

**REGULAR MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
JANUARY 2, 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.

**2. PRAYER & FLAG SALUTE:**

**3. STATEMENT OF COMPLIANCE:**

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing an annual meeting notice in The Record of Hackensack and Herald News of Woodland Park and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was been posted on December 20, 2013.

**4. APPROVAL OF MINUTES:**

A motion was made by Councilman Caramagna and seconded by Councilman Pettigano to approve the minutes of December 19, 2014. Councilmen Dombrowksi and Martino abstained. Motion carried.

**5. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:**

R-09-14 Selection of Council Representative to the Planning Board

**6. APPOINTMENTS:**

R-10-14 Appointment of Borough Attorney – Giuseppe Randazzo, Esq.  
R-11-14 Appointment of Bond Counsel – Steven Rogut, Esq.  
R-12-14 Appointment of Borough Auditor – Paul Lerch, RMA  
R-13-14 Appointment of Borough Engineer – Boswell McClave Engineering  
R-14-14 Appointment of Borough Prosecutor – Mark DiMaria, Esq.  
R-15-14 Appointment of Alternate Borough Prosecutor – Elsbeth J. Crusius, Esq.  
R-16-14 Appointment of Public Defender – John Duch, Esq.  
R-17-14 Appointment of Public Defender – Robert Cascone, Esq.  
R-35-14 Appointment of Special Tax Appeal Counsel – Brian T. Giblin, Esq.

**7. CONSENT AGENDA:**

R-18-14 Payment of Bills  
R-19-14 Confirmation of Escrow Checks  
R-20-14 Confirmation of Payroll  
R-21-14 Appointment of Police Towers  
R-22-14 Appointment of Licensed Water Operator – DeBlock Environmental Services  
R-23-14 Appointment of Licensed Sewer Operator – DeBlock Environmental Services  
R-24-14 Appointment of Municipal Planner – Kauker & Kauker, LLC  
R-25-14 Appointment of Risk Management Consultant – Professional Insurance Associates  
R-26-14 Appointment of Public Agency Compliance Officer (PACO)

**8. APPOINTMENTS TO VARIOUS BOARDS AND MANDATED RESOLUTIONS:**

R-27-14 Appointment of Shirley DeVito – Board of Health – 3 year term  
R-28-14 Appointment of Rhea Boyle – Board of Health – 3 year term  
R-29-14 Appointment of Abbe Morello – Board of Health – 3 year term  
R-30-14 Appointment of G. Byron Morgan – Board of Adjustment – 4 year term  
R-31-14 Appointment of Frank Baglieri – Board of Adjustment – 4 year term

- R-32-14 Appointment of Joseph G. Beniamini - Board of Adjustment – Alternate #1  
- 2 yr. term
- R-33-14 Appointment of Suzanne Roberson – Library Board – 5 year term
- R-34-14 Appointment of John Adamo – Rent Leveling Board – 4 year term

**9. MAYORAL APPOINTMENTS:**

**Planning Board**

Harry Decker – Member – 4 year term

Anthony Chirido – Alternate #1 – 2 year term

**Recreation Commission**

Miles Garvey – Member – 5 year term

Sandra Balistieri – Member – 5 year term

Wallace Nowisielecki – Member – 5 year term

**10. COUNCIL REPORTS:**

**11. MAYOR'S REPORT:**

**12. PUBLIC HEARING:**

**13. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-09-14**

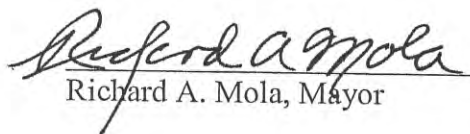
**RESOLUTION BY: COUNCILMAN PETTIGANO  
SECONDED BY: COUNCILMAN DOMBROWSKI**

**SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD**

**WHEREAS**, a nomination was made by Councilman Pettigano and seconded by Councilman Dombrowski to name Councilman Caramagna as Council Representative to the Planning Board;

**NOW THEREFORE BE IT RESOLVED**, that Councilman Caramagna is hereby named the Council Representative to the Planning Board for the year 2014.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

Mayor Mola waived his right to appoint the Borough Attorney. A motion was made by Councilman Dombrowski and seconded by Councilman Martino to appoint Giuseppe Randazzo as Borough Attorney for 2014. Councilman Vuoncino discussed his positive thoughts regarding Brian Giblin and his services to the Borough and stated that he will be abstaining during the vote. He further stated that he looks forward to working with Mr. Randazzo. Councilman Colletti discussed experience with and support for Brian Giblin and inquired what has caused the two Councilmen who voted for Mr. Giblin in prior years to lose their confidence in him. Councilman Caramagna stated in the past, the Republican majority has changed attorneys. He further stated that Mr. Giblin did a wonderful job however the people voted for change, therefore they are nominating a new attorney. Councilman Colletti stated the change is a political one, and feels it is retribution for changes made by prior Councils. He further stated that he does not agree with changing an attorney who has done a great job. Councilman Dombrowski stated Mr. Giblin is being appointed as Tax Appeal Counsel. He further stated the change is not political. He went on to say the Republicans made changes when they were the majority and now the Democrats will also make changes. After the conclusion of the vote Mr. Randazzo took his seat on the dais with the Council.

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION 10-14**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

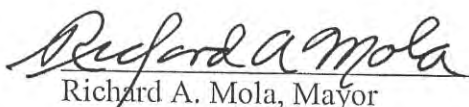
**APPOINTMENT OF BOROUGH ATTORNEY**

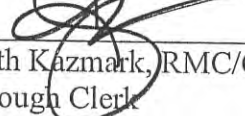
**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

**Giuseppe Randazzo**

as Borough Attorney for a period of one year, term ending, December 31, 2014 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

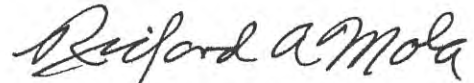
To the Borough Council,

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, 2014.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION 11-14**

**RESOLUTION BY: COUNCILMAN COLLETTI  
SECONDED BY: COUNCILMAN CARAMAGNA**

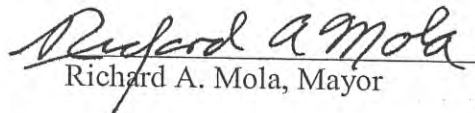
**APPOINTMENT OF BOND COUNCIL**

**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, 2014 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

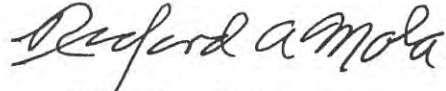
To the Borough Council,

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, 2014.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION 12-14**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

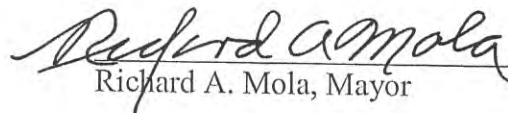
**APPOINTMENT OF BOROUGH AUDITOR**

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

**Paul Lerch, RMA**

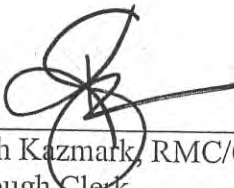
as Borough Auditor for a period of one year, term ending, December 31, 2014 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

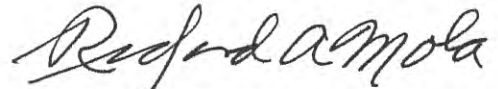
To the Borough Council,

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

**Boswell McClave**

as Borough Engineer, for a period of one year, term ending December 31, 2014.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION 13-14**

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

**APPOINTMENT OF BOROUGH ENGINEER**

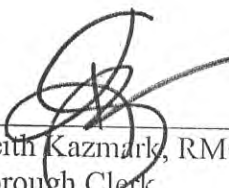
**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

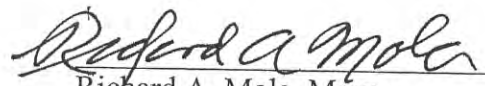
**Boswell Mc Clave**

as Borough Engineer for a period of one year, term ending, December 31, 2014 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

Following the vote both Councilman Colletti and Councilman Vuoncino discussed their and support for Boswell Engineering. Both Councilmen stated they hoped the Council will stand together and reappoint Boswell Engineering. At this time the vote was taken. Councilman Vuoncino discussed the process of evaluating RFP's/RFQ's and inquired what the deficiency was which caused the nay votes. Mayor Mola stated an engineer would be appointed the following month. He further stated Boswell has done an excellent job in the Borough and Boswell has also been appointed by the School District. Mayor Mola stated he hopes that the Council reconsiders and appoints Boswell Engineering. Councilman Vuoncino asked for a reason regarding this decision so that other Council members along with the public can have a better understanding. Councilman Caramagna stated the three applicants were reviewed carefully and the basis is a potential savings. Councilman Vuoncino inquired what the potential savings are. Councilman

Caramagna stated Councilman Colletti rated the engineers without opening the package. Councilman Colletti inquired as to the proof that he did not open a package. Councilman Dombrowski stated the package was still sealed. Councilman Colletti asked Mr. Kazmark in reference to the prior comment. Mr. Kazmark stated that Councilman Colletti reviewed the packages in his office. Councilman Dombrowski discussed the savings. Councilman Colletti expressed his concern over the possibility that an engineer that may have a lower hourly rate may take longer than necessary to complete the work. Councilman Dombrowski stated if something like that was to happen the engineer would not be reappointed. He further stressed the contract is only for a one year period. Councilman Caramagna stated discussions will take place at a future meeting and the potential savings will be shown to the Council. Councilman Vuoncino inquired how the Council majority assessed the quality of work for the engineers. Councilman Caramagna responded the references were taken into consideration. Mayor Mola stated engineers charge a percentage per job then inquired what the percentages were from the engineers. Councilman Caramagna stated there were different percentages. Mayor Mola asked if the Council would be provided with the information and Councilman Caramagna stated it would be provided. Mayor Mola stated he hope the Council would reconsider their decision.



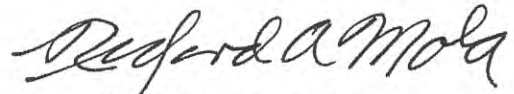
To the Borough Council,

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, 2014.

Respectfully Submitted,



Richard A. Mola, Mayor

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

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

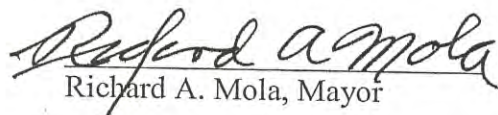
**APPOINTMENT OF BOROUGH PROSECUTOR**

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

**Mark DiMaria, Esq.**

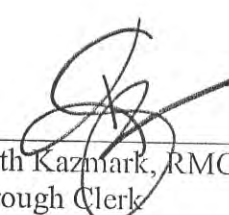
as Borough Prosecutor for a period of one year, term ending, December 31, 2014 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC  
Borough Clerk

Dated

Councilman Vuoncino discussed Mr. DiMaria's service to the Borough and stated he does not understand the reason for the change. Mayor Mola stated that he hopes the Council will reconsider this decision. Mayor Mola stated the Judge and the Court Administrator agree to this appointment and he feels if the Judge agrees with the appointments the Council should get involved. Mayor Mola inquired as to the reason why Mr. DiMaria's appointment was denied. Councilman Caramagna stated it was time for a change. Mayor Mola once again asked the Council to reconsider and appoint Mr. DiMaria.

To the Borough Council,

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

**Elsbeth J. Crusius, Esq.**

as Alternate Borough Prosecutor for a period of one year, term ending December 31, 2014.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION 15-14**

**RESOLUTION BY: COUNCILMAN COLLETTI  
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:

**Elsbeth J. Crusius, Esq.**

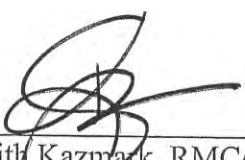
as Alternate Borough Prosecutor for a period of one year, term ending, December 31, 2014 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

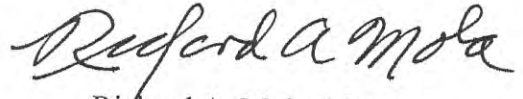
To the Borough Council,

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, 2014.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION 16-14**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

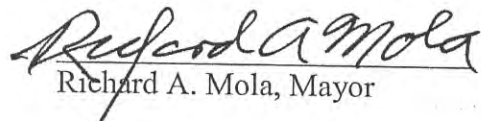
**APPOINTMENT OF PUBLIC DEFENDER**

**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, 2014 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. 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, Esq.**

as Public Defender for a period of one year, term ending December 31, 2014.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION 17-14**

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

**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, Esq.**


as Public Defender for a period of one year, term ending, December 31, 2014 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

Councilman Dombrowski stated after this appointment most of the Court is staying the same. Mayor Mola discussed Mr. DiMaria's rating with the County. There was a brief discussion as to the importance of the prosecutor and the public defenders. Councilman Colletti stated that these decisions are affecting people's lives and these decisions should be based on whether or not someone is fulfilling their requirements and not based solely on change.

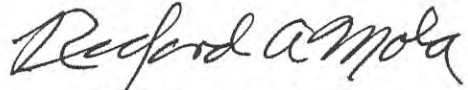
To the Borough Council,

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

**Brian T. Giblin, Esq.**

as Special Tax Appeal Counsel for a period of one year, term ending December 31, 2014.

Respectfully Submitted,

  
Richard A. Mola, Mayor

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

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

**APPOINTMENT OF SPECIAL TAX APPEAL COUNSEL**


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

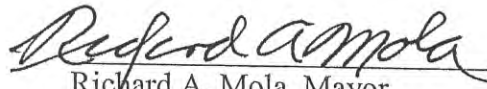
**Brian T. Giblin, Esq.**

as Special Tax Appeal Counsel for a period of one year, term ending, December 31, 2014 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> 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 18-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

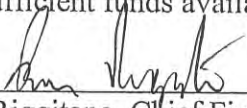
**BILL LIST**

**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 - \$1,056,333.16
- RECREATION TRUST - \$1,420.00
- CAPITAL - \$40,196.35
- WATER - \$138,912.84
- WATER CAPITAL - \$1,176.50
- DOG LICENSE- \$11.40
- FIRE PREVENTION TRUST - \$600.71

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

  
\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

December 31, 2013  
Dated

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

Bill list

1/2/2014

1st meeting

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	PAYROLL 1	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1365.40
PAYROLL DEDUCTION	7189.27	PAYROLL 1	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7189.27
PAYROLL DEDUCTION	5975.33	PAYROLL 1	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			5975.33
PAYROLL DEDUCTION	6746.66	PAYROLL 1	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			6746.66
PAYROLL DEDUCTION	2451.71	PAYROLL 1	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2451.71
PAYROLL DEDUCTION	2153.40	PAYROLL 1	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			2153.40
PAYROLL DEDUCTION	307.85	PAYROLL 1	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			307.85
PAYROLL DEDUCTION	249.38	PAYROLL 1	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			249.38
PAYROLL DEDUCTION	9250.02	PAYROLL 1	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			9250.02
PAYROLL DEDUCTION	172257.47	PAYROLL 1	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	3835.23	PAYROLL 1	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	824.73	PAYROLL 1	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	13028.75	PAYROLL 1	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	90.00	PAYROLL 1	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	2600.00	PAYROLL 1	CURRENT POLICE S/W
Total for: 01- POLICE S/W			192636.18
PAYROLL DEDUCTION	3660.37	PAYROLL 1	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			3660.37
PAYROLL DEDUCTION	2412.25	PAYROLL 1	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			2412.25
PAYROLL DEDUCTION	5555.74	PAYROLL 1	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5555.74
PAYROLL DEDUCTION	2580.00	PAYROLL 1	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2580.00
PAYROLL DEDUCTION	706.05	PAYROLL 1	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			706.05
PAYROLL DEDUCTION	49800.56	PAYROLL 1	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	9411.78	PAYROLL 1	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			49800.56
PAYROLL DEDUCTION	2940.30	PAYROLL 1	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			2940.30
PAYROLL DEDUCTION	8294.08	PAYROLL 1	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			8294.08
PAYROLL DEDUCTION	280.00	PAYROLL 1	CURRENT FUND RECREATION S/W
PAYROLL DEDUCTION	8412.91	PAYROLL 1	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			8692.91
PAYROLL DEDUCTION	0.00	PAYROLL 1	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	12588.54	PAYROLL 1	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			12588.54
PAYROLL DEDUCTION	6763.60	PAYROLL 1	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	341.15	PAYROLL 1	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			7104.75
PAYROLL DEDUCTION	397.16	PAYROLL 1	CURRENT FUND PUBLIC DEFENDER

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Total for: 01- PUBLIC DEFENDER</b>			<b>397.16</b>
NORTH JERSEY MEDIA	289.17	NOVEMBER 2013	CURRENT FUND MUNICIPAL CLERK O/E
LITTLE FALLS	200.00	20775 TWO PLAQUES	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	74.00	123COUNCIL8	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	19.50	123COUN10/123PD30	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	159.55	1056126	CURRENT FUND MUNICIPAL CLERK O/E
FRANK CARAMAGNA	401.28	ROOM T2 9004	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	9715647653 CELL/IPADS	CURRENT FUND MUNICIPAL CLERK O/E
<b>Total for: 01- MUNICIPAL CLERK O/E</b>			<b>1371.56</b>
ALLSTATE BUSINESS	133.56	1056126	CURRENT FUND FINANCIAL
ATON COMPUTING	460.00	2013-249	CURRENT FUND FINANCIAL
MGL PRINTING	348.00	117596 1099 FORMS	CURRENT FUND FINANCIAL
<b>Total for: 01- FINANCIAL ADMINISTRATION O/E</b>			<b>941.56</b>
ACTION DATA	299.12	23094	CURRENT FUND PAYROLL SERVICE
ACTION DATA	436.98	23206	CURRENT FUND PAYROLL SERVICE
ACTION DATA	301.56	23545	CURRENT FUND PAYROLL SERVICE
EXCLUSIVE	46.32	23095	CURRENT FUND PAYROLL SERVICE
EXCLUSIVE	83.40	23207	CURRENT FUND PAYROLL SERVICE
EXCLUSIVE	46.32	23546	CURRENT FUND PAYROLL SERVICE
KRONOS	1836.50		CURRENT FUND PAYROLL SERVICE
<b>Total for: 01- PAYROLL SERVICE</b>			<b>3050.20</b>
ATON COMPUTING	172.50	2013-249	CURRENT FUND REVENUE
<b>Total for: 01- REVENUE ADMINISTRATION O/E</b>			<b>172.50</b>
MAILFINANCE	208.37	N4301531	CURRENT FUND REV/ADMIN O/E POSTAGE
<b>Total for: 01- REV/ADMIN O/E POSTAGE</b>			<b>208.37</b>
ATON COMPUTING	115.00	2013-249	CURRENT FUND TAX ASSESSMENT ADMIN
<b>Total for: 01- TAX ASSESSMENT ADMIN O/E</b>			<b>115.00</b>
BOSWELL MCCLAVE	135.75	80077	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	45.25	80080	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	1101.45	80085	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	271.50	80362; ORD:11-18	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	362.00	80365	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	633.50	80369	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	543.00	EP-1298/SADDLE BROOK	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	181.00	80372 NJDEP DESNAGING	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	271.50	80768; ORD:11-18	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	181.00	80770; FLEISCHER'S	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	2459.25	80784	CURRENT FUND ENGINEERING COSTS
<b>Total for: 01- ENGINEERING COSTS</b>			<b>6185.20</b>
J & M REPORTING	250.00	12/4/13	CURRENT FUND PLANNING BOARD O/E
J & M REPORTING	250.00	12/11/13	CURRENT FUND PLANNING BOARD O/E
NORTH JERSEY MEDIA	171.91	NOVEMBER 2013	CURRENT FUND PLANNING BOARD O/E
<b>Total for: 01- PLANNING BOARD O/E</b>			<b>671.91</b>
J & M REPORTING	0.00	12/18/2013	CURRENT FUND ZONING BOARD O/E
J & M REPORTING	250.00	12/18/2013	CURRENT FUND ZONING BOARD O/E
NORTH JERSEY MEDIA	114.26	NOVEMBER 2013	CURRENT FUND ZONING BOARD O/E
<b>Total for: 01- ZONING BOARD O/E</b>			<b>364.26</b>
VERIZON WIRELESS	49.85	9715647653 CELL/IPADS	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	412.62	1056126	CURRENT FUND CONSTRUCTION CODE
<b>Total for: 01- CONSTRUCTION CODE OFFICIAL O/E</b>			<b>462.47</b>
SCOTT KARCZ	150.00	2013 EYEGLASSES	CURRENT FUND GROUP INSURANCE FOR
<b>Total for: 01- GROUP INSURANCE FOR EMPLOYEES</b>			<b>150.00</b>
SOUTH BERGEN MUN	10416.88	SEWER BACKUP CLAIMS	CURRENT FUND OTHER INSURANCE
PROFESSIONAL	1024.00	94513	CURRENT FUND OTHER INSURANCE
<b>Total for: 01- OTHER INSURANCE</b>			<b>11440.88</b>
RAMSEY GRAPHICS &	52.50	123COUN10/123PD30	CURRENT FUND POLICE O/E
ALLSTATE BUSINESS	63.57	1056126	CURRENT FUND POLICE
ATON COMPUTING	57.50	2013-249	CURRENT FUND POLICE
<b>Total for: 01- POLICE</b>			<b>173.57</b>
VERIZON WIRELESS	25.02	9715563455	CURRENT FUND EMERGENCY MANAGEMENT
<b>Total for: 01- EMERGENCY MANAGEMENT SERVICES</b>			<b>25.02</b>



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
GLOBAL CHEMICALS, SUPERIOR NORTHEAST	797.51 6.74 90.00	10055480 232540183/ OR 103 24331	CURRENT FUND FIRE O/E CURRENT FUND FIRE O/E CURRENT FUND FIRE O/E
STATE LINE FIRE & NORTHEAST	81.85 284.00	916/1 24155	CURRENT FUND FIRE O/E CURRENT FUND FIRE O/E
TECHNICAL FIRE	900.00	2204	CURRENT FUND FIRE O/E
<b>Total for: 01- FIRE O/E</b>			<b>2160.10</b>
NEMCO, INC SCOTT KARCZ VERIZON WIRELESS COUNTY OF BERGEN	2850.00 58.37 945.34 525.00	132489, 132820, DEC REIMBURSEMENT 9715426660 PERMIT:3524E	CURRENT FUND STREETS AND ROADS CURRENT FUND STREETS AND ROADS CURRENT FUND STREETS AND ROADS O/E CURRENT FUND STREETS AND ROADS O/E
<b>Total for: 01- STREETS AND ROADS O/E</b>			<b>4378.71</b>
ADVANCE RECYCLING	1714.50	DEC 1, 2013	CURRENT FUND RECYCLING
<b>Total for: 01- RECYCLING CONTRACTUAL</b>			<b>1714.50</b>
CALI CARTING INC	64805.13	0000062040	CURRENT FUND SOLID WASTE
<b>Total for: 01- SOLID WASTE</b>			<b>64805.13</b>
RAMSEY GRAPHICS & DR. E.A. SCIANO ATON COMPUTING DEBORAH RICCI DEBORAH RICCI NEXTEL	419.00 400.00 345.00 167.03 100.00 110.54	123HEALTH 10/21/13 11/19/13 2013-249 REIMBURSEMENT LICENSE RENEWAL 321987626-112	CURRENT FUND BOARD OF HEALTH O/E CURRENT FUND BOARD OF HEALTH O/E CURRENT FUND BOARD OF HEALTH O/E CURRENT FUND BOARD OF HEALTH O/E CURRENT FUND BOARD OF HEALTH O/E CURRENT FUND BOARD OF HEALTH O/E
<b>Total for: 01- BOARD OF HEALTH O/E</b>			<b>1541.57</b>
BERGEN COUNTY DEPT	12127.00	SS-1-13-13	CURRENT FUND ANIMAL CONTROL
<b>Total for: 01- ANIMAL CONTROL</b>			<b>12127.00</b>
BUD STEWART,	350.00	DECEMBER 2013	CURRENT FUND VETERANS SERVICE
<b>Total for: 01- VETERANS SERVICE BUREAU</b>			<b>350.00</b>
HESS CORPORATION HESS CORPORATION NRG BUSINESS PUBLIC SERVICE	764.74 998.43 1.02 243.19	H13980977 H13972180/H13972179-17 1120060842312 605701613319	CURRENT FUND ELECTRICITY, GAS & CURRENT FUND ELECTRICITY, GAS & CURRENT FUND ELECTRICITY, GAS & CURRENT FUND ELECTRICITY, GAS &
<b>Total for: 01- ELECTRICITY, GAS &amp; OIL</b>			<b>2007.38</b>
NRG BUSINESS NRG BUSINESS	19.01 2025.25	1110114265271 1110114795790/11101147	CURRENT FUND STREET AREA LIGHTING CURRENT FUND STREET AREA LIGHTING
<b>Total for: 01- STREET AREA LIGHTING</b>			<b>2044.26</b>
MetTel VERIZON VERIZON VERIZON VERIZON VERIZON LONG VERIZON LONG	951.30 73.38 1986.22 121.50 184.71 9.87 473.01	0100498703-860-5 201 V06-1088 201 796-4820 395 67Y 201 796-5262 999 79Y 201 475-8103 179 18Y 000725526462 90Y 000926224026 15Y	CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE
<b>Total for: 01- TELEPHONE</b>			<b>3799.99</b>
STAPLES PRINT LANGUAGE LINE	236.00 88.40	600/15641072 3236859	CURRENT FUND MUNICIPAL COURT O/E CURRENT FUND MUNICIPAL COURT O/E
<b>Total for: 01- MUNICIPAL COURT O/E</b>			<b>324.40</b>
JANTA, LACAP & MCKIRDY & RISKIN, MCKIRDY & RISKIN,	2477.84 34417.34 62833.68	R-365-13 BLK 1016, LOT R-366-13 BLOCK 1202, R-366-13 BLOCK 1202,	CURRENT FUND TAX REFUNDS CURRENT FUND TAX REFUNDS CURRENT FUND TAX APPEAL REFUNDS
<b>Total for: 01- TAX APPEAL REFUNDS</b>			<b>99728.86</b>
KEITH KAZMARK KEITH KAZMARK BORO. OF ELMWOOD BORO. OF ELMWOOD BORO. OF ELMWOOD BORO. OF ELMWOOD	53.85 150.00 503013.00 0.00 1502.00 7242.00	BLINDS 2013 REIMBURSEMENT MOVE TO CAPITAL FUND MOVE TO CAPITAL MOVE TO CAPITAL MOVE TO CAPITAL	
<b>Total for: 01-</b>			<b>511960.85</b>
<b>Total for: 01</b>			<b>1065333.16</b>

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
<del>PETER SCOLARO</del>	<del>1420.00</del>	<del>REFEREE</del>	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			1420.00
Total for: 03 RECREATION TRUST FUND			1420.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: CAPITAL FUND</b>			
ROGUT MCCARTHY	19545.89	SEPT 9	CAPITAL FUND PUMP STATION 5
<b>Total for: 04- PUMP STATION 5</b>			<b>19545.89</b>
BOSWELL MCCLAVE	1071.75	80079 ORD:11-18	CAPITAL SEWER LINES/MAIN/PUMP
BOSWELL MCCLAVE	337.00	80083; ORD:11-18A	CAPITAL SEWER LINES/MAIN/PUMP
BOSWELL MCCLAVE	1202.00	80364; ORD:11-18A	CAPITAL SEWER LINES/MAIN/PUMP
BOSWELL MCCLAVE	135.75	80771 ORD:11-18 SEWER	CAPITAL SEWER LINES/MAIN/PUMP
BOSWELL MCCLAVE	45.25	80534; ORD:11-18	CAPITAL SEWER LINES/MAIN/PUMP
<b>Total for: 04- SEWER LINES/MAIN/PUMP STTION</b>			<b>2791.75</b>
BOSWELL MCCLAVE	1955.71	75611 ORD:12-06D; RESO	CAPITAL STORAGE TANK CLOSURE
PINE ENVIRONMENTAL	25.00	0771494	CAPITAL STORAGE TANK CLOSURE
<b>Total for: 04- STORAGE TANK CLOSURE</b>			<b>1980.71</b>
BOSWELL MCCLAVE	362.00	80081	CAPITAL EMERGENCY GENERATORS
BOSWELL MCCLAVE	2633.50	80366; ORD:13-04	CAPITAL EMERGENCY GENERATORS
BOSWELL MCCLAVE	316.75	80772 ORD:13-04	CAPITAL EMERGENCY GENERATORS
<b>Total for: 04- EMERGENCY GENERATORS</b>			<b>3312.25</b>
BOSWELL MCCLAVE	926.00	80082 ORD:13-10B	CAPITAL ORANGE AVE RD WORK
BOSWELL MCCLAVE	678.75	80367; ORD:13-10B	CAPITAL ORANGE AVE RD WORK
BOSWELL MCCLAVE	5612.25	80773; ORD:13-10B	CAPITAL ORANGE AVE RD WORK
BOSWELL MCCLAVE	855.00	80774 ORD:13-10B CDBG	CAPITAL ORANGE AVE RD WORK
BOSWELL MCCLAVE	45.25	80078	CAPITAL SANITARY SEWER PROJECTS
BOSWELL MCCLAVE	3891.50	80856, ORD:13-10C	CAPITAL SANITARY SEWER PROJECTS
<b>Total for: 04- SANITARY SEWER PROJECTS</b>			<b>12008.75</b>
BOSWELL MCCLAVE	557.00	80368; ORD:13-21	CAPITAL STREETSCAPE IMPRVMTS
<b>Total for: 04- STREETSCAPE IMPRVMTS MARKET</b>			<b>557.00</b>
<b>Total for: 04 CAPITAL</b>			<b>40196.35</b>

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: WATER BUDGET</b>			
PAYROLL DEDUCTION	10105.53	PAYROLL 1	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	2087.64	PAYROLL 1	WATER BUDGET S/W WATER
<b>Total for: 05- S/W WATER</b>			<b>12193.17</b>
PAYROLL DEDUCTION	0.00	PAYROLL 1	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	549.00	PAYROLL 1	WATER BUDGET WATER OPER/SOC SEC
<b>Total for: 05- WATER OPER/SOC SEC</b>			<b>549.00</b>
BOSWELL MCCLAVE .	1511.00	80370	WATER BUDGET O/E WATER
PASSAIC VALLEY	5356.75	10484/10486	WATER BUDGET O/E WATER
PASSAIC VALLEY	119302.92	10492	WATER BUDGET O/E WATER OPERATING
<b>Total for: 05- O/E WATER OPERATING</b>			<b>126170.67</b>
<b>Total for: 05 WATER BUDGET</b>			<b>138912.84</b>

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: WATER CAPITAL</b>			
BOSWELL MCCLAVE	814.50	80363; ORD:11-17	WATER CAPITAL WATERMAIN-COLUMBIA
BOSWELL MCCLAVE	362.00	80769; ORD:11-17	WATER CAPITAL WATERMAIN-COLUMBIA
<b>Total for: 06- WATERMAIN-COLUMBIA STREET</b>			<b>1176.50</b>
<b>Total for: 06 WATER CAPITAL</b>			<b>1176.50</b>

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	11.40	NOVEMBER 2013	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			11.40
Total for: 08 DOG LICENSE			11.40

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
<b>Fund: FIRE PREVENTION FEE</b>			
ALLSTATE BUSINESS	5.30	1056126	FIRE PREVENTION FEE FIRE
HEWLETT PACKER	279.99	7161	FIRE PREVENTION FEE FIRE
TREASURER, STATE	199.00	1781133	FIRE PREVENTION FEE FIRE
VERIZON WIRELESS	116.42	9715647653 CELL/IPADS	FIRE PREVENTION FEE FIRE
<b>Total for: 10- FIRE PREVENTION FEES</b>			<b>600.71</b>
<b>Total for: 10 FIRE PREVENTION FEE</b>			<b>600.71</b>
<b>Total Bill List:</b>	<b>1247650.96</b>		

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION 19-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

**CONFIRMATION OF ESCROW CHECKS**

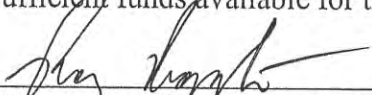
**WHEREAS**, it was necessary to issue certain checks to carry on the order of business

**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 – \$114,415.65**

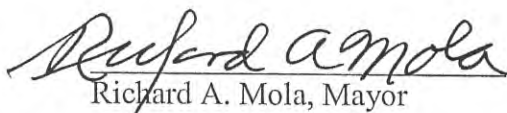
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

  
\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

December 31, 2013  
Dated

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



ESCROW

Boswell	80777	12/18/2013	776 268 5100	2828	\$114.00
Boswell	80777	12/18/2013	776 268 5167	2829	\$6.00
Boswell	80776	12/18/2013	776 268 5316	2830	\$362.00
Boswell	80775	12/18/2013	776 268 5324	2831	\$2,126.75
Boswell	80091 79812 80778	12/18/2013	776 268 5480	2832	\$633.50
Boswell	80779	12/18/2013	776 268 5449	2833	\$271.50
Boswell	80780	12/18/2013	776 268 5456	2834	\$135.75
Boswell	80782	12/18/2013	776 268 5506	2835	\$45.25
Borough of Elmwood Park	Group Insurance b/o	12/18/2013	776 144 1984	2836	\$109,820.90
M De Maria	4 Ieliarts	12/23/2013	776 268 5423	2837	\$200.00
M De Maria	30 broadway	12/23/2013	776 268 5274	2838	\$200.00
M De Maria	100 b main st	12/23/2013	776 268 5001	2839	\$500.00

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION 20-14**

**CONSENT AGENDA**

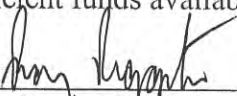
**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

**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:

<b>PAYROLL</b>	<b>GROSS</b>		<b>SOCIAL SECURITY</b>	
CURRENT	01/03/2014	CK#56016	\$320,469.37	\$12,588.54
WATER		CK#7927	\$ 12,193.17	\$ 549.00

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

December 31, 2013  
Dated

APPROVED: January 2, 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 2<sup>nd</sup> 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 21-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINTMENT OF POLICE TOWERS**

**WHEREAS**, in accordance with Borough Ordinance, applications have been received for Police Towers in the Borough of Elmwood Park for the year 2014; and

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

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

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of the Borough of Elmwood Park that the following named be, and are hereby appointed as Police Towers for the Borough of Elmwood Park for the year 2014:

Arrow Towing, Inc. (Victor Rosario)  
389 E 54<sup>th</sup> Street  
Elmwood Park, NJ

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

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

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

Belfi's Towing (Glenn Belfi)  
208 Palisade Avenue  
Garfield, NJ

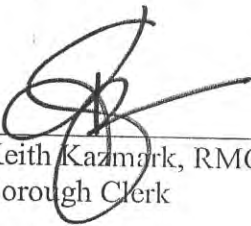
Park Auto Body (Anthony Vulpone)  
15 Stefanic Avenue  
Elmwood Park, NJ 07407

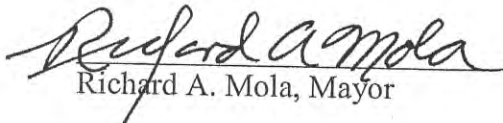
Nutchies Service Towing (Daniel Pignatora)  
72 South Main Street  
Lodi, NJ 07644

BDJ Towing (Luis Garcia)  
791 East 25<sup>th</sup> Street  
Paterson, NJ

APPROVED: January 2, 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 2<sup>nd</sup> 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 22-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINTMENT OF LICENSED WATER OPERATOR**

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

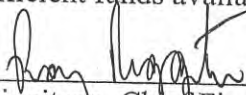
**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on December 12, 2013 for this service; and

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

**WHEREAS**, the proposal was opened on December 12, 2013 and evaluated by the Mayor and Council to determine if responses met the needs of the Borough of Elmwood Park; and

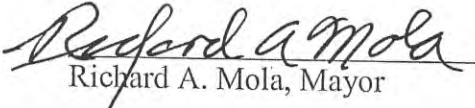
**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of **DeBlock Environmental Services**, P.O. 675, Woodland Park, NJ at a monthly rate of \$1,750.00, term ending December 31, 2014.

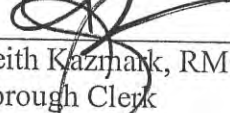
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

  
\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

December 31, 2013  
Dated

APPROVED: January 2, 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 2<sup>nd</sup> 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 23-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINTMENT OF LICENSED SEWER OPERATOR**

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

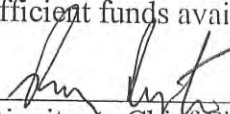
**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on December 12, 2013 for this service; and

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

**WHEREAS**, the proposal was opened on December 12, 2013 and evaluated by the Mayor and Council to determine if responses met the needs of the Borough of Elmwood Park; and

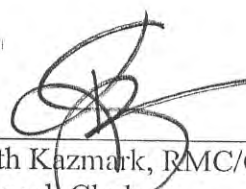
**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of **DeBlock Environmental Services**, P.O. 675, Woodland Park, NJ at a monthly rate of \$1,300.00, term ending December 31, 2014.


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

  
\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

December 31, 2013  
Dated

APPROVED: January 2, 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 2<sup>nd</sup> 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 24-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

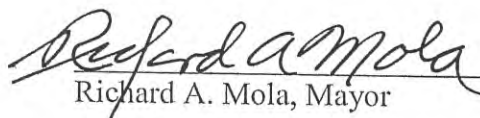
**APPOINTMENT OF MUNICIPAL PLANNER**

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

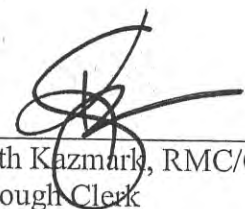
**Kauker & Kauker, LLC**

as Municipal Planner term ending December 31, 2014 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> 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 25-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINTMENT OF RISK MANAGER**

**WHEREAS**, it is necessary for the Borough of Elmwood Park to retain the professional services of a risk management consultant for those insurance matters (property & casualty, worked compensation, property, excess liability, public officials liability, environmental liability) integral to the operation of the Borough for calendar years 2014 and 2015; and

**WHEREAS**, such services are highly specialized in nature and exempt from formal bidding pursuant to the New Jersey Public Contract Laws, N.J.S.A. 40A:11-5(1); and

**WHEREAS**, the contract amount for these services is 6% of the Borough's annual JIF Assessment, payable by the South Bergen Joint Insurance Fund directly to PIA, Inc; and

**WHEREAS**, said contract, in aggregate, is above \$17,500 as certified by the Borough Chief Financial Officer and therefore, such award be in compliance with requirements set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005,c. 51) N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS**, the Mayor and Council believe it is in the best interest of the Borough to re-appoint Professional Insurance Associates, Inc. as the Borough's risk management consultant for 2014 and 2015; and

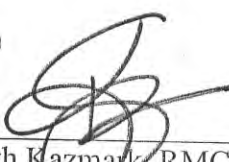
**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the Professional Insurance Associates, Inc. is hereby appointed as risk management consultant for 2014 and 2015 and that the Mayor and Municipal Clerk are hereby authorized to execute the risk management consultant's agreement (annexed hereto) in accordance with the by-laws of the South Bergen Municipal Joint Insurance Fund for the period ending December 31, 2015 or until a successor shall have qualified;


**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be provided to Professional Insurance Associates, Inc. the Borough Chief Financial Officer and Borough Auditor; and

**BE IT FURTHER RESOLVED**, that a notice of said contract award, stating the nature, duration and services provided, be published in accordance with N.J.S.A. 40A:11-5(1).

APPROVED: January 2, 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 2<sup>nd</sup> 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 26-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

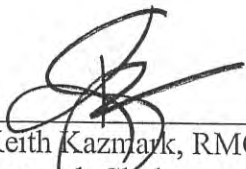
**APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)**

**BE IT RESOLVED**, by the Mayor and Council of the borough of Elmwood Park, County of Bergen, State of New Jersey, that Municipal Clerk Keith Kazmark, RMC/CMC/MMC, be and is hereby designated Public Agency Compliance Officer for the year 2014 for the Borough of Elmwood Park.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. 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:

**Shirley DeVito**

to the Board of Health for a period of three years, term ending December 31, 2016.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-27-14**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINTMENT OF BOARD OF HEALTH MEMBER**

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

**Shirley DeVito**

to the Board of Health for a period of three years, term ending, December 31, 2016 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

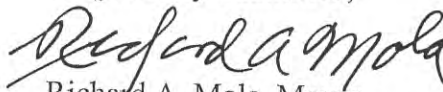
To the Borough Council:

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

**Rhea Boyle**

to the Board of Health for a period of three years, term ending December 31, 2016.

Respectfully Submitted,

  
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-28-14**

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

**APPOINTMENT OF BOARD OF HEALTH MEMBER**

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

**Rhea Boyle**

to the Board of Health for a period of three years, term ending, December 31, 2016 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

Mayor Mola inquired as to a reason Ms. Boyle's appointment was declined. Mayor Mola discussed Ms. Boyle's history with the Board of Health and her work with the shared services in the Health Department. He stated that she is a nurse which is a benefit to the Board. Councilman Dombrowski stated it appears an argument may follow each appointment that is not approved. He further asked whether the appointments that are being made are believed to be the best for the town. He stated there are 30 days until the appointments will be made and there will be discussion at a future meeting. He asked that discussions not be drawn out on TV and once there is an agreement on the appointments the public will be told. Mayor Mola stated he hopes the Council will reconsider and appoint Ms. Boyle to the Board of Health.

To the Borough Council:

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

**Abbe Morello**

to the Board of Health for a period of three years, term ending December 31, 2016.

Respectfully Submitted,

  
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-29-14**

**RESOLUTION BY: COUNCILMAN MARTINO  
SECONDED BY: COUNCILMAN COLLETTI**

**APPOINTMENT OF BOARD OF HEALTH MEMBER**

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

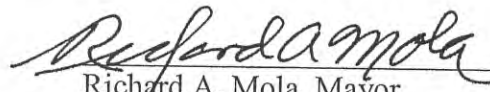
**Abbe Morello**

to the Board of Health for a period of three years, term ending, December 31, 2016 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. 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:

**G. Byron Morgan**

to the Board of Adjustment for a period of four years, term ending December 31, 2017.

Respectfully Submitted,

  
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-30-14**

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

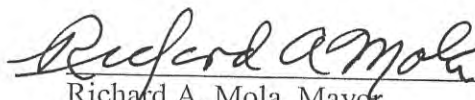
**APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER**

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

**G. Byron Morgan**

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

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

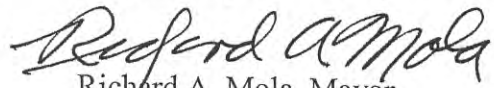
To the Borough Council:

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

**Frank Baglieri**

to the Board of Adjustment for a period of four years, term ending December 31, 2017.

Respectfully Submitted,

  
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-31-14**

**RESOLUTION BY: COUNCILMAN COLLETTI  
SECONDED BY: COUNCILMAN CARAMAGNA**

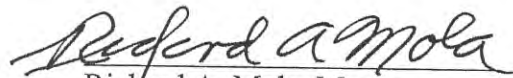
**APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER**

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


**Frank Baglieri**

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

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. 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:

**Joseph Gino Beniamini**

to the Board of Adjustment as Alternate #1 for a period of two years, term ending December 31, 2015.

Respectfully Submitted,

  
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-32-14**

**RESOLUTION BY: COUNCILMAN CARAMAGNA**

**SECONDED BY: COUNCILMAN COLLETTI**

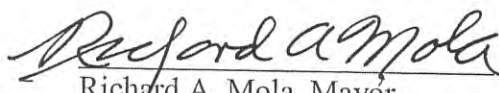
**APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER**

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

**Joseph Gino Beniamini**

to the Board of Adjustment as Alternate #1 for a period of two years, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

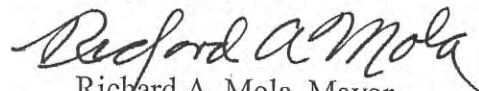
To the Borough Council:

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

**Suzanne Roberson**

to the Library Board for a period of five years, term ending December 31, 2018.

Respectfully Submitted,

  
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-33-14**

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

**APPOINTMENT OF LIBRARY BOARD MEMBER**

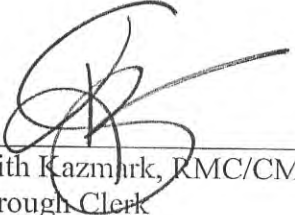
**BE IT RESOLVED**, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

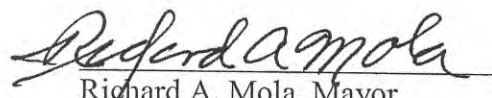
**Suzanne Roberson**

to the Library Board for a period of five years, term ending, December 31, 2018 be, and the same is hereby confirmed.

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. 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 Adamo**

to the Rent Leveling Board for a period of four years, term ending December 31, 2017.

Respectfully Submitted,

  
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-34-14**

**RESOLUTION BY: COUNCILMAN VUONCINO  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINTMENT OF RENT LEVELING BOARD MEMBER**

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

**John Adamo**

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

APPROVED: January 2, 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 2<sup>nd</sup> day of January 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



Mayor Mola appointed Harry Decker and Anthony Chirido to the Planning Board. Mayor Mola appointed Miles Garvey, Sandra Balistieri and Wallace Nowisielecki to the Recreation Commission. Councilman Dombrowski referenced a Borough ordinance as to how the Recreation Commission appointments are to be made by the Mayor and Council. He further stated in the past, the Council voted on said appointments. He then inquired as to the reason why the appointments were not being voted on by the Council. Mayor Mola stated the Recreation Commission falls under State statute. He stated that if the Borough Attorney wants to review the statute he may. Councilman Dombrowski asked Mayor Mola to hold off on the appointments until Mr. Randazzo has had the opportunity to review the statute. Mayor Mola stated he is going to let the appointments stand and if Mr. Randazzo feels he does not have the authority to make these appointments they will be reversed. Councilman Caramagna stated in the past the Council has voted for the Recreation appointments. Mayor Mola agreed and stated State statute supersedes local ordinance. Councilman Caramagna inquired when the information regarding the State statutes. Mayor Mola stated last year. Councilman Caramagna stated that the majority gave the Mayor 90% of his appointments but the Mayor will not work in good faith with the majority. He further asked Mayor Mola to hold off stating the Recreation appointments at this time. Mayor Mola responded to Councilman Caramagna comment stating he appointed one of the Democratic recommendations to the Recreation Commission. Mayor Mola stated he is feeling pressured and asked; if he was to change his appointments for the Recreation Commission then would Boswell Engineering then be approved? Mayor Mola stated that his appointments for the Recreation Commission will stand and if told by Mr. Randazzo that local ordinance supersedes State statute changes may be made. Councilman Caramagna asked the Mayor if the Council's assignments have been given out because he would like to see them. Mayor Mola stated that he would hand them out after his report. At which time Councilman Caramagna stated the Mayor had made him an offer. He stated Mayor Mola told him that if he did not accept the Planning Board liaison appointment he would appoint him as Police liaison. Mayor Mola discussed Councilman Vuoncino's prior appointments with the Police Department and discussed with the Council that Councilman Caramagna was interested in the appointment. Councilman Vuoncino told the Mayor that he would step down so that Councilman Caramagna could have the Police liaison appointment. The Mayor then stated that he approached Councilman Caramagna in private and now that this conversation has been made public thus he will respond in public. Mayor Mola discussed the conversation between himself and Councilman Caramagna. Councilman Caramagna stated the Planning Board liaison is not the Mayor's appointment. At which time Mayor Mola stated that Councilman Caramagna could have thankfully refused the position when the motion was made tonight. Mayor Mola then stated that if Councilman Caramagna wants to decline the position on the Planning Board he would appoint him as the Police liaison. Councilman Dombrowski asked Mayor Mola to hold off on the Recreation appointments until Mr. Randazzo had the opportunity to review the statute which applies. Councilman Colletti discussed the process the Mayor followed in the past regarding Council liaisons. Mayor Mola stated with his appointment list every Councilman has 1 Chairmanship and 2 liaison positions. He further stated that each Councilman has 3 positions with the exception of Councilman Caramagna who has 4 positions. Discussion ensued regarding the position of Council Representative to the Planning Board and Police liaison.

### COMMITTEE REPORTS

Councilman Caramagna stated school has been closed for the following day due to weather.

Councilman Dombrowski welcomed Borough Attorney Giuseppe Randazzo. He then discussed the snow storm and the importance of social media for updating the public. He suggested residents sign up for Nixle so they can receive important information regarding the community including severe weather bulletins.

Councilman Vuoncino stated he was told of Councilman Caramagna's interest in being the Police liaison. He further stated that he felt his engineering background would be beneficial to the Planning Board. Councilman Vuoncino is aware of Councilman Caramagna's interest in the Planning Board. He stated in the past if there was an issue Mayor Mola would ask the Councilman to come together and come to a solution that is workable. He further stated that he is comfortable with Councilman Caramagna's appointment by his colleagues to the Planning Board. Councilman Vuoncino stated he is fine representing the Council with the Police Department. Councilman Vuoncino discussed the pilot program for the one-way on Gilbert Avenue. He further discussed the snow parking ordinance and asked the residents to be mindful of where to park.

Councilman Martino stated as a Councilman he is going to try and do what is best for the town. He further stated that hopefully in the next year or two he will be told he is doing a good job.

Councilman Pettigano wished everyone a Happy New Year. He asked residents to be cautious as snowstorm Hercules is bearing down. He further asked residents to check in on neighbors and help out others in need. Councilman Pettigano discussed his thoughts regarding the appointments being made.

Councilman Pettigano discussed the renewal of cat and dog licenses. He wished everyone a Happy New Year.

Councilman Colletti stated he can accept changes that are substantiated; however the word change does not substantiate anything. He stated that in the next thirty days he hopes the Council will be shown why some decisions were made. Councilman Colletti acknowledged three former Councilmen that were present. Councilman Colletti welcomed Councilman Dombrowski and Martino to the Council and apologizing for not doing so at the Re-Organization meeting.

Borough Clerk Kazmark discussed a meeting with Office of Emergency Management Coordinator Scott Karcz and Police Chief Johnson prior to the snow storm. He encouraged residents to find the Borough's facebook page for up to date information. He discussed the Borough is in process of acquiring a reverse 911 service which will be utilized to notify residents of important messages.

Mayor Mola stated he waived his right to nominate the Borough Attorney and that deserves credit.

### PUBLIC COMMENTS

Rich Trawinski, Walnut Street, discussed the patching of the Library parking lot. He shared his concerns regarding the temperatures when the work was completed. He discussed his thoughts regarding the Borough paying the cost to do the patch.

Richard DeLorenzo, Hillman Drive, discussed the failure to re-appoint Boswell Engineering. He stated he hopes the Council reconsiders their decision and reappoints Boswell as the Borough Engineer. Mr. DeLorenzo then discussed the failure to reappoint Rhea Boyle to the Board of Health. He stated he hope the Council reconsiders their decision and reappoints Ms. Boyle to the Board of Health. Mr. DeLorenzo discussed the Mayor's appointment to the Board of Recreation. He stated during the appointments last year the State statute was discussed and the Mayor made the appointments without the Council's consent. Mr. Kazmark stated Mr. Giblin guided the Council accordingly last year regarding the Recreation Commission. Mr. DeLorenzo inquired about Councilman Pettigano's absence from the last Recreation Commission meeting. Councilman Pettigano stated there was another commitment and he will be attending all the upcoming meetings.

Thomas Conboy, Tuella Avenue, wished everyone a Happy New Year. Mr. Conboy inquired about the forming of a committee to review RFP/RFQs for the professional positions. Mayor Mola stated the members of the committee were Councilman Caramagna, Colletti and Dombrowski. He further asked about the process that was followed to review all submissions. Mr. Kazmark discussed the procedures that were given to the committee. He further stated that Councilman Colletti reviewed the packets in his office while Councilman Caramagna and Dombrowski reviewed the packets together while filling out individual evaluation sheets. Mr. Conboy asked if the information was available through OPRA. Mr. Kazmark stated all packets are available in the Clerk's Office for review and an OPRA request can be filled out. Mr. Conboy discussed his thoughts regarding the re-appointments for Boswell Engineering, Mark DiMaria Esq., and Rhea Boyle. Mr. Conboy stated the Mayor made the appointments without the Council consent for the last two years.

James Golimbeski, Falmouth Avenue, congratulated Councilman Dombrowski and Martino. He thanked the Council for the appointments made to the Board of Adjustments. He stated he hopes the Council reconsiders their decision and reappoints Byron Morgan. Mr. Golimbeski discussed his thoughts regarding Boswell Engineering and hopes the Council will reconsider and reappoint Boswell Engineering as the Borough Engineer.

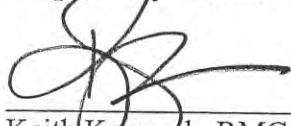
Mayor Mola closed the public portion of the meeting.

Mayor Mola read aloud the Council Committee and Liaison appointments for 2014.

Mayor Mola wished everyone a safe and Happy New Year.

A motion was made by Councilman Vuoncino and Councilman Colletti to adjourn. Motion carries.

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

*Minutes approved at the January 16, 2014 Regular Meeting of the Mayor and Council.*