"		XXXXXX	XXXXXXXXXXXX
(a&b) Operations Including Contingent		XXXXXX	XXXXXXXXXXXX
(c) Deferred Charges and Statutory Expenditures - Municipal			18,722,600.00
(d) Cash Deficit			2,799,549.00
Excluded from "CAPS"		XXXXXX	XXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"			3,549,720.75
(b) Capital Improvements			100,000.00
(c) Municipal Debt Service			1,675,000.00
(d) Deferred Charges - Municipal			
(e) Judgements			
(f) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40A-48-17.1 & 17.3)			
(g) Cash Deficit			
(h) For Local District School Purposes			
(i) Reserve for Uncollected Taxes (Include Other Reserves if any)			2,200,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S.A. 40A-4-13)			
Total Appropriations			29,046,869.75

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 6th day of May 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 6th day of May 2021, \_\_\_\_\_, Clerk.

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

May 5, 2021

Dated

APPROVED: May 6, 2021

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

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
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This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of May 2021. Signed and sealed before me.

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Erin Delaney, MPA, RMC  
Borough Clerk

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Dated