**WORK SESSION
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
ACTION ITEMS
December 7, 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.

1. **RESOLUTIONS:**

R-443-23 Appoint Police Officer – Danny Maganinho

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

1. **ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-443-23**

**RESOLUTION BY:
SECONDED BY:**

**APPOINT POLICE OFFICER – DANNY MAGANINHO**

**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 7, 2023:

**Danny Maganinho**

**BE IT FURTHER RESOLVED,** that said appointment is in accordance with the Intergovernmental Transfer Process as promulgated by the New Jersey Civil Service Commission; and

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

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ December 6, 2023
Roy Riggitano, Chief Financial Officer Dated

APPROVED: December 7, 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 7th day of December 2023. Signed and sealed before me.

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

**Work Meeting Agenda Items:**

**PUBLIC HEARING:**

**1– CSG REDEVELOPMENT REQUEST**

**2 – AFFORDABLE HOUSING**

**3 – C.F.O ROY RIGGITANO**

1. Budget Report

**4 – ENGINEERS REPORT**

1. Monthly Status Report
2. Current Estimate #2 – 2023 Borough Road Program

**5 – CORRESPONDANCE**

1. Bergen County Utilities Authority Public Notice
2. Bergen County Utilities Authority Solid Waste Amendment
3. Proposed Holiday Schedule
4. Proposed Meeting Schedule

**6 – RESOLUTIONS**

1. Resolution to Redeem Third Party Tax Lien
2. Resolution to Refund Overpayment (2)
3. Affordable Housing Rehabilitation Services
4. Affordable Housing Administration Services
5. Towing Applications
6. Items of Revenue and Appropriation
7. Handicap Parking Request
8. Cannabis Approval Recommendation – Culture Craft Cannabis
9. Cannabis Approval Recommendation – Treehouse Dispensary LLC
10. Bergen County Utilities Authority Service Agreement
11. 3rd Quarter Fire Department Stipend
12. Vacation Buyback
13. Building Department Refund Request
14. Endorsement Resolution
15. Fire Department Clothing Allowance

**7 – DEPARTMENTAL REPORTS**

1. Recreation Advisory Board Meeting Minutes – September 18, 2023
2. Library Board Meeting Minutes – October 16, 2023
3. Monthly Court Report – October, 2023 & November 2023
4. Millennium Strategies Monthly Report – Through November, 2023
5. Building Department Monthly Report – November, 2023

**8 – APPLICATIONS**

1. American Legion – Instant Raffle – January 2, 2024 – December 17, 2024
2. American Legion – Bingo – January 2, 2024 – December 17, 2024

**9 – DISCUSSION**

1. Fire Department

**10 – COMMITTEE REPORTS:**

Councilwoman Dennis

Councilman Fasolo

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Sheridan

Council President Balistrieri

Mayor Colletti

**11 – 2nd PUBLIC HEARING:**

**12 – EXECUTIVE:**

1. Litigation/Legal Reports
2. Negotiations
3. Personnel
4. Personnel – Clerks Office

**13 – ADJOURNMENT**