

**RE-ORGANIZATION MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 1, 2013
12:00 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 Tuesday, January 1, 2013 at 12:02 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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. CERTIFICATION OF GENERAL ELECTION - November 6, 2012 :

Keith Kazmark, RMC/CMC/MMC, Borough Clerk

Richard J. Trawinski – 2,649 votes
Sammie “Keith” Work – 2, 528 votes
Frank Caramagna – 3,682 votes
Glen Pettigano – 3,471 votes

Frank Caramagna – Councilman – Full Term
Glen Pettigano – Councilman – Full Term

4. SWEARING IN CEREMONY:

Councilman-Elect Frank Caramagna
Installing Officer: Senator Nellie Pou

Councilman-Elect Caramagna was escorted into the Council Chambers by the Police Color Guard. Mr. Kazmark introduced Senator Nellie Pou and invited the Caramagna Family up to the dias for the swearing in. Councilman-Elect Caramagna was sworn into office by Senator Pou.

Councilman-Elect Glen Pettigano
Installing Officer: Senator Nellie Pou

Councilman-Elect Pettigano was escorted into the Council Chambers by the Police Color Guard. Mr. Kazmark invited the Pettigano Family up to the dias for the swearing in. Councilman-Elect Pettigano was sworn into office by Senator Pou.

Senator Pou congratulated the Councilmen. She wished the Mayor and Council the best for the upcoming year. She further stated that she looks forward to working with the Borough of Elmwood Park, and if she can be of service to anyone they can contact her office. Senator Pou wished a safe and happy new year to everyone and their families.

5. ROLL CALL:

On Roll Call Council Members: Caramagna, Castiglia, Conboy, Pettigano, Vuoncino and Colletti were present. Also present were Mayor Mola & Borough Clerk Keith Kazmark.

6. PRAYER & FLAG SALUTE:

7. SELECTION OF COUNCIL PRESIDENT FOR 2013:

R-01-13 Selection of Council President

8. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-02-13 Selection of Council Representative to the Planning Board

9. APPOINTMENTS:

<u>R-03-13</u>	Appointment of Borough Attorney – Brian Giblin, Esq.
<u>R-04-13</u>	Appointment of Bond Counsel – Steven Rogut, Esq.
<u>R-05-13</u>	Appointment of Borough Auditor – Paul Lerch, RMA
<u>R-06-13</u>	Appointment of Borough Prosecutor – Mark DiMaria, Esq.
<u>R-07-13</u>	Appointment of Alternate Borough Prosecutor – Christopher Martin, Esq.
<u>R-08-13</u>	Appointment of Public Defender – John Duch
<u>R-09-13</u>	Appointment of Public Defender – Robert J. Cascone
<u>R-17-13</u>	Appointment of Municipal Judge – Anthony N. Gallina
	Appointment of Planning Board Members (Mayoral Appointments)

Mayor Mola's appointments to the Planning Board are Claudia Ross and Eugene Leon.

10. CONSENT AGENDA:

<u>R-10-13</u>	Open Public Meetings Act
<u>R-11-13</u>	Declaration of Official Newspapers
<u>R-12-13</u>	Annual Notice of Public Meeting Calendar
<u>R-13-13</u>	Designation of Official Depositories
<u>R-14-13</u>	Cash Management Plan
<u>R-15-13</u>	Affirmation of the Civil Rights Policy
<u>R-16-13</u>	2013 Temporary Budget Appropriations

11. COUNCIL REPORTS:

12. MAYOR'S REPORT:

13. PUBLIC HEARING:

14. ADJOURNMENT:

Nomination made by Councilman Pettigano and seconded by Councilman Caramagna to name Councilman Caramagna as Council President for 2013. Motion failed by a 4-2 vote.

Mayor Mola asked for a seconded nomination. A nomination was made by Councilman Vuoncino and seconded by Councilman Conboy to name Councilman Colletti as Council President. Mayor Mola asked if there were any more nominations. A nomination was made by Councilman Caramagna and seconded by Councilman Pettigano to name Councilman Castiglia as Council President.

Mayor Mola called for a vote on Councilman Colletti's nomination.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-13**

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

SELECTION OF COUNCIL PRESIDENT

Nomination made by Councilman Vuoncino to name Councilman Colletti as Council President

APPROVED: January 1, 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 1st day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Mayor Mola expressed his disappointment and stated that he believes Councilman Castiglia deserved the appointment.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-13**

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

SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD

Nomination made by Councilman Vuoncino to name Councilman Castiglia as Council Representative to the Planning Board.

APPROVED: January 1, 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 1st day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

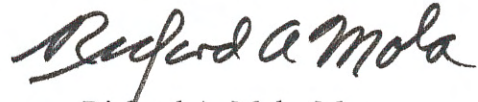
To the Borough Council,

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

Brian Giblin, Esq.

as Borough Attorney, for a period of one year, term ending December 31, 2013.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 03-13**

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

APPOINTMENT OF BOROUGH ATTORNEY

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

Brian Giblin, Esq.

as Borough Attorney for a period of one year, term ending, December 31, 2013 be, and the same is hereby confirmed.

APPROVED: January 1, 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 1st 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:

Steven Rogut, Esq.

as Bond Counsel, for a period of one year, term ending December 31, 2013.

Respectfully Submitted,


Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 04-13**

**RESOLUTION BY: COUNCILMAN CONOBY
SECONDED BY: COUNCILMAN VUONCINO**

APPOINTMENT OF BOND COUNCIL

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


Steven Rogut, Esq.

as Bond Counsel for a period of one year, term ending, December 31, 2013 be, and the same is hereby confirmed.

APPROVED: January 1, 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 1st day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

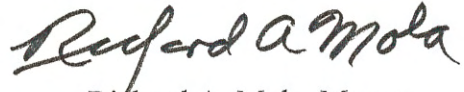
To the Borough Council,

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

Paul Lerch, RMA

as Borough Auditor, for a period of one year, term ending December 31, 2013.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 05-13**

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

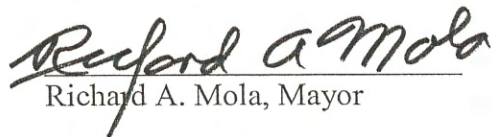
APPOINTMENT OF BOROUGH AUDITOR

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

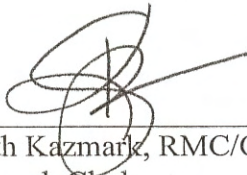
Paul Lerch, RMA

as Borough Auditor for a period of one year, term ending, December 31, 2013 be, and the same is hereby confirmed.

APPROVED: January 1, 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 1st 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:

Mark DiMaria, Esq.

as Borough Prosecutor for a period of one year, term ending December 31, 2013.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 06-13**

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

APPOINTMENT OF BOROUGH PROSECUTOR

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

Mark DiMaria, Esq.

as Borough Prosecutor for a period of one year, term ending, December 31, 2013 be, and the same is hereby confirmed.

APPROVED: January 1, 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 1st 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:

Christopher Martin, Esq.

as Alternate Borough Prosecutor for a period of one year, term ending December 31, 2013.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 07-13**

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

APPOINTMENT OF ALTERNATE BOROUGH PROSECUTOR

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

Christopher Martin, Esq.

as Alternate Borough Prosecutor for a period of one year, term ending, December 31, 2013 be, and the same is hereby confirmed.

APPROVED: January 1, 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 1st 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:

John Duch, Esq.

as Public Defender for a period of one year, term ending December 31, 2013.

Respectfully Submitted,

Richard A. Mola
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 08-13**

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

APPOINTMENT OF PUBLIC DEFENDER

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

John Duch, Esq.

as Public Defender for a period of one year, term ending, December 31, 2013 be, and the same is hereby confirmed.

APPROVED: January 1, 2013

Richard A. Mola
Richard A. Mola, Mayor

ATTEST:

Keith Kazmark

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 1st day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

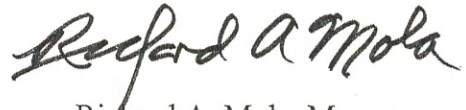
To the Borough Council,

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

Robert J. Cascone

as Public Defender for a period of one year, term ending December 31, 2013.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 09-13**

RESOLUTION BY: COUNCILMAN CARAMAGNA

SECONDED BY: COUNCILMAN PETTIGANO


APPOINTMENT OF PUBLIC DEFENDER

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


Robert J. Cascone

as Public Defender for a period of one year, term ending, December 31, 2013 be, and the same is hereby confirmed.

APPROVED: January 1, 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 1st 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:

Anthony Gallina

as Municipal Judge 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-17-13**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN PETTIGANO**

APPOINTMENT OF MUNICIPAL JUDGE

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

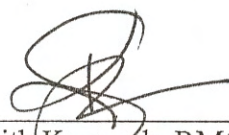
Anthony Gallina

as Municipal Judge for a period of a three years, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 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 1st 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 10-13**

CONSENT AGENDA

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

OPEN PUBLIC MEETINGS ACT

WHEREAS, Chapter 231 of the Public Laws of 1975, known as the Open Public Meetings Act, was approved on October 21, 1975 to become effective on January 19, 1976; and

WHEREAS, said law requires the fixing of regular meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2013 and the giving of adequate notice thereof to the public and to the press; and

WHEREAS, Section 14 of said law provides that any person may request that the Governing Body mail to him or her copies of any regular meeting schedule or revisions thereof and written advance notice of at least forty-eight (48) hours of the agenda (to the extent known) and the time, date and location of any regular, special or re-scheduled meeting upon prepayment of a reasonable sum as may be fixed by resolution of the Governing Body to cover the cost of providing such notice;

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

1. The regular public meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2013 shall be on the first and third Thursday for each month, with the exception of legal holidays and during the summer schedule. Formal action will be taken.
2. The regular scheduled work sessions or executive meetings of the Governing Body for the calendar year 2013 shall be held on the second and fourth Thursdays of each month with the exception of legal holidays and during the summer schedule. Formal action may be taken.
3. All the meetings regularly scheduled, as set forth in paragraphs 1 and 2 above, shall be held in the Municipal Building of the Borough of Elmwood Park, New Jersey.
4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written forty-eight (48) hour advance notice of the agenda to the extent known, and the time, date and location of any regular, special or re-scheduled meeting, shall be mailed such notices upon prepayment by such persons of the sum of \$15.00 to the Borough Clerk. The Borough Clerk shall further prepare a list of such persons and shall mail the requested notices in accordance with the provisions of the Open Public Meetings Act.
5. All persons who request copies of minutes of any of said meetings shall receive such copies upon payment to the Borough Clerk in the amount of .05 cents for letter sized paper and .07 for legal sized paper.
6. The Record of Hackensack, NJ and the Herald News of Woodland Park, NJ are hereby designated as the newspapers which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.
7. The Schedule of Business for meetings and actions shall be as follows:
 - A. Roll Call
 - B. Invocation and flag salute
 - C. Approval of minutes of previous meeting
 - D. Receipt of bids (if necessary)
 - E. Introduction and passage of ordinances
 - F. Presentation of bills

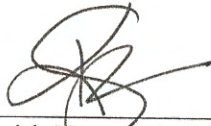
- G. Resolutions
- H. Reading of reports, raffle licenses, communications, petitions, etc.
- I. Report of standing committees
- J. Report of special committees to be called in order of appointment
- K. Report of presiding officer and report of Auditor, Attorney, Clerk and Engineer
- L. Meeting open to the public
- M. Adjournment

8. A copy of this Resolution shall be forwarded, forthwith, to the newspapers aforesaid by the Borough Clerk. The Borough Clerk shall file a copy thereof in his office and shall post same in a public place reserved for such announcements within the municipality.

APPROVED: January 1, 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 1st 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 11-13**


CONSENT AGENDA

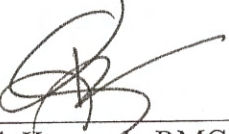
**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CASTIGLIA**

DECLARATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the North Jersey Media Group, The Record of Hackensack, be adopted as the official newspapers for the Borough of Elmwood Park for the year 2013 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 1, 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 1st 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 12-13**

CONSENT AGENDA

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

ANNUAL NOTICE OF MEETINGS

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Elmwood Park must set forth in an Annual Notice a schedule of its meetings for the year 2013.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2013.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Elmwood Park that Mayor and Council shall meet during the year 2013 in the Council Chamber for its Regular Public Meetings and in the Caucus Room for Work Meetings, in the Municipal Building, located at 182 Market Street, Elmwood Park, NJ in accordance with the following schedule:

Work Meetings - 8:00 pm

January 10
January 24
February 14
February 28
March 14
March 28
April 11
April 25
May 9
May 23
June 13
June 27
August 1


September 12
September 26
October 10
October 24
November 14
December 12

Public Meetings - 8:00 pm

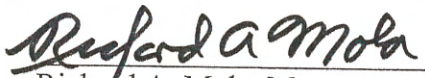
January 1 (Re-Organization – 12:00 p.m.)
January 3
January 17
February 7
February 21
March 7
March 21
April 4
April 18
May 2
May 16
June 6
June 20
July 18
August 15
September 5
September 19
October 3
October 17
November 7
December 5
December 19

BE IT FURTHER RESOLVED that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to The Record of Hackensack and be legally advertised as required by law.

APPROVED: January 1, 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 1st 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 13-13**

CONSENT AGENDA

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

DESIGNATION OF OFFICIAL DEPOSITORIES

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following shall be the depositories for the Borough of Elmwood Park and that the Custodian shall be Roy Riggitano, Chief Financial Officer; and

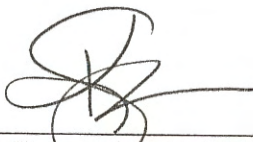
WHERE AS, Spencer Savings, TD Bank, Valley National, Bank of America, Wachovia Bank, Columbia Savings, Hudson City Savings, New Jersey Cash Management Program and any additional banking depository licensed to do business in New Jersey based on the discretion of the Chief Financial Officer be, and the same are designated as official depositories for investment purpose of all funds for the Borough of Elmwood Park for the year 2012.

BE IT FURTHER RESOLVED, that all disbursements shall be made by checks signed by Richard A. Mola, Mayor, Roy Riggitano, Chief Financial Officer and Keith Kazmark, Municipal Clerk.

APPROVED: January 1, 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 1st 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 14-13**

CONSENT AGENDA

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

CASH MANAGEMENT PLAN

BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park that the following Cash Management Plan as submitted by the Chief Financial Officer, be and the same is hereby approved.

Objective

The purpose of the Cash Management Plan (“the Plan”) is to provide the Borough of Elmwood Park (“the Borough”) with maximized current interest income earnings that are consistent with providing liquidity and the preservation of principal. This plan is in compliance with the requirements of N.J.S.A. 40A:5-14, which regulates investments by county and local government units and is administered by the NJ Division of Local Government services.

The Plan establishes the policies and administrative framework regarding cash flow budgeting, investments and financial institutions including banks and joint government investment programs as permitted by N.J.S.A. 60a:5-15.a and P.L. 1997, Chapter 148 enacted June 30, 1997.

Cash Flow Budgeting

The Plan acknowledges that an accurate cash flow budget is prerequisite to the effective management and utilization of the Borough’s cash balances.

Prior to the beginning of each budget year the Borough Treasurer/CFO shall cause to be prepared a monthly projection of all anticipated receipts and disbursements for the major operating accounts of the Borough of Elmwood Park for the coming year.

The information derived from the cash flow projections will be utilized by the Treasurer/CFO in designating an investment strategy that is consistent with the projections.

The anticipated cash requirements as evidenced by the projections when considered in conjunction with current and projected market trends for interest rates shall be used to construct an appropriate investment portfolio matrix. The portfolio shall be at all times cognizant of cash needs and market conditions as evidenced by the yield curve of eligible investment instruments.

In all cases of relationship with financial institutions, the Treasurer/CFO shall be aware, through the utilization of an external rating source, that the total amount of funds on deposit or invested with any single institution will be in accordance with parameters adopted annually to establish limits for deposit concentration among designated depositories.

The Borough reserves the right to reject quotations and withhold deposits from any institutions deemed by the Treasurer/CFO, based on data from the rating service, to be a financial risk.

Banking Relationships

The Borough acknowledges that banking relationships help the foundations upon which an effective and efficient cash management program is constructed.

Relationships that involve the provision of specialized or customized services that the Borough deems essential should be evidenced in writing and should include information regarding fees and charges as well as methodology used to compensate the bank providing these services.

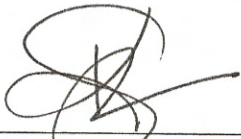
As required to implement the Plan, the Borough Treasurer/CFO is authorized to establish account relationships with designated depositories on the Treasurers/CFO's signature in accordance with the Borough's Administrative code to securely, efficiently, and expeditiously move funds amount the depositories accordingly, of certain employees that should be authorized to effect transfers between accounts and to affect investment on behalf of the Borough. Any Bank providing documentation of qualification under the Government Unit Deposit Protection Act and having an office in the Borough of Elmwood Park shall be designated depository for the Borough Funds. However, the decision as to which bank shall receive those funds and in what concentration shall be made in accordance with guidelines adopted by the Borough based on information supplied by the external rating agency service utilized by the Borough to insure maximum safety of those funds.

To assure that the Borough is receiving fair and competitive value from its relationships, the Borough Treasurer/CFO will undertake, at least annually, a review and analysis of relationships. The review shall include, but not be limited to, an analysis of balances, fees and charges, services provided, earnings credited and interest rates paid or allowed on accounts maintained by the Borough. Further, the Borough Treasurer/CFO shall examine at least twice each year the services offered and the charges and rates available for the provision thereof in the banking community to insure a competitive atmosphere for the acquisition of the state of the art services for the Borough.

Reports

Annually, or at the discretion of the council, with concurrence with the Treasurer/CFO, shall prepare a report for the Governing Body which shall include a summary of all investment activity as well as a compilation of deposits by depository and account number. The report shall include all new accounts established, if any.

APPROVED: January 1, 2013

ATTEST: 
 Keith Kazmark, RMC/CMC
 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 1st 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 15-13**

CONSENT AGENDA

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

**A RESOLUTION TO AFFIRM THE BOROUGH OF ELMWOOD PARK'S CIVIL RIGHTS POLICY
WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES,
VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME
INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

WHEREAS, it is the policy of the Borough of Elmwood Park to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park has determined that certain procedures need to be established in order to accomplish this policy.

NOW, THEREFORE, BE IT ADOPTED, by the Mayor and Council of the Borough of Elmwood Park as follows:

Section 1. No official, employee, appointee or volunteer of the Borough of Elmwood Park by whatever title known, or any entity that is in any way a part of the Borough of Elmwood Park shall engage, either directly or indirectly, in any act, including the failure to act, that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to, any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4. The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6. The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

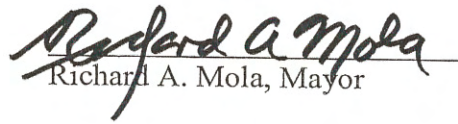
Section 7. The Borough Administrator shall establish a system to monitor compliance and shall report the results of the monitoring at least annually to the Mayor and Council.

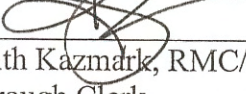
Section 8. At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the Mayor and Council expressing the unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Paramus' web site.

Section 9. This resolution shall take effect immediately.

Section 10. A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

APPROVED: January 1, 2013


Richard A. Mola, Mayor

ATTEST: 
Keith Kazmark, RMC/CMC
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 1st 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 16-13**

CONSENT AGENDA

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

2013 Temporary Budget Appropriations

WHEREAS, N.J.S.A. 40:19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2013 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time thereon provided; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2012 Budget exclusive of any appropriations made for debt service, capital improvement and in the said 2013 Budget.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following appropriations be effective January 1, 2013, be made and a certified copy of the resolution be transmitted to the Borough Chief Financial Officer for his records.

	2013 Temporary
General Appropriations within Caps	
General Government:	
Administration and Executive	
Salary and Wages	\$53,550.00
Other Expenses	\$21,000.00
Other Expenses Codification of Ord.	
Mayor and Council	
Salary and Wages	\$9,712.50
Salary and Wages	
Other Epenses	
Financial Administration	
Salary and Wages	\$50,580.86
Other Expenses	
Annual Audit	\$11,812.50
Miscellaneous Other Expenses	\$8,925.00
Other Expenses ADP Payroll Service	\$9,056.25
Collection of Taxes	
Salary and Wages	\$56,227.50
Other Expenses	\$9,187.50
Postage	\$7,875.00
Assessment of Taxes	
Salary and Wages	\$15,750.00
Other Expenses	\$5,250.00
Legal Services and Cost	
Salary and Wages	\$16,275.00
Other Expenses	\$5,250.00
Engineering Services and Cost	
Other Expenses	\$10,237.50
Municipal Land Use Law NJSA 40:55D-1 Planning Board	
Salary and Wages	\$2,100.00
Other Expenses	\$2,100.00
Master Plan	\$2,625.00
Zoning Board of Adjustment	
Salary and Wages	\$2,100.00
Other Expenses	\$1,312.50
Council on Affordable Housing	\$5,250.00
Municipal Court	
Salary and Wages	\$56,437.50
Other Expenses	\$6,562.50
Public Defender PL 1997 c. 256	
Salary and Wages	\$4,200.00
Insurances:	
General Liability	\$100,216.99
Worker Compensaton	\$103,897.50
Group Insurance Plan for Employees	\$626,062.50
Unemployment	
Public Safety:	
Police:	
Salary and Wages Regular	\$1,129,878.75
Salary and Wages Crossing Guards	\$24,018.75
Salary and Wages Other Police Personal	\$17,325.00
Salary and Wages Police and Fire Surgeons	
Other Expenses Regular	\$59,062.50
Other Expenses Clothing Allowance	\$9,975.00
Other Expenses Police Specials	
Purchase of Police Vehicles	\$7,875.00


Police Dispatch 911	Salary and Wages	\$13,655.25
Office of Emergency Management	Other Expenses	\$1,233.75
First Aid Organization Contribution		\$8,925.00
Ambulance Stipend		\$2,362.50
Fire Department		
	Salary and Wages Exempt Firement	\$3,412.50
	Other Expenses Miscellaneous	\$23,625.00
	Other Expenses Clothing Allowance	\$12,862.50
	Other Expenses Rental of Fire House	\$13,125.00
Uniform Fire Safety Act Ch. 383 PL 1983		
	Salaries and Wages Fire Official	\$12,600.00
	Other Expenses	\$1,968.75
Municipal Prosecutor:		
	Prosecutor Contractual	\$6,300.00
Public Works Function:		
Road Repairs and Maintenance:		
	Salaries and Wages	\$352,800.00
	Other Expenses	\$86,625.00
Other Expenses Traffic Lights		\$17,062.50
Shade Tree Other Expenses		\$1,575.00
Solid Waste Collection		
	Salaries and Wages	\$21,000.00
	Contract Collections Recycling	\$66,937.50
	Contract Solid Waste	\$229,687.50
Vehicle Maintenance		
	Other Expenses Police	\$9,187.50
	Other Expenses Fire	\$9,187.50
	Other Expenses Streets and Roads	\$12,600.00
Health and Welfare		
	Salary and Wages	\$39,627.00
	Other Expenses	\$16,406.25
Animal Control Other Expenses		\$10,237.50
Veteran Services Other Expenses		\$1,102.50
Recreation		
	Salary and Wages	\$85,312.50
	Other Expenses	\$17,456.25
Senior Citizens		
	Other Expenses	\$7,350.00
Maintenance of Parks		
	Other Expenses	\$7,087.50
Other Common Operating Functions		
	Celebration of Public Events Holidays Events	\$3,150.00
	Terminal Leave	\$262,500.00
Uniform Construction Code Officials		
	Salary and Wages	\$53,550.00
	Other Expenses	\$19,162.50
Rent Leveling		
	Salary and Wages	\$420.00
	Other Expenses	\$91.88

Unclassified		
	Electric and Gas	\$102,375.00
	Street Lighting	\$91,875.00
	Telephone	\$16,012.50
	Natural Gas	
	Gasoline	\$52,500.00
Landfill/Solid Waste Disposal Costs		
	Tipping Fees	
Total Operations within Caps		\$4,144,638.23
		=====
	Contigent	\$2,625.00
		=====
Total Operations including Contigent		\$4,147,263.23
		=====
detail S & W		\$2,022,633.11
Other		\$1,879,199.44
		\$3,901,832.55
Deferred Charges and Statuaroy Expenses		
Prior Year Bill 2007 engineering		
Expenditure without appropriation		
Deficit payroll		
Social Security Expenses		\$98,437.50
PFRS		\$290,580.94
PERS		\$96,065.29
Total Deferred Charges		\$485,083.73
		=====
Total General Appropriations within Cap		\$4,632,346.95
		=====
Operations Excluded from Cap		
Passic Valley Sewer Commission		\$1,076,558.96
	Recycling Tax	\$5,250.00
Maintenance of Free Public Library		
	Salary and Wages	
	Other Expenses	\$200,015.81
LOSAP		\$15,750.00
Insurance:		
	General Liability	
	Workers Compensation	
	Group Insurance Plan for Employees	
Police and Firements Retirement System of NJ		
Public Employees Retirement System		
Insurance		
	Group Insurannce Plan for Employees	
	Cap Exemption	
Total Other Operations excluded from Caps		\$1,297,574.78
		=====
Interlocal Service Agreement		
	Nursing Services Salary and Wages	\$0.00
Total Interlocal Service Agreement		\$0.00
		=====
Public and Private Programs Offset by Revenues		

Clean Communities Program		
Other Expenses		
Municipal Alliance on Alcoholism and Drug Abuse		
State Share		
Local Share		\$885.94
Safe and Secure		
State Share		\$13,599.86
Local Share		\$6,825.00
DDEF/DWI Enforcement Grant		
Clean Community Grant Reserved		\$6,789.04
Recycling Tonnage reserved		\$5,099.06
Police Vest		\$1,025.85
Alcohol Education Rehabilitation		\$3,468.68
Highway Safety		\$1,155.00
ddef reserved		
Pandemic Flue Grant		
Total Private Programs		\$38,848.43
		=====
Total Operations from Caps		\$1,336,423.20
		=====
Due to terminal leave		
Capital Improvement Fund		\$26,250.00
Total Improvements		\$26,250.00
		=====
Municipal Debt Service		
Payment of Bond Principal		\$1,070,000.00
Payment of Bond Anticipation Notes and Capital Notes		\$0.00
Interest on Bonds		\$237,248.00
Interest on Notes		\$38,764.00
Green Trust Loan Program		
Loan Repayments for Principal and Interest EDA Loan		
Loan Repayments for Principal and Interest EIT Loan		\$265,289.00
Total Municipal Debt Excluded from Caps		\$1,611,301.00
		=====
Deferred Charges		
CDBG Ord 08 7		\$0.00
Ord 03 26		\$0.00
Ord 4-08 5 38		\$0.00
Ord 05 07		\$0.00
Ord 05 11		\$0.00
Ord 06 09		\$0.00
Unfunded 3 14 03 30 04 04 05 07		\$0.00
Special Emergency 5 year		
General Capital Unfunded Grants		\$0.00
total Appropriations from Cap		\$2,973,974.20
		=====
Total General Appropriations		\$7,606,321.15
		=====
Reserve for Uncollected Taxes		\$446,250.00
total General Appropriations Current Fund		\$8,052,571.15
		=====
Water Utility Revenues		
Surplus		
Rents		\$711,569.51
Reserve for Debt		\$0.00
Total Revenues		\$711,569.51

APPROVED: January 1, 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 1st day of January 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COUNCIL REPORTS

Councilman Conboy welcomed everyone and wished them a Happy New Year. He welcomed Councilman Pettigano to the Council and welcomed back Councilman Caramagna. Councilman Conboy stated this is his final year of his current term and further discussed his term. Councilman Conboy stated that he is very proud of the Council in keeping the municipal taxes down. He further discussed the growth of the Chamber of Commerce and the changes and improvements with the Recreation Department. Councilman Conboy expressed his continued commitment to the Borough of Elmwood Park. He further thanked the Mayor and his fellow colleagues. He further wished everyone a blessed and Happy New Year.

Councilman Vuoncino congratulated Councilman Caramagna Councilman Pettigano. Councilman Vuoncino discussed the changes in the Police Department. He then discussed changes the Council will pursue regarding the process in determining salary increases for department heads. Councilman Vuoncino discussed the lack of common ground between the Council and the Library Board pertaining to the Capital Plan. He further stated that there are apparent plans by the Library Board to have items in the Capital Plan commence in 2013. Councilman Vuoncino stated he is looking forward to working with the residents in the upcoming year and to address concerns that residents may have. He further wished everyone a healthy and happy new year.

Councilman Castiglia wished everyone a Happy New Year and congratulated Councilman Caramagna and Councilman Pettigano. Councilman Castiglia discussed the increase of single family homes being converted to two family homes. He further discussed the efforts to change the laws to keep one family homes as they were. Councilman Castiglia spoke about the parking problems within the Borough and will commit some of his time to addressing this problem.

Councilman Colletti reflected on the past year. He thanked his colleagues for entrusting him with the position of Council President. Councilman Colletti thanked outgoing Councilmen Trawinski and Work. He further welcomed Councilman Caramagna and Councilman Pettigano. Councilman Colletti wished everyone Happy New Year.

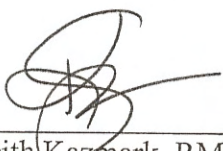
Councilman Pettigano thanked the residents for the opportunity to serve on Council. He further stated that he is available to residents for any comments or concerns and looks forward to moving forward as Councilman. Councilman Pettigano wished everyone Happy New Year.

Councilman Caramagna wished everyone Happy New Year. He further thanked Senator Pou for taking the time to come and swear him into office. Councilman Caramagna thanked the residents that voted for him and his running mate Councilman Pettigano. He further thanked Councilman Trawinski and Councilman Work for their efforts as Councilmen and also thanked them for running a clean campaign. Councilman Caramagna congratulated the new Board of Education members, Jean Frietag, Steve Zaccone and Peter Scolaro. Councilman Caramagna stated that politics must be put aside and work for the betterment of the resident of Elmwood Park. He further stated that he hopes that all boards come together to do what is best for the Borough. Councilman Caramagna acknowledged his family. He further wished everyone a Happy New Year.

Mayor Mola discussed our democracy and that it is important to do what is best for the Borough.

A motion was made by Councilman Caramagna and seconded by Councilman Pettigano 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.