

**REGULAR METING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
January 17, 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, January 17, 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, Conboy, Pettigano, Vuoncino and Colletti were present. Councilman Castiglia was absent. Also present were Mayor Mola & Borough Clerk Keith.

1. PRAYER & FLAG SALUTE:

2. 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 December 20, 2012.

3. APPROVAL OF MINUTES:

A motion was made by Councilman Vuoncino and seconded by Councilman Conboy to approve and file the minutes for the January 1, 2013 Re-Organization Meeting, the January 3, 2013 Regular Meeting and the January 10, 2013 Executive Session. Motion carried by the members present.

4. INSTALLATION OF FIRE DEPARTMENT OFFICERS:

Scott Muttel – Department Chief
Michael Pressler – Assistant Chief
William Shadwell – 1st Battalion Chief
Joseph Arena – 2nd Battalion Chief

CAPTAINS

Patrick Downes
Robert Daubenberger
Steven Roberts
Russ Fenn

LIEUTENANTS

Robert Bruce
Edward Mierzejewski
Salvatore Basco
Robert Chvasta Jr.

5. ORDINANCES: FIRST READING

<u>R-34-13</u>	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
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<u>R-35-13</u>	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
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DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

R-36-13 Introduce Ord. #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."

6. RESOLUTIONS: CONSENT AGENDA

- R-37-13 Payment of Bills
- R-38-13 Confirmation of Checks
- R-39-13 Confirmation of Payroll
- R-40-13 Resolution to Refund Taxpayers Overpayment due to County Board Adjustments
- R-41-13 Authorize Coin Toss Events – Elmwood Park Defender Company 2
- R-42-13 Stipulation of Settlement – Lukoil North America, LLC v. Elmwood Park
- R-43-13 A Resolution Authorizing Action on the POL/EPL Premium Options
- R-44-13 Appointment Dispatcher – Cory Raymond
- R-45-13 Appoint Fire Sub-Code Inspector – Phillip M. Cheski
- R-46-13 Resolution to Abate Interest
- R-47-13 Appoint Volunteer Firefighter - Joseph Hutsebaut

7. APPOINTMENTS TO VARIOUS BOARDS AND MANDATED RESOLUTIONS:

- R-48-13 Appointment of Arlene Levine – Board of Health – 3 year term
 - R-49-13 Appointment of Julie McCauley – Board of Health – 3 year term
 - R-50-13 Appointment of Ronald Vicari – Board of Adjustment – 4 year term
 - R-51-13 Appointment of Timothy Mooney – Library Board – 5 year term
- Appointment of Recreation Members (Mayoral Appointments)

8. COMMITTEE REPORTS:

9. MUNICIPAL ATTORNEY'S REPORT:

10. MAYOR'S REPORT:

11. PUBLIC HEARING:

12. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-34-13**

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

**INTRODUCE ORDINANCE # 13-02
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:


AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" BY AMENDING SECTION 7-11 AND 7-14.1 THEREOF

be passed and adopted on first reading; and

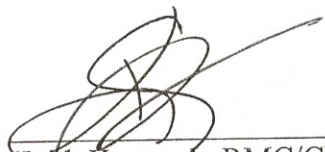
BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, February 7, 2013 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

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: January 17, 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 17th day of January 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:

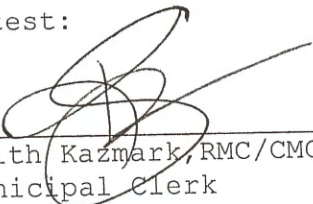
§7-14.3 - Parking Prohibited on Certain Days.

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.	

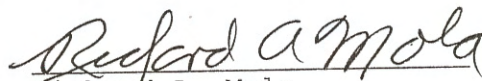
Section 3. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

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: _____, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-35-13**

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

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

BE IT RESOLVED, that an ordinance entitled:

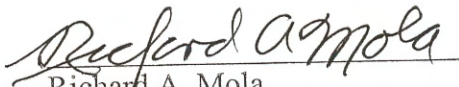
AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, "AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF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

be passed and adopted on first reading; and

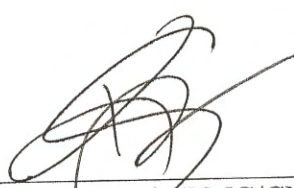
BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, February 7, 2013 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

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: January 17, 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 17th day of January 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
¾ in. Meter	\$43.87
1 in. Meter	\$46.79
1 ½ 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

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.

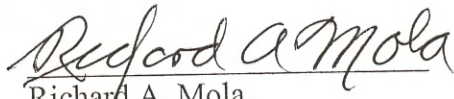
F. All commercial users having meters in excess of 3/4" must have them in working order at all times. In the event said meter is inoperative, and no attempt is made for repair/replacement of same, the existing estimated bill shall be tripled the existing estimated rate, upon the effective date of this 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: _____, 2013

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-36-13**

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

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

BE IT RESOLVED, that an ordinance entitled:

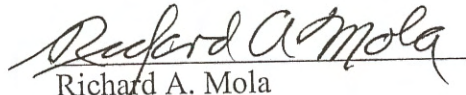
"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF EMERGENCY GENERATORS IN THE MUNICIPAL BUILDING AND THE RECREATION BUILDING IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT,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

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, February 7, 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: January 17, 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 17th day of January 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.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-37-13**

CONSENT AGENDA

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

BILL LIST

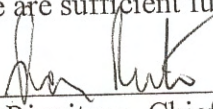
BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the following bills be approved for payment and that after the purchase orders have been signed by the necessary Chairmen, the Treasurer will issue warrants in payment thereof:

AS PER ATTACHED COMPUTER LIST

CURRENT - \$202,007.17

CAPITAL - \$1,812.00


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

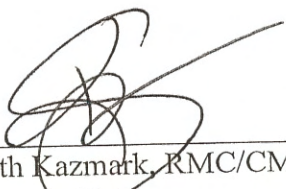


Roy Riggitano, Chief Financial Officer

January 15, 2013
Dated

APPROVED: January 17, 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 17th day of January 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			
J & M REPORTING	0.00	12/19/12;1/2/13	CURRENT FUND PLANNING BOARD O/E
J & M REPORTING	250.00	12/19/12;1/2/13	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			250.00
NORTH JERSEY MEDIA	143.11	NOVEMBER 2012	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			143.11
ACTION DATA	465.10	15784	CURRENT FUND ADP PAYROLL SERVICE
EXCLUSIVE	71.55	15785	CURRENT FUND ADP PAYROLL SERVICE
EXCLUSIVE	706.00	16109	CURRENT FUND ADP PAYROLL SERVICE
KRONOS	1831.75	10727914	CURRENT FUND ADP PAYROLL SERVICE
Total for: 01- ADP PAYROLL SERVICE			3074.40
MGL PRINTING	157.00	1099491	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATIONO/E			157.00
NEOPOST INC	175.99	13805129	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			175.99
RUBENSTEIN,MEYERSO	1088.23	54315	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			1088.23
BOSWELL MCCLAVE	308.00	72799	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			308.00
J & M REPORTING	250.00	12/19/12;1/2/13	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			250.00
SOUTH BERGEN MUN	181850.33	JIF 4TH QRTR	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			181850.33
ENFORSYS POLICE	9800.00	6094	CURRENT FUND POLICE
G.T.B.M. INC	3018.74	1007022	CURRENT FUND POLICE
LEXIS NEXIS RISK	100.00	1328834-20121130	CURRENT FUND POLICE
DRAGER SAFETY	155.00	90841441	CURRENT FUND POLICE
I.D.M. SUPPLY CO.,	92.15	B3316	CURRENT FUND POLICE O/E
VE RALPH	337.92	246321	CURRENT FUND POLICE O/E
DRS. MAGGIO AND	155.00	12/13/12	CURRENT FUND POLICE
SOMES UNIFORM, INC	525.00	V120509	CURRENT FUND POLICE
G&K SERVICES CO	105.68	1283445297	CURRENT FUND POLICE
Total for: 01- POLICE			14289.49
TETERBORO CHRYSLER	73.88	207990	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			73.88
DR. E.A. SCIANO	300.00	12/6/12 12/10/12	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			300.00
NORTH JERSEY MEDIA	46.74	NOVEMBER 2012	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			46.74
Total for: 01 CURRENT FUND			202007.17

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL FUND			
BOSWELL MCCLAVE	642.00	72633	CAPITAL FUND IMPROVE VAN RIPER
Total for: 04- IMPROVE VAN RIPER CULVERT			642.00
BOSWELL MCCLAVE	1170.00	72800; ORD 12-06B	CAPITAL 2012 KIPP AVE IMPVMTS
Total for: 04- 2012 KIPP AVE IMPVMTS			1170.00
Total for: 04 CAPITAL			1812.00
Total Bill List:	203819.17		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-38-13**

CONSENT AGENDA

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

PREPAID BILL LIST

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

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

SEE ATTACHED LIST

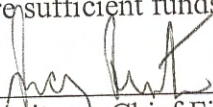
2012 RESERVES - \$763.06

CURRENT - \$217,250.87

WATER - \$381.85

Escrow (See attached)

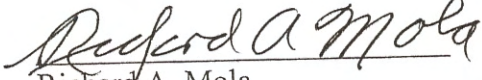
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



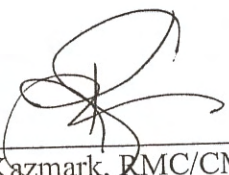
Roy Riggitano, Chief Financial Officer

January 15, 2013
Dated

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

VENDOR	CHECK#	AMOUNT	PO#	ACCOUNT	ACCT NAME	DATE
Verizon Communications	54290	\$74.50	42153	01-2030-31-4402-076	reserves - telephone	1/8/2013
Hess Corporation	54294	\$688.56	42162	01-2030-31-4302-071	reserves - electric/gas	1/8/2013
RESERVES BUDGET TOTAL		\$763.06				
Optimum	54291	\$406.08	42154	01-2010-20-1212-103	internet - ems	1/8/2013
Optimum	54292	\$967.32	42155	01-2010-28-3712-103	internet - recreation	1/8/2013
Verizon Wireless	54293	\$976.68	42160	01-2010-25-2412-076	pd - air cards and cell phones	1/8/2013
Delta Dental	54295	\$8,248.16	42176	01-2010-23-2102-093	dental ins.	1/9/2013
Virtual Town Pages	54296	\$549.00	42180	01-2010-20-1212-103	web site	1/9/2013
Audry Rockwell et al	54297	\$1,562.36	42004	01-2050-55-6510-131	tax refund - from voided check	1/9/2013
NJ Health Benefits	54298 wired	\$82,622.29	42199	01-2010-23-2102-096	retirees health benefits	1/9/2013
NJ Health Benefits Financial	54299 wired	\$121,858.98	42200	01-2010-23-2102-095 01-2010-23-2102-092	medical and script benefits	1/9/2013
NJMVC	54300	\$60.00	42202	01-2010-25-2412-103	pd car registration	1/9/2013
CURRENT BUDGET TOTAL		\$217,250.87				
Delta Dental	7816	\$381.85	42176	05-2010-55-5012-094	dental benefits	1/9/2013
WATER BUDGET		\$381.85				
ESCROW						
Boswell	73125	01/08/2013	776 213 854		2493	\$44.00
Boswell	73126	01/08/2013	776 144 1943		2494	\$176.00
Boswell	73127	01/08/2013	776 144 2115		2495	\$176.00
Boswell	73128	01/08/2013	776 213 7383		2496	\$264.00
Boswell	73129	01/08/2013	776 213 7599		2497	\$72.00
Boswell	73130	01/08/2013	776 213 7581		2498	\$88.00
Boswell	73273	01/10/2013	776 213 8027		2499	\$132.00
Boswell	72372	01/10/2013	776 144 1927		2500	\$44.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-39-13**

CONSENT AGENDA

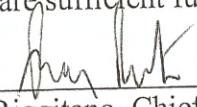
**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

APPROVAL OF PAYROLL

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

PAYROLL	GROSS	SOCIAL SECURITY			
CURRENT	01/04/2013	CK#54239	\$290,830.50	CK#54240	\$11,275.87
WATER		CK#7813	\$10,299.44	CK#7814	\$463.47

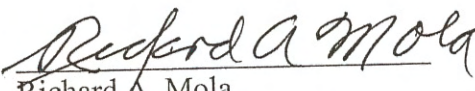
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

January 15, 2013
Dated

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-40-13**

CONSENT AGENDA

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

**RESOLUTION TO REFUND TAXPAYERS OVERPAYMENT DUE TO
COUNTY BOARD ADJUSTMENTS**

WHEREAS, Frank J. Santora, Tax Collector, has advised that as 2012 County Board Corrected Judgments were delivered in January 2013, and credited to the appropriate properties, and

WHEREAS, the recipients had already remitted full installments to the Quarters shown, causing overpayments to their accounts which may be resolved by Refund, and

WHEREAS, These property(ies) are otherwise current, a refund in the total amount of \$1,055.77 is due to the Property owner(s) in the following amounts.

Block 712, Lot 7: Scott Baker & Denise Pellicier 316 Viviney St Elmwood Park, NJ 07407	4 th Quarter 2012	\$ 518.20
Block 1202, Lot 43; O'Malley, Frank & Mery 25 Hillman Dr Elmwood Park, NJ 07407	4 th Quarter 2012 1 st Quarter 2013 Total	\$ 430.12 \$ 107.53 \$ 537.65

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 checks to refund the within named taxpayers.

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

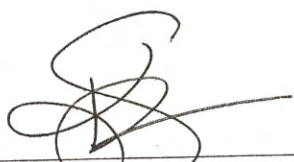
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



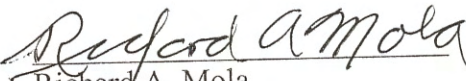
Roy Riggitano, Chief Financial Officer

January 15, 2013
Dated

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-41-13**

CONSENT AGENDA

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

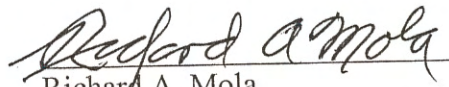
**AUTHORIZE COIN TOSS EVENTS
ELMWOOD PARK DEFENDER COMPANY 2**

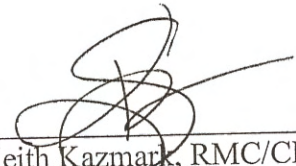
WHEREAS, Elmwood Park Defender Company #2 wishes to hold a Coin Toss on the corner Boulevard and Route 4 on the following dates:

<u>Date</u>	<u>Rain Date</u>	<u>Hours</u>
Saturday, April 13, 2013	Saturday, April 20, 2013	9:00a.m. – 5:00 p.m.
Saturday, June 8, 2013	Saturday, June 15, 2013	9:00a.m. – 5:00 p.m.
Saturday, November 9, 2013	Saturday, November 16, 2013	9:00a.m. – 5:00 p.m.

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park hereby authorizes Fire Defender Company #2 to conduct the Coin Toss during the hours stated.

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-42-13**

CONSENT AGENDA

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

**STIPULATION OF SETTLEMENT
LUKOIL NORTH AMERICA, LLC vs. BOROUGH OF ELMWOOD PARK**

WHEREAS, Lukoil North America, LLC is the owner of property located at 320 Molnar Drive, Block 1404, Lot 1, in the Borough of Elmwood Park; and

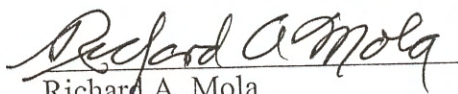
WHEREAS, Lukoil North America, LLC has filed a tax appeal against the Borough of Elmwood Park for tax year 2011; and

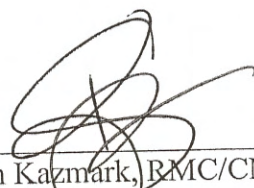
WHEREAS, the Mayor and Council have agreed to authorize the Borough Attorney to sign a Stipulation of Settlement on the terms set forth by letter dated December 19, 2012; and

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

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize the Borough Attorney to execute a Stipulation of Settlement in connection with Lukoil North America, LLC vs. Borough of Elmwood Park tax appeal, Docket No. 001852-2011.

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-43-13**

CONSENT AGENDA

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

**A RESOLUTION AUTHORIZING ACTION ON THE POL/EPL PREMIUM OPTIONS
OFFERED THROUGH XL INSURANCE COMPANY
AND THE JOINT INSURANCE FUND (JIF)**

WHEREAS, the Borough of Elmwood Park (hereinafter, the Borough) is a member of the South Bergen Municipal Joint Insurance Fund (hereinafter, the JIF) for all Property and Casualty coverages (including but not limited to Property, General Liability, Inland Marine and Workers Compensation) and more specifically, Public Officials Liability and Employment Practices Liability (hereinafter, POL/EPL) coverage; and

WHEREAS, the POL/EPL coverage is provided by XL Insurance Company, through a separate insurance contract held by the JIF on behalf of its member municipalities; and

WHEREAS, the 2013 renewal program offered by XL Insurance Company allows for various options to change both deductibles and co-insurance, at an additional premium; and

WHEREAS, the Municipal Risk Management Consultant (hereinafter, the RMC) has performed due diligence in reviewing the options and provided a recommendation for consideration during a recent public meeting of the Governing Body; and

WHEREAS, the Governing Body, after reviewing and discussing the options presented and recognizing the timeframe for action does hereby agree to take action.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, the Borough Administrator and RMC are hereby authorized and directed to effectuate the following option:

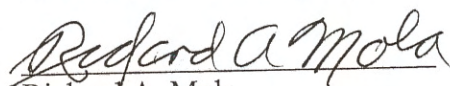
\$20,000 Deductible with a 20% Co-Insurance of the 1st \$100,000. of claim

As stated in the Memorandum issued by the JIF Underwriting Manager and made a part of this Resolution, for a January 1, 2013 effective date; and

BE IT FURTHER RESOLVED, the Borough Administrator is hereby authorized to execute the applicable document(s) to effectuate this coverage option; and

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

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-44-13**

CONSENT AGENDA

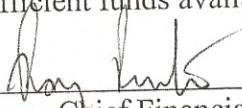
**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**APPOINT DISPATCHER – POLICE DEPARTMENT
CORY RAYMOND**

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 Dispatcher, provisional status, in the Police Department effective January 21, 2013 at a yearly salary of \$31,000.

**Cory Raymond
77 Fournier Crescent
Elmwood Park, NJ 07407**

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



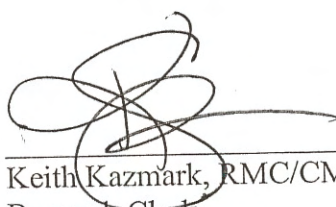
Roy Riggitano, Chief Financial Officer

January 15, 2013
Dated

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-45-13**

CONSENT AGENDA

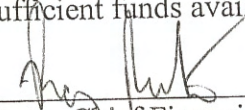
**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**APPOINT FIRE SUB-CODE OFFICIAL – BUILDING DEPARTMENT
PHILIP M. CHESKI**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Fire Sub-Code Official, provisional status, in the Building Department effective February 4, 2013 at a hourly rate of \$30.59 not to exceed 10 hours per week except on an as needed basis.

**Philip Cheski
23 Reihl Street
Elmwood Park, NJ 07407**

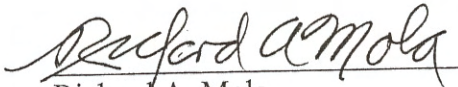
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



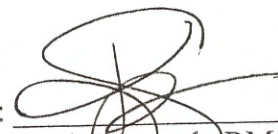
Roy Riggitano, Chief Financial Officer

January 15, 2013
Dated

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-46-13**

CONSENT AGENDA

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

RESOLUTION TO ABATE INTEREST

WHEREAS, Frank J. Santora, Tax Collector, has advised that the minor sub-division in 2008 of Block 1019 Lot 17 to Lots 17.01 and 17.02 was not entered on the County Records and was entered erroneously on the Borough's records and

WHEREAS, the parcel known as Lot 17 should have been designated as Lot 17.01 and was sold on October 25, 2012 as Lot 17.01, the tax payment submitted by the closing Attorney was returned as there was no assessment on Lot 17.01, and

WHEREAS, that payment should have been applied to Lot 17, resulting in a delinquency of \$ 1,815.75 on that lot, and

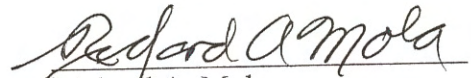
WHEREAS, the parties had no fault in the cause of the delinquency, interest on the delinquency should be abated, and

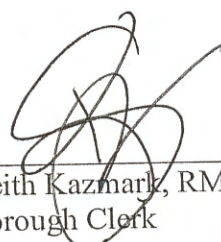
NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that interest on this property for the be cancelled, the said amount of interest is estimated to be less than \$40.00 provided payment of the delinquent tax be paid prior to January 31, 2013.

Frank J. Santora C.T.C.

**Blk 1019, Lot 17.
RJ Trawinski Development Corp to
Thomas & Victoria Moynihan
To be known as 48 Elmhurst Ave
Elmwood Park, NJ 07407**

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-47-13**

CONSENT AGENDA

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

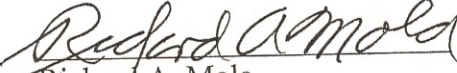
APPOINT VOLUNTEER FIREFIGHTER – JOSEPH HUTSEBAUT

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 #3:

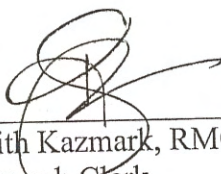
**Joseph Hutsebaut
112 Martha Avenue Apt #2
Elmwood Park, NJ 07407**

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

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Arlene Levine

to the Board of Health for a period of three years, term ending December 31, 2015.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-48-13**

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

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

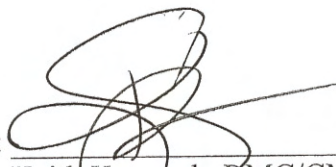
Arlene Levine

to the Board of Health for a period of three years, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Julie McCauley

to the Board of Health for a period of three years, term ending December 31, 2015.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-49-13**

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

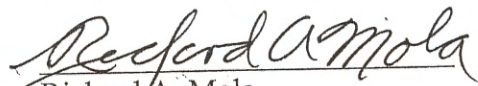
APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Julie McCauley

to the Board of Health for a period of three years, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Ronald Vicari

to the Board of Adjustment for a period of four years, term ending December 31, 2016.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-50-13**

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


APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

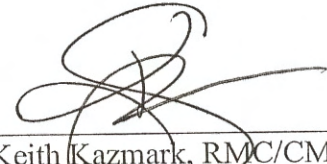
Ronald Vicari

to the Board of Adjustment for a period of four years, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

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

Timothy Mooney

to the Library Board for a period of five years, term ending December 31, 2017.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-51-13**

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

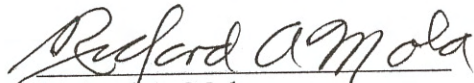
APPOINTMENT OF LIBRARY BOARD MEMBER

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

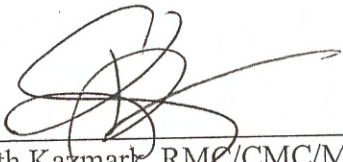
Timothy Mooney

to the Library Board for a period of five years, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 17, 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 17th day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Caramagna reported progress.

Councilman Conboy reported that the Chief Financial Officer will be meeting with the Borough Clerk and the Municipal Auditor to discuss the 2013 budget. Councilman Conboy discussed the re-organization meeting of the Recreation Commission. He further stated the communication between the Recreation Department and the School have opened up, resulting in the possibility of one summer camp being offered. Councilman Conboy thanked former Chief Sulick for his dedication as Chief for the Fire Department. He further thanked all the men and women who answer the call in the middle of the night. Councilman Conboy congratulated Chief Scott Muttell on his appointment as Fire Chief.

Councilman Vuoncino congratulated Chief Muttell and all of the other newly appointed Officers. Councilman Vuoncino also discussed the appointment of a dispatcher to replace one of the recently appointed dispatchers. He also discussed at the February 7, 2013 Regular Meeting there will be a promotion to Sergeant for one of our Officers. Councilman Vuoncino discussed the upcoming auction for the S.E.M.

Councilman Pettigano stated that he has been appointed as the liaison for the Board of Health. He further discussed the upcoming clinics. Councilman Pettigano discussed the licensing of cats and dogs. He further thanked Ms. Ricci for welcoming him to the Board of Health. Councilman Pettigano thanked former Chief Sulick along with all the firemen and congratulated Chief Scott Muttell.

Councilman Colletti congratulated all the newly installed officers. He further stated that he attended the Chief's Meeting as the Fire Department liaison. Councilman Colletti stated that he attended the JIF Meeting as their liaison. Councilman Colletti discussed the appointment of a State Monitor to the School District.

Mayor Mola discussed the communications with the County Parks Department regarding the clean up of downed trees in the County Park. Mayor Mola stated there have been discussions with the Chief Financial Officer regarding the ability to pay taxes by credit card.

PUBLIC COMMENTS

Steve Conte, Market Street, congratulated Councilmen Caramagna and Pettigano on their seats to the Council. Mr. Conti inquired whether the new generators will be powered by natural gas. Mayor Mola stated yes. Mr. Conti inquired about the hiring of new officers and to the current number of officers on the force. Councilman Vuoncino stated that currently there are 33 patrolmen plus officers. Mr. Conti expressed his approval of the new certificate of occupancy ordinance.

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

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes were approved at the February 7, 2013 Mayor and Council Meeting.