

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
May 16, 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, March 16, 2013 at 8:03 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 and Colletti were present. 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 Conboy and seconded by Councilman Castiglia to approve the March 28th and April 18th Work Session minutes, the April 18th and May 2, 2013 Regular Meeting minutes, and the April 18, 2013 Executive Session minutes. Motion carried unanimously.

5. ORDINANCES:

FIRST READING

- | | | |
|----------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| R-178-13 | Introduce Ord. #13-17 | AN ORDINANCE AMENDING ARTICLE 2 OF THE BOROUGH OF ELMWOOD PARK TITLED "OFFICES CREATED." |
| R-194-13 | Introduce Ord. #13-18 | AN ORDINANCE AMENDING CHAPTER II OF THE BOROUGH OF ELMWOOD PARK, TITLED "ADMINISTRATION" BY ESTABLISHING A NEW ORDINANCE 2-60 TO BE TITLED "VOLUNTEER AMBULANCE CORPS STIPEND" |
| R-195-13 | Introduce Ord. #13-19 | AN ORDINANCE AMENDING CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK, TITLED "ADMINISTRATION" |

6. ORDINANCES:

SECOND READING

- | | | |
|----------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| R-179-13 | Introduce Ord. #13-15 | AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK, SPECIFICALLY CHAPTER 20 THEREOF, ENTITLED "PARKS AND RECREATIONAL AREAS" BY DELETING EXISTING SECTION 20-1.2 "HOURS OF USE" AND INSERTING IN ITS PLACE A NEW SECTION 20-1.2 TO BE TITLED "HOURS OF USE AND PERMIT REQUIREMENTS." |
| R-180-13 | Introduce Ord. #13-16 | BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW |

COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND THE RECONDITIONING OF A FIRE ENGINE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$873,906 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.

7. RESOLUTIONS:

CONSENT AGENDA

- R-181-13 Payment of Bills
- R-182-13 Confirmation of Checks
- R-183-13 Confirmation of Payroll
- R-184-13 Change Order #1 and Final – Kipp Avenue Infrastructure Improvements
- R-185-13 Change Order #3 and Final – 2011 Road Resurfacing Program
- R-186-13 Change Order #2 and Final – 2012 Road Resurfacing Program
- R-187-13 Appoint Volunteer Junior Firefighter – Justin Lewinski
- R-188-13 Release Road Opening Performance Bond – Dutra Excavating & Sewer Inc.
- R-189-13 Redeem Third Party Tax Title Lien – Block 1318, Lot 2
- R-190-13 Redeem Third Party Tax Title Lien – Block 802, Lot 7
- R-191-13 Person to Person Liquor License Transfer – Fratelli’s Coal Pizza, LLC
- R-192-13 Redeem Third Party Tax Title Lien – Block 606, Lot 13
- R-193-13 Redeem Third Party Tax Title Lien – Block 504, Lot 12
- R-196-13 Award Bid for 2013 Road Resurfacing Program

8. APPOINTMENT:

- R-198-13 Appointment – Planning Board – Joseph Abramo

9. DEPARTMENTAL REPORTS:

A motion was made by Councilman Conboy and seconded by Councilman Vuoncino to accept and file the Police Department Report for April 2013, Recreation Department Report of April 2013, Board of Recreation Minutes of March 18, 2013, Department of Public Works Report for April 2013, and the Building Department Report for April 2013. Motion carried unanimously.

10. APPLICATIONS:

A motion was made by Councilman Conboy and seconded by Councilman Caramagna to approve the 50/50 Raffle Application for St. Leo’s RC Church. Motion carried unanimously.

11. COMMITTEE REPORTS:

12. MUNICIPAL ATTORNEY’S REPORT:

13. MAYOR’S REPORT:

14. PUBLIC HEARING:

15. EXECUTIVE SESSION:

Personnel – All Departments – Overtime/Compensation Time

16. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-178-13**

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMANGA**

**INTRODUCE ORDINANCE # 13-17
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE AMENDING ARTICLE 2 OF THE BOROUGH OF ELMWOOD PARK TITLED "OFFICES CREATED"


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, June 6, 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: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 13-17**

AN ORDINANCE AMENDING Article 2 of the Borough of Elmwood Park titled "Offices Created."

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park that Ordinance 2-7.3 titled "Compensation Additional." is hereby amended to read as follows:

Section 1. The Municipal Clerk shall receive compensation as fixed annually by the Borough Council. In addition, when the Municipal Clerk is required to be present at an election or election related matter during a time when other Municipal employees are off, such as late night voter registration, primary election day and general election day, he or she will receive additional pay at such time equal to the time spent working outside of the regular work day.

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: _____

NEEM NAZIMAK, NMC/CMC/MMC
Municipal Clerk

Mayor

Introduced: May 16, 2013

Adopted: _____, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-194-13**

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

**INTRODUCE ORDINANCE # 13-18
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

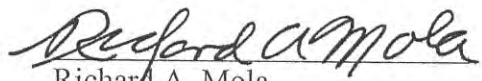
AN ORDINANCE AMENDING CHAPTER II OF THE BOROUGH OF ELMWOOD PARK, TITLED "ADMINISTRATION" BY ESTABLISHING A NEW ORDINANCE 2-60 TO BE TITLED "VOLUNTEER AMBULANCE CORPS STIPEND"

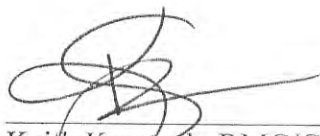
be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, June 6, 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: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE #13-18

AN ORDINANCE AMENDING Chapter II the Code of the Borough of Elmwood Park, titled "Administration" by establishing a new ordinance 2-60 to be titled "Volunteer Ambulance Corps Stipend".

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park as follows:

Section 1. The Code of the Borough of Elmwood Park is hereby amended by adding thereto a new section, to be known as 2-60 to read as follows:

2-60 VOLUNTEER AMBULANCE CORP STIPEND

- a. The personnel of the Volunteer Ambulance Corps shall be entitled to a stipend of \$20.00 per daytime call.
- b. The Ambulance Corps Chief and/or Officer shall certify to the amount of the stipend earned by each number on a quarterly basis and shall submit same to the Chief Financial Officer. Said list shall include the name, date of service and time of service for each call which payment is requested.

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:

Municipal Clerk

Richard A. Mola,
Mayor

Introduced: May 16, 2013

Adopted: _____, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-195-13**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN PETTIGANO**

**INTRODUCE ORDINANCE # 13-19
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

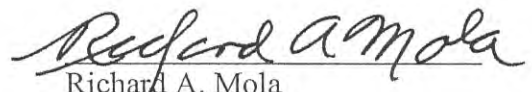
AN ORDINANCE AMENDING CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK, TITLED "ADMINISTRATION"

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, June 6, 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: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE #13-19

AN ORDINANCE AMENDING Chapter II of the Code of the Borough of Elmwood Park, titled "Administration".

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park that Section 2-5.3.b.4 of the Code of the Borough of Elmwood Park, titled "Annual Contributions For Each Volunteer Member" shall be amended by deleting the existing section and inserting in its place the following:

Section 1. 4. The annual contribution shall be seven hundred (\$700.00) dollars per eligible member. Ordinance 2-57.4 "Estimated Cost of Program." shall be deleted in its entirety.

Section 2. Be it further ordained that section 2-57.4 is deleted in its entirety.

Section 3. 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 4. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 5. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Keith Kazmark,
Municipal Clerk

Richard A. Mola,
Mayor

Introduced: May 16, 2013
Adopted: _____, 2013

A motion was made by Councilman Conboy and seconded by Councilman Vuoncino to open for public comment. Motion carried unanimously. No one wished to be heard. Mayor Mola closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-179-13**

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

**INTRODUCE ORDINANCE # 13-15
SECOND READING**

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

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK, SPECIFICALLY CHAPTER 20 THEREOF, ENTITLED "PARKS AND RECREATIONAL AREAS" BY DELETING EXISTING SECTION 20-1.2 "HOURS OF USE" AND INSERTING IN ITS PLACE A NEW SECTION 20-1.2 TO BE TITLED "HOURS OF USE AND PERMIT REQUIREMENTS."

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, May 2, 2013 and that further consideration of this ordinance would be taken up at this meeting; and

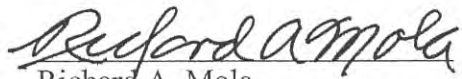
WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

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

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK, SPECIFICALLY CHAPTER 20 THEREOF, ENTITLED "PARKS AND RECREATIONAL AREAS" BY DELETING EXISTING SECTION 20-1.2 "HOURS OF USE" AND INSERTING IN ITS PLACE A NEW SECTION 20-1.2 TO BE TITLED "HOURS OF USE AND PERMIT REQUIREMENTS."

pass on final reading.

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 13-15**

AN ORDINANCE TO AMEND the Code of the Borough of Elmwood Park, specifically Chapter XX thereof, entitled "Parks and Recreational Areas" by deleting existing section 20- 1.2 "Hours of Use" and inserting in its place a new section 20-1.2 to be titled "Hours of Use and Permit Requirements".

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park as follows:

Section 1. **Section 20-1.2_ "Hours of Use and Permit Requirements"**

a. No person shall enter or be or remain in any of the public parks of the Borough of Elmwood park or the Elmwood Park Marina between the hours of 9:00 PM and 6:00 AM, prevailing time, except that persons may enter or remain in any portion of the youth center premises located in Borough Field Park and Marina during the hours as provided by any resolution of Mayor and Council heretofore and hereafter adopted.

b. Organized sports, games or activities (such a baseball games, soccer games, etc.) shall require the prior approval of the Board of Recreation. Any persons using a public park for any organized sports, games or activities shall have the permit issued by the Board of Recreation readily available for inspection by members of the Elmwood Park police department or other agents of the Borough of Elmwood Park. Failure to exhibit the permit upon the request will result in the immediate loss of use of the field in addition to any other penalties imposed pursuant to ordinance 20-1.6.

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.

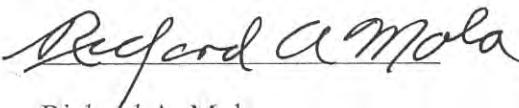
Attest:



Keith Kazmark,

Municipal Clerk

Approved:



Richard A. Mola,

Mayor

Introduced: May 2, 2013

Adopted: May 16, 2013

A motion was made by Councilman Vuoncino and seconded by Councilman Castiglia to open for public comment. Motion carried unanimously. No one wished to be heard. Mayor Mola closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-180-13**

**RESOLUTION BY: COUNCILMAN CONBOY
SECONDED BY: COUNCILMAN PETTIGANO**

**INTRODUCE ORDINANCE # 13-16
SECOND READING**

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

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND THE RECONDITIONING OF A FIRE ENGINE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$873,906 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
and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, May 2, 2013 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;


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

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND THE RECONDITIONING OF A FIRE ENGINE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$873,906 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

pass on final reading.

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE 13-16

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND THE RECONDITIONING OF A FIRE ENGINE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$873,906 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 make various public improvements, to acquire new additional or replacement equipment and machinery and new communication and signal systems equipment, and to recondition a fire engine in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works consisting of (i) a loader, (ii) a street sweeper and (iii) a heavy duty lawn mower.

Appropriation and Estimated Cost	\$415,000
Down Payment Appropriated	\$ 19,770
Bonds and Notes Authorized	\$395,230
Period of Usefulness	15 years

B. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of (i) a 9-1-1 console for Headquarters, (ii) mobile video recorders and (iii) car video equipment.

Appropriation and Estimated Cost	\$272,076
Down Payment Appropriated	\$ 12,956
Bonds and Notes Authorized	\$259,120
Period of Usefulness	10 years

C. (i) Acquisition of new additional or replacement equipment and machinery consisting of turnout gear for the use of the Fire Department, (ii) reconditioning of a tower fire truck, which is reasonably expected to extend the useful life of such truck for at least five years, and (iii) installation of a video surveillance system at the Fire Houses.

Appropriation and Estimated Cost	\$126,830
Down Payment Appropriated	\$ 6,040
Bonds and Notes Authorized	\$120,790
Period of Usefulness	5 years

D. Renovation of the kitchen at the Senior Citizen Center. It is hereby determined and stated that said building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 60,000
Down Payment Appropriated	\$ 2,860
Bonds and Notes Authorized	\$ 57,140
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$873,906
Aggregate Down Payment Appropriated	\$ 41,626
Aggregate Amount of Bonds and Notes Authorized	\$832,280

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$35,000 which is estimated to be necessary to finance the cost of such purposes, 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 6. It is hereby determined and stated that moneys exceeding \$41,626, 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 purposes. The sum of \$41,626 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$832,280 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 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$832,280 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 9. 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 11.99 years computed from the date of said bonds.

Section 11. 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 \$832,280 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 12. 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance

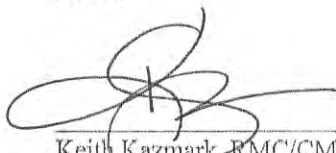
to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public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

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the 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 bond ordinance.

Section 15. 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.

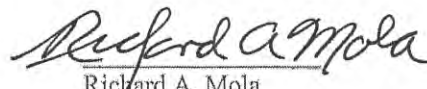
Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:



Keith Kazmark, RMC/CMC/MMC
Municipal Clerk

Approved:



Richard A. Mola
Mayor

Introduced:
Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-181-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

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 - \$88,967.98

RECREATION TRUST - \$6,533.22

CAPITAL - \$68,829.22

WATER - \$5,539.90

DOG LICENSE - \$119.40

FIRE PREVENTION TRUST - \$391.86

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

May 14, 2013
Dated

APPROVED: May 16, 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 16th day of May 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			
RAMSEY GRAPHICS &	631.00	123CLERK15	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	9703919073	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	05022013	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			1329.06
FRANCIE JOSEPH	249.12	REIMBURSEMENT TRAVEL	CURRENT FUND FINANCIAL
FRANCIE JOSEPH	364.18	REIMBURSEMENT TRAVEL	CURRENT FUND FINANCIAL
LERCH, VINCI &	5762.50	23309	CURRENT FUND FINANCIAL
ROY RIGGITANO	0.00	SHERATON	CURRENT FUND FINANCIAL
ROY RIGGITANO	296.12	SHERATON	CURRENT FUND FINANCIAL
SHI	958.00	B01002980/B00995181	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			7629.92
ACTION DATA	505.25	19355	CURRENT FUND PAYROLL SERVICE
ACTION DATA	298.74	19484	CURRENT FUND PAYROLL SERVICE
EXCLUSIVE	1186.00	19246	CURRENT FUND PAYROLL SERVICE
EXCLUSIVE	71.64	19485	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			2061.63
BRIAN GIBLIN	2111.17	PE 5/24/13	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			2111.17
BOSWELL MCCLAVE	588.25	75701	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			588.25
J & M REPORTING	250.00	5/1/13	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			250.00
VERIZON WIRELESS	49.29	9703919073	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE			49.29
ROMANO INTRIERI	150.00	2013 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			150.00
I.D.M.MEDICAL GAS	277.50	R8262	CURRENT FUND POLICE O/E
VERIZON WIRELESS	679.15	9703411316/9703409109	CURRENT FUND POLICE
ENTENMANN ROVIN	622.90	0022252-IN	CURRENT FUND POLICE
POLAND SPRING	30.17	03D0431730670	CURRENT FUND POLICE
SOMES UNIFORM, INC	75.00	V123146 AWARDS	CURRENT FUND POLICE
Total for: 01- POLICE			1684.72
VERIZON WIRELESS	11.48	9703829304	CURRENT FUND EMERGENCY MANAGEMENT
Total for: 01- EMERGENCY MANAGEMENT SERVICES			11.48
NYS&W RAILWAY	566.90	0026505-IN	CURRENT FUND STREETS AND ROADS O/E
GARFIELD FENCE	16.00	2743	CURRENT FUND STREETS AND ROADS O/E
J. KEANE ELECTRIC	1542.60	5713/5711/5716	CURRENT FUND STREETS AND ROADS O/E
DRIVESAVERS, INC	2009.00	871720	CURRENT FUND STREETS AND ROADS O/E
BEYER BROS CORP	100.45	518867/519071	CURRENT FUND STREETS AND ROADS O/E
STORR TRACTOR	808.04	599173	CURRENT FUND STREETS AND ROADS O/E
COMMERCIAL	520.00	1058 CLEAN FIRE ALARMS	CURRENT FUND STREETS AND ROADS
COMPLETE SAW	319.05	81071/9559	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	6.30	1557648-00	CURRENT FUND STREETS AND ROADS
FLOYD'S SERVICES	2949.70	0000001439	CURRENT FUND STREETS AND ROADS O/E
VERIZON WIRELESS	786.40	9703713862	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	89.00	0152802	CURRENT FUND STREETS AND ROADS O/E
POLAND SPRING	16.13	03D0431730670	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	436.06	291572MB/294466MB	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	330.30	294095MB	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	200.62	295335MB	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			10696.55
FIRESTONE TIRE &	508.24	197784/197869	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	340.00	7961009	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			848.24
POLAND SPRING	6.27	03D0431730670	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			6.27
BUD STEWART,	350.00	MAY 2013	CURRENT FUND VETERANS SERVICE
Total for: 01- VETERANS SERVICE BUREAU			350.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
COSTCO WHOLESALE	63.00	ASP/OFFICE SUPPLIES	CURRENT FUND RECREATION O/E
POLAND SPRING	4.18	03D0431730670	CURRENT FUND RECREATION O/E
PARTY TIME RENTAL	4697.50	3384/3434	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			4764.68
POLAND SPRING	14.63	03D0431730670	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			14.63
HESS CORPORATION	60.31	H13560466	CURRENT FUND ELECTRICITY, GAS &
HESS CORPORATION	116.81	H13565120/H13565121	CURRENT FUND ELECTRICITY, GAS &
HESS CORPORATION	2005.79	ES13783808	CURRENT FUND ELECTRICITY, GAS &
HESS CORPORATION	398.26	H13570873	CURRENT FUND ELECTRICITY, GAS &
HESS CORPORATION	694.11	H13576658/H13576659	CURRENT FUND ELECTRICITY, GAS &
NRG BUSINESS	171.36	111 010 404 244 1	CURRENT FUND ELECTRICITY, GAS &
NRG BUSINESS	14.96	111 010 404 243 3	CURRENT FUND ELECTRICITY, GAS &
NRG BUSINESS	906.95	111 010 421 633 4/111	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	240.76	600402475387	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			4609.31
NEOPOST INC	225.99	13892337	CURRENT FUND TELEPHONE
VERIZON	2285.16	201 796-4820 395 67Y	CURRENT FUND TELEPHONE
VERIZON	119.83	201 796-5262 999 79Y	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			2630.98
CYNTHIA A. HOLMES,	137.50	MAY 7, 2013	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			137.50
BCMCAA	60.00	2013 DUES	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			60.00
VALIC	35400.00	2013 LOSAP	CURRENT FUND L.O.S.A.P.
Total for: 01- L.O.S.A.P.			35400.00
ACCURATE PEST	124.62	FINAL PAYMENT	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			124.62
CALI CARTING INC	13459.68	49293	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			13459.68
Total for: 01 CURRENT FUND			88967.98

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
CARMELO PANCALDO	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	200.06	TRAVEL SOCCER SNACKBAR	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	94.80	ASP/OFFICE SUPPLIES	RECREATION TRUST FUND RECREATION
DANIEL BERNSTEIN	15.00	MARCH 2013	RECREATION TRUST FUND RECREATION
FRANK CARRIERE	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
JAMES GOLEMBISKI	26.00	2013 FINGERPRINT	RECREATION TRUST FUND RECREATION
MATTHEW DARE	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
MICHAEL VOLK	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
ROBERT	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
STEVEN PALERMO	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
TITO CARDONIGA	140.00	MARCH 2013	RECREATION TRUST FUND RECREATION
ARC OF	2043.00	6-042313232	RECREATION TRUST FUND RECREATION
ORIENTAL TRADING	1084.88	656724711-01	RECREATION TRUST FUND RECREATION
PARTY TIME RENTAL	630.00	3477	RECREATION TRUST FUND RECREATION
PARTY TIME RENTAL	630.00	3477	RECREATION TRUST FUND RECREATION
S & S WORLDWIDE	112.88	7661011/7664298	RECREATION TRUST FUND RECREATION
SOUTH SHORE	468.60	0332098-IN	RECREATION TRUST FUND RECREATION
LEGEA SHOP	932.00	1304061130 TRAVEL	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			6533.22
Total for: 03 RECREATION TRUST FUND			6533.22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL FUND			
LERCH, VINCI &	11500.00	23310	CAPITAL FUND IMPROVE VAN RIPER
Total for: 04- IMPROVE VAN RIPER CULVERT			11500.00
AJM CONTRACTORS	11117.58	R-210-11	CAPITAL 2011 ROAD RESURFACING
Total for: 04- 2011 ROAD RESURFACING PROGRAM			11117.58
REIVAX CONTRACTING	32036.84	BLANKET	CAPITAL 2012 KIPP AVE IMPVMTS
BOSWELL MCCLAVE	352.00	75611 ORD:12-06D; RESO	CAPITAL STORAGE TANK CLOSURE
BOSWELL MCCLAVE	362.50	75610 ORD:12-06D;	CAPITAL STORAGE TANK CLOSURE
Total for: 04- STORAGE TANK CLOSURE			32751.34
BOSWELL MCCLAVE	362.00	75700 ORD:12-09	CAPITAL ENGLISH AVE SOCCER FIELD
Total for: 04- ENGLISH AVE SOCCER FIELD			362.00
BOSWELL MCCLAVE	748.00	74114/75046/75319	CAPITAL EMERGENCY GENERATORS
BOSWELL MCCLAVE	4632.05	75702 ORD:13-04	CAPITAL EMERGENCY GENERATORS
Total for: 04- EMERGENCY GENERATORS			5380.05
BOSWELL MCCLAVE	220.00	75321 ORD:13-10C	CAPITAL SANITARY SEWER PROJECTS
Total for: 04- SANITARY SEWER PROJECTS			220.00
BOSWELL MCCLAVE	6617.25	74457/75320 ORD:13-11	CAPITAL 2013 ROAD RESURFACING
BOSWELL MCCLAVE	881.00	75703 ORD:13-11	CAPITAL 2013 ROAD RESURFACING
Total for: 04- 2013 ROAD RESURFACING PROGRAM			7498.25
Total for: 04 CAPITAL			68829.22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
POLAND SPRING	23.15	03D0431730670	WATER BUDGET O/E WATER
PASSAIC VALLEY	5516.75	10012/10014	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			5539.90
Total for: 05 WATER BUDGET			5539.90

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	119.40	APRIL 2013	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			119.40
<hr/>			
Total for: 08 DOG LICENSE			119.40

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
RICOH USA, INC.	275.70	5025595093	FIRE PREVENTION FEE FIRE
VERIZON WIRELESS	116.16	9703919073	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			391.86
Total for: 10 FIRE PREVENTION FEE			391.86
Total Bill List:	170381.58		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-182-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

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

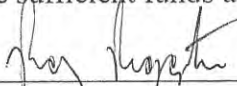
CURRENT - \$4,104,438.54

RECREATION TRUST - \$50.00

CAPITAL FUND - \$17,907.18

ESCROW - \$1,043.00

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

May 14, 2013
Dated

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

VENDOR	CHECK#	AMOUNT	PO#	ACCOUNT	ACCT NAME	DATE
MetTel	54953	\$964.46	43120	01-2010-31-4402-076	telephone	5/3/2013
E.P. Board of Ed.	54954	\$2,399,149.00	43142	01-2070-55-6510-103	May school taxes	5/3/2013
Treasurer Bergen County	54955	\$1,241,000.00	43144	01-2080-55-6510-103	2nd qrtr 2013 county taxes	5/3/2013
County Open Space Trust Fund	54956	\$14,000.00	43145	01-2080-55-6510-103	2nd qrtr 2013 county open space taxes	5/3/2013
F. Santora	54959	\$35.08	42677	01-2010-20-1462-036	office supplies	5/7/2013
Chase Manhattan Bank	54960	\$449,290.00	43232	01-2010-45-9202-103 01-2010-45-9302-103	loan and interest	5/12/2013
TOTAL CURRENT BUDGET		\$4,104,438.54				
Rossano Pacheco	13601	\$50.00	43210	03-2010-05-8530-103	refund tennis registration	5/7/2013
TOTAL RECREATION TRUST		\$50.00				
AJM Contractors Inc	2051	\$17,907.18	43228	04-2760-55-9503-001	final bill 2012 road resurfacing	5/12/2013
TOTAL CAPITAL FUND		\$17,907.18				
ESCROW						
Boswell		75706	05/08/2013	776 213 7706	2572	\$90.5
Boswell		75705	05/08/2013	776 144 1927	2573	\$407.2
John A. Conte Esq	200 Riverfront		05/09/2013	776 144 1927	2574	\$250.0
John A. Conte Esq	30 Broadway		05/09/2013	776 213 8290	2575	\$250.0
Boswell		75755	05/09/2013	776 0155 051	2576	\$45.2

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-183-13**

CONSENT AGENDA

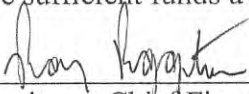
**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

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:

PAYROLL	GROSS			SOCIAL SECURITY	
CURRENT	5/7/2013	CK#54957	\$320,448.53	CK#54957	\$13,417.62
WATER		CK#7860	\$12,344.46	CK#7861	\$555.50

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

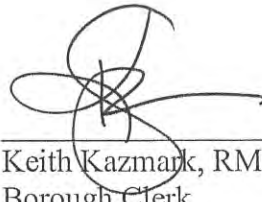


Roy Riggitano, Chief Financial Officer

May 14, 2013
Dated

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-184-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**CHANGE ORDER #1 & FINAL
KIPP AVENUE INFRASTRUCTURE IMPROVEMENTS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Change Order #1 & Final is hereby approved:

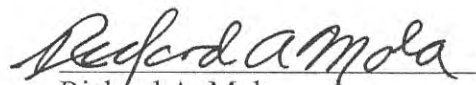
Contractor: Reivax Contracting
46 Washington Avenue
Harrison, NJ 07029


Contract #: EP-1238

PROJECT: KIPP AVENUE INFRASTRUCTURE IMPROVEMENTS

Amount of Original Contract: \$199,463.00
Change Order #1: (11,762.24)
Adjusted Contract Amount: \$187,700.76

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-185-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**CHANGE ORDER #3 & FINAL
2011 ROAD RESURFACING PROGRAM**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Change Order #3 & Final is hereby approved:

Contractor: A.J.M. Contractors, Inc.
300 Kuller Road
Clifton, NJ 07013

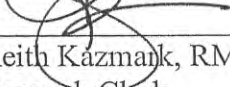
Contract #: EP-1214

PROJECT: 2011 ROAD RESURFACING PROGRAM

Amount of Original Contract:	\$446,554.00
Change Order #1:	(46,973.75)
Change Order #2:	63,649.84
Change Order #3 & Final:	<u>196.63</u>
Adjusted Contract Amount:	\$463,426.72

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-186-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**CHANGE ORDER #2 & FINAL
2012 ROAD RESURFACING PROGRAM**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Change Order #2 & Final is hereby approved:

Contractor: A.J.M. Contractors, Inc.
300 Kuller Road
Clifton, NJ 07013

Contract #: EP-1245

PROJECT: 2012 ROAD RESURFACING PROGRAM

Amount of Original Contract:	\$527,686.50
Change Order #1:	(67,496.19)
Change Order #2 & Final:	(13,688.37)
Adjusted Contract Amount:	\$446,501.94

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-187-13

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO

APPOINT VOLUNTEER JUNIOR FIREFIGHTER – JUSTIN LEWINSKI

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Junior Firefighter of Company #1:

Justin Lewinski
154 Lee Street
Elmwood Park, NJ 07407

BE IT FURTHER RESOLVED, that said appointment is subject to the usual probationary period

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-188-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**REFUND ROAD OPENING PERFORMANCE BOND #012-22
BLOCK 206, LOT 4**

WHEREAS, Dutra Excavating & Sewer, Inc. posted a Road Opening Cash Performance Bond #012-22 in the amount of \$700.00 for work located at 22 Linwood Avenue, Block 206, Lot 4; and

WHEREAS, the applicant has requested the return of said bond; and

WHEREAS, the Department of Public Works has inspected said location and found that the roadway has been satisfactorily restored and finds no objection to the return of said bond;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Cash Performance Bond #012-22 in the amount of \$700.00 be and is hereby returned.

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-189-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**REDEEM THIRD PARTY TAX TITLE LIEN
BLOCK 1318, LOT 2**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$14,640.18** to redeem TTL (s) # 13-00024 and subsequent Taxes on Blk 1318, Lot 2 within the Borough; and

WHEREAS, Robert Del Vecchio Pension Trust is holder of Certificate(s) TTL # 13-00024, and is therefore entitled to payment of **\$14,640.18**; and

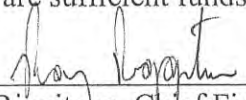
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$14,600.00**;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$29,240.18**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Robert Del Vecchio Pension Trust
PO Box 196
Hawthorne, NJ 07507**

**TTL 13-00024, Blk 1318; L 2
Semper, Est of; 237 Rudolph Avenue,
\$ 14,640.18 Prem \$ 14,600.00**

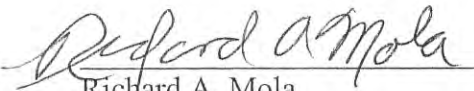
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

May 14, 2013
Dated

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-190-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**REDEEM THIRD PARTY TAX TITLE LIEN
BLOCK 802, LOT 7**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$9,979.06 to redeem TTL (s) # 12-00011 and subsequent Taxes on Blk 802, Lot 7 within the Borough; and

WHEREAS, NER Family Association, LLC is holder of Certificate(s) TTL # 12-00011, and is therefore entitled to payment of \$9,979.06; and

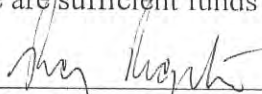
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$8,900.00;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of \$17,879.06, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**NER Family Associates, LLC
PO Box 196
Hawthorne, NJ 07507**

**TTL 12-00011 B 802; L 7
Enrico; 392 Gilbert Ave
\$ 8,979.06 Prem \$ 8,900.00
Redempt 5 / 2 / 13 a/o 5 / 16 / 13**

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




Roy Riggitano, Chief Financial Officer

May 14, 2013
Dated

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-191-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**APPROVE PLENARY CONSUMPTION LIQUOR LICENSE
PERSON-TO-PERSON TRANSFER
FRATELLIS COAL PIZZA, LLC #0211-33-026-003**

WHEREAS, application has been made to the Mayor and Council for a Person-to-Person transfer of Plenary Retail Consumption Liquor License # 0211-33-026-003 which is active to the premises at located at 206 Route 46 East, Elmwood Park, County of Bergen, New Jersey; and

WHEREAS, the Police Department has conducted the usual investigation and has found nothing to prohibit the transfer;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the transfer from Trovato Brothers Inc. to Fratellis Coal Pizza, LLC is hereby granted;

BE IT FURTHER RESOLVED, that Resolution 125-13 to change the corporate structure of Trovato Brothers, be and is hereby rescinded;

**Fratellis Coal Pizza, LLC
206 Route 46 East
Elmwood Park, NJ 07407**

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-192-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**REDEEM THIRD PARTY TAX TITLE LIEN
BLOCK 606, LOT 13**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$6,093.08** to redeem TTL (s) # 10-00010, and subsequent Taxes on Blk 606, Lot 13 within the Borough; and

WHEREAS, JN Properties is Holder of Certificate(s) TTL # 10-00010, and is therefore entitled to payment of **\$6,093.08**; and

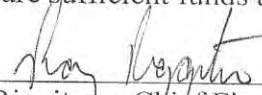
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$N/A;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$6,093.08**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**JN Properties
175 Market St.
Paterson, NJ 07504**

**TTL # 10-00010; Blk 606, Lot 13
O'Rourke-VanRye.519 River Dr.
\$6,093.08 N/A**

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




Roy Riggitano, Chief Financial Officer

May 14, 2013
Dated

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-193-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**REDEEM THIRD PARTY TAX TITLE LIEN
BLOCK 504, LOT 12**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$7,776.02** to redeem TTL (s) # 13-00013 and subsequent Taxes on Blk 504, Lot 12 within the Borough; and

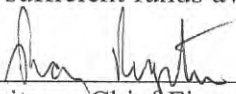
WHEREAS, Robert Del Vecchio Pension Trust is holder of Certificate(s) TTL #13-00013, and is therefore entitled to payment of **\$7,776.02**; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$8,600.00**;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$16,376.02**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

Robert Del Vecchio Pension Trust	TTL 13-00013, Blk 504, L 12
PO Box 196	Rabinowitz: 26 Dapp Ct.
Hawthorne, NJ 07507	\$ 7,776.02 Prem \$8,600.00

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

May 14, 2013
Dated

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-196-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

AWARD BID FOR 2013 ROAD RESURFACING PROGRAM

WHEREAS, the Bid Opening Committee did receive bids for the 2013 Road Resurfacing Program at Borough Hall on May 8, 2013 at 11:00 a.m.; and

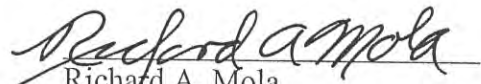
WHEREAS, the Committee did receive 9 bids pursuant to the advertisement for the above, the results are as follows:

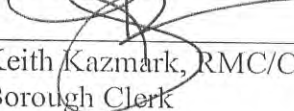
Please see attached spreadsheet

WHEREAS, it is the recommendation of the office of Boswell McClave Engineering that subject to the review and approval of the Borough Attorney, the above mentioned project be awarded to A.J.M. Contractors, 300 Kuller Road, Clifton, NJ 07011 in the amount of a Base Bid of \$265,973.00, Alternate bid "A" for \$50,457.50 and Alternate "B" bid for \$39,160.00, totaling \$355,590.50;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Bid of A.J.M. Contractors in the amount of \$355,590.50 be and is hereby awarded.

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOSWELL McCLAVE ENGINEERING
330 Phillips Avenue
South Hackensack, NJ 07605

BID DATE: May 8, 2013
TIME: 11:00 A.M.

2013 ROAD RESURFACING PROGRAM
BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. EP-1265

ITEM NO.	DESCRIPTION	PAY UNIT	QUANTITY	A.J.M. Contractors, Inc.			Rockborn Trucking & Excavation, Inc.			D & L Paving Contractors, Inc.			New Prince Concrete Construction Company, Inc.			D.S. Meyer Enterprises, L.L.C.			
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST		
BASE BID																			
1	Maintenance and Protection of Traffic	L.S.	1	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,500.00	\$ 4,500.00	\$ 5,000.00	\$ 5,000.00	\$ 7,800.00	\$ 7,800.00						
2	Allowance for Police Traffic Directors	Allow	1	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	
3	Cleaning Site	L.S.	1	\$ 15,900.00	\$ 15,900.00	\$ 2,500.00	\$ 2,500.00	\$ 6,500.00	\$ 6,500.00	\$ 5,000.00	\$ 5,000.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
4	Fuel Price Adjustment	L.S.	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
5	Asphalt Price Adjustment	L.S.	1	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	
6	HMA Milling, 3" or Less	S.Y.	10,000	\$ 3.00	\$ 30,000.00	\$ 3.05	\$ 30,500.00	\$ 3.30	\$ 33,000.00	\$ 3.75	\$ 37,500.00	\$ 2.30	\$ 23,000.00	\$ 2.30	\$ 23,000.00	\$ 2.30	\$ 23,000.00	\$ 2.30	\$ 23,000.00
7	Hot Mix Asphalt Pavement Repair	S.Y.	250	\$ 22.00	\$ 5,500.00	\$ 1.00	\$ 250.00	\$ 0.01	\$ 2.50	\$ 0.01	\$ 2.50	\$ 39.25	\$ 9,812.50	\$ 39.25	\$ 9,812.50	\$ 39.25	\$ 9,812.50	\$ 39.25	\$ 9,812.50
8	Hot Mix Asphalt 12.5MB4 Surface Course	Ton	1,300	\$ 70.00	\$ 91,000.00	\$ 85.50	\$ 111,150.00	\$ 73.50	\$ 95,550.00	\$ 78.00	\$ 101,400.00	\$ 61.83	\$ 80,381.00	\$ 61.83	\$ 80,381.00	\$ 61.83	\$ 80,381.00	\$ 61.83	\$ 80,381.00
9	No Item																		
10	Reset Existing Casting	UNIT	5	\$ 1.00	\$ 5.00	\$ 250.00	\$ 1,250.00	\$ 0.01	\$ 0.05	\$ 350.00	\$ 1,750.00	\$ 150.00	\$ 750.00	\$ 150.00	\$ 750.00	\$ 150.00	\$ 750.00	\$ 150.00	\$ 750.00
11	Bicycle Safe Grate	UNIT	2	\$ 300.00	\$ 600.00	\$ 300.00	\$ 600.00	\$ 300.00	\$ 600.00	\$ 300.00	\$ 600.00	\$ 238.00	\$ 476.00	\$ 238.00	\$ 476.00	\$ 238.00	\$ 476.00	\$ 238.00	\$ 476.00
12	Curb Piece	UNIT	2	\$ 300.00	\$ 600.00	\$ 325.00	\$ 650.00	\$ 300.00	\$ 600.00	\$ 300.00	\$ 600.00	\$ 296.00	\$ 592.00	\$ 296.00	\$ 592.00	\$ 296.00	\$ 592.00	\$ 296.00	\$ 592.00
13	Concrete Sidewalk, 4" Thick	S.Y.	125	\$ 59.00	\$ 7,375.00	\$ 54.00	\$ 6,750.00	\$ 50.00	\$ 6,250.00	\$ 70.00	\$ 8,750.00	\$ 63.00	\$ 7,875.00	\$ 63.00	\$ 7,875.00	\$ 63.00	\$ 7,875.00	\$ 63.00	\$ 7,875.00
14	Concrete Driveway, 6" Thick	S.Y.	75	\$ 75.00	\$ 5,625.00	\$ 74.00	\$ 5,550.00	\$ 65.00	\$ 4,875.00	\$ 90.00	\$ 6,750.00	\$ 81.00	\$ 6,075.00	\$ 81.00	\$ 6,075.00	\$ 81.00	\$ 6,075.00	\$ 81.00	\$ 6,075.00
15	Detectable Warning Surface	S.Y.	7.2	\$ 190.00	\$ 1,368.00	\$ 200.00	\$ 1,440.00	\$ 240.00	\$ 1,728.00	\$ 250.00	\$ 1,800.00	\$ 281.00	\$ 2,023.20	\$ 281.00	\$ 2,023.20	\$ 281.00	\$ 2,023.20	\$ 281.00	\$ 2,023.20
16	6" x 18" Concrete Vertical Curb	L.F.	250	\$ 28.00	\$ 7,000.00	\$ 31.00	\$ 7,750.00	\$ 23.00	\$ 5,750.00	\$ 30.00	\$ 7,500.00	\$ 29.00	\$ 7,250.00	\$ 29.00	\$ 7,250.00	\$ 29.00	\$ 7,250.00	\$ 29.00	\$ 7,250.00
17	Concrete Gutter	L.F.	240	\$ 30.00	\$ 7,200.00	\$ 29.50	\$ 7,080.00	\$ 35.00	\$ 8,400.00	\$ 30.00	\$ 7,200.00	\$ 35.00	\$ 8,400.00	\$ 35.00	\$ 8,400.00	\$ 35.00	\$ 8,400.00	\$ 35.00	\$ 8,400.00
18	Traffic Stripes, Long-Life, Epoxy Resin 4"	L.F.	350	\$ 4.00	\$ 1,400.00	\$ 3.75	\$ 1,312.50	\$ 4.25	\$ 1,487.50	\$ 2.00	\$ 700.00	\$ 1.15	\$ 402.50	\$ 1.15	\$ 402.50	\$ 1.15	\$ 402.50	\$ 1.15	\$ 402.50
19	Traffic Markings, Thermoplastic	L.F.	125.0	\$ 500.00	\$ 62,500.00	\$ 7.15	\$ 893.75	\$ 4.25	\$ 531.25	\$ 15.00	\$ 1,875.00	\$ 14.40	\$ 1,800.00	\$ 14.40	\$ 1,800.00	\$ 14.40	\$ 1,800.00	\$ 14.40	\$ 1,800.00
20	Regulatory and Warning Sign	S.F.	100.0	\$ 5,000.00	\$ 500,000.00	\$ 39.60	\$ 3,960.00	\$ 55.00	\$ 5,500.00	\$ 40.00	\$ 4,000.00	\$ 57.50	\$ 5,750.00	\$ 57.50	\$ 5,750.00	\$ 57.50	\$ 5,750.00	\$ 57.50	\$ 5,750.00
21	Tree Removal, Over 24" to 36" Diameter	UNIT	1	\$ 1,800.00	\$ 1,800.00	\$ 1,800.00	\$ 1,800.00	\$ 2,100.00	\$ 2,100.00	\$ 2,000.00	\$ 2,000.00	\$ 2,875.00	\$ 2,875.00	\$ 2,875.00	\$ 2,875.00	\$ 2,875.00	\$ 2,875.00	\$ 2,875.00	
22	Reconstructed Inlet, Type 'B', Using New Casting	UNIT	4	\$ 1,200.00	\$ 4,800.00	\$ 1,750.00	\$ 7,000.00	\$ 1,600.00	\$ 6,400.00	\$ 1,600.00	\$ 6,400.00	\$ 500.00	\$ 2,000.00	\$ 500.00	\$ 2,000.00	\$ 500.00	\$ 2,000.00	\$ 500.00	\$ 2,000.00
Total Base Bid Items				\$	\$ 285,973.00	\$	\$ 272,656.25	\$	\$ 274,924.30	\$	\$ 277,127.50	\$	\$ 282,864.20	\$	\$ 282,864.20	\$	\$ 282,864.20	\$	\$ 282,864.20
ALTERNATE BID 'A'																			
5A	HMA Milling, 3" or Less	S.Y.	3,250	\$ 3.00	\$ 9,750.00	\$ 3.05	\$ 9,912.50	\$ 3.30	\$ 10,725.00	\$ 3.75	\$ 12,187.50	\$ 4.10	\$ 13,325.00	\$ 4.10	\$ 13,325.00	\$ 4.10	\$ 13,325.00	\$ 4.10	\$ 13,325.00
7A	Hot Mix Asphalt Pavement Repair	S.Y.	50	\$ 23.00	\$ 1,150.00	\$ 1.00	\$ 50.00	\$ 0.01	\$ 0.50	\$ 0.01	\$ 0.50	\$ 39.25	\$ 1,962.50	\$ 39.25	\$ 1,962.50	\$ 39.25	\$ 1,962.50	\$ 39.25	\$ 1,962.50
8A	Hot Mix Asphalt 12.5MB4 Surface Course	Ton	425	\$ 70.00	\$ 29,750.00	\$ 65.50	\$ 27,837.50	\$ 73.50	\$ 31,237.50	\$ 78.00	\$ 33,150.00	\$ 88.00	\$ 37,400.00	\$ 88.00	\$ 37,400.00	\$ 88.00	\$ 37,400.00	\$ 88.00	\$ 37,400.00
10A	Reset Existing Casting	UNIT	1	\$ 200.00	\$ 200.00	\$ 250.00	\$ 250.00	\$ 0.01	\$ 0.01	\$ 350.00	\$ 350.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	
12A	Curb Piece	UNIT	6	\$ 290.00	\$ 1,740.00	\$ 325.00	\$ 1,950.00	\$ 300.00	\$ 1,800.00	\$ 400.00	\$ 2,400.00	\$ 288.00	\$ 1,728.00	\$ 288.00	\$ 1,728.00	\$ 288.00	\$ 1,728.00	\$ 288.00	\$ 1,728.00
13A	Concrete Sidewalk, 4" Thick	S.Y.	25	\$ 82.00	\$ 2,050.00	\$ 55.00	\$ 1,375.00	\$ 60.00	\$ 1,500.00	\$ 70.00	\$ 1,750.00	\$ 76.50	\$ 1,912.50	\$ 76.50	\$ 1,912.50	\$ 76.50	\$ 1,912.50	\$ 76.50	\$ 1,912.50
15A	Detectable Warning Surface	S.Y.	0.9	\$ 200.00	\$ 180.00	\$ 200.00	\$ 180.00	\$ 240.00	\$ 216.00	\$ 250.00	\$ 225.00	\$ 253.13	\$ 253.13	\$ 253.13	\$ 253.13	\$ 253.13	\$ 253.13	\$ 253.13	\$ 253.13
16A	6" x 18" Concrete Vertical Curb	L.F.	100.0	\$ 32.00	\$ 3,200.00	\$ 38.50	\$ 3,850.00	\$ 23.00	\$ 2,300.00	\$ 30.00	\$ 3,000.00	\$ 27.00	\$ 2,700.00	\$ 27.00	\$ 2,700.00	\$ 27.00	\$ 2,700.00	\$ 27.00	\$ 2,700.00
18A	Traffic Stripes, Long-Life, Epoxy Resin 4"	L.F.	1,350	\$ 1.25	\$ 1,687.50	\$ 1.40	\$ 1,890.00	\$ 1.10	\$ 1,485.00	\$ 2.00	\$ 2,700.00	\$ 0.30	\$ 405.00	\$ 0.30	\$ 405.00	\$ 0.30	\$ 405.00	\$ 0.30	\$ 405.00
20A	Regulatory and Warning Sign	S.F.	25	\$ 60.00	\$ 1,500.00	\$ 39.60	\$ 990.00	\$ 55.00	\$ 1,375.00	\$ 40.00	\$ 1,000.00	\$ 57.50	\$ 1,437.50	\$ 57.50	\$ 1,437.50	\$ 57.50	\$ 1,437.50	\$ 57.50	\$ 1,437.50
Total Alternate Bid A				\$	\$ 50,457.50	\$	\$ 56,785.00	\$	\$ 50,639.01	\$	\$ 56,785.00	\$	\$ 61,333.63	\$	\$ 61,333.63	\$	\$ 61,333.63	\$	\$ 61,333.63

BOSWELL McCLAVE ENGINEERING
330 Phillips Avenue
South Hackensack, NJ - 07605

BID SUMMARY
2013 ROAD RESURFACING PROGRAM
BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. EP-1265

BID DATE: May 8, 2013

TIME: 11:00 A.M.

ITEM NO.	DESCRIPTION	PAY UNIT	QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
	ALTERNATE BID 'B'										
5B	HMA Milling, 3" or Less	S.Y.	1500	4.25	\$ 7,650.00						
9B	Hot Mix Asphalt 12.5M54 Surface Course	Ton	250	70.00	\$ 17,500.00	3.30	\$ 5,940.00	3.75	\$ 6,750.00	6.43	\$ 11,574.00
9B	Manhole Casting	UNIT	1	550.00	\$ 550.00	73.50	\$ 18,375.00	78.00	\$ 19,500.00	102.00	\$ 25,500.00
10B	Reset Existing Casting	UNIT	2	150.00	\$ 300.00	545.00	\$ 850.00	600.00	\$ 600.00	455.00	\$ 485.00
11B	Bicycle Safe Grate	UNIT	2	290.00	\$ 580.00	0.01	\$ 0.02	350.00	\$ 700.00	150.00	\$ 300.00
12B	Curb Piece	UNIT	2	290.00	\$ 580.00	295.00	\$ 590.00	400.00	\$ 800.00	298.00	\$ 475.00
14B	Concrete Driveway, 6" Thick	S.Y.	100	70.00	\$ 7,000.00	325.00	\$ 650.00	400.00	\$ 800.00	298.00	\$ 475.00
16B	9" x 18" Concrete Vertical Curb	L.F.	100	33.00	\$ 3,300.00	71.50	\$ 7,150.00	65.00	\$ 6,500.00	90.00	\$ 9,000.00
18B	Traffic Stripes, Long-Life, Epoxy Resin 4"	L.F.	100	4.50	\$ 450.00	33.00	\$ 3,300.00	23.00	\$ 2,300.00	30.00	\$ 3,000.00
20B	Regulatory and Warning Sign	S.F.	25	50.00	\$ 1,250.00	1.40	\$ 140.00	4.50	\$ 450.00	2.00	\$ 200.00
	Total Alternate Bid B				\$ 990.00	39.60	\$ 1,375.00	55.00	\$ 1,375.00	40.00	\$ 1,000.00
	TOTAL BASE BID AND ALTERNATE BID A AND B				\$ 39,160.00		\$ 40,740.00		\$ 36,970.02		\$ 42,350.00
	Denotes a Difference in Amount				\$ 355,590.50		\$ 370,181.25		\$ 362,533.33		\$ 375,240.50
											\$ 51,578.50
											\$ 395,776.33

BOSWELL McCLAVE ENGINEERING
330 Phillips Avenue
South Hackensack, NJ 07606

BID SUMMARY
2013 ROAD RESURFACING PROGRAM
BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. EP-1265

ITEM NO.	DESCRIPTION	PAY UNIT	QUANTITY	UNIT PRICE	TOTAL COST	J.A. Alexander, Inc. 130-159 John F. Kennedy Drive North Bloomfield, NJ 07093 973-860-0220 (Tel) 973-860-0221 (Fax)	Smith-Sondy Asphalt Construction Co., Inc. 150 Anderson Avenue Wallington, NJ 07057 973-777-7633 (Tel) 973-777-7580 (Fax)	Reggio Construction, Inc. 1575 West Street Fort Lee, NJ 07024 201-363-0156 (Tel) 201-363-8965 (Fax)	D.L.S. Contracting, Inc. 633 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209 973-661-4186 (Tel) 973-661-4189 (Fax)	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	Maintenance and Protection of Traffic	L.S.	1	\$ 1,500.00	\$ 1,500.00					\$ 1.00	\$ 1.00	\$ 2,500.00	\$ 2,500.00
2	Allowance for Police Traffic Directors	Allow	1	\$ 10,000.00	\$ 10,000.00					\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
3	Clearing Site	L.S.	1	\$ 20,000.00	\$ 20,000.00					\$ 24,000.00	\$ 24,000.00	\$ 19,428.00	\$ 19,428.00
4	Fuel Price Adjustment	L.S.	1	\$ 1,000.00	\$ 1,000.00					\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
5	Asphalt Price Adjustment	L.S.	1	\$ 2,500.00	\$ 2,500.00					\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
6	HMA Milling, 3" or Less	S.Y.	10,000	\$ 37.50	\$ 375,000.00					\$ 3.75	\$ 37,500.00	\$ 2.50	\$ 25,000.00
7	Hot Mix Asphalt Pavement Repair	S.Y.	250	\$ 28.00	\$ 7,000.00					\$ 0.01	\$ 2.50	\$ 29.00	\$ 7,250.00
8	Hot Mix Asphalt 12.5M64 Surface Course	Ton	1,300	\$ 77.00	\$ 100,100.00					\$ 82.63	\$ 107,419.00	\$ 80.00	\$ 104,000.00
9	No Item			\$ -	\$ -					\$ -	\$ -	\$ -	\$ -
10	Reset Existing Casting	UNIT	5	\$ 220.00	\$ 1,100.00					\$ 0.01	\$ 0.05	\$ 100.00	\$ 500.00
11	Bicycle Safe Grate	UNIT	2	\$ 300.00	\$ 600.00					\$ 300.00	\$ 600.00	\$ 250.00	\$ 480.00
12	Curb Piece	UNIT	2	\$ 330.00	\$ 660.00					\$ 300.00	\$ 600.00	\$ 225.00	\$ 450.00
13	Concrete Sidewalk, 4" Thick	S.Y.	125	\$ 60.00	\$ 7,500.00					\$ 63.00	\$ 7,875.00	\$ 55.00	\$ 6,875.00
14	Concrete Driveway, 6" Thick	S.Y.	75	\$ 65.00	\$ 4,875.00					\$ 63.00	\$ 4,725.00	\$ 60.00	\$ 4,500.00
15	Detectable Warning Surface	S.Y.	7.2	\$ 250.00	\$ 1,800.00					\$ 100.00	\$ 720.00	\$ 200.00	\$ 1,440.00
16	8" X 18" Concrete Vertical Curb	L.F.	250	\$ 22.00	\$ 5,500.00					\$ 30.00	\$ 7,500.00	\$ 30.00	\$ 7,500.00
17	Concrete Gutter	L.F.	2,400	\$ 28.00	\$ 67,200.00					\$ 38.00	\$ 91,200.00	\$ 50.00	\$ 120,000.00
18	Traffic Stripes, Long-Life, Epoxy Resin 4"	L.F.	350	\$ 3.90	\$ 1,365.00					\$ 4.50	\$ 1,575.00	\$ 1.25	\$ 437.50
19	Traffic Markings, Thermoplastic	L.F.	125.0	\$ 7.20	\$ 900.00					\$ 5.00	\$ 625.00	\$ 6.50	\$ 812.50
20	Regulatory and Warning Sign	S.F.	100.0	\$ 40.00	\$ 4,000.00					\$ 1.00	\$ 100.00	\$ 36.00	\$ 3,600.00
21	Tree Removal, Over 24" to 36" Diameter	UNIT	1	\$ 2,500.00	\$ 2,500.00					\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
22	Reconstructed Inlet, Type 'B', Using New Casting	UNIT	4	\$ 1,500.00	\$ 6,000.00					\$ 800.00	\$ 3,200.00	\$ 1,000.00	\$ 4,000.00
	Total Base Bid Items			\$ 283,600.00	\$ 283,600.00					\$ 300,952.65	\$ 302,458.55		\$ 324,274.00
ALTERNATE BID 'A'													
6A	HMA Milling, 3" or Less	S.Y.	3,250	\$ 4.75	\$ 15,437.50					\$ 3.07	\$ 9,977.50	\$ 4.00	\$ 13,000.00
7A	Hot Mix Asphalt Pavement Repair	S.Y.	50	\$ 27.00	\$ 1,350.00					\$ 57.50	\$ 2,875.00	\$ 0.01	\$ 0.50
8A	Hot Mix Asphalt 12.5M64 Surface Course	Ton	425	\$ 75.00	\$ 31,875.00					\$ 82.63	\$ 35,177.75	\$ 105.00	\$ 44,825.00
10A	Reset Existing Casting	UNIT	1	\$ 220.00	\$ 220.00					\$ 400.00	\$ 400.00	\$ 0.01	\$ 0.01
12A	Curb Piece	UNIT	6	\$ 330.00	\$ 1,980.00					\$ 425.00	\$ 2,550.00	\$ 300.00	\$ 1,800.00
13A	Concrete Sidewalk, 4" Thick	S.Y.	25	\$ 60.00	\$ 1,500.00					\$ 68.00	\$ 1,700.00	\$ 63.00	\$ 1,575.00
15A	Detectable Warning Surface	S.Y.	0.9	\$ 250.00	\$ 225.00					\$ 165.00	\$ 148.50	\$ 100.00	\$ 90.00
16A	8" x 18" Concrete Vertical Curb	L.F.	100.0	\$ 22.00	\$ 2,200.00					\$ 34.60	\$ 3,450.00	\$ 30.00	\$ 3,000.00
18A	Traffic Stripes, Long-Life, Epoxy Resin 4"	L.F.	1,350	\$ 1.40	\$ 1,890.00					\$ 1.10	\$ 1,485.00	\$ 2.00	\$ 2,700.00
20A	Regulatory and Warning Sign	S.F.	25	\$ 40.00	\$ 1,000.00					\$ 56.00	\$ 1,400.00	\$ 20.00	\$ 500.00
	Total Alternate Bid A			\$ 57,877.50	\$ 57,877.50					\$ 59,113.75	\$ 67,290.51		\$ 62,167.50

TIME: 11:00 A.M.

BID DATE: May 8, 2013

BOSWELL McCLAVE ENGINEERING
330 Phillips Avenue
South Hackensack, NJ 07606

BID SUMMARY
2013 ROAD RESURFACING PROGRAM
BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. EP-1255

ITEM NO.	DESCRIPTION	PAY UNIT	QUANTITY	UNIT PRICE	TOTAL COST	J.A. Alexander, Inc. 130-158 John F. Kennedy Drive North Bloomfield, NJ 07003 973-680-0220 (Tel) 973-680-0221 (Fax)	Smith-Sandy Asphalt Construction Co., Inc. 150 Anderson Avenue Wallington, NJ 07057 973-777-7535 (Tel) 973-777-7580 (Fax)	Reggio Construction, Inc. 1575 West Street Fort Lee, NJ 07024 201-353-0156 (Tel) 201-353-8995 (Fax)	D.L.S. Contracting, Inc. 533 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209 973-661-4185 (Tel) 973-661-4199 (Fax)	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
	ALTERNATE BID 'B'												
6B	HMA Milling, 3" or Less	S.Y.	1800	\$ 4.75	\$ 8,550.00								
8B	Hot Mix Asphalt 12.5M/4 Surface Course	Ton	250	\$ 75.00	\$ 18,750.00								
9B	Manhole Casting	UNIT	1	\$ 550.00	\$ 550.00								
10B	Reset Existing Casting	UNIT	2	\$ 220.00	\$ 440.00								
11B	Bicycle Safe Gate	UNIT	2	\$ 390.00	\$ 780.00								
12B	Curb Piece	UNIT	2	\$ 330.00	\$ 660.00								
14B	Concrete Driveway, 6" Thick	S.Y.	100	\$ 65.00	\$ 6,500.00								
16B	6" x 18" Concrete Vertical Curb	L.F.	100	\$ 25.00	\$ 2,500.00								
18B	Traffic Stripes, Long-Life, Epoxy Resin 4"	L.F.	100	\$ 1.40	\$ 140.00								
26B	Regulatory and Warning Sign	S.F.	25	\$ 40.00	\$ 1,000.00								
	Total Alternate Bid B				\$ 39,650.00								
	TOTAL BASE BID AND ALTERNATE BID A AND B				\$ 380,967.50								
	Denotes a Difference in Amount												

BID DATE: May 8, 2013
TIME: 11:00 A.M.

To the Borough Council,

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

Joseph Abramo

as Planning Board Alternate #2, for the unexpired term ending December 31, 2014.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-198-13**

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

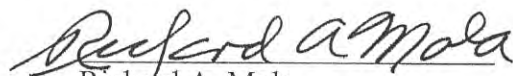
**APPOINTMENT OF ALTERNATE #2
PLANNING BOARD**

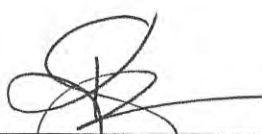
BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Joseph Abramo

as Alternate #2 on the Planning Board the unexpired term ending, December 31, 2014 be, and the same is hereby confirmed.

APPROVED: May 16, 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 16th day of May 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Castiglia discussed a new car dealership that will be located on Market Street. He stated that all sales will be done over the internet. He further stated cars for sale will not be stored at the location of the business. Councilman Castiglia discussed recent articles regarding vacant homes in Bergen County. He discussed the process regarding the maintenance of vacant homes through the Department of Public Works. He further stated that 10 properties within the Borough are being maintained by the Department of Public Works. Councilman Castiglia discussed the process which the Borough takes to recoup the costs incurred for the maintenance of the abandoned properties. Councilman Castiglia discussed the meaning of Memorial Day. He further announced the American Legion will be having their monthly breakfast on Sunday at the American Legion located on Legion Place.

Councilman Pettigano discussed the upcoming Free Rabies Vaccine Clinic being held by the Health Department. He further announced other upcoming clinics. Councilman Pettigano reminded pet owners to renew dog and cat licenses. He discussed the upcoming Dog Bite Awareness Week. Councilman Pettigano discussed the loss of his mother and how she enjoyed events in town. He thanked everyone for the support his family received and thanked everyone who took the time to pay their respects on Mother's Day. He further thanked Chief Johnson and the Police Department for the processional and discussed the pride he felt.

Councilman Colletti discussed the date for the upcoming Board of Education Meeting. He mentioned the Joint Insurance Fund meeting in which he attended. Councilman Colletti discussed the Fire Department and stated there were no reported fires this past month. He further discussed the Fire Chief will be discussing installing security equipment at all the Fire Houses. The Fireman's Memorial Service will take place on Memorial Day at the Fireman's Memorial at 9:00 a.m. He invited all residents to attend.

Councilman Vuoncino discussed the NJSEM's second unsuccessful auction. He further reported the process of direct negotiations and the results. Councilman Vuoncino reminded residents of the upcoming Auto Show which will take place on June 2, 2013 in the KMart parking lot. Councilman Vuoncino discussed the article regarding the Public Library. He further read a statement outlining the history of the past year and his thoughts regarding Capital Improvements to the Library.

Councilman Conboy discussed the article regarding the Capital Improvements with the Library and clarified some of his comments regarding the decrease in funding. Councilman Conboy stated the \$900,000 spent by the Recreation in the article included Open Space Grant money. Councilman Conboy stated that registration for Summer Camp is going well. He further reported the Recreation and the Board of Education are working well with each other.

Councilman Caramagna discussed a trip to Mount Airy that is being sponsored by the Homeowners Association.

Mayor Mola discussed the grant for the Market Street Phase 2 Street Scape in the amount of \$584,000. He further discussed an additional grant which will go towards cleaning up the Borough. Mayor Mola stated that the Library will spend the funds from the Capital Improvement Fund wisely. He further commended the Library Board on the job they are doing. He followed up saying he hopes the Library Board does not reach any road blocks while doing their improvements. Mayor Mola appointed Joe Abramo to the Planning Board.

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Personnel – All Departments – Overtime/Compensation Time

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

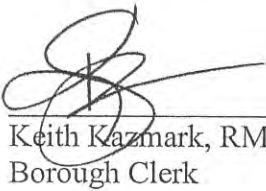
A motion was made by Councilman Pettigano and seconded by Councilman Castiglia to enter into Executive Session. Motion carried unanimously.

Personnel – All Departments – Overtime/Compensation Time

A motion was made by Councilman Conboy and seconded by Councilman Castiglia to return to the public session. Motion carried unanimously.

A motion was made by Councilman Caramagna and seconded by Councilman Colletti to adjourn. Motion carried unanimously.

Respectfully Submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes were approved at the June 6, 2013 Regular Meeting of the Mayor and Council.