

**WORK SESSION
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
ACTION ITEMS
July 18, 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 June 26, 2024 and published on July 3, 2024.

3. APPROVAL OF MINUTES:

May 2, 2024 – Work Session Meeting
May 2, 2024 – Executive Session
May 16, 2024 – Regular Meeting
May 16, 2024 – Special Executive Session
May 30, 2024 – Special Meeting

4. ORDINANCES:

SECOND READING

- | | |
|----------|---|
| R-228-24 | Introduce Ord. #24-12
AN ORDINANCE AMENDING SECTIONS 7-11 (“PARKING TIME LIMITED ON CERTAIN STREETS”) TO FURTHER LIMIT PARKING TIME ON ELM STREET. |
| R-229-24 | Introduce Ord. #24-13
AN ORDINANCE ADOPTING SECTION 20-4 (“POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY”) TO ESTABLISH A POLICY AND PROCEDURE REGARDING THE FLYING OF FLAGS |
| R-230-24 | Introduce Ord. #24-14
AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION UNDER N.J.S.40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR A BOROUGH-WIDE REASSESSMENT PROGRAM |

5. CONSENT AGENDA:

- | | |
|----------|---|
| R-231-24 | Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for Funding from the FY2025 Municipal Aid Program for the Mola Blvd - From Linden Ave to Hillman Dr Decorative Lighting Project for \$793,845.00 |
| R-232-24 | Approval to Submit and Execute Grant Application |
| R-233-24 | Renew Liquor Licenses for the 2024/2025 License Term |
| R-234-24 | Resolution to Approve the Consent Agenda |

6. WORK SESSION: NON-ACTION ITEMS

7. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-228-24**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #24-12
SECOND READING**

WHEREAS, a public notice has been given by the Borough Clerk that an ordinance entitled:
AN ORDINANCE AMENDING SECTIONS 7-11 (“PARKING TIME LIMITED ON CERTAIN STREETS”) TO FURTHER LIMIT PARKING TIME ON ELM STREET.

was introduced and passed at a meeting held on Thursday, June 20, 2024 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 SECTIONS 7-11 (“PARKING TIME LIMITED ON CERTAIN STREETS”) TO FURTHER LIMIT PARKING TIME ON ELM STREET.

pass on final reading.

APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
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 18th day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 24-12**

AN ORDINANCE AMENDING SECTIONS 7-11 (“PARKING TIME LIMITED ON CERTAIN STREETS”) TO FURTHER LIMIT PARKING TIME ON ELM STREET.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood, in the County of Bergen, as follows:

SECTION 1. Amendment to Code Section 7-11 (“PARKING TIME LIMITED ON CERTAIN STREETS”)

Borough Code Section 7-11, be and hereby is amended and supplemented to include the following language:

Elm Street	(b) East	15 min.	7:00 a.m. to 9:00 p.m.	Two stalls located within an area starting 25 feet North and ending 65 feet North of the intersection of Elm Street and Grove Street along the eastern curbline
	(c) West	15 min.	7:00 a.m. to 9:00 p.m.	One stall located within an area starting 25 feet North and ending 45 feet North of the intersection of Elm Street and Grove Street along the western curbline

SECTION 2. Repealer

All Ordinances and parts thereof conflicting herewith be, and the same hereby are, repealed.

SECTION 3. Severability

If any section, paragraph subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision so adjudged, and the remainder of this Ordinance shall be deemed to be valid and effective.

SECTION 4. Effective Date

This Ordinance shall be effective upon passage and publication as required by law.

ATTEST: _____
Shanee Morris, RMC, CMR
Borough Clerk

APPROVED: _____
Robert Colletti, Mayor

Introduced: June 20, 2024

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-229-24**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #24-13
SECOND READING**

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

AN ORDINANCE ADOPTING SECTION 20-4 (“POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY”) TO ESTABLISH A POLICY AND PROCEDURE REGARDING THE FLYING OF FLAGS

was introduced and passed at a meeting held on Thursday, June 20, 2024 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 ADOPTING SECTION 20-4 (“POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY”) TO ESTABLISH A POLICY AND PROCEDURE REGARDING THE FLYING OF FLAGS

pass on final reading.

APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
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 18th day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 24-13**

AN ORDINANCE ADOPTING SECTION 20-4 (“POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY”) TO ESTABLISH A POLICY AND PROCEDURE REGARDING THE FLYING OF FLAGS

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood, in the County of Bergen, as follows:

SECTION 1. Adoption of Code Section 20-4 (“POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY”)

Borough Code Section 20-4 (“POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY”), be and hereby is adopted as follows:

Section 20-4 - Borough-owned flag poles are not intended to serve as a forum for free expression by the public and are for official purposes set forth herein. The only flag(s) that shall be flown on Borough-owned flag poles shall be:

- (1) The Flag of the United States or of any subsidiary agency or department of the United States government including the official flags of any branch of the armed services;
- (2) The Flag of the State of New Jersey or any political subdivision of the State including the Flag of the County of Bergen and the Flag of the Borough of Elmwood Park;
- (3) The P.O.W./M.I.A (Prisoner of War/Missing in Action) Flag; and
- (4) Any other flag for which display is required by State or Federal law.

Flags shall be flown in accordance with the United States Flag Code, 4 U.S.C. § 5 et seq., and governing law including N.J.S.A. 40A:12-23 and N.J.S.A. 52:3-10. No other flags shall be displayed by an official action of the Borough.

SECTION 2. Repealer

All Ordinances and parts thereof conflicting herewith be, and the same hereby are, repealed.

SECTION 3. Severability

If any section, paragraph subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision so adjudged, and the remainder of this Ordinance shall be deemed to be valid and effective.

SECTION 4. Effective Date

This Ordinance shall be effective upon passage and publication as required by law.

ATTEST: _____
Shanee Morris, RMC, CMR
Borough Clerk

APPROVED: _____
Robert Colletti, Mayor

Introduced: June 20, 2024

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-230-24**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #24-14
SECOND READING**

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

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
UNDER N.J.S.40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR A
BOROUGH-WIDE REASSESSMENT PROGRAM**

was introduced and passed at a meeting held on Thursday, June 20, 2024 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 AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
UNDER N.J.S.40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR A
BOROUGH-WIDE REASSESSMENT PROGRAM**

pass on final reading.

APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
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 18th day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 24-14**

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
UNDER N.J.S.40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR A
BOROUGH-WIDE REASSESSMENT PROGRAM**

BE IT ORDAINED, by the Governing Body of the Borough of Elmwood Park, County of Bergen and State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended by Ch. 144, P.L. 1965 and Ch. 38, P.L. 1969) the sum of \$570,000 is hereby appropriated for the engagement of special consultants for a Borough-wide reassessment program to update and make current the previous revaluation program and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-55.

Such emergency appropriation and/or the special emergency notes authorized to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

This ordinance shall take effect at the time and in the manner provided by law.

ATTEST: _____
Shanee Morris, RMC, CMR
Borough Clerk

APPROVED: _____
Robert Colletti, Mayor

Introduced: June 20, 2024

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-231-24**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING FROM THE FY2025 MUNICIPAL AID PROGRAM FOR THE MOLA BLVD - FROM LINDEN AVE TO HILLMAN DR DECORATIVE LIGHTING PROJECT FOR \$793,845.00

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Elmwood Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as *MA-2025-Mola Blvd - From Linden Ave to Hillm-00502* to the New Jersey Department of Transportation on behalf of the Borough of Elmwood Park.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Elmwood Park and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
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 18th day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-232-24**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPROVAL TO SUBMIT AND EXECUTE GRANT APPLICATION

WHEREAS, the Borough of Elmwood Park desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$10,000.00 to carry out a project designed to integrate disabled and non-disabled individuals in recreational and leisure activities through the Borough's Elmwood Park Get Fit initiative via the Department of Recreation's Workout Program.

BE IT THEREFORE RESOLVED,

1) that the **Mayor and Borough Council** understands the 20% match requirement of the program and does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Borough of Elmwood Park and the New Jersey Department of Community Affairs;

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
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 18th day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-234-24**

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-231-24 through R-234-24 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
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 18th day of July 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
- b. Current Estimate #5 Change Order 4 – Turf Field

2 – RESOLUTIONS

- a. Approval of Items of Revenue and Appropriation
- b. Resolution to refund – Marcal LLC
- c. Resolution to refund – Envirotactics
- d. 2nd Quarter Fire Department Stipend
- e. Police Department Purchase
- f. Block Party Request
- g. Vacation Buyback (2)
- h. Handicap Parking
- i. EMS New Hires
- j. Junior Firefighter Applications (2)
- k. Firefighter Transfer
- l. Firefighter Resignation
- m. Tax Exemption for Disabled Veteran
- n. County Snowplow Agreement

3 – PROPOSED ORDINANCES

- a. Borough Park Bond

4 – DEPARTMENTAL REPORTS

- a. Zoning Board Meeting Minutes – May 22, 2024
- b. Municipal Court Monthly Report – June, 2024
- c. Millennium Strategies Monthly Report – Through June, 2024
- d. Library Board Meeting Minutes – May 20, 2024 & June 17, 2024
- e. Building Department Monthly Report – June, 2024

5 – DISCUSSION

- a. Capital Bonding request
- b. Greg Baker: Veteran Fundraiser
- c. Sport Stipend Request
- d. AARP
- e. Home Owners Association

6 – COMMITTEE REPORTS:

Councilwoman Dennis

Councilman Fasolo

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Troisi

Council President Sheridan

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE:

- a. Personnel – DPW
- b. Personnel – Recreation
- c. Police Resources
- d. Attorney-Client

9 – ADJOURNMENT