

**REGULAR METING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
January 3, 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 3, 2013 at 8:04 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.

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 December 20, 2012.

4. APPROVAL OF MINUTES:

A motion was made by Councilman Vuoncino and seconded by Councilman Colletti to receive and file the minutes of the December 13, 2012 Work Session and the December 20, 2012 Regular Meeting. Motion carried unanimously.

5. ORDINANCES: FIRST READING

<u>R-18-13</u>	Introduce Ord. #13-01	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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6. RESOLUTIONS: CONSENT AGENDA

R-19-13 Payment of Bills
R-20-13 Confirmation of Checks
R-21-13 Confirmation of Payroll
R-22-13 Appointment of Police Towers
R-23-13 H.A.R.P. Agreement for Public Health Services
R-24-13 Appointment of Public Agency Compliance Officer (PACO)
R-25-13 Appointment of Licensed Water Operator – DeBlock Environmental Services
R-26-13 Appointment of Licensed Sewer Operator – DeBlock Environmental Services
R-27-13 Appointment of Municipal Planner – Kauker & Kauker, LLC
R-28-13 Authorize Execution of Bergen County Animal Control Contract
R-29-13 Redeem Third Party Tax Lien

7. APPOINTMENTS TO VARIOUS BOARDS AND MANDATED RESOLUTIONS:

R-30-13 Appointment of Arlene Levine – Board of Health – 3 year term
R-31-13 Appointment of Julie McCauley – Board of Health – 3 year term
R-32-13 Appointment of Ronald Vicari – Board of Adjustment – 4 year term
R-33-13 Appointment of Timothy Mooney – Library Board – 5 year term
Appointment of Recreation Commission Members (Mayoral Appointments)

8. COMMITTEE REPORTS:

9. MUNICIPAL ATTORNEY'S REPORT:

10. MAYOR'S REPORT:

11. PUBLIC HEARING:

12. ADJOURNMENT:

Councilman Castiglia stated that the ordinance is drawn up to include all of Orange Avenue. He further stated that it was his understanding all of Orange Avenue would not be affected by this ordinance. Mr. Giblin stated that an adjustment can be made at the introduction. After some discussion a motion to table the ordinance was made by Councilman Vuoncino and seconded by Councilman Colletti. Motion carried unanimously.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-18-13**

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

**INTRODUCE ORDINANCE # 13-01
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, January 17, 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 3, 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 3rd day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
ORDINANCE 13-01

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.

<i>Name of Street</i>	<i>Sides</i>	<i>Days Parking is Prohibited</i>
(A) Orange Avenue	(A) East	(A) Monday beginning at 8:00 a.m.
(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:

Approved:

Keith Kazmark,
Municipal Clerk

Richard A. Mola,
Mayor

Introduced: , 2012
Adopted: , 2012

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-19-13**

CONSENT AGENDA

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

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 - \$122,192.97

REC. TRUST - \$22,905.02

CAPITAL - \$31,441.47

WATER - \$3,260.00

FIRE PREVENTION - \$7,903.27


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 02, 2013
Dated

APPROVED: January 3, 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 3rd 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			
LITTLE FALLS	235.90	19859	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	78.00	123-HEALTH6/123COUNCIL	CURRENT FUND MUNICIPAL CLERK O/E
SHARP ELECTRONICS	781.44	SH017328	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	37.97	1041580	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING	402.50	2012-302	CURRENT FUND MUNICIPAL CLERK O/E
MINORITIES &	764.50	MS31906	CURRENT FUND MUNICIPAL CLERK O/E
NJLM	60.00	7070BW2012	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	12202012	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2830.31
ALLSTATE BUSINESS	109.28	1041580	CURRENT FUND FINANCIAL
ATON COMPUTING	57.50	2012-302	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			166.78
KRONOS	3698.52	10691261/10691727	CURRENT FUND ADP PAYROLL SERVICE
Total for: 01- ADP PAYROLL SERVICE			3698.52
ATON COMPUTING	115.00	2012-302	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			115.00
MAILFINANCE	208.37	12/10-1/9/13 POSTAGE	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			208.37
BOSWELL MCCLAVE	176.00	72015 ORDINANCE 11-08	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			176.00
J & M REPORTING	250.00	12/12/12	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			250.00
RAMSEY GRAPHICS &	80.00	123BLDG17	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	58.63	1041580	CURRENT FUND CONSTRUCTION CODE
ATON COMPUTING	0.00	2012-302	CURRENT FUND CONSTRUCTION CODE
ATON COMPUTING	57.50	2012-302	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			196.13
G. BYRON MORGAN 11	254.87	7/1-12/3/12	CURRENT FUND GROUP INSURANCE FOR
ROBERT COLLETTI	150.00	2012 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			404.87
INNOVATIVE DATA	3250.00	5745	CURRENT FUND POLICE
INTREP SOLUTIONS,	89.00	5028	CURRENT FUND POLICE
AMERICAN GRAPHICS,	375.00	4006	CURRENT FUND POLICE O/E
ROYAL	325.00	21877	CURRENT FUND POLICE O/E
DRAGER SAFETY	152.50	90833065	CURRENT FUND POLICE O/E
MICRO CENTER, AR	428.96	2488908	CURRENT FUND POLICE O/E
ALLSTATE BUSINESS	56.75	1041580	CURRENT FUND POLICE
THOMAS KOCHIS	140.00	REIMBURSEMENT	CURRENT FUND POLICE
Total for: 01- POLICE			4817.21
FIRE & SAFETY	481.18	SO12-1468	CURRENT FUND FIRE O/E
STATE LINE FIRE &	108.95	87034	CURRENT FUND FIRE O/E
SUPERIOR	548.16	NOV. 2012	CURRENT FUND FIRE O/E
AFFILIATED	330.00	749936	CURRENT FUND FIRE O/E
TECHNICAL FIRE	900.00	2015	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			2368.29
METRO AIR	410.00	415	CURRENT FUND STREETS AND ROADS O/E
FELDMAN BROS.	105.00	1465887-00	CURRENT FUND STREETS AND ROADS O/E
PUMPING SERVICES,	10231.40	1064844/1064899	CURRENT FUND STREETS AND ROADS O/E
FIRESTONE TIRE &	218.18	194203	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	507.80	NOV. 2012	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	55.54	1-655367	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	611.55	NOV. 2012	CURRENT FUND STREETS AND ROADS O/E
W.E. TIMMERMAN CO	3469.15	0200665	CURRENT FUND STREETS AND ROADS O/E
APP INC	117.20	096788-00/096789-00	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	52.56	QUOTE:1003746-0000-01	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	122718 NOV. 2012	CURRENT FUND STREETS AND ROADS
R.K. OCCUPATIONAL	2300.57	6325	CURRENT FUND STREETS AND ROADS
WALLINGTON	384.21	S2657171.001	CURRENT FUND STREETS AND ROADS
SUPERIOR	182.96	NOV. 2012	CURRENT FUND STREETS AND ROADS
VERIZON WIRELESS	716.60	2833769776	CURRENT FUND STREETS AND ROADS O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ONE CALL CONCEPTS,	48.38	2115240	CURRENT FUND STREETS AND ROADS O/E
RICOH USA, INC.	1470.00	88008163	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			21831.10
ADVANCE RECYCLING	10888.86	DECEMBER 2012	CURRENT FUND RECYCLING
NATURE'S CHOICE	7502.14	SEPT, 2012/OCT 2012	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			18391.00
CALI CARTING INC	61783.02	0000046939 OCTOBER	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			61783.02
FIRESTONE TIRE &	218.18	194203	CURRENT FUND POLICE VEHICLE
P & A AUTO PARTS,	115.71	NOV. 2012	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			333.89
R.R. DONNELLEY	250.00		CURRENT FUND BOARD OF HEALTH O/E
RAMSEY GRAPHICS &	768.00	123-HEALTH6/123COUNCIL	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			1018.00
ATON COMPUTING	287.50	2012-302	CURRENT FUND RECREATION O/E
SOUND SURGE	465.00	21300066/2130064	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			752.50
HESS CORPORATION	61.44	H12298439	CURRENT FUND ELECTRICITY, GAS &
HESS CORPORATION	2258.89	H12298440	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			2320.33
VERIZON	114.51	201 796 5262 999 79Y	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			114.51
CHRIS SUNOCO	111.02	HURRICANE SANDY	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			111.02
SUPERIOR	306.12	NOV. 2012	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			306.12
Total for: 01 CURRENT FUND			122192.97

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
ALPHA CARD SYSTEMS	124.95	SI-227797	RECREATION TRUST FUND RECREATION
M.J. D'ARMINIO,	22000.00	R-306-12	RECREATION TRUST FUND RECREATION
P & A AUTO PARTS,	41.07	NOV. 2012	RECREATION TRUST FUND RECREATION
PARTY TIME RENTAL	237.00	3206	RECREATION TRUST FUND RECREATION
PARTY TIME RENTAL	502.00	3213	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			22905.02
Total for: 03 RECREATION TRUST FUND			22905.02

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
ATON COMPUTING	632.50	2012-302	CAPITAL TECHNOLOGY EQUIPMENT
SHI	6289.37	B00811547/812716/80971	CAPITAL TECHNOLOGY EQUIPMENT
Total for: 04- TECHNOLOGY EQUIPMENT			6921.87
M.J. D'ARMINIO,	24519.60	R-306-12	CAPITAL ENGLISH AVE SOCCER FIELD
Total for: 04- ENGLISH AVE SOCCER FIELD			24519.60
Total for: 04 CAPITAL			31441.47

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
DE BLOCK	3260.00	00000422	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			3260.00
Total for: 05 WATER BUDGET			3260.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ALLSTATE BUSINESS	4.33	1041580	FIRE PREVENTION FEE FIRE
ATON COMPUTING	230.00	2012-302	FIRE PREVENTION FEE FIRE
DINO VALENTI	100.00	FIREWATCH	FIRE PREVENTION FEE FIRE
OLYMPIC GLOVE &	7383.00	55762	FIRE PREVENTION FEE FIRE
P & A AUTO PARTS,	185.94	NOV. 2012	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			7903.27
Total for: 10 FIRE PREVENTION FEE			7903.27
Total Bill List:	187702.73		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-20-13**

CONSENT AGENDA

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

PREPAID BILL LIST

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

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

SEE ATTACHED LIST

2012 RESERVES - \$39,275.65

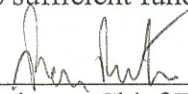
CURRENT - \$2,399,149.00

CAPITAL - \$450.00

FIRE PREVENTION - \$169.90

Escrow (See attached)

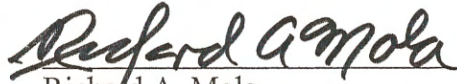
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

January 2, 2013
Dated

APPROVED: January 3, 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 3rd day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

VENDOR	CHECK#	AMOUNT	PO#	ACCOUNT	ACCT NAME
Grafix Shoppe	54229	\$146.00	41555	01-2030-25-2412-034	police -car assessories
Verizon Long Distance	54230	\$404.42	42057	01-2030-31-4402-076	telephone - 12/12
Verizon Wireless	54231	\$57.29	42058	01-2030-22-1962-076	bldg dept - cells
Nextel Communication	54232	\$104.66	42059	01-2030-27-3312-103	bd health - cell
Verizon Wireless	54233	\$286.69	42060	01-2030-25-2672-076	fire dept - cells
Verizon Communications	54234	\$214.82	42061	01-2030-31-4402-076	telephone - 12/12
Donna Puglisi - Petty Cash	54235	\$395.99	42062	01-2030-28-3712-127	recreation petty cash
PSEG	54236	\$35,507.32	42063	01-2030-31-4302-071 01-2030-26-3002-078 01-2030-31-4352-075	electricity/gas; traffic lights; street lights boro hall cleaning
Coverall	54237	\$1,860.00	41223	01-2030-26-2912-035	- voided check 53646
Allstate Business Archives	54238	\$298.46	41629	01-2030-20-1212-103 01-2030-20-1312-028 01-2030-25-2412-103 01-2030-22-1962-103	monthly document storage
TOTAL RESERVE BUDGET 2012		\$39,275.65			
E.P. BOE	54241	\$2,399,149.00	42100	01-2070-55-6510-103	Jan 2013 taxes
TOTAL CURRENT BUDGET		\$2,399,149.00			
Treasurer, State of NJ	2026	\$450.00	42056	04-2761-55-9504-001	English Ave park improvement assessment
TOTAL CAPITAL BUDGET		\$450.00			
Verizon Wireless	3088	\$165.57	42058	10-9000-44-7300-001	fire prevention cell phones
Allstate Business Archives	3089	\$4.33	41629	10-9000-44-7300-001	document storage
TOTAL FIRE PREVENTION BUDGET		\$169.90			
Escrow				776 213	
Boswell	67442	12/20/2012	7904	2492	\$440.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-13**

CONSENT AGENDA

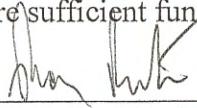
**RESOLUTION BY: COUNCILMAN CASTIGLIA
SECONDED BY: COUNCILMAN CONBOY**

APPROVAL OF PAYROLL

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

PAYROLL	GROSS			SOCIAL SECURITY	
CURRENT	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 2, 2013
Dated

APPROVED: January 3, 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 3rd 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-22-13**

CONSENT AGENDA

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

APPOINTMENT OF POLICE TOWERS

WHEREAS, in accordance with Borough Ordinance, applications have been received for Police Towers in the Borough of Elmwood Park for the year 2013; and

WHEREAS, the Police Department has completed a background investigation on all applicants and has reported that all applicants be approved for appointment; and

WHEREAS, all applicants have paid the required fee of \$400;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of the Borough of Elmwood Park that the following named be, and are hereby appointed as Police Towers for the Borough of Elmwood Park for the year 2012:

Arrow Towing, Inc. (Victor Rosario)
389 E 54th St
Elmwood Park, NJ 07407

David's Towing (David Brigati)
70 Lincoln Place
Garfield, NJ 07026

Riverview Towing (Wayne H. Ferrarini)
557 River Drive
Elmwood Park, NJ 07407

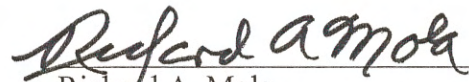
Citywide Towing, Inc. (Cathy Thissen)
131 Goffle Road
Hawthorne, NJ 07506

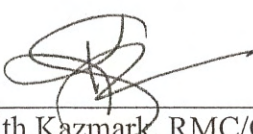
Belfi's Towing (Glenn Belfi)
208 Palisade Ave.
Garfield, NJ 07026

Park Auto Body (Anthony Vulpone)
15 Stefanic Avenue
Elmwood Park, NJ 07407

Nutchies Service Towing (Daniel Pignatora)
72 South Main Street
Lodi, NJ 07644

APPROVED: January 3, 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 3rd 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-23-13**

CONSENT AGENDA

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

H.A.R.P AGREEMENT FOR PUBLIC HEALTH SERVICES

WHEREAS, the parties desire to contract for the furnishing of health services of a technical and professional nature by the H.A.R.P. to the Borough of Elmwood Park, pursuant to N.J.S.A. 40:8A-1 et seq. and N.J.S.A.26:3a2-1 et seq.;

NOW THEREFORE, in consideration of the terms and conditions hereinafter set forth, the parties agree as follows:

1. H.A.R.P. shall provide duly licensed personnel to carry out the following public Health activities.

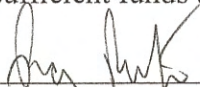
All above activities shall meet "Recognized Public Health Practice Standards of Performance for the Local Boards of Health in New Jersey."

2. H.A.R.P. shall provide the services specified herein from January 1, 2013 through December 31, 2013.
3. The cost of contract: Public Health Nurse \$43.50 per hour for 576 hours
Health Promotion \$42.00 per hour for 15 hours
Health Promotion Director \$46.00 for 4 hours
Public Health Nurse Director/Supervision \$46.00 per hour for 24 hours

4. The procedure for payments: Quarterly

5. The Borough of Elmwood Park shall be solely responsible for personnel matters pertaining to its employees and H.A.R.P. shall be solely responsible for its employees.

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

December 31, 2013
Dated

APPROVED: January 3, 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 3rd 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-24-13**

CONSENT AGENDA

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

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BE IT RESOLVED, by the Mayor and Council of the borough of Elmwood Park, County of Bergen, State of New Jersey, that Keith Kazmark, RMC/CMC/MMC, be and is hereby designated Public Agency Compliance Officer for the year 2013 for the Borough of Elmwood Park.

APPROVED: January 3, 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 3rd 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-25-13**

CONSENT AGENDA

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

APPOINTMENT OF LICENSED WATER OPERATOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Water Operator for the Municipal Water System; and

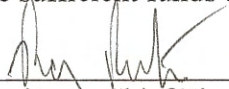
WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 26, 2012 for this service; and

WHEREAS, the Borough of Elmwood Park received (1) proposal to that request; and

WHEREAS, the proposal was opened on December 13, 2012 and evaluated by the Mayor and Council to determine if responses met the needs of the Borough of Elmwood Park; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of **DeBlock Environmental Services**, P.O. 675, Woodland Park, NJ at a monthly rate of \$1,750.00, term ending December 31, 2013.

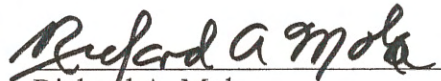
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

December 31, 2012
Dated

APPROVED: January 3, 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 3rd 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-26-13**

CONSENT AGENDA

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

APPOINTMENT OF LICENSED SEWER OPERATOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Sewer Operator for the Municipal Sewer System; and

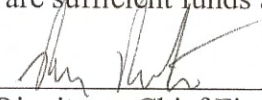
WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 26, 2012 for this service; and

WHEREAS, the Borough of Elmwood Park received (1) proposal to that request; and

WHEREAS, the proposal was opened on December 13, 2012 and evaluated by the Mayor and Council to determine if responses met the needs of the Borough of Elmwood Park; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of **DeBlock Environmental Services**, P.O. 675, Woodland Park, NJ at a monthly rate of \$1,300.00, term ending December 31, 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

December 31, 2012
Dated

APPROVED: January 3, 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 3rd 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-27-13**

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

APPOINTMENT OF MUNICIPAL PLANNER

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

Kauker & Kauker, LLC

as Municipal Planner term ending December 31, 2013 be, and the same is hereby confirmed.

APPROVED: January 3, 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 3rd 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-28-13**

CONSENT AGENDA

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

BERGEN COUNTY ANIMAL CONTROL CONTRACT

WHEREAS, Elmwood Park Mayor & Council pursuant to the Uniform Shared Services Act, N.J.S.A. 40A:65-1 et seq. and N.J.S.A. 26:3A2-1 et seq., is desirous to enter into an Agreement for Public Health Services with the County of Bergen, Department of Health Services, for public health activities (Animal Control Services) for the period January 1, 2013 through December 31, 2013 for consideration to be agreed upon between the County and the Borough of Elmwood Park in keeping with the County Executives Shared Service initiative;

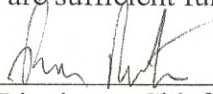
THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park enter into contract with the County of Bergen for provisions of Public Health Services pursuant to N.J.S.A. 40A:65-1 et seq. and N.J.S.A. 26:3A2-1 et seq. for consideration to be agreed upon between the County and the Borough of Elmwood Park.

BE IT FURTHER RESOLVED, that said agreements shall run from January 1, 2013 through December 31, 2013, for consideration to be agreed upon between the County and the Borough of Elmwood Park.

BE IT FURTHER RESOLVED, that on behalf of the Borough of Elmwood Park, the Mayor and the Municipal Clerk be and is hereby authorized to execute the above referenced contract, in a form approved by the Borough Attorney.

BE IT FURTHER RESOLVED, that the cost of said Animal Control Services will be \$24,253.75 for calendar year 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

December 31, 2012
Dated

APPROVED: January 3, 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 3rd 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-29-13**

CONSENT AGENDA

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

**RESOLUTION TO REDEEM
THIRD PARTY TAX TITLE LIEN**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$9,993.47** to redeem TTL (s) # 12-00010, and subsequent Taxes on Blk 711, Lot 21.02 within the Borough; and

WHEREAS, US Bank Custodian for Crestar Capital, LLC is holder of Certificate(s) TTL # 12-00010 and is therefore entitled to payment of **\$9,993.47** 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 **\$8,700.00**

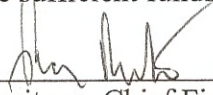
NOW THEREFORE, BE IT RESOLVED, by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of **\$18,693.47**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium,

Frank J. Santora: C.T.C.
Tax Collector
January 3, 2013

US Bank Custodian for Crestar Capital, LLC
Tax Lien Services
2 Liberty Pl
50 So 16th St
Philadelphia, PA 19102-2513

TTL 12-00010 Blk 711, L 21.02;
Petrit Prefi
\$9,993.47 : Premium \$8,700.00
Total **\$18,693.47**

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

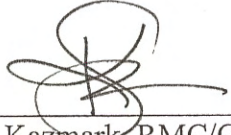


Roy Riggitano, Chief Financial Officer

December 31, 2012
Dated

APPROVED: January 3, 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 3rd day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

A motion was made to table Resolutions R-30-13 through R-33-13 by Councilman Conboy and seconded by Councilman Vuoncino. Motion to table carried 5-1 with Councilman Castiglia being the Nay vote.

Councilman Conboy stated the motion to table was made in order to have the candidates attend a work session to meet with the Council. Councilman Vuoncino stated his reason for seconding the motion. Councilman Colletti stated that meeting with the candidates and making the appointments at the next meeting will not affect the Boards.

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-30-13**

**RESOLUTION BY:
SECONDED BY:**

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 3, 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 3rd day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

A motion was made to table Resolutions R-30-13 through R-33-13 by Councilman Conboy and seconded by Councilman Vuoncino. Motion to table carried 5-1 with Councilman Castiglia being the Nay vote.

Councilman Conboy stated the motion to table was made in order to have the candidates attend a work session to meet with the Council. Councilman Vuoncino stated his reason for seconding the motion. Councilman Colletti stated that meeting with the candidates and making the appointments at the next meeting will not affect the Boards.

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-31-13**

**RESOLUTION BY:
SECONDED BY:**

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 3, 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 3rd day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

A motion was made to table Resolutions R-30-13 through R-33-13 by Councilman Conboy and seconded by Councilman Vuoncino. Motion to table carried 5-1 with Councilman Castiglia being the Nay vote.

Councilman Conboy stated the motion to table was made in order to have the candidates attend a work session to meet with the Council. Councilman Vuoncino stated his reason for seconding the motion. Councilman Colletti stated that meeting with the candidates and making the appointments at the next meeting will not affect the Boards.

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-32-13**

**RESOLUTION BY:
SECONDED BY:**

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 3, 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 3rd day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk
To the Borough Council:

Dated

A motion was made to table Resolutions R-30-13 through R-33-13 by Councilman Conboy and seconded by Councilman Vuoncino. Motion to table carried 5-1 with Councilman Castiglia being the Nay vote.

Councilman Conboy stated the motion to table was made in order to have the candidates attend a work session to meet with the Council. Councilman Vuoncino stated his reason for seconding the motion. Councilman Colletti stated that meeting with the candidates and making the appointments at the next meeting will not affect the Boards.

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-33-13**

**RESOLUTION BY:
SECONDED BY:**

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 3, 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 3rd day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Caramagna stated that he attended the Board of Education's Re-Organization meeting. He further stated that Doug DeMatteo was selected as the President of the Board of Education.

Councilman Conboy stated he would like to continue as the Finance Chairman for the Council. He further stated that he has been communicating with the Chief Financial Officer regarding the municipal budget and also stated that Mr. Riggitano has received the reimbursement for Hurricane Sandy. Councilman Conboy discussed the Zoning Official and the productivity in the Building Department since Mr. Bolan came to the Borough. Councilman Conboy stated that entering into shared services with the Health Department was not easy. He stated that he feels that there should only be boards if they are state mandated. He further stated that the Councilmen were elected by the people to make the decisions for the Borough. Councilman Conboy discussed the progress at the Recreation Department. He further stated that the Board of Education has allowed the recreation basketball teams to practice at the schools. Councilman Conboy acknowledged Bob Calabro in the audience. He stated that his appointment to the Recreation Commission had expired and he hopes that Mr. Calabro is re-appointed by Mayor Mola. He also stated that he hopes Mayor Mola also re-appoints Rich DeLorenzo.

Councilman Vuoncino discussed the hiring of new dispatchers. Councilman Vuoncino also discussed that there will be discussion pertaining to the Sargent position at the following work session, and discussion for Captains will commence after the discussions regarding a Sargent have concluded.

Councilman Castiglia discussed the recent Planning Board work meeting. Councilman Castiglia thanked all the emergency services and the Department of Public Works for all they did during the storms.

Councilman Pettigano had no report.

Councilman Colletti had no report.

Mayor Mola discussed the State requiring that the Boards such as the Library Board, Board of Health and the Zoning Board to be autonomous. He further discussed some of the individuals that he has recommended.

PUBLIC COMMENT

No one wished to be heard.

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

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Meeting Minutes were approved at the January 17, 2013 Regular Meeting of the Mayor and Council.