

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
March 21, 2013
8:00 p.m.**

1. CALL TO ORDER:

The Public Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, March 7, 2013 at 8:00 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Castiglia, Conboy, Pettigano, Vuoncino and Colletti were present. Councilman 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 Pettigano to approve the minutes of February 28, 2013 Work Session and the March 7, 2013 Regular Meeting. Motion carried by the members present.

5. BUDGET INTRODUCTION:

R-104-13 Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank

R-105-13 Introduction of the 2013 Municipal Budget

6. ORDINANCES:

FIRST READING

R-106-13 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-107-13 Introduce Ord. #13-07 AN ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "SHADE TREE PROTECTION"

R-108-13 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"

7. ORDINANCES:

SECOND READING

R-109-13 Introduce Ord. #13-05 AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" BY AMENDING ORDINANCE 7-23 THEREOF.

8. RESOLUTIONS:

CONSENT AGENDA

R-110-13 Payment of Bills

R-111-13 Confirmation of Checks

R-112-13 Confirmation of Payroll

R-113-13 Authorize Shared Service Agreement between Borough of Elmwood Park & City of

	Garfield – Construction of Kipp Avenue Pumping Station
<u>R-114-13</u>	Approve Change Order #1 – English Avenue Improvements
<u>R-115-13</u>	Refund Basketball Registration Fees – Recreation Department
<u>R-116-13</u>	Retirement Compensation – Jean Candiano – Recreation Department
<u>R-117-13</u>	Retirement Compensation – Gayle Reich – Recreation Department
<u>R-118-13</u>	Authorize Execution of Recycling Professional Tonnage Grant Assistance Program
<u>R-119-13</u>	Recycling Tax Identification Statement
<u>R-120-13</u>	Rescind R-99-13 – Resolution to Reduce Taxes Due to Merger of Lots
<u>R-121-13</u>	Authorization of Application – 2013 Municipal Alliance Grant
<u>R-122-13</u>	Appoint Firefighter – Tyler J. Lewinski
<u>R-123-13</u>	Resolution of Continuing Support for the 2004 Highlands Water Protection and Planning Act
<u>R-124-13</u>	Resolution Opposing Senate Bill S-2364 & Assembly Bill A3553 – Early Voting
<u>R-125-13</u>	Resolution for Corporate Change – Liquor License #0211-33-026-003
<u>R-126-13</u>	Authorize the Execution of a Free Discount Program Agreement – United Networks of America

9. DEPARTMENTAL REPORTS:

A motion was made by Councilman Conboy and seconded by Councilman Vuoncino to accept and file the Building Department Report of February 2013, Department of Public Works Report of January and February 2013; Police Department Report of February 2013; Board of Recreation Commission Minutes of February 25, 2013 and the Recreation Department Report of February 2013. Motion carried by the members present.

10. APPLICATIONS:

A motion was made by Councilman Conboy and seconded by Councilman Pettigano to approve the raffle application for a 50/50 for Bergen County Technical High School P.P.O. Motion carried by the members present.

11. COMMITTEE REPORTS:

12. MUNICIPAL ATTORNEY'S REPORT:

13. MAYOR'S REPORT:

14. PUBLIC HEARING:

15. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-104-13**

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

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

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Elmwood Park in the County of Bergen finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 1.5 % increase in the budget for said year, amounting to \$262,946 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

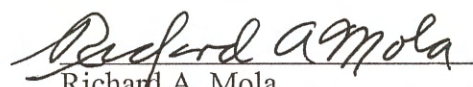
NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Elmwood Park, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Borough of Elmwood Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1.5 %, amounting to \$262,946 and that the CY 2013 municipal budget for the Borough of Elmwood Park be approved and adopted in accordance with this ordinance; and,

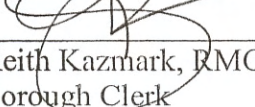
BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-105-13**

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

**INTRODUCTION OF 2013 MUNICIPAL BUDGET
Budget documents.pdf**

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Elmwood Park, Bergen County, New Jersey for the year 2013.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of March 27, 2013, and that a hearing on the Budget will be held at the Municipal Building on April 18, 2013 at 8:00 PM or as soon thereafter as the matter may be reached.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-106-13**

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN CASTIGLIA**

**INTRODUCE ORDINANCE # 13-06
FIRST READING**

BE IT RESOLVED, 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."

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 4, 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: March 21, 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 21st day of March 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:

Approved:

Keith Kazmark,
Municipal Clerk

Richard A. Mola,
Mayor

Introduced: March 21, 2013

Adopted: , 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-107-13**

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

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

BE IT RESOLVED, that an ordinance entitled:

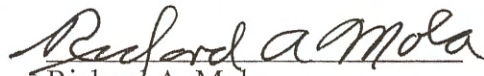
AN ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "SHADE TREE PROTECTION"

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 4, 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: March 21, 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 21st day of March 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.

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21, 2013
, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-108-13**

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

**INTRODUCE ORDINANCE # 13-08
FIRST READING**

BE IT RESOLVED, 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 FIELDS AND RECREATIONAL FACILITIES USE POLICY"

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 4, 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: March 21, 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 21st day of March 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.

A _____

Approved: _____

21, 2013
, 2013

A motion was made by Councilman Vuoncino and seconded by Councilman Conboy to open the floor 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-109-13**

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN CASTIGLIA**

**INTRODUCE ORDINANCE # 13-05
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 7-23 THEREOF.
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 person 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 7-23 THEREOF.

pass on final reading.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE 13-05

AN ORDINANCE TO AMEND Chapter 7 of the Code of the Borough of Elmwood Park titled "Traffic" by amending Ordinance 7-23 thereof.

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

Section 1. Ordinance 7-23 titled "Turn prohibitions" is hereby amended by adding the following:

§7-23 - Turn prohibitions.


For vehicles with a gross vehicle rating of over fifteen (15) tons, the following turns are prohibited:

<u>Intersection</u>	<u>Turn Prohibited</u>	<u>Movement Prohibited</u>
Block 1508, Lots 12, 13, 14, 15, 16, 17 A/K/A Midland Avenue and Industrial Avenue	Right	From Midland Avenue South onto Industrial Avenue
Block 1508, Lots 12, 13, 14, 15, 16, 17 A/K/A Midland Avenue and Industrial Avenue	Left	From Industrial Avenue East onto Midland 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: March 7, 2013
Adopted: March 21, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-110-13**

CONSENT AGENDA

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

**BILL LIST
Bill List.pdf**

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 - \$28,650.71

RECREATION TRUST - \$1,496.47

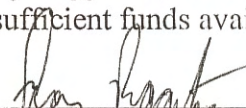
CAPITAL - \$40,687.49

WATER - \$219,897.67

DOG LICENSE TRUST - \$403.80

FIRE PREVENTION TRUST - \$154.33

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

March 19, 2013
Dated

APPROVED: March 21, 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 21st day of March 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			
GANN LAW BOOKS INC	153.00	S500865	CURRENT FUND MUNICIPAL CLERK O/E
I.I.M.C.	525.00	2013 CONFERENCE	CURRENT FUND MUNICIPAL CLERK O/E
TRUMP TAJ MAHAL	735.00	CONFIRM#:DJ4VZ	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	37.97	1043661	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	549.00	2/15/2013	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	549.00	2/15/2013	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2548.97
ALLSTATE BUSINESS	294.83	1043661	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			294.83
KRONOS	1822.25	10741828	CURRENT FUND ADP PAYROLL SERVICE
Total for: 01- ADP PAYROLL SERVICE			1822.25
FRANK SANTORA	43.05	ORDER:3144076704	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION			43.05
BRIAN GIBLIN	2111.17	PE 3/29/13	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			2111.17
MAIN STREET TITLE	1000.00	MS-82090;MS-82070,MS-8	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			1000.00
RAMSEY GRAPHICS &	0.00	123BLDG20	CURRENT FUND CONSTRUCTION CODE
RAMSEY GRAPHICS &	148.00	123BLDG20	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	250.32	7096061178	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	58.63	1043661	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			456.95
DEBORAH RICCI	150.00	2013 EYEGLASES	CURRENT FUND GROUP INSURANCE FOR
JOAN PINNOLA	150.00	2013 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			300.00
LEXIS NEXIS RISK	100.00	1328834-20130131	CURRENT FUND POLICE
UNITED RENTALS,	569.76	ORDER#109291584	CURRENT FUND POLICE
I.D.M. SUPPLY CO.,	85.50	B4118	CURRENT FUND POLICE O/E
STAPLES BUSINESS	403.99	7096061178	CURRENT FUND POLICE O/E
NEW JERSEY STATE	250.00	2013 DUES	CURRENT FUND POLICE O/E
INTERNATIONAL	120.00	1001066025 2013 DUES	CURRENT FUND POLICE O/E
MICRO CENTER, AR	243.89	MONITOR	CURRENT FUND POLICE O/E
DRS. MAGGIO AND	155.00	CORY RAYMOND	CURRENT FUND POLICE
LABORATORY CORP.	396.00	93594035	CURRENT FUND POLICE
ALLSTATE BUSINESS	56.75	1043661	CURRENT FUND POLICE
Total for: 01- POLICE			2380.89
ERICH'S WELDING	963.00	13970	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	438.96	JANUARY 2013	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	317.03	JAN. 2013	CURRENT FUND STREETS AND ROADS O/E
BEYER BROS CORP	387.11	511827	CURRENT FUND STREETS AND ROADS O/E
W.E. TIMMERMAN CO	1969.38	0201015-IN	CURRENT FUND STREETS AND ROADS O/E
BOBCAT OF NORTH	2665.52	S-0044268/S-0044271	CURRENT FUND STREETS AND ROADS O/E
APP INC	140.64	097666-00/097664-00/09	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	130072	CURRENT FUND STREETS AND ROADS
SUPERIOR	872.24	JANUARY 2013	CURRENT FUND STREETS AND ROADS
PUBLIC WORKS	50.00	2013 DUES	CURRENT FUND STREETS AND ROADS O/E
AMERICAN PUBLIC	184.00	2013 DUES	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	92.04	3015239	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	47.79	R425444	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	2261.03	292348MB; 292305MB	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			11338.74
P & A AUTO PARTS,	799.51	JAN. 2013	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	335.43	CHC5326164	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			1134.94
DR. E.A. SCIANO	300.00	FEB 2013	CURRENT FUND BOARD OF HEALTH O/E
SHIRLEY TANTILLO	260.00	JAN. 2013	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			560.00
BUD STEWART,	350.00	MARCH 2013.	CURRENT FUND VETERANS SERVICE

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- VETERANS SERVICE BUREAU			350.00
COSTCO WHOLESALE	104.98	BBALL, OFFICE.SOCER/HO	CURRENT FUND RECREATION O/E
SOUND SURGE	320.00	21300065	CURRENT FUND RECREATION O/E
FELDMAN BROS.	84.00	1522740-00	CURRENT FUND RECREATION O/E
P & A AUTO PARTS,	17.20	JAN. 2013	CURRENT FUND RECREATION O/E
RICOH USA, INC.	14.44	88417218	CURRENT FUND RECREATION O/E
PETER LIEBERMAN	300.00	SR. DANCE	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			840.62
SUPERIOR	794.88	JANUARY 2013	CURRENT FUND CLEAN COMMUNITY ACT
THE BAG LADY INC.	269.00	131229	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			1063.88
MUNICIPAL RECORD	214.75	130038	CURRENT FUND MUNICIPAL COURT O/E
ALM	350.00	2013 SUBSCRIPTION	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	15.97	7096061178	CURRENT FUND MUNICIPAL COURT O/E
LANGUAGE LINE	171.70	3095637	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			752.42
EXCLUSIVE	706.00	17476	CURRENT FUND ADP PAYROLL SERVICE
Total for: 01- ADP PAYROLL SERVICE			706.00
LABORATORY CORP.	176.00	02018943	CURRENT FUND POLICE
LABORATORY CORP.	267.00	02024447	CURRENT FUND POLICE
LABORATORY CORP.	176.00	24474870	CURRENT FUND POLICE
Total for: 01- POLICE			619.00
PARTY TIME RENTAL	115.00	3215	CURRENT FUND RECREATION O/E
PARTY TIME RENTAL	212.00	3132 REMAINDER PAID	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			327.00
Total for: 01 CURRENT FUND			28650.71

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
COSTCO WHOLESALE	370.47	BEALL, OFFICE. SOCCER/HO	RECREATION TRUST FUND RECREATION
PARTY TIME RENTAL	301.00	2926 TRAVEL SOCCER	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			671.47
<hr/>			
WOOD-CORR, INC	825.00	2370	TRUST FUND RECREATION
Total for: 03- RECREATION			825.00
<hr/>			
Total for: 03 TRUST FUND			1496.47

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
AJM CONTRACTORS	28229.58	ESTIMATE #2 ORD 12-06	CAPITAL 2012 ROAD RESURFACING
AJM CONTRACTORS	9505.41	ESTIMATE #2 ORD 12-06	CAPITAL 2012 MOLNAR DR IMPROVMNTS
MASTER LOCATORS	800.00	12288	CAPITAL STORAGE TANK CLOSURE
TEST AMERICA	2152.50	20010409	CAPITAL STORAGE TANK CLOSURE
Total for: 04- STORAGE TANK CLOSURE			40687.49
Total for: 04 CAPITAL			40687.49

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PASSAIC VALLEY	4876.75	98892/9894 FEBRUARY	WATER BUDGET O/E WATER
PASSAIC VALLEY	108166.81	JAN 2013 9849	WATER BUDGET O/E WATER OPERATING
PASSAIC VALLEY	106854.11	9902	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			219897.67
Total for: 05 WATER BUDGET			219897.67

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	403.80	FEBRUARY 2013	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			403.80
Total for: 08 DOG LICENSE			403.80

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ALLSTATE BUSINESS	4.33	1043661	FIRE PREVENTION FEE FIRE
B/C FIRE	150.00	2013 DUES	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			154.33
Total for: 10 FIRE PREVENTION FEE			154.33
Total Bill List:	291290.47		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-111-13**

CONSENT AGENDA

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

PREPAID BILL LIST

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

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

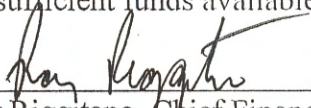
SEE ATTACHED LIST

CURRENT - \$1,692,574.77

WATER - \$381.85

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

March 19, 2013
Dated

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

VENDOR	CHECK#	AMOUNT	PO#	ACCOUNT	ACCT NAME	DATE
Roy Riggitano	54633	\$184.00	42626	01-2010-20-1472-022	postage - machine broke needed stamps	3/8/2013
Payroll Deduction Account	54634	\$1,596,948.00	42627	01-2010-36-3712-103 01-2010-36-4752-103	pension payments 2012	3/8/2013
Wayne Robbins	54635	\$470.00	42588	01-2010-20-1212-103	video taping of meetings	3/11/2013
Chase Manhattan Bank Payroll Deduction Account	54636 54637- 54638	\$20,976.25	42645	01-2010-45-9302-103	interest on bonds	3/11/2013
MetTel	54639	\$947.04	42646	01-2010-31-4402-076	telephones	3/18/2013
PSEG	54640	\$64,698.60	42338	01-2010-31-4302-071 01-2010-31-4352-075 01-2010-26-3002-079	gas and electric	3/18/2013
Delta Dental	54641	\$8,350.88	42665	01-2010-23-2102-093	dental ins.	3/18/2013
TOTAL CURRENT/RESERVE BUDGET		\$1,692,574.77				
Delta Dental	7841	\$381.85	42665	05-2010-55-5012-094	dental ins.	3/18/2013
TOTAL WATER O/E BUDGET		\$381.85				
ESCROW						
Boswell	74410			03/11/2013 776 144 1927	2530	\$264.00
Boswell	74459			03/14/2013 776 114 1451	2531	\$322.50
Boswell	74460			03/14/2013 776 144 2529	2532	\$404.76
Boswell	74461			03/14/2013 776 114 1303	2533	\$129.00
Boswell	74462			03/14/2013 776 213 7458	2534	\$76.00
Boswell	74462			03/14/2013 776 144 1646	2535	\$327.50
Boswell	74462			03/14/2013 776 144 2586	2536	\$5.00
Boswell	74462			03/14/2013 776 213 8209	2537	\$23.50
Boswell	74463			03/14/2013 776 144 1828	2538	\$44.00
Boswell	74464			03/14/2013 776 213 7532	2539	\$44.00
Boswell	74007			03/14/2013 776 144 1943	2540	\$44.00
Boswell	74466			03/14/2013 776 213 7706	2541	\$264.00
Boswell	74465			03/14/2013 776 213 7714	2542	\$432.00
Boswell	74467			03/14/2013 776 213 7680	2543	\$220.00
Boswell	73412			03/14/2013 776 213 7672	2544	\$484.00
Boswell	73408 73604			03/14/2013 776 213 7722	2545	\$176.00
Boswell	71801			03/14/2013 776 213 7664	2546	\$569.00
Boswell	71804			03/14/2013 776 213 7656	2547	\$402.75

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-112-13**

CONSENT AGENDA

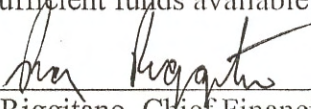
**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CONBOY**

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	03/15/2013	CK#54637	\$293,659.50	CK#54638	\$11,828.25
WATER		CK#7839	\$10,970.22	CK#7840	\$493.65

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

March 19, 2013
Dated

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-113-13**

CONSENT AGENDA

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

**AUTHORIZE SHARED SERVICE AGREEMENT BETWEEN
BOROUGH OF ELMWOOD PARK & CITY OF GARFIELD
CONSTRUCTION OF KIPP AVENUE PUMPING STATION**

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:65-1, et seq., the "Uniform Shared Services and Consolidation Act" local units may share services; and

WHEREAS, Municipalities through the State of New Jersey have been encouraged to enter into such shared services agreements in order to consolidate services and preserve economic resources; and

WHEREAS, the Borough of Elmwood Park and the City of Garfield have engaged in various discussions regarding the sharing of the Construction of Kipp Avenue Pumping Station; and

WHEREAS, the Borough of Elmwood Park and the City of Garfield believe that it would be in the best interests of the Municipalities to share the services of the construction of the Kipp Avenue Pumping Station; and

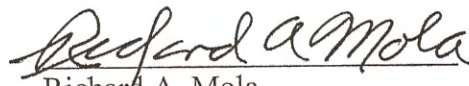
WHEREAS, it is the intent of this resolution to authorize an agreement for the sharing of such services to extend from March 21, 2013 to August 1, 2013 in order to complete the construction of the Kipp Avenue Pumping Station.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen and State of New Jersey, as follows:

1. A Shared Services Agreement with the City of Garfield be and is hereby authorized.
2. This agreement shall be in the form annexed hereto or in such other form as approved by the Mayor and Council after consultation with the Borough Attorney.
3. The agreement shall be in compliance with and this resolution shall be in furtherance of the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.
4. This contract shall be for a period commencing on March 21, 2013 through August 1, 2013.

NOW THEREFORE BE IT FURTHER RESOLVED that the Municipal Clerk be and he is hereby authorized and directed to forward certified copies of the within Resolution to the City of Garfield, Municipal Engineer Boswell McClave, the Borough Attorney Brian Giblin and the State of New Jersey Department of Community Affairs.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-114-13**

CONSENT AGENDA

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

**CHANGE ORDER NO. 1
ENGLISH AVENUE IMPROVEMENTS**

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

Contractor: M.J. D'Arminio Inc.
130 Franklin Avenue
Hackensack, NJ 07601

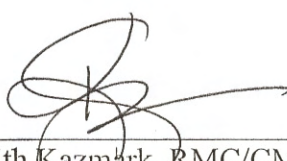
Contract No: EP-1253

Project: English Avenue Improvements

Original Contract Bid Price:	\$80,775.00
Change Order No. 1	<u>(7,350.00)</u>
Total Contract Cost Including Change Orders:	\$73,425.00

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-115-13**

CONSENT AGENDA

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

REFUND BASKETBALL REGISTRATIONS – RECREATION DEPARTMENT

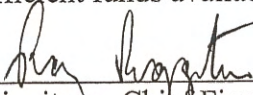
WHEREAS, the Recreation Director has requested that the following Basketball Registrations be refunded.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize the following Basketball Registrations to be refunded.

**Domenica Maisano
16 Locust Street
Elmwood Park, NJ 07407
Amount of Refund: \$65.00**

**Tanisha Dennis
30 Livi Court
Elmwood Park, NJ 07407
Amount of Refund: \$65.00**

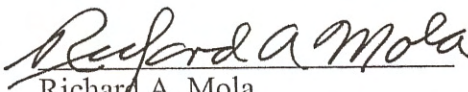
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

March 19, 2013
Dated

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-116-13**

CONSENT AGENDA

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

**RETIREMENT COMPENSATION – JEAN CANDIANO
RECREATION DEPARTMENT**

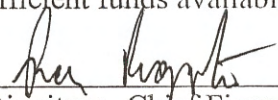
WHEREAS, it is desirous of Jean Candiano to retire from the Borough of Elmwood Park Recreation Department effective March 31, 2013; and

WHEREAS, under the White Collar Contract Jean Candiano is entitled to:

Sick Time Payout	\$ 3,547.61
Vacation Time	\$18,834.57
Terminal Pay	<u>\$22,360.68</u> (4 months)
Total Payout:	\$44,742.86

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that the Mayor and Council accept Jean Candiano's retirement and all such compensation shall be approved for payment through the payroll office.

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

March 19, 2013
Dated

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-117-13**

CONSENT AGENDA

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

**RETIREMENT COMPENSATION – GAYLE REICH
RECREATION DEPARTMENT**

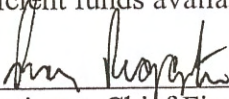
WHEREAS, it is desirous of Gayle Reich to retire from the Borough of Elmwood Park Recreation Department effective March 31, 2013; and

WHEREAS, under the White Collar Contract Gayle Reich is entitled to:

Sick Time Payout	\$15,193.80
Vacation Time	\$15,193.80
Terminal Pay	<u>\$21,946.59</u> (4 months)
Total Payout:	\$52,334.18

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that the Mayor and Council accept Gayle Reich's retirement and all such compensation shall be approved for payment through the payroll office.

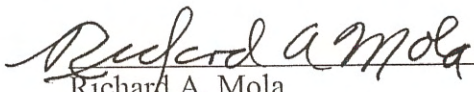
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

March 19, 2013
Dated

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-118-13**

CONSENT AGENDA

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

**AUTHORIZE EXECUTION OF RECYCLING PROFESSIONAL TONNAGE GRANT
ASSISTANCE PROGRAM**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **2012 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Borough Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of Borough of Elmwood Park that the Borough of Elmwood Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Patricia Burke to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-119-13**

CONSENT AGENDA

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

RECYCLING TAX IDENTIFICATION STATEMENT

WHEREAS, The Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED, by the Borough of Elmwood Park that the Borough of Elmwood Park hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, Chapter 311, in 2012 in the amount of \$19,727.97. Documentation supporting this submission is available at and shall be maintained for no less than five years from this date.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-120-13**

CONSENT AGENDA

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

**RESCIND R-99-13
RESOLUTION TO REDUCE TAXES DUE TO MERGER OF LOTS**

WHEREAS, information regarding a resolution to reduce taxes due to merger of lots was inadvertently submitted to the Clerk's office to be placed on the Regular Meeting Agenda of March 7, 2013; and

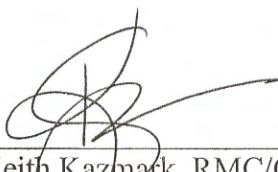
WHEREAS, a resolution was passed in 2010 to reduce said taxes and the Tax Collector is in agreement to rescind resolution R-99-13 which was passed at the March 7, 2013 Regular Meeting of the Mayor and Council.

NOW THEREFORE BE IS RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that resolution R-99-13 is hereby rescinded.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-121-13**

CONSENT AGENDA

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

AUTHORIZATION OF APPLICATION – 2013 MUNICIPAL ALLIANCE GRANT

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, recognize that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park recognize that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuse in our community; and

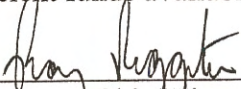
WHEREAS, the Mayor and Council of the Borough of Elmwood Park has applied for funding to the Governor’s Council on Alcoholism and Drug abuse through the County of Bergen;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council of the Borough of Elmwood Park does hereby authorize submission of an application for the Borough of Elmwood Park Municipal Alliance Grant for the calendar year 2013 in the amount of **\$14,596.00**.
2. The Mayor and Council of the Borough of Elmwood Park acknowledge the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and the audit requirements.

BE IT FURTHER RESOLVED, that Resolution R-264-12 be and is hereby rescinded.

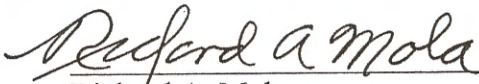
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



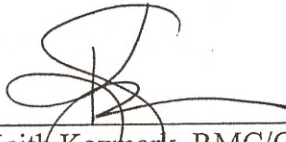
Roy Riggitano, Chief Financial Officer

March 19, 2013
Dated

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-122-13**

CONSENT AGENDA

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

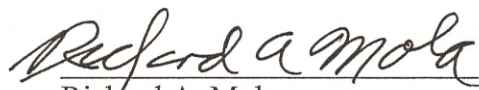
APPOINT VOLUNTEER FIREFIGHTER – TYLER J LEWINSKI

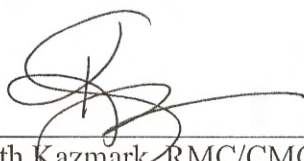
BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #1:

**Tyler J. Lewinski
154 Lee Street
Elmwood Park, NJ 07407**

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

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-123-13**

CONSENT AGENDA

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

**RESOLUTION OF CONTINUING SUPPORT FOR
THE 2004 HIGHLANDS WATER PROTECTION AND
PLANNING ACT**

WHEREAS, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State's water supplies and other significant resources; and

WHEREAS, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

WHEREAS, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process; and

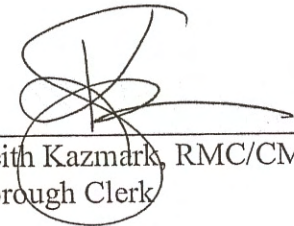
WHEREAS, the Borough of Elmwood Park is a municipality that receives all or a portion of its drinking water from sources within the in the Highlands Region; and that the Borough of Elmwood Park relies on the resources of the Highland to meet the current and future needs of its residents.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Elmwood Park wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-124-13**

CONSENT AGENDA

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

**RESOLUTION OPPOSING SENATE BILL S-2364 & ASSEMBLY BILL A3553
EARLY VOTING**

WHEREAS, Senate Bill S-2364 and Assembly Bill A3553 propose to create a system of early voting in the State of New Jersey; and

WHEREAS, the goal of accommodating voters in pursuit of greater participation in the democratic process is a worthy goal; and

WHEREAS, these bills would in reality increase workloads, add more costs to the election process, and ultimately serve to confuse voters more than it would accommodate their needs; and

WHEREAS, these bills would require for each primary and general election a public facility, except a public school, located in each municipality in an area of a high concentration of population to be open and available to registered voters starting 15 days before an election for early polling, possibly conflicting with if not pushing out other important uses for these buildings, causing inconvenience to residents; and

WHEREAS, these bills require retraining of poll workers and dramatically increased hours, as well as chain of custody requirements to protect the voting process, despite the fact that recruiting and training polls workers is already a difficult process; and

WHEREAS, these bills would increase costs to municipalities, including overtime pay for workers; and

WHEREAS, although these bills allow municipalities to request reimbursement for extra costs and provide an appropriation, the appropriation does not outline a specific amount nor dedicated funding, only that which the State Treasurer and the Director of the Division of Budget and Accounting deem necessary, and they do not outline the procedure for a municipality whose reimbursement request is denied; and

WHEREAS, the opportunity for "Early Voting" already exists in the State of New Jersey through the Vote by Mail ballot process.


NOW, THEREFORE, BE IT RESOLVED that governing body of the Borough of Elmwood Park in the County of Bergen does hereby oppose S2364 and A3553; and

BE IT FURTHER RESOLVED, the governing body of the Borough of Elmwood Park does hereby call upon its representatives in the State Legislature to oppose the adoption of this bill; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Office of the Governor, Senate President Sweeney, Senators Gill and Whelan, sponsors of S2364, Speaker Oliver, Assemblymen Wisniewski, Diegnan, Benson, Conaway, and Coughlin, sponsors of A3553, our State Senator and Assembly representatives, the County Board of Elections, and the New Jersey League of Municipalities.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-125-13**

CONSENT AGENDA

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

**RESOLUTION FOR A CHANGE IN THE CORPORATE STRUCTURE
LIQUOR LICENSE # 0211-33-026-003**

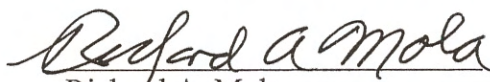
WHEREAS, Trovato's Italian Restaurant which was located at 206 Route 46 West, has changed the establishment to Fratelli's Coal Pizza LLC; and

WHEREAS, a change in the corporate structure is required for liquor license # 0211-33-026-003; and

WHEREAS, the Municipal Clerk is in possession of the application for the change in the corporate structure.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that said change to the corporate structure is hereby granted.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-126-13**

CONSENT AGENDA

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

**AUTHORIZE THE EXECUTION OF A FREE DISCOUNT PROGRAM AGREEMENT WITH
UNITED NETWORKS OF AMERICA**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park are aware of the skyrocketing costs of prescription drugs which adversely impact all residents of the Borough; and

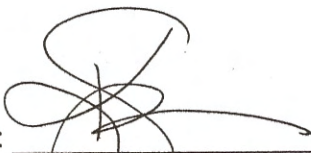
WHEREAS, the Borough has the opportunity to be a sponsor of a free discount prescription drug card program provided by United Networks of America at no cost to the Borough or any Borough resident; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park believe it is in the best interests of the Borough to act as a sponsor for the free discount prescription drug card program in order to provide discounts for prescription drugs to the residents of the Borough of Elmwood Park.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park that the Mayor and Municipal Clerk be and they are hereby authorized to execute a free discount program agreement with United Networks of America.

APPROVED: March 21, 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 21st day of March 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Castiglia discussed a store that has been approved by the Planning Board called "Deals". The location is the former location of the Elmwood Ford.

Councilman Pettigano discussed an upcoming blood test clinic and rabies clinic. He further discussed a ceremony honoring Joanne Berkenbush and Jack Coyne for their 20 years of service on the Board of Health.

Councilman Colletti discussed the increase in school taxes and noted that it does not address the deficit. Councilman Colletti discussed engineering costs and stated that the costs are in line. He further discussed that the Fire Department had no major events in the past month.

Councilman Vuoncino discussed the upcoming auction for the NJSEM which is set for April 9, 2013. Councilman Vuoncino congratulated the Police Department for their recent award from AAA. He further congratulated Officer Prelich for being ranked number one for DWI arrests in Bergen County. Councilman Vuoncino discussed a State Police organized training session in light of the incident which occurred in New Town, CT. Councilman Vuoncino discussed the Police Department's chain of command. He further congratulated Mr. Lewinski for being appointed a volunteer fireman tonight.

Councilman Conboy stated that he did his due diligence and read all the notes even though he did not attend the meeting of the February 28, 2013 and March 7, 2013, and voted to approve the minutes. Councilman Conboy congratulated Ms. Burkenbush and Jack Coyne on their achievement with the Board of Health. He further thanked and congratulated Jean Candiano and Gayle Reich on their approaching retirements. Councilman Conboy discussed the summer camp, and stated that the Recreation Department and the School District is working well together. He further stated that Elmwood Park still has the best value around in comparison to other summer camps that are available.

Councilman Castiglia discussed a gathering at his home on St. Patrick's Day where a carbon monoxide detector went off. He called the Police Department and within a couple of minutes both the Police and the Fire Department were at his house. The detector turned out to be defective. He further thanked both the Police and Fire Departments for their quick response and urged residents to keep an eye on their detectors.

Mayor Mola discussed the collection agency that will be seeking payment for prior summons that have not been paid. He discussed the intersection of River Road and River Drive in which the County is looking into ways to make that location safer. Mayor Mola discussed a meeting with the County regarding the County Park.

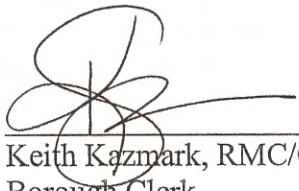
PUBLIC SESSION

George Nestory, Sabo Court, stated that he hopes Fleischers Brook will be cleaned out to avoid flooding. He also stated his concerns for the cleaning of the storm drains. Mr. Kazmark stated that the Borough has been affected by sewer backups, however there has been regular maintenance of the storm drains. Mr. Nestory inquired about the overgrown vegetation along Molnar Drive. Mayor Mola stated that the State's response to this area was that they do not have enough manpower. Mayor Mola further stated that the location is on the list to be cleaned up with volunteers from the school. Mr. Nestory further inquired about the sewer system with the additional high density building being erected. He also stated that resident parking need to be addressed. Mr. Nestory discussed his concerns regarding residents that have sub pumps feeding into the sewer system.

Steve Conti, Market Street, inquired as to when the County was going to be cleaning debris up along River Drive. Mr. Conti inquired if the funds for the Road Program will come from Community Development funding or being bonded by the Council. Mayor Mola stated the funds are going to be bonded. Mr. Conti stated train cars are once again being parked near Market Street. He inquired about the bidding for the Municipal Building generators. Mr. Conti inquired about the Library's surplus. Mr. Conti inquired if there is any possibility of the Borough hiring a full time engineer. Councilman Colletti stated that the Council can look into having a full time engineer. Mr. Conti discussed the upcoming promotions in the Police Department and inquired if there will be additional hirings. Mayor Mola stated that two additional officers have been hired. Mr. Conti inquired if new hires are able to accumulate sick and vacation time to be cashed in upon their exit from the Borough. Mayor Mola stated there are caps in place. Mr. Conti discussed a Chamber of Commerce meeting in which the Chamber toured Soundview. Mr. Conti inquired about angle parking on Market Street and Route 4. Mr. Conti stated that the Department of Public Works did a good job salting the streets during the last snowstorm.

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

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

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