

**WORK SESSION
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
ACTION ITEMS
May 4, 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. BERGEN COUNTY OPEN SPACE GRANT APPLICATION PUBLIC HEARING:

4. RESOLUTIONS:

R-198-23 Authorizing a Grant Application Bergen County Open Space
FY2023 Borough Park Improvements II

R-199-23 Hiring Employees to Staff the Elmwood Park Emergency Medical
Service Unit

5. WORK SESSION: NON-ACTION ITEMS

6. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-198-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**AUTHORIZING A GRANT APPLICATION
BERGEN COUNTY OPEN SPACE FY2023
BOROUGH PARK IMPROVEMENTS II**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Elmwood Park desires to further the public interest by obtaining a matching grant of \$850,000.00 from the County Trust Fund to fund the following project: Borough Park Improvements II; and,

WHEREAS, the Mayor and Borough Council of Elmwood Park have reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Borough Council of Elmwood Park held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 4th; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Elmwood Park:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 12th, 2023, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Mayor and Borough Council of Elmwood Park have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Borough Council of Elmwood Park are committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Mayor and Borough Council of Elmwood Park agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Chief Financial Officer

May 3, 2023
Dated

APPROVED: May 4, 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 4th day of May 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-199-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**HIRING EMPLOYEES TO STAFF THE ELMWOOD PARK
EMERGENCY MEDICAL SERVICE UNIT**

WHEREAS, the Mayor and Council of the Borough have created the Elmwood Park Emergency Ambulance Services; and

WHEREAS, the ordinance created requires qualified employees in order to provide the needed services; and

WHEREAS, the Mayor and Council wish to fill the required positions; and

WHEREAS, the Mayor and Council had directed the Borough Administrator to interview and review the qualification of the potential applicants and the Business Administrator having complied with said directive and has recommended the following qualified applicants for the position:

1. Dakake, Amanda
2. Fritz, Melissa

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the above named individuals are hereby hired and will make up the Roster for the EPEMS retroactive to May 1, 2023, to serve as EMT at a salary set forth in the Boroughs Salary ordinance.

APPROVED: May 4, 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 4th day of May 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – ENGINEERS REPORT

- a. Monthly Status Report

2 – CORRESPONDANCE

- a. NJDOT Grant Opportunity for FY 2024
- b. AED Discussion
- c. Outdoor equipment
- d. Recreation Advisory Board Resignation

3 – RESOLUTIONS

- a. Vacation Buy Back
- b. Business Apprenticeship Program
- c. Seasonal Workers – DPW
- d. Recreation New Hire

4 – PROPOSED ORDINANCES

- a. Amendment for Regulation of ABC Licenses
- b. LOSAP

5 – DEPARTMENTAL REPORTS

- a. Millennium Strategies Report – Through April 2023
- b. Library Board Meeting Minutes – March 20, 2023
- c. Building Department Monthly Report – April, 2023
- d. Board of Health Meeting Minutes – February 13, 2023 & March 13, 2023
- e. Recreation Advisory Board Meeting Minutes – March 20, 2023

6 – COMMITTEE REPORTS:

Councilwoman Dennis

Councilman Golabek

Councilman Fasolo

Councilwoman Pellegrine

Councilwoman Sheridan

Council President Balistrieri

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE:

- a. Litigation/Legal Reports
- b. Kevin Esposito – Tax Assessment Report
- c. Personnel – Court (**NO BACK-UP**)
- d. Personnel – Recreation (**NO BACK-UP**)
- e. Personnel – Fire (**NO BACK-UP**)
- f. Personnel – Borough Employees

9 – ADJOURNMENT