

**REGULAR METING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
February 7, 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, February 7, 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. APPROVAL OF MINUTES:

A motion was made by Councilman Vuoncino and seconded by Councilman Caramagna to approve and file the minutes for the January 10, 2013 Work Session and the January 17, 2013 Regular Meeting.

5. APPOINTMENT RESOLUTIONS:

R-52-13 Appoint Police Officer – Christopher Finn
R-53-13 Promotion to Sergeant – Howard Renn

6. SWEARING IN OF POLICE OFFICER

7. SWEARING IN OF SERGEANT

8. ORDINANCES: SECOND READING

R-54-13 Introduce Ord. #13-02 AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" BY AMENDING SECTION 7-11 AND 7-14.1 THEREOF

R-55-13 Introduce Ord. #13-03 AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF EMERGENCY GENERATORS IN THE MUNICIPAL BUILDING AND THE RECREATION BUILDING 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."

9. RESOLUTIONS: CONSENT AGENDA

- R-57-13 Payment of Bills
- R-58-13 Confirmation of Checks
- R-59-13 Confirmation of Payroll
- R-60-13 Appoint Commissioners – South Bergen Municipal Joint Insurance Fund
- R-61-13 Authorize Mutual Aid Agreement – City of Clifton
- R-62-13 Authorize Mutual Aid Agreement – Central Bergen Mutual Fire Aid
- R-63-13 Authorize Mutual Aid Agreement – South Bergen Fire Chief’s Association
- R-64-13 Authorize Safe and Secure Communities Program
- R-65-13 Appoint Temporary Construction Official/Building Subcode Official/Zoning Officer – Building Department
- R-66-13 Appoint Part Time Employees for Spring Break Day Camp – Recreation Department
- R-67-13 Redeem Third Party Tax Title Lien – Stonefield Investment Fund 11, LLC
- R-68-13 Refund Tax Overpayment Due to Appeals Court – Elmwood Athletic Club
- R-69-13 Refund Tax Overpayment Due to Appeals Court – Richard Trawinski
- R-70-13 Refund Tax Overpayment Due to Appeals Court – Diane Trawinski
- R-71-13 Refund Engineering Escrow Money – James Kurpiel
- R-72-13 Refund Engineering Escrow Money – J & R Investors, LLC
- R-73-13 Person to Person Transfer of Liquor License #0211-33-011-010 – Nick Babalis
- R-74-13 Authorize Municipal Alliance Agreement
- R-75-13 Re-Appoint Municipal Alliance Program Coordinator – Barbara Dispoto

10. DEPARTMENTAL REPORTS:

A motion was made by Councilman Conboy and seconded by Councilman Vuoncino to accept and file the Municipal Court Report for December 2012, Police Department Report for December 2012 and the Recreation Department Report for January 2013.

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-52-13**

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

**APPOINT POLICE OFFICER
CHRISTOPHER FINN**

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 Police Officer in the Police Department of the Borough of Elmwood Park:

**Christopher Finn
12 Derby Lane
Dumont, NJ 07628**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the Intergovernmental Transfer Process as promulgated by the New Jersey Civil Service Commission; and

BE IT FURTHER RESOLVED, that remuneration is set at the starting rate of \$41,849.00 effective February 7, 2013.

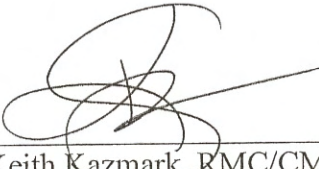
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 2013

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk


Richard A. Mola
Mayor

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-53-13**

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

**PROMOTION TO SERGEANT
HOWARD RENN**

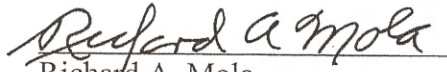
BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Sergeant in the Police Department of the Borough of Elmwood Park, effective February 7, 2013, as follows:

**Howard Renn
12 Dayton Road
Parsippany, NJ 07054**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the salary increase from Police Patrolman to Police Sergeant shall be deferred until February 7, 2014 as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park.

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

A motion was made by Councilman Colletti and seconded by Councilman Vuoncino 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-54-13**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 13-02
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 SECTION 7-11 AND 7-14.1 THEREOF and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, January 17, 2013 and that further consideration of this ordinance would be taken up at this meeting; and

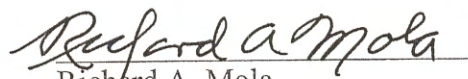
WHEREAS, all person interested in said ordinance were given an opportunity to be heard concerning same;


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 SECTION 7-11 AND 7-14.1 THEREOF

pass on final reading.

APPROVED: February 7, 2013


Richard A. Mola
Mayor

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE 13-02

AN ORDINANCE TO AMEND Chapter 7 of the Code of the Borough of Elmwood Park titled "Traffic" by amending Ordinance 7-11 and establishing a new Ordinance 7-14.3.

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

Section 1. Ordinance 7-11 titled "Parking Time Limited on Certain Streets" is hereby amended by deleting therefrom the restrictions on Orange Avenue.

Section 2. A new Ordinance 7-14.3 is hereby established to be titled "Parking Prohibited on Certain Days" to read as follows:

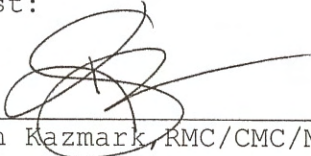
§7-14.3 - Parking Prohibited on Certain Days.

Name of Street	Sides	Days Parking is Prohibited	Location
(A) Orange Avenue	(A) East	(A) Monday beginning at 8:00 a.m.	NJ State Highway Route 4 to Magnolia Street.
(B) Orange Avenue	(B) West	through Friday at 8:00 a.m.	
		(B) Friday beginning at 8:01 a.m.	
		through Monday at 7:59 a.m.	

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, RMC/CMC/MMC
Municipal Clerk

Approved:



Richard A. Mola,
Mayor

Introduced: January 17, 2013

Adopted: February 7, 2013

A motion was made by Councilman Vuoncino 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-55-13**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN CONBOY**

**INTRODUCE ORDINANCE # 13-03
SECOND READING**

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

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, January 17, 2013 and that further consideration of this ordinance would be taken up at this meeting; and

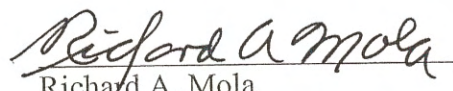
WHEREAS, all person interested in said ordinance were given an opportunity to be heard concerning same;

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

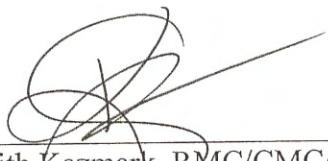
AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

pass on final reading.

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 13-03**

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

WHEREAS, due to a aggregate 4% increase in water consumption from bulk water supplier, Passaic Valley Water Commission, the following is necessary;

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

Section 1 A fixed charge known as "the service charge," will be made to each Consumer for each meter based on the size of the meter or connection regardless of the amount of water consumed as follows:

5/8 in. Meter (average 1 and 2 family homes)	\$39.00
3/4 in. Meter	\$43.87
1 in. Meter	\$46.79
1 1/2 in. Meter	\$50.69
2 in. Meter	\$51.67
3 in. Meter	\$74.03
4 in. Meter	\$87.66
6 in. Meter	\$112.95
Flush tank connection	\$36.07

Section 2: The following water rates and changes are hereby established for water supplied by the Department.

The minimum quarterly bill for metered service shall be "the service charge"entitling the consumer to 5,000 gallons of water per quarter. All water supplied through meters in excess of the minimum quarterly bill, shall be charged to each consumer at the rate of:

- \$4.30 per 1,000 gallons over 5,000 gallons
- \$4.67 per 1,000 gallons over 70,000 gallons
- \$5.30 per 1,000 gallons over 150,000 gallons
- \$5.69 per 1,000 gallons over 300,000 gallons

3 in. Service	\$155.97
4 in. Service	\$243.32
6 in. Service	\$446.09
8 in. Service	\$698.76
10 in. Service	\$873.45
12 in. Service	\$1169.80

The above schedule for stand by fire line and/or sprinkler connections shall be quarterly charges upon presentation of proper bills from the Water Department of the Borough of Elmwood Park.

Section 3:

The following are hereby established as charges for the installation, repair, replacement and other charges in connection with the operation of the Water Department of the Borough of Elmwood Park:

Turn on charge for non payment of Water Bill	\$120.75
Water Meter Test (if meter found defective, waive fee) Depends on meter size	\$162.75 - \$288.75

A. Construction Water:

One family dwelling per day.....	\$42.93
Two family dwelling per day.....	\$50.08

B. Water Connection.....\$229.32

C. Hydrant Water:

Flat Rate per Day.....	\$42.93
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D. Certified mailing, each occurrence.....\$25.00

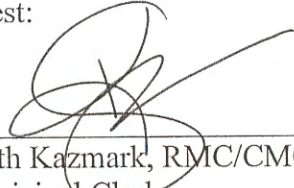
E. Residential Meters: (5/8 in. - 1 in.)

- Re-install meter
- Register face
- New dial
- Broken glass
- New bottom
- New Disc
- New register

Installation, replacement, and repair of existing meters shall be charged at actual current cost for labor and material incurred by the Water Department of the Borough of Elmwood Park and/or Passaic Valley Water Commission.

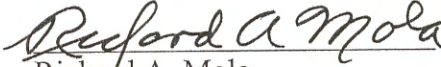
F. All commercial users having meters in excess of 3/4" must have them in working order at all times. In the event said meter is inoperative, and no attempt is made for repair/replacement of same, the existing estimated bill shall be tripled the existing estimated rate, upon the effective date of this ordinance. In the event no meter in excess of 3/4" exist, in addition to the tripled estimated bill, the landlord shall be required to purchase and install same upon written order of the Superintendent of Public Works.

Attest:



 Keith Kazmark, RMC/CMC/MMC
 Municipal Clerk

Approved:



 Richard A. Mola,
 Mayor

Introduced: January 17, 2013

Adopted: February 7, 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-56-13**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN CONBOY**

**INTRODUCE ORDINANCE # 13-04
SECOND READING**

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

"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF EMERGENCY GENERATORS IN THE MUNICIPAL BUILDING AND THE RECREATION BUILDING IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, January 17, 2013 and that further consideration of this ordinance would be taken up at this meeting; and

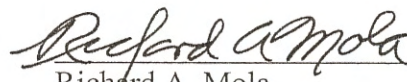
WHEREAS, all person interested in said ordinance were given an opportunity to be heard concerning same;

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

"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF EMERGENCY GENERATORS IN THE MUNICIPAL BUILDING AND THE RECREATION BUILDING IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

pass on final reading.

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 13-04**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF EMERGENCY GENERATORS IN THE MUNICIPAL BUILDING AND THE RECREATION BUILDING 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, New Jersey (the "Borough") is hereby authorized to acquire and install emergency generators in the Municipal Building and the Recreation Building in, by and for said Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$450,000, and (4) \$22,000 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 \$428,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$10,000 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 \$22,000, 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 \$22,000 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 \$428,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$428,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 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 fifteen 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 \$428,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local

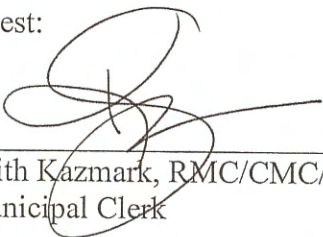
Government Services, is on file with the Borough Clerk and is available for public inspection.

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

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

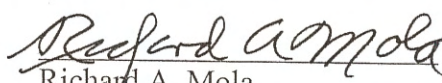
Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:



Keith Kazmark, RMC/CMC/MMC
Municipal Clerk

Approved:


Richard A. Mola,
Mayor

Introduced: January 17, 2013

Adopted: February 7, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-57-13**

CONSENT AGENDA

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

BILL LIST

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

AS PER ATTACHED COMPUTER LIST

CURRENT - \$1,240,073.85

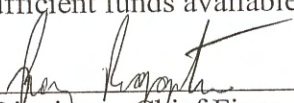
RECREATION TRUST - \$16,603.60

CAPITAL - \$7,365.18

WATER - \$146,376.20

FIRE PREVENTION TRUST - \$29.25

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

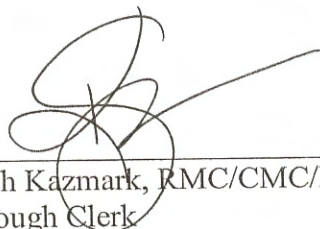


Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 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			
LEXISNEXIS MATTHEW	132.00	CONTACT:4036495X	CURRENT FUND MUNICIPAL CLERK O/E
B/C MUNICIPAL	100.00	2013 DUES	CURRENT FUND MUNICIPAL CLERK O/E
BERGEN COUNTY	150.00	2013 DUES	CURRENT FUND MUNICIPAL CLERK O/E
I.I.M.C.	145.00	12/13/2012	CURRENT FUND MUNICIPAL CLERK O/E
NJCM	510.00	2013 DUES	CURRENT FUND MUNICIPAL CLERK O/E
NJLM	1320.00	2013 DUES	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	449.40	JAN THRU JUNE LIBRARY	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	01172013	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			3276.40
G.F.O.A. OF NEW	90.00	2013 MEMBERSHIP	CURRENT FUND FINANCIAL
GPANJ, INC	90.00	2013-0001 2013 DUES	CURRENT FUND FINANCIAL
MUNIDEX, INC.	3385.00	2013 CONTRACT	CURRENT FUND FINANCIAL
NJ ASSOC. OF	200.00	2013 MEMBERSHIP	CURRENT FUND FINANCIAL
TCTA OF BERGEN	75.00	2013 DUES	CURRENT FUND FINANCIAL
TCTA OF NEW JERSEY	100.00	2013 MEMBERSHIP	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			3940.00
ACTION DATA	251.52	16746	CURRENT FUND ADP PAYROLL SERVICE
EXCLUSIVE	59.75	16747	CURRENT FUND ADP PAYROLL SERVICE
Total for: 01- ADP PAYROLL SERVICE			311.27
TCTA OF NEW JERSEY	100.00	2013 DUES	CURRENT FUND REVENUE
SHI	330.00	B00901715	CURRENT FUND REVENUE
EDMUNDS &	6050.00	13-00149	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			6480.00
STAPLES BUSINESS	-43.15	3189590267/ORDER709129	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL			-43.15
CONNELL CONSULTING	250.00	FEB 25,26,27 2013	CURRENT FUND POLICE O/E
PTOABC	200.00	2013 DUES	CURRENT FUND POLICE O/E
VE RALPH	131.20	251575	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			581.20
N. J. STATE FIRE	60.00	2013 DUES	CURRENT FUND FIRE OFFICIALS O/E
Total for: 01- FIRE OFFICIALS O/E			60.00
SOUTH BERGEN FIRE	200.00	2013 DUES	CURRENT FUND FIRE O/E
PENGUIN	1788.00	15946	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			1988.00
NYS&W RAILWAY	243.16	0025725-IN	CURRENT FUND STREETS AND ROADS O/E
W.E. TIMMERMAN CO	1315.29	0200857-IN	CURRENT FUND STREETS AND ROADS O/E
COMMERCIAL	180.00	017121	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	85.49	3189989363	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			1823.94
ADVANCE RECYCLING	10888.86	JAN 1, 2013	CURRENT FUND RECYCLING
Total for: 01- RECYCLING CONTRACTUAL			10888.86
TETERBORO CHRYSLER	645.00	CHCS323670	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			645.00
NJACCHO	15.00	2013 CONFERENCE	CURRENT FUND BOARD OF HEALTH O/E
REGISTRAR'S ASSOC	49.00	1/22/13 MEETING	CURRENT FUND BOARD OF HEALTH O/E
B/P REGISTRAS ASSN	20.00	2013 DUES	CURRENT FUND BOARD OF HEALTH O/E
REGISTRAR'S ASSOC	50.00	2013 DUES	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			134.00
BUD STEWART,	350.00	JAN 2013	CURRENT FUND VETERANS SERVICE
Total for: 01- VETERANS SERVICE BUREAU			350.00
ULTIMATE OFFICE	271.13	U-IV8081	CURRENT FUND RECREATION O/E
COMMERCIAL	417.00	017091/017088	CURRENT FUND RECREATION O/E
RICOH USA, INC.	3150.00	88238557 JAN-JUNE 2013	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			3838.13
PASSAIC VALLEY	999877.45	1446400 2013 1ST QRTR	CURRENT FUND PASSAIC VALLEY
Total for: 01- PASSAIC VALLEY			999877.45
PATRICIA BURKE	0.00	2013 MAILING	CURRENT FUND CLEAN COMMUNITY ACT

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PATRICIA BURKE	18.95	2013 MAILING	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			18.95
RAM BUSINESS	995.00	65749502	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			995.00
NORTH JERSEY MEDIA	170.54	DECEMBER 2012	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	334.66	ORDER:7093486947	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	392.62	8024036066	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	112.98	3189590267/ORDER709129	CURRENT FUND MUNICIPAL CLERK O/E
AMERICA FLOOR	1995.00	12/21/12	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING	1265.00	2012-330	CURRENT FUND MUNICIPAL CLERK O/E
GLORIA'S FLORIST	226.00	002329/002330 HOLIDAY	CURRENT FUND MUNICIPAL CLERK O/E
NATIONAL BUSINESS	2621.00	ZJ806496-OFF/ZJ806496-	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			7117.80
LERCH, VINCI &	1187.50	22733	CURRENT FUND FINANCIAL
STAPLES BUSINESS	165.29	ORDER:7093486947	CURRENT FUND FINANCIAL
STAPLES BUSINESS	208.31	8024036066	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			1561.10
ACTION DATA	296.36	16219	CURRENT FUND ADP PAYROLL SERVICE
ACTION DATA	300.32	16528	CURRENT FUND ADP PAYROLL SERVICE
EXCLUSIVE	59.75	16220	CURRENT FUND ADP PAYROLL SERVICE
EXCLUSIVE	71.55	16529	CURRENT FUND ADP PAYROLL SERVICE
KRONOS	1822.25	10734599	CURRENT FUND ADP PAYROLL SERVICE
Total for: 01- ADP PAYROLL SERVICE			2550.23
NORTH JERSEY MEDIA	46.74	DECEMBER 2012	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			46.74
BOSWELL MCCLAVE	872.00	73124R ESOLUTION	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	7364.00	RESOLUTION R-346-12	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	15.00	H20658	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	264.00	73215	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			8515.00
NORTH JERSEY MEDIA	119.50	DECEMBER 2012	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			119.50
RAMSEY GRAPHICS &	365.00	123BLDG18	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	29.49	ORDER:7093486947	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	155.18	8024036066	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL			549.67
DAWN MARSHALL	150.00	2013 EYEGLASS REIMB.	CURRENT FUND GROUP INSURANCE FOR
HARRISON WERNER	150.00	2012 EYECARE	CURRENT FUND GROUP INSURANCE FOR
JOSEPH TYBURCZY	150.00	2012 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			450.00
I.D.M. SUPPLY CO.,	95.00	QUOTE #:A0064	CURRENT FUND POLICE O/E
I.D.M. SUPPLY CO.,	192.00	R7543	CURRENT FUND POLICE O/E
STAPLES BUSINESS	479.66	ORDER:7093486947	CURRENT FUND POLICE O/E
STAPLES BUSINESS	51.11	3189590267/ORDER709129	CURRENT FUND POLICE O/E
SUPERIOR	33.84	DECEMBER 2012	CURRENT FUND POLICE O/E
ALL TRAFFIC	5000.00	SIN003047	CURRENT FUND POLICE O/E
GALL'S INC.	92.00	BC0006848 OXYGEN BAG	CURRENT FUND POLICE O/E
INSTITUTE FOR	425.00	5660	CURRENT FUND POLICE
ACCURATE PEST	55.00	72262	CURRENT FUND POLICE
POLAND SPRING	15.38	02LQ431730670	CURRENT FUND POLICE
UPS	36.96	00003AY196492/00003AY1	CURRENT FUND POLICE
Total for: 01- POLICE			6475.95
BEYER-FORD	28134.00	POLICE VEHICLE	CURRENT FUND PURCHASE OF POLICE
Total for: 01- PURCHASE OF POLICE VEHICLES			28134.00
AAA EMERGENCY	5359.31	00232640	CURRENT FUND FIRE O/E
BATTERY ZONE, INC	418.95	4379	CURRENT FUND FIRE O/E
SUPERIOR	15.94	DECEMBER 2012	CURRENT FUND FIRE O/E
STATE LINE FIRE &	49.65	87273	CURRENT FUND FIRE O/E
BERGEN COUNTY	120.00	TRAINING	CURRENT FUND FIRE O/E
DEFENDER CO #3	250.00		CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			6213.85
GARFIELD LUMBER &	68.96	S556215/S557842/S55862	CURRENT FUND STREETS AND ROADS O/E
RACHLES/MICHELE'S	872.10	105029	CURRENT FUND STREETS AND ROADS O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
TRAFFIC SAFETY &	375.00	151965 HURRICANE SANDY	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY &	4200.00	152513	CURRENT FUND STREETS AND ROADS O/E
COMPLETE SAW	151.35	6571	CURRENT FUND STREETS AND ROADS O/E
RED CEDAR TREE	13500.00	SANDY HURRICANE	CURRENT FUND STREETS AND ROADS O/E
ALL AMERICAN FORD,	532.46	173360 DPW	CURRENT FUND STREETS AND ROADS O/E
CLIFFSIDE BODY	138.45	862880	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	827.08	270250 PARTS	CURRENT FUND STREETS AND ROADS O/E
FIRESTONE TIRE &	731.68	194518/194410	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	621.62	DECEMBER 2012	CURRENT FUND STREETS AND ROADS O/E
RADIATOR STORE	153.00	93924	CURRENT FUND STREETS AND ROADS O/E
ROBERT'S AND SON,	195.00	05291625	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	669.08	DECEMBER 2012	CURRENT FUND STREETS AND ROADS O/E
W.E. TIMMERMAN CO	3218.13	0200768-IN	CURRENT FUND STREETS AND ROADS O/E
ACCURATE PEST	124.62	70430	CURRENT FUND STREETS AND ROADS
AIRTRON TECHNOLOGY	135.00	023988	CURRENT FUND STREETS AND ROADS
APP INC	23.44	096867-00	CURRENT FUND STREETS AND ROADS
BERGEN DOOR	230.00	7117	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	328.94	1143937-01 DPW	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	372.14	1144256-01	CURRENT FUND STREETS AND ROADS
NORTH JERSEY FIRE	300.00	14816	CURRENT FUND STREETS AND ROADS
SUPERIOR	510.20	DECEMBER 2012	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	31.63	ORDER:7093486947	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	41.27	DECEMBER 2012	CURRENT FUND STREETS AND ROADS
SUPERIOR	892.56	DECEMBER 2012	CURRENT FUND STREETS AND ROADS
AGL WELDING CO INC	47.79	R420156	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	46.40	R422804	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	79.06	2105241	CURRENT FUND STREETS AND ROADS O/E
POLAND SPRING	27.92	02LO431730670	CURRENT FUND STREETS AND ROADS O/E
RICOH USA, INC.	735.00	87884984	CURRENT FUND STREETS AND ROADS O/E
RICOH USA, INC.	11.81	88067918	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			30191.69
I.W.S. TRANSFER	106.40	300093197	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			106.40
CALI CARTING INC	61783.02	48132 NOVEMBER 2012	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			61783.02
FIRESTONE TIRE &	218.18	194518/194410	CURRENT FUND POLICE VEHICLE
P & A AUTO PARTS,	734.57	DECEMBER 2012	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	572.72	208054	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	150.88	208168	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	1152.60	CHCS322749	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	66.68	208006-1	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	42.80	208793	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			2938.43
MOORE MEDICAL	353.87	97524230/90492888 RM	CURRENT FUND BOARD OF HEALTH O/E
MID BERGEN	724.00	OCTOBER 2012	CURRENT FUND BOARD OF HEALTH O/E
SHIRLEY TANTILLO	260.00	NOVEMBER 2012	CURRENT FUND BOARD OF HEALTH O/E
SHIRLEY TANTILLO	260.00	DECEMBER 2012	CURRENT FUND BOARD OF HEALTH O/E
HARP	4695.37	B-102012-EP	CURRENT FUND BOARD OF HEALTH O/E
POLAND SPRING	4.18	02LO431730670	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			6297.42
JOHNNY ON THE SPOT	24.80	J-1167153/J-1167133	CURRENT FUND RECREATION O/E
NJMVC	25.00	201235601	CURRENT FUND RECREATION O/E
POLAND SPRING	4.18	02LO431730670	CURRENT FUND RECREATION O/E
R & R TRUCK	633.36	29741	CURRENT FUND RECREATION O/E
GOPHER SPORT, INC	603.64	8580846	CURRENT FUND RECREATION O/E
TASTE OF ITALIA	300.00	SR DANCE	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			1590.98
POLAND SPRING	10.45	02LO431730670	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			10.45
SOUTH JERSEY	6544.92	PE000011823002824130/P	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			6544.92
RACHLES/MICHELE'S	7725.60	159454	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	3841.45	160197	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	11124.31	16694	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	8091.93	160860/161062	CURRENT FUND GASOLINE

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- GASOLINE			30783.29
I.W.S. TRANSFER	1181.60	300093197	CURRENT FUND RECYCLING TAX
Total for: 01- RECYCLING TAX			1181.60
STAPLES PRINT	646.22	600/15550030	CURRENT FUND MUNICIPAL COURT O/E
LAWYERS' DIARY AND	99.00	550749040	CURRENT FUND MUNICIPAL COURT O/E
LEXISNEXIS MATTHEW	74.89	41223586	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	72.15	8024036066	CURRENT FUND MUNICIPAL COURT O/E
LANGUAGE LINE	159.80	3043266	CURRENT FUND MUNICIPAL COURT O/E
LANGUAGE LINE	69.70	3060803	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			1121.76
TREASURER ST. OF	625.00	4TH QRTR 2012	CURRENT FUND MARRIAGE LICENSE DYFS
Total for: 01- MARRIAGE LICENSE DYFS			625.00
Total for: 01 CURRENT FUND			1240073.85

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
ANTONIO	180.00	11/21/2012 REFEREE	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	90.81	HOCKEY/SOCCER	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	174.32	SR DANCE	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	209.33	STREET HOCKEY	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	211.50	STREET HOCKEY SNACK	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	525.54	SNACK BAR	RECREATION TRUST FUND RECREATION
CROWN TROPHY, INC	761.88	RE-31749	RECREATION TRUST FUND RECREATION
DONNA PUGLISTI	87.17	TRAVEL UNIFORMS	RECREATION TRUST FUND RECREATION
ELMWOOD PARK GIRLS	1675.00	2012	RECREATION TRUST FUND RECREATION
FLAGHOUSE INC	6087.75	PO5219260101	RECREATION TRUST FUND RECREATION
K & J ACCESSORIES	540.00	3449	RECREATION TRUST FUND RECREATION
L AND C DESIGN	3950.00	REC COMMISSION	RECREATION TRUST FUND RECREATION
MASSIMO FAMA	250.00	TRAVEL SOCCER REF	RECREATION TRUST FUND RECREATION
MICHAEL RALEIGH	130.00	TRAVEL SOCCER REF	RECREATION TRUST FUND RECREATION
ORIENTAL TRADING	705.38	654493537-01	RECREATION TRUST FUND RECREATION
PARTY FAIR	142.28	SR DANCE	RECREATION TRUST FUND RECREATION
PARTY FAIR	92.30	SOCCER AWARDS DINNER	RECREATION TRUST FUND RECREATION
TOM DESIERVO	30.00	BBALL REF	RECREATION TRUST FUND RECREATION
W. B. MASON CO.	120.00	IO6400101	RECREATION TRUST FUND RECREATION
SOUTH SHORE	595.09	0331224-IN	RECREATION TRUST FUND RECREATION
SOUTH SHORE	24.50	0331264-IN	RECREATION TRUST FUND RECREATION
SOUTH SHORE	20.75	0331310-IN	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			16603.60

Total for: 03 RECREATION TRUST FUND 16603.60

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL FUND			
BOSWELL MCCLAVE	176.00	73121 ORD:09-22	CAPITAL FUND IMPROVE VAN RIPER
Total for: 04- IMPROVE VAN RIPER CULVERT			176.00
ATON COMPUTING	460.00	2012-330	CAPITAL TECHNOLOGY EQUIPMENT
SHI	1180.00	B00887501	CAPITAL TECHNOLOGY EQUIPMENT
SHI	486.00	B00890548	CAPITAL TECHNOLOGY EQUIPMENT
Total for: 04- TECHNOLOGY EQUIPMENT			2126.00
BOSWELL MCCLAVE	176.00	73123 ORD:12-06B	CAPITAL 2012 KIPP AVE IMPVMTS
BOSWELL MCCLAVE	176.00	73405 ORD 12-06B	CAPITAL 2012 KIPP AVE IMPVMTS
SALOMONE BROTHERS,	3125.00	137241	CAPITAL STORAGE TANK CLOSURE
Total for: 04- STORAGE TANK CLOSURE			3477.00
BOSWELL MCCLAVE	1586.18	73240 ORD 12-09 PARK	CAPITAL ENGLISH AVE SOCCER FIELD
Total for: 04- ENGLISH AVE SOCCER FIELD			1586.18
Total for: 04 CAPITAL			7365.18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PASSAIC VALLEY	5181.75	9758/9760 DEC. 2012	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			5181.75
POLAND SPRING	16.88	02LO431730670	WATER BUDGET O/E WATER
UNITED RENTALS	1913.29	107508518-001	WATER BUDGET O/E WATER
PASSAIC VALLEY	139264.28	9766 DEC. 2012	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			141194.45
Total for: 05 WATER BUDGET			146376.20

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ZAP LUBE & CAR	29.25	2830 NOVEMBER 2012	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			29.25
Total for: 10 FIRE PREVENTION FEE			29.25
Total Bill List:	1410448.08		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-58-13**

CONSENT AGENDA

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

PREPAID BILL LIST

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

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

SEE ATTACHED LIST

2012 RESERVES - \$62,303.67

CURRENT - \$4,851,221.45

RECREATION - \$2,375.00

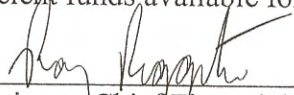
2012 WATER RESERVES - \$1,721.90

WATER - \$69,145.77

LIEN REDEMPTION TRUST - \$18,693.47

FIRE PREVENTION TRUST - \$108.24

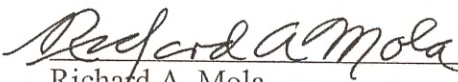
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

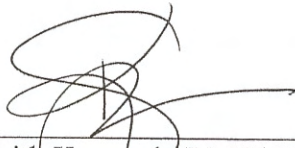


Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

VENDOR	CHECK#	AMOUNT	PO#	ACCOUNT	ACCT NAME	DATE
Sherwin Williams	54324	\$730.68	41266	01-2030-26-2912-030	street paint - streets and roads	1/17/2013
South Bergen Mun. Joint Ins. Fund	54326	\$7,944.10	42221	01-2030-23-2202-131	add'l assessments	1/18/2013
NRG Business Solutions	54329	\$1,109.25	42227	01-2030-31-4302-071	electricity	1/18/2013
Hess Corp.	54330	\$4,631.49	42229	01-2030-31-4302-071	electricity	1/18/2013
Verizon Long Distance	54332	\$22.96	42231	01-2030-31-4402-076	telephone	1/18/2013
NRG Business Solutions	54341	\$44.48	42284	01-2030-31-4302-071	electricity	1/22/2013
PSEG	54345	\$47,820.71	42064	01-2030-26-3002-079 01-2030-31-4602-071 01-2030-31-4352-075	gas/electric, traffic lights, streetlights, dec. 2012	1/24/2013
Rutgers	54361	\$0.00	41086	01-2030-20-1212-103	clerk - class (on past bills list voided check 54150)	2/4/2013
Rutgers	54362	\$0.00	41092	01-2030-20-1312-028	finance class (on past bills list - voided check 54149)	2/4/2013
TOTAL 2012 RESERVES BUDGET		\$62,303.67				
Northsource Inc	54325	\$1,837.50	42220	01-2010-26-2912-118	calcium chloride	1/18/2013
Wayne Robbins	54327	\$470.00	42198	01-2010-20-1212-103	video taping of council meeting	1/18/2013
Wayne Robbins	54328	\$470.00	42223	01-2010-20-1212-103	video taping of council meeting	1/18/2013
Verizon Communications	54331	\$2,340.86	42230	01-2010-31-4402-076	telephone	1/18/2013
Verizon Long Distance	54332	\$401.34	42231	01-2010-31-4402-076	telephone	1/18/2013
Verizon Wireless	54333	\$921.54	42232	01-2010-26-2912-076	dpw cell phones	1/18/2013
MetTel	54334	\$966.05	42233	01-2010-31-4402-076	main telephone lines	1/18/2013
Verizon Wireless	54335	\$267.36	42235	01-2010-25-2672-076	fire dept. cell phones	1/18/2013
Nextel Communication	54336	\$34.99	42236	01-2010-27-3312-103	cell phone health dept	1/18/2013
Verizon Wireless	54337	\$62.79	42234	01-2010-22-1962-076	building dept cells	1/18/2013
Nextel Communication	54338	\$57.08	42251	01-2010-27-3312-103	health dept - cell phone	1/18/2013
NJEIT	54339	\$67,738.33	42224	01-2010-45-9302-103	interest on bonds	1/18/2013
South Bergen Mun. Joint Ins. Fund	54340	\$155,275.86	42277	01-2010-23-2202-131	insurance	1/22/2013
EP BOE	54342	\$557,233.00	42322	01-2070-55-6510-103	debt service fund tax levy	1/22/2013
NJLM	54343	\$115.00	42187	01-2010-20-1212-041	conference new councilman	1/23/2013
Verizon Communications	54344	\$203.52	42328	01-2010-31-4402-076	telephone	1/24/2013
PSEG	54345	\$444.57	42331	01-2010-31-4302-071	electricity	1/24/2013
Brian Giblin	54347	\$4,222.34	42332	01-2010-20-1551-011	municipal attorney salary	1/24/2013

Paterson Postmaster	54350	\$953.60	42348	01-2010-41-7252-103	recycling handbook postage	1/29/2013
NJ Health Benefits	54351 (wired)	\$82,591.09	42354	01-2010-23-2102-096	retiree health benefits	1/29/2013
NJ Health Benefits	54352 (wired)	\$119,717.14	42355	01-2010-23-2102-095 01-2010-23-2102-092	health benefits/perscriptions	1/19/2013
MetTel	54353	\$953.23	42339	01-2010-31-4402-076	telephone	2/4/2013
Frank & Mercy O'Malley	54354	\$537.65	42369	01-2050-55-6510-130	tax refund for overpayment	2/4/2013
Scott Baker & Denis Pellicier	54355	\$518.20	42366	01-2050-55-6510-130	tax refund for overpayment	2/4/2013
Treasurer Bergen County	54356	\$1,241,000.00	42372	01-2080-55-6510-103	county taxes	2/4/2013
County Open Space Trust Fund	54357	\$14,000.00	42373	01-2080-55-6510-103	open space taxes	2/4/2013
EP BOE	54358	\$2,399,149.00	42374	01-2070-55-6510-103	Feb. 2013 school taxes	2/4/2013
Elmwood Park Library	54359	\$190,491.25	42375	01-2010-29-3902-103	library contribution	2/4/2013
Delta Dental	54360	\$8,248.16	42386	01-2010-23-2102-093	dental insurance	2/4/2013
TOTAL CURRENT BUDGET		\$4,851,221.45				
Peter Scolaro	13517	\$1,710.00	42084	03-2010-05-8530-103	trust expenditures - travel soccer referees	1/18/2013
MCYSA League Registration	13518	\$665.00	42321	03-2010-05-8530-103	trust expenditures - travel soccer registration	1/22/2013
TOTAL RECREATION TRUST		\$2,375.00				
State of NJ PWT	7819	\$1,721.90	42215	05-2030-55-5012-131	last quarter 2012 water tax	1/16/2013
TOTAL WATER RESERVES		\$1,721.90				
NJEIT	7820	\$68,763.92	42225	05-2010-55-5222-103	payment of a loan	1/18/2013
Delta Dental	7823	\$381.85	42386	05-2010-55-5012-094	dental insurance	2/4/2013
TOTAL WATER TRUST		\$69,145.77				
US Bank	2004	\$18,693.47	42357	09-9000-43-4300-001	lein redemption	1/9/2013
TOTAL LEIN REDEMPTION TRUST		\$18,693.47				
Verizon Wireless	3095	\$108.24	42234	10-9000-44-7300-001	fire prevention cell phones	1/18/2013
TOTAL FIRE PREVENTION		\$108.24				

TRUST

ESCROW

	73411	01/17/2013	776 144 2115	2501	\$176.00
	73410	01/17/2013	776 213 8118	2502	\$396.00
	73409	01/17/2013	776 144 1943	2503	\$132.00
	73407	01/17/2013	776 0288 721	2504	\$44.00
bl 120 lt 1		01/24/2013	776 213 7615	2505	\$250.00
letter dated 1 23 13 boswell		01/28/2013	776 213 7383	2506	\$7,063.47
letter dated 1 23 13 boswell		01/28/2013	776 0288 620	2507	\$1,720.00
	73605	01/28/2013	776 144 1927	2508	\$528.00
101 Van Riper		01/28/2013	776 213 7599	2509	\$500.00
272 rte 46		01/28/2013	776 213 7581	2510	\$500.00
	69327	02/01/2013	776 144 2024	2511	\$4.25
	69327	02/01/2013	776 144 1786	2512	\$13.00
	69254	02/01/2013	776 213 8092	2513	\$396.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-59-13**

CONSENT AGENDA

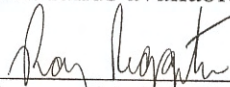
**RESOLUTION BY: COUNCILMAN CONBOY
SECONDED BY: COUNCILMAN PETTIGANO**

APPROVAL OF PAYROLL

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

PAYROLL	GROSS	SOCIAL SECURITY			
CURRENT	02/01/2013	CK#54348	\$318,157.58	CK#54349	\$13,809.23
WATER		CK#7821	\$10,419.46	CK#7822	\$468.87

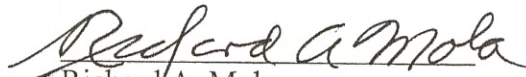
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-60-13**

CONSENT AGENDA

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

**APPOINT COMMISSIONERS
SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough is a member of the South Bergen Municipal Joint Insurance Fund (hereinafter the FUND) for its property and casualty coverages; and

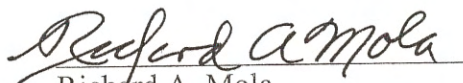
WHEREAS, in accordance with the by-laws and requirements of membership in the Fund, the Borough must appoint a Fund Commissioner and Alternate Fund Commissioner to represent the Borough in all pertinent Fund affairs.

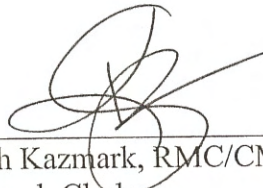
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that Councilman Robert Colletti is hereby appointed as Fund Commissioner for Fund Year 2013 and/or until a successor has been qualified and appointed; and

BE IT FURTHER RESOLVED, that Richard A. Mola is hereby appointed to serve as the Alternate Fund Commissioner for Fund Year 2013 and/or until a successor has been qualified and appointed, and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Fund through the Borough's Risk Management Consultant, Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072.

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-61-13**

CONSENT AGENDA


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

**AUTHORIZE MUTUAL AID AGREEMENT
CITY OF CLIFTON**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Mayor Richard A. Mola and Municipal Clerk Keith Kazmark be and is hereby authorized to sign the City of Clifton's Mutual Aid Agreement for calendar years 2013.

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-62-13**

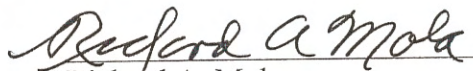
CONSENT AGENDA


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

**AUTHORIZE MUTUAL AID AGREEMENT
CENTRAL BERGEN MUTUAL AID ASSOCIATION**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Municipal Clerk Keith Kazmark be and is hereby authorized to sign the Central Bergen Mutual Aid Agreement for calendar years 2013.

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-63-13**

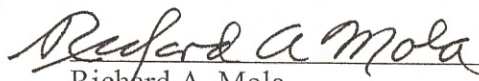
CONSENT AGENDA

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

**AUTHORIZE MUTUAL AID AGREEMENT
SOUTH BERGEN FIRE CHIEFS' ASSOCIATION MUTUAL AID**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Municipal Clerk Keith Kazmark be and is hereby authorized to sign the South Bergen Fire Chiefs' Association Mutual Aid Agreement for calendar years 2013.

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-64-13**

CONSENT AGENDA

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

AUTHORIZE SAFE AND SECURE COMMUNITIES PROGRAM

WHEREAS, the Borough of Elmwood Park wishes to apply for funding for a project under the Safe and Secure Communities Program; and

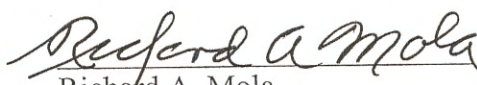
WHEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request; and


WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Borough of Elmwood Park for the purpose described in the application;

THEREFORE BE IT RESOLVED by the Mayor and Council that

1. As a matter of public policy the Borough of Elmwood Park wishes to participate to the fullest possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-65-13**

CONSENT AGENDA

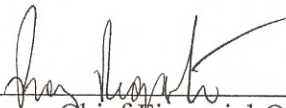
**RESOLUTION BY: COUNCILMAN CONBOY
SECONDED BY: COUNCILMAN PETTIGANO**

**APPOINTMENT OF
CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL/ZONING OFFICER
BUILDING DEPARTMENT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Temporary Construction Official/Zoning Officer/Building Subcode Official, in the Building Department retroactive to January 24, 2013 at a hourly rate of \$30.59 not to exceed 10 hours.

**Richard Bolan
360 Concord Drive
Maywood, NJ 07607**

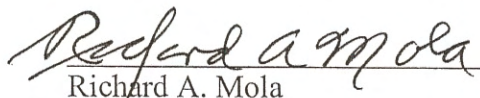
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution



Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-66-13**

CONSENT AGENDA

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

APPOINTMENT OF PART TIME EMPLOYEES – RECREATION

WHEREAS, the Recreation Department will be conducting a Spring Break Day Camp from April 1, 2013 to April 5, 2013; and

WHEREAS, a need has arisen to hire the following for the Spring Break Day Camp as follows:

<u>NAME:</u>	<u>TITLE:</u>	<u>SALARY:</u>
Jaclyn Pennella	Teacher	\$22.00 per/hr.
Tom DeSiervo	Assistant	\$12.00 per/hr.
Allison Cuccarese	Assistant	\$10.00 per/hr.
Andrew Alers	Assistant	\$10.00 per/hr.
Joseph Romano	Assistant	\$10.00 per/hr.
Shawn Calderon	Assistant	\$12.00 per/hr.

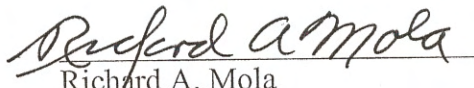
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-67-13**

CONSENT AGENDA

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

**REDEEM THIRD PARTY TAX TITLE LIEN
STONEFIELD INVESTMENT FUND 11, LLC**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$175,731.14 to redeem TTL (s) # 12-00012, and subsequent Taxes on Blk 1201, Lot 1.01 within the Borough; and

WHEREAS, Stonefield Investment Fund 11, LLC is holder of Certificate(s) TTL # 12-00012 and is therefore entitled to payment of \$175,731.14 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 \$50,000.00,

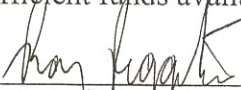
NOW THEREFORE BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$225,731.14, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium,

*Frank J. Santora: C.T.C.
Tax Collector
February 7, 2013*

Stonefield Investment Fund 11, LLC
21 Robert Pitt Dr # 202
Monsey, NY 10952

TTL 12-00012 Blk 1201, L 1.01;
Elmwood Racquetball
175,731.14 : Premium \$ 50,000.00
Total \$ 225,731.14

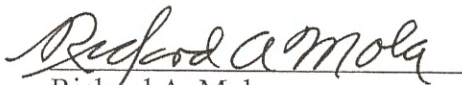
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-68-13**

CONSENT AGENDA

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

**REFUND TAX OVERPAYMENT DUE TO APPEALS COURT
ELMWOOD ATHLETIC CLUB**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Elmwood Athletic Club and Spa, owner of Block 1201 Lot 1.01 was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2010, and

WHEREAS, taxes were paid in full on this property, and

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of **\$17,555.80** for 2010,

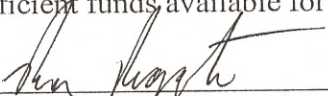
NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a checks in the Amount of **\$17,555.80** payable to:

*EAC and S, LP
% Jerome A. Vogel, Esq.*

*Blk 1201, Lot 1.01
2010 \$17,555.80*

*And Mailed to the Attorney's Office at:
Jerome A. Vogel, Esq.
Jefferson, Hopkinson & Vogel
1600 Route 208 North
PO Box 507
Hawthorne, New Jersey 07507*

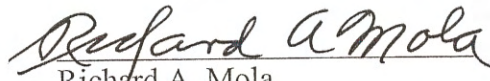
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-69-13**

CONSENT AGENDA

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

**REFUND TAX OVERPAYMENT DUE TO APPEALS COURT
RICHARD TRAWINSKI**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Richard Trawinski, owner of Block 1019 Lot 16 was granted a reduction of the Assessments from the New Jersey Tax Court for the year **2011**; and

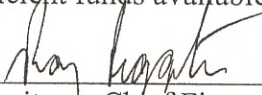
WHEREAS, the successful appeal resulted in an reduction of Taxes in the amount of **\$1,246.00** for **2011**, and, resulted in an Tax overpayment for those years in the stated amounts,

NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the total Amount of **\$1,246.00** payable to and mailed to:

Richard Trawinski
44 Elmhurst St,
Elmwood Park, NJ 07407

Blk 1019 Lot 16
2011 \$1,246.00

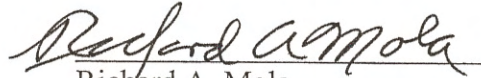
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-70-13**

CONSENT AGENDA

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

**REFUND TAX OVERPAYMENT DUE TO APPEALS COURT
DIANE TRAWINSKI**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Diane Trawinski, owner of Block 1020 Lot 16 was granted a reduction of the Assessments from the New Jersey Tax Court for the year **2011**; and

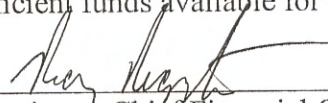
WHEREAS, the successful appeal resulted in an reduction of Taxes in the amount of **\$1,370.60** for **2011**, and, resulted in an Tax overpayment for those years in the stated amounts,

NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the total Amount of **\$1,370.60** payable to and mailed to

Diane Trawinski
42 Walnut St,
Elmwood Park, NJ 07407

Blk 1020 Lot 16
2011 \$ 1,370.60

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

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-71-13**

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

**RELEASE ENGINEERING ESCROW MONEY
ELMWOOD COOPERATIVE APT., INC.**

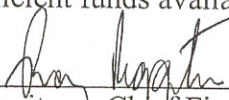
WHEREAS, James Kurpiel has completed all work with regard to the improvements at Elmwood Cooperative Apt., LLC; and

WHEREAS, he has requested release of their engineering escrow; and

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

NOW THEREFORE BE IT RESOLVED, that the engineering escrow of Elmwood Cooperative Apt., Inc. in the amount of \$7,063.47 be and is hereby released.

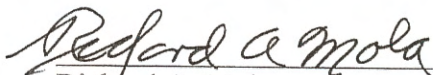
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



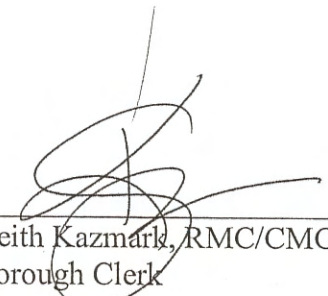
Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-72-13**

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

**RELEASE ENGINEERING ESCROW MONEY
J&R INVESTORS, LLC**

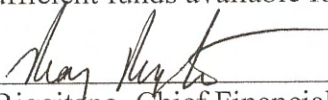
WHEREAS, Jose Hernandez, J&R Investors, LLC has completed all work with regard to the improvements at 377 Boulevard; and

WHEREAS, he has requested release of their engineering escrow; and

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

NOW THEREFORE BE IT RESOLVED, that the engineering escrow of J&R Investors, LLC in the amount of \$1,720.00 be and is hereby released.

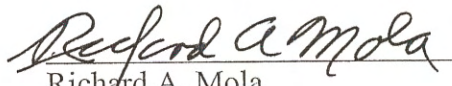
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-73-13**

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

**APPROVE PLENARY CONSUMPTION LIQUOR LICENSE PERSON-TO-PERSON TRANSFER
NICHOLAS BABALIS**

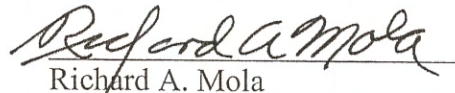
WHEREAS, application has been made to the Mayor and Council for a Person-to-Person transfer of Plenary Retail Consumption Liquor License # 0211-33-011-010 which is currently inactive and will remain inactive; and

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

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

**Nicholas Babalis
222 Riverdake Drive
Fort Lee, NJ 07024**

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-74-13**

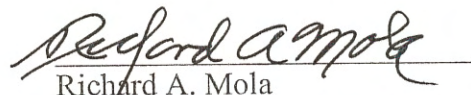
CONSENT AGENDA

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

AUTHORIZE MUNICIPAL ALLIANCE AGREEMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Mayor Richard A. Mola and Chief Financial Officer Roy Riggiano be and is hereby authorized to sign the Letter of Agreement for the Municipal Alliance Grant for calendar year 2013.

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-75-13**

CONSENT AGENDA

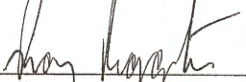
**RESOLUTION BY: COUNCILMAN CONBOY
SECONDED BY: COUNCILMAN PETTIGANO**

RE-APPOINT MUNICIPAL ALLIANCE PROGRAM COORDINATOR

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Barbara Dispoto be and is hereby re-appointed Program Coordinator for the 2013 Municipal Alliance Grant year; and

BE IT FURTHER RESOLVED, that the stipend for said appointment shall be **\$1,744.00**.

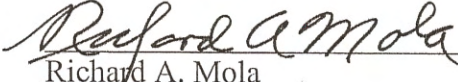
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

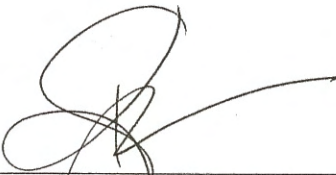


Roy Riggitano, Chief Financial Officer

February 5, 2013
Dated

APPROVED: February 7, 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 7th day of February 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Caramagna congratulated Officer Finn and Sergeant Renn. He further gave his condolences for Mr. Robert Long. Councilman Caramagna stated that he attended the Board of Education meeting regarding the \$2.3 million deficit. He further state that he feels it is important topic and will not speak at the meetings due to his employment with the Board of Education. Councilman Caramagna also stated that he witness trees being cleared in the County Park.

Councilman Conboy welcomed Officer Finn to the force and congratulated Sergeant Renn on his promotion. He further thanked Chief Johnson and commended him and the rest of the Police force for all they do. Councilman Conboy discussed the history of the Board of Education's failed budgets. He further stated that the cuts that were made never affected the education aspects. Budget cuts were made to line items such as supplies.

Councilman Vuoncino congratulated Officer Finn and Sergeant Renn. He further stated that in the upcoming weeks the selection of a Captain will be made. Councilman Vuoncino discussed the SEM going out to bid for the Borough's natural gas. Councilman Vuoncino discussed the upcoming snow storm.

Councilman Castiglia stated the Department of Public Works have been hard at work preparing for the upcoming storm. He further congratulated Officer Finn and Sergeant Renn. Councilman Castiglia stated that attended the Board of Education meeting. He further discussed the failed budgets, and the steps that the Council take when making cuts to the budget. He stated that the Council cares as much as anyone else does pertaining to the children of the Borough.

Councilman Pettigano congratulated Officer Finn and Sergeant Renn. He further discussed the weather prediction for the upcoming storm. He stated to be prepared with water and flash lights. Councilman Pettigano discussed the availability of flu vaccines. Councilman Pettigano discussed the Board of Education meeting and stated that he met with Dr. Tomko and was assured transparency. Councilman Pettigano discussed the growing East Paterson/Elmwood Park United Alumni Association. He further discussed being contacted by the Junior Baseball League and receiving a copy of the lease to the Hut.

Councilman Conboy stated that there was a lease for the Hut which has since expired. He further discussed the renovations that are taking place to the Hut.

Councilman Colletti stated that the forefathers that built the Hut did so with in mind that the baseball and football would be the ones utilizing the building. He further stated the upcoming JIF and Fire Department meetings. Councilman Colletti commended Board of Education member Jean Frietag for attending school safety seminars. He further discussed the Board of Education's CAFR meeting and discussed some of the key points made at the meeting.

Mayor Mola asked about a moment of silence for the memory of Bob Long. He further discussed the steps taken when school budgets failed. Mayor Mola discussed the use of credit cards to pay property taxes in the near future. He further discussed the County clearing the downed trees in the County Park. Mayor Mola discussed the collection of overdue violations utilizing a new firm. Mayor Mola further discussed failed efforts made to have sound barriers installed.

PUBLIC COMMENT

Kenneth Van Rye, River Road, discussed Little League's desire to lease the two baseball fields in Borough Field. He further stated to give one organization control over the fields is ludicrous. Mr. Van Rye asked the Council to look into a possible lease agreement and to address it before it gets too far.

Matthew Kaczyk, North Street, discussed the history which led to the affiliation to the High School. He further stated that the Junior Baseball League wants to be treated like the Little League. He stated that the JBL does not have anyone on the Recreation Commission or know anyone on the Council. He further stated that they are not looking for a fight but they need to now stand up for their fair share.

Richard DeLorenzo, Hillman Drive, discussed that prior to his appointment to the Recreation Commission, the prior Chairman was a part of the Junior Baseball League and put in place how the playing time on the fields were disbursed. Mr. DeLorenzo discussed the recent history in which the Little League extended an olive branch to the Junior Baseball League and further discussed the results of the meetings between the two leagues.

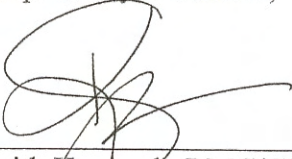
Matthew Kaczyk, North Street, returned to the podium and stated that the Recreation Commission has 3 sitting members from the Little League and the Junior Baseball League has no one.

James Golembiski, Falmouth Avenue, discussed the Little League fining the Junior Baseball in the past and threatening to fine them again. He further stated for one of the instances it was a mistake and the Junior Baseball League apologized in an email to the Little League.

Councilman Conboy stated that the formula to dispense field time was created by a past President of the Junior Baseball League. He further stated that the JBL is now where the Little League was when it was created. Councilman Conboy stated that anyone watching tonight's meeting is getting incomplete and inaccurate information.

A motion was made by Councilman Conboy and seconded by Councilman Colletti to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes approved at the February 21, 2013 Regular Meeting of the Mayor and Council.