

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
April 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, April 18, 2013 at 8:02 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Castiglia, Conboy, Pettigano, Vuoncino and Colletti were present. Caramagna 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 Vuoncino and seconded by Councilman Conboy to approve the minutes for the March 14, 2013 Work and Executive Sessions, March 21, 2013 Regular Meeting, March 28, 2013 Work Session, April 4, 2013 Regular Meeting and the April 11, 2013 Executive Session. Motion carried by the members present.

5. ORDINANCES:

FIRST READING

R-141-13	Introduce Ord. #13-13	AN ORDINANCE TO AMEND CHAPTER 20 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "PARKS AND RECREATIONAL FEE."
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6. ORDINANCES:

SECOND READING

R-142-13	Introduce Ord. #13-10	BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$595,000 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.
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R-143-13	Introduce Ord. #13-11	BOND ORDINANCE TO AUTHORIZE THE 2013 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 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.
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R-144-13 Introduce Ord. #13-12 AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" BY AMENDING ORDINANCE 7-13.1 TITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

7. BUDGET ADOPTION:

R-145-13 Waiver of Reading in Full of the 2013 Budget
R-146-13 Self Examination of the 2013 Municipal Budget
R-159-13 Adoption of the 2013 Municipal Budget

8. RESOLUTIONS: CONSENT AGENDA

R-147-13 Payment of Bills
R-148-13 Confirmation of Checks
R-149-13 Confirmation of Payroll
R-150-13 Authorize Services – Lerch, Vinci & Higgins, LLP
R-151-13 Authorize Release of Cash & Performance Bond – Blk. 1201, Lot 3.01
R-152-13 Resolution Supporting S-1896/A-1503 Sharing the Burden of Property Assessment Appeal Refunds
R-153-13 Resolution to Redeem Third Party Tax Title Lien – Clemente Enterprises, LLC
R-154-13 Resolution Supporting the Click It or Ticket Mobilization
R-155-13 Authorization to Enter into a Interlocal Agreement with Fair Lawn – Fire Department
R-156-13 Resolution to Confirm Endorsement of Community Development Project
R-157-13 Appoint Firefighter – Timothy Conboy
R-158-13 Refund Tennis Registration Fees – Recreation Department

9. DEPARTMENTAL REPORTS:

A motion was made by Councilman Castiglia and seconded by Councilman Vuoncino to accept and file the Police Department Report for March 2013 and the Department of Public Work Report for March 2013. Motion carried by the members present.

10. COMMITTEE REPORTS:

11. MUNICIPAL ATTORNEY'S REPORT:

12. MAYOR'S REPORT:

13. PUBLIC HEARING:

14. WORK SESSION:

Discussion of Capital Improvements

15. EXECUTIVE SESSION:

a. Personnel – Building Department

16. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-141-13**

**RESOLUTION BY: COUNCILMAN CASTIGLIA
SECONDED BY: COUNCILMAN CONBOY**

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

BE IT RESOLVED, that an ordinance entitled:


AN ORDINANCE TO AMEND CHAPTER 20 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "PARKS AND RECREATION" BY AMENDING ORDINANCE 20-2 (A) TITLED "PARK AND RECREATIONAL FEE."

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, May 2, 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: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE 13-13

AN ORDINANCE TO AMEND Chapter 20 of the Code of the Borough of Elmwood Park titled "Parks and Recreation" by amending Ordinance 20-2(a) titled "Park and Recreational Fee."

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

Section 1. Ordinance 20-2(a) titled "Park and Recreational Fee" is hereby repealed in its entirety and replaced by the following:

§20-2(a) - Recreation Fee Schedule

Adult Basketball - \$50.00-\$750.00
Adult Volleyball - \$50.00 - \$750.00
After School Program - \$150.00 - \$500.00
Basketball - \$50.00-\$250.00
Basketball Clinic - \$25.00- \$250.00
Bowling - \$50.00 - \$500.00
Cheerleading - \$25.00 -\$500.00
Crafts - \$25.00 - \$350.00
Exercise Class - \$5.00 - \$250.00
LaCrosse - \$25.00-\$500.00
Mommy & Me - \$25.00 - \$400.00
President's Week Camp - \$100.00-\$500.00
Recreation Membership - \$40.00-\$250.00
Senior Dances - \$15.00 - \$100.00
Soccer - \$50.00 - \$250.00
Soccer Clinic - \$25.00-\$250.00
Soccer Training Camp - \$25.00-\$700.00
Special Events/Trips - \$25.00 - \$4,000.00
Spray Park - \$35.00 - \$500.00
Spring Break Camp - \$100.00-\$500.00
Spring Hoops Basketball - \$25.00-\$250.00
Street Hockey - \$25.00 -\$700.00
Summer Camp - \$250.00-\$2500.00
Summer Soccer Camp - \$50.00-\$500.00
Summer Camp Trips - \$5.00-\$200.00
Summertime/Funtime Basketball - \$25.00-\$250.00
Teen Night - \$5.00 - \$50.00
Tennis - \$25.00-\$250.00
Travel Basketball - \$50.00- \$350.00
Travel Soccer - \$50.00 - \$500.00
Volleyball - \$50.00 - \$250.00
Winter Break Camp - \$100.00-\$500.00
Wrestling - \$25.00-\$350.00
Zumba Program - \$25.00 -\$250.00

Section 2. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 3. This Ordinance shall take effect upon final passage and publication according to law.

Attest: _____

Approved: _____

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

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-142-13**

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

**INTRODUCE ORDINANCE # 13-10
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 IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$595,000 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, April 4, 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 IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$595,000 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: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE # 13-10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$595,000 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 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. It is anticipated that the following government grants shall be received by the Borough: (A) \$181,000 from the Bergen County Community Development program, pursuant to the Federal Housing and Community Development Act (the "CDBG Program"), to finance the cost of the improvement of Fleischers Brook described in Section 4.A hereof; and (B) \$172,000 from the CDBG Program to finance the improvement of Orange Avenue described in Section 4.B hereof. Said grant funds shall be applied as set forth in Section 12 hereof. 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. Undertaking of stream and culvert improvements at Fleischers Brook.

Appropriation and Estimated Cost	\$250,000
Down Payment Appropriated	\$ 11,905
Bonds and Notes Authorized	\$238,095
Period of Usefulness	40 years

B. Undertaking of the improvement of Orange Avenue (from Broadway to Willow Street), consisting of road resurfacing, installation of handicapped access ramps and the making of drainage improvements, where necessary. It is hereby determined and stated that said road 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	\$205,000
Down Payment Appropriated	\$ 9,925
Bonds and Notes Authorized	\$195,075

Period of Usefulness

10 years

C. Undertaking of the following sanitary sewer projects: (i) improvements to the Kipp Avenue Pump Station, (ii) engineering study for future improvements to the Market Street Pump Station and (iii) sewer main repairs at various locations.

Appropriation and Estimated Cost	\$140,000
Down Payment Appropriated	\$ 6,670
Bonds and Notes Authorized	\$133,330
Period of Usefulness	40 years

Aggregate Appropriation and Estimated Cost	\$595,000
Aggregate Down Payment Appropriated	\$ 28,500
Aggregate Amount of Bonds and Notes Authorized	\$566,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$162,000 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 \$28,500, 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 \$28,500 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 \$566,500 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 \$566,500 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 29.66 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 \$566,500 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.

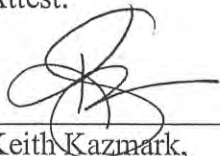
Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, 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.

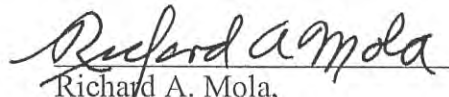
Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:



Keith Kazmark,
Municipal Clerk

Approved:



Richard A. Mola,
Mayor

Introduced: April 4, 2013

Adopted: April 18, 2013

A motion was made by Councilman Pettigano and seconded by Councilman Castiglia to open to the public. Motion carried by the members present. No one wished to be heard. Mayor Mola closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-143-13**

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

**INTRODUCE ORDINANCE # 13-11
SECOND READING**

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

BOND ORDINANCE TO AUTHORIZE THE 2013 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 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, April 4, 2013 and that further consideration of this ordinance would be taken up at this meeting; and

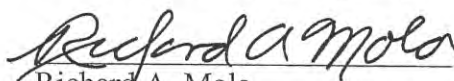
WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

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

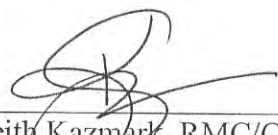
BOND ORDINANCE TO AUTHORIZE THE 2013 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

pass on final reading.

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE #13-11

BOND ORDINANCE TO AUTHORIZE THE 2013 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 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, 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 the 2013 Road Resurfacing Program at various locations (including drainage improvements and curb and sidewalk replacement, where necessary), as set forth on a list on file with the Borough Clerk and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that the roads being improved are 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").

Section 2. The sum of \$450,000 is hereby appropriated to the payment of the cost of making the improvements 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 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 (1) the making of such improvements 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, and (3) the estimated cost of said purpose is \$450,000, and (4) \$21,500 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 \$428,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$55,000 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 \$21,500, 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 \$21,500 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 \$428,500 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 \$428,500 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 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 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 8. 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 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 \$428,500 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 improvements 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 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 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.

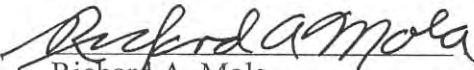
Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:



Keith Kazmark,
Municipal Clerk

Approved:



Richard A. Mola,
Mayor

Introduced: April 4, 2013
Adopted: April 18, 2013

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

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-144-13**

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

**INTRODUCE ORDINANCE # 13-12
SECOND READING**

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

AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" BY AMENDING ORDINANCE 7-13.1 TITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, April 4, 2013 and that further consideration of this ordinance would be taken up at this meeting; and

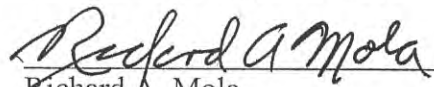
WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

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

AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" BY AMENDING ORDINANCE 7-13.1 TITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

pass on final reading.

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE #13-12

AN ORDINANCE TO AMEND Chapter 7 of the Code of the Borough of Elmwood Park titled "Traffic" by amending Ordinance 7-13.1 titled "Parking Prohibited at all Times on Certain Streets."

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

Section 1. Ordinance 7-13.1 titled "Parking Prohibited at all Times on Certain Streets" is hereby amended by the addition of the following:

§7-13.1 - Parking Prohibited at all Times on Certain Streets.

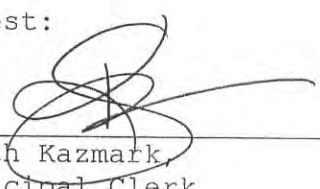
No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>
Fournier Crescent	South (Inside Radius of Street)	Between both intersecting points of Cadmus Avenue.

Section 2. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.


Section 3. This Ordinance shall take effect upon final passage and publication according to law.

Attest:



Keith Kazmark,
Municipal Clerk

Approved:



Richard A. Mola,
Mayor

Introduced: April 4, 2013
Adopted: April 18, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-145-13**

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

WAIVER OF READING IN FULL OF THE 2013 BUDGET

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall;

- A) be posted in a public place where public notices are customarily posted, and
- B) is made available to each person requesting the same during said week and during the public hearing, and

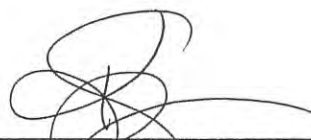
WHEREAS, the Borough of Elmwood Park has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough of Elmwood Park is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2013.

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-146-13**

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

SELF EXAMINATION OF 2013 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Elmwood Park has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2013 budget year.


NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Elmwood Park that in accordance with N.J.A.C. 5:30-7.6 a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

APPROVED: April 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 April 2013. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

A motion was made by Councilman Conboy and seconded by Councilman Vuoncino to open the floor to the public for discussion of the 2013 Budget. Motion carried by the members present. No one from the public wished to be heard. Mayor Mola closed the public portion of the Budget public hearing. Councilman Conboy stated he is proud to serve as the Finance Chair. He further stated that the Council was very diligent in the preparation of the budget. Councilman Conboy stated that the Municipal budget will have an increase of approximately \$66.00. Mayor Mola discussed the other portions of the tax bill and stated that the Borough does not have any control over the School, County or Open Space portions of the tax bill.

A motion was made by Councilman Castiglia and seconded by Councilman Conboy to adopt the 2013 Municipal Budget. Motion carried by the members present.

SECTION 2 - UPON ADOPTION FOR YEAR 2013
 (Only to be included in the Budget as Finally Adopted)

RESOLUTION R-159-13

Be it Resolved by the Governing Body of the Borough of Elmwood Park, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a)\$ 17,006,922 (Item 2 below) for municipal purposes, and
- (b)\$ _____ (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c)\$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of

the following summary of general revenues and appropriations.

- (d)\$ _____ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e)\$ 715,007 (Item 5 below) Minimum Library Tax

RECORDED VOTE				
(Insert last name)	Ayes {	Nays {	Abstained	
	Castiglia			
	Conboy			
	Colletti			
	Pettigano			
	Vuoncino			
			Absent {	Caramagna

SUMMARY OF REVENUES

1. General Revenues				
Surplus Anticipated			08-100	\$ 2,145,000
Miscellaneous Revenues Anticipated			13-099	\$ 5,977,625
Receipts from Delinquent Taxes			15-499	\$ 646,692
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			07-190	\$ 17,006,922
3. AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 41		07-195		\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191		\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only				
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)			07-191	\$ 715,007
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY				
Total Revenues			13-299	\$ 26,491,246

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS			
Within "CAPS"			XXXXXXXXXX
(a&b) Operations Including Contingent			XXXXXXXXXX
(e) Deferred Charges and Statutory Expenditures - Municipal	34-201	\$	15,465,850
(g) Cash Deficit	34-209	\$	1,983,198
Excluded from "CAPS"	46-885	\$	
(a) Operations - Total Operations Excluded from "CAPS"	XXXXXXXXXX		XXXXXXXXXX
(c) Capital Improvements	34-305	\$	5,188,889
(d) Municipal Debt Service	44-999	\$	100,000
(e) Deferred Charges - Municipal	45-999	\$	1,849,565
(f) Judgements	46-999	\$	8,744
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	37-480	\$	95,000
(g) Cash Deficit	29-405	\$	
(k) For Local District School Purposes	46-885	\$	
(m) Reserve for Uncollected Taxes	29-410	\$	
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	50-899	\$	1,800,000
	07-195		
Total Appropriations	34-499	\$	26,491,246

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 18th day of April, 2013.
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2013 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 18th day of April, 2013, , Clerk

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-147-13**

**RESOLUTION BY: COUNCILMAN CONBOY
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 - \$1,336,618.39

RECREATION TRUST - \$5,133.50

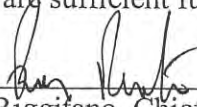
CAPITAL - \$4,098.30

WATER - \$12,007.05

DOG LICENSE TRUST - \$117.60

FIRE PREVENTION TRUST - \$44.65

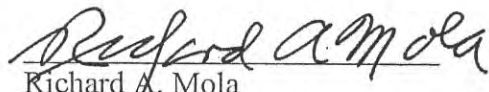
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

April 16, 2013
Dated

APPROVED: April 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 April 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			
NJLM	220.00	58648D	CURRENT FUND MUNICIPAL CLERK O/E
NORTH JERSEY MEDIA	454.54	MARCH LEGAL ADS 2013	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	64.60	3195516974	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	86.68	3195516976	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	50.42	3195964884/3195964885	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	63.41	3195964884/3195964885	CURRENT FUND MUNICIPAL CLERK O/E
B/C MUNICIPAL	60.00	4/18/13 MEETING	CURRENT FUND MUNICIPAL CLERK O/E
INSTITUTE FOR PROF	99.00	PENSION SEMINAR	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	37.97	1044692	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING	1384.77	2013-22	CURRENT FUND MUNICIPAL CLERK O/E
BOSWELL MCCLAVE	7.50	H20738	CURRENT FUND MUNICIPAL CLERK O/E
FRANK CARAMAGNA	0.00	4/9/13	CURRENT FUND MUNICIPAL CLERK O/E
FRANK CARAMAGNA	56.16	4/9/13	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	04042013	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			3055.05
ALLSTATE BUSINESS	109.28	1044692	CURRENT FUND FINANCIAL
ATON COMPUTING	752.27	2013-22	CURRENT FUND FINANCIAL
LERCH, VINCI &	2072.50	23183	CURRENT FUND FINANCIAL
ROY RIGGITANO	330.00	2013 CONFERENCE	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			3264.05
ACTION DATA	331.00	18577	CURRENT FUND ADP PAYROLL SERVICE
ACTION DATA	293.02	18694	CURRENT FUND ADP PAYROLL SERVICE
EXCLUSIVE	71.55	18578	CURRENT FUND ADP PAYROLL SERVICE
EXCLUSIVE	71.55	18695	CURRENT FUND ADP PAYROLL SERVICE
Total for: 01- ADP PAYROLL SERVICE			767.12
NORTH JERSEY MEDIA	1310.20	MARCH LEGAL ADS 2013	CURRENT FUND REVENUE
MGL PRINTING	180.00	111714	CURRENT FUND REVENUE
STAPLES BUSINESS	299.93	3195516974	CURRENT FUND REVENUE
TCTA OF NEW JERSEY	330.00	2013 CONFERENCE	CURRENT FUND REVENUE
ATON COMPUTING	867.25	2013-22	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			2987.38
MAILFINANCE	208.37	N3856778	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			208.37
STAPLES BUSINESS	0.66	3195516974	CURRENT FUND TAX ASSESSMENT
Total for: 01- TAX ASSESSMENT			0.66
BRIAN GIBLIN	460.00	2/19/13 LETTER	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			460.00
BOSWELL MCCLAVE	440.00	74734	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	88.00	74735	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	129.00	74632	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			657.00
J & M REPORTING	250.00	3/6/13	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			250.00
KAUKER & KAUKER,	1080.00	2013-55	CURRENT FUND MASTER PLAN
Total for: 01- MASTER PLAN			1080.00
NORTH JERSEY MEDIA	62.80	MARCH LEGAL ADS 2013	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			62.80
STAPLES BUSINESS	32.30	3195516974	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	97.02	3195516976	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	58.63	1044692	CURRENT FUND CONSTRUCTION CODE
ATON COMPUTING	1154.77	2013-22	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			1342.72
SOUTH BERGEN MUN	184760.96	2013 2ND INSTALLMENT	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			184760.96
I.D.M.MEDICAL GAS	72.20	B4506	CURRENT FUND POLICE O/E
SIRCHIE FINGER	631.17	0116312-IN	CURRENT FUND POLICE O/E
PORTER LEE	348.00	12813	CURRENT FUND POLICE O/E
STAPLES BUSINESS	231.38	3195516976	CURRENT FUND POLICE O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
STAPLES BUSINESS	139.94	3195964884/3195964885	CURRENT FUND POLICE O/E
R&R RADAR, INC	138.95	30145	CURRENT FUND POLICE O/E
VE RALPH	216.00	254759	CURRENT FUND POLICE O/E
ALLSTATE BUSINESS	56.75	1044692	CURRENT FUND POLICE
G&K SERVICES CO	139.53	1283459715/1283458523	CURRENT FUND POLICE
POLAND SPRING	30.17	03C0431730670	CURRENT FUND POLICE
ROYAL	214.75	SERVL45360	CURRENT FUND POLICE O/E
ROYAL	193.50	SR:44456	CURRENT FUND POLICE O/E
ALL TRAFFIC	75.00	SIN003357	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			2487.34
SUPERIOR	41.22	FEBRUARY 2013	CURRENT FUND FIRE O/E
THE SCUBA	216.00	60890/60797	CURRENT FUND FIRE O/E
THE SCUBA	128.79	60890/60797	CURRENT FUND FIRE O/E
BERGEN COUNTY	35.00	5/6/2013 CLASS	CURRENT FUND FIRE O/E
A & J TROPHY	420.00	2800	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			841.01
COMMERCIAL	1800.00	017410/017482/017483/0	CURRENT FUND STREETS AND ROADS O/E
FLOYD'S SERVICES	723.20	0050024312	CURRENT FUND STREETS AND ROADS O/E
BEYER BROS CORP	897.65	514943 TRUCK REPAIR	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	2573.50	271973/271963	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	3166.52	272301	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	71.25	271642	CURRENT FUND STREETS AND ROADS O/E
FIRESTONE TIRE &	244.44	196516/196548	CURRENT FUND STREETS AND ROADS O/E
FIRESTONE TIRE &	543.90	195902	CURRENT FUND STREETS AND ROADS O/E
LITTLE FERRY	1817.13	16348	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	1191.26	FEB. 2013	CURRENT FUND STREETS AND ROADS O/E
STORR TRACTOR	188.45	594348	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	759.57	FEBRUARY 2013	CURRENT FUND STREETS AND ROADS O/E
TRICO EQUIPMENT	44.90	PT08778	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	407.11	024211	CURRENT FUND STREETS AND ROADS
APP INC	107.48	098776-00	CURRENT FUND STREETS AND ROADS
COMMERCIAL	180.00	017410/017482/017483/0	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	420.85	1145339-5001	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	24.46	3195516974	CURRENT FUND STREETS AND ROADS
ZEE MEDICAL	171.05	0113618675	CURRENT FUND STREETS AND ROADS
ZEE MEDICAL	201.90	0113618676	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	553.74	FEBRUARY 2013	CURRENT FUND STREETS AND ROADS
SUPERIOR	1242.51	FEBRUARY 2013	CURRENT FUND STREETS AND ROADS
VERIZON WIRELESS	634.09	9702056282	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	95.98	0148022	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	92.22	0145922/0145925	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	50.88	R428040	CURRENT FUND STREETS AND ROADS O/E
ATON COMPUTING	1471.02	2013-22	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	66.12	3025239	CURRENT FUND STREETS AND ROADS O/E
POLAND SPRING	22.40	03C0431730670	CURRENT FUND STREETS AND ROADS O/E
INTERNATIONAL SALT	24323.93	00418429/00421906	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	90.00	293032MB	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	360.00	293258MB	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	90.00	292848MB	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	275.40	293531MB	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			44902.91
NATURE'S CHOICE	19161.83	1/14/2013 - 2/28/2013	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			19161.83
CALI CARTING INC	52985.79	51596	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			52985.79
FIRESTONE TIRE &	436.36	196516/196548	CURRENT FUND POLICE VEHICLE
SUPERIOR	51.98	FEBRUARY 2013	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	87.08	212410 CAR409	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	38.76	212507 CAR 410	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			614.18
ATON COMPUTING	551.09	2013-22	CURRENT FUND BOARD OF HEALTH O/E
POLAND SPRING	6.27	03C0431730670	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			557.36
BUD STEWART,	350.00	APRIL 2013	CURRENT FUND VETERANS SERVICE
Total for: 01- VETERANS SERVICE BUREAU			350.00
COSTCO WHOLESALE	46.92	BBALL/SR.DANCE/ASP/OFF	CURRENT FUND RECREATION O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ATON COMPUTING	1011.02	2013-22	CURRENT FUND RECREATION O/E
COMMERCIAL	1017.00	017410/017482/017483/0	CURRENT FUND RECREATION O/E
POLAND SPRING	2.09	03C0431730670	CURRENT FUND RECREATION O/E
COSTCO WHOLESALE	52.45	BEALL/SR.DANCE/ASP/OFF	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			2129.48
POLAND SPRING	14.63	03C0431730670	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			14.63
GREENWAY SEED	1300.50	4574	CURRENT FUND MAINTENANCE OF PARKS
Total for: 01- MAINTENANCE OF PARKS			1300.50
HESS CORPORATION	18.62	H13468264/H13468891	CURRENT FUND ELECTRICITY, GAS &
HESS CORPORATION	145.83	H13508127	CURRENT FUND ELECTRICITY, GAS &
HESS CORPORATION	3884.84	H13510577/H13510578/H1	CURRENT FUND ELECTRICITY, GAS &
NRG BUSINESS	9.78	111 010 313 855 4	CURRENT FUND ELECTRICITY, GAS &
NRG BUSINESS	1179.38	111 010 320 716 9	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			5238.45
EXTEL	220.00	46918	CURRENT FUND TELEPHONE
MetTel	951.40	0100498703-828-5	CURRENT FUND TELEPHONE
VERIZON	74.50	201 V06-1088	CURRENT FUND TELEPHONE
VERIZON	2269.81	201 796-4820 395 67Y	CURRENT FUND TELEPHONE
VERIZON	121.76	201 796-5262 999 79Y	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			3637.47
PASSAIC VALLEY	999877.45	1446439 2ND QTR 2013	CURRENT FUND PASSAIC VALLEY
Total for: 01- PASSAIC VALLEY			999877.45
I.W.S. TRANSFER	1563.20	300093869	CURRENT FUND RECYCLING TAX
Total for: 01- RECYCLING TAX			1563.20
TIRE MANAGEMENT	127.50	42463 TIRE RECYCLING	CURRENT FUND RECYCLING TONNAGE
Total for: 01- RECYCLING TONNAGE GRANT			127.50
SUPERIOR	306.12	FEBRUARY 2013	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			306.12
STAPLES BUSINESS	17.79	3195516974	CURRENT FUND MUNICIPAL COURT O/E
LANGUAGE LINE	81.60	3113041	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			99.39
MUNIDEX, INC.	850.00	988064	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			850.00
LAWMEN SUPPLY	145.32	00337551_SNV	CURRENT FUND POLICE
Total for: 01- POLICE			145.32
MEDTOX	7.35	1020121694243	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			7.35
TREASURER ST. OF	525.00	1ST QTR 2013	CURRENT FUND MARRIAGE LICENSE DYFS
Total for: 01- MARRIAGE LICENSE DYFS			525.00
Total for: 01 CURRENT FUND			1336618.39

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
ALL-PURPOSE	1750.00	3776	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	174.62	BBALL/SR.DANCE/ASP/OFF	RECREATION TRUST FUND RECREATION
CROWN TROPHY, INC	1003.49	RE-32085 BBALL	RECREATION TRUST FUND RECREATION
GOLDEN CLEANING	325.00	SR. KITCHEN HOOD	RECREATION TRUST FUND RECREATION
NIKO MURILLO	15.00	2/13/13	RECREATION TRUST FUND RECREATION
PARTY FAIR	134.30	3/13/13 BBALL AWARDS	RECREATION TRUST FUND RECREATION
R & R TRUCK	50.00	30167	RECREATION TRUST FUND RECREATION
RUTGERS YSRC	732.00	13-0669	RECREATION TRUST FUND RECREATION
RAMSEY GRAPHICS &	352.00	123REC18	RECREATION TRUST FUND RECREATION
STEFANO PIZZA	337.50	544454 BBALL AWARDS	RECREATION TRUST FUND RECREATION
W. B. MASON CO.	259.59	IO9658892/I10161476	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			5133.50
Total for: 03 RECREATION TRUST FUND			5133.50

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
BOSWELL MCCLAVE	88.00	74731	CAPITAL SEWER LINES/MAIN/PUMP
DELL MARKETING	2989.80	XJ45D8XK4	CAPITAL TECHNOLOGY EQUIPMENT
Total for: 04- TECHNOLOGY EQUIPMENT			3077.80
BOSWELL MCCLAVE	88.00	74732 ORD:12-06A	CAPITAL 2012 ROAD RESURFACING
ACCUTEST	492.50	N9-157142	CAPITAL STORAGE TANK CLOSURE
Total for: 04- STORAGE TANK CLOSURE			580.50
BOSWELL MCCLAVE	440.00	74733	CAPITAL ENGLISH AVE SOCCER FIELD
Total for: 04- ENGLISH AVE SOCCER FIELD			440.00
Total for: 04 CAPITAL			4098.30

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
POLAND SPRING	24.49	03C0431730670	WATER BUDGET O/E WATER
WATER WORKS SUPPLY	3765.81	IP77180/IP77083	WATER BUDGET O/E WATER
DE BLOCK	3260.00	582 FEB 2013	WATER BUDGET O/E WATER
PASSAIC VALLEY	4956.75	9955/9957	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			12007.05
Total for: 05 WATER BUDGET			12007.05

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	117.60	MARCH 2013	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			117.60
<hr/>			
Total for: 08 DOG LICENSE			117.60

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ALLSTATE BUSINESS	4.33	1044692	FIRE PREVENTION FEE FIRE
STAPLES BUSINESS	40.32	3195516976	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			44.65
Total for: 10 FIRE PREVENTION FEE			44.65
Total Bill List:		1358019.49	

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-148-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CONBOY
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

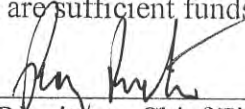
CURRENT - \$50,311.19

RECREATION TRUST - \$5,695.00

LIEN REDEMPTION TRUST - \$187,372.43

ESCROW

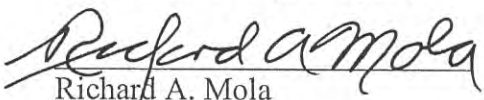
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

April 16, 2013
Dated

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

VENDOR	CHECK#	AMOUNT	PO#	ACCOUNT	ACCT NAME	DATE
Wayne Robbins	54786	\$470.00	42898	01-2010-20-1212-103	video taping council meetings	4/8/201
Levterski Limbevski	54787	\$5,799.56	42890	01-2050-55-6510-131	tax appeal refund	4/8/201
Cloverland at Happy Tales	54788	\$300.00	42927	01-2010-28-3712-124	deposit for petting zoo - community day	4/8/201
United State Postal Service	54790	\$7,000.00	43006	01-2010-20-1472-022	metered postage	4/15/20:
PSEG	54791	\$36,741.63	42924	01-2010-26-3002-079 01-2010-31-4302-071 01-2010-31-4352-075	Feb. 2013 electricity/gas; streetlights; traffic signals	4/15/20:
TOTAL CURRENT BUDGET		\$50,311.19				
Stansoccer, LLC	13567	\$3,810.00	42736	03-2010-05-8530-103	travel soccer clinic	4/5/201
Legea Shop	13568	\$1,885.00	42737	03-2010-05-8530-106	t-shirts/uniforms	4/5/201
TOTAL RECREATION TRUST		\$5,695.00				
Boro of EP Current	2008	\$187,372.43	42854	09-9000-43-4300-001	tax lien sale	4/5/201
TOTAL LIEN REDEMPTION TRUST		\$187,372.43				

ESCROW

John A. Conte Esq	Riverfront	04/03/2013	776 213 7565	2556	\$250.00
John A. Conte Esq	Riverfront	04/03/2013	776 0155 260	2557	\$400.00
John A. Conte Esq	Riverfront	04/03/2013	776 213 7847	2558	\$700.00
John A. Conte Esq	Riverfront	04/03/2013	776 144 1992	2559	\$250.00
John A. Conte Esq	Riverfront	04/03/2013	776 144 1950	2560	\$181.25
Boswell	75048	04/15/2013	776 0288 690	2561	\$176.00
Boswell	75049	04/15/2013	776 213 7722	2562	\$44.00
Boswell	75050	04/15/2013	776 213 8209	2563	\$217.50
Boswell	75051	04/15/2013	776 144 1927	2564	\$176.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-149-13**

CONSENT AGENDA

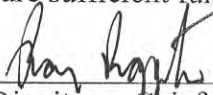
**RESOLUTION BY: COUNCILMAN CONBOY
SECONDED BY: COUNCILMAN VUONCINO**

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	4/12/2013	CK#54784	\$386,248.59	CK#547785	\$18,952.30
WATER		CK#7848	\$13,221.54	CK#7849	\$595.00
CURRENT	4/12/2013	CK#54789	\$27,125.00	CK#54789	\$393.30
PD CLOTHING					

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

April 16, 2013
Dated

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-150-13**

CONSENT AGENDA

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

AUTHORIZE SERVICES – LERCH, VINCI & HIGGINS, LLP

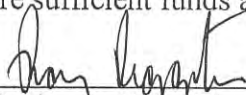
WHEREAS, a review of the financial statements of the Borough of Elmwood Park Length of Service Award Program for year ending December 31, 2012 and the issuance of an accountant's reports is required in accordance with Statements and Standards for Accounting and Review Services; and

WHEREAS, Lerch, Vinci & Higgins is seeking confirmation of the terms and objectives and the limitations of the services pertaining to the above mentioned.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey hereby authorized the above services with Lerch, Vinci & Higgins, LLP, 17-17 Route 208, Fair Lawn, NJ 07410.

BE IT FURTHER RESOLVED that the fees for the above mentioned service shall not exceed \$3,600.

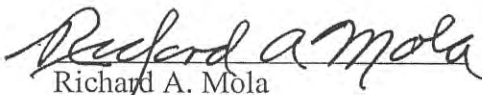
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

April 16, 2013
Dated

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-151-13**

CONSENT AGENDA

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

AUTHORIZE RELEASE OF CASH & PERFORMANCE BOND – BLOCK 1201, LOT 3.01

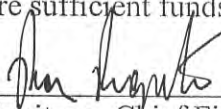
WHEREAS, River Drive Construction Company has completed all work with regard to the improvements at 400 Riverfront Boulevard; and

WHEREAS, they have requested release of their Cash & Performance Bond; and

WHEREAS, Boswell McClave Engineering takes no exception to the release of said bond;

NOW THEREFORE BE IT RESOLVED, that the Cash Bond of River Drive Construction Company in the amount of \$32,120.00 and Performance Bond # 929529797 in the amount of \$289,360.00 be and is hereby released.

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

April 16, 2013
Dated

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-152-13**

CONSENT AGENDA

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

**RESOLUTION SUPPORTING S-1896/A-1503 SHARING THE BURDEN OF PROPERTY
ASSESSMENT APPEAL REFUNDS**

WHEREAS, when County Tax Board appeals are successful, the municipality must reimburse the property taxpayer 100% of the appealed tax levy, which includes the municipal, school, county and any special districts tax; and

WHEREAS, the municipal tax collector must then adjust the taxpayer's fourth quarter tax bill, resulting in the municipality's fund balance for the preceding year being diminished, if not completely depleted; and

WHEREAS, in recent years, municipalities have experienced a large spike in tax appeals caused by the economic down-turn, which lowered property values and placed increased stress on the income of homeowners all around our Garden State; and

WHEREAS, successful tax appeals have a four-fold negative impact on municipal budgets; first by requiring the municipality, as the collector of taxes for the School district, county and special districts, to fund the full cost of the legal defense of the assessment; and

WHEREAS, the second negative impact on municipal budgets results from State law, which guarantees to the county and the school district 100% of their levies, hence forcing the municipality to bear the full cost of any reimbursements resulting from the appeal, as well as the full burden for any uncollected taxes; and

WHEREAS, the third negative impact on municipal budgets ensues because the refunds and credits negatively impact the municipality's tax collection rate, resulting in a State required increase in the appropriation for the Reserve for Uncollected Taxes (a non-exempt from cap budget expenditure); and

WHEREAS, fourth, the end result is a further decline in the property tax base used to support municipalities, county governments, school systems and any fire or other special purpose districts, which will necessitate tax rate increases to raise the same amount of revenue; and

WHEREAS, in light of the revenue limitations that have been placed on all levels of local government by the Legislature (2% cap), such declining values will compound and add additional stress to local public officials, as they grapple with the issues confronting the tax paying public.

WHEREAS, Senator Anthony R. Bucco, Assemblyman Michael Patrick Carroll and Assemblyman Anthony M. Bucco have recently introduced Senate Bill S-1896/Assembly Bill A-1503, which requires fire districts, school districts, and county governments to share in burden of property assessment appeal refunds;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park hereby urge the swift passage and signing of S-1896/A-1503; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-153-13**

CONSENT AGENDA

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

**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 **\$5,625.90** to redeem TTL (s) # 13-00011, and subsequent Taxes on Blk 501, Lot 31 within the Borough; and

WHEREAS, Clemente Enterprises LLC is holder of Certificate(s) TTL # 13-00011 and is therefore entitled to payment of **\$5,625.90**; 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 **\$1,600.00**;

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 **\$7,225.90**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium.

Frank J. Santora: C.T.C.
Tax Collector

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

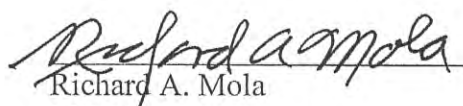
**TTL 13-00011 B 501 L 31
Amoroso: 313 Lincoln Ave
\$ 5,625.90: Premium \$1,600.00
Total \$7,225.90**

APPROVED: April 18, 2013

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk


Richard A. Mola
Mayor

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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-154-13**

CONSENT AGENDA

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

**RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF
MAY 20, 2013 – JUNE2, 2013**

WHEREAS, there were 591 motor vehicle fatalities in New Jersey in 2012; and

WHEREAS, a large percentage of the motor vehicles occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

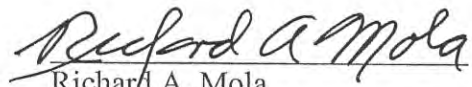
WHEREAS, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 20, - June2, 2013 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 88.29% to 90%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

THERE BE IT RESOLVED that the Borough of Elmwood Park and the Elmwood Park Police Department declares their support for the Click It or Ticket seat belt mobilization both locally and nationally from May 20, 2013 to June 2, 2013 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-155-13**

CONSENT AGENDA

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

**AUTHORIZATION TO ENTER INTO A INTERLOCAL AGREEMENT BETWEEN THE
ELMWOOD PARK FIRE DEPARTMENT AND THE FAIR LAWN FIRE DEPARTMENT**

WHEREAS, the Borough of Fair Lawn is desirous of reducing the costs for cleaning fire gear; and

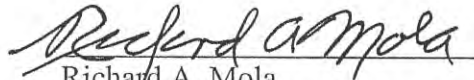
WHEREAS, the Borough of Elmwood Park has the necessary equipment to most adequately clean fire gear; and

WHEREAS, the Borough of Elmwood Park desires to use the Borough of Fair Lawn's fire training center; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Borough enter into an interlocal government services agreement with the Borough of Fair Lawn to share the use of Elmwood Park's gear laundry system and the Borough of Fair Lawn's Training Center, for a term commencing on April 10, 2013 and terminating on December 31, 2018;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and are hereby authorized to execute said agreement with the Borough of Fair Lawn.

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-156-13**

CONSENT AGENDA

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

**RESOLUTION TO CONFIRM ENDORSEMENT OF
COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, a Bergen County Community Development grant of \$35,0000 has been proposed by the Mayor and Council of the Borough of Elmwood Park for the remodeling of the senior kitchen in the municipality of Elmwood Park; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Elmwood Park; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Elmwood Park hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-157-13**

CONSENT AGENDA

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


APPOINT VOLUNTEER FIREFIGHTER – TIMOTHY CONBOY

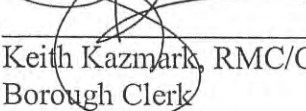
BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #2:

**Timothy Conboy
93 Godwin Avenue
Elmwood Park, NJ 07407**

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

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-158-13**

CONSENT AGENDA

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

REFUND TENNIS REGISTRATIONS – RECREATION DEPARTMENT

WHEREAS, the Recreation Director has requested that the following Tennis Registrations be refunded.
NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize the following Tennis Registrations to be refunded.

**Rossano Pacheco
33A 16th Avenue
Elmwood Park, NJ 07407
Amount of Refund: \$50.00**

APPROVED: April 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 April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Conboy expressed his sympathy for the victims and their families affected by the Boston bombings. Councilman Conboy discussed the approach of beginning of summer camp. He further discussed the progress at English Avenue Park.

Councilman Vuoncino discussed the moving of the venue for the Auto Show sponsored by the Ambulance Corp. The Auto Show will be held at the KMart parking lot. Councilman Vuoncino discussed the NJ SEM auction. He also expressed his sympathy for everyone that was affected by the Boston bombings. He further stated utilizing today's technologies, the public becomes an extension of the emergency services.

Councilman Castiglia expressed his thoughts regarding the Boston bombings and looks forward to the capture of the fugitives responsible for the attacks. Councilman Castiglia discussed the growth of Taste of Italia which now has a second location.

Councilman Pettigano discussed upcoming Health clinics. He further discussed the upcoming Rabies Clinic which will take place on May 22, 2013 at Borough Field. Councilman Pettigano reported sighting of a coyotes near the water works. He further discussed some precautions that can be taken by residents. He emphasized there is no danger from the animal, however precautions should be taken with pets.

Councilman Colletti expressed his thoughts regarding the Boston bombing. Councilman Colletti discussed the upcoming Board of Education meeting at which time the plan regarding the deficit will be discussed. Councilman Colletti discussed a JIF meeting that he recently attended.

Mayor Mola discussed a surprise lock down at Gantner Avenue Elementary School in which State officials attended. Mayor Mola commended the Principal, faculty and most of all the students for the successful lock down drill that he witnessed.

PUBLIC COMMENTS

No one wished to be heard.

A motion was made by Councilman Conboy and seconded by Councilman Castiglia to adjourn the Regular Meeting, at which time the Governing Body will reconvene for a work session to discuss capital improvements. Motion carried by the members present.

Respectfully submitted,

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes were approved by the Mayor and Council at the Regular Meeting of May 16, 2013.