

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
December 16, 2021
7:00P.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 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. Notice was posted on January 8, 2021 and published on January 13, 2021.

4. APPROVAL OF MINUTES:

October 7, 2021 – Special Meeting

October 7, 2021 – Special Meeting Executive Session

October 7, 2021 – Work Session

October 7, 2021 – Executive Session

October 14, 2021 – Special Meeting

5. SPECIAL PRESENTATION TO GOVERNING BODY MEMBERS

6. RESOLUTIONS:

R-445-21 Appoint Police Officer – Jorge Vargas

R-446-21 Appoint Police Officer – Michael Sistarò

R-447-21 Appoint Police Officer – Anthony Ingrassia

7. MAYORAL VETO ON ORDINANCE 21-27

8. ORDINANCES: SECOND READING

R-448-21 Introduce Ord. #21-28

**AN ORDINANCE AMENDING THE BOROUGH CODE
CHAPTER XXIV, ENTITLED "WATER" SECTION 24-4
SUBSECTION 24-4.4 ENTITLED "EXCEPTIONS" SO AS
TO INCLUDE CERTAIN LANGUAGE CREATING A
SEASONABLE EXCEPTION AND SUBSECTION 24-4.6
ENTITLED "ENFORCEMENT" SO AS TO DESAIGNATE
OTHER AUTHORIZED BOROUGH OFFICIALS TO
ENFORCE THIS ORDINANCE**

R-449-21 Introduce Ord. #21-29

**AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING
THE SALARY, WAGE AND COMPENSATION OF THE
OFFICERS, EMPLOYEES AND SERVANTS OF THE
BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021**

R-450-21 Introduce Ord. #21-30

AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021

R-451-21 Introduce Ord. #21-31
AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021

R-452-21 Introduce Ord. #21-32
ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR REHABILITATION OF CERTAIN PROPERTIES SITUATED ALONG BROADWAY AND VICINITY

9. CONSENT AGENDA:

R-453-21 Approval of Payroll
R-454-21 Approval of Bills List
R-455-21 Resolution to Redeem Third Party Tax Lien
R-456-21 Resolution to Redeem Third Party Tax Lien
R-457-21 Resolution to Refund Overpayment
R-458-21 Resolution to Refund Overpayment
R-459-21 Resolution to Refund Overpayment
R-460-21 Resolution to Refund Overpayment
R-461-21 Resolution to Refund Overpayment
R-462-21 Resolution to Refund Overpayment
R-463-21 Authorize Purchase of Vehicle – Hertrich Fleet Services – Police Department
R-464-21 Approve the 2021 Fire Department Clothing Allowance
R-465-21 Approve Elmwood Park Fire Department Stipend Program – 3rd Quarter Compensation
R-466-21 Authorize Emergency Repairs – Airtron Technology Inc.
R-467-21 Authorize Emergency Repairs – Colonnelli Bros., Inc.
R-468-21 Authorize Execution of Contract with Bergen County Department of Health Services
R-469-21 Authorizing the Mayor to Execute an Interlocal Agreement with the Borough of Paramus Shared Service Agreement for Borough Vehicles
R-470-21 Authorize Additional Funding – Special Legal Counsel – Santo T. Alampi, Esq. – Alampi and Demarrais
R-471-21 Appointment of OEM Secretary
R-472-21 Approval of Transfers
R-473-21 Approval of Transfers
R-474-21 Authorize Coin Toss Events – Defender Company No.2
R-475-21 Approval of Items of Revenue and Appropriation NJS 40A:4-87
R-476-21 Approval of Items of Revenue and Appropriation NJS 40A:4-87
R-477-21 Resignation of Firefighter
R-478-21 Appointment of Police Towers
R-479-21 Authorizing the Business Administrator to Sign an Agreement with IEW Construction Group, Inc., Granting the License for Temporary Construction Access, Use, and Staging on Borough Property

10. DEPARTMENTAL REPORTS:

Library Board Meeting Minutes – October 18, 2021

Board of Health Meeting Minutes – October 18, 2021

11. COUNCIL REPORTS:

12. MAYOR'S REPORT:

13. PUBLIC HEARING:

14. EXECUTIVE SESSION:

15. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-445-21**

**RESOLUTION BY:
SECONDED BY:**

APPOINT POLICE OFFICER – JORGE VARGAS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park, effective December 17, 2021:

Jorge Vargas

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA Contract effective March 15, 2018.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-446-21**

**RESOLUTION BY:
SECONDED BY:**

APPOINT POLICE OFFICER – MICHAEL SISTARO

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park, effective December 17, 2021:

Michael Sistarò

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA Contract effective March 15, 2018.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-447-21**

**RESOLUTION BY:
SECONDED BY:**

APPOINT POLICE OFFICER – ANTHONY INGRAFFIA

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park, effective December 17, 2021:

Anthony Ingraffia

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA Contract effective March 15, 2018.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-448-21**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #21-28
SECOND READING**

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

**AN ORDINANCE AMENDING THE BOROUGH CODE CHAPTER XXIV,
ENTITLED "WATER" SECTION 24-4 SUBSECTION 24-4.4 ENTITLED
"EXCEPTIONS" SO AS TO INCLUDE CERTAIN LANGUAGE CREATING A
SEASONABLE EXCEPTION AND SUBSECTION 24-4.6 ENTITLED
"ENFORCEMENT" SO AS TO DESAIGNATE OTHER AUTHORIZED
BOROUGH OFFICIALS TO ENFORCE THIS ORDINANCE**

was introduced and passed at a meeting held on Wednesday, November 10, 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:

**AN ORDINANCE AMENDING THE BOROUGH CODE CHAPTER XXIV,
ENTITLED "WATER" SECTION 24-4 SUBSECTION 24-4.4 ENTITLED
"EXCEPTIONS" SO AS TO INCLUDE CERTAIN LANGUAGE CREATING A
SEASONABLE EXCEPTION AND SUBSECTION 24-4.6 ENTITLED
"ENFORCEMENT" SO AS TO DESAIGNATE OTHER AUTHORIZED
BOROUGH OFFICIALS TO ENFORCE THIS ORDINANCE**

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 21-28**

**AN ORDINANCE AMENDING THE BOROUGH CODE CHAPTER XXIV,
ENTITLED "WATER" SECTION 24-4 SUBSECTION 24-4.4 ENTITLED
"EXCEPTIONS" SO AS TO INCLUDE CERTAIN LANGUAGE CREATING A
SEASONABLE EXCEPTION AND SUBSECTION 24-4.6 ENTITLED
"ENFORCEMENT" SO AS TO DESAIGNATE OTHER AUTHORIZED
BOROUGH OFFICIALS TO ENFORCE THIS ORDINANCE**

WHEREAS, the Mayor and Council have become aware of certain hardship created on the residence for full compliance with this ordinance and in a effort to address those concerns; and **WHEREAS**, the Mayor and Council find it necessary to allow seasonal discharge of and also create hardship exeptions to certain residents from the restriction setforth in this ordinance.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey as follows:

SECTION 1: Chapter XXIV of the Code of the Borough of Elmwood Park titled "Water" more specifically the reserved section 24-4 and 24-4.6 is hereby amended to read as follow:

24-4 Sump Pump and Groundwater Standard, Rule and Regulation.

24-4.4 Exceptions; Seasonal Waiver

- A. Any sump pump that is discharged to the street, right of way, or premises that is not creating a nuisance prior to the passage of this ordinance will be exempt; however, if at any time after the passage of this ordinance the conditions change and the discharge creates said nuisance, it will be considered non-compliant, and must be rectified in accordance with this ordinance.
- B. Exemptions is hereby allowed by the Borough, in the form of a seasonal waiver, which would allow the property owner to temporarily discharge directly into the street, right of way, between the April 1rst through October 31 of each year. However, the property owners shall not be allowed by the Borough, to discharge said water into the street, right of way, from November 1, through March 31.
- C. The property owners shall allow a Borough employee or designated representative of the Borough to certify that, prior to November 1 of each subsequent year, their discharge water connection has been removed from discharging water into the street, right of way, of the Borough. Failure to provide such certification shall place the property owner in violation and subject to the surcharge penalty as required under this ordinance.
- D. The property owner may requests from the Borough and exemption by submitting said request on an official form to be provided by the Borough Building Department for an exemptions to be granted in the form of non-seasonal waiver for a particular property owner who can demonstrate undue hardship because of unique or extenuating circumstances. A waiver would allow the property owner to discharge directly into the street, right of way, without seasonal restrictions. The non-seasonal waiver request shall be submitted to the Township Building Department in writing and, at a minimum, identify the property for which the waiver is being requested, the name of the property owner/applicant, and a detailed description of the circumstances justifying the request. Non-seasonal waiver requests shall be submitted on the official form provided by the Borough Building Department.

24-4.6 Enforcement

This chapter shall be enforced by anyone of the following designated Borough officials;

- 1. Building Department, Business Administrator, Police Chief, Director of Public Works, and the Borough Engineer.

2. Such shall, in pursuance of his or her duties herein, be deemed, for the purposes of this chapter, the enforcement agency.

SECTION 2. all remaining parts of the ordinance shall remain in full force and effect except that any inconsistencies as to the above changes to this ordinance shall be superseded by the amendment herein.

SECTION 3. In the event any section, part or provision of this Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.

SECTION 3. All ordinances or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.

SECTION 4. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

ATTEST: _____

Erin Delaney, MPA, RMC
Borough Clerk

APPROVED: _____

Robert Colletti, Mayor

Introduced: November 10, 2021

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-449-21**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #21-29
SECOND READING**

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

**AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY,
WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND
SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021**

was introduced and passed at a meeting held on Wednesday, November 10, 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:

**AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY,
WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND
SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021**

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 21-29**

AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021

WHEREAS, the Mayor and council have created a Cannabis and Marijuana Advisory and Administrative Board which will have a position of Secretary and a position of Legal Counsel; and

WHEREAS, these positions are not presently reflected in the current Salary Ordinance; and

WHEREAS, the Mayor and Council wish to create a stipend/salary for the Cannabis and Marijuana Board Clerk in the sum of \$5,000.00 per year and a salary/stipend for the Legal Counsel in the sum of \$10,000.00; and

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey that the Salary Ordinance is hereby amended as follows:

SECTION 1: That SECTION III entitled “Part-Time Employees” more specifically the chart under paragraph 1 shall be amended to include a new designation of Cannabis and Marijuana Board Clerk at a yearly stipend/salary in the sum of \$5,000.00 per year and Cannabis and Marijuana Board Legal Counsel at a yearly stipend/salary in the sum of \$10,000.00

SECTION 4: That in the event any section, part or provision of this amended Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this rest of the amended Ordinance, or any remaining part of this amended Ordinance other than the part held unconstitutional or invalid.

SECTION 5: That all ordinances or parts thereof, which are inconsistent with the provisions of this amendment, are hereby repealed to the extent of their inconsistencies.

SECTION 6: This amendment to the Ordinance shall take effect immediately upon its final passage and publication as required by law.

ATTEST: _____

Erin Delaney, MPA, RMC
Borough Clerk

APPROVED: _____

Robert Colletti, Mayor

Introduced: November 10, 2021

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-450-21**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #21-30
SECOND READING**

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

**AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY,
WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND
SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021**

was introduced and passed at a meeting held on Wednesday, November 10, 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:

**AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY,
WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND
SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021**

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 21-30**

AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021

WHEREAS, the Mayor and council have hired and appointed a Tax Collector for the Borough of Elmwood Park; and

WHEREAS, the Mayor and Council wish to amend the salary for said position to reflect the sum of \$75,530.18 per year.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey that the Salary Ordinance is hereby amended as follows:

SECTION 1: that SECTION II entitled “Department Head & Non-Union Employees” more specifically the chart under paragraph 1 shall be amended to reflect the yearly salary of the Tax Collector to be \$75,530.18

SECTION 4: That in the event any section, part or provision of this amended Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this rest of the amended Ordinance, or any remaining part of this amended Ordinance other than the part held unconstitutional or invalid.

SECTION 5: That all ordinances or parts thereof, which are inconsistent with the provisions of this amendment, are hereby repealed to the extent of their inconsistencies.

SECTION 6: This amendment to the Ordinance shall take effect immediately upon its final passage and publication as required by law.

ATTEST: _____

Erin Delaney, MPA, RMC
Borough Clerk

APPROVED: _____

Robert Colletti, Mayor

Introduced: November 10, 2021

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-451-21**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #21-31
SECOND READING**

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

**AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY,
WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND
SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021**

was introduced and passed at a meeting held on Wednesday, November 10, 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:

**AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY,
WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND
SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021**

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 21-31**

AN ORDINANCE TO AMEND ORDINANCE 21-15 FIXING THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, FOR THE YEAR 2021

WHEREAS, the Mayor and Council wish to amend the salary for the position of Director of Recreation to reflect the yearly salary for said position to be the sum of \$71,757.00 per year.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey that the Salary Ordinance is hereby amended as follows:

SECTION 1: That SECTION II entitled “Department Head & Non-Union Employees” more specifically the chart under paragraph 1 shall be amended to reflect the yearly salary of the Director of Recreation to be \$71,757.00

SECTION 4: That in the event any section, part or provision of this amended Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this rest of the amended Ordinance, or any remaining part of this amended Ordinance other than the part held unconstitutional or invalid.

SECTION 5: That all ordinances or parts thereof, which are inconsistent with the provisions of this amendment, are hereby repealed to the extent of their inconsistencies.

SECTION 6: This amendment to the Ordinance shall take effect immediately upon its final passage and publication as required by law.

ATTEST: _____

Erin Delaney, MPA, RMC
Borough Clerk

APPROVED: _____

Robert Colletti, Mayor

Introduced: November 10, 2021

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-452-21**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #21-32
SECOND READING**

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

ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR REHABILITATION OF CERTAIN PROPERTIES SITUATED ALONG BROADWAY AND VICINITY

was introduced and passed at a meeting held on Thursday, December 2, 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:

ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR REHABILITATION OF CERTAIN PROPERTIES SITUATED ALONG BROADWAY AND VICINITY

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 21-32**

ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR REHABILITATION OF CERTAIN PROPERTIES SITUATED ALONG BROADWAY AND VICINITY

WHEREAS, the Local Redevelopment and Housing Law, NJS.A. 40A: 12A-1, et seq., as amended (the "Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of rehabilitation or redevelopment; and

WHEREAS, in accordance with the Redevelopment Law, the Borough Council of ("Council") of the Borough of Elmwood Park (the "Borough") on December 19, 2019, adopted a Resolution designating the Borough of Elmwood Park as an area in its entirety in need of rehabilitation pursuant to the Local Redevelopment and Housing Law; and

WHEREAS, in order to facilitate and effectuate the proper use of the properties located in the Broadway area and vicinity, the Borough has determined that there is a need to develop and implement a rehabilitation/redevelopment plan for the properties located on Broadway and vicinity pursuant to the authority granted under the Local Redevelopment and Housing Law, N.J.S.A. 40A: 12A-1 et seq; and

WHEREAS, the Governing Body retained the services of Topology N.J. LLC, a planning firm, to prepare a Redevelopment/rehabilitation Plan; and

WHEREAS, the planning firm, Topology N.J. LLC, has prepared and submitted to the Borough Council a redevelopment/rehabilitation plan designated as "Elmwood Park Broadway Redevelopment Plan" dated November 9, 2021; and

WHEREAS, due to the conditions of the properties identified in the Rehabilitation Area and described in the Redevelopment Plan, the Borough Council finds the specific areas as identified inclusive of Blocks and Lots of the Tax map of Elmwood Park, more identified in the Redevelopment Plan attached as Exhibit A, to be in need of Rehabilitation, and the Borough Council further finds that it is necessary to implement and adopt the proposed Redevelopment Plan prepared by Topology N.J. LLC which provides an overlay zone for the properties identified in Exhibit D; and

WHEREAS, the Redevelopment Plan, dated November 9, 2021, is on file with the Borough Clerk and provides the redevelopment/rehabilitation standards for the Property, including but not limited to the goals and objectives as set forth and stipulated in the Redevelopment Plan; and

WHEREAS, pursuant to the Local Redevelopment and Housing Law, the Land Use Law the Planning Board shall review the Redevelopment Plan and transmit its comments relating to the Redevelopment Plan to the Borough Council in accordance with the provisions of N.J.S.A. 40A:12A-7 of the Local Redevelopment and Housing Law; and

WHEREAS, upon receipt of the comments of the Planning Board relating to the Redevelopment Plan, the Borough Council will adopt the Redevelopment Plan determining that the adoption of the Redevelopment Plan is in the best interest of the Borough of Elmwood Park.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park as follows:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Redevelopment Plan dated November 9, 2021, and attached hereto as Exhibit A and made a part hereof, is hereby adopted pursuant to the terms of NJ.S.A. 40A:12A-1 et. Seq. of the Local Redevelopment and Housing Law.

Section 3. The Borough Council hereby finds and determines that pursuant to the Redevelopment Plan, that there may be a need the designation of a Developer or Redeveloper, should same be needed the Developer or Redeveloper shall execute a Redevelopment Agreement, and all other documents necessary to bring the project to completion. Accordingly, a site plan and subdivision review shall be filed by the designated redeveloper with the Elmwood Park Planning Board, prepared within the requirements of the Municipal Land Use Law N.J.S.A. 40:55D-1 et. Seq. in order for the Redevelopment Plan to be effectuated.

Section 4. Should it be necessary the Governing Body may transfer or sell any municipal property pursuant to N.J.S.A. 40A: 12A-8 g. and or lease or convey property or improvements to any other party pursuant to this section, without public bidding and at such prices and upon such terms as it deems reasonable, provided that the lease or conveyance is made in conjunction with a redevelopment plan, notwithstanding the provisions of any law, rule, or regulation to the contrary.

Section 5. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

Section 6. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Borough Clerk during regular business hours.

Section 7. This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

ATTEST: _____

Erin Delaney, MPA, RMC

Borough Clerk

APPROVED: _____

Robert Colletti, Mayor

Introduced: December 2, 2021

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-453-21**

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:

	APPROVAL OF PAYROLL			
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT	12/10/2021	84516	\$466,725.17	\$21,809.89
WATER		1324	\$17,658.02	\$795.00
DWI GRANT				
RAP		5093	79.75	
	\$507,067.83			
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT				
WATER				
RAP				
TOTAL PAYROLL	\$0.00			

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

 Erin Delaney, MPA, RMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-454-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVAL OF BILLS LIST

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Bills List be approved for payment:

	BILL LIST 12/16/2021
AS PER ATTACHED COMPUTER LIST 12/3 -12/15/2021	
CURRENT -	\$581,344.70
RECREATION -	
CAPITAL BUDGET -	\$7,010,000.00
WATER BUDGET -	\$26,386.99
RAP TRUST	\$79.75
WATER CAPITAL	\$1,415,024.14
LIEN REDEMPTION -	
COMPENSATED ABSENCE	\$121,000.00
ESCROW	
SUBTOTAL WITH PAYROLL -	\$9,153,835.58
PAYROLL TOTAL -	\$507,067.83
TOTAL WITHOUT PAYROLL -	\$8,646,767.75
AS PER ATTACHED COMPUTER LIST 12/16/2021	
CURRENT -	\$320,167.84
RECREATION -	\$9,986.38
CAPITAL BUDGET -	
WATER BUDGET -	\$140,838.35
WATER CAPITAL -	
RAP	\$218.80
DOG LICENSE	\$3.60
FIRE PREVENTION -	
ESCROW	
SUBTOTAL	\$471,214.97
TOTAL WITHOUT PAYROLL	\$9,117,982.72

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-455-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO REDEEM
THIRD PARTY TAX LIEN**

WHEREAS, Lori Sproviero, Tax Collector, has advised that payment has been received in the amount of \$12,805.95 to redeem TTL # 21-00005 and subsequent taxes on Block 810 Lot 18, located at 215 Miller Avenue, Elmwood Park, within the Borough; and

WHEREAS, Robert Rothman Pension Plan is holder of Tax Sale Certificate TTL # 21-00005 and is therefore entitled to payment of \$12,805.95; and

WHEREAS, the lienholder also paid a premium at the time of purchase in the amount of \$25,600.00;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue checks in the amount of \$12,805.95 and \$17,800.00, payable to the above-named lienholder, representing the redemption amount of said Certificate.

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

December 15, 2021

Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-456-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO REDEEM
THIRD PARTY TAX LIEN**

WHEREAS, Lori Sproviero, Tax Collector, has advised that payment has been received in the amount of \$ 20,595.40 to redeem TTL # 21-00002 and subsequent taxes on Block 210 Lot 16, located within the Borough at 102 Elmwood Drive Elmwood Park; and

WHEREAS, Robert Rothman Pension Plan is holder of Tax Sale Certificate TTL # 21-00002 and is therefore entitled to payment of \$ 20,595.40; and

WHEREAS, the lienholder also paid a premium at the time of purchase in the amount of \$17,800.00;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$20,595.40 and \$17,800.00 payable to the above-named lienholder, representing the redemption amount of said Certificate.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-457-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION TO REFUND OVERPAYMENT

WHEREAS, Tax Collector, Lori Sproviero, has been advised Jose M. Ampie-Zapata Tax Exempt Veteran owner of Block 210 Lot 3, located at 32 Elmwood Drive within the Borough of Elmwood Park, made an erroneous tax payment in excess of the amount due for the 2021 3rd quarter in the amount of \$2,455.32 and in the 4th quarter in the amount of \$2641.14; and

WHEREAS, the application of this payment resulted in an overpayment in an amount of \$2,455.32 for the 3rd quarter of 2021 and \$2641.14 for the 4th quarter; and

WHEREAS, Jose M. Ampie-Zapata requests a refund of the over payment as the amount represents taxes beyond the amount due and therefore due a refund for the said amounts;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$5,096.46 payable to Jose M. Ampie Zapata.

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

December 15, 2021

Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-458-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION TO REFUND OVERPAYMENT

WHEREAS Tax Collector, Lori Sproviero, has been advised Daniel Simon, owner of Block 1102 Lot 38, located at 171 Franklin Street within the Borough of Elmwood Park, made an erroneous tax payment in excess of the amount due for the 2021 4th quarter in the amount of \$2,047.42 and in the amount of \$893.10; and

WHEREAS, the application of this payment resulted in an overpayment in an amount of \$2,940.52 for the 4th quarter of 2021; and

WHEREAS, Daniel Simon requests a refund of the over payment as the amount represents taxes beyond the amount due and therefore due a refund for the said amounts;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue checks in the amount of \$2,047.42 and \$893.10 payable to Daniel Simon.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-459-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

RESOLUTION TO REFUND OVERPAYMENT

WHEREAS, Tax Collector, Lori Sproviero, has been advised Gloria Fleming, owner of Block 1307 Lot 29, located at 191 Birchwood Drive within the Borough of Elmwood Park, made an erroneous tax payment in excess of the amount due for the 2021 4th quarter in the amount of \$354.04 and in the amount; and

WHEREAS, the application of this payment resulted in an overpayment in an amount of \$354.04 for the 4th quarter of 2021; and

WHEREAS, Gloria Fleming requests a refund of the over payment as the amount represents taxes beyond the amount due and therefore due a refund for the said amounts;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$354.04 payable to Gloria Fleming.

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

December 15, 2021

Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-460-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION TO REFUND OVERPAYMENT

WHEREAS, Tax Collector, Lori Sproviero, has been advised Pamela Herrera, owner of Block 805 Lot 45.02, located at 303 Miller Avenue within the Borough of Elmwood Park, made an erroneous tax payment in excess of the amount due for the 2021 4th quarter in the amount of \$14,232.55 and in the amount; and

WHEREAS, the application of this payment resulted in an overpayment in an amount of \$14,232.55 for the 4th quarter of 2021; and

WHEREAS, Pamela Herrera requests a refund of the over payment as the amount represents taxes beyond the amount due and therefore due a refund for the said amounts;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$14,232.55 payable to Pamela Herrera.

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

December 15, 2021

Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-461-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION TO REFUND OVERPAYMENT

WHEREAS, Tax Collector, Lori Sproviero, has been advised Raymond & Betty McCabe, owner of Block 107 Lot 9, located at 68 Willow Street within the Borough of Elmwood Park, made an erroneous tax payment in excess of the amount due for the 2021 4th quarter in the amount of \$2,056.68 and in the amount; and

WHEREAS, the application of this payment resulted in an overpayment in an amount of \$2,056.68 for the 4th quarter of 2021; and

WHEREAS, Main Street Title & Settlement Services requests a refund of the over payment as the amount represents taxes beyond the amount due and therefore due a refund for the said amounts;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$2,056.68 payable to Main Street Title & Settlement Services.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-462-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION TO REFUND OVERPAYMENT

WHEREAS Tax Collector, Lori Sproviero, has been advised Eugene Patten Tax Exempt Veteran owner of Block 1302 Lot 17, located at 83 Tuella Avenue within the Borough of Elmwood Park, made an erroneous tax payment in excess of the amount due for the 2021 2nd quarter in the amount of \$1,656.24; and

WHEREAS, the application of this payment resulted in an overpayment in an amount of \$1,656.24 for the 2nd quarter of 2021; and

WHEREAS, Eugene Patten requests a refund of the over payment as the amount represents taxes beyond the amount due and therefore due a refund for the said amounts;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$ 1,656.24 payable to Eugene Patten.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-463-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE PURCHASE OF VEHICLE
HERTRICH FLEET SERVICES
POLICE DEPARTMENT**

WHEREAS, the Police Department has requested to purchase (3) 2021 Ford Police Interceptor Utility AWD (K8A) vehicles using funding from Capital Bond Ordinance 21-11D (iv) and from current fund insurance reimbursement; and

WHEREAS, said vehicles is to be purchased following the current pay to play at a total cost of \$98,022.00 (\$32,674.00/vehicle) with Hertrich Fleet Services located in Milford, Delaware;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that they hereby authorize the purchase of (3) 2021 Ford Police Interceptor Utility AWD (K8A) vehicles totaling \$98,022.00 with Hertrich Fleet Services.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-464-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPROVE THE 2021 FIRE DEPARTMENT CLOTHING ALLOWANCE

WHEREAS, the Fire Chief has forwarded a certified list to the Mayor and Council to disclose Fire Department Clothing Allowances which equates to \$48,331.26 for Active & Associate/Exempt Fire Fighter Clothing Allowances; and

WHEREAS, a certified list containing the names of the recipients is attached to this resolution in which the auditors have recommended that this list be available for review in the form of a resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the payment of the following clothing allowances, totaling \$48,331.26, for the Elmwood Park Fire Department be and are 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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

Elmwood Park Fire Department
Associate / Exempt Members Clothing Allowance 2021

BADGE #	Last Name, First Name	Rank	Allowance's and Reason's for Partial					Total - Earned
			Clothing Allowance	Years of Service	Date Inactive	Exempt Allowance	Reason for Partial Allowance	
	Arena, Joseph III	Associate	\$425.00	25		\$175.00	\$600.00	
	Boos, George	Associate	\$425.00	25		\$175.00	\$600.00	
	Campbell, Bonnie	Exempt	\$425.00	25		\$175.00	\$600.00	
	Casper, Harry JR.	Associate	\$425.00	25		\$175.00	\$600.00	
	Cheski, Paul	Associate	\$212.50	15	Jun-05		\$212.50	
	Coyler, Robert	Exempt			Not on File	\$175.00	\$175.00	
	Frasco, Frank	Associate	\$425.00	25	Sep-05	\$175.00	\$600.00	
	Leone, Eugene	Associate	\$425.00	25		\$175.00	\$600.00	
	Mccoy, Leon	Associate	\$425.00	25	Not on File	\$175.00	\$600.00	
	Mlindzenty, Bruce	Associate	\$425.00			\$175.00	\$600.00	
	Neimiec, William	Associate	\$425.00	25	Not on File	\$175.00	\$600.00	
	Roberts, Carl F	Exempt				\$175.00	\$175.00	
	Roberts, Carl K	Associate	\$212.50	15		\$175.00	\$387.50	
	Russell, Fen III	Associate	\$425.00	25	Apr-15	\$175.00	\$600.00	
	Sondej, Wsclaw	Associate	\$425.00	25		\$175.00	\$600.00	
	Speid James	Exempt			Jan-13	\$175.00	\$175.00	
	Sudol, Stanley	Associate	\$425.00	25		\$175.00	\$600.00	
	Szczecina, Michael	Exempt				\$175.00	\$175.00	
	Tabulow, Anthony	Exempt				\$175.00	\$175.00	
	Unsel, William	Associate	\$425.00	25		\$175.00	\$600.00	
	Whitefleet, Wayne	Associate	\$425.00	25		\$175.00	\$600.00	
	Zak, William	Associate	\$425.00	25		\$175.00	\$600.00	
							10,475.00	

Elmwood Park Fire Department Active Members Clothing Allowance 2021

BADGE #	Last Name, First Name	Rank	Start Month	End Month	Months of Service	Allowance's and Reason's for Partial						Total Earned
						Clothing Allowance	Officer Allowance	Exempt Allowance	Ex Chief's Allowance	Reason for Partial Allowance		
423	Arias, Nate	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00		\$425.00	
201	Asmussen, Cheryl	Firefighter	1	12	0	\$425.00	\$0.00	\$175.00	\$0.00		\$600.00	
116	Augustyniak, Kaya	Firefighter	3	12	0	\$354.17	\$0.00	\$0.00	\$0.00	Joined in March	\$354.17	
411	Barrera, Alan	Firefighter	4	12	0	\$318.75	\$0.00	\$0.00	\$0.00	Joined in April	\$318.75	
414	Bonshea, Victor	Firefighter	1	3	0	\$106.25	\$0.00	\$175.00	\$0.00	On Leave Starting in March	\$281.25	
106	Bruce, Robert	Chief	1	12	0	\$425.00	\$300.00	\$175.00	\$0.00		\$900.00	
107	Bruce, Robert JR.	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00		\$425.00	
108	Bruce, Sean	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00		\$425.00	
202	Cala bresse, Alessandro	Lieutenant	1	12	0	\$425.00	\$50.00	\$175.00	\$0.00		\$650.00	
406	Gestremere, Angelle	Firefighter	1	12	0	\$425.00	\$0.00	\$175.00	\$0.00		\$600.00	
410	Cheski, Philip	Firefighter	1	12	0	\$425.00	\$0.00	\$175.00	\$100.00		\$701.00	
315	Christides, Micheal	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00		\$425.00	
320	Church, Logan	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00		\$425.00	
401	Chwasta, Robert JR.	Firefighter	1	12	0	\$425.00	\$0.00	\$175.00	\$0.00		\$600.00	
409	Chwasta, Robert SR.	Firefighter	1	12	0	\$425.00	\$0.00	\$175.00	\$100.00		\$700.00	
404	Chwasta, Samantha	Firefighter	1	12	0	\$425.00	\$0.00	\$175.00	\$0.00		\$600.00	
420	Cruz, Alexian	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00	Switched from Co2 to Co 4 in October	\$425.00	
222	DeLaCruz, Benito	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00		\$425.00	
221	Dombrowski, Joseph	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00		\$425.00	
418	Doyle, Paul	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00		\$425.00	
104	Dzubera, Charles	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00		\$425.00	
217	Eccles-DeAndre	Firefighter	1	6	0	\$212.50	\$0.00	\$0.00	\$0.00	Removed from Department in as of July 1st	\$212.50	
407	Fedorisin, Nicholas	Firefighter	1	12	0	\$425.00	\$0.00	\$175.00	\$100.00		\$700.00	
109	Furber, Ryan	Firefighter	1	0	0	\$0.00	\$0.00	\$0.00	\$0.00	Leave in October 2019 / Resigned November	\$0.00	
405	Gebriel, Timothy	Firefighter	2	8	0	\$247.02	\$0.00	\$0.00	\$0.00	Joined in February; Resigned in August	\$247.02	
212	Garcia, Steve	Firefighter	1	12	0	\$425.00	\$0.00	\$0.00	\$0.00		\$425.00	

305	Perez, Alberto	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
308	Perez, Matt	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
416	Polus, Kasper	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
102	Pressler, Kenny	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$175.00	\$100.00	\$0.00	\$700.00		\$700.00
105	Pressler, Michael	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$175.00	\$100.00	\$0.00	\$700.00		\$700.00
101	Pressler, Ronald	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$175.00	\$100.00	\$0.00	\$700.00		\$700.00
313	Rodriguez-Perez, Johnatan	Firefighter	3	12	10	0	\$354.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$354.17	Joined in March	\$354.17
408	Rojas-Aquino, Heriberto	Firefighter	2	12	11	0	\$389.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$389.58	Joined and Approved in February	\$389.58
203	Rossario, Christian	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
214	Ruglio, Gary	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$175.00	\$100.00	\$0.00	\$700.00		\$700.00
218	Ruglio, Matthew	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
215	Shadwell, William	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$175.00	\$100.00	\$0.00	\$700.00		\$700.00
119	Singh, Inderpreet	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
415	Sosa, Alexy	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$175.00	\$0.00	\$0.00	\$600.00		\$600.00
118	Tart, Evan	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
117	Tartaglia, Giuseppe	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
402	Thompson, Gregory	Battalion Chief	1	12	12	0	\$425.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$625.00		\$625.00
403	Trawinski, Peter	Leutenant	1	12	12	0	\$425.00	\$50.00	\$0.00	\$0.00	\$175.00	\$0.00	\$0.00	\$650.00		\$650.00
321	Trentacoste, Brandon	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
412	Vacante, Vincent JR.	Firefighter	4	12	9	0	\$318.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$318.75	Joined in April	\$318.75
424	Valencia, Julian C	Firefighter	11	12	2	0	\$70.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70.83	Joined in November	\$70.83
225	Valenti, Antonio	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
226	Valenti, Deno JR.	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
216	Valenti, Dino	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$175.00	\$0.00	\$0.00	\$600.00		\$600.00
312	Vidal, Erick	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
111	Zielinski, Konrad	Firefighter	1	12	12	0	\$425.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425.00		\$425.00
															37,856.26	

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-465-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE ELMWOOD PARK FIRE DEPARTMENT STIPEND
PROGRAM – 3RD QUARTER COMPENSATION**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, Bergen County, New Jersey, has adopted Ordinance #16-21 implementing stipend program for the Elmwood Park Fire Department on November 10, 2016; and

WHEREAS, the Fire Chief has reviewed and has forwarded a certified list to the Mayor and Council who have met the minimum requirements to receive such funds; and

WHEREAS, a certified list containing the names of the recipients are attached to this resolution in which the auditors have recommended in the audit that this list be available for review in the form of a resolution; and

THEREFORE, BE IT RESOLVED, that the Chief Financial Officer, has certified funds were available totaling \$24,750.12 for the Volunteer Fire Department and that the Mayor and Council hereby authorized the payment of said stipends.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

Period 2021 3rd Quarter
 Company # Department

July Total Calls: 49

August Total Calls: 62

September Total Calls: 69

Total Fire Calls for the QTR: 180

BADGE #	Last Name, First Name	3rd Quarter Call Percentage and Tier Earned												
		July Call %	July Tier Earned	August Call %	August Tier Earned	September Call %	September Tier Earned	Tier 1 - Earned	Tier 2 - Earned	Total - Earned				
423	Atias, Nate	1	0	0	0	0	0	81	2	40	1	188.87	500.00	688.87
201	Amusaen, Cheryl	1	0	0	0	0	0	89	2	88	2	188.87	500.00	688.87
116	Augustyniak, Kaye	3	0	0	0	0	0	31	0	48	1	333.34	-	333.34
411	Barraer, Alan	4	0	0	0	0	0	4	0	38	0	-	-	-
414	Bonachea, Victor	1	0	0	0	0	0	0	0	0	0	-	-	-
106	Bruce, Robert	1	0	0	0	0	0	95	2	34	0	-	500.00	500.00
107	Bruce, Robert JR.	1	0	0	0	0	0	89	2	83	2	-	750.00	750.00
108	Bruce, Sean	1	0	0	0	0	0	87	2	33	0	-	250.00	250.00
202	Calabrese, Alessandro	1	0	0	0	0	0	81	2	115	2	-	750.00	750.00
410	Chesik, Philip	1	0	0	0	0	0	0	0	0	0	-	-	-
315	Christides, Micheal	1	0	0	0	0	0	48	1	84	1	500.01	-	500.01
320	Church, Logan	1	0	0	0	0	0	21	0	114	2	-	500.00	500.00
401	Chvasia, Robert JR.	1	0	0	0	0	0	6	0	10	0	-	-	-
409	Chvasia, Robert SR.	1	0	0	0	0	0	88	1	39	0	188.87	-	188.87
404	Chvasia, Samantha	1	0	0	0	0	0	31	0	10	0	-	-	-
420	Cruz, Alexian	5	0	0	0	0	0	44	1	48	1	333.34	-	333.34
222	DeLaCruz, Benito	1	0	0	0	0	0	85	2	78	2	188.87	500.00	688.87
221	Dombrowski, Joseph	1	0	0	0	0	0	124	2	118	2	-	750.00	750.00
418	Doyle, Paul	1	0	0	0	0	0	13	0	35	0	-	-	-
104	Dzibera, Charles	1	0	0	0	0	0	2	0	3	0	-	-	-
407	Fedorsin, Nicholas	1	0	0	0	0	0	77	2	83	2	-	750.00	750.00
109	Furber, Ryan	1	0	0	0	0	0	0	0	0	0	-	-	-
405	Gabriel, Timothy / Reagner	2	0	0	0	0	0	0	0	0	0	-	-	-
212	Garza, Steve	1	0	0	0	0	0	93	2	84	1	188.87	250.00	418.87
204	Gilmore, Christopher	1	0	0	0	0	0	0	0	0	0	-	-	-
311	Gorsky, Noah	3	0	0	0	0	0	1	0	3	0	-	-	-
317	Gurnieri, George	1	0	0	0	0	0	0	0	0	0	-	-	-
205	Heffinger, Mark JR.	1	0	0	0	0	0	0	0	0	0	-	-	-
210	Howard, Daniel	1	0	0	0	0	0	0	0	0	0	-	-	-

421	Hunter, Justin	1	0	0	0	0	0	0	0	81	2	53	1	99	2	\$ 188.87	\$ 500.00	\$ 888.87
314	Jimenez, Khalil (Resigned S	1	0	0	0	0	0	0	0	85	2	127	2	88	2	\$ -	\$ 750.00	\$ 750.00
417	Johnson, Davon	9	0	0	0	0	0	0	0	0	0	0	0	23	0	\$ -	\$ -	\$ -
302	Jones, Mike	1	0	0	0	0	0	0	0	120	2	100	2	94	2	\$ -	\$ 750.00	\$ 750.00
419	Kalinowski, Veronica	5	0	0	0	0	0	0	0	20	0	19	0	7	0	\$ -	\$ -	\$ -
219	Karoz, Scott	1	0	0	0	0	0	0	0	2	0	4	0	3	0	\$ -	\$ -	\$ -
213	Kledjian, Greg	1	0	0	0	0	0	0	0	20	0	15	0	25	0	\$ -	\$ -	\$ -
206	Kinner, John	1	0	0	0	0	0	0	0	18	0	37	0	17	0	\$ -	\$ -	\$ -
310	Kapa, Gabriel	2	0	0	0	0	0	0	0	17	0	48	1	30	0	\$ 188.87	\$ -	\$ 188.87
120	Kobylarz, Patrick	1	0	0	0	0	0	0	0	56	1	89	2	102	2	\$ 188.87	\$ 500.00	\$ 888.87
114	Kochik, Steven	1	0	0	0	0	0	0	0	29	0	58	1	82	2	\$ 188.87	\$ 250.00	\$ 418.87
422	Kooz, Romi	1	0	0	0	0	0	0	0	82	2	53	1	23	0	\$ 188.87	\$ 250.00	\$ 418.87
207	Kowalski, Kbigislaw	1	0	0	0	0	0	0	0	59	1	71	2	37	0	\$ 188.87	\$ 250.00	\$ 418.87
112	Lewinski, Justin	1	0	0	0	0	0	0	0	24	0	16	0	21	0	\$ -	\$ -	\$ -
110	Lewinski, Tyler	1	0	0	0	0	0	0	0	78	2	108	2	87	2	\$ -	\$ 750.00	\$ 750.00
227	Majowicz, Andrew	1	0	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -
113	Makanast, Mohammed	1	0	0	0	0	0	0	0	25	0	35	0	60	2	\$ -	\$ 250.00	\$ 250.00
223	Mannarino, Melissa	1	0	0	0	0	0	0	0	137	2	131	2	118	2	\$ -	\$ 750.00	\$ 750.00
209	Mierzejewski, Edward	1	0	0	0	0	0	0	0	83	2	77	2	52	1	\$ 188.87	\$ 500.00	\$ 888.87
304	Milovic, Joe	1	0	0	0	0	0	0	0	25	0	56	1	43	1	\$ 333.34	\$ -	\$ 333.34
303	Mills, James	1	0	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -
413	Murfil, Scott	1	0	0	0	0	0	0	0	2	0	34	0	23	0	\$ -	\$ -	\$ -
211	Nalson, Ryan	1	0	0	0	0	0	0	0	13	0	31	0	48	1	\$ 188.87	\$ -	\$ 188.87
308	Nieves, Brandon	1	0	0	0	0	0	0	0	0	0	3	0	8	0	\$ -	\$ -	\$ -
318	Nunez, David	1	0	0	0	0	0	0	0	0	0	0	0	0	0	\$ -	\$ -	\$ -
224	Ortiz, Kevin	1	0	0	0	0	0	0	0	28	0	4	0	8	0	\$ -	\$ -	\$ -
122	Pablich, Shahil	1	0	0	0	0	0	0	0	104	2	98	2	132	2	\$ -	\$ 750.00	\$ 750.00
305	Perez, Alberto	1	0	0	0	0	0	0	0	19	0	19	0	3	0	\$ -	\$ -	\$ -
308	Perez, Matt	1	0	0	0	0	0	0	0	35	0	65	2	49	1	\$ 188.87	\$ 250.00	\$ 418.87
416	Polus, Kasper	1	0	0	0	0	0	0	0	48	1	0	0	0	0	\$ 188.87	\$ -	\$ 188.87
102	Pressler, Kenny	1	0	0	0	0	0	0	0	105	2	108	2	125	2	\$ -	\$ 750.00	\$ 750.00
105	Pressler, Michael	1	0	0	0	0	0	0	0	100	2	100	2	95	2	\$ -	\$ 750.00	\$ 750.00
101	Pressler, Ronald	1	0	0	0	0	0	0	0	95	2	87	2	55	1	\$ 188.87	\$ 500.00	\$ 888.87
313	Rodriguez-Perez, Johnlany	3	0	0	0	0	0	0	0	8	0	13	0	5	0	\$ -	\$ -	\$ -
408	Rojas-Aguino, Heibertho	2	0	0	0	0	0	0	0	52	1	51	1	69	2	\$ 333.34	\$ 250.00	\$ 583.34
203	Rosario, Christian	1	0	0	0	0	0	0	0	24	0	3	0	0	0	\$ -	\$ -	\$ -

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-466-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE EMERGENCY REPAIRS
AIRTRON TECHNOLOGY INC.**

WHEREAS, on October 1, 2021 the Recreation Department reported an issue with their HVAC System; and

WHEREAS, it was determined that the Recreation Department did not have the resources to complete the repair; and

WHEREAS, Airtron Technology Inc. was contacted by the Recreation Director to complete the repair with the authorization of the Borough Administrator and CFO upon declaring an emergency situation;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park hereby approve the emergency hot water heater repair costs not to exceed \$21,946.00 for the completed repairs from Capital Bond Ordinance 20-04C.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-467-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

AUTHORIZE EMERGENCY REPAIRS
COLONNELLI BROS., INC.

WHEREAS, on October 31, 2021 the Department of Public Works reported a Water Main Break; and

WHEREAS, it was determined that the Department of Public Works did not have the resources to complete the repair; and

WHEREAS, Colonnelli Bros., Inc. was contacted by the Department of Public Works Superintendent to complete the repair with the authorization of the Borough Administrator and CFO upon declaring an emergency situation;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park hereby approve the emergency sewer repair costs not to exceed \$26,260.25 for the completed repairs from Bond Ordinance 18-15.

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

December 15, 2021

Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-468-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**AUTHORIZE EXECUTION OF CONTRACT WITH
BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wish to re-enter into a contract with the County of Bergen, Department of Health Services (BCDHS), which has offices located at One Bergen County Plaza, Hackensack, New Jersey; and

WHEREAS, the parties desire to contract for the furnishing of health and animal services of a technical and professional nature by the BCDHS to the Municipality, pursuant to N.J.S.A. 26:3A2-1 et. seq.; and

WHEREAS, the County shall provide duly licensed personnel to carry out public health activities in compliance with the “Public Health Practice Standards of Performance for Local Board of Health in New Jersey;

NOW, THEREFORE, BE IT RESOLVED that the Bergen County Department of Health Services shall provide the services specified from January 1, 2022 through December 31, 2022 at the rate of the services being provided in 2022, totaling \$91,856.11; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk of the Borough of Elmwood Park, be and they are hereby authorized to execute said agreement.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-469-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT
WITH THE BOROUGH OF PARAMUS
SHARED SERVICE AGREEMENT FOR BOROUGH VEHICLES**

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A 40A655.1 et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

WHEREAS, the Borough of Paramus and the Borough of Elmwood Park seek to enter into a Shared Services Agreement wherein the Borough of Paramus will provide maintenance and repair to all Borough of Elmwood Park emergency vehicles which are directed to the Borough of Paramus by the Borough of Elmwood Park; and

WHEREAS, the Borough of Paramus has reviewed and approved the “Agreement” between the Borough of Paramus and the Borough of Elmwood Park as on file with the Offices of the Borough Clerks for the period commencing January 1, 2022 and ending December 31, 2022, and the expenditure of funds pursuant to the terms thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Elmwood Park agrees to authorize the Mayor and Borough Clerk to execute the “Agreement” between the Borough of Paramus and the Borough of Elmwood Park as on file with the office of the Borough 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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-470-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**AUTHORIZE ADDITIONAL FUNDING – SPECIAL LEGAL COUNSEL
SANTO T. ALAMPI, ESQ. – ALAMPI AND DEMARRAIS**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park appointed Special Legal Counsel for Redevelopment Matters at their February 18, 2021 Regular Meeting; and

WHEREAS, additional funding is needed as there has yet to be a conclusion to various redevelopment matters; and

WHEREAS, an additional amount of \$365.00 is being requested for all invoices through November 30, 2021;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that additional funding with a not to exceed amount of \$365.00 for Santo T. Alampi, esq. of the Alampi and Demarrais firm as Special Legal Counsel be 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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-471-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPOINTMENT OF OEM SECRETARY

WHEREAS, the appointment of an Office of Emergency Management (OEM) Secretary is needed; and

WHEREAS, it is the recommendation of the Borough Administrator to appoint Doris Emily Yarleque to said position;

NOW, THEREFORE, BE IT RESOLVED, that Doris Emily Yarleque be appointed as OEM Secretary for the remainder of the 2021 fiscal year and 2022;

BE IT FURTHER RESOLVED, that said salary be in the amount of \$1,500 and is to be added to the 2022 salary ordinance.

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

Street Area Lighting	01-2010-31-4352		\$35,000.00
Telephone	01-2010-31-4402		\$10,000.00
Gasoline	01-2010-31-4602		\$40,000.00
Municipal Court S & W	01-2010-43-4901		\$20,000.00
-	-	-	
		\$512,000.00	\$512,000.00
Water Operating Utility			
Social Security			
Water O/E			

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

December 15, 2021

Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-473-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPROVAL OF TRANSFERS

BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park that the Collector-Treasurer is hereby authorized to make the following transfer as per instructions from the Chief Financial Officer:

		2021	2021
		Appropriation	Appropriation
	Account #	From:	To:
-	-	-	-
Police S & W	01-2010-25-2401-011	\$220,000.00	
Group Insurance	01-2010-23-2102-092	\$22,500.00	
Police O/E	01-2010-25-2412-020		\$30,000.00
Fire Prevention S & W	01-2010-25-2651-011		\$50,000.00
Fire Prevention O & E	01-2010-25-2662-023		\$3,000.00
Fire Watch	01-2010-25-2671-014		\$7,500.00
Streets and Roads S & W	01-2010-26-2901-011		\$120,000.00
Streets and Roads O E	01-2010-26-2912-023		\$20,000.00
Recreation OE	01-2010-28-3712-023		\$5,000.00
Interest on Notes	01-2010-45-9352-103		\$2,500.00
EIT Loan	01-2010-48-9354-103		\$4,500.00
-	-	-	
		\$242,500.00	\$242,500.00
		\$0.00	
Water Operating Utility			
Salary and Wage	05-2010-55-5001-011	\$7,000.00	
Interest on Notes	05-2010-55-5232-103		\$7,000.00

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

December 15, 2021
Dated

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC

Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-474-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE COIN TOSS EVENTS
DEFENDER COMPANY NO.2**

WHEREAS, a request has been made by the Elmwood Park Defender Company No. 2 to hold a Coin Toss event on the corner of Mola Boulevard and Route 4 Traffic Signal on the following dates:

Date (Rain date):

Hours:

April 9, 2022 (April 16, 2022)

9AM- 5PM

June 11, 2022 (June 18, 2022)

9AM-5PM

November 5, 2022 (November 12, 2022)

9AM-5PM

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorize Elmwood Park Defender Company No.2 to conduct the Coin Toss events during the hours stated above on the Mola Boulevard and Route 4 Traffic Signal corner contingent on 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 to be 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: December 16, 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 16th day of December 2021. Signed and sealed before me.

 Erin Delaney, MPA, RMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-475-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park of the County of Bergen, New Jersey, hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$2,200.00, which is now available from The State of New Jersey, State Highway Grant Division of Highway Safety in the amount of \$2,200.00 State Highway Safety Grant.

BE IT FURTHER RESOLVED, that the like sum of \$2,200.00 is hereby appropriated under the caption Division of Highway Safety Grant and;

BE IT FURTHER RESOLVED, that the above is the result of funds from The State of New Jersey, State Highway Safety Grant, in the amount of \$2,200.00.

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-476-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park of the County of Bergen, New Jersey, hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$10,200.00, which is now available from the County of Bergen, Division of Community Development Senior Center Covid Project

BE IT FURTHER RESOLVED, that the like sum of \$10,200.00 is hereby appropriated under the caption Senior Center Covid Project Grant and;

BE IT FURTHER RESOLVED, that the above is the result of funds from the County of Bergen, Community Development, Senior Center Covid 19 Grant, in the amount of \$10,200.00.

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-477-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

RESIGNATION OF FIREFIGHTERS

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby accept the resignation of the following members from the Borough of Elmwood Park Fire Department:

<u>Name</u>	<u>Company</u>
Ryan Furber	Fire Company 1
Daniel Howard	Fire Company 2

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-478-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPOINTMENT OF POLICE TOWERS

WHEREAS, in accordance with Borough Ordinance, applications have been received for Police Towers in the Borough of Elmwood Park for the year 2022; and

WHEREAS, the Police Department has completed a background investigation on the following applicants and has reported that the following be approved for appointment; and

WHEREAS, all applicants have paid the required fee of \$500.00;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following name be and are hereby appointed as Police Towers for the Borough of Elmwood Park for the year 2022:

Belfi's Towing
208 Palisade Avenue
Garfield, NJ 07026

Park Autobody
15 Stefanic Avenue
Elmwood Park, NJ 07407

David's Towing
70 Lincoln Place
Garfield, NJ 07026

Arrow Towing
224 Van Riper
Elmwood Park, NJ 07407

Nutchies Service Towing
72 South Main Street
Lodi, NJ 07644

City Wide
131 Goffle Road
Hawthorne, NJ 07506

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-479-21**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING THE BUSINESS ADMINISTRATOR TO SIGN AN AGREEMENT
WITH IEW CONSTRUCTION GROUP, INC., GRANTING THE LICENSE FOR
TEMPORARY CONSTRUCTION ACCESS, USE, AND STAGING ON BOROUGH
PROPERTY**

WHEREAS, the Borough is the owner of property located at 905 River Drive between Martha Avenue and Fredericks Court known as Block 1607 Lot 26; and

WHEREAS, IEW Construction Group Inc., will be constructing an extension to the N.J. Parkway at the River Drive area in Elmwood Park and they are desirous to use the above property owned by the Borough for Construction Staging while they complete the N.J. Parkway extension work; and

WHEREAS, the Borough desires to provide IEW Construction Group Inc., with access to and temporary use of Borough property, by way of a license agreement for purposes of staging of construction equipment, delivery of construction materials, and vehicular turnaround subject to the terms and limitations set forth in the agreement on file in the Borough Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED, for good and valuable consideration, the Mayor and the Borough Council do hereby authorize the Business Administrator to execute the Agreement on behalf of the Borough upon the recommendation of the Borough Attorney.

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-480-21**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

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-453-21 through R-480-21 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: December 16, 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 16th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated