

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
July 18, 2013
8:00 p.m.**

1. CALL TO ORDER:

The Public Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, July 18, 2013 at 8:00 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Caramagna, Castiglia, Conboy, Pettigano, Vuoncino were present. Councilman Colletti was absent. Also present were Mayor Mola, Borough Clerk Keith Kazmark and Brian Giblin.

2. PRAYER & FLAG SALUTE:

3. 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 an annual meeting notice in The Record of Hackensack and Herald News of Woodland Park 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 been posted on January 1, 2013.

4. APPROVAL OF MINUTES:

A motion was made by Councilman Castiglia and seconded by Councilman Vuoncino to approve the Regular Meeting for June 20, 2013. Councilman Caramagna and Conboy abstained because they were not present at the meeting. Motion carries.

5. ORDINANCES:

FIRST READING

R-235-13 Introduce Ord. #13-20

"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN EASEMENT IN BLOCK 1407, LOT 9 (357 MARKET STREET) IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$86,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

R-236-13 Introduce Ord. #13-21

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF STREETScape IMPROVEMENTS TO MARKET STREET (FROM BEECH STREET TO BOULEVARD) IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$687,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

R-237-13 Introduce Ord. #13-22

AN ORDINANCE AMENDING ORDINANCE 2-63.5 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "OUTSIDE POLICE CONTRACTING SERVICE FEE SCHEDULE"

6. RESOLUTIONS:**CONSENT AGENDA**

- R-239-13 Payment of Bills
- R-240-13 Confirmation of Checks
- R-241-13 Confirmation of Payroll
- R-242-13 Approve Request for Block Party – East Washington Avenue
- R-243-13 Approve Request for Block Party – Rudolph Avenue
- R-244-13 Approve Seasonal Employees – Department of Public Works
- R-245-13 Approve Refund of Permit Fee – Building Department
- R-246-13 Approve Professional Planning Services – Market Street Project - Kauker & Kauker LLC
- R-247-13 Renew Liquor License for the 2013-2014 License Term
- R-248-13 Redeem Third Party Tax Lien – Block 1505, Lot 5
- R-249-13 Redeem Third Party Tax Lien – Block 605, Lot 13
- R-250-13 Redeem Third Party Tax Lien – Block 604, Lot 4
- R-251-13 Redeem Third Party Tax Lien – Block 605, Lot 13
- R-252-13 Approve Renewal of South Bergen Municipal Joint Insurance Fund
- R-253-13 Approve License of New/Used Car Dealership – ELRAC LLC
- R-254-13 Appointment of Rent Leveling Board Member – Phyllis Chantilier
- R-255-13 Resolution Combining Several Authorizations of Bonds into a Single Issue and Prescribing the Details and Bond Form Thereof for \$6,830,000 General Improvement Bonds Dated August 1, 2013
- R-256-13 Resolution Authorizing the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summery Notice of Sale and Prescribing the Forms Thereof for \$6,830,000 General Improvement Bonds, Dated August 1, 2013
- R-257-13 Authorize Execution of 2012 Open Space Trust Fund – English Avenue Park
- R-258-13 Authorize Execution of Shared Service Agreement between the Borough of Elmwood Park and the County of Bergen – Senior Center

7. DEPARTMENTAL REPORTS:

A motion was made by Councilman Vuoncino and seconded by Councilman Pettigano to accept and file the Municipal Court Report for May 2013, Building Department Inspection Report for April 26, 2013 through June 26, 2013, Recreation Department Report for June 2013 and the Recreation Commission Minutes for May 20, 2013. Motion carried by the members present.

8. APPLICATIONS:

A motion was made by Councilman Conboy and seconded by Councilman Vuoncino to approve the St. Leo's RC Church raffle application and 50/50 raffle. Motion carried by the members present.

9. COMMITTEE REPORTS:**10. MUNICIPAL ATTORNEY'S REPORT:****11. MAYOR'S REPORT:****12. PUBLIC HEARING:****13. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-235-13**

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**INTRODUCE ORDINANCE # 13-20
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

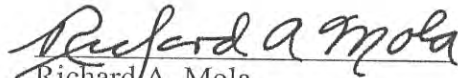
BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN EASEMENT IN BLOCK 1407, LOT 9 (357 MARKET STREET) IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$86,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, August 15, 2013 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Borough Clerk be, and he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the day 18th of July 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 13-20**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN EASEMENT IN BLOCK 1407, LOT 9 (357 MARKET STREET) IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$86,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Elmwood Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire an easement in real property in connection with road improvements in, by and for the Borough. Said acquisition shall include all work, services, related expenses, materials and appurtenances necessary and suitable therefor. The property in which the easement is being acquired has a street address of 357 Market Street (the 7-Eleven Property) and is designated as Block 1407, Lot 9 on the Tax Assessment Map of the Borough.

Section 2. The sum of \$86,500 is hereby appropriated to the payment of the cost of making the acquisition described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said acquisition shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$86,500, and (4) \$4,200 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$82,300, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$4,200, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$4,200 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$82,300 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$82,300 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$82,300 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes

have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the acquisition described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough expects to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:

Approved:

Keith Kazmark, RMC/CMC/MMC
Municipal Clerk

Richard A. Mola
Mayor

Introduced: JULY 18, 2013
Adopted:

Mayor Mola stated the Borough will be receiving a grant from the NJ Department of Transportation in the amount of \$584,000 for the Market Street Streetscape Phase 2 project.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-236-13**

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**INTRODUCE ORDINANCE # 13-21
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

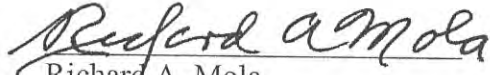
BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF STREETScape IMPROVEMENTS TO MARKET STREET (FROM BEECH STREET TO BOULEVARD) IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$687,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

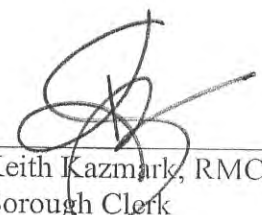
be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, August 15, 2013 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Borough Clerk be, and he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE # 13-21

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF STREETScape IMPROVEMENTS TO MARKET STREET (FROM BEECH STREET TO BOULEVARD) IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$687,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Elmwood Park, in the County of Bergen, State of New Jersey (the "Borough"), is hereby authorized to undertake streetscape improvements to Market Street (from Beech Street to Boulevard) in, by and for the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor, and shall be undertaken in accordance with plans and specifications prepared or to be prepared by the Borough Engineer and hereby approved and incorporated herein by this reference thereto. Such plans and specifications are on file or shall be placed on file with the Borough Clerk and made available for public inspection during regular business hours.

Section 2. The sum of \$687,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 of this ordinance (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves a project to be funded by a State grant. It is anticipated that a grant in the amount of \$584,000 from the New Jersey Department of Transportation shall be received by the Borough to finance the cost of the improvement described in Section 1 hereof. Any of said grant funds so received shall be applied as set forth in Section 9 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Borough, (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), (3) the estimated cost of said purpose is \$687,000, (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$687,000, and (5) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$103,000, which is estimated to be necessary to finance the cost of said purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$687,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$687,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$687,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose shall be applied to the payment of the cost of said purpose or, if bond anticipation notes have been

issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 10. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 11. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this ordinance. If the Borough incurs such costs prior to the issuance of such bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 12. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:

Approved:

Keith Kazmark, RMC/CMC/MMC
Municipal Clerk

Richard A. Mola
Mayor

Introduced: JULY 18,2013
Adopted:

Councilman Vuoncino discussed the meeting between the Governing Body and the PBA to revisit the fee schedule for outside work. He further discussed each increase for the different types of outside work. Mayor Mola stated discussed his thoughts regarding the increase to the fee schedule. He stated the ordinance increases the fee for the police only and does not increase the administration fees that would go to the municipality. He further stated that he hopes that some discussions take place prior to the second reading addressing the lack of increase to the administrative fees.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-237-13**

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN CONBOY**

**INTRODUCE ORDINANCE # 13-22
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

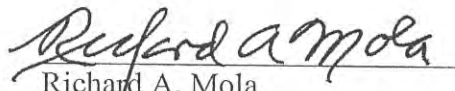
AN ORDINANCE AMENDING ORDINANCE 2-63.5 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "OUTSIDE POLICE CONTRACTING SERVICE FEE SCHEDULE"

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, August 15, 2013 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Borough Clerk be, and he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE # 13-22**

AN ORDINANCE AMENDING Ordinance 2-63.5 of the Code of the Borough of Elmwood Park, titled "Outside Police Contracting Service Fee Schedule".

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park that Ordinance 2-63.5 of the Code of the Borough of Elmwood Park, titled "Outside Police Contracting Service Fee Schedule " shall be amended by amending 2-63.5 a1(a) to read as follows:

Section 1.

	<i>Officer</i>	<i>Administrative Fee</i>	<i>Total</i>
Traffic duty for Borough	\$60 per hr.	\$0 per hr.	\$60 per hr.
Traffic duty other than Borough	\$75 per hr.	\$15 per hr.	\$90 per hr.
School detail	\$30 per hr.	\$0 per hr.	\$30 per hr.
Security detail	\$35 per hr.	\$15 per hr.	\$50 per hr.

Section 2. If any part of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 3. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 4. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Keith Kazmark,
Municipal Clerk

Richard A. Mola,
Mayor

Introduced: JULY 18, 2013

Adopt: _____, 2013

Mayor Mola discussed the purpose of this ordinance. Councilman Caramagna added this ordinance will enable the Department of Public Works to better serve the residents with street cleaning, leaf collection and plowing.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-238-13**

**RESOLUTION BY: COUNCILMAN CASTIGLIA
SECONDED BY: COUNCILMAN PETTIGANO**

**INTRODUCE ORDINANCE # 13-23
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

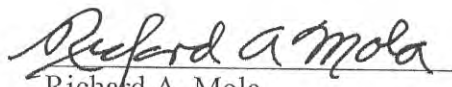
AN ORDINANCE AMENDING ORDINANCE 7-14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS"

be passed and adopted on first reading; and

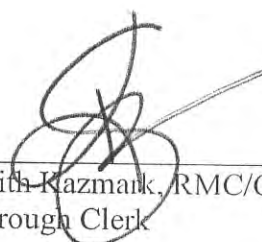
BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, August 15, 2013 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Borough Clerk be, and he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna			X		Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE #13-23

AN ORDINANCE AMENDING Ordinance 7-14 of the Code of the Borough of Elmwood Park, titled "Parking Prohibited During Certain Hours On Certain Streets".

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park that Ordinance 7-14.1 of the Code of the Borough of Elmwood Park, titled "Parking Prohibited During Certain Hours On Certain Days" is hereby amended by adding the following:

Section 1.

Name of Street	Days	Sides	Hours	Location
Gilbert Avenue	School days	South	8 am to 10 am	Between Viviney Street and Speidel Avenue

Section 2. If any part of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 3. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 4. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Keith Kazmark,
Municipal Clerk

Richard A. Mola,
Mayor

Introduced: JULY 18, 2013

Adopted: _____, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-239-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

BILL LIST

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the following bills be approved for payment and that after the purchase orders have been signed by the necessary Council Members, the Treasurer will issue warrants in payment thereof:

AS PER ATTACHED COMPUTER LIST

CURRENT - \$1,140,864.01

RECREATION TRUST - \$2,563.25

CAPITAL - \$42,657.84

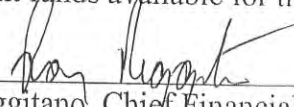
WATER - \$12,123.92

WATER CAPITAL - \$1,810.00

LIEN REDEMPTION - \$155,663.71

FIRE PREVENTION TRUST - \$490.91

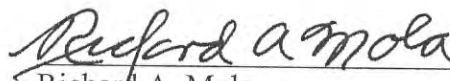
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

July 16, 2013
Dated

APPROVED: July 18, 2013



Richard A. Mola
Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Castiglia					Vuoncino				
Conboy					Colletti				

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
STAPLES BUSINESS	194.59	3201835941/3201835942	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	103.85	3202243796	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	136.51	3202695381	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING	57.50	2013-120	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	9707249292	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	549.00	6/18/2013	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			1269.51
ATON COMPUTING	632.50	2013-120	CURRENT FUND FINANCIAL
RUTGERS, THE STATE	350.00	9805	CURRENT FUND FINANCIAL
STAPLES BUSINESS	7.12	3201090018/3201090019	CURRENT FUND FINANCIAL
STAPLES BUSINESS	209.90	3201090020	CURRENT FUND FINANCIAL
STAPLES BUSINESS	32.30	3201835941/3201835942	CURRENT FUND FINANCIAL
STAPLES BUSINESS	149.12	3202243796	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			1380.94
ACTION DATA	310.18	20132	CURRENT FUND PAYROLL SERVICE
ACTION DATA	301.18	20362	CURRENT FUND PAYROLL SERVICE
EXCLUSIVE	59.80	20133	CURRENT FUND PAYROLL SERVICE
EXCLUSIVE	71.64	20363	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			742.80
MGL PRINTING	630.00	113741	CURRENT FUND REVENUE
STAPLES BUSINESS	276.58	3202243796	CURRENT FUND REVENUE
ATON COMPUTING	632.50	2013-120	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			1539.08
RAMSEY GRAPHICS &	21.50	123-PB1;127PURCH15	CURRENT FUND TAX ASSESSMENT ADMIN
RAMSEY GRAPHICS &	18.50	123-PB4	CURRENT FUND TAX ASSESSMENT ADMIN
STAPLES BUSINESS	100.14	3202695381	CURRENT FUND TAX ASSESSMENT
ATON COMPUTING	57.50	2013-120	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			197.64
STEVEN C.	2578.55	1719-12	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			2578.55
BOSWELL MCCLAVE	45.25	76629	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	1168.50	76906	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	90.50	76911	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			1304.25
J & M REPORTING	250.00	6/12/2013.	CURRENT FUND PLANNING BOARD O/E
RAMSEY GRAPHICS &	21.50	123-PB1;127PURCH15	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			271.50
J & M REPORTING	250.00	6/26/2013	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			250.00
RAMSEY GRAPHICS &	264.00	123BLDG24	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	55.02	3202243796	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	6.36	3202695381	CURRENT FUND CONSTRUCTION CODE
VERIZON WIRELESS	49.54	9707249292	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE			374.92
REYES PEREZ	1158.00	2013 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			1158.00
PORTER LEE	875.00	13090	CURRENT FUND POLICE
RAMSEY GRAPHICS &	323.00	123PD24	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	65.55	B5698	CURRENT FUND POLICE O/E
G.T.B.M. INC	1911.52	0000001157	CURRENT FUND POLICE O/E
MR. CHIPS	55.00	5300	CURRENT FUND POLICE O/E
STAPLES BUSINESS	335.92	3201835943	CURRENT FUND POLICE O/E
STAPLES BUSINESS	449.99	3201835941/3201835942	CURRENT FUND POLICE O/E
STAPLES BUSINESS	10.55	3202695381	CURRENT FUND POLICE O/E
OLYMPIC GLOVE &	858.00	642920	CURRENT FUND POLICE O/E
DRAGER SAFETY	152.50	90888445	CURRENT FUND POLICE O/E
SIRCHIE FINGER	157.05	0127166-IN	CURRENT FUND POLICE O/E
VE RALPH	100.80	260696	CURRENT FUND POLICE O/E
ENTENMANN ROVIN	182.50	QUOTE:0093848	CURRENT FUND POLICE
VINDAN, INC	30.00	PANTS	CURRENT FUND POLICE

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
COED UNIFORM	34.95	KIDS UNIFORM	CURRENT FUND POLICE
G&K SERVICES CO	139.53	1283480890/1283479424	CURRENT FUND POLICE
POLAND SPRING	37.19	03F0431730670	CURRENT FUND POLICE
TROPHY KING	110.00	10329	CURRENT FUND POLICE
ROYAL	373.00	23270	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			6202.05
VERIZON WIRELESS	10.02	9707157991	CURRENT FUND EMERGENCY MANAGEMENT
Total for: 01- EMERGENCY MANAGEMENT SERVICES			10.02
AAA EMERGENCY	1090.00	00236391	CURRENT FUND FIRE O/E
AAA EMERGENCY	678.81	00236392	CURRENT FUND FIRE O/E
DEFENDER CO #1	55.23		CURRENT FUND FIRE O/E
FIRE & SAFETY	122.04	1013-03084	CURRENT FUND FIRE O/E
FIREFIGHTER ONE	102.68	88040	CURRENT FUND FIRE O/E
ROYAL	334.00	23229	CURRENT FUND FIRE O/E
STATE LINE FIRE &	511.85	89838	CURRENT FUND FIRE O/E
VINELAND AUTO	4945.26	288681	CURRENT FUND FIRE O/E
DEFENDER CO #2	228.09	02645593	CURRENT FUND FIRE O/E
VERIZON WIRELESS	221.15	9705012574	CURRENT FUND FIRE O/E
CENTER FOR	590.00	69675	CURRENT FUND FIRE O/E
DEFENDER CO #1	29.04		CURRENT FUND FIRE O/E
OPTIMUM	997.44	6 MONTHS DEFENDER1&4	CURRENT FUND FIRE O/E
ZAP LUBE & CAR	12.50	2854	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			9918.09
WTH TECHNOLOGY INC	1100.00	15460	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	90.00	0157275	CURRENT FUND STREETS AND ROADS O/E
GARDEN STATE	495.00	093599	CURRENT FUND STREETS AND ROADS O/E
KUIKEN BROTHERS CO	21.64	1569261	CURRENT FUND STREETS AND ROADS O/E
ERICH'S WELDING	750.00	14021	CURRENT FUND STREETS AND ROADS O/E
STORR TRACTOR	78.09	605503	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	1690.78	024358	CURRENT FUND STREETS AND ROADS
ALLSTATE AIR	1395.00	13688	CURRENT FUND STREETS AND ROADS
APP INC	140.64	099722-00/099720-00/09	CURRENT FUND STREETS AND ROADS
DARRIN LAZORCHAK	2700.00	TREE REMOVAL	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	130987 MAY 2013	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	423.75	1589335-00	CURRENT FUND STREETS AND ROADS
AGL WELDING CO INC	49.40	R435766	CURRENT FUND STREETS AND ROADS O/E
ATON COMPUTING	57.50	2013-120	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	69.54	3055240	CURRENT FUND STREETS AND ROADS O/E
OPTIMUM	584.82	6 MONTHS DPW	CURRENT FUND STREETS AND ROADS O/E
POLAND SPRING	25.99	03F0431730670	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	513.20	294916MB;298592MB/2986	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	1507.47	298270MB	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	186.11	297749MB	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			12828.93
ADVANCE RECYCLING	11551.86	JULY 2013	CURRENT FUND RECYCLING
NATURE'S CHOICE	3626.40	MAY 13-31 2013	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			15178.26
CALI CARTING INC	68601.78	0000055338	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			68601.78
ROBERT'S AND SON,	165.00	05307002	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	90.76	215736CHW	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	313.60	216639	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			569.36
DR. DENISE MULRY	450.00	MAY 19, 2013	CURRENT FUND BOARD OF HEALTH O/E
DR. E.A. SCIANO	300.00	MAY 20, JUNE 3, 2013	CURRENT FUND BOARD OF HEALTH O/E
MID BERGEN	1176.50	MAY 2013	CURRENT FUND BOARD OF HEALTH O/E
SHIRLEY TANTILLO	260.00	MAY 2013	CURRENT FUND BOARD OF HEALTH O/E
STEPHANIE MULRY	125.00	MAY 19, 2013	CURRENT FUND BOARD OF HEALTH O/E
DR. DENISE MULRY	6.05	2895	CURRENT FUND BOARD OF HEALTH O/E
MEDTOX	7.35	0420131694243	CURRENT FUND BOARD OF HEALTH O/E
POLAND SPRING	9.11	03F0431730670	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			2334.01
JOHNNY ON THE SPOT	260.00	J-1202668	CURRENT FUND RECREATION O/E
JOHNNY ON THE SPOT	558.00	J-1205564/-1205551/-12	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	33.07	3201090018/3201090019	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	48.14	3202243796	CURRENT FUND RECREATION O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
STAPLES BUSINESS	52.11	3202695381	CURRENT FUND RECREATION O/E
USI GOVERNMENT	58.39	0369199701011	CURRENT FUND RECREATION O/E
ATON COMPUTING	230.00	2013-120	CURRENT FUND RECREATION O/E
NJMVC	25.00	201317001	CURRENT FUND RECREATION O/E
POLAND SPRING	4.18	03F0431730670	CURRENT FUND RECREATION O/E
COSTCO WHOLESALE	85.93	CLUB SOCCER	CURRENT FUND RECREATION O/E
TASTE OF ITALIA	350.00	SR DANCE 2013	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			1704.82
POLAND SPRING	0.00	03F0431730670	CURRENT FUND SENIOR CITIZENS
POLAND SPRING	16.72	03F0431730670	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			16.72
GREENWAY SEED	257.60	4773	CURRENT FUND MAINTENANCE OF PARKS
GREG TANZER	275.00	13-3669	CURRENT FUND MAINTENANCE OF PARKS
PIONEER REVERE	1343.75	INV478703	CURRENT FUND MAINTENANCE OF PARKS
PIONEER REVERE	260.65	INV479567	CURRENT FUND MAINTENANCE OF PARKS
TRAFFIC SAFETY &	848.00	155653	CURRENT FUND MAINTENANCE OF PARKS
Total for: 01- MAINTENANCE OF PARKS			2985.00
DTS SERVICES, LLC	378.00	42787	CURRENT FUND CELEBRATION OF PUBLIC
Total for: 01- CELEBRATION OF PUBLIC EVENTS			378.00
HESS CORPORATION	2855.01	H13677254/BS13827044	CURRENT FUND ELECTRICITY, GAS &
HESS CORPORATION	36.93	H13680522/H13680523	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	165.02	603402292141	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			3056.96
EXTEL	275.00	47491	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			275.00
PASSAIC VALLEY	999877.45	1446478	CURRENT FUND PASSAIC VALLEY
Total for: 01- PASSAIC VALLEY			999877.45
RACHLES/MICHELE'S	3979.78	170475	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			3979.78
FIRST STUDENT, INC	308.26	13102191	CURRENT FUND MUNICIPAL ALLIANCE
Total for: 01- MUNICIPAL ALLIANCE			308.26
THE BAG LADY INC.	133.00	133879	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			133.00
STAPLES BUSINESS	6.99	3201835941/3201835942	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			6.99
BOSWELL MCCLAVE	44.00	68434	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			44.00
AAA EMERGENCY	163.34	00236389	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			163.34
TREASURER ST. OF	1225.00	2ND QRTR 2013	CURRENT FUND MARRIAGE LICENSE DYFS
Total for: 01- MARRIAGE LICENSE DYFS			1225.00
Total for: 01 CURRENT FUND			1140864.01

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
A & S	500.00	260	RECREATION TRUST FUND RECREATION
CLAUDIO TOMMOLILLO	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
COLIN VANRYE	205.50	MAY 25, 2013	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	190.92	CLUB SOCCER	RECREATION TRUST FUND RECREATION
CROWN AWARDS	225.88	31834978	RECREATION TRUST FUND RECREATION
CROWN AWARDS	48.03	31839914	RECREATION TRUST FUND RECREATION
CROWN TROPHY, INC	206.55	RE-32745	RECREATION TRUST FUND RECREATION
ERIN CRONIN	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
MARLENE DISTEFANO	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
PARTY FAIR	239.17	CLUB SOCCER PARTY	RECREATION TRUST FUND RECREATION
PARTY TIME RENTAL	555.00	3341	RECREATION TRUST FUND RECREATION
ROBERT HUFFMAN	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
PEPSI BEVERAGES	216.20	PEPSI BLANKET	RECREATION TRUST FUND RECREATION
HAWTHORNE THEATER	72.00	MOVIES CAMP TRIP	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			2563.25
Total for: 03 RECREATION TRUST FUND			2563.25

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
BOSWELL MCCLAVE	45.25	76908; ORD:11-18A	CAPITAL SEWER LINES/MAIN/PUMP
Total for: 04- SEWER LINES/MAIN/PUMP STTION			45.25
BOSWELL MCCLAVE	2238.25	68790/69181/69324	CAPITAL 2012 ROAD RESURFACING
BOSWELL MCCLAVE	90.50	76626; ORD:12-06A	CAPITAL 2012 ROAD RESURFACING
BOSWELL MCCLAVE	90.50	76909 ORD:12-06A	CAPITAL 2012 ROAD RESURFACING
BOSWELL MCCLAVE	528.00	72385 ORD:12-06	CAPITAL 2012 KIPP AVE IMPVMTS
Total for: 04- 2012 KIPP AVE IMPVMTS			2947.25
BOSWELL MCCLAVE	543.00	76627	CAPITAL ENGLISH AVE SOCCER FIELD
BOSWELL MCCLAVE	226.25	76910; ORD:12-09	CAPITAL ENGLISH AVE SOCCER FIELD
Total for: 04- ENGLISH AVE SOCCER FIELD			769.25
BOSWELL MCCLAVE	712.34	76661 ORD:13-04	CAPITAL EMERGENCY GENERATORS
Total for: 04- EMERGENCY GENERATORS			712.34
BOSWELL MCCLAVE	26693.00	76438 ORD:13-10 PART A	CAPITAL FLEISCHERS
BOSWELL MCCLAVE	3336.50	76628 ORD:13-10A	CAPITAL FLEISCHERS
BOSWELL MCCLAVE	874.00	71800 ORD:13-10B	CAPITAL ORANGE AVE RD WORK
BOSWELL MCCLAVE	543.00	76630 ORD:13-10C	CAPITAL SANITARY SEWER PROJECTS
Total for: 04- SANITARY SEWER PROJECTS			31446.50
BOSWELL MCCLAVE	1739.75	76662 ORD:13-11	CAPITAL 2013 ROAD RESURFACING
BOSWELL MCCLAVE	4997.50	76913	CAPITAL 2013 ROAD RESURFACING
Total for: 04- 2013 ROAD RESURFACING PROGRAM			6737.25
Total for: 04 CAPITAL			42657.84

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
RAMSEY GRAPHICS &	4342.00	123WATER-3	WATER BUDGET O/E WATER
POLAND SPRING	28.83	03F0431730670	WATER BUDGET O/E WATER
STAPLES BUSINESS	28.22	3201090018/3201090019	WATER BUDGET O/E WATER
PASSAIC VALLEY	7724.87	10167/10169	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			12123.92
Total for: 05 WATER BUDGET			12123.92

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER CAPITAL			
BOSWELL MCCLAVE	1086.00	76625 ORD:11-17 WATER	WATER CAPITAL WATERMAIN-COLUMBIA
BOSWELL MCCLAVE	724.00	76907 ORD:11-17	WATER CAPITAL WATERMAIN-COLUMBIA
Total for: 06- WATERMAIN-COLUMBIA STREET			1810.00
Total for: 06 WATER CAPITAL			1810.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: LEIN REDEMPTION			
CLEMENTE	29533.36	TTL#12-00013 R-224-13	LEIN REDEMPTION LEIN REDEMPTION
STONEFIELD	47337.22	R-209-13	LEIN REDEMPTION LEIN REDEMPTION
US BANK C/F NJ	20291.31	TTL 13-00005 R-225-13	LEIN REDEMPTION LEIN REDEMPTION
US BANK C/F NJ	21407.17	TTL 13-00009; R-226-13	LEIN REDEMPTION LEIN REDEMPTION
US BANK C/F	32524.93	TTL #12-00006,	LEIN REDEMPTION LEIN REDEMPTION
US BANK C/F PRO	4569.72	TTL 13-00022;	LEIN REDEMPTION LEIN REDEMPTION
Total for: 09- LEIN REDEMPTION			155663.71
Total for: 09 LEIN REDEMPTION			155663.71

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
VERIZON WIRELESS	116.16	9707249292	FIRE PREVENTION FEE FIRE
VINDAN, INC	356.00	21288/21289/21290	FIRE PREVENTION FEE FIRE
ZAP LUBE & CAR	18.75	2870	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			490.91
Total for: 10 FIRE PREVENTION FEE			490.91
Total Bill List:	1356173.64		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-240-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

PREPAID BILL LIST

WHEREAS, it was necessary to issue certain checks to carry on the order of business;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park, that the action of the Mayor, Clerk, and Treasurer in issuing the following checks be confirmed:

SEE ATTACHED LIST

CURRENT - \$1,366,443.99

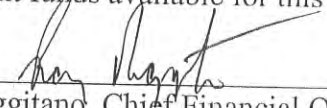
RECREATION TRUST - \$20,324.54

WATER - \$134,830.71

FIRE PREVENTION TRUST - \$4.33

ESCROW - \$2,431.00

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

June 16, 2013
Dated

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

VENDOR	CHECK#	AMOUNT	PO#	ACCOUNT	ACCT NAME	DATE
Albert Ferrara	55156	\$1,157.40	43451	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Anthony J. Natoli	55157	\$578.40	43452	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Audree Hochman	55158	\$578.40	42453	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Barbara Gustenhoven	55159	\$1,198.80	42454	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Dolores Camlet	55160	\$839.40	43455	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Ethel Leibman	55161	\$579.00	43456	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Fred Merlino	55162	\$663.00	43458	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
George Wingate	55163	\$1,080.00	43459	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Jennie Conte	55164	\$1,158.00	43461	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
John Jindracek	55165	\$1,158.00	43462	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Joseph Bizub	55166	\$599.40	43465	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Joseph Fox	55167	\$1,156.80	43466	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Joseph McQueeney	55168	\$1,198.80	43467	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Joseph Torman	55169	\$1,228.80	43468	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Margaret Avella	55170	\$599.40	43469	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Marie Long	55171	\$1,258.80	43470	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Mary Music	55172	\$1,258.80	43472	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Michael Oprihory	55173	\$1,156.80	43473	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Michael Yachnik	55174	\$1,156.80	43474	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Paul W. Sansone	55175	\$1,156.80	43475	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Ralph Geiger	55176	\$1,198.80	43476	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Richard J. Godin	55177	\$1,156.80	43479	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Robert J. Nelson	55178	\$599.40	43480	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Robert Kassai	55179	\$1,198.80	43483	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Sylvia N. Covello	55180	\$599.40	43481	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
Zebbulun J. Tyree	55181	\$663.00	43482	01-2010-23-2102-094	medicare part b reimbursement	6/21/2013
New Jersey Health Benefits	55182 (wire)	\$83,164.25	43587	01-2010-23-2102-096	July 2013 retiree ins.	6/24/2013
N.J. Health Benefits Financial	55183 (wire)	\$121,481.12	43588	01-2010-23-2101-095 01-2010-23-2102-092	July 2013 health ins:med and script	6/24/2013

Metro Air Compressor	55184	\$310.00	43534	01-2010-26-2912-026	maintenance air compressor	6/24/2013
Bergen County Health Officers	55185	\$25.00	43566	01-2010-27-3312-041	meeting re mold	6/24/2013
Verizon Communications	55186	\$119.92	43518	01-2010-31-4402-076	telephone	6/24/2013
Verizon Long Distance	55187	\$10.76	43519	01-2010-31-4402-076	telephone	6/24/2013
Verizon Wireless	55188	\$89.30	43422	01-2010-25-2522-011	O.E.M. back up internet	6/24/2013
Nextel Communication	55189	\$104.53	43521	01-2010-27-3312-103	health dept. cell phone	6/24/2013
William S. Winters. Esq.	55190	\$2,441.22	43598	01-2050-55-6510-131	tax appeal refund	6/24/2013
Allstate Business Archives	55192	\$350.88	43506	01-2010-20-1212-103 01-2010-20-1312-028 01-2010-25-2412-103 01-2010-22-1962-103	storage of documents	7/1/2013
Costco	55193	\$107.02	43389	01-2010-28-3712-124	community day supplies	7/1/2013
Delta Dental	55194	\$4,838.40	43613	01-2010-23-2102-093	dental insurance July	7/1/2013
G. Byron Morgan II	55195	\$226.76	43652	01-2010-23-2102-094	perscription reimbursement	7/1/2013
Garfield Lumber & Millworks	55196	\$85.00	43148	01-2010-26-2912-030	materials/supplies dpw	7/1/2013
Hess Corporation	55197	\$129.41	43514	01-2010-31-4302-071	electricity - slater drive	7/1/2013
I.W.S. Transfer System	55198	\$2,100.80	43486	01-2010-26-3062-132	yard recycling fee	7/1/2013
Intrep Solutions	55199	\$267.00	43441	01-2010-25-2412-026	off site back up Police Dept.	7/1/2013
John Stark	55200	\$1,198.80	43463	01-2010-23-2102-094	medicare part b reimbursement	7/1/2013
Joseph Avella, Jr.	55201	\$399.60	43464	01-2010-23-2102-094	medicare part b reimbursement	7/1/2013
Joseph Mulligan	55202	\$734.30	43608	01-2010-23-2102-094	medicare part b reimbursement	7/1/2013
Kronos	55203	\$1,822.25	43523	01-2010-20-1313-103	payroll timekeeping	7/1/2013
MetTel	55204	\$989.43	43656	01-2010-31-4402-076	telephones July	7/1/2013
Nature's Choice Corp	55205	\$11,847.32	43448	01-2010-26-3062-132	yard recycling	7/1/2013
North Jersey Media Group	55206	\$611.99	43170	01-2010-41-7252-103 01-2010-20-1212-021	legal ads May 2013	7/1/2013
P & A Auto Parts	55207	\$1,617.25	43147	01-2010-26-2912-034 01-2010-26-3152-025 01-2010-22-1962-026	vehicle parts May 2013	7/1/2013
Party Time Rental Inc	55208	\$825.00	43415	01-2010-28-3712-124	movie night supplies	7/1/2013
PSEG	55209	\$31,489.52	43607	01-2010-31-4302-071 01-2010-31-4352-075 01-2010-	May 2013 gas/electric; streetlights; traffic lights	7/1/2013

Rachels/Michele's Motor Oil	55210	\$9,973.28	43507	01-2010-31-4602-074	gasoline	7/1/2013
Richard DiMauro	55211	\$1,156.80	43478	01-2010-23-2102-094	medicare part b reimbursement	7/1/2013
South Jersey Energy	55212	\$1,183.66	43595	01-2010-31-4352-075	street lighting	7/1/2013
Staples	55213	\$738.05	43312	01-2010-25-2412-036 01-2010-20-1212-036 01-2010-20-1512-036	office supplies	7/1/2013
Staples	55213	\$111.72	43349	01-2010-20-1212-036 01-2010-20-1512-036	office supplies	7/1/2013
Staples	55213	\$317.10	43512	01-2010-28-3712-036 01-2010-20-1212-036	office supplies	7/1/2013
Superior Distributors	55214	\$2,755.99	43146	01-2010-25-2672-030 01-2010-26-2912-034 01-2010-26-2912-038 01-2010-41-7252-103 01-2010-26-2912-030	automotive parts/hardware supplies May 2013	7/1/2013
Verizon Communications	55215	\$240.89	43596	01-2010-31-4402-076	telephone	7/1/2013
Verizon Communications	55215	\$73.38	43625	01-2010-31-4402-076	telephone	7/1/2013
Verizon Long Distance	55216	\$447.42	43593	01-2010-31-4402-076	telephone	7/1/2013
Virtual Town Pages	55217	\$549.00	43644	01-2010-20-1212-103	website maintenance	7/1/2013
Wayne Robbins	55218	\$470.00	43601	01-2010-20-1212-103	video taping of Council meetings	7/1/2013
South Bergen JIF	55219	\$1,940.00	43438	01-2010-25-2672-056	reimbursement for radios recovered after theft	7/2/2013
Verizon Wireless	55220	\$679.09	43626	01-2010-25-2412-076	police cell phones and air cards	7/2/2013
United Rentals	55221	\$876.24	43403	01-2010-26-2912-039	rental of sump pumps	7/2/2013
Brian Giblin	55222	\$8,444.68	43692	01-2010-20-1551-011	legal services June/July 2013	7/2/2013
Verizon Wireless	55223	\$522.06	43669	01-2010-26-2912-076	dpw cells phones and gps	7/9/2013
E.P. Bd of Education	55224	\$1,000,000.00	43713	01-2070-55-6510-103	July 2013 partial taxes	7/10/2013
United States Postal Service	55225	\$8,000.00	43701	01-2010-20-1472-022	postage	7/10/2013

Amazing Amusements	(55226 void) 55227	\$1,400.00	43715	01-2010-25-2412-103	Municipal Night Out - rides - down payment	7/11/2013
Elmwood Park Volunteer Squad	55229	\$34,000.00	43733	01-2010-25-2602-117	Volunteer Squad 2013 contribution	7/16/2013
TOTAL CURRENT BUDGET		\$1,366,443.99				
Hawthorne Theater R&R Truck Maintenance	13646	\$2,259.00	42871	03-2010-05-8530-105	summer camp trips	6/25/2013
Staples	13648	\$1,294.53	43436	03-2010-05-8530-103	repairs to camp bus	7/1/2013
Parkway Lanes	13649	\$44.96	43312	03-2010-05-8530-103	summer camp badge holders	7/1/2013
A&S Transportation	13650	\$1,478.25	42870	03-2010-05-8530-105	summer camp trips	7/2/2013
Funplex	13651	\$1,200.00	43130	03-2010-05-8530-103	buses for camp trips	7/2/2013
Hawthorne Theater	13652	\$3,642.80	42872	03-2010-05-8530-105	summer camp trips	7/2/2013
The Ice House	13653	\$2,232.00	42871	03-2010-05-8530-105	summer camp trips	7/9/2013
Bowcraft	13654	\$986.00	42873	03-2010-05-8530-105	summer camp trips	7/9/2013
Parkway Lanes	13655	\$1,328.00	42874	03-2010-05-8530-105	summer camp trips	7/9/2013
The Castle	13657	\$1,498.50	43730	03-2010-05-8530-105	summer camp trips	7/15/2013
Funtime Junction	13658	\$3,220.50	42875	03-2010-05-8530-105	summer camp trips	7/15/2013
	13659	\$1,140.00	42876	03-2010-05-8530-105	summer camp trips	7/15/2013
TOTAL RECREATION TRUST		\$20,324.54				
Paterson Postmaster DeBlock	7875	\$2,242.59	43545	05-2010-55-5012-022	postage for mailing of CCR report	6/21/2013
Environmental Service	7877	\$3,260.00	43425	05-2010-55-5012-103	operations/consulting services	7/1/2013
Delta Dental	7878	\$5,220.25	43613	05-2010-55-5012-094	July 2013 dental insurance	7/1/2013
Passaic Valley Water Comm.	7879	\$6,270.81	43505	05-2010-55-5012-103	May 2013 billing services and repairs	7/1/2013
Passaic Valley Water Comm.	7879	\$117,837.06	43569	05-2010-55-5012-134	purchased water May 2013	7/1/2013
TOTAL WATER BUDGET		\$134,830.71				
Allstate Business Archives	3132	\$4.33	43506	10-9000-44-7300-001	May 2013 storage of documents	7/1/2013

TOTAL FIRE
PREVENTION TRUST

\$4.33

ESCROW

Boswell	43259	06/21/2013	776 0288 627	2609	\$30.75
Boswell	76739	06/25/2013	776 268 4871	2610	\$90.50
M. De Maria	41 Washington Pl	07/01/2013	776 268 4863	2611	\$200.00
M. De Maria	219 Roosevelt Pl	07/01/2013	776 268 4814	2612	\$200.00
Boswell	76915	07/08/2013	776 213 7557	2613	\$905.00
Boswell	77046	07/08/2013	776 144 1927	2614	\$45.25
Boswell	76921	07/08/2013	776 268 4988	2615	\$181.00
Boswell	76923	07/08/2013	776 268 4921	2616	\$346.00
Boswell	76632	07/10/2013	776 268 5035	2617	\$432.50

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-241-13**

CONSENT AGENDA

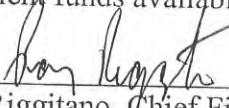
**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

APPROVAL OF PAYROLL

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following payrolls be approved for payment:

<u>PAYROLL</u>			<u>GROSS</u>		<u>SOCIAL SECURITY</u>
CURRENT	07/05/2013	CK#55191	\$316,796.54		\$11,961.22
WATER		CK#7876	\$ 11,270.85		\$ 507.00
RECREATION		CK#13647	\$ 7,494.40		\$ 337.25
CURRENT	07/19/2013	CK#55228	\$298,991.09		\$11,660.94
WATER		CK#7880	\$ 11,278.80		\$ 508.00
SUMMER CAMP		CK#13656	\$ 9,648.69		\$ 434.00

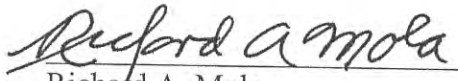
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

June 16, 2013
Dated

APPROVED: July 18, 2013



Richard A. Mola
Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-242-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

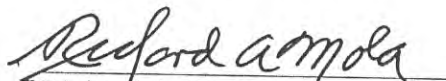
**APPROVE BLOCK PARTY
EAST WASHINGTON AVENUE**

WHEREAS, the residents of East Washington Avenue have requested permission to hold a Block Party on Saturday, July 20, 2013 between the hours of 11:00 AM and 11:00 PM with a rain date of July 27, 2013;

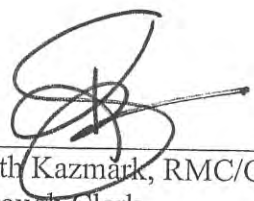
NOW THEREFORE BE IT RESOLVED, that the Department of Public Works be notified to deliver barricades the Friday before to be used to close the portion of East Washington Avenue;

BE IT FURTHER RESOLVED, that the Police Department, Fire Department and Ambulance Corps. be notified of the roadway closing.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-243-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**APPROVE BLOCK PARTY
RUDOLPH AVENUE**

WHEREAS, the residents of Rudolph Avenue have requested permission to hold a Block Party on Saturday, August 17, 2013 between the hours of 11:00 AM and 11:00 PM with a rain date of August 18, 2013;


NOW THEREFORE BE IT RESOLVED, that the Department of Public Works be notified to deliver barricades the Friday before to be used to close the portion of East Washington Avenue;

BE IT FURTHER RESOLVED, that the Police Department, Fire Department and Ambulance Corps. be notified of the roadway closing.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-244-13

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO

APPOINTMENT – DEPARTMENT OF PUBLIC WORKS
PART TIME SEASONAL LABORERS

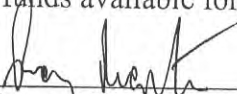
BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Part Time Laborers, provisional status, in the Department of Public Works effective and retroactive to July 1, 2013, at an hourly wage of \$ 10.00 per hour.

Adam Wagner
19 Palsa Avenue
Elmwood Park, NJ 07407

John Scarpulla
10 Beechwood Avenue
Elmwood Park, NJ 07407

John Stankiewicz Jr.
384 Gilbert Avenue
Elmwood Park, NJ 07407

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


July 16, 2013
Dated

APPROVED: July 18, 2013



Richard A. Mola
Mayor

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-245-13**

CONSENT AGENDA

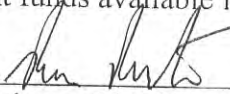
**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**APPROVE REFUND OF PERMIT FEE
BUILDING DEPARTMENT**

BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park do hereby approve the refund of Permit # 13-450 in the amount of \$62.00 as follows:

**Wickersheim & Sons
92 Fairmont Avenue
Hackensack, NJ 07601**

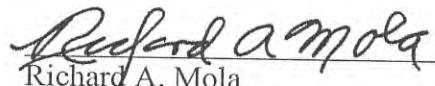
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

July 16, 2013
Dated

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-247-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

RENEW LIQUOR LICENSE FOR THE 2013 – 2014 LICENSE TERM

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Liquor Licenses having met all requirements for renewal for the 2013-2014 License Year, be and are hereby renewed:

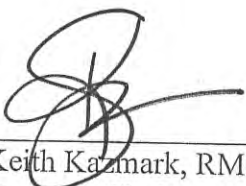
PLENARY RETAIL CONSUMPTION LICENSE - \$1,200

0211-33-011-011 Nicholas Babalis
INACTIVE 222 Riverdale Drive
Fort Lee, NJ 07024

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-248-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**RESOLUTION TO REDEEM
THIRD PARTY TAX TITLE LIEN**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$5,103.86** to redeem TTL (s) # 13-00028, and subsequent Taxes on Blk 1505, Lot 5 C0023 within the Borough; and

WHEREAS, Clemente Enterprises LLC is holder of Certificate(s) TTL # 13-00028 and is therefore entitled to payment of **\$5,103.86**; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$600.00**;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of **\$5,703.86**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Clemente Enterprises, LLC
PO Box 141
Wyckoff, NJ 07481**

**TTL 13-00028 B 1505 L 5 C0023
James; 23 Fournier Crescent
\$5,103.86: Premium \$600.00
Total \$5,703.86**

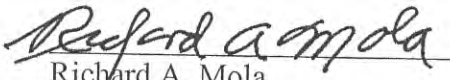
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

July 16, 2013
Dated

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-249-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**RESOLUTION TO REDEEM
THIRD PARTY TAX TITLE LIEN**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$17,042.35 to redeem TTL (s) # 11-00007, and subsequent Taxes on Blk 605, Lot 13 within the Borough; and

WHEREAS, John Finan is holder of Certificate(s) TTL # 11-00007 and is therefore entitled to payment of \$17,042.35; and

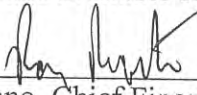
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$N/A;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$17,042.35, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**John Finan
55 MacArthur Ave
Cloister NJ 07624**

**TTL 11-0007 B 605 L 13
Mitovski, 13 Grove St
\$17,042.35: Premium \$ N/A
Total \$17,042.35**

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

July 16, 2013
Dated

APPROVED: July 18, 2013



Richard A. Mola
Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-250-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**RESOLUTION TO REDEEM
THIRD PARTY TAX TITLE LIEN**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$11,090.53** to redeem TTL (s) # 13-00017, and subsequent Taxes on Blk 604, Lot 4 within the Borough; and

WHEREAS, US Bank Custodian for Empire V is holder of Certificate(s) TTL # 13-00017 and is therefore entitled to payment of **\$11,090.53**; and

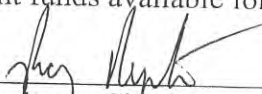
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$1,800.00**;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of **\$12,890.53**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**US Bank Custodian for Empire V
Tax Lien Services
2 Liberty Pl
50 So 16th St
Philadelphia, PA 19102-2513**

**TTL 13-00017 B 604 L 4
Filaci; 14 Lee St
\$11,090.53: Premium \$ 1,800.00
Total \$ 12,890.53**

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

July 16, 2013
Dated

APPROVED: July 18, 2013



Richard A. Mola
Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-251-13

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO

RESOLUTION TO REDEEM
THIRD PARTY TAX TITLE LIEN

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$7,426.85 to redeem TTL (s) # 12-00008, and subsequent Taxes on Blk 605, Lot 13 within the Borough; and

WHEREAS, John Finan is holder of Certificate(s) TTL # 12-00008 and is therefore entitled to payment of \$7,426.85; and

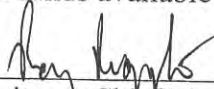
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$N/A;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$7,426.85, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

John Finan
55 MacArthur Ave
Cloister NJ 07624

TTL 12-0008 B 605 L 13
Mitovski, 13 Grove St
\$7,426.85: Premium \$ N/A
Total \$7,426.85

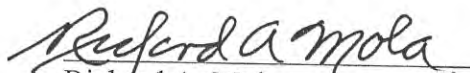
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

July 16, 2013
Dated

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-252-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**AGREEMENT TO RENEW MEMBERSHIP IN THE
SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the South Bergen Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq.; and

WHEREAS, the Borough of Elmwood Park is currently a member of said Fund; and

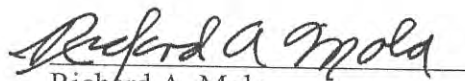
WHEREAS, effective December 31, 2013, said membership will expire unless earlier renewed; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park has resolved to renew said membership;

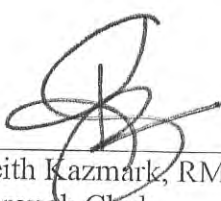
NOW THEREFORE BE IT RESOLVED, it is agreed as follows:

1. The Borough of Elmwood Park hereby renews its membership in the South Bergen Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2014 and ending December 31, 2016 at 12:01 a.m.
2. The Borough of Elmwood Park hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the South Bergen Municipal Joint Insurance Fund from the time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Borough of Elmwood Park agrees to be a participating member of the Fund for the Period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Borough of Elmwood Park in the South Bergen Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Elmwood Park.
5. Executed the 18th day of July, 2013 as the lawful and binding act and deed of the Borough of Elmwood Park, which execution has been duly authorized by public vote of the governing body.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-253-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
ELRAC LLC d/b/a ENTERPRISE CAR SALES**

WHEREAS, ELRAC LLC d/b/a Enterprise Car Sales has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 100 Route 46 East in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and


WHEREAS, said application has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **ELRAC LLC d/b/a Enterprise Car Sales** to sell new and used vehicles at the above location, expiring June 30, 2014.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Phyllis Chantilier

as Rent Leveling Board Member-Landlord, for the unexpired term, ending December 31, 2015.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-254-13**

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

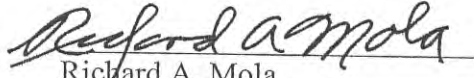
APPOINTMENT OF RENT LEVELING BOARD MEMBER/LANDLORD

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Phyllis Chantilier

as Rent Leveling Board Member/Landlord for the unexpired term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-255-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF
BONDS INTO A SINGLE ISSUE AND PRESCRIBING
THE DETAILS AND BOND FORM THEREOF FOR
\$6,830,000 GENERAL IMPROVEMENT BONDS
DATED AUGUST 1, 2013**

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. There shall be issued at this time \$178,230 of the bonds authorized pursuant to Bond Ordinance No. 06-11 adopted by the Borough Council of said Borough on March 2, 2006, as amended by Bond Ordinance No. 07-13 adopted by the Borough Council of said Borough on October 18, 2007. The bonds are issued to finance the improvements to Palsa Avenue and Gilbert Avenue in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 20 years computed from the date of such bonds.

Section 2. There shall be issued at this time \$179,555 of the bonds authorized pursuant to Bond Ordinance No. 06-12 adopted by the Borough Council of said Borough on March 2, 2006. The bonds are issued to finance the improvements to Washington Avenue in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 20 years computed from the date of such bonds.

Section 3. There shall be issued at this time \$269,796 of the bonds authorized pursuant to Bond Ordinance No. 06-27 adopted by the Borough Council of said Borough on July 20, 2006, as amended by Bond Ordinance No. 11-11 adopted by the Borough Council of said Borough on September 15, 2011. The bonds are issued to finance the undertaking of the 2006 Road Program, consisting of improvements to Palsa Avenue and Russell Court, and the undertaking of the 2010 Road Resurfacing Program, consisting of improvements to various roads and public property, in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 4. There shall be issued at this time \$55,012 of the bonds authorized pursuant to Bond Ordinance No. 06-28 adopted by the Borough Council of said Borough on July 20, 2006. The bonds are issued to finance improvements to Pump Station No. 5, the sewer main extension and improvements to the Deicing Material Storage Building in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 5. There shall be issued at this time \$175,556 of the bonds authorized pursuant to Bond Ordinance No. 06-35 adopted by the Borough Council of said Borough on October 5, 2006. The bonds are issued to finance the acquisition of a vac and a dump truck for the use of the Department of Public Works ("DPW"), the acquisition of various computer equipment for the use of the Police Department and General Administration and the acquisition of a 4WD vehicle and fire protection gear for the use of the Fire Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 5 years computed from the date of such bonds.

Section 6. There shall be issued at this time \$96,631 of the bonds authorized pursuant to Bond Ordinance No. 06-36 adopted by the Borough Council of said Borough on October 19, 2006. The bonds are issued to finance the acquisition and installation of a gas fire boiler system for the Municipal Building, including asbestos abatement, in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 7. There shall be issued at this time \$137,088 of the bonds authorized pursuant to Bond Ordinance No. 06-42 adopted by the Borough Council of said Borough on December 21, 2006. The bonds are issued to finance the rehabilitation of sewer pump and stations in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 8. There shall be issued at this time \$428,046 of the bonds authorized pursuant to Bond Ordinance No. 07-1 adopted by the Borough Council of said Borough on March 15, 2007. The bonds are issued to finance the acquisition of real property located on English Avenue (Block 503, Lots 28.02 and 28.03) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 9. There shall be issued at this time \$121,313 of the bonds authorized pursuant to Bond Ordinance No. 07-5 adopted by the Borough Council of said Borough on May 17, 2007. The bonds are issued to finance the undertaking of the 2007 Road Program consisting of improvements to Park Court, Rudolph Avenue and West Street in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 10. There shall be issued at this time \$337,070 of the bonds authorized pursuant to Bond Ordinance No. 07-6 adopted by the Borough Council of said Borough on October 18, 2007. The bonds are issued to finance the acquisition of a wood chipper, an emergency truck and a utility truck for the use of the DPW, the acquisition of video conferencing equipment, technology equipment, an audio video system, a utility vehicle and a motorcycle for the use of the Police Department, the acquisition of a computer/telephone system for the Municipal Building and the acquisition of a camera, hose, radios and turnout gear for the use of the Fire Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 5 years computed from the date of such bonds.

Section 11. There shall be issued at this time \$295,230 of the bonds authorized pursuant to Bond Ordinance No. 07-17 adopted by the Borough Council of said Borough on December 20, 2007. The bonds are issued to finance the acquisition of real property from the State of New Jersey Department of Transportation in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 12. There shall be issued at this time \$359,346 of the bonds authorized pursuant to Bond Ordinance No. 08-7 adopted by the Borough Council of said Borough on April 17, 2008. The bonds are issued to finance the resurfacing of Boulevard (Section 7 - from Franklin Street to Lee Street), the resurfacing of Chobot Lane (entire length) and undertaking of the 2008 Road Resurfacing Program, including drainage improvements and curb and sidewalk replacement, where necessary in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 13. There shall be issued at this time \$176,320 of the bonds authorized pursuant to Bond Ordinance No. 08-8 adopted by the Borough Council of said Borough on June 19, 2008. The bonds are issued to finance the undertaking of sanitary sewer rehabilitation at Elmwood Terrace and other locations in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 14. There shall be issued at this time \$40,387 of the bonds authorized pursuant to Bond Ordinance No. 08-9 adopted by the Borough Council of said Borough on June 19, 2008, as amended by Bond Ordinance No. 10-17 adopted by the Borough Council of said Borough on October 7, 2010. The bonds are issued to finance the improvement of Kipp Avenue - Section 1 (from River Drive to Ann Street) and Section 3 (from Miles Street to Ray Street) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 15. There shall be issued at this time \$183,287 of the bonds authorized pursuant to Bond Ordinance No. 09-13 adopted by the Borough Council of said Borough on May 21, 2009. The bonds are issued to finance the undertaking of the 2009 Road Resurfacing Program in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 16. There shall be issued at this time \$23,821 of the bonds authorized pursuant to Bond Ordinance No. 09-14 adopted by the Borough Council of said Borough on June 18, 2009. The bonds are issued to finance the resurfacing of a portion of Martha Avenue (from Railroad to Bank Street) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 17. There shall be issued at this time \$39,864 of the bonds authorized pursuant to Bond Ordinance No. 09-18 adopted by the Borough Council of said Borough on September 17, 2009, as amended by Bond Ordinance No. 10-17 adopted by the Borough Council of said Borough on October 7, 2010. The bonds are

issued to finance the improvement of Kipp Avenue - Section 2 (from Ann Street to Miles Street) and Section 3 (from Miles Street to Ray Street) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 18. There shall be issued at this time \$27,047 of the bonds authorized pursuant to Bond Ordinance No. 10-07 adopted by the Borough Council of said Borough on April 1, 2010. The bonds are issued to finance the improvement of Molnar Drive (from the Saddle Brook border to past East 54th Street) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 19. There shall be issued at this time \$228,401 of the bonds authorized pursuant to Bond Ordinance No. 10-12 adopted by the Borough Council of said Borough on June 24, 2010. The bonds are issued to finance the undertaking of the 2010 Road Resurfacing Program in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 20. There shall be issued at this time \$52,500 of the bonds authorized pursuant to Bond Ordinance No. 10-13 adopted by the Borough Council of said Borough on August 19, 2010. The bonds are issued to finance the installation of playground equipment at Elmwood Park and Borough Field Park in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 21. There shall be issued at this time \$35,000 of the bonds authorized pursuant to Bond Ordinance No. 10-17 adopted by the Borough Council of said Borough on October 7, 2010. The bonds are issued to finance the improvement of Kipp Avenue - Section 3 (from Miles Street to Ray Street) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 22. There shall be issued at this time \$542,000 of the bonds authorized pursuant to Bond Ordinance No. 11-08 adopted by the Borough Council of said Borough on May 19, 2011. The bonds are issued to finance the undertaking of the 2011 Road Resurfacing Program in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 23. There shall be issued at this time \$347,500 of the bonds authorized pursuant to Bond Ordinance No. 11-18 adopted by the Borough Council of said Borough on October 20, 2011. The bonds are issued to finance the installation of connecting pipe lines and manholes at Market Street, installation of a new sewer main at Roosevelt Avenue, replacement of communitors at pump stations and sewer main repairs at various locations, the acquisition of easements at various locations in connection with improvement of the Market Street and Boulevard intersection, environmental engineering services in connection with the potential demolition of the "Synkote Paint" property owned by the Borough and located at 144-160 Van Riper Avenue and the acquisition of new information technology equipment in connection with upgrading the Borough's computer system, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 33.91 years computed from the date of such bonds.

Section 24. There shall be issued at this time \$404,700 of the bonds authorized pursuant to Bond Ordinance No. 12-06 adopted by the Borough Council of said Borough on April 19, 2012. The bonds are issued to finance the undertaking of the 2012 Road Resurfacing Program in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 25. There shall be issued at this time \$48,300 of the bonds authorized pursuant to Bond Ordinance No. 12-06 adopted by the Borough Council of said Borough on April 19, 2012. The bonds are issued to finance the improvement of Kipp Avenue - Section 4 (from just west of the Fleischers Brook Culvert to Ray Street) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 26. There shall be issued at this time \$27,500 of the bonds authorized pursuant to Bond Ordinance No. 12-06 adopted by the Borough Council of said Borough on April 19, 2012. The bonds are issued to finance the improvement of Molnar Drive - Section 2 (from Staedler Lane to Boulevard) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 27. There shall be issued at this time \$119,000 of the bonds authorized pursuant to Bond Ordinance

No. 12-06 adopted by the Borough Council of said Borough on April 19, 2012. The bonds are issued to finance the undertaking of underground storage tank closure procedures and activities at the following sites where tanks were previously removed: the Gilbert Avenue Pump Station; the Slaughterdam Pump Station No. 6; the DPW Yard; and the Municipal Building in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 28. There shall be issued at this time \$428,000 of the bonds authorized pursuant to Bond Ordinance No. 13-04 adopted by the Borough Council of said Borough on February 7, 2013. The bonds are issued to finance the acquisition and installation of emergency generators in the Municipal Building and the Recreation Building in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 29. There shall be issued at this time \$57,095 of the bonds authorized pursuant to Bond Ordinance No. 13-10 adopted by the Borough Council of said Borough on April 18, 2013. The bonds are issued to finance the undertaking of stream and culvert improvements at Fleischers Brook in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 30. There shall be issued at this time \$23,075 of the bonds authorized pursuant to Bond Ordinance No. 13-10 adopted by the Borough Council of said Borough on April 18, 2013. The bonds are issued to finance the improvement of Orange Avenue (from Broadway to Willow Street) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 31. There shall be issued at this time \$133,330 of the bonds authorized pursuant to Bond Ordinance No. 13-10 adopted by the Borough Council of said Borough on April 18, 2013. The bonds are issued to finance the improvements to the Kipp Avenue Pump Station, engineering study for future improvements to the Market Street Pump Station and sewer main repairs at various locations in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 32. There shall be issued at this time \$428,500 of the bonds authorized pursuant to Bond Ordinance No. 13-11 adopted by the Borough Council of said Borough on April 18, 2013. The bonds are issued to finance the undertaking of the 2013 Road Resurfacing Program in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 33. There shall be issued at this time \$831,500 of the bonds authorized pursuant to Bond Ordinance No. 13-16 adopted by the Borough Council of said Borough on May 16, 2013. The bonds are issued to finance the acquisition of a loader, a street sweeper and a heavy duty lawn mower for the use of the DPW, the acquisition of a 9-1-1 console for Headquarters, mobile video recorders and car video equipment for the use of the Police Department, reconditioning of a tower fire truck, installation of a video surveillance system at the Fire Houses and the acquisition of turnout gear for the use of the Fire Department and renovation of the kitchen at the Senior Citizen Center, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 11.99 years computed from the date of such bonds.

Section 34. The bonds authorized by said twenty-eight bond ordinances described in Sections 1 to 33, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating \$6,830,000 consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000 bond. The average period of usefulness within which the bonds authorized by said twenty-eight bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in said ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 17.74 years computed from the date of such bonds. Said issue shall be payable in annual installments on August 1 in each year as follows:

\$360,000 in the year 2014,
\$375,000 in each of the years 2015 to 2018, inclusive,
\$700,000 in each of the years 2019 and 2020,
\$705,000 in the year 2021,
\$710,000 in the year 2022,

\$715,000 in the year 2023, and
\$720,000 in each of the years 2024 and 2025.

Said bonds shall be designated "General Improvement Bonds". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to such twenty-eight bond ordinances.

Section 35. All of said bonds shall be dated August 1, 2013, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each February 1 and August 1, commencing February 1, 2014 (each, an "Interest Payment Date"), in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 36. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 35 of this resolution, and principal of the bonds will be paid annually on August 1, as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the fifteenth day of the month preceding the month in which such interest payment date occurs. The Borough will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and the interest on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 37. The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Borough Council to be hereafter adopted. The Chief Financial Officer shall report in writing to the Borough Council at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 38. All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature and the corporate seal of said Borough shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Borough Clerk or Deputy Borough Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 39. Each of said bonds shall be issued in substantially the following form

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R- _____ \$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF BERGEN
BOROUGH OF ELMWOOD PARK
GENERAL IMPROVEMENT BOND

INTEREST
RATE PER
ANNUM MATURITY DATE DATED DATE CUSIP
% AUGUST 1, 20__ AUGUST 1, 2013

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The Borough of Elmwood Park, a municipal corporation of the State of New Jersey, located in the County of Bergen (hereinafter referred to as the "Borough"), for value received hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each February 1 and August 1, commencing February 1, 2014 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to maturity. The principal hereof is payable at the office of the Chief Financial Officer, Municipal Building, 182 Market Street, Elmwood Park, New Jersey 07407 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to twenty-eight bond ordinances adopted by the Borough Council of the Borough on March 2, 2006 (Ord. No. 06-11, as amended by Ord. No. 07-13 adopted on October 18, 2007), March 2, 2006 (Ord. No. 06-12), July 20, 2006 (Ord. No. 06-27, as amended by Ord. No. 11-11 adopted on September 15, 2011), July 20, 2006 (Ord. No. 06-28), October 5, 2006 (Ord. No. 06-35), October 19, 2006 (Ord. No. 06-36), December 21, 2006 (Ord. No. 06-42), March 15, 2007 (Ord. No. 07-1), May 17, 2007 (Ord. No. 07-5), October 18, 2007 (Ord. No. 07-6), December 20, 2007 (Ord. No. 07-17), April 17, 2008 (Ord. No. 08-7), June 19, 2008 (Ord. No. 08-8), June 19, 2008 (Ord. No. 08-9, as amended by Ord. No. 10-17 adopted on October 7, 2010), May 21, 2009 (Ord. No. 09-13), June 18, 2009 (Ord. No. 09-14), September 17, 2009 (Ord. No. 09-18, as amended by Ord. No. 10-17 adopted on October 7, 2010), April 1, 2010 (Ord. No. 10-07), June 24, 2010 (Ord. No. 10-12), August 19, 2010 (Ord. No. 10-13), October 7, 2010 (Ord. No. 10-17), May 19, 2011 (Ord. No. 11-08), October 20, 2011 (Ord. No. 11-18), April 19, 2012 (Ord. No. 12-06), February 7, 2013 (Ord. No. 13-04), April 18, 2013 (two ordinances: Ord. Nos. 13-10 and 13-11) and May 16, 2013 (Ord. No. 13-16) and

resolutions adopted by the Borough Council of the Borough on July 18, 2013.

The Bond Registrar/Paying Agent shall keep at its office the books of the Borough for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey, to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Borough are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms. This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Borough has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature, and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Borough Clerk by manual or facsimile signature and this Bond to be dated August 1, 2013.

[SEAL]
Mayor
ATTEST:

(manual or facsimile signature)

(manual or facsimile signature)
Borough Clerk

(manual or facsimile signature)
Chief Financial Officer

AUTHENTICATION DATE: AUGUST 9, 2013

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions and is one of the General Improvement Bonds dated August 1, 2013 of the Borough of Elmwood Park, in the County of Bergen, State of New Jersey.

Chief Financial Officer,
as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ the within

Bond and irrevocably appoints _____
_____, attorney-in-
fact, to transfer the within Bond on the books kept for registration thereof, with full power of
substitution in the premises.

Dated: _____

NOTICE: The signature to this
assignment must correspond with the
name as it appears upon the face of
the within Bond in every particular,
without any alteration whatsoever.

Signature Guaranteed:

_____ [End of Form of Bond

Section 40. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent and, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the Borough upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

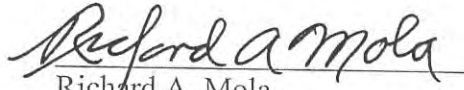
In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Borough or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution. As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Borough shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards and for the timely payment of principal and interest with respect to the bonds. The Chief Financial Officer is hereby appointed registrar and paying agent for the Bonds (the "Bond Registrar/Paying Agent") subject to the right of the Borough Council to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the Municipal Building, 182 Market Street, Elmwood Park, New Jersey 07407, the books of the Borough for the registration, registration of transfer, exchange and payment of the bonds.

Section 41. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 42. This resolution shall take effect immediately upon its adoption.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-256-13

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO

RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$6,830,000 GENERAL IMPROVEMENT BONDS, DATED AUGUST 1, 2013, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

WHEREAS, the Borough Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey (the "Borough"), desires to make further provision for the issuance of \$6,830,000 General Improvement Bonds (the "Bonds"), which are to be issued pursuant to bond ordinances heretofore adopted by the Borough Council;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, as follows:

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

NOTICE OF SALE
BOROUGH OF ELMWOOD PARK,
IN THE COUNTY OF BERGEN, NEW JERSEY

\$6,830,000 GENERAL IMPROVEMENT BONDS

(Book-Entry Only) (Bank-Qualified)
(Non-Callable)
(Parity Bid) (Sure-Bid Surety Bond)

dated
August 1, 2013

The Borough of Elmwood Park, in the County of Bergen, a municipal corporation of the State of New Jersey (the "Borough"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its \$6,830,000 General Improvement Bonds, dated August 1, 2013 (the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Chief Financial Officer in the Municipal Building, 182 Market Street, Elmwood Park, New Jersey 07407, on August 1, 2013 at 11:00 o'clock A.M. (local time).

The Bonds comprise an issue of bonds payable on August 1 in each year (without the right of prior redemption) as follows:

\$360,000 in the year 2014,
\$375,000 in each of the years 2015 to 2018, inclusive,
\$700,000 in each of the years 2019 and 2020,
\$705,000 in the year 2021,
\$710,000 in the year 2022,
\$715,000 in the year 2023, and
\$720,000 in each of the years 2024 and 2025.

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC") and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of \$5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each February 1 and August 1, commencing February 1, 2014 (each, an "Interest Payment Date"), in each year until maturity, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The Borough will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will deliver replacement bonds in the form of fully registered certificates.

The Bonds are general obligations of the Borough and are secured by a pledge of the full faith and credit of the Borough for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the Borough without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered and the purchase price specified must not be less than \$6,830,000 nor more than \$6,898,300. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost, such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed \$68,300 (1% of par). No proposal shall be considered which offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Borough under any legally acceptable proposal. The Borough reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The Borough reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the Chief Financial Officer, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Chief Financial Officer, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a certified, treasurer's or cashier's check drawn upon a bank or trust company or a Financial Surety Bond in the amount of \$136,600, payable to the order of the BOROUGH OF ELMWOOD PARK, is required for each bid to be considered. If a check is used, it must accompany the bid or be received by the undersigned Chief Financial Officer prior to the opening of bids. If a Financial Surety Bond is used, it must be issued by Assured Guaranty Municipal Corp. (formerly known as Financial Security Assurance Inc.), 31 West 52nd Street New York, NY 10019 and such bond must be submitted to the Borough prior to the opening of bids. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by the Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that bidder (the "Purchaser") is required to submit its Deposit to the Borough in the form of a cashier's check (or wire transfer of such amount as instructed by the Borough) not later than 3:30 p.m. (local time) on the next business day following the award. If the Deposit is not received by that time, the Borough may draw upon the Financial Surety Bond to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied in part payment for the Bonds or to partially secure the Borough from any loss resulting from the failure of the Purchaser to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the Borough; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

The Bonds shall be delivered on or about August 9, 2013 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the Borough. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Chief Financial Officer, Municipal Building, 182 Market Street, Elmwood Park, New Jersey 07407, Telephone No. (201) 796-1438. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the Borough by facsimile transmission or overnight delivery received by Bond Counsel and the Borough within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the Borough (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the Borough who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The Borough has agreed in its bond resolution adopted on July 18, 2013 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than seven months after the end of the Borough's fiscal year (presently December 31) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending December 31, 2012), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and (iii) timely notice of a failure by the Borough to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the Borough has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the Bondholders and the beneficial owners of the Bonds.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The Borough has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for

Federal income tax purposes. There will also be furnished the usual closing papers.

The Borough has designated the Bonds "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code and will represent that it reasonably expects that neither it nor its subordinate entities will issue more than \$10,000,000 of new money tax-exempt obligations in the current calendar year.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

The successful bidder will be required to furnish, prior to the delivery of the Bonds, a certificate acceptable to Bond Counsel setting forth information with respect to the Bonds including the "issue price" of the Bonds within the meaning of Section 1273 of the Code.

By order of the Borough Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey.

Dated: July 24, 2013

/s/ Roy Riggitano
Chief Financial Officer
Borough of Elmwood Park
County of Bergen, New Jersey

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE

**BOROUGH OF ELMWOOD PARK,
IN THE COUNTY OF BERGEN,
NEW JERSEY
\$6,830,000 General Improvement Bonds
(Book-Entry Only) (Bank-Qualified)
(Non-Callable)
(Parity Bid) (Sure-Bid Surety Bond)
dated
August 1, 2013**

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the Chief Financial Officer of the Borough of Elmwood Park, in the County of Bergen, New Jersey (the "Borough"), in the Municipal Building, 182 Market Street, Elmwood Park, New Jersey 07407, on August 1, 2013 at 11:00 o'clock A.M. (local time) at which time they will be publicly opened and announced, for the purchase of the Borough's \$6,830,000 General Improvement Bonds dated August 1, 2013 and payable on August 1 in each year (without the right of prior redemption) as follows:

\$360,000 in the year 2014,
\$375,000 in each of the years 2015 to 2018, inclusive,
\$700,000 in each of the years 2019 and 2020,
\$705,000 in the year 2021,
\$710,000 in the year 2022,
\$715,000 in the year 2023, and
\$720,000 in each of the years 2024 and 2025.

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The full Notice of Sale (the "Notice of Sale") and Proposal for Bonds to be made available to interested persons should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of Sale, the terms of the Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each February 1 and August 1, commencing February 1, 2014, in each year until maturity. The purchase price specified must not be less than \$6,830,000 nor more than \$6,898,300 (par plus a maximum 1% premium). Each proposal must be for all the Bonds offered. As further described in the Notice of Sale, bidders must, at the time of making their bids, deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company or a financial surety bond in the amount of \$136,600 to the order of the Borough. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The Borough will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

The Bonds will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds are available at www.i-DealProspectus.com or by contacting the undersigned Chief Financial Officer at the Municipal Building, 182 Market Street, Elmwood Park, New Jersey 07407, Telephone No. (201) 796-1438.

By order of the Borough Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey.

Dated: July 19, 2013

/s/ Roy Riggiano
Chief Financial Officer
Borough of Elmwood Park
County of Bergen, New Jersey

Section 3. The Borough Clerk is hereby authorized and directed to publish (A) the Summary Notice of Sale in THE BOND BUYER, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, and is published in New York City, and (B) the Full Notice of Sale in The Record, a newspaper of general circulation published in the County of Bergen and circulating in the Borough. Said Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of said Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about July 19, 2013 is hereby approved. Such Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12").

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about August 1, 2013 is hereby approved. Such Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the Chief Financial Officer on behalf of the Borough, the distribution of same to the successful bidder and the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The Borough hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Borough will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than seven months after the end of the Borough's fiscal year (presently December 31), commencing with the report for the fiscal year ending December 31, 2012, provide or cause to be provided annual financial information with respect to the Borough consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Borough and (ii) certain financial information and operating data consisting of (a) information concerning the Borough's debt, overlapping indebtedness, tax rate, levy and collection data, property valuation and fund balance of the type contained under the headings "Budget Information", "Financial Information" and "Debt Information" in Appendix A of the Official Statement and (b) the Borough's most recent adopted budget. The audited financial statements will be prepared in accordance with mandated State statutory accounting principles, as in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.

(B) Provide or cause to be provided in a timely manner not in excess of ten days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

- (1) Principal or interest payment delinquencies;
- (2) Non-payment related default, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Borough (the event is

considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Borough in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Borough, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Borough);

(13) The consummation of a merger, consolidation, or acquisition involving the Borough or the sale of all or substantially all of the assets of the Borough, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and

(14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(C) Provide or cause to be provided, in a timely manner, notice of a failure of the Borough to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the Borough fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the Borough for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 10. The Borough reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Borough no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the Borough from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity, nature, type of operation, or status of the Borough, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The Borough hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Bonds be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

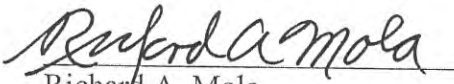
Section 13. The Borough hereby designates the Bonds as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code. It is hereby determined and stated that (1) the Bonds are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2013. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and expressly states that a covenant is not made hereby.


Section 14. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds including, without limitation, the execution and delivery of all closing documents and certificates.

Section 15. The Chief Financial Officer, the Borough Clerk, the Bond Counsel, the Auditor and other Borough officials and representatives are hereby authorized to take all necessary actions to allow for (A) the submission of electronic bids for the Bonds, (B) the electronic posting of the Preliminary Official Statement, the full Notice of Sale and the bid form and (C) the submission by bidders of a financial surety bond in lieu of a good faith check.

Section 16. This resolution shall take effect immediately upon its adoption.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-257-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**AUTHORIZE EXECUTION OF
2012 OPEN SPACE TRUST FUND
ENGLISH AVENUE PARK**

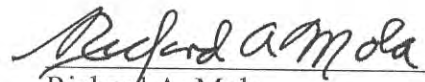
BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$100,000 grant award from the 202 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Fund ("Trust Fund") for the project entitled English Avenue Park Creation located in Block 503 Lots 18, 28.03 on the tax maps of the Borough of Elmwood Park;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Richard A. Mola to be a signatory to the aforesaid grant agreement Contract; and


BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Roy Riggiano to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that the Borough of Elmwood Park is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-258-13

CONSENT AGENDA

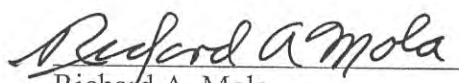
RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO

AUTHORIZE EXECUTION OF SHARED SERVICE AGREEMENT
BETWEEN THE BOROUGH OF ELMWOOD PARK AND
THE COUNTY OF BERGEN – SENIOR CENTER

WHEREAS, Elmwood Park Mayor and Council pursuant to the Uniform Shared Services Act, NJSA 40A:65-1 et seq is desirous to enter into an Agreement for the operation of the Senior Activity Center with the County of Bergen, Department of Human Services for the period commencing on August 15, 2013 through December 31, 2013;

THEREFORE BE IT RESOLVED, that on behalf of the Borough of Elmwood Park, the Mayor and Municipal Clerk be and is hereby authorized to execute the above referenced contract, in a form approved by the Borough Attorney.

APPROVED: July 18, 2013


Richard A. Mola
Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Castiglia	X				Vuoncino	X			
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Mayor Mola discussed his thoughts regarding bypassing the Planning Board and hiring a professional planner for \$15,000. He further stated he feels that residents should be made aware of what possibilities may affect them. Mayor stated that the Zoning Board has approved in the past a 50 foot extension for a business on Broadway and ask why couldn't this be done on Market if a business was interested in extending behind their place of business. He feels that the decision should be left to the Zoning Board. Councilman Vuoncino stated the resolution is not changing the zoning, instead the resolution will authorize the Municipal Planner to do a study regarding Market Street. He further stated that the resolution authorizes the Planner not to exceed \$15,000 it does not state that the study will cost \$15,000. Councilman Vuoncino stated that the Council is looking to invest funds to do a study to get an idea of what can be done, whereas other Boards do not invest in Planning before implementing a plan. Councilman Castiglia discussed his thoughts regarding mixed zoning and stated he is not in favor of extending commercial zone into a residential zone. Councilman Castiglia made a motion to table the resolution, Councilman Pettigano seconded the motion. A motion to table the resolution carried as recorded below.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-246-13**

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN PETTIGANO**

**APPROVE PROFESSIONAL PLANNING SERVICES
KAUKER & KAUKER, LLC**

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby award planning services to Kauker & Kauker, LLC for a Rehabilitation Study for a four block area of Market Street with the costs not to exceed \$15,000.

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

July 16, 2013
Dated

TABLED

APPROVED: July 18, 2013

Richard A. Mola
Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote to Table

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna			X		Pettigano	X			
Castiglia	X				Vuoncino		X		
Conboy	X				Colletti				X

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 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Caramagna thanked the Council for passing the ordinance restricting the parking on Gilbert Avenue.

Councilman Conboy thanked all the parents that are utilizing the Recreation Summer Camp and Spray Grounds. Councilman Conboy stated that the Chamber of Commerce is working on the 2nd Annual 5K run. He further stated that four families will benefit from this year's run. Councilman Conboy announced that August 6, 2013 is this year's National Night Out. He discussed what is planned for this year's event. Councilman Conboy welcomed to the community the new Pastor at St. Leo's, Father Michael Donovan. The Councilman also thanked Bio Reference for making a donation to the Elmwood Park Little League to be used for a Sportsmanship Award.

Councilman Vuoncino discussed a talk with Police Chief Johnson, where the Chief asked the Councilman to inform residents of a scam that is being mailed to homes in the area. A resident alerted Police that a letter was received stating the resident has won a prize and needed to send a check to claim the prize. Councilman Vuoncino asked residents to be cautious of any type of communication in which money is requested from the resident. Councilman Vuoncino stated there is one vacancy in the chain of command in the Police Department. The Borough is awaiting the results of the Sergeant's examination. Councilman Vuoncino discussed the upcoming National Night Out.

Councilman Castiglia discussed the recent Planning Board.

Councilman Pettigano stated the Health Department is offering free tetanus vaccines. He further discussed upcoming health clinics. The Councilman discussed the mosquito problems and offered ways to reduce the mosquito population. He further discussed the continuation of the heat wave and expressed the importance of remaining hydrated. Councilman Pettigano discussed the acquisition of a portable handicap ramp by the Elmwood Park Alumni Association. Mayor Mola stated that resident that are in need of a handicap ramp can also contact the Sherrif's Department where a program exists where ramps can be built for residents in need.

PUBLIC COMMENTS

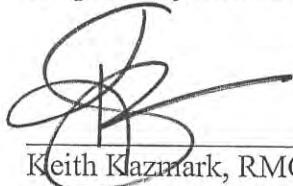
Joe Dombrowski, Lincoln Avenue, thanked Councilman Castiglia and Pettigano for making the motion to table the resolution regarding a professional planner for a study regarding Market Street. Mr. Dombrowski then touched on the earlier discussion pertaining to the Library. He stated that an addition for a children section is not the only item that is being addressed. He discussed the requirements for ADA compliance that also need to be addressed. He mention on the desire of a certain Councilman to have funds turned back over to the municipality for tax relief and his thoughts being the relief would be for one year while improvements will benefit the children beyond a year. He stated once the needed work is completed then have funds returned for tax relief. Mr. Dombrowski commented about the left hand turn lanes at the intersection of Route 46 and Boulevard. He asked the Governing Body to make a call to the Department of Transportation to have dotted guide lines painted for those turns which will help motorists to stay in the correct lanes.

Jeanne Freitag, Hillman Drive, announced that the Board of Education will be having a special meeting on Tuesday, July 23, 2013 to discussed an upcoming referendum in January 2014. The referendum will consist of repairs to the various school buildings.

Arlene Rudman, Paul Court, thanked the Mayor and Council of East 54th Street. She also commended the Department of Public Works for the clean up during the paving. Mrs. Rudman also thanked the County for the cleanup of the underbrush and in the brook. Mayor Mola stated that the cleanup was done by the Department of Public Works. Mrs. Rudman inquired about the possibility of installing a sidewalk along the woods. Mayor Mola stated that property belongs to the County. He further stated that there will be a meeting with the County regarding the cleanup of the County Park and he will mention installing a sidewalk at the meeting.

A motion was made by Councilman Vuoncino and seconded by Councilman Conboy to adjourn. Motion carried by the members present.

Respectfully submitted,



Keith Klazmark, RMC/CMC/MMC
Borough Clerk

Minutes approved at the Mayor and Council Regular Meeting of August 15, 2013.