

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL**

**April 4, 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 4, 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: 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. ORDINANCES:

FIRST READING

- | | |
|---|--|
| <p><u>R-127-13</u> Introduce Ord. #13-10</p> | <p>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.</p> |
| <p><u>R-128-13</u> Introduce Ord. #13-11</p> | <p>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.</p> |
| <p><u>R-129-13</u> Introduce Ord. #13-12</p> | <p>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."</p> |

5. ORDINANCES:

SECOND READING

- R-130-13 Introduce Ord. #13-06 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK BY THE ADDITION OF A NEW ORDINANCE 2-64 TO BE TITLED "ADMINISTRATIVE CODE."
- R-131-13 Introduce Ord. #13-07 AN ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "SHADE TREE PROTECTION"
- R-132-13 Introduce Ord. #13-08 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK BY REPEALING EXISTING ORDINANCE 20-1 AND REPLACING IT WITH A NEW ORDINANCE 20-1 TO BE TITLED "PARKS ATHLETICS FIELD AND RECREATIONAL FACILITIES USE POLICY"
- R-133-13 Introduce Ord. #13-09 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS TO ESTABLISH A CAP BANK

6. RESOLUTIONS:

CONSENT AGENDA

- R-134-13 Payment of Bills
R-135-13 Confirmation of Checks
R-136-13 Confirmation of Payroll
R-137-13 Redeem Third Party Tax Lien – Blk. 604, Lot 8
R-138-13 Resolution for Municipal Support for "Energy Strong" Investment in Utility Infrastructure Program
R-139-13 Stipulation of Settlement – Baldecchi Realty Co., Inc. vs. Elmwood Park
R-140-13 Authorize Emergency Sewer Work – Market Street

7. DEPARTMENTAL REPORTS:

A motion was made by Councilman Conboy and seconded by Councilman Pettigano to accept and file the Municipal Court Report for February 2013, Recreation Department Report for March 2013 and the Library Minutes for February 25, 2013. Motion carried unanimously.

8. COMMITTEE REPORTS:

9. MUNICIPAL ATTORNEY'S REPORT:

10. MAYOR'S REPORT:

11. PUBLIC HEARING:

12. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-127-13**

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

**INTRODUCE ORDINANCE # 13-10
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

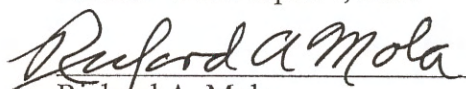
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$595,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS


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, April 18, 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 4, 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 4th 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.

Adopted:

13

, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-128-13**

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

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

BE IT RESOLVED, 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.

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, April 18, 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 4, 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 4th 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.

Introduced: April 4, 2013

Adopted: _____, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-129-13**

**RESOLUTION BY: COUNCILMAN CONBOY
SECONDED BY: COUNCILMAN CARAMAGNA**

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

BE IT RESOLVED, that an ordinance entitled:

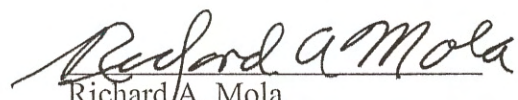
AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" BY AMENDING ORDINANCE 7-13.1 TITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

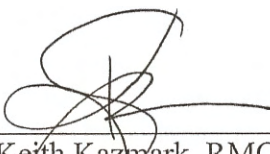
be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, April 18, 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 4, 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 4th 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:

il 4, 2013
, 2013

A motion was made by Councilman Conboy and seconded by Councilman Castiglia to open to the public. 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-130-13**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**INTRODUCE ORDINANCE # 13-06
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 BY THE ADDITION OF A NEW ORDINANCE 2-64 TO BE TITLED "ADMINISTRATIVE CODE."

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, March 21, 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 BY THE ADDITION OF A NEW ORDINANCE 2-64 TO BE TITLED "ADMINISTRATIVE CODE."

pass on final reading.

APPROVED: April 4, 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 4th day of April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE 13-06

AN ORDINANCE TO AMEND the Code of the Borough of Elmwood Park by the addition of a new Ordinance 2-64 to be titled "Administrative Code."

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 ordinance, to be designated as Ordinance 2-64, titled "Administrative Code" to read as follows:

§2-64 - Administrative code - Policies & Procedures Manual.


Pursuant to N.J.S.A. 40A:60-7(b), a complete copy of the Policies & Procedures Manual, a copy of which is attached hereto, shall be maintained on file in the Borough Clerk's Office and made available for review by any interested party.

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: March 21, 2013
Adopted: April 4, 2013

A motion was made by Councilman Conboy and seconded by Councilman Pettigano to open to the public. 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-131-13**

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

**INTRODUCE ORDINANCE # 13-07
SECOND READING**

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

AN ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "SHADE TREE PROTECTION"

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, March 21, 2013 and that further consideration of this ordinance would be taken up at this meeting; and

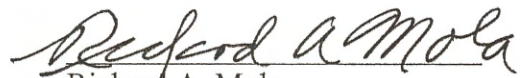
WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

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 21 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "SHADE TREE PROTECTION"

pass on final reading.

APPROVED: April 4, 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 4th day of April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE 13-07

AN ORDINANCE TO AMEND Chapter 21 of the Code of the Borough of Elmwood Park titled "Shade Tree Protection."

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

Section 1. Ordinance 21-1 titled "Shade Tree Commission" is hereby repealed and replaced with a new Ordinance 21-1 to be titled "Shade Tree Protection."

Section 2. Ordinance 21-2(a) and Ordinance 21-2(b) titled "Prohibited Acts" are hereby amended to read as follows:

§21-2(a) and 21-2(b) - Prohibited Acts.

a. To remove, cut, break or injure any shade tree or part thereof unless approved by the Superintendent of the Department Public Works.

b. To place any rope, wire, sign, poster or other fixture on a shade tree or tree guard unless approved by the Mayor and Council.

Section 3. Ordinance 21-4.1 titled "Required" is hereby amended to read as follows:

§21-4.1 - Required.

No person shall plant, set out, take down or remove any shade tree without first having obtained a written permit so to do, or without complying in all respects with the conditions set forth in such written permit.

Section 4. Ordinance 21-5.1 titled "Plantings in Front of New Buildings Required" is hereby amended to read as follows:

§21-5.1 - Plantings in Front of New Buildings Required.

Any person building any residence, dwelling, apartment or multiple family house within the Borough shall, at his own expense, plant shade trees along the streets or roads upon which the building fronts or abuts, and in accordance with rules and regulations to be promulgated by the Mayor and Council or in accordance with the requirements imposed by the Zoning Board or Planning Board, if applicable.

Section 5. Ordinance 21-6.1 titled "Interference prohibited" shall be deleted in its entirety.

Section 6. Ordinance 21-7.1 titled "Removal by Shade Tree Commission shall be deleted in its entirety.

Section 7. Ordinance 21-9(c) and Ordinance 21-9(d) titled "Maintenance of Shade Trees; Removal of Dead and Dying Trees" shall be amended to read as follows:

§21-9(c) and (d) - Maintenance of Shade Trees; Removal of Dead and Dying Trees.

c. Prior to the removal of the dead, dying, or diseased shade tree(s), the abutting property owners or tenant(s), shall present to the Superintendent of the Department of Public Works a certification from a certified arborist that the tree(s) is dead, dying or diseased. The Superintendent of the Department of Public Works shall then issue a permit without charge for the removal.

d. Anyone who shall violate the terms of this section shall, upon conviction in the Municipal Court, be subject to a fine not to exceed the sum of one hundred (\$100.00) dollars, plus costs, and in the discretion of the Municipal Court Judge, perform community service for a period not to exceed three (3) days as shall be directed by the Superintendent of Public Works.

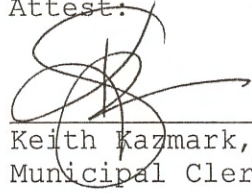
Section 8. Ordinance 21-11 titled "Disposition of Fines and Penalties" shall be deleted in its entirety.

Section 9. Ordinance 21-11.1 titled "Moneys Subject to be Drawn by Commission" shall be deleted in its entirety.

Section 10. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 11. This Ordinance shall take effect upon final passage and publication according to law.

Attest:



Keith Kazmark,
Municipal Clerk

Approved:



Richard A. Mola,
Mayor

Introduced: March 21, 2013
Adopted: April 4, 2013

A motion was made by Councilman Vuoncino and seconded by Councilman Conboy to open to the public. 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-132-13**

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

**INTRODUCE ORDINANCE # 13-08
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 BY REPEALING EXISTING ORDINANCE 20-1 AND REPLACING IT WITH A NEW ORDINANCE 20-1 TO BE TITLED "PARKS ATHLETICS FIELD AND RECREATIONAL FACILITIES USE POLICY"

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, March 21, 2013 and that further consideration of this ordinance would be taken up at this meeting; and

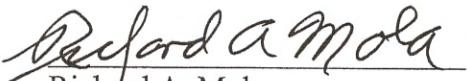
WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

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 BY REPEALING EXISTING ORDINANCE 20-1 AND REPLACING IT WITH A NEW ORDINANCE 20-1 TO BE TITLED "PARKS ATHLETICS FIELD AND RECREATIONAL FACILITIES USE POLICY"

pass on final reading.

APPROVED: April 4, 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 4th day of April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE 13-08

AN ORDINANCE TO AMEND the Code of the Borough of Elmwood Park by repealing existing Ordinance 20-1 and replacing it with a new Ordinance 20-1 to be titled "Park Athletic Field and Recreational Facilities Use Policy.

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 repealing existing Ordinance 20-1 and replacing it with a new Ordinance 20-1 titled "Park Athletic Field and Recreational Facilities Use Policy" to read as follows:

§20-1 - Park Athletic Field and Recreational Facilities Use Policy.

20-1.1. Purpose.

This article contains the policies and procedures for recreational facilities and parks use with the Borough of Elmwood Park. The purpose of this policy is to assure that usage, access and distribution of all recreational sites are in accordance with Borough regulations. The primary use of Borough recreation facilities and parks is for resident recreational activities. Borough facilities may be made available for additional activities if available and if not in conflict with proper maintenance of the facility or other community use. Factors to be considered in determining usage include: Recreation Department Programs and resident priority, efficient scheduling, coordination of uses, regular maintenance, rehabilitation of facility after a specific use, availability, weather, and availability of services at the site. All facility users shall comply with applicable federal, state and local laws. Users shall be responsible for payment of all costs, expenses, fines, penalties and damages which may be imposed upon Elmwood Park by reason of, or arising out of, the user's failure to comply with legal requirements or failure to comply with provisions of this ordinance.

List of Borough Facilities

The recreational facilities and parks with the Borough of Elmwood Park are listed as follows:

Location Facility

Borough Field
Birchwood Park
Cherry Hill Park
Elmwood Park
English Avenue Park
Gall Avenue Park
Garden Drive Park
Garden Drive Park
Rosemont Avenue Park

These policies shall also apply to any other recreational facility or park created or acquired after the date of this ordinance.

20-1.2. Priority of use by category; permit application and issuance.

A. Permits for field/facility use are issued by the category in which the organization or event is placed. Group I use shall have priority over Group II, II over III, etc. In reviewing a permit application, the Recreation Director may also consider whether a demonstrated need for providing the activity is evidenced, or whether a program duplicates a similar activity offered by the Recreation Department or within the community.

B. All permits for the use of Borough field shall be issued by the Recreation Director.

C. All permit requests must be made on authorized forms, signed by the President of the group making the request and be accompanied by an insurance certificate, hold harmless agreement and non-profit 501(c)(3) paperwork if applicable.

20-1.3. Parks and public lands.

Applications for all field usage shall be on a form approved by the Recreation Department. Applications shall be submitted to the Recreation Director at least sixty (60) days prior to field use, except that applications for tournaments and similar uses shall be submitted at least ninety (90) days prior to field use. Generally, games shall have priority over practice. The Recreation Director, in reviewing an application, shall take into consideration certain factors, including, but not limited to, wear and tear on the field; scheduling conflicts with other events; provision of sufficient parking for the event; and whether the event benefits the Elmwood Park community.

Groups are categorized as follows:

1) Group I: Recreation Director directly sponsored activities. These activities include programs run by the Recreation Department, such as camps, after-school programs, day programs, special events and seasonal sporting groups and activities.

2) Group II: Teams in established leagues. These groups are independent organizations that have been established to serve the recreational interest of the participants and shall be teams with Elmwood Park residents being at least 75% of the host team participants.

3) Group III: Elmwood Park school events and teams.

4) Group IV: Private groups. These groups are made up of residents of Elmwood Park or businesses located in Elmwood Park who request the use of facilities on an occasional basis when space is available. At least 50% of the host group participants must live or work full-time in Elmwood Park. The Recreation Director, along with the Recreation Commission, will develop a seasonal field and facility schedule. The Recreation Director, with recommendations from the Superintendent of the Department of Public Works, shall establish the opening and closing dates for field use.

A. Make-up schedule.

Make-up schedules shall be made at the sole discretion of the Recreation Director. The Recreation Director shall have authority to move schedule events as necessary.

B. Field closing due to weather.

All use of athletic field is subject to the determination of field playing conditions on a daily basis. Determination is made on weekdays by the Recreation Director or his or her designee.

Generally, all users are subject to the same standard for closure. Nevertheless, determination will be made on a field-by-field basis, as well as a user-by-user basis where conditions are such that some field may be playable while others are not, and some users may do less damage by use than others. At later times and weekends, each organization is required to close its fields if injury may result to participants or if damage may result to the playing surface, affecting not only its continued use by this user but also use by others in this season and in the following season. If in doubt, the field or facility shall be closed. Users must notify the Recreation Director or his or her designee if they have closed the fields so other users questioning whether to close their fields can be so advised.

C. Special events.

The Borough sponsors numerous special events such as sports tournaments, Community Day, National Night Out, etc. Every effort shall be made to accommodate such events. Exceptions to the stated policy may be authorized by permit only.

20-1.4. Facility use rules and regulations.

A. Use of any recreation area by a group of ten (10) or more participants is authorized by permit only.

B. Alcoholic beverages or controlled substances of any kind are prohibited.

C. Smoking is prohibited on any recreational field or parking lot owned by the Borough.

D. Profane, loud, threatening, insulting, indecent and abusive language is prohibited.

E. Amplifiers for music, announcements or otherwise shall not be unreasonably loud.

F. Athletic fields/facilities may not be used before 8:00 a.m. or after dusk, except where lights are utilized. Lights shall be turned off as soon as the pickup of players allows.

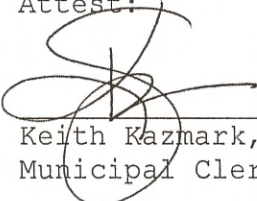
G. All trash shall be placed in proper receptacles. Users shall leave the facility in the same condition in which it was found, or better.

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: March 21, 2013
Adopted: April 4, 2013

A motion was made by Councilman Vuoncino and seconded by Councilman Conboy to open to the public. 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-133-13**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN CASTIGLIA**

**INTRODUCE ORDINANCE # 13-09
SECOND READING**

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

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS TO ESTABLISH A CAP BANK

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, March 7, 2013 and that further consideration of this ordinance would be taken up at this meeting; and

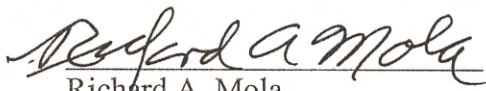
WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;


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

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS TO ESTABLISH A CAP BANK

pass on final reading.

APPROVED: April 4, 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 4th 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-134-13**

CONSENT AGENDA

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

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 - \$168,566.90

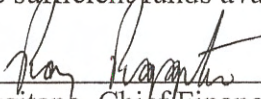
RECREATION TRUST - \$3,651.65

CAPITAL - \$16,016.80

WATER - \$21,055.96

FIRE PREVENTION TRUST - \$1,529.19

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 2, 2013
Dated

APPROVED: April 4, 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 4th 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			
NORTH JERSEY MEDIA	196.05	FEB. 2013	CURRENT FUND MUNICIPAL CLERK O/E
MGL PRINTING	284.00	111998	CURRENT FUND MUNICIPAL CLERK O/E
MGL PRINTING	253.00	112292	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	10.74	3193897066/ORDER:70965	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	9700605410	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			971.85
AM CONSULTANTS	1250.00	1362013	CURRENT FUND FINANCIAL
RUTGERS, THE STATE	916.00	8920 PUBLIC PURCHASING	CURRENT FUND FINANCIAL
STAPLES BUSINESS	47.93	3193897066/ORDER:70965	CURRENT FUND FINANCIAL
STAPLES BUSINESS	161.28	3193897068/3193897069/	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			2375.21
ACTION DATA	262.12	17589	CURRENT FUND ADP PAYROLL SERVICE
ACTION DATA	594.50	17715	CURRENT FUND ADP PAYROLL SERVICE
ACTION DATA	2820.06	18326/18197/18089	CURRENT FUND ADP PAYROLL SERVICE
ACTION DATA	1258.90	17842/17959	CURRENT FUND ADP PAYROLL SERVICE
EXCLUSIVE	71.55	17590	CURRENT FUND ADP PAYROLL SERVICE
EXCLUSIVE	59.75	18090	CURRENT FUND ADP PAYROLL SERVICE
KRONOS	1822.25	10747557	CURRENT FUND ADP PAYROLL SERVICE
Total for: 01- ADP PAYROLL SERVICE			6889.13
TRU VISION	375.00	11242	CURRENT FUND REVENUE
AMERICAN MARKING	24.50	0142471	CURRENT FUND REVENUE
STAPLES BUSINESS	9.45	3193897067	CURRENT FUND REVENUE
STAPLES BUSINESS	157.88	3193897066/ORDER:70965	CURRENT FUND REVENUE
RICOH USA, INC.	1051.20	6 MONTHS TAX COPIER	CURRENT FUND REVENUE
LORI SPROVIERO	25.00	REIMBURSEMENT NOTARY	CURRENT FUND REVENUE
LORI SPROVIERO	41.58	MILEAGE	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			1684.61
MAILFINANCE	208.37	N3802639	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			208.37
MGL PRINTING	2634.20	111839	CURRENT FUND TAX ASSESSMENT ADMIN
MICROSYSTEMS-NJ	1500.00	9973	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			4134.20
BRIAN GIBLIN	179.48	024377	CURRENT FUND LEGAL SERVICES AND
BRIAN GIBLIN	8.62	039672	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			188.10
BOSWELL MCCLAVE	88.00	74113	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	1056.00	74115	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	132.00	74456	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			1276.00
J & M REPORTING	250.00	MARCH 13, 2013	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			250.00
NORTH JERSEY MEDIA	75.09	FEB. 2013	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			75.09
RAMSEY GRAPHICS &	1168.00	123BLDG21/123BLDG22	CURRENT FUND CONSTRUCTION CODE
VERIZON WIRELESS	51.08	9700605410	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE			1219.08
DELTA DENTAL PLAN	8540.09	2013-04-01-03034	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			8540.09
OFFICE OF WEIGHTS	150.00	TUNING FORKS	CURRENT FUND POLICE
STAPLES BUSINESS	68.38	3193897067	CURRENT FUND POLICE O/E
STAPLES BUSINESS	171.61	3193897066/ORDER:70965	CURRENT FUND POLICE O/E
NEW JERSEY STATE	295.00	6/24-27/2013	CURRENT FUND POLICE O/E
NJ-OPS	225.00	4/8-10/13	CURRENT FUND POLICE O/E
INTREP SOLUTIONS,	2420.00	5111	CURRENT FUND POLICE O/E
LAWMEN SUPPLY	106.09	00379260_SNV	CURRENT FUND POLICE
POLAND SPRING	30.17	03B0431730670	CURRENT FUND POLICE
Total for: 01- POLICE			3466.25
EASTLAKE'S RENT	159.95	9586/9263	CURRENT FUND FIRE O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
FIRE & SAFETY	377.44	S113-0222	CURRENT FUND FIRE O/E
RIVERVIEW SERVICE	1001.80	13020201/13010401/1302	CURRENT FUND FIRE O/E
ROYAL	640.00	22383/22384	CURRENT FUND FIRE O/E
ROYAL	1860.00	22458	CURRENT FUND FIRE O/E
CENTRAL BERGEN	150.00	2013 DUES	CURRENT FUND FIRE O/E
CENTER FOR	590.00	68952	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			4779.19
G.T.B.M. INC	405.00	1007313 COMPUTER WORK	CURRENT FUND STREETS AND ROADS O/E
PUMPING SERVICES,	2276.40	1068310/1068311	CURRENT FUND STREETS AND ROADS O/E
SANITATION	4957.75	41406	CURRENT FUND STREETS AND ROADS O/E
TETERBORO CHRYSLER	1100.00	210336	CURRENT FUND STREETS AND ROADS O/E
TRICO EQUIPMENT	259.40	PT08589	CURRENT FUND STREETS AND ROADS O/E
FELDMAN BROS.	306.00	1515428-00/1514401-00/	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	328.81	1144900-5001/1144900-0	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	130292	CURRENT FUND STREETS AND ROADS
SAFETY KLEEN	375.00	59837378	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	245.26	3193897066/ORDER:70965	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	11.62	3193897066/ORDER:70965	CURRENT FUND STREETS AND ROADS O/E
GRAINGER, INC	1362.30	9047940292	CURRENT FUND STREETS AND ROADS O/E
POLAND SPRING	25.24	03B0431730670	CURRENT FUND STREETS AND ROADS O/E
VALLEY HEALTH	134.00	137223	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	856.80	292491MB	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			13593.58
ADVANCE RECYCLING	11551.86	2994 APRIL 2013	CURRENT FUND RECYCLING
Total for: 01- RECYCLING CONTRACTUAL			11551.86
CALI CARTING INC	61441.00	50509	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			61441.00
FIRESTONE TIRE &	545.45	196765	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	176.00	211141/CM211141	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			721.45
DR. E.A. SCIANO	300.00	MARCH 2013	CURRENT FUND BOARD OF HEALTH O/E
MID BERGEN	1176.50	FEB 2013	CURRENT FUND BOARD OF HEALTH O/E
SHIRLEY TANTILLO	260.00	FEB 2013	CURRENT FUND BOARD OF HEALTH O/E
BERGEN COUNTY	25.00	FEB 2013 MEETING	CURRENT FUND BOARD OF HEALTH O/E
POLAND SPRING	6.27	03B0431730670	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			1767.77
COSTCO WHOLESALE	67.64	BBALL OFFICE	CURRENT FUND RECREATION O/E
FELDMAN BROS.	78.60	1527125-00/1528080-00	CURRENT FUND RECREATION O/E
DONNA PUGLISI	459.41	CONFERENCE EXPENSES	CURRENT FUND RECREATION O/E
POLAND SPRING	4.18	03B0431730670	CURRENT FUND RECREATION O/E
ROMANO INTRIERI	449.97	2013 CONFERENCE	CURRENT FUND RECREATION O/E
COSTCO WHOLESALE	107.91	BBALL/EASTER	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			1167.71
POLAND SPRING	12.54	03B0431730670	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			12.54
HESS CORPORATION	2103.05	BS13739835	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			2103.05
RACHLES/MICHELE'S	7183.23	163403/17327	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	25.07	162078A	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	5422.12	164343	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	7283.81	164917	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	5630.67	164537	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			25544.90
I.W.S. TRANSFER	1183.20	300093628	CURRENT FUND RECYCLING TAX
Total for: 01- RECYCLING TAX			1183.20
BETH BROWN	125.00	2/12/13	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			125.00
RAM BUSINESS	159.00	22528	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	6.07	3193897066/ORDER:70965	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			165.07
LERCH, VINCI &	10230.00	22953/22954/22954-A	CURRENT FUND ANNUAL AUDIT
Total for: 01- ANNUAL AUDIT			10230.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
INTREP SOLUTIONS,	255.00	4839	CURRENT FUND POLICE
Total for: 01- POLICE			255.00
CENTER FOR	235.00	68555	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			235.00
PROLINE AUTO BODY,	2247.60	71A0B361	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			2247.60
EXTEL	165.00	46446	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			165.00
Total for: 01 CURRENT FUND			168566.90

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
A & S	500.00	232	RECREATION TRUST FUND RECREATION
COLIN VANRYE	195.00	FEB 2013	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	126.60	BBALL/EASTER	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	119.05	BBALL OFFICE	RECREATION TRUST FUND RECREATION
DANIEL BERNSTEIN	45.00	JAN 2013 REFEREE	RECREATION TRUST FUND RECREATION
DANIEL BERNSTEIN	105.00	FEB 2013	RECREATION TRUST FUND RECREATION
DANIEL WAGNER	415.00	FEB 2013	RECREATION TRUST FUND RECREATION
EPUA	1218.00	FEBRUARY 2013 GAMES	RECREATION TRUST FUND RECREATION
KENNETH VAN RYE	235.00	FEB 2013	RECREATION TRUST FUND RECREATION
KENNY LITTLEJOHN	39.00	REFEREE	RECREATION TRUST FUND RECREATION
STEFANO PIZZA	52.50	773399 BBALL CLINIC	RECREATION TRUST FUND RECREATION
TOM DESIERVO	210.00	FEB. 2013 REF	RECREATION TRUST FUND RECREATION
SOUTH SHORE	391.50	0331439-IN/0331567-IN	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			3651.65
Total for: 03 RECREATION TRUST FUND			3651.65

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
BOSWELL MCCLAVE	308.00	74112 ORD:12-06 PART A	CAPITAL 2012 ROAD RESURFACING
BOSWELL MCCLAVE	308.00	74454 ORD 12-06 PART A	CAPITAL 2012 ROAD RESURFACING
BOSWELL MCCLAVE	528.00	74453 ORD:12-06 PART B	CAPITAL 2012 KIPP AVE IMPVMTS
KEY-TECH INC	1415.00	39304	CAPITAL 2012 MOLNAR DR IMPROVMNTS
Total for: 04- 2012 MOLNAR DR IMPROVMNTS			2559.00
M.J. D'ARMINIO,	0.00	R-306-12	CAPITAL ENGLISH AVE SOCCER FIELD
M.J. D'ARMINIO,	13457.80	R-306-12	CAPITAL ENGLISH AVE SOCCER FIELD
Total for: 04- ENGLISH AVE SOCCER FIELD			13457.80
Total for: 04 CAPITAL			16016.80

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
POLAND SPRING	25.24	03B0431730670	WATER BUDGET O/E WATER
COLONELLI BROTHERS	20648.87	12-2951-B	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	381.85	2013-04-01-03034	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			21055.96
Total for: 05 WATER BUDGET			21055.96

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
RAMSEY GRAPHICS &	112.85	123FIRE5	FIRE PREVENTION FEE FIRE
TONY'S BODY SHOP,	1300.00		FIRE PREVENTION FEE FIRE
VERIZON WIRELESS	116.34	9700605410	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			1529.19
Total for: 10 FIRE PREVENTION FEE			1529.19
Total Bill List:	210820.50		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-135-13**

CONSENT AGENDA

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

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:

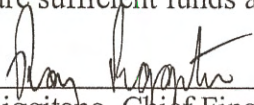
SEE ATTACHED LIST

CURRENT - \$2,923,229.06

LIEN REDEMPTION TRUST - \$33,347.16

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 2, 2013
Dated

APPROVED: April 4, 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 4th 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
Chase Manhattan Bank	54694	\$110,000.00	42747	01-2010-45-9202-103	bond principal	3/22/2013
New Jersey Health Benefits	54695	\$81,034.64	42788	01-2010-23-2102-096	April 2013 retiree medical insurance	3/25/2013
N.J. Health Benefits Financial	54696	\$128,661.61	42789	01-2010-23-2102-095 01-2010-23-2102-092	April 2013 medical and script ins.	3/25/2013
Wayne Robbins	54697	\$470.00	42781	01-2010-20-1212-103	video taping council meetings	3/25/2013
BCMCAA	54698	\$50.00	42790	01-2010-43-4912-041	conference	3/25/2013
Verizon Wireless	54699	\$218.43	42795	01-2010-25-2672-076	fire cell phones	3/25/2013
Verizon Communications	54700	\$74.48	42687	01-2010-31-4402-076	telephone	4/1/2013
Verizon Wireless	54701	\$201.56	42688	01-2010-25-2412-076	police cell phones	4/1/2013
Verizon Wireless	54702	\$773.99	42695	01-2010-25-2412-076	police air cards	4/1/2013
Verizon Wireless	54703	\$760.99	42717	01-2010-26-2912-076	dpw cell and gps	4/1/2013
Hess Corp	54704	\$129.74	42718	01-2010-31-4302-071	gas - 18 Grove St	4/1/2013
Hess Corp	54705	\$270.36	42726	01-2010-31-4302-071	gas - 70 Parkview Ave	4/1/2013
NRG Business Solutions	54706	\$1,364.25	42730	01-2010-31-4302-071	electric - Blvd	4/1/2013
Hess Corp	54707	\$1,893.99	42731	01-2010-31-4302-071	gas - Blvd/Locust&Market	4/1/2013
Verizon Communications	54708	\$2,229.81	42762	01-2010-31-4402-076	telephone	4/1/2013
PSEG	54709	\$599.02	42771	01-2010-31-4302-071	gas/electric 941 River	4/1/2013
Hess Corp	54710	\$1,634.51	42772	01-2010-31-4302-071	gas - Slater Dr	4/1/2013
Verizon Communications	54711	\$115.72	42779	01-2010-31-4402-076	telephone	4/1/2013
Hess Corp	54712	\$274.12	42793	01-2010-31-4302-071	electric - 96 Martha Ave	4/1/2013
Verizon Long Distance	54713	\$15.01	42794	01-2010-31-4302-071	long distance telephone	4/1/2013
Nextel Communications	54714	\$104.57	42797	01-2010-27-3312-103	health dept. cell phone	4/1/2013
Verizon Long Distance	54715	\$330.42	42824	01-2010-31-4402-076	long distance telephone	4/1/2013
Verizon Long Distance	54716	\$71.35	42825	01-2010-31-4402-076	telephone	4/1/2013
Verizon Communications	54717	\$582.26	42826	01-2010-31-4402-076	telephone	4/1/2013
South Jersey Energy	54718	\$1,667.98	42827	01-2010-31-4352-075	street lighting	4/1/2013
E.P. BOE	54719	\$2,399,149.00	42840	01-2070-55-6510-103	April 2013 school taxes	4/1/2013
E.P. Library	54720	\$190,491.25	42842	01-2010-29-3902-103	2nd qrtr 2013 library contribution	4/1/2013
NJMVC	54783	\$60.00	42845	01-2010-25-2412-103	title to seized car	4/2/2013
TOTAL CURRENT BUDGET		\$2,923,229.06				

US Bank Custodian for Pro Corp	2006	\$23,347.16	42813	09-9000-43- 7300-001	lein redemption	3/25/2013
Boro of Elmwood Park Current	2007	\$10,000.00	42839	09-9000-43- 7300-001	tax sale	4/1/2013

**TOTAL LEIN
REDEMPTION TRUST** **\$33,347.16**

ESCROW

M. De Maria	175 Phillip		04/01/2013	776 213 7698	2548	\$200.00
M. De Maria	21 Summit		04/01/2013	776 213 7680	2549	\$200.00
M. De Maria	109 Midland		04/01/2013	776 213 7706	2550	\$500.00
Boswell	74736		04/01/2013	776 0288 721	2551	\$88.00
Boswell	74737		04/01/2013	776 213 7722	2552	\$44.00
Boswell	74738		04/01/2013	776 213 8209	2553	\$220.00
Boswell	74769		04/01/2013	776 213 7714	2554	\$44.00
Boswell	74741		04/01/2013	776 213 7680	2555	\$88.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-136-13**

CONSENT AGENDA

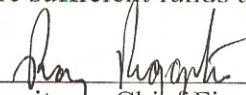
**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CASTIGLIA**

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	03/29/2013	CK#54692	\$290,790.32	CK#54693	\$11,787.91
WATER		CK#7843	\$10,178.96	CK#7844	\$458.05

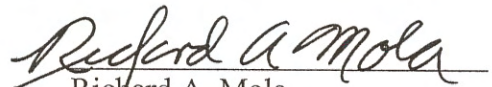
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

April 2, 2013
Dated

APPROVED: April 4, 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 4th 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-137-13**

CONSENT AGENDA

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

**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 **\$6,589.94** to redeem TTL (s) # 13-00018, and subsequent Taxes on **Blk. 604, Lot 8** within the Borough; and

WHEREAS, Sunshine State Certificates IV is holder of Certificate(s) TTL # 13-00018 and is therefore entitled to payment of **\$6,589.94**; 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 **\$9,200.00**;

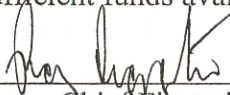
NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of **\$15,789.94** payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium.

Frank J. Santora, C.T.C.
Tax Collector
April 2, 2013

**Sunshine State Certificates IV
LLLP/BankUnited, Trustee
7900 Miami Lakes Drive West
Miami Lakes, FL 33016**

**TTL 13-00018 B 604 L 8
Buscio: 32 Lee St
\$6,589.94: Premium \$ 9,200.00
Total \$ 15,789.94**

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 2, 2013
Dated

APPROVED: April 4, 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 4th 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-138-13**

CONSENT AGENDA

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

**RESOLUTION FOR MUNICIPAL SUPPORT FOR “ENERGY STRONG” INVESTMENT IN
UTILITY INFRASTRUCTURE PROGRAM**

BE IT RESOLVED, by the Council of the Borough of Elmwood Park, in the County of Bergen and State of New Jersey as follows;

WHEREAS, the State of New Jersey has experienced a series of extreme weather events over the last two years, including but not limited to: Hurricane Irene, the October 2011 snowstorm, Superstorm Sandy and an accompanying Nor’easter;

WHEREAS, the Borough of Elmwood Park was impacted by said extreme weather events, including but not limited to downed power lines and lost of electric;

WHEREAS, Public Service Electric and Gas Company (“PSE&G”) provides the Borough of Elmwood Park with electric and/or gas service;

WHEREAS, said extreme weather events severely damaged PSE&G infrastructure, including but not limited to: flooded electrical substations due to storm surges, downed power lines and poles due to high winds and fallen trees, and the destruction of gas meters due to contact with water.

WHEREAS, said damages to PSE&G infrastructure contributed to the Borough of Elmwood Park’s said impacts;

WHEREAS, the New Jersey Board of Public Utilities (“BPU”) issued an order on January 23, 2013 directing the State’s electric and gas utilities, including PSE&G, to implement certain recommendations in the areas of: “Preparedness efforts”, “Communications”, “Restoration and response”, “Post event”, and “Underlying infrastructure issues”;

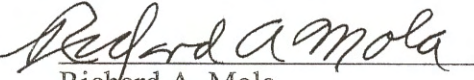
WHEREAS, PSE&G submitted an infrastructure filing on February 20, 2013 entitled “Energy Strong”;


WHEREAS, “Energy Strong” proposes an investment of \$3.9B worth of infrastructure projects over a 10-year period to enhance PSE&G’s electrical and gas system, including but not limited to: fortifying electrical stations, replacing and modernizing cast iron gas mains, deploying smart grid technologies, improving pole distribution systems, creating more redundancies, undergrounding of electricity lines, and protecting gas metering stations;

WHEREAS, the Borough of Elmwood Park would benefit from the proposed investments in the “Energy Strong” filing;

NOW THEREFORE BE IT RESOLVED, that the Borough of Elmwood Park formally declares its support for PSE&G’s “Energy Strong” program.

APPROVED: April 4, 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 4th 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-139-13**

CONSENT AGENDA

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

STIPULATION OF SETTLEMENT

WHEREAS, Baldecchi Realty Co., Inc. is the owner of property located at 16 Summit Avenue, Block 607, Lot2, in the Borough of Elmwood Park; and

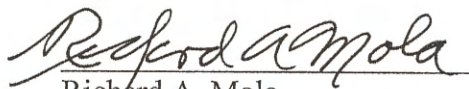
WHEREAS, Novar Vidal has filed a tax appeal against the Borough of Elmwood Park for tax year 2011; and

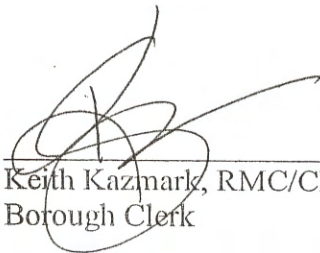
WHEREAS, the Mayor and Council have agreed to authorize the Borough Attorney to sign a Stipulation of Settlement on the terms set forth by letter dated March 4, 2013; and

WHEREAS, the Mayor and Council believes that settlement is in the best interest of the Borough;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize the Borough Attorney to execute a Stipulation of Settlement in connection with Baldecchi Realty Co., Inc vs. Borough of Elmwood Park Tax Appeal, Docket No. 014912-2011.

APPROVED: April 4, 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 4th 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-140-13**

CONSENT AGENDA

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

AUTHORIZING EMERGENCY SEWER WORK – MARKET STREET

WHEREAS, the Borough required emergency sewer work for a back up on Market Street between the Boulevard and Boumar Place on March 21, 2013; and

WHEREAS, the Borough further required emergency sewer work for a clog on Market Street between the Boulevard and Boumar Place on March 26, 2013; and

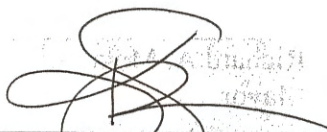
WHEREAS, it was in the best interest for the residents of Elmwood Park that the repairs be made on an emergency basis;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize emergency sewer repairs be made by Collonelli Brothers, Inc. for Market Street.

APPROVED: April 4, 2013

Richard A. Mola
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 4th day of April 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Castiglia discussed the Planning Board meeting in which only one application was on the agenda, the applicant did not appear before the board. Councilman Castiglia discussed much needed work on the Market Street pump station. He then stated that the Department of Public Works has started picking up yard waste. He further stated that the Department of Public Works does not have the capability in the spring to pick up yard waste on the curb line as it is done in the fall. He asked that residents please put grass clippings and leaves in barrels or yard waste bags and to bundle branches not to exceed 3 feet in length.

Councilman Pettigano discussed the honoring of Joanne Burkenbush and Jack Coyne for 20 years of service with the Board of Health. He further congratulated them on their accomplishment. Councilman Pettigano discussed upcoming clinics.

Councilman Colletti expanded on Councilman Pettigano's comments pertaining to Joanne Burkenbush and Jack Coyne. Councilman Colletti discussed the Borough's Bronze Award from the Joint Insurance Fund and the \$750 awarded to the Borough. Councilman Colletti discussed safety procedure discussions that have been taking place with School Administration, Borough Police and the State Police in light of the events that happened in Newtown, Connecticut.

Councilman Caramagna discussed an upcoming meeting of the Homeowner's Association.

Councilman Conboy congratulated Joanne Burkenbush and Jack Coyne on their achievements. Councilman Conboy discussed the Easter Egg Hunt that took place at Borough Field. He stated that registration has started for summer camp. He further discussed other upcoming events with the Recreation Department. Councilman Conboy discussed the Opening Day Ceremonies that are approaching for both the Little League and the Junior Baseball Leagues.

Councilman Vuoncino congratulated Joanne Burkenbush and Jack Coyne on their achievements. He discussed the upcoming auction for the NJSEM. Councilman Vuoncino stated at the May 2, 2013 Public Meeting the Police Department will promote two officers to Captain and one officer to Lieutenant. Councilman Vuoncino discussed the upcoming Auto Show by the Ambulance Corps. Councilman Vuoncino wished the best of luck to all the Seniors as they get ready to move onto the next stage of their lives.

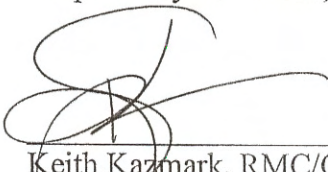
Mayor Mola stated that there are a limited amount of smoke detectors available to Seniors Citizens free of charge from the Fire Prevention Office.

PUBLIC HEARING

Steve Conti, Market Street, inquired about security camera in the schools. Mayor Mola stated that is a question for the Board of Education. He inquired about the construction and upgrades to the Market Street pump station. Mr. Conti inquired about two of the ordinances which were on second reading, one having to do with the cap bank and the other regarding policy and procedures. Mr. Conti discussed his experience with the Building Department while acquiring a permit. Mr. Conti inquired about the upcoming promotions and whether additional patrolmen will be hired. Councilman Vuoncino stated that with the latest hiring of officers and dispatchers, the Police Department is back to the numbers it was at prior to the retirements. He further inquired whether the Deputy Chief position is going to be filled. It was stated that the Deputy Chief position is no longer in the ordinance or part of the chain of command.

A motion was made by Councilman Conboy seconded by Councilman Castiglia to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:32 p.m.

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes approved at the Regular Meeting of the Mayor and Council on April 18, 2013.