SPECIAL MEETING OF THE

ELMWOOD PARK MAYOR AND COUNCIL

October 7, 2021 7:00P.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 October 3, 2021 and published on October 6, 2021.

3. RESOLUTIONS:

| R-372-21 | Award Proposal for Design Services – Alaimo Group |
|----------|-------------------------------------------------------------------|
| | 2021 Elmwood Park Borough Road Program |
| R-373-21 | Authorizing the Hiring of Entry Level Police Officers Pursuant to |
| | N.J.S.A. 11A:4-1.3 |

14.J.S.A. 11A.4-1.5

R-374-21 Approve the Consent Agenda

4. PUBLIC HEARING:

5. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-372-21

RESOLUTION BY: SECONDED BY:

<u>AWARD PROPOSAL FOR DESIGN SERVICES – ALAIMO GROUP</u> <u>2021 ELMWOOD PARK BOROUGH ROAD PROGRAM</u>

WHEREAS, the Borough is in receipt of a proposal for design services related to 2021 Elmwood Park Borough Road Program at various locations within the Borough from Alaimo Engineering; and

WHEREAS, the proposal notes the following costs: Design Phase \$73,900.00 and Construction Management Phase \$65,900.00 resulting in a grand total of \$139,800.00 for design services;

| Managemen | t Phase | \$65,900. | 00 resultir | ng in a gra | and total of S | \$139,800 | .00 for d | esign serv | ices; |
|-----------------------------------------|----------|-----------|-------------|-------------|----------------|--------------------|-----------|-------------|---------|
| NOW, THE proposal for in an amoun | design | services | for Elmwo | od Park I | • | | | - | |
| I, Roy Riggi | | | | | _ | Elmwoo | od Park o | lo hereby (| confirm |
| | | | | _ | | | _ | r 20, 2021 | |
| Roy Riggita | no, Chie | f Financ | ial Officer | • | | D | ated | | |
| ATTEST: _ Erin Delane Borough Clo | • | , RMC | | | - | APPROV Robert C | | tober 7, 20 |)21 |
| | | | | | | | | | |
| | | | Record | of Counci | 1 Vote on Pa | assage | | | |
| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
| Balistrieri | | | | | Golabek | | | | |
| Fakhoury | | | | | Pellegrine | | | | |
| Fasolo | | | | | Wechtler | | | | |
| This resolution regular sche | | | = | = | | | _ | | |
| Erin Delane Borough Cle | • | RMC | | |] | Dated | | | |

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-373-21

RESOLUTION BY: SECONDED BY:

Borough Clerk

AUTHORIZING THE HIRING OF ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3

WHEREAS, N.J.S.A. 11A:4-1.3 authorizes the appointment of entry level police officers who have successfully passed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission without the need to take an entry-level Civil Service examination so long as certain prerequisites are met; and WHEREAS, the Borough meets the prerequisites for appointments pursuant to N.J.S.A. 11A:4-1.3; and

WHEREAS, the Mayor and Council have determined that authorizing appointments pursuant to N.J.S.A. 11A:4-1.3 is in the best interest of the Borough; and

NOW THEREFORE BE IT RESOLVED that those individuals who have successfully completed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission may be appointed to entry level police officer positions within the Borough without the need to take an entry-level Civil Service examination pursuant to N.J.S.A. 11A:4-1.3.

| | | | | | A | APPROV | /ED: Oc | tober 7, 20 |)21 |
|--------------|---------|----------|------------|------------|----------------|---------------|------------|---------------|--------|
| | | | | | - F | Robert C | olletti, N | 1 ayor | |
| ATTEST: _ | | | | | | | | | |
| Erin Delane | y, MPA, | , RMC | | | | | | | |
| Borough Cle | erk | | | | | | | | |
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| | | | Record | of Counci | l Vote on Pa | issage | | | |
| | | | 1100010 | | | <u>issuge</u> | | | |
| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
| Balistrieri | | | | | Golabek | | | | |
| Fakhoury | | | | | Pellegrine | | | | |
| Fasolo | | | | | Wechtler | | | | |
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| | | | • | • | Council of the | | • | | |
| regular sche | duled m | eeting h | eld on the | 7th day of | f October 20 | 21. Sign | ed and so | ealed before | re me. |
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| | | | | | | | | | |
| Erin Delane | y, MPA, | , RMC | | | I | Dated | | | |

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-374-21

CONSENT AGENDA

| RESOLUTION BY | 7 |
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| SECONDED BY: | |

Borough Clerk

RESOLUTION TO APPROVE THE CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the actions noted in the Consent Agenda, Resolutions R-372-21 through R-374-21 be and are hereby approved and the proper officers are directed to take necessary action on same.

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|----------------------------|---------|-----------|------------|------------|--------------|---------------------------|------------|--------------|----------|--|--|
| | | | | | | APPROVED: October 7, 2021 | | | | | |
| | | | | | : | Robert C | olletti, N | Mayor | | | |
| ATTEST: _ | | | | | | | | | | | |
| Erin Delane Borough Cle | | , RMC | | | | | | | | | |
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| | | | Record | of Counci | il Vote on P | assage | | | | | |
| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent | | |
| Balistrieri | TIL | 1 1/2 1 1 | Tiostam | Tiosent | Golabek | TIL | 11711 | Tiostam | Trosent | | |
| Fakhoury | | | | | Pellegrine | | | | | | |
| Fasolo | | | | | Wechtler | | | | | | |
| | | | | | | | | | | | |
| This resolut | ion was | approve | d by the M | ayor and | Council of t | he Boro | igh of El | lmwood Pa | ark at a | | |
| regular sche | duled m | eeting he | eld on the | 7th day of | f October 20 | 21. Sign | ed and s | ealed before | re me. | | |
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| Erin Delaney, MPA, RMC | | | | | | Dated | | | | | |