

**RE-ORGANIZATION MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 1, 2014
12:00 P.M.**

1. CALL TO ORDER:

The Re-Organizational Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Wednesday, January 1, 2014 at 12:13p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Caramagna, Pettigano, Vuoncino and Colletti 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. CERTIFICATION OF GENERAL ELECTION - November 5, 2013:

Keith Kazmark, RMC/CMC/MMC, Borough Clerk

Lawrence V. Castiglia - 1,860 votes
Thomas G. Conboy - 1,799 votes
Joseph S. Dombrowski - 2,026 votes
Stephen Martino - 1,889 votes

Joseph Dombrowski - Councilman - Full Term
Stephen Martino - Councilman - Full Term

5. SWEARING IN CEREMONY:

Councilman-Elect Joseph Dombrowski
Installing Officer: Senator Nellie Pou

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

Councilman-Elect Stephen Martino
Installing Officer: Senator Nellie Pou

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

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

Assemblyman Wimberly wished the Borough of Elmwood Park continued prosperity, good health and economic development under the leadership of Mayor Mola. He further wished residents a healthy and prosperous 2014.

Senator Pou wished Councilman Castiglia and his family a happy and safe holiday. She further thanked him for his years of service. Senator Pou again congratulated the new Councilmen and wished the Mayor and Council best of luck for the new year.

Mayor Mola thanked Senator Pou and Assemblyman Wimberly. He introduced Freeholder David Ganz and Garfield Mayor Delaney and thanked them for attending todays meeting.

6. ROLL CALL:

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

7. PRAYER & FLAG SALUTE:

8. SELECTION OF COUNCIL PRESIDENT FOR 2014:

R-01-14 Selection of Council President

9. CONSENT AGENDA:

R-02-14 Open Public Meetings Act
R-03-14 Declaration of Official Newspapers
R-04-14 Annual Notice of Public Meeting Calendar
R-05-14 Designation of Official Depositories
R-06-14 Cash Management Plan
R-07-14 Affirmation of the Civil Rights Policy
R-08-14 2014 Temporary Budget Appropriations

10. COUNCIL REPORTS:

11. MAYOR'S REPORT:

12. PUBLIC HEARING:

13. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-14**

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

SELECTION OF COUNCIL PRESIDENT

WHEREAS, a nomination was made by Councilman Pettigano and seconded by Councilman Dombrowski to name Councilman Caramagna as Council President;

NOW THEREFORE BE IT RESOLVED, that Councilman Caramagna is hereby named the Council President for the year 2014.

APPROVED: January 1, 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 1st day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Mr. Kazmark invited the Caramagna Family up to the dias for the swearing in as Council President. Councilman Caramagna was sworn into office by Senator Pou.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 02-14**

CONSENT AGENDA

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

OPEN PUBLIC MEETINGS ACT

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

WHEREAS, said law requires the fixing of regular meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2014 and the giving of adequate notice thereof to the public and to the press; and

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

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


1. The regular public meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2014 shall be on the first and third Thursday for each month, with the exception of legal holidays and during the summer schedule. Formal action will be taken.
2. The regular scheduled work sessions or executive meetings of the Governing Body for the calendar year 2014 shall be held on the second and fourth Thursdays of each month with the exception of legal holidays and during the summer schedule. Formal action may be taken.
3. All the meetings regularly scheduled, as set forth in paragraphs 1 and 2 above, shall be held in the Municipal Building of the Borough of Elmwood Park, New Jersey.
4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written forty-eight (48) hour advance notice of the agenda to the extent known, and the time, date and location of any regular, special or re-scheduled meeting, shall be mailed such notices upon prepayment by such persons of the sum of \$15.00 to the Borough Clerk. The Borough Clerk shall further prepare a list of such persons and shall mail the requested notices in accordance with the provisions of the Open Public Meetings Act.
5. All persons who request copies of minutes of any of said meetings shall receive such copies upon payment to the Borough Clerk in the amount of .05 cents for letter sized paper and .07 for legal sized paper.
6. The Record of Hackensack, NJ and the Herald News of Woodland Park, NJ are hereby designated as the newspapers which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.
7. The Schedule of Business for meetings and actions shall be as follows:
 - A. Roll Call
 - B. Invocation and flag salute
 - C. Approval of minutes of previous meeting
 - D. Introduction and passage of ordinances
 - E. Presentation of bills
 - F. Resolutions

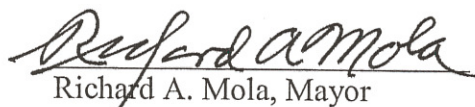
- G. Reading of reports, raffle licenses, communications, petitions, etc.
- H. Report of standing committees
- I. Report of special committees to be called in order of appointment
- J. Report of presiding officer and report of Auditor, Attorney, Clerk and Engineer
- K. Meeting open to the public
- L.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

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

APPROVED: January 1, 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 1st 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 03-14**

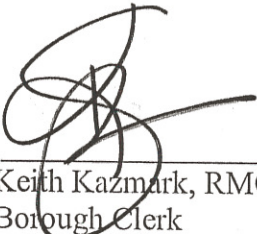
CONSENT AGENDA

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

DECLARATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the North Jersey Media Group, The Record of Woodland Park, be adopted as the official newspapers for the Borough of Elmwood Park for the year 2014 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 1, 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 1st 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 04-14**

CONSENT AGENDA

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

ANNUAL NOTICE OF MEETINGS

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Elmwood Park must set forth in an Annual Notice a schedule of its meetings for the year 2014.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2014.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Elmwood Park that Mayor and Council shall meet during the year 2014 in the Council Chamber for its Regular Public Meetings and in the Caucus Room for Work Meetings, in the Municipal Building, located at 182 Market Street, Elmwood Park, NJ in accordance with the following schedule:

Work Meetings - 8:00 pm

January 9
January 23
February 13
February 27
March 13
March 27
April 10
April 24
May 8
May 22
June 12
June 26
August 7
September 11
September 25
October 9
October 23
November 13
December 11


Public Meetings - 8:00 pm

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

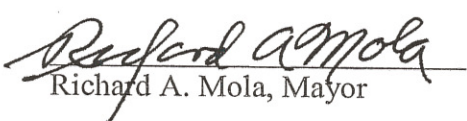
BE IT FURTHER RESOLVED that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to The Record of Woodland Park and be legally advertised as required by law.

APPROVED: January 1, 2014

ATTEST:



Keith Kazynark, 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 1st 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 05-14**

CONSENT AGENDA

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

DESIGNATION OF OFFICIAL DEPOSITORIES

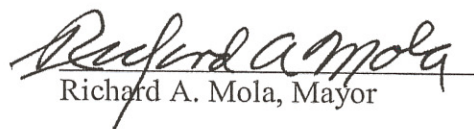
BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following shall be the depositories for the Borough of Elmwood Park and that the Custodian shall be Roy Riggitano, Chief Financial Officer; and

WHERE AS, Spencer Savings, TD Bank, Valley National, Bank of America, Wachovia Bank, Columbia Savings, Hudson City Savings, New Jersey Cash Management Program and any additional banking depository licensed to do business in New Jersey based on the discretion of the Chief Financial Officer be, and the same are designated as official depositories for investment purpose of all funds for the Borough of Elmwood Park for the year 2014.

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

APPROVED: January 1, 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 1st 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 06-14**

CONSENT AGENDA

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

CASH MANAGEMENT PLAN

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

Objective

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

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

Cash Flow Budgeting

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

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

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

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

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

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

Banking Relationships

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

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

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

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

Reports

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

APPROVED: January 1, 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 1st 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 07-14**

CONSENT AGENDA

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

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

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

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

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

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

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

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

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

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

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

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

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

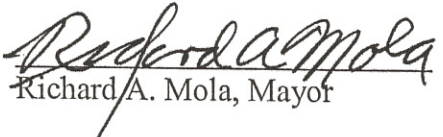
Section 9. This resolution shall take effect immediately.

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

APPROVED: January 1, 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 1st 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 08-14**

CONSENT AGENDA

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

2014 Temporary Budget Appropriations

WHEREAS, N.J.S.A.40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2014 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2013 Budget exclusive of any appropriations made for debt service, capital improvement fund in the said 2014 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following appropriations be effective January 1, 2014, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

	2014 Temporary #1
General Appropriations within Caps	
General Government:	
Administration and Executive	
Salary and Wages	\$59,871.00
Other Expenses	\$27,562.50
Other Expenses Codification of Ord.	
Mayor and Council	
Salary and Wages	\$9,712.50
Salary and Wages	
Other Expenses	
Financial Administration	
Salary and Wages	\$51,592.54
Other Expenses	
Annual Audit	\$12,337.50
Miscellaneous Other Expenses	\$8,925.00
Other Expenses Action Data Services	\$9,599.63
Collection of Taxes	
Salary and Wages	\$57,273.30
Other Expenses	\$9,187.50
Postage	\$7,875.00
Assessment of Taxes	
Salary and Wages	\$20,343.75
Other Expenses	\$5,250.00
Legal Services and Cost	
Salary and Wages	\$17,062.50
Other Expenses	\$5,250.00
Engineering Services and Cost	
Other Expenses	\$10,237.50
Municipal Land Use Law NJSA 40:55D-1 Planning Board	
Salary and Wages	\$2,100.00
Other Expenses	\$2,100.00
Master Plan	\$2,625.00
Zoning Board of Adjustment	
Salary and Wages	\$2,100.00
Other Expenses	\$1,312.50
Council on Affordable Housing	\$5,250.00
Municipal Court	
Salary and Wages	\$57,566.25
Other Expenses	\$6,562.50
Public Defender PL 1997 c. 256	
Salary and Wages	\$4,200.00
Insurances:	
General Liability	\$99,664.69
Worker Compensaton	\$103,556.25
Group Insurance Plan for Employees	\$660,229.50
Unemployment	
Public Safety:	
Police:	
Salary and Wages Regular	\$1,163,040.11
Salary and Wages Crossing Guards	\$24,018.75
Salary and Wages Other Police Personnel	\$17,325.00
Salary and Wages Police and Fire Surgeons	
Other Expenses Regular	\$59,062.50
Other Expenses Clothing Allowance	\$9,975.00
Other Expenses Police Specials	
Purchase of Police Vehicles	\$7,875.00

Police Dispatch 911		
	Salary and Wages	\$47,250.00
Office of Emergency Management		
	Other Expenses	\$1,312.50
First Aid Organization Contribution		\$8,925.00
Ambulance Stipend		\$2,362.50

Fire Department		
Salary and Wages Exempt Firement		\$3,412.50
Other Expenses Miscellaneous		\$28,875.00
Other Expenses Clothing Allowance		\$12,862.50
Other Expenses Rental of Fire House		\$13,125.00
Uniform Fire Safety Act Ch. 383 PL 1983		
Salaries and Wages Fire Official		\$16,537.50
Other Expenses		\$1,968.75
Municipal Prosecutor:		
Prosecutor Contractual		\$6,300.00
Public Works Function:		
Road Repairs and Maintenance:		
Salaries and Wages		\$286,125.00
Other Expenses		\$86,625.00
Other Expenses Traffic Lights		\$17,062.50
Shade Tree Other Expenses		\$1,575.00
Solid Waste Collection		
Salaries and Wages		\$21,000.00
Contract Collections Recycling		\$66,937.50
Contract Solid Waste		\$242,812.50
Vehicle Maintenance		
Other Expenses Police		\$30,975.00
Other Expenses Fire		
Other Expenses Streets and Roads		
Health and Welfare		
Salary and Wages		\$40,419.49
Other Expenses		\$16,406.25
Animal Control Other Expenses		\$10,237.50
Veteran Services Other Expenses		\$1,102.50
Recreation		
Salary and Wages		\$75,862.50
Other Expenses		\$24,937.50
Senior Citizens		
Other Expenses		\$7,350.00
Maintenance of Parks		
Other Expenses		\$7,087.50
Other Common Operating Functions		
Celebration of Public Events Holidays Events		\$3,150.00
Terminal Leave		\$78,750.00
Uniform Construction Code Officials		
Salary and Wages		\$59,871.00
Other Expenses		\$19,162.50
Rent Leveling		
Salary and Wages		\$420.00
Other Expenses		\$91.88
Unclassified		
Electric and Gas		\$101,062.50
Street Lighting		\$91,875.00
Telephone		\$17,062.50
Natural Gas		
Gasoline		\$65,625.00
Landfill/Solid Waste Disposal Costs		
Tipping Fees		

Total Operations within Caps	\$4,057,160.63
	=====
Contingent	\$2,625.00
	=====
Total Operations including Contingent	\$4,059,785.63
	=====
detail S & W	\$2,039,203.69
Other	\$7,158,855.00
	\$9,198,058.69

Deferred Charges and Statuaroy Expenses	
Prior Year Bill 2007 engineering	
Expenditure without appropriation	
Deficit payroll	
Social Security Expenses	\$101,390.63
PFRS	\$326,728.50
PERS	\$92,470.35
Total Deferred Charges	\$520,589.48
	=====
Total General Appropriations within Cap	\$4,580,375.10
	=====
Operations Excluded from Cap	
Passic Valley Sewer Commission	\$845,041.58
Debt	\$204,829.80
Recycling Tax	\$5,250.00
Maintenance of Free Public Library	
Salary and Wages	
Other Expenses	\$187,689.34
LOSAP	\$15,750.00
Insurance:	
General Liability	
Workers Compensation	
Group Insurance Plan for Employees	\$31,941.00
Police and Firements Retirement System of NJ	
Public Employees Retirement System	
Insurance	
Group Insurannce Plan for Employees	
Cap Exemption	
Total Other Operations excluded from Caps	\$1,290,501.71
	=====
Interlocal Service Agreement	
Health Services Lodi	\$11,786.25
Total Interlocal Service Agreement	\$11,786.25
	=====
Public and Private Programs Offset by Revenues	
Clean Communities Program	
Other Expenses	
Municipal Alliance on Alcoholism and Drug Abuse	
State Share	
Local Share	
Safe and Secure	
State Share	
Local Share	
DDEF/DWI Enforcement Grant	
Clean Community Grant Reserved	
Recycling Tonnage reserved	
Police Vest	
Safe and Secure	
Alcohol Education Rehabilitation	
Highway Safety	
ddef reserved	
Pandemic Flue Grant	

Total Private Programs	\$0.00
	=====
Total Operations from Caps	\$1,302,287.96
	=====
Due to terminal leave Capital Improvement Fund	\$26,250.00
Total Improvements	\$26,250.00
	=====
Municipal Debt Service	
Payment of Bond Principal	\$213,937.50
Payment of Bond Anticipation Notes and Capital Notes	\$132,040.91
Interest on Bonds	\$52,372.69
Interest on Notes	\$16,537.50
Green Trust Loan Program	
Loan Repayments for Principal and Interest EDA Loan	
Loan Repayments for Principal and Interest EIT Loan	\$70,622.21
Total Municipal Debt Excluded from Caps	\$485,510.81
	=====
Deferred Charges	
CDBG Ord 08 7	
Ord 03 26	
Ord 4-08 5 38	
Ord 05 07	
Ord 05 11	
Ord 06 09	
Unfunded 3 14 03 30 04 04 05 07	
Special Emergency 5 year	
JUdgement	\$24,937.50
General Capital Unfunded Grants	
total Appropriations from Cap	\$1,838,986.28
	=====
Total General Appropriations	\$6,419,361.38
	=====
Reserve for Uncollected Taxes	\$472,500.00
total General Appropriations Current Fund	\$6,891,861.38
	=====

Water Utility Revenues

Surplus		
Rents		\$711,569.51
Reserve for Debt		
Total Revenues		\$711,569.51
		=====
Operating		
	Salary and Wages	\$139,125.00
	Other Expenses	\$437,526.08
Capital Improvement fund		\$78,750.00
Debt Service		
	Payment of Bond Principal	\$39,375.00
	Interest on Bonds	\$2,845.50
	Interest on Notes	
	Eit Payments	\$79,572.94
Deferred Charges		
	Overexpenditure of Ordinance	
Statutory Expenditures		
	Contribution to Public Employees Retirement System	
	Social Security System	\$13,125.00
	Unemployment Insurance	
total Appropriations		\$790,319.51
		=====

APPROVED: January 1, 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 1st day of January 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Caramagna wished everyone Happy New Year. He stated that after many years of waiting the Democrats have the majority. He congratulated Councilman Dombrowski and Councilman Martino. Councilman Caramagna thanked the Council for electing him Council President. He further thanked Senator Pou, Assemblyman Wimberly, Freeholder Ganz and Garfield Mayor Delaney for taking the time for today's meeting. He thanked his wife, Vicky for her support. Councilman Caramagna congratulated Daniel Golebek, Louise Gerardi, and Keith Cannizzo on their victories at the recent Board of Education election. Councilman Caramagna discussed his children and the pride he feels for them. He thanked everyone for taking the time to come to today's meeting. He further thanked everyone for their support.

Councilman Dombrowski thanked Senator Pou for swearing him in as Councilman. He further thanked Assemblyman Wimberly, Freeholder Ganz and Garfield Mayor Delaney for attending today's meeting. Councilman Dombrowski thanked his wife, kids and parents for joining him up on the dais for his swearing in. He further thanked other members of his family for attending the Installation Ceremony. Councilman Dombrowski acknowledged and thanked Marge McLaughlin for holding the bible during his swearing in. Councilman Dombrowski thanked the Mayor and Council and former Councilmen Castiglia and Conboy. He further thanked the Police for the Color Guard at today's ceremony and for the policing of the Borough. Councilman Dombrowski thanked the people of Elmwood Park and promised to serve the community to the best of his ability.

Councilman Vuoncino congratulated Councilman Dombrowski and Martino and their families. He stated he looks forward to working with them. He thanked all those that served on Borough committees and boards during 2013. Councilman Vuoncino stated beginning today a pilot project will begin extending the one way on Gilbert Avenue up to River Drive. He thanked residents for their support and wished everyone a safe and happy new year.

Councilman Colletti stated politics must be put aside today. He further stated the comment regarding this Council being the best is yet to be seen. He stated he will do everything he can to make sure this is the best Council. Councilman Colletti discussed the upcoming school referendum. He stated the referendum will take place on January 28, 2014 and the polls will be open from 2:00 p.m. until 9:00 p.m.

Councilman Pettigano thanked Councilman Dombrowski and Martino for all their hardwork over the past year. He congratulated Councilman Caramagna on being selected Council President. Councilman Pettigano also acknowledged all the dignitaries for their support. Councilman Pettigano discussed upcoming Health Clinics. He stated that cat and dog licenses are up for renewal. He further stated a census will be taken of all cats and dogs throughout the Borough.

Councilman Martino stated the Council is going to work hard for the residents. He stated that he hopes to hold on to the trust that was entrusted to him and at the conclusion of his term that the people of Elmwood Park would re-elect him in three years.

Mayor Mola congratulated Councilman Dombrowski and Martino on their election. Mayor Mola stated the Library parking lot has been repaved.

PUBLIC COMMENTS

No wished to be heard.

A motion was made by Councilman Dombrowski and seconded by Councilman Martino to adjourn. Motion carried unanimously.

Respectfully submitted,


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

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