

**WORK SESSION  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
ACTION ITEMS  
March 2, 2023  
7:00 P.M.**

**1. CALL TO ORDER:**

**2. STATEMENT OF COMPLIANCE:**

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing 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 January 6, 2023 and published on January 10, 2023.

**3. RESOLUTIONS:**

R-122-23	Resolution to Enter into a Grant Agreement FY 2021 Community Development Block Grant
R-123-23	Resolution to Enter into a Grant Agreement FY 2022 Community Development Block Grant

**4. WORK SESSION: NON-ACTION ITEMS**

**5. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-122-23**

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

**RESOLUTION TO ENTER INTO A GRANT AGREEMENT  
FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Elmwood Park wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$130,000.00 in FY2021 Community Development Block Grant for Road Resurfacing at 13<sup>th</sup> and 14<sup>th</sup> Street; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Elmwood Park hereby authorizes the Mayor and Clerk to be signatories to aforesaid Grant Agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Chief Financial Officer Roy Riggitano to sign all county vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that the Borough of Elmwood Park is liable for any funds not spent in accordance with the Grant Agreement and that the liability of the Mayor and Council is in accordance with HUD requirements.

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

March 1, 2023  
Dated

APPROVED: March 2, 2023

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

ATTEST: \_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis					Pellegrine				
Fasolo					Sheridan				
Golabek					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2<sup>nd</sup> day of March 2023. Signed and sealed before me.

\_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-123-23**

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

**RESOLUTION TO ENTER INTO A GRANT AGREEMENT  
FY2022 COMMUNITY DEVELOPMENT BLOCK GRANT**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Elmwood Park wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$191,508.00 in FY2022 Community Development Block Grant for Road Resurfacing at 15<sup>th</sup> Avenue between 53<sup>rd</sup> – 55<sup>th</sup> Street; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Elmwood Park hereby authorizes the Mayor and Clerk to be signatories to aforesaid Grant Agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Chief Financial Officer Roy Riggitano to sign all county vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that the Borough of Elmwood Park is liable for any funds not spent in accordance with the Grant Agreement and that the liability of the Mayor and Council is in accordance with HUD requirements.

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

March 1, 2023  
Dated

APPROVED: March 2, 2023

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

ATTEST: \_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis					Pellegrine				
Fasolo					Sheridan				
Golabek					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2<sup>nd</sup> day of March 2023. Signed and sealed before me.

\_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**Work Meeting Agenda Items:**  
**PUBLIC HEARING:**

**1 – ENGINEERS REPORT**

- a. Current Estimate #2 Change Order #2 – FY 2023 CDBG – 15<sup>th</sup> Avenue Improvements
- b. Current Estimate #3 Change Order Nos. 3 & 4 – FY 2020&2021 – 13<sup>th</sup>, 14<sup>th</sup>, & 17<sup>th</sup> Ave. Improvements.
- c. Monthly Status Report
- d. Current Estimate #2 – Vietnam Veterans Memorial Statue

**2 – CORRESPONDANCE**

- a. Fire Fighter Resignations
- b. Fire Prevention Resignation
- c. Ladies Auxiliary Member removed
- d. New Ladies Auxiliary Member

**3 – RESOLUTIONS**

- a. Building Department Purchase
- b. Gilbert Avenue Infield
- c. Holiday Buy Back
- d. Vacation Buy Back
- e. EMT New Hire
- f. Volunteer Firefighter Applications
- g. Fire Prevention New Hire
- h. Building Department New Hire
- i. 4<sup>th</sup> Quarter Fire Stipend
- j. Fire Stipend Amendment
- k. EMS Director

**4 – PROPOSED ORDINANCES**

- a. Police Chaplains
- b. Employee Parking Lot
- c. Cannabis Ordinance Amendment

**5 – DEPARTMENTAL REPORTS**

- a. Municipal Court Monthly Report – January, 2022
- b. Millennium Strategies Report – Through February 2023
- c. Library Board Meeting Minutes – January 23, 2023
- d. Building Department Monthly Report – February, 2023

**6 – APPLICATIONS**

- a. Our Lady of Mt. Virgin Church – Raffle & Bingo – April 28, 2023 & October 20, 2023
- b. Saddle Brook Unico – Bingo – April 21, 2023

**7 – COMMITTEE REPORTS:**

Councilwoman Dennis

Councilman Golabek

Councilman Fasolo

Councilwoman Pellegrine

Councilwoman Sheridan

Council President Balistriero

Mayor Colletti

**8 – 2nd PUBLIC HEARING:**

**9 – EXECUTIVE:**

- a. Litigation/Legal Reports

**10 – ADJOURNMENT**