

**WORK SESSION  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
ACTION ITEMS  
February 1, 2024  
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, 2024 and published on January 10, 2024.

**3. RESOLUTIONS:**

R-82-24	Revision to Appointment of Verita, LLC to Conduct Personnel Investigations in the Fire Department
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**4. WORK SESSION: NON-ACTION ITEMS**

**5. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-82-24**

**CONSENT AGENDA**

**REVISION TO APPOINTMENT OF VERITA, LLC TO  
CONDUCT PERSONNEL INVESTIGATIONS IN THE FIRE DEPARTMENT**

**WHEREAS**, the Mayor and Council retained Verita, LLC to conduct fact-finding investigations and provide reports to the Borough on allegations of harassment and/or retaliation in the Fire Department, with a sum not to exceed \$15,000.00 pursuant to Resolution R-79-24; and

**WHEREAS**, the investigator has identified the need to complete additional work to complete these investigations exceeding the previously approved amount; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby revise the appointment of Verita, LLC for its investigations of allegations of harassment and/or retaliation in the Fire Department, to an additional sum not to exceed \$7,500.00 in aggregate; and

**BE IT FURTHER RESOLVED** that Mayor and Council do hereby authorize the Business Administrator and Borough personnel to take any action necessary to effectuate the terms of this resolution on behalf of the Borough of Elmwood Park.

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

January 31, 2024  
Dated

APPROVED: February 1, 2024

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

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1<sup>st</sup> day of February 2024. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

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

**1 – ENGINEERS REPORT**

- a. Monthly Status Report

**2 – RESOLUTIONS**

- a. Resolution for Lien Attachment
- b. Leave of Absence
- c. Vacation Buyback
- d. Holiday Buyback
- e. Clothing Allowance Amendment
- f. 99 Main Avenue Resolution
- g. Recreation Hire
- h. Firefighter Resignation

**3 – DEPARTMENTAL REPORTS**

- a. Recreation Advisory Board Meeting Minutes – December 18, 2023
- b. Library Board Meeting Minutes – December 18, 2023

**4 – DISCUSSION**

- a. DCA Financial Disclosure
- b. Budget Shortfall

**5 – COMMITTEE REPORTS:**

Councilwoman Dennis

Councilman Fasolo

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Troisi

Council President Sheridan

Mayor Colletti

**6 – 2nd PUBLIC HEARING:**

**7 – EXECUTIVE:**

- a. Litigation/Legal Reports
- b. Personnel – Recreation
- c. Negotiations

**8 – ADJOURNMENT**