

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 16, 2014
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 2, 2014 at 8:00 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Colletti, Dombrowski, Martino, Pettigano, Vuoncino and Caramagna were present. Also present were Mayor Mola and Borough Clerk Keith Kazmark and Borough Attorney Giuseppe Randazzo.

2. PRAYER & FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing an annual meeting notice in The Record of Hackensack and Herald News of Woodland Park and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was been posted on January 1, 2014.

4. PRESENTATION OF SCHOOL REFERENDUM

Borough Clerk Keith Kazmark invited Dr. Tomko to the podium. Dr. Tomko introduced the members of the Board of Education along with the District's architect. Dr. Tomko discussed the scope of the work for all district schools. Mr. Egan, State Monitor, discussed the funding for 42% of the project will be provided by the State. He further discussed the repairs needed for all district schools. Mr. Egan stated the average cost to the taxpayer if the referendum was successful would amount to \$6 per month. He discussed the timetable for some of the repairs. Mayor Mola asked if anyone had any questions regarding the referendum.

Richard Trawinski, Walnut Street, inquired as to the contingency percentage per building. Mr. Egan stated the percentage is 9%.

Michael Buffis, Phillip Avenue, inquired about the cost of the project and the funds that are being covered by the State. Mr. Egan explained the breakdown of the funding for the project.

Jeffrey Freitag, Hillman Drive, inquired about contingency fees for the project. Mr. Egan stated the fees are there for unforeseen issues while the work is being completed. Mr. Freitag inquired as to when the District will receive reimbursement monies. Mr. Egan discussed the process of reimbursement.

Mayor Mola inquired as to the timing of the reimbursement and if it can reduce the amount of interest paid on the bond. The District's Bond Counsel stated the reimburse will go towards reducing the amount of interest paid by the taxpayers.

Resident (name & address inaudible), discussed the work that needs to be done and the hesitation that the public may have regarding the completion of repairs that need to be done. Mr. Egan stated that one of his responsibilities as the State Monitor is to make sure that the funds go to the repairs that are approved to be made.

Councilman Vuoncino asked for the schedule of the project. Mr. Egan stated that an attempt will be made to do as many projects as necessary at one time. Councilman Vuoncino asked the impact to the classrooms while the repairs are being done. Mr. Egan stated that the roofing will be done during the summer while windows can be worked on at night after the children have left.

Councilman Caramagna stated all the repairs that are listed are necessary.

Councilman Dombrowski asked Mr. Egan what would happen if the referendum does not pass. Mr. Egan stated he would encourage the Board of Education appeal the vote and ask the Department of Education to overturn the vote. He further stated the process could take over a year and by that time the grant money may no longer be available leaving the residents responsible for the entire cost of the project.

Councilman Colletti discussed his multiple tours of the school buildings to view the repairs that need to be made. He further discussed the available State grant funds for the project.

Councilman Pettigano inquired as to how often the State makes funds available and asked for verification as to whether or not the grant funds would be available if the referendum was to fail. Mr. Egan stated that the funds may not be available.

Councilman Martino made a comparison of the cost of a dinner for two to the amount of the tax increase for the referendum. He commented on putting a price on the safety of the children of the District.

Mayor Mola stated he was not in favor of the two prior referendums, but is in favor of the current one. Mayor Mola followed up inquiring whether another referendum will follow for additional items for the District. Mr. Egan stated while there are still more items that need to be addressed, he does not feel a referendum is needed to address them but rather will be funded in the school budget. Mayor Mola inquired whether if the project was increased would the State give 42% on a higher amount. Mr. Egan stated the State would not. He further stated that he believes the other repairs can be done by budgeting their expenses within their operational budget.

Resident, (name & address inaudible), discussed the advertising for prior referendums and the lack of advertising for this one. She further discussed the Mayor's comment about asking for more money to do the other repairs.

Mayor Mola thanked Dr. Tomko, Mr. Egan and the other members of the Board of Education for attending the meeting and informing the public on the referendum.

Councilman Martino stated that if the people believe what they were told tonight to spread the word to their friends. He further stated that while Gilbert Avenue School he placed a glue stick on a student's desk and it rolled away and that it concerns him.

5. APPROVAL OF MINUTES:

A motion was made by Councilman Vuoncino and seconded by Councilman Caramagna to approve the minutes of the December 12, 2013 Work Session, January 1, 2014 Sine Die Meeting; January 1, 2014 Re-Organization Meeting and the January 2, 2014 Regular Meeting. Councilmen Dombrowski and Martino abstained on the minutes of December 12, 2014. Motion carried.

6. ORDINANCES:

R-35-14 Introduce Ord. # 14-01

FIRST READING

AN ORDINANCE TO AMEND THE CURRENT BUILDING SUBCODE FEES FOR THE BOROUGH OF ELMWOOD PARK, CHAPTER X (10-1.3)

R-36-14 Introduce Ord. # 14-02

AN ORDINANCE TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC"

7. CONSENT AGENDA:

R-37-14 Payment of Bills

R-38-14 Confirmation of Escrow Checks

R-39-14 Confirmation of Payroll

R-40-14 Authorize Purchase of Two 2013 Ford Focus – Building Department

R-41-14 Resolution to Refund Overpayments Due to Tax Court Appeal – Blk. 1113, Lot 38

R-42-14 Resolution to Refund Overpayments Due to Tax Court Appeal – Blk. 1015, Lot 5

R-43-14 Authorize Execution of Risk Management Consultant Agreement for 2014

R-44-14 Agreement for Municipal Auditor – Lerch, Vinci & Higgins, LLP

R-45-14 Resolution Supporting Gym Use by Borough Employees Free of Charge

R-46-14 Resolution for Departmental Promotions – Department of Public Works

R-47-14 Resolution to Refund Overpayment Due to Tax Appeal Court – Blk. 607, Lot 2

- R-48-14 Agreement for Borough Attorney – Giuseppe Randazzo, Esq.
- R-49-14 Appoint Commissioner – South Bergen Municipal Joint Insurance Fund
- R-50-14 Agreement for Municipal Auditor 2013- Lerch, Vinci & Higgins, LLP
- R-51-14 Agreement for Shared Services with the City of Garfield – Health Department

8. DEPARTMENTAL REPORTS:

A motion was made by Councilman Dombrowski and seconded by Councilman Caramagna to accept and file the Department of Public Works Report – December 2013, Library Minutes of November 25, 2013; Municipal Court Report November 2013; Building Department Report November 2013 and the Building Department Inspection Report of November 1 through December 31, 2013. Motion carried unanimously.

9. COUNCIL REPORTS:

10. MAYOR'S REPORT:

11. PUBLIC HEARING:

12. ADJOURNMENT:

Mayor Mola discussed the requirement for towns participating in a shared service agreement to have identical fee schedules. He further discussed that some fees have been raised while others have been lowered.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-35-14**

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

**INTRODUCE ORDINANCE # 14-01
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND THE CURRENT BUILDING SUBCODE FEES FOR THE BOROUGH OF ELMWOOD PARK, CHAPTER X (10-1.3)

be passed and adopted on first reading; and


BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, February 6, 2014 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 16, 2014


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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE NO. : 14-01**

AN ORDINANCE TO AMEND THE CURRENT BUILDING SUBCODE FEES FOR THE BOROUGH OF ELMWOOD PARK, CHAPTER X (10-1.3).

WHEREAS, CHAPTER X (10-1.3) of the Code of the Borough of Elmwood Park entitled "Construction and Buildings" provides for the Fees required to be paid for construction in the Borough; and

WHEREAS, the Borough of Elmwood Park has entered into a shared services Contract with the Borough of Fair Lawn; and

WHEREAS, the Borough of Elmwood Park is required to adopt a fee schedule that is the same as the fee schedule of the Borough of Fair Lawn.

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

SECTION 1: Section 10-1.3a 1 (Building Subcode fees) of the Code of the Borough of Elmwood Park is hereby amended as follows:

The fee for a construction permit shall be the sum of the subcode fees listed in Subsection A through H hereof and shall be paid before the permit is issued. All fees will be rounded to the nearest dollar.

A. The building subcode fees shall be:

(1) For new construction, \$0.045 per cubic foot of building or structure volume, provided that the minimum fee shall be:

(a) Principal building: \$500.

(b) Accessory building: \$200.

(d) Swimming pool shall be a flat fee:

[1] In-ground pool: \$250, which shall include required fence.

[2] Aboveground pool: \$100, which shall include required fence.

(e) Fences in excess of six feet in height or pool protection fence: \$22 per \$1,000 with a minimum fee of \$75.

(2) For renovations, alterations and repairs:

(a) Twenty-two dollars for each \$1,000 or part thereof estimated cost up to \$50,000, provided that the minimum fee shall be \$75.

(b) Eighteen dollars for each \$1,000 or part thereof estimated cost from \$50,001 and up.

(3) Intentionally left blank.

(4) Tents in excess of 900 square feet or more than 30 feet in any dimension shall be a flat fee of \$100.

(5) For additions: \$0.045 per cubic foot of building or structure volume added, provided that the minimum fee shall be \$300.

(6) For combinations of renovations and additions, the sum of the fees are computed separately as renovations and additions.

(7) For Use Groups S and F, as established by the Uniform Construction Code, the fee shall be \$0.030 per cubic foot of building or structure:

(a) Up to 500,000 cubic feet, provided that the minimum fee shall be \$450.

(b) From 500,001 cubic feet to 1,000,000 cubic feet: \$0.025 per cubic foot of building or structure volume.

(c) From 1,000,001 cubic feet and up: \$0.020 per cubic foot of building or structure volume.

(8) Intentionally left blank.

(9) The fee for demolition of a building or structure shall be:

(a) Accessory building or structure: \$100.

(b) Townhouse, condominium or multiple dwelling, per unit: \$150.

(c) One- or two-family dwelling: \$225.

(d) Commercial/industrial building or structure:

[1] 0 to 10,000 square feet: \$0.10 per square foot.

[2] 10,000 to 20,000 square feet: \$0.07 per square foot.

[3] Above 20,000 square feet: \$0.03 per square foot.

[4] Minimum fee: \$350.

(10) The fee for a permit for the removal of a building or structure from one lot to another or to a new location on the same lot shall be \$12 per \$1,000 or portion thereof of the sum of the estimated costs for moving.

SECTION 2: Repealer

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date

This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:

Keith Kazmark,
Municipal Clerk

Approved:

Richard A. Mola,
Mayor

Introduced:

Adopted:

Councilman Vuoncino, Colletti and Dombrowski discussed the reasons for reverting back to the prior emergency snow parking rules. Mayor Mola discussed the importance of removing vehicles from the roadway. Councilman Caramagna discussed the importance to refrain from throwing snow and ice back into the roadways.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-36-14**

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

**INTRODUCE ORDINANCE # 14-02
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "TRAFFIC"

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, February 6, 2014 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 16, 2014


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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 14-02**

AN ORDINANCE TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC".

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

SECTION 1: Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" is hereby amended by deleting the existing Section 7-8.3 titled "Temporary Parking Prohibition for Snow Plowing and Removal," and replacing it with the following:

§7-8.3 – Temporary Parking Prohibition for Snow Plowing and Removal.

a. Whenever snow has fallen and the accumulation is such that it covers the street or highway, an emergency shall exist during the snow fall and for a period of 24 hours following the end of the snow fall and no vehicles shall be parked on the following streets or highways or portions thereof listed below.

The parking prohibitions listed below shall remain in effect after the snow has ceased, until the streets have been plowed significantly, and to the extent that parking will not interfere with the normal flow of traffic.

b. Any unoccupied vehicle parked or standing in violation of this subsection shall be deemed a nuisance and a menace to the safe and proper regulation of traffic and any Police Officer may provide for the removal of such vehicle. The owner shall pay the reasonable costs of the removal and storage which may result from such removal before regaining possession of the vehicle.

c. The effectiveness of this subsection is contingent upon signs being erected as required by law.

d. Unless some penalty is expressly provided by New Jersey Statute, every person convicted of a violation of this subsection or any supplement thereto, shall be liable to a penalty of a minimum of fifty \$50 dollars but not more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Ackerman Avenue	South	Entire length.
Ann Street	Both	Entire length.
Arena Court	Both	Entire length.
Augusta Street	South	Entire length.
Bank Street	West	Palsa Avenue to Route No. 46.
Bank Street	West	Route No. 46 to Garden Drive.
Bank Street	Both	Martha Avenue to Kipp Avenue.
Bart Place (Cul-de-sac)	Both	Entire length.
Beech Street	West	Van Riper Avenue to Market Street.
Beech Street	Both	Market Street south to dead end.
Beechwood Avenue	West	Donor Avenue to Linwood Avenue.
Bellevue Avenue	West	Willow Street to Magnolia Street.
Birchwood Drive	South	Entire length.
Boulevard	Both	Lincoln Avenue to Elmwood Park and Garfield boundary line.
Bredder Court (Cul-de-sac)	Both	Entire length.
Brookside Avenue	West	Entire length.
Cadmus Avenue	South	Entire length.
Caruth Avenue	West	Entire length.
Chamberlain Avenue	South	Entire length.
Chestnut Street "	West	South of Market Street.
Chestnut Street	Both	Between Van Riper Avenue and Market Street.
Chobots Lane	West	Entire length.
Church Street	Both	Entire length.

Temporary Parking Prohibition for Snow Plowing—Con't.

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Coates Street	Both	North of Van Riper Avenue to dead end.
Cole Street	West	Entire length.
- Columbia Street	South	Entire length.
Court Street	Both	Entire length.
(Cul-de-sac)		
Craig Court	South	Around cul-de-sac for 50 feet past end of cul-de-sac.
(Cul-de-sac)		
Dapp Court	Both	Entire length.
(Cul-de-sac)		
Donor Avenue	South	Glenwood Avenue to Greenwood Avenue
- East 52nd Street	Both	Between 17th and 18th Avenues.
East 52nd Street	West	From Godwin Avenue to 17th Avenue.
East 53rd Street	West	Entire length.
- East 54th Street	Both	Entire length.
East 55th Street	West	Entire length.
East Parkway	Both	Entire length.
East Philip Avenue	Both	Entire length.
East Washington Avenue	South	Entire length.
Echo Place	South	Entire length.
- Eighteenth Avenue	Both	Entire length.
Elizabeth Avenue	West	Willow Street to Magnolia Street.
Elm Street	West	Entire length.
Elmhurst Street	Both	Entire length.
Elmwood Drive	South	Entire length.
English Avenue	Both	Entire length.
Fenscak Avenue	South	East of Boulevard to Brookside Avenue.
Fenscak Avenue	Both	East of Brookside Avenue to dead end.
Fenscak Avenue	South	West of Boulevard to Cole Street.
Fenscak Avenue	South	Garden State Parkway to west end.
Filmouth Avenue	Both	Entire length.
- Fifteenth Avenue	South	53rd to 55th Streets.
First Street	- Both	Entire length.
- Florence Place	West	Willow Street to Route No. 4.
Fournier Crescent	South	Entire length.
- Fourteenth Avenues	South	53rd to 55th Streets.
Franklin Street	South	Boulevard to West Street.
Franklin Street	South	Boulevard to East 54th Street.
Fredricks Court	Both	Entire length.
(Cul-de-sac)		
Gall Avenue	Both	North of North Street.
Gall Avenue	West	Gregory Court to southern end.
Gantlet Avenue	South and West	Entire length.
Garden Drive	South	Entire length.
Garden Drive	Both	East of Bank Street.
(Cul-de-sac)		
Gardners Lane	South	Entire length.
Gateway	West	Entire length.
Gilbert Avenue	South	Entire length.
Gilbert Avenue	Both	Boulevard to dead end at railroad.
Godwin Avenue	Both	Speidel Avenue to River Drive.
Grant Street	West	Entire length.
Greenwood Avenue	West	Entire length.
Gregory Court	Both	Entire length.
(Cul-de-sac)		
Grove Street	Both	River Drive to Boulevard.
Halstead Place	Both	Entire length.
(Cul-de-sac)		
Hamilton Avenue	South	Entire length.
Henry Street	West	Entire length.
Herman Street	West	Entire length.
Hillman Drive	South	Entire length.
Hillman Drive	Both	Entire length.
Homestead Road	Both	Entire length.
(Cul-de-sac)		
Iozia Terrace	Both	17th Avenue to dead end.
James Court	Both	Entire length.
Jan Court	South and West	Entire length.
	South	Entire length.

Temporary Parking Prohibition for Snow Plowing-Con't.

Name of Street	Sides	Location
Kipp Avenue	Both	Entire length.
Kipp Avenue	Both	East of Mill Street to dead end.
Lee Street	Both	East of Boulevard to dead end.
Lee Street	South	East of Boulevard to dead end.
Lee Street	Both	West of Spruce Street to dead end.
Lee Street	Both	Entire length.
Legion Place		Entire length.
Lincoln Avenue		Entire length.
Linden Avenue	North	Entire length.
Linden Avenue	South	West of Gall Avenue.
Linwood Avenue	South	Entire length.
Livi Court	Both	Entire length.
Magnolia Street	South	Entire length.
Main Avenue	South	From Spruce Street to East 54th Street.
Main Avenue	South	East 54th Street to dead end.
Maltese Avenue	Both	West of Mill Street to dead end.
Maltese Avenue	Both	East of Cole Street to dead end.
Maltese Avenue	South	From Cole Street west to Mill Street.
Maplewood Avenue	South	Entire length.
Market Street	Both	Entire length.
Martha Avenue	Both	Entire length.
Memorial Place	Both	Entire length.
Memorial Place	South	East of Church Street to dead end.
Memorial Place	Both	Church Street west to Walnut Street.
		West of Walnut Street.
(Cul-de-sac)		
Miles Street	Both	Roosevelt Avenue to Kipp Avenue.
Mill Street	West	From Route No. 46 north to Roosevelt Avenue.
Mill Street	Both	From Roosevelt Avenue to dead end.
Mill Street	West	From Route No. 46 south to Kipp Avenue.
Miller Avenue	South	Entire length.
Miller Avenue	Both	West of Spruce Street to dead end.
Miller Avenue	Both	East of Spruce Street to dead end.
Miller Avenue	Both	West of Elm Street to dead end.
Miller Avenue	Both	Dead end off Spruce Street
Molnar Drive	Both	Entire length. Entire
Mulberry Street	Both	length. Grant Street to Gall
North Street	South	Avenue.
Oak Street	South	Entire length. Entire length.
Obal Street	West	Entire length. Willow Street to
Obal Avenue	Both	Magnolia Street.
Orange Avenue	West	Entire length.
Orchard Street	South	Martha Avenue to Kipp Avenue.
Page Street	Both	Birchwood Drive to Marginal Road.
Page Street	Both	East of Boulevard to Brookside Avenue.
Palsa Avenue	South	
Palsa Avenue	Both	East of Brookside Avenue to dead end.
Palsa Avenue	South	Garden State Parkway to west end.
Palsa Avenue	Both	West of Boulevard to dead end.
Parkview Avenue	West	Entire length.
Paterson Avenue	South	Entire length.
Paul Court	Both	Entire length.
(Cul-de-sac)		
Philip Avenue	South	East of Boulevard to dead end.
Philip Avenue	Both	West of Spruce Street to dead end.
Philip Avenue	South	Entire length.
Pine Street	West	Entire length.
Ray Street	West	Palsa Avenue to Rudolph Avenue.
Ray Street	Both	Martha Avenue to Garfield line.
Ray Street	Both	Rudolph Avenue to dead end.
Reihl Street	West	Entire length.
Rena Court	Both	Entire length.
(Cul-de-sac)		
Roosevelt Avenue	Both	River Drive to Route No. 46.
Roosevelt Avenue	South	Boulevard to Parkway.
Rosedale Avenue	West	Willow Street to Magnolia Street.
Rosemont Avenue	West	Entire length.
Roth Street	West	Entire length.
Rudolph Avenue	South	Route No. 46 to River Drive;
Rudolph Avenue	South	West of Boulevard to dead end.

Temporary Parking Prohibition for Snow Plowing—Con't.

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Russell Court, (Cul-de-sac)	Both	Entire length.
Sabo Court (Cul-de-sac)	Both	Entire length.
Second Street	West	Entire length.
—Seventeenth Avenue	South	Entire length.
—Sixteenth Avenue	South	53rd to 55th Streets.
Speidel Avenue	West	Entire length.
Spruce Street	West	Entire length.
Stefanie Avenue	Both	West of Boulevard to dead end.
Stefanie Avenue	South	Midland Avenue to Route NO. 46.
—Sterling Street	Both	Entire length.
Stone Avenue	South	Entire length.
Streuli Couit (Cul-de-sac)	Both	Entire length.
Summit Avenue	South	Entire length.
Susan Court,	Both	Entire length.
Third Street	West	Entire length.
—Thirteenth Avenue	South	53rd to 55th Streets.
Tina Court	Both	Entire Length
Tuella Avenue	South	Entire length.
Van Riper Avenue	Both	Entire length.
Viviney Street	West	Entire length.
Viviney Street	Both	South of Washington Avenue to dead end.
Viviney Street	Both	South of Miller Avenue to dead end.
Walnut Street	Both	Entire length.
Washington Avenue	Both	Entire length.
West Parkway	Both	Entire length.
West Street	West	Entire length.
—Willow Street	South	Entire length.

SECTION 2: Repealer

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date

This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:

Approved:

Keith Kazmark, RMC
Borough Clerk

Richard A. Mola
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 37-14**

CONSENT AGENDA

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

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

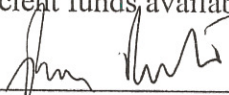
CURRENT - \$3,736,530.55

RECREATION TRUST - \$1,792.45

WATER - \$63,781.27

FIRE PREVENTION TRUST - \$234.82

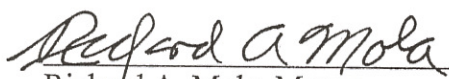
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

January 14, 2014
Dated

APPROVED: January 16, 2014


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
	AYE	NAY	Abstain	Absent		AYE			
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. 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			
NJSLSM	345.00	1/11/14 SEMINAR	CURRENT FUND MUNICIPAL CLERK O/E
NJCM	510.00	300409	CURRENT FUND MUNICIPAL CLERK O/E
NJSLSM	1340.00	ML12014132	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	406.08	6 MONTHS AMBULANCE	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	479.40	6 MONTHS LIBRARY	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	940.00	01012014/01022014	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			4020.48
G.F.O.A. OF NEW	90.00	2014 DUES	CURRENT FUND FINANCIAL
TCTA OF NEW JERSEY	100.00	2014 DUES	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			190.00
N.J. HEALTH	0.00	JAN. 2014	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	26726.22	JAN. 2014	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	7972.77	2014-01-01-03034	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	102474.73	JAN. 2014	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	80637.32	JAN 2014 RETIREE INS.	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			217811.04
SOUTH BERGEN MUN	157349.28	SBER313-2014 4TH QTR	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			157349.28
OPTIMUM	997.44	6 MONTHS DEFENDER 1 &	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			997.44
NJEIT	65290.16	S340 863-02	CURRENT FUND EIT LOAN REPLACEMENT
Total for: 01- EIT LOAN REPLACEMENT			65290.16
RAMSEY GRAPHICS &	1079.00	123COUNCIL9/123PIRCH17	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	41.19	1057235	CURRENT FUND MUNICIPAL CLERK O/E
FRANK CARAMAGNA	401.28	ROOM T2 9004	CURRENT FUND MUNICIPAL CLERK O/E
FRANK CARAMAGNA	200.64	ROOM T2 9004	CURRENT FUND MUNICIPAL CLERK O/E
GLORIA'S FLORIST	226.00	002770	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	9717358530 DEC 2013	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	12192013	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			1843.61
ALLSTATE BUSINESS	133.56	1057235	CURRENT FUND FINANCIAL
RAMSEY GRAPHICS &	203.75	123COUNCIL9/123PIRCH17	CURRENT FUND FINANCIAL
STAPLES BUSINESS	613.48	8025939466/8026012455	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			950.79
ACTION DATA	355.24	23799	CURRENT FUND PAYROLL SERVICE
EXCLUSIVE	83.40	23800	CURRENT FUND PAYROLL SERVICE
KRONOS	3673.00	10813736/DEC.2013	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			4111.64
RICOH USA, INC.	496.85	91347395/91347404	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			496.85
APPRAISAL SYSTEMS	3170.00	513	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			3170.00
BOROUGH OF	14000.00	100	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			14000.00
RAMSEY GRAPHICS &	98.00	123BLDG29	CURRENT FUND CONSTRUCTION CODE
RAMSEY GRAPHICS &	81.32	123BLDG28	CURRENT FUND CONSTRUCTION CODE
VERIZON WIRELESS	0.00	9717358530 DEC 2013	CURRENT FUND CONSTRUCTION CODE
VERIZON WIRELESS	49.10	9717358530 DEC 2013	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	128.82	1057235	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			357.24
G. BYRON MORGAN, II	705.59	SCRIPTS 2ND HALF 2013	CURRENT FUND GROUP INSURANCE FOR
JOSEPH MULLIGAN	629.40	2ND HALF 2013	CURRENT FUND GROUP INSURANCE FOR
ROBERT KRECIJ	135.00	2013 EYEGLASS	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			1469.99
SOUTH BERGEN MUN	183781.68	SBER313-2014 4TH QTR	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			183781.68
INTREP SOLUTIONS,	276.00	5481/5491	CURRENT FUND POLICE

Vendor	Amount	Description	Account
LEXIS NEXIS RISK	200.00	1328834-20131130/13288	CURRENT FUND POLICE
RAMSEY GRAPHICS &	173.75	123PD29	CURRENT FUND POLICE O/E
INTREP SOLUTIONS,	637.50	5481/5491	CURRENT FUND POLICE
I.D.M.MEDICAL GAS	65.55	B8228	CURRENT FUND POLICE O/E
GALL'S INC.	294.00	1339137	CURRENT FUND POLICE O/E
INTREP SOLUTIONS,	210.00	5481/5491	CURRENT FUND POLICE O/E
LIFESAVERS, INC	4704.00	62409	CURRENT FUND POLICE O/E
MICRO CENTER, AR	109.98	3046916	CURRENT FUND POLICE O/E
VERIZON WIRELESS	201.60	9715143524	CURRENT FUND POLICE
VERIZON WIRELESS	606.01	9716869688	CURRENT FUND POLICE
ALLSTATE BUSINESS	63.57	1057235	CURRENT FUND POLICE
POLAND SPRING	54.31	03K0431730670	CURRENT FUND POLICE
POLAND SPRING	57.60	03L0431730670	CURRENT FUND POLICE
NORTHEAST	46.00	20	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			7699.87
SUPERIOR	58.58	NOVEMBER 2013	CURRENT FUND FIRE O/E
ACS FIREHOUSE	110.00	974535	CURRENT FUND FIRE O/E
AAA EMERGENCY	30.00	002426646	CURRENT FUND FIRE O/E
AAA EMERGENCY	440.06	00242385	CURRENT FUND FIRE O/E
NORTHEAST	2375.00	24272/24273	CURRENT FUND FIRE O/E
VINELAND AUTO	968.00	291382	CURRENT FUND FIRE O/E
COMPLETE SAW	795.00	11762	CURRENT FUND FIRE O/E
VERIZON WIRELESS	318.50	9715848161	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			5095.14
LOMBARDO	1411.09	13978	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	51.40	R448994	CURRENT FUND STREETS AND ROADS O/E
GARFIELD LUMBER &	15.99	NOVEMBER 2013 S591031	CURRENT FUND STREETS AND ROADS O/E
ERICH'S WELDING	365.00	14071	CURRENT FUND STREETS AND ROADS O/E
S & W SERVICES INC	250.00	225848	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	716.91	NOVEMBER 2013 CAR	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	656.71	NOVEMBER 2013	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	95.00	024799	CURRENT FUND STREETS AND ROADS
BERGEN DOOR	8416.00	7671	CURRENT FUND STREETS AND ROADS
DARRIN LAZORCHAK	8000.00	TREE REMOVAL	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	42.63	1661979-00	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	284.74	1149470-01	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	100.93	1149158-01	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	469.92	1149756-01	CURRENT FUND STREETS AND ROADS
SUPERIOR	222.08	NOVEMBER 2013	CURRENT FUND STREETS AND ROADS
POLAND SPRING	19.53	03K0431730670	CURRENT FUND STREETS AND ROADS O/E
POLAND SPRING	0.99	03L0431730670	CURRENT FUND STREETS AND ROADS O/E
RICOH USA, INC.	190.34	91347395/91347404	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			21309.26
PUBLIC SERVICE	0.00	NOVEMBER 2013	CURRENT FUND TRAFFIC LIGHTS
PUBLIC SERVICE	1475.84	NOVEMBER 2013	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			1475.84
NATURE'S CHOICE	450.00	679610	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			450.00
FIRESTONE TIRE &	556.35	205293 PD CAR TIRES	CURRENT FUND POLICE VEHICLE
P & A AUTO PARTS,	322.24	NOVEMBER 2013 CAR	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			878.59
RAMSEY GRAPHICS &	10.00	V:123HEALTH7 OWED	CURRENT FUND BOARD OF HEALTH O/E
HARP	6743.50	10/1-12/31/13	CURRENT FUND BOARD OF HEALTH O/E
SCHNEIDER	105.00	960038 ERGENCY	CURRENT FUND BOARD OF HEALTH O/E
MICRO CENTER, AR	499.96	TONER/INK	CURRENT FUND BOARD OF HEALTH O/E
MICHELE	167.03	LEAGUE CONFERENCE	CURRENT FUND BOARD OF HEALTH O/E
POLAND SPRING	16.54	03K0431730670	CURRENT FUND BOARD OF HEALTH O/E
POLAND SPRING	0.99	03L0431730670	CURRENT FUND BOARD OF HEALTH O/E
RICOH USA, INC.	750.00	COPY MACHINE	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			8293.02
D. LOVENBERG'S	135.51	20878-20881	CURRENT FUND RECREATION O/E
NJLM	25.00	201335302	CURRENT FUND RECREATION O/E
NJMVC	25.00	201334702	CURRENT FUND RECREATION O/E
POLAND SPRING	8.97	03K0431730670	CURRENT FUND RECREATION O/E
POLAND SPRING	2.99	03L0431730670	CURRENT FUND RECREATION O/E
R & R TRUCK	133.50	31416/31391 BUS	CURRENT FUND RECREATION O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- RECREATION		O/E	330.97
POLAND SPRING	12.95	03K0431730670	CURRENT FUND SENIOR CITIZENS
POLAND SPRING	0.00	03L0431730670	CURRENT FUND SENIOR CITIZENS
POLAND SPRING	0.99	03L0431730670	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS		OTHER EXPENSE	13.94
GREG TANZER	275.00	13-9863	CURRENT FUND MAINTENANCE OF PARKS
Total for: 01- MAINTENANCE OF PARKS			275.00
PUBLIC SERVICE	15735.26	NOVEMBER 2013	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	605.22	605002190566 941RIVER	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			16340.48
PUBLIC SERVICE	21554.03	NOVEMBER 2013	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			21554.03
mettel	969.61	0100498703-864-5 DEC.	CURRENT FUND TELEPHONE
VERIZON WIRELESS	201.60	9716852873	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			1171.21
RACHLES/MICHELE'S	4546.00	177488	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			4546.00
RAM BUSINESS	169.00	22835	CURRENT FUND MUNICIPAL COURT O/E
LAWYERS' DIARY AND	102.00	ORDER:101532586	CURRENT FUND MUNICIPAL COURT O/E
FRANCIS E.	300.00	12/17/13	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			571.00
E.P. BOARD OF	2464974.00	JANUARY 2014	CURRENT FUND SCHOOL TAXES
E.P. BOARD OF	0.00	JANUARY 27, 2014	CURRENT FUND SCHOOL TAXES
E.P. BOARD OF	525712.00	JANUARY 27, 2014	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			2990686.00
Total for: 01 CURRENT FUND			3736530.55

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
GOPHER	1474.41	8711337	RECREATION TRUST FUND RECREATION
HIPATIA LOPEZ	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
LOUIS MURPHY	125.00	REIMBURSEMENT 2013	RECREATION TRUST FUND RECREATION
PARTY FAIR	127.04	PAPER GOODS SOCCER	RECREATION TRUST FUND RECREATION
REBECCA BRIZOK	40.00	REFEREE	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			1792.45
Total for: 03 RECREATION TRUST FUND			1792.45

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
DELTA DENTAL PLAN	290.39	2014-01-01-03034	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			290.39
<hr/>			
NJEIT	63437.58	W0211001-001/002/003	WATER FUND EIT LOAN
Total for: 05- EIT LOAN			63437.58
<hr/>			
POLAND SPRING	33.38	03K0431730670	WATER BUDGET O/E WATER
POLAND SPRING	0.00	03L0431730670	WATER BUDGET O/E WATER
POLAND SPRING	19.92	03L0431730670	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			53.30
<hr/>			
Total for: 05 WATER BUDGET			63781.27

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ALLSTATE BUSINESS	5.30	1057235	FIRE PREVENTION FEE FIRE
VERIZON WIRELESS	116.52	9717356530 DEC 2013	FIRE PREVENTION FEE FIRE
VINDAN, INC	113.00	21633	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			234.82

Total for: 10 FIRE PREVENTION FEE **234.82**

Total Bill List: 3802339.09

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 38-14**

CONSENT AGENDA

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

CONFIRMATION OF ESCROW CHECKS

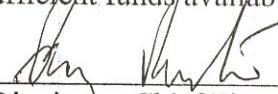
WHEREAS, it was necessary to issue certain checks to carry on the order of business

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

ESCROW – \$7,945.75


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 14, 2014
Dated

APPROVED: January 16, 2014

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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW

Estate of Claire M. Wilhelm	return cash bond	01/06/2014	776 144 2057	2840	\$4,446.00
Boswell	81119	01/07/2014	776 268 5506	2841	\$316.75
Boswell	81117	01/07/2014	776 268 5308	2842	\$45.25
Boswell	81116	01/07/2014	776 268 5357	2843	\$407.25
Boswell	81115	01/07/2014	776 268 5035	2844	\$649.00
Boswell	81114	01/07/2014	776 144 1927	2845	\$588.25
Boswell	81113	01/07/2014	776 268 5241	2846	\$1,312.25
Boswell	81120	01/08/2014	776 268 5522	2847	\$181.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 39-14**

CONSENT AGENDA

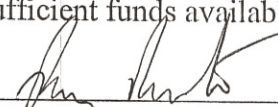
**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN COLLETTI**

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	01/17/2014	CK#56132	\$335,160.92
WATER		CK#7933	\$15,024.00
			\$12,623.72
			\$676.00

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



Roy Riggitano, Chief Financial Officer

January 14, 2014
Dated

APPROVED: January 16, 2014

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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Councilman Colletti requested that R-40-14 be removed from the consent agenda and be voted on separately after some discussion. The consent agenda was voted on with the exception of R-40-14 which was discussed and voted on separately.

Councilman Colletti discussed the past practices of transferring vehicles from the Police fleet into other departments in need of a newer vehicle. Councilman Colletti discussed the breakdown of the cost of repairs in comparison to the purchase of new vehicles. He stated the Council should be frugal and not use taxpayer money to purchase these vehicles. Mayor Mola stated he agrees with Councilman Colletti's comments.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 40-14**

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

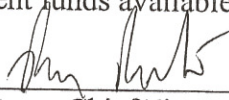
**AUTHORIZE PURCHASE OF TWO 2013 FORD FOCUS
BUILDING DEPARTMENT**

WHEREAS, a need has arisen to purchase two vehicles for the Building Department; and

WHEREAS, under the New Jersey State contract # A83035, the purchase price for a 2013 Ford Focus S is \$14,865.00;

THEREFORE BE IT RESOLVED, that the Mayor and Council approve the purchase of two (2) 2013 Ford Focus S at a combine cost of \$29,730.00.

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




Roy Riggitano, Chief Financial Officer

January 14, 2014
Dated

APPROVED: January 16, 2014


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
Colletti		X			Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 41-14**

CONSENT AGENDA

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

**RESOLUTION TO REFUND TAXPAYERS FOR OVERPAYMENTS
DUE TO APPEAL TO NEW JERSEY TAX COURT**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Vesta & Dragan Stojkovska, owners of Block 1113 Lot 38 was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2009, 2010 and 2011; and

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

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of **\$3,291.96**;

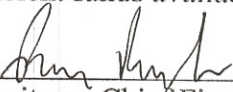
NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of **\$3,291.96** payable to:

**William S Winters; Attorney at Law and.
Vesta & Dragan Stojkovska**

Blk 1113 Lot 38
2009 \$ 393.04
2010 \$ 414.80
2011 \$ <u>423.64</u>
Total \$ 1,231.48

**And Mailed to the Attorney's Office at:
William S Winters
Attorney at Law
199 Route 18 South
East Brunswick, New Jersey 08816**

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 14, 2014
Dated

APPROVED: January 16, 2014


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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 42-14**

CONSENT AGENDA

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

**RESOLUTION TO REFUND TAXPAYERS FOR OVERPAYMENTS
DUE TO APPEAL TO NEW JERSEY TAX COURT**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Frank & Martha Paisi, owners of Block 1015 Lot 5 was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2009, 2010 and 2011; and

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

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of **\$3,291.96**;

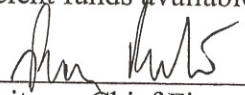
NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of **\$3,291.96** payable to:

*William S Winters; Attorney at Law and
Frank & Martha Paisi*

*Blk 1015 Lot 5
2009 \$ 1,057.76
2010 \$ 1,105.32
2011 \$ 1,128.88
Total \$ 3,291.96*

*And Mailed to the Attorney's Office at:
William S Winters
Attorney at Law
199 Route 18 South
East Brunswick, New Jersey 08816*

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



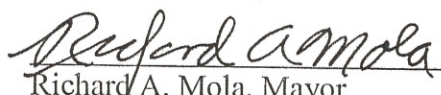
Roy Riggitano, Chief Financial Officer

January 14, 2014
Dated

APPROVED: January 16, 2014

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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 43-14**

CONSENT AGENDA

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

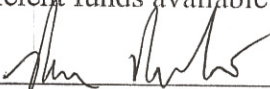
**AUTHORIZE EXECUTION OF RISK MANAGEMENT CONSULTANT AGREEMENT
FOR 2014**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park retained the services of the Risk Management Consultant at the Regular Meeting of January 2, 2014; and

WHEREAS, Professional Insurance Associates, Inc. was retained to provide said services;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve the attached agreement for January 1, 2014 through December 31, 2014, for Professional Insurance Associates, Inc., 429 Hackensack Street, P.O. Box 818, Carlstadt, New Jersey for a term of one (1) year in accordance with the associated fees outlined in said agreement.

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 14, 2014
Dated

APPROVED: January 16, 2014


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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 44-14**

CONSENT AGENDA

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

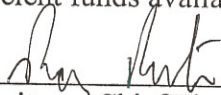
AGREEMENT FOR MUNICIPAL AUDITOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park retained the services of Borough Auditor at the Regular Meeting of January 2, 2014; and

WHEREAS, Lerch, Vinci & Higgins, LLP was retained to provide said services;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve the attached agreement for January 1, 2014 through December 31, 2014 with Lerch, Vinci & Higgins, LLP of 17-17 Route 208, Fair Lawn, New Jersey for a term of one (1) year in accordance with the associated fees outlined in said agreement.

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



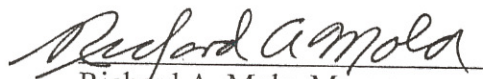
Roy Riggitano, Chief Financial Officer

January 14, 2014
Dated

APPROVED: January 16, 2014

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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 45-14**

CONSENT AGENDA

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

RESOLUTION SUPPORTING GYM USE BY BOROUGH EMPLOYEES FREE OF CHARGE

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wishes to recognize its employees as its most valuable asset; and

WHEREAS, the Mayor and Council wishes to promote safety awareness among employees and continue to recognize the significance of safe behavior; and

WHEREAS, the Mayor and Council recognizes implementing health promotion programs can reduce lifestyle related diseases among employees; and

WHEREAS the Mayor and Council believes that promoting healthy lifestyles can reduce illness and absences among employees and subsequently have a beneficial effect on the cost of sick leave and health insurance claims experience and premiums; and

WHEREAS, the Mayor and Council wishes to encourage "employee ownership" of a Safety and Wellness Program and to create an atmosphere of success through teamwork; and

WHEREAS, the Mayor and Council believes that providing safety and wellness incentives will encourage loss prevention efforts and result in savings on workers' compensation insurance and reduction in health insurance claims.

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park does hereby direct the Recreation Department to issue gym memberships to interested employees at no cost to said employees in order to encourage and promote amongst staff safety, good health and wellness.

APPROVED: January 16, 2014


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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 46-14**

CONSENT AGENDA

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

**RESOLUTION FOR DEPARTMENTAL PROMOTIONS
DEPARTMENT OF PUBLIC WORKS**

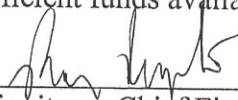
WHEREAS, the Mayor and Council along with Superintendent Scott Karcz have reviewing the Chain in Command within the Department of Public Works; and

WHEREAS, certain changes have been agreed upon regarding the Chain of Command;

THEREFORE BE IT RESOLVED that the Mayor and Council do hereby authorize the following changes within the Chain of Command for the Department of Public Works:

<u>Name</u>	<u>Position</u>	<u>Additional Salary</u>
John Stankiewicz	Assistant Supervisor	\$5,200.00
Joseph Tyburczy	Mechanic	\$1,250.00
Anthony D'Arco	Sr. Public Works Repairer	\$1,250.00
Dean Sistarò	Sr. Public Works Repairer	\$1,250.00
Luigi Squillaci	Sr. Public Works Repairer	\$1,250.00
Michael McIlwrath	Mechanics Helper	\$6,500.00
Michael McIlwrath	Public Works Repairer	\$1,400.00
Anthony Naples	Public Works Repairer	\$1,400.00
Anthony Penna	Public Works Repairer	\$1,400.00

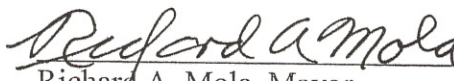
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

January 14, 2014

APPROVED: January 16, 2014


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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 47-14**

CONSENT AGENDA

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

**RESOLUTION TO REFUND OVERPAYMENTS DUE TO TAX APPEAL COURT
BLOCK 607, LOT 2**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Baldecchi Realty Co Inc. owner of Block 607 Lot 2 was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2013, in the amount(s) of \$1,054.40; and

WHEREAS, taxes were paid through the 4th Quarter on this property; and

WHEREAS, the application of these credits resulted in Tax overpayments in that amount for 2013 amounting to a total of \$1,054.40;

NOW THEREFORE, BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of \$1,054.40 payable to:

The Irwin Law Firm Trust Account FBO Baldecchi Realty Co.

*Blk 607, Lot 2
2013 \$1,054.40*

And Mailed to the Attorney's Office at:

*The Irwin Law Firm
60 Main St, Suite 410
West Orange, New Jersey 07052
Attn: Richard Danzis*


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



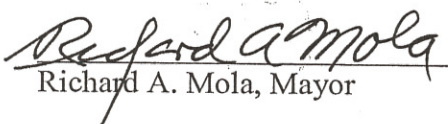
Roy Riggitano, Chief Financial Officer

January 14, 2014

APPROVED: January 16, 2014

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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 48-14**

CONSENT AGENDA

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

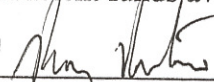
AGREEMENT FOR MUNICIPAL ATTORNEY

WHEREAS, the Mayor and Council of the Borough of Elmwood Park retained the services of a Borough Attorney at the Regular Meeting of January 2, 2014; and

WHEREAS, Giuseppe Randazzo, Esq. was retained to provide said services;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve the attached agreement for January 1, 2014 through December 31, 2014 with Giuseppe Randazzo, Esq. of 99 Passaic Street, Suite 101, Garfield, New Jersey for a term of one (1) year in accordance with the associated fees outlined in said agreement.

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



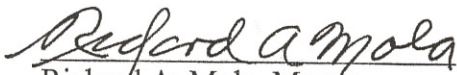
Roy Riggitano, Chief Financial Officer

January 14, 2014
Dated

APPROVED: January 16, 2014

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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 49-14**

CONSENT AGENDA

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

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

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

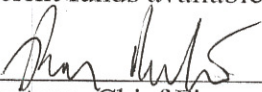
WHEREAS, in accordance with the by-laws and requirements of membership in the Fund, the Borough must appoint a Fund Commissioner and Alternate Fund Commissioner to represent the Borough in all pertinent Fund affairs.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that Councilman Robert Colletti is hereby appointed as Fund Commissioner for Fund Year 2014 and/or until a successor has been qualified and appointed; and

BE IT FURTHER RESOLVED, that Richard A. Mola is hereby appointed to serve as the Alternate Fund Commissioner for Fund Year 2014 and/or until a successor has been qualified and appointed, and

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

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 14, 2014
Dated

APPROVED: January 16, 2014

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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 50-14**

CONSENT AGENDA

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

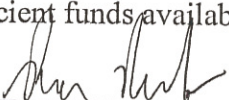
AGREEMENT FOR MUNICIPAL AUDITOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park retained the services of Borough Auditor at the Regular Meeting of January 1, 2013; and

WHEREAS, Lerch, Vinci & Higgins, LLP was retained to provide said services;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve the attached agreement for January 1, 2013 through December 31, 2013 with Lerch, Vinci & Higgins, LLP of 17-17 Route 208, Fair Lawn, New Jersey for a term of one (1) year in accordance with the associated fees outlined in said agreement.

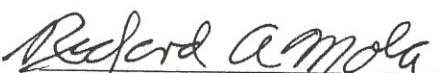
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

January 14, 2014
Dated

APPROVED: January 16, 2014



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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-51-14**

CONSENT AGENDA

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

**AGREEMENT FOR SHARED SERVICES WITH THE CITY OF GARFIELD
HEALTH DEPARTMENT**

WHEREAS, the City of Garfield wishes to enter into a contract with the Borough of Elmwood Park for shared health services to expand and enhance preventative health services including the federally funded vaccine for children's program and the adult 317 vaccine program; and

WHEREAS, the Child Health Immunization Clinic, Public Health Program, also known as the Child Health Conference or the Vaccines for Children Program (VFC) has been in existence in local municipal Health Departments as early as the 1950s and mandated by statute to offer immunizations; and

WHEREAS, the VFC program is a federally funded program that provides vaccine at no cost to uninsured children and adults who might not otherwise be vaccinated because of inability to pay. The Centers for Disease Control buys vaccines at a discount and distributes them to grantees, state health departments, who in turn distribute them at no charge to public health clinics registered as VFC providers; and

WHEREAS, in July 2012, Elmwood Park and the Borough of Lodi entered into a public Health Shared Service agreement which contractually allows Lodi families to attend clinics, screenings and programs in Elmwood Park. The agreement is highly successful and their clinic is growing; and

WHEREAS, by partnering with the Borough of Elmwood Park, Garfield will be able to maintain and expand immunization services to their most vulnerable population while maintaining the costs, and without additional costs to the City of Garfield;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Elmwood Park hereby authorize the agreement between the Borough of Elmwood Park and the City of Garfield for a shared service agreement; and

BE IT FURTHER RESOLVED, the Borough of Elmwood Park will provide professional staff for two clinics per month and maintain emergency vaccine monitoring and storage and the City of Garfield will provide the facilities, supplies, and administrative support for clinic services provided to the residents of Elmwood Park, Lodi and Garfield; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize Mayor Richard A. Mola to sign said agreement and Borough Clerk Keith Kazmark to attest said signature.

APPROVED: January 16, 2014


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
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Martino stated a \$500 donation was made to the Homeowner's Association. He further stated that Mr. Egan will be speaking at a Homeowner's Association meeting. Councilman Martino stated the polls for the referendum will be open from 2:00 – 9:00 p.m.

Councilman Pettigano discussed current Recreation programs. He further discussed the conclusion of the Winter Break Camp. Councilman Pettigano discussed upcoming programs through the Recreation Department and the upcoming rehabilitation of the Senior Kitchen. He stated that Ms. Puglisi would like to extend her thanks to the Athletic Director at the High School for allowing the Recreation basketball to hold practices at the district schools.

Councilman Colletti discussed a recent Fire Department meeting and items discussed at the meeting. He further discussed the resident's responsibility to dig out any fire hydrants that are adjacent to their homes.

Councilman Vuoncino discussed a recent incident where men disguised as public utilities workers gained access to a residence and robbed the home while the occupants were kept busy. He stated residents should not allow anyone into their home unless they made the request through a utility company. He further stated that any resident that has any doubts can call the Police Department. Councilman Vuoncino stated the Ambulance Corps. will be celebrating their 50th Anniversary at their installment dinner.

Councilman Dombrowski reiterated the importance of the referendum and stated that the project could cost residents more if the vote fails and the State mandates the repairs to be made. Councilman Dombrowski congratulates Mr. Polite for being selected the Athlete of the Week. Councilman Dombrowski discussed the licensing of cats and dogs during the month of January. He further discussed the town wide canvassing that will be conducted regarding cat and dog licenses. Councilman Dombrowski discussed attending a County Freeholder meeting to open a dialogue regarding Artisen Fields.

Councilman Caramagna discussed the orientation conducted by the State League of Municipalities that himself, Councilman Dombrowski and Councilman Martino attended. He discussed the previous Planning Board Meeting and items before the Board. Councilman Caramagna thanked Board President Louise Girardi, Vice President Keith Cannizzo and board member Daniel Golabek for attending tonight's meeting.

PUBLIC COMMENT

Jeff Freitag, Hillman Drive discussed the snow parking ordinance and possible inaccuracies for certain streets. Borough Clerk Keith Kazmark stated the ordinance was duplicated from the ordinance prior to the alternate side of the street parking rules. However, Mr. Kazmark could not attest as to the signage used on the borough roadways. Mr. Freitag stated with the approach of the end of winter, the ordinance should be reviewed at a later date to verify the ordinance and the signage is correct.

Daniel Golabek, Godwin Avenue, thanked Councilman Martino for stating the date and time of the referendum vote. Mr. Golabek inquired about WiFi in the Library. Mayor Mola instructed Mr. Golabek to reach out to the Library Director, Ms. Protono.

Jeanne Freitag, Hillman Drive, thanked the Council for allowing the Board of Education to discuss the referendum. She stated information regarding the project is available on the district website. She further stated the date and hours for the referendum vote.

Robert Buckalew, Parkview Avenue, stated he is a former President of the Chamber of Commerce. He discussed the membership, the functions of the Chamber and the hope to expand the membership.

William Meneely, Washington Avenue, inquired about the rationale regarding the appointment of the Borough Prosecutor. Councilman Dombrowski stated the committee did their due diligence and believe the person who they are backing for the position can do just as good if not better job than Mr. DeMaria. Mr. Meneely stated if the Police are comfortable with Mr. De Maria and the decision not to re-appoint Mr. DeMaria had nothing to do with his job performance, why would a chance be taken with another Prosecutor. Councilman Dombrowski asked for guidance regarding his answer. Mr. Kazmark stated the salary for that position falls under the threshold and does not require the submission of a RFP/RFQ. Councilman Dombrowski then stated the person who is going to be put up for the appointment is Elsbeth Crusius, who is currently appointed as the Alternate Prosecutor. Councilman Dombrowski stated that Ms. Crusius has high credentials, at which time Mr. Meneely commented Mr. DeMaria has higher credentials. Mr. Meneely further commented that he hopes the appointment is not a political decision, the decision

should be made based on what is best for the residents. Mayor Mola stated he hopes the Council reconsider the appointment and re-appoint Mr. DeMaria.

Rich Trawinski, Walnut Street, discussed the lack of WiFi in the Library. He further discussed the resurfacing that was done in the Library during 30° temperatures. Mr. Trawinski thanked Councilman Dombrowski and Mr. Golabek for attending the Freeholder Meeting and discussing Artisen Fields. He discussed prior discussions and decisions pertaining to the County property. Mr. Trawinski further discussed his thoughts moving forward with said property.

Mike Buffis, Phillip Avenue, discussed a speeding issue on Phillip Avenue. He stated his vehicles has been side swiped multiple times. Mr. Buffis feels the speeding has increased since the opening of the Twisted Elm. He proposed the Council look into creating an ordinance which would require all establishments selling alcohol to have a Compliance Officer. Mr. Buffis discussed issues with the wood burning stove that is located at the Twisted Elm. Mr. Buffis stated the earlier report by Councilman Vuoncino regarding the theft by perpetrators posing as utility workers affected him personally. He also stated the positioning of cameras along Market Street could have led to an arrest in the case.

Jessica Broger, Market Street, discussed certificate occupancies and continuing certificate of occupancies for incoming businesses. She further discussed the costs and time it takes to receive the certificates. Ms. Broger was accompanied by Mr. Buckelew, who stated they have been approached by businesses claiming it took months to start their business in the Borough. He further stated that he is not aware of the paperwork that was submitted or lack thereof. Mayor Mola discussed the process of businesses going before the Planning Board. Councilman Caramagna commended former Councilman Rich Trawinski for being part of changing the process for continuing certificate of occupancies. He stated he feels that the process has improved and the importance of letting the applicant know all the documentation that is necessary for the application. Councilman Colletti asked for verification to Ms. Broger concerns because it was his understanding the issues of the continuing certificate of occupancy was resolved. Ms. Broger stated that the concern is regarding new businesses that are not considered "like-business". Mayor Mola stated the Building Department refers businesses to the Planning Board when needed.

Rich Trawinski, Walnut Street, expressed to Councilman Caramagna that he appreciated the comments made regarding his part of the CCO ordinance. He stated the process took several months to adopt the ordinance. He further stated he has ideas to improve the ordinance.

Peter Vergan, (inaudible address), discussed the drainage issue on Market Street.

Mike Buffis, Phillip Avenue, stated he was appalled by Councilman Martino's comment stating residents not able to afford the increase should move out. Councilman Martino stated he did not make that statement.

Doug DeMatteo, Lincoln Avenue, discussed the work completed in the High School Auditorium. He further discussed the prior referendum and objects to comments there was a misappropriation of funds. Mr. DeMatteo commented on prior school budgets that failed and the cuts made by the Mayor and Council.

Karen Varrecchia, Market Street, discussed the drainage issue on Market Street. Councilman Colletti inquired about the amount of the standing water to better understand if the issue is a result of lack of storm drains or the pitch of the roadway. Ms. Varrecchia stated it should be addressed prior to the resurfacing of Market Street.

Rich Trawinski, Walnut Street, stated Soundview is planning on lighting the Marcal sign during Super Bowl weekend.

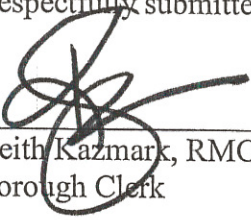
Mayor Mola closed the public portion of the meeting.

Councilman Martino apologized for any inappropriate comment that may have been made.

Mayor Mola discussed comments made by Mr. DeMatteo regarding the Board of Education and past budgets.

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

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes approved at the March 6, 2014 Regular Meeting of the Mayor and Council.