

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
October 1, 2015
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, October 1, 2015 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: Caramagna, Martino, Pettigano and Dombrowski were present. Councilman Colletti and Vuoncino were absent. Also present Mayor Mola, Borough Clerk Keith Kazmark and Borough Attorney Giuseppe Randazzo.

2. PRAYER & FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing an annual meeting notice in The Record of Hackensack and Herald News of Woodland Park and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was been posted on January 1, 2015.

4. APPROVAL OF MINUTES:

A motion was made by Council President Dombrowski and seconded by Councilman Caramagna to approve the February 26, 2015 and September 24, 2015 Work Session minutes; September 17, 2015 Regular Meeting minutes; September 21, 2015 Joint Meeting with the Library Board minutes and September 24, 2015 Executive Session minutes. Councilman Pettigano abstained on the February 26, 2015 Work Session minutes and Councilman Martino abstained on the September 21, 2015 Joint Session minutes. Motion carried by the members present.

5. ELMWOOD PARK LITTLE LEAGUE – 12 YEAR OLD DIVISIONAL CHAMPIONS AWARDS

Jeff Leider stated he is an officer of the Elmwood Park Little League. He discussed a picture that was taken after the championship game that was dedicated to Jason. He stated the picture was very uplifting to himself and his wife. Mr. Leider thanked the team for presenting Jason with the game ball. He thanked the team for everything. Keith Work recognized the dedication from the children and their parents. He gave a brief history and statistics regarding the team. Certificates were distributed to all the players. Each of the Councilmen and the Mayor congratulated the team on their accomplishment.

6. ORDINANCES:

SECOND READING

R-334-15 Introduce Ord. #15-21

**AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF
THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN,
STATE OF NEW JERSEY, ENTITLED "FIRE PREVENTION"**

7. CONSENT AGENDA:

R-335-15 Payment of Bills

R-336-15 Payment of Escrow

R-337-15 Confirmation of Payroll

R-338-15 Adopt Corrective Action Plan for the 2014 Municipal Audit

R-339-15 Resolution Authorizing Change Fund for the Health Department

R-340-15 Dedication By Rider – Elmwood Park Centennial Committee Trust Fund

- R-341-15 Approve Grant Application – Boulevard Improvement Project – Section 10 – Phase 2
- R-342-15 Redeem Third Party Tax Title Lien – 107 18th Avenue
- R-343-15 Refund Tax Overpayment Due to Tax Court – 26 & 54 Leliarts Lane
- R-344-15 Resolution Authorizing the Department of Public Works to Secure a residence – 390 Boulevard
- R-345-15 Resolution Authorizing the Use of the All Purpose Room – Mobilization for Animal Rights, Inc.
- R-346-15 Appoint Firefighter – Company #1 – Steven Kochik
- R-347-15 Appoint Firefighter – Company #1 – Justin Lewinski
- R-348-15 Authorize Refunds for Recreation Department Programs
- R-349-15 Authorize Refund for Recreation Department – Summer Camp
- R-350-15 Appoint Before/After Care Aide – Recreation Department
- R-351-15 Change Status of Crossing Guard from Full-Time to Substitute
- R-352-15 Redeem Third Party Tax Title Lien – 15 Parkview Avenue
- R-353-15 Refund Tax Overpayment Due to Tax Court – 30 Paul Kohner Place
- R-354-15 Resolution to Confirm Endorsement of Community Development Projects

8. DEPARTMENTAL REPORTS:

A motion was made by Council President Dombrowski and seconded by Councilman Martino to accept and file the Municipal Court Report for August 2015 and Recreation Department Report for September 2015. Motion carried by the members present.

9. APPLICATIONS:

A motion was made by Council President Dombrowski and seconded by Councilman Caramagna to approve the Raffle application for St. Leo's School. Motion carried by the members present.

10. COUNCIL REPORTS:

11. MAYOR'S REPORT:

12. PUBLIC HEARING:

13. ADJOURNMENT:

A motion was made by Council President Dombrowski and seconded by Councilman Martino to open the floor for public comment. Motion carried by the members present. No one wished to be heard. Mayor Mola closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-334-15**

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN MARTINO**

**INTRODUCE ORDINANCE # 15-21
SECOND READING**

WHEREAS, public notice has been given by the Borough Clerk that an ordinance entitled:

AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "FIRE PREVENTION."

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, September 17, 2015 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that an Ordinance entitled:


AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "FIRE PREVENTION."

pass on final reading.

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE # 15-21**

AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "FIRE PREVENTION."

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

SECTION 1: Chapter XIV entitled "Fire Prevention" shall be amended as follows:

CHAPTER XIV FIRE PREVENTION

14-1 UNIFORM FIRE SAFETY ACT ENFORCING AGENCY.

14-1.1 Statutory Authority.

The Uniform Fire Safety Act (P.L. 1983, c.383) was enacted for the purpose of establishing a system for the enforcement of minimum fire safety standards throughout the State of New Jersey. The New Jersey Department of Community Affairs has promulgated minimum fire safety standards which have been made a part of the Uniform Fire Code (N.J.A.C. 5:70-1 et seq.). The Uniform Fire Safety Act authorizes municipalities to provide for local enforcement of these standards and to establish local enforcement agencies for that purpose. It is in the best interest of the Borough of Elmwood Park to have the Uniform Fire Code enforced locally. The local fire service has agreed to the plan, which is set forth herein, for the administration and enforcement of the Uniform Fire Code. (Ord. No. 94-6 Preamble; Ord. No. 04-27 § I)

14-1.2 Local Enforcement.

Pursuant to Section 11 of the Uniform Fire Safety Act (P.L. 1983 c.383), the New Jersey Uniform Fire Code (N.J.A.C. 5:70-1 et seq.) shall be locally enforced in the Borough of Elmwood Park. (Ord. No. 94-6 § 1; Ord. No. 04-27 § I)

14-1.3 Agency Designation.

a. The local enforcing agency, under the direction and control of the Fire Official, shall enforce the Uniform Fire Code in all buildings, structures and premises within the established boundaries of the Borough of Elmwood Park, other than one- (1) or two (2)-owner occupied buildings used exclusively for dwelling purposes and buildings, structures and premises owned or operated by the Federal Government, Interstate Agencies, the State of New Jersey or the Borough of Elmwood Park.

b. The local enforcing agency, under the control and direction of the Fire Official, shall faithfully comply with all of the terms and conditions of the Uniform Fire Safety Act and the Uniform Fire Code.

c. The local enforcing agency shall be the Bureau of Fire Prevention of the Borough of Elmwood Park which shall be a separate agency from the Fire Department, under the direct supervision and control of the Fire Official.

d. The Fire Official of the Borough of Elmwood Park shall be the authorized person to be in charge of the Fire Prevention Bureau of the Borough of Elmwood Park. (Ord. No. 94-6 § 2; Ord. No. 04-27 § II)

14-1.4 Duties.

a. The Fire Official shall enforce the Uniform Fire Code in all buildings, structures and premises within the established boundaries of the Borough of Elmwood Park other than one (1) and two (2) unit owner-occupied dwellings used exclusively for dwelling purposes and buildings, structures and premises owned or operated by the Federal Government, Interstate Agencies or the State.

b. The local enforcing agency shall faithfully comply with all the pertinent requirements of the Uniform Fire Safety Act and the Uniform Fire Code.
(Ord. No. 94-6 § 3)

c. The Fire Official must maintain a separate, running total for Uniform Fire Code Revenues.

14-1.5 Organization.

a. The Bureau of Fire Prevention, as the local enforcing agency, established by subsection 14-1.3 shall be a separate agency from the Fire Department, under the direct supervision and control of the Fire Official, who shall report to the Mayor and Borough Council.

b. The Mayor and Borough Council shall set the hours of operation of the Bureau of Fire Prevention with recommendations from the Fire Official..

c. The Bureau of Fire Prevention shall have at least one (1) paid inspector.

d. The local enforcing agency shall be operated by the Fire Official, subject to paragraphs a. and b. above.

(Ord. No. 94-6 § 4)

14-1.6 Appointments, Qualifications, Term of Office, Removal.

a. *Appointment and Qualifications of Fire Official.* The Fire Official shall be certified by the State and appointed by the Governing Body as required by the New Jersey Civil Service Commission.

b. *Appointment and Qualifications of Inspectors and Other Employees.* Inspectors and other employees of the enforcing agency shall be appointed by the Governing Body upon the recommendation of the Fire Official. All life hazard use inspectors shall be certified by the State.

c. *Term of Office.* The Fire Official shall serve pursuant to the rules established by the New Jersey Civil Service Commission.

d. *Removal from Office.* The Fire Official, inspectors and other employees of the agency shall be subject to removal by the Governing Body for just cause. Before removal from office, all persons shall be afforded an opportunity to be heard by the Governing Body or a hearing officer designated by the same and as required by the New Jersey Civil Service Commission.

(Ord. No. 94-6 § 5)

SECTION 2: All cites to N.J.A.C . 5:18 shall be deleted and replace d with N.J.A.C. 5:70.

SECTION 3: Repealer

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

SECTION 4: Invalid Provisions

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

SECTION 5: Effective Date

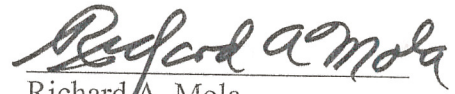
This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:

Approved:



Keith Kazmark, RMC
Borough Clerk



Richard A. Mola
Mayor

Introduced: September 17, 2015
Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-335-15**

CONSENT AGENDA

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

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 Councilmen, the Treasurer will issue warrants in payment thereof:

AS PER ATTACHED COMPUTER LIST 9/18-10/1

CURRENT – \$4,667,481.24

RECREATION – \$7,867.20

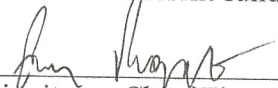
WATER BUDGET – \$19,542.78

WATER CAPITAL - \$1,310.14

DOG LICENSE TRUST - \$26.40

FIRE PREVENTION TRUST – \$ 5.95

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

September 29, 2015
Dated

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

9/18/2015 - 10/1/2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	PAYROLL ENDING	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1365.40
PAYROLL DEDUCTION	7158.51	PAYROLL ENDING	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7158.51
CODED SYSTEMS LLC	3991.80	5/14/2015 CODIFICATION	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	97.75	9/23-10/22 INTERNET	CURRENT FUND MUNICIPAL CLERK O/E
SHARP ELECTRONICS	260.48	SEPT 2015 CLERK COPIER	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	549.00	OCTOBER 2015 WEBSITE	CURRENT FUND MUNICIPAL CLERK O/E
HERALD NEWS	221.00	2015/2016 NEWSPAPER	CURRENT FUND MUNICIPAL CLERK O/E
ADVANCED	1860.00	7/31/2015	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	59.03	1079549	CURRENT FUND MUNICIPAL CLERK O/E
CLINICAL SERVICES	6780.00	12668	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	0.00	10/1/2015 MEETING	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	10/1/2015 MEETING	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			14289.06
PAYROLL DEDUCTION	6731.20	PAYROLL ENDING	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			6731.20
ALLSTATE BUSINESS	198.55	1079549	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			198.55
ACTION DATA	1046.48	35929; 36039; 36255	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	179.77	35930;36040;36256	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			1226.25
LERCH, VINCI &	12825.00	26962; 27109-A-D;	CURRENT FUND ANNUAL AUDIT
Total for: 01- ANNUAL AUDIT			12825.00
PAYROLL DEDUCTION	6997.08	PAYROLL ENDING	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			6997.08
SHARP ELECTRONICS	176.14	SEPT 2015 COPIERS	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			176.14
MAILFINANCE	-833.48	LAST FOUR MONTHS OF	CURRENT FUND REV/ADMIN O/E POSTAGE
MAILFINANCE	-833.48	LAST FOUR MONTHS OF	CURRENT FUND REV/ADMIN O/E POSTAGE
MAILFINANCE VOID	833.48	LAST FOUR MONTHS OF	CURRENT FUND REV/ADMIN O/E POSTAGE
SECAP FINANCE	7500.00	POSTAGE FOR METER	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			6666.52
PAYROLL DEDUCTION	2521.51	PAYROLL ENDING	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2521.51
ALLSTATE BUSINESS	0.43	1079549	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			0.43
LAW OFF OF	2000.00	2015 SALARY R-71-15	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			2000.00
PAYROLL DEDUCTION	180.07	PAYROLL ENDING	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			180.07
J & M REPORTING	350.00	PLANNING BD SEPTEMBER	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			350.00
PAYROLL DEDUCTION	130.79	PAYROLL ENDING	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			130.79
J & M REPORTING	350.00	ZONING BOARD 9/23/15	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			350.00
PAYROLL DEDUCTION	8949.96	PAYROLL ENDING	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			8949.96
ALLSTATE BUSINESS	124.57	1079549	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			124.57
N.J. HEALTH	31218.77	OCTOBER 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	0.00	OCTOBER 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	121161.72	OCTOBER 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
NEW JERSEY HEALTH	91174.06	OCTOBER 2015 RETIREE	CURRENT FUND GROUP INSURANCE FOR
MARLENE DISTEFANO	150.00	2015 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			243704.55
PAYROLL DEDUCTION	-464.76	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	180762.11	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	99.72	PAYROLL ENDING	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	136.04	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	35870.00	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	1800.00	PAYROLL ENDING	CURRENT POLICE S/W
Total for: 01- POLICE S/W			218203.11
GUARDIANTRACKING	1620.00	2015-0353	CURRENT FUND POLICE
INTREP SOLUTIONS,	2019.50	6192	CURRENT FUND POLICE
INTREP SOLUTIONS,	365.00	WORK ORDER: 9/19/15	CURRENT FUND POLICE
LEXIS NEXIS RISK	100.50	8/2015 & 7 REAL TIME	CURRENT FUND POLICE
PORTER LEE	919.00	15879	CURRENT FUND POLICE
SHARP ELECTRONICS	176.14	SEPT 2015 COPIERS	CURRENT FUND POLICE
J. KEANE ELECTRIC	194.10	6579	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	216.00	INV:S4436 7/1-9/30/15	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	226.20	C6073;C6818	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	61.30	C7175	CURRENT FUND POLICE O/E
HARLEY DAVIDSON OF	516.94	900750	CURRENT FUND POLICE O/E
HOME DEPOT	77.13	9/1/15	CURRENT FUND POLICE O/E
MICRO CENTER, AR	74.96	3961942	CURRENT FUND POLICE O/E
GOOSETOWN	0.00		CURRENT FUND POLICE O/E
GOOSETOWN	0.00		CURRENT FUND POLICE O/E
GOOSETOWN	138.60	78737	CURRENT FUND POLICE O/E
ALLSTATE BUSINESS	508.99	1079549	CURRENT FUND POLICE
UPS FREIGHT	72.47	00003AY196345;00003AY1	CURRENT FUND POLICE
GOOSETOWN	246.50	77371; 77372	CURRENT FUND POLICE O/E
L-3 COM MOBILE	54.95	0223582-IN	CURRENT FUND POLICE O/E
OPTIMUM	94.90	9/23-10/22/2015 PD	CURRENT FUND POLICE
Total for: 01- POLICE			7683.18
PAYROLL DEDUCTION	3926.86	PAYROLL ENDING	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			3926.86
PAYROLL DEDUCTION	2975.27	PAYROLL ENDING	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			2975.27
PAYROLL DEDUCTION	5834.47	PAYROLL ENDING	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5834.47
PAYROLL DEDUCTION	2771.56	PAYROLL ENDING	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2771.56
MC PRODUCTS	324.02	89950	CURRENT FUND FIRE O/E
OPTIMUM	271.83	F.D INTERNET	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			595.85
PAYROLL DEDUCTION	706.05	PAYROLL ENDING	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			706.05
PAYROLL DEDUCTION	-100.00	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	40835.18	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	250.00	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	809.42	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			41794.60
OPTIMUM	111.59	9/23-10/22 2015 DPW	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY &	120.00	170996	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY &	90.00	171403	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	2762.00	PROPOSAL # 7571	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	2522.90	026099;026144;-155;026	CURRENT FUND STREETS AND ROADS O/E
INSTRUMENTATION	1470.00	5307-H5287	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	111.00	296301	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	550.00	297865	CURRENT FUND STREETS AND ROADS O/E
HOME DEPOT	742.36	8/21/15	CURRENT FUND STREETS AND ROADS O/E
STORR TRACTOR	12.74	883939/CREDIT ON	CURRENT FUND STREETS AND ROADS O/E
STORR TRACTOR	114.78	ESTIMATE PER MIKE .M.	CURRENT FUND STREETS AND ROADS O/E
W.E. TIMMERMAN CO	75.72	0207885-IN	CURRENT FUND STREETS AND ROADS O/E
ALL BERGEN LOCK	239.00	40350 FOR ROOM USED BY	CURRENT FUND STREETS AND ROADS
ALLSTATE AIR	3700.00	1515	CURRENT FUND STREETS AND ROADS
ALLSTATE AIR	3515.00	1543	CURRENT FUND STREETS AND ROADS

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
BCB JANITORIAL	168.30	381988	CURRENT FUND STREETS AND ROADS
COMMERCIAL	597.00	OCT THRU DEC	CURRENT FUND STREETS AND ROADS
GRAINGER, INC	4502.29	9821388320/9821125953	CURRENT FUND STREETS AND ROADS
HOME DEPOT	632.32	8/10/15;8/12/15	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	393.74	1157961-01 / JIM	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	437.44	1156991-01,02,03	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	95.90	1157690-01	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	391.57	1157403-01,02,03	CURRENT FUND STREETS AND ROADS
THE BAG LADY INC.	366.00	154299; 154193	CURRENT FUND STREETS AND ROADS
THE BAG LADY INC.	251.00	155119	CURRENT FUND STREETS AND ROADS
UNITED RENTALS	5.90	130978062-001	CURRENT FUND STREETS AND ROADS
WTH TECHNOLOGY INC	1500.00	18062;	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	121.52	5085247 AUGUST 2015	CURRENT FUND STREETS AND ROADS O/E
RICOH USA, INC.	330.63	8/27-9/26 DPW 95431497	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			25930.70
PAYROLL DEDUCTION	3042.38	PAYROLL ENDING	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3042.38
ADVANCE RECYCLING	10500.00	SEPTEMBER 1, 2015	CURRENT FUND RECYCLING
Total for: 01- RECYCLING CONTRACTUAL			10500.00
CALI CARTING INC	91226.93	0000093701	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			91226.93
PAYROLL DEDUCTION	953.33	PAYROLL ENDING	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			953.33
PAYROLL DEDUCTION	9325.49	PAYROLL ENDING	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			9325.49
JOHNNY ON THE SPOT	567.10	9/15-10/12 9 UNITS	CURRENT FUND RECREATION O/E
HOME DEPOT	48.68	9/21/15	CURRENT FUND RECREATION O/E
FELDMAN BROS.	0.00	BUILDING MAINTENANCE	CURRENT FUND RECREATION O/E
AIRTRON TECHNOLOGY	1733.19	026099;026144;-155;026	CURRENT FUND RECREATION O/E
DELUXE	101.26	506129	CURRENT FUND RECREATION O/E
OPTIMUM	193.57	9/23-10/22 2015	CURRENT FUND RECREATION O/E
CORRADO'S GARDEN	51.67	7452	CURRENT FUND RECREATION O/E
COSTCO WHOLESALE	24.43	MOVIE NIGHT AND ASP	CURRENT FUND RECREATION O/E
JOHNNY ON THE SPOT	110.00	J-1397233	CURRENT FUND RECREATION O/E
SICILIAN SUNSCAPES	1135.00	HARVEST DAY	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			3964.90
OPTIMUM	99.34	9/23-10/22 INTERNET	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			99.34
DARRIN LAZORCHAK	700.00	8/15/2015	CURRENT FUND MAINTENANCE OF PARKS
HANSON AGGREGATES	1881.77	Qoute #	CURRENT FUND MAINTENANCE OF PARKS
Total for: 01- MAINTENANCE OF PARKS			2581.77
OPTIMUM	84.90	9/23-10/22 BORO HALL	CURRENT FUND TELEPHONE
VERIZON LONG	477.47	000926224026	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			562.37
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	11289.75	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			11289.75
PAYROLL DEDUCTION	5618.13	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	198.13	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			5816.26
SHARP ELECTRONICS	98.29	SEPT 2015 COURT COPY	CURRENT FUND MUNICIPAL COURT O/E
DAWN MARSHALL	30.00	SEMINAR REIMBURSEMENT	CURRENT FUND MUNICIPAL COURT O/E
LANGUAGE LINE	83.30	9020510667	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			211.59
PAYROLL DEDUCTION	399.19	PAYROLL ENDING	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			399.19
CHASE MANHATTAN	12003.75	PER ROY PUT IN NEED	CURRENT FUND INTEREST ON BONDS
Total for: 01- INTEREST ON BONDS			12003.75
LERCH, VINCI &	39472.50	26962; 27109-A-D;	CURRENT FUND ANNUAL AUDIT
Total for: 01- ANNUAL AUDIT			39472.50
AAA EMERGENCY	1254.45	00255930;00254752;0025	CURRENT FUND FIRE O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- FIRE O/E			1254.45
PARTY FAIR	0.00	COACHES DINNER	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			0.00
NEOPOST INC	-213.00	NYARS7117	CURRENT FUND TELEPHONE
NEOPOST INC	-426.00	NYARS7117	CURRENT FUND TELEPHONE
NEOPOST INC	426.00	NYARS7117	CURRENT FUND TELEPHONE
VERIZON	0.00	46446	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			-213.00
E.P. BOARD OF	2648623.00	OCTOBER 2015 SCHOOL	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			2648623.00
BORO. OF ELMWOOD	1200000.00	REIMBURSEMENT	CURRENT FUND DUE TO GENERAL
Total for: 01- DUE TO GENERAL CAPITAL			1200000.00
Total for: 01 CURRENT FUND			4667481.24

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
JESUS VERGEL	0.00	2011 FINGER PRINTING	RECREATION TRUST FUND RECREATION
JESUS VERGEL	0.00	2011	RECREATION TRUST FUND RECREATION
RICHARD GALLO	0.00	2011 SPRING	RECREATION TRUST FUND RECREATION
SOUTH BERGEN	0.00	REC SOCCER FALL FEE	RECREATION TRUST FUND RECREATION
SOUTH BERGEN	0.00	2013 REFEREES SOCCER	RECREATION TRUST FUND RECREATION
VICTOR CARRILLO	0.00	TRAVEL SOCCER REF.	RECREATION TRUST FUND RECREATION
VICTOR DIAZ	0.00	2011 SPRING	RECREATION TRUST FUND RECREATION
CORRADO'S GARDEN	68.93	7926	RECREATION TRUST FUND RECREATION
HOME DEPOT	234.58	SNACK BAR	RECREATION TRUST FUND RECREATION
HOME DEPOT	220.58	BLINDS IN CRAFTS	RECREATION TRUST FUND RECREATION
MPLC	568.94	503976594 MOVIE	RECREATION TRUST FUND RECREATION
R & R TRUCK	50.00	33904	RECREATION TRUST FUND RECREATION
W. B. MASON CO.	137.91	I28186836	RECREATION TRUST FUND RECREATION
BAGEL BASE & DELI	584.00	6/30-8/14/15 BAGELS	RECREATION TRUST FUND RECREATION -
BOSLANDS	48.92	735728 SUMMER CAMP	RECREATION TRUST FUND RECREATION -
COSTCO WHOLESALE	299.43	MOVIE NIGHT AND ASP	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	122.41	SUPPLIES	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	-2000.00	1ST PAY - CLUB SOCCER	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	0.00	1STPAY - CLUB SOCCER	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	0.00	1STPAY - CLUB SOCCER	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	2000.00	1STPAY - CLUB SOCCER	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	1525.00	2ND INSTALLMENT CLUB	RECREATION TRUST FUND RECREATION
BSN SPORTS INC.	199.98	97169821 Soccer Nets	RECREATION TRUST FUND RECREATION
BSN SPORTS INC.	161.82	97169820 SOCCERBALLS	RECREATION TRUST FUND RECREATION
SOUTH SHORE	3644.70	0340243-IN	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			7867.20
Total for: 03 RECREATION TRUST FUND			7867.20

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10344.80	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	125.00	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	1013.01	PAYROLL ENDING	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			11482.81
AQUARIUS SUPPLY	164.35	1175624-00;1180217-00	WATER BUDGET O/E WATER
AQUARIUS SUPPLY	726.51	1181870-00	WATER BUDGET O/E WATER
WATER WORKS SUPPLY	906.36	IP87895	WATER BUDGET O/E WATER
PASSAIC VALLEY	5676.75	11859;11861	WATER BUDGET O/E WATER
TASTE OF ITALIA	69.00	LUNCH FOR PRISONERS	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			7542.97
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	517.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			517.00
Total for: 05 WATER BUDGET			19542.78

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER CAPITAL			
COLONELLI BROTHERS	1310.14	15-3065-B	WATER CAPITAL WATERMAIN-COLUMBIA
Total for: 06- WATERMAIN-COLUMBIA STREET			1310.14
Total for: 06 WATER CAPITAL			1310.14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	26.40	AUGUST 2015 DOG	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			26.40
Total for: 08 DOG LICENSE			26.40

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ALLSTATE BUSINESS	5.95	1079549	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			5.95
Total for: 10 FIRE PREVENTION FEE			5.95
Total Bill List:	4696233.71		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-336-15**

CONSENT AGENDA

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

PAYMENT OF ESCROW

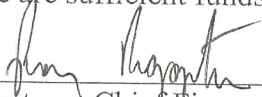
WHEREAS, it was necessary to issue certain checks to carry on the order of business

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 – \$240,000.00


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

September 29, 2015
Dated

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW CHECKS

Borough of Elmwood Park	Police o.t. b/o	09/25/2015	776 0155 010	3149	\$200,000.00
Borough of Elmwood Park	mrna current	09/25/2015	776 0155 010	3150	\$40,000.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-337-15**

CONSENT AGENDA

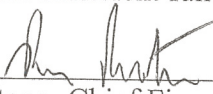
**RESOLUTION BY: COUNCILMAN MARTINO
SECONDED BY: COUNCIL PRESIDENT DOMBROWSKI**

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:

<u>PAYROLL</u>			<u>GROSS</u>	<u>SOCIAL SECURITY</u>
CURRENT	09/25/2015	CK#58899	\$329,783.09	\$11,289.75
WATER		CK#8100	\$11,482.81	\$517.00

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

September 29, 2015
Dated

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-338-15**

CONSENT AGENDA

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

**ADOPT CORRECTIVE ACTION PLAN FOR THE
2013 MUNICIPAL AUDIT**

WHEREAS, Local Finance Notice No. 97-16 requires the Governing Body to adopt a Corrective Action Plan in relation to recommendations contained in the Municipal Audit; and

WHEREAS, the Borough's 2014 Municipal Audit included certain recommendations, which require the creation and adoption of a Corrective Action Plan;

NOW THEREFORE BE IT RESOLVED, that the attached Corrective Action Plan be adopted by the Mayor and Council of the Borough of Elmwood Park as submitted by the Chief Financial Officer Roy Riggitano and be submitted to the Division of Local Government Services.

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-339-15**

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

RESOLUTION AUTHORIZING CHANGE FUND FOR THE HEALTH DEPARTMENT

WHEREAS, from time to time the Health Department is required to make change for cash payments received; and

WHEREAS, there exists a need to maintain such a fund for the use of operation of the Borough of Elmwood Park Health Department; and

WHEREAS, New Jersey State Regulations allow change funds to be established by an initial resolution and to come from year to year without additional governing body action until such time as they take action to have funds returned; and

NOW, THEREFORE BE IT RESOLVED, by the Borough of Elmwood Park, County of Bergen, State of New Jersey that the funds to an amount not to exceed fifty dollars (\$50.00) for the purpose of making change to insure the proper exact payment is due.

BE IT FURTHER RESOLVED, that the change fund be safely secured in keeping with established prudent business practices; and

BE IT FURTHER RESOLVED, that said change fund be used to make change only and shall not be used to purchase goods/ and or services of any kind.

BE IT FURTHER RESOLVED, that the Borough of Elmwood Park Treasurer is hereby authorized to issue a change fund in the amount of fifty dollars \$50.00 for use as set forth in the resolution.

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.

September 29, 2015
Dated

APPROVED: October 1, 2015



Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-340-15**

CONSENT AGENDA

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

**DEDICATION BY RIDER
ELMWOOD PARK CENTENNIAL COMMITTEE TRUST FUND**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and;

WHEREAS, the Borough of Elmwood Park, Centennial Committee provides for receipt of funds, donations, which are revenue funds collected from various establishments for the centennial celebration and;

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Borough of Elmwood Park Centennial Committee donations, are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Borough of Elmwood Park Centennial Committee.

2. The Clerk of the Borough of Elmwood Park, County of Bergen is hereby directed to forward two certified copies of this resolution to the director of the Division of Local Government Services

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-341-15**

CONSENT AGENDA

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

**APPROVE GRANT APPLICATION
BOULEVARD IMPROVEMENT PROJECT
SECTION 10 – PHASE 2**

NOW THEREFORE BE IT RESOLVED that the Mayor and Council for the Borough of Elmwood Park formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Boulevard Improvements (Section 10) – Phase 2 – 00263 to the New Jersey Department of Transportation on behalf of the Borough of Elmwood Park; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Elmwood Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-342-15**

CONSENT AGENDA

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

REDEEM THIRD PARTY TAX TITLE LIEN – 107 18TH AVENUE

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$10,818.42** to redeem TTL (s) # 15-00003, and subsequent Taxes on Blk 318 Lt 15, located at 107 18th Ave within the Borough; and

WHEREAS, US Bank cust. for Phoenix is holder of Certificate(s) TTL # 15-00003, and is therefore entitled to payment of **\$10,818.42**; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$22,500.00**;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$33,318.42**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

US Bank cust for Phoenix
2 Liberty Pl.
50 South 16th St. Suite 1950
Philadelphia, PA 19102

TTL 15-00003, Blk 318 Lt 15
Ceragno; 107 17th Ave.
\$10,818.42 Prem \$22,500.00
Total: \$33,318.42

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

September 29, 2015
Dated

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-343-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN MARTINO
SECONDED BY: COUNCIL PRESIDENT DOMBROWSKI

REFUND TAX OVERPAYMENT DUE TO TAX COURT
26 & 54 LELIARTS LAVE

WHEREAS, Frank J. Santora, Tax Collector, has advised that MRL LaPlace LLC, owner of Block 804, Lot 3, Known as 26 & 54 Leliarts Lane was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2010 through 2015; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of \$46,352.57;

NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of \$46,352.57 to:

*Daniel G Keough, Trustee as Attorney for
MRL LaPlace, LLC*

*And Mailed to the Attorney's Office at:
Ventura, Miesowitz, Keough & Warner
783 Springfield Ave.*

*Summit, NJ 07901-2410
Attn: Daniel G Keough*

<i>Blk 804</i>	<i>Lot 3</i>	
2010 4 th	Quarter	\$ 5,248.44
2011 4 th	Quarter	\$ 5,360.29
2012 4 th	Quarter	\$ 10,755.24
2013 4 th	Quarter	\$ 10,942.04
2014 4 th	Quarter	\$ 11,203.73
2015 4 th	Quarter	\$ 2,843.01
		<u>\$ 46,352.57</u>

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

September 29, 2015
Dated

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-344-15**

CONSENT AGENDA

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

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO
SECURE 390 BOULEVARD**

WHEREAS, a Notice of Unsafe Structure has been issued regarding 390 Boulevard; and


WHEREAS, various code violations include exposed electrical wiring, flooding in the basement near the gas furnace along with other hazards have been reported; and

WHEREAS, it has been reported by the Police Department that attempts to gain access to the premises have taken place;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the Department of Public Works are hereby authorized to secure the premises and submit to the Tax Collector a bill so that a lien is in turn placed on the property.

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-345-15**

CONSENT AGENDA

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

**RESOLUTION AUTHORIZING THE USE OF THE ALL PURPOSE ROOM
MOBILIZATION FOR ANIMAL RIGHTS, INC.**

WHEREAS, a request was made by Mobilization for Animal Rights, Inc. to use the All-Purpose room for meeting purposes; and

WHEREAS, the Mayor and Council has reviewed the request and agreed to allow the group to use the All Purpose room for the dates requested;

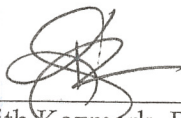
THEREFORE BE IT RESOLVED that Mobilization for Animal Rights, Inc. are hereby authorized to use rooms on the following dates:

- Tuesday, January 26, 2016
- Tuesday, February 23, 2016
- Tuesday, March 29, 2016
- Tuesday, April 26, 2016
- Tuesday, May 31, 2016
- Tuesday, June 28, 2016
- Tuesday, September 27, 2016
- Tuesday, October 25, 2016
- Tuesday, November 29, 2016
- Tuesday, December 27, 2016

BE IT FURTHER RESOLVED that rescheduling of the approved dates must be made no later than 10 days prior to the meeting date.

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-346-15**

CONSENT AGENDA

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

**APPOINT FIREFIGHTER – COMPANY #1
STEVEN KOCHIK**


BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #1:

**Steven Kochik
227 Luddington Avenue
Clifton, NJ 07011**

BE IT FURTHER RESOLVED, that said appointment is subject to the usual probationary period.

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-347-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN MARTINO
SECONDED BY: COUNCIL PRESIDENT DOMBROWSKI

APPOINT FIREFIGHTER – COMPANY #1
JUSTIN LEWINSKI

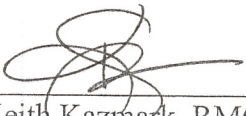
BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #1:

Justin Lewinski
463 Preakness Avenue Apt. 16B
Paterson, NJ 07502

BE IT FURTHER RESOLVED, that said appointment is subject to the usual probationary period.

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-348-15**

CONSENT AGENDA

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

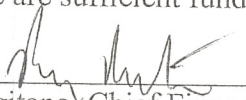
AUTHORIZE REFUNDS FOR RECREATION DEPARTMENT PROGRAMS

WHEREAS, a request has been made by the Recreation Director to approve the following refunds regarding the Recreation Department;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that the following refunds are hereby approved:

<u>Payable to:</u>	<u>Amount</u>	<u>Program</u>	<u>Type of Refund</u>
Marcela Hlawacz 91 Chamberlain Ave Apt.1 Elmwood Park, NJ 07407	\$75.00	Recreation Soccer	Check – (Past 90 days)
Paul Janiec 104 Franklin Street Flr 1 Elmwood Park, NJ 07407	\$525.00	After School Program (3 Children)	Credit – Community Pass
Yusuf Ibrahim 200 Gilbert Ave Elmwood Park, NJ 07407	\$55.00	Rec Soccer	Check – (Past 90 days)
Joe Abramo 252 Rudolph Ave Elmwood Park, NJ 07407	\$75.00	Rec Soccer	Check – (Past 90 days)

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

September 29, 2015
Dated

APPROVED: October 1, 2015



Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-349-15**

CONSENT AGENDA

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

**AUTHORIZE REFUNDS FOR RECREATION DEPARTMENT
SUMMER CAMP**

WHEREAS, a request has been made by the Recreation Director to approve the following refund regarding the Recreation Department; and

WHEREAS, the following request was authorized for a credit refund utilizing Community Pass at the September 17, 2015 Regular Meeting of the Mayor and Council; and

WHEREAS, due to the lapse of time between the time of payment and the time of refund, the Community Pass is unable to issue a credit and a request is made to issue a check refund;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that the following refund is hereby approved:

<u>Payable to:</u>	<u>Amount</u>	<u>Program</u>	<u>Type of Refund</u>
Jennifer Semancik 1 Cannan Road Chestnut Ridge, NY 10952	\$375.00	Summer Camp	Check

BE IT FURTHER RESOLVED, that the item listed above is hereby rescinded on Resolution 329-15.

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




Roy Riggitano, Chief Financial Officer

September 29, 2015
Dated

APPROVED: October 1, 2015



Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-350-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN MARTINO
SECONDED BY: COUNCIL PRESIDENT DOMBROWSKI

APPOINT BEFORE/AFTER SCHOOL CARE AID
RECREATION DEPARTMENT

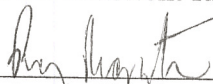
WHEREAS, the Recreation Department is conducting the Before/After School Program; and

WHEREAS, a need has arisen to hire the following employees for the program:

Counselors

Adraino Torre 66 Stuart Street, Waldwick, NJ \$13.00 per hour

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



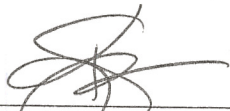
Roy Riggitano, Chief Financial Officer

September 29, 2015
Dated

APPROVED: October 1, 2015



Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-351-15**

CONSENT AGENDA

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

**CHANGE STATUS OF CROSSING GUARD FROM FULL TIME
TO SUBSTITUTE STATUS**

WHEREAS, at the Regular Meeting of the Mayor and Council the following name was appointed as a full-time crossing guard; and

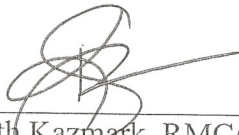
WHEREAS, said person is in fact a substitute crossing guard and not a full time employee;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the following crossing guard's status be changed from full-time to substitute status.

Dennis Valenzia
173 Cambridge Avenue
Saddle Brook, NJ 07663

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-352-15**

CONSENT AGENDA

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

**REDEEM TAX TITLE LIEN
15 PARKVIEW AVENUE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$44,538.80** to redeem TTL (s) # 12-00001, and subsequent Taxes on Blk 104 Lt 6, located at 15 Parkview Ave within the Borough; and

WHEREAS, US Bank cust. for Phoenix is holder of Certificate(s) TTL # 12-00001, and is therefore entitled to payment of **\$44,538.80**; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$7,000.00**;

NOW THEREFORE BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$51,538.80**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**US Bank cust for Phoenix
2 Liberty Pl
50 South 16th St Suite 1950
Philadelphia, PA 19102**

**TTL 12-00001, Blk 104 Lt 6
Maassa; 15 Parkview Ave
\$44,538.80 Prem \$7,000.00
Total: \$51,538.80**

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



Roy Riggitano, Chief Financial Officer

September 29, 2015
Dated

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-353-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN MARTINO
SECONDED BY: COUNCIL PRESIDENT DOMBROWSKI

REFUND TAX OVERPAYMENT DUE TO TAX COURT
30 PAUL KOHNER PLACE

WHEREAS, Frank J. Santora, Tax Collector, has advised that Penn Color Inc., owner of Block 1406 Lot 8 Located at 30 Paul Kohner Pl. was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2012 and 2013; and

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

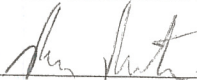
WHEREAS, the was successful appeal, resulted in an Tax overpayment in the amount of \$4,236.29 for 2012, and \$4,296.68 for 2013;

NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of \$8,532.97 payable to:

<i>Michael I Schneck, Esq.</i>	<i>Blk 1406 Lot 8</i>
<i>Trustee for Penn Color Inc.</i>	<i>2012 \$ 4,236.29</i>
	<i>2013 \$ <u>4,309.86</u></i>
<i>Total</i>	<i>\$ 8,546.15</i>

And Mailed to the Attorney's Office at:
Michael I Schneck, Esq.
Schneck Law Group LLC
301 South Livingston Ave Suite 105
Livingston, New Jersey 07039

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



Roy Riggitano, Chief Financial Officer

September 29, 2015
Dated

APPROVED: October 1, 2015



Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-354-15**

CONSENT AGENDA

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

**RESOLUTION TO CONFIRM ENDORSEMENT OF
COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, a Bergen County Community Development grant of \$225,000 has been proposed by Mayor and Council for Improvements to Lees Street and Orchard Street in the municipality of Elmwood Park; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Elmwood Park; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Elmwood Park hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

APPROVED: October 1, 2015


Richard A. Mola, Mayor

ATTEST: 
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti				X	Vuoncino				X
Martino	X				Dombrowski	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 October 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORT

Councilman Caramagna reported that he has observed the improvement to the Board of Education property. He discussed the shooting which took place in Oregon today and the how these incidents can be addressed in the future.

Councilman Martino discussed the possibility of traffic due to construction on Market Street. He stated that due to the police and Mr. Kazmark's office it has gone well. He thanked all involved.

Councilman Pettigano announced the upcoming Harvest Day at the Recreation Department. He reported that the Movie Under the Stars went well. He further announced the Halloween Party which will also be sponsored by the Recreation Department. He announced the banner dedication event at the high school sponsored by the Alumni Association.

Council President Dombrowski reported on the upcoming flu vaccination clinics. He announced the upcoming Chamber of Commerce meeting/training event and upcoming Bowling Night. He congratulated the Little League team which was acknowledged tonight. The Council President also announced upcoming events sponsored by Project Graduation, Bergen County and the Hall of Fame Dinner. He further discussed the recent arrests made by the Police Department and congratulated the department. Council President Dombrowski discussed the joint meeting between the Library Board and the Mayor and Council. He spoke about his displeasure with the answers the Library Board had relative to the capital project and that repairs to the building have not been made. He further discussed the upcoming storm predicted for the weekend.

Mayor Mola discussed the architect which was hired by the Library Board, who is an expert and will present a plan to the Board. The Mayor further spoke about a meeting he and Mr. Kazmark attended with the NJ DOT who is planning for improvements to Route 80. The project improvements will qualify to include sound barriers. The Mayor discussed working with State and Federal officials along with other communities to ensure the barriers are included in this project. He further discussed the entrances and exits to the Route 80 and some of the improvement that should be made part of this project.

PUBLIC HEARING

Richard DiLorenzo, Hillman Avenue thanked the Elmwood Park DPW for their help in correcting dipping and sinkage at Borough Field over the summer.

Richard Trawinski, Walnut Street stated he is a candidate on the Independent ticket for Mayor. He discussed the history of the needed library improvements. He further spoke about the lack of a capital plan, the utility bills associated operating the library and lack of communication between the Board and the architect.

Kenneth Arabia, Locust Street thanked the Mayor for fixing the lights on the building. He stated that the pole lights have not been corrected. Mr. Kazmark advised that the pole numbers have been called in to PSE&G.

Tom Conboy, Tuella Avenue discussed the event last evening which benefited the Lieder Family, which was sponsored by the North Jersey Chamber of Commerce. He further discussed the library and the disagreements amongst previous governing body members, the Library Board and members of the political parties concerning the library. Mr. Conboy discussed the selection of Library Board members. He discussed the capital plan and the expertise which is needed on the Boards in town. He further spoke about the needs of the library, soliciting feedback from the library users and that he is disappointed that squirrels are still getting in the building. Mr. Conboy discussed the Council paving the lot at the library. He also stated that he attended the Recreation Advisory Board meeting and was happy to see the Board support the trash and recycling containers being proposed. He also thanked Council President Dombrowski for stepping in with the County to secure the use of Gilbert Avenue fields at no cost. He is not sure that will last forever. He hopes it can be worked out. He discussed the scoreboard which was to be donated by Spencer Bank. He questioned whether DPW could install a scoreboard. He discussed the history of various scoreboards in town. He spoke about the revenue being generated by the after school program. He asked that the Council work to get the scoreboard done. Mr. Conboy asked Mr. Randazzo about the disagreement between attorneys at the recent

joint Library Board/Mayor and Council meeting. Mr. Randazzo stated he is doing a search of properties to determine ownership of the library.

Mr. Trawinski returned to the podium and clarified that the meeting the Library Board members with the architect was held at 3:00 pm on a weekday afternoon.

The Mayor addressed the paving of the library parking lot.

Karen Varrecchia, Lee Street discussed the joint meeting with the Library Board and the fees paid to the architect. She addressed the need to meet and have Board members with the expertise present when meeting with the architect. The Mayor stated that Ms. Varrecchia is running for Council. Discussion ensued.

Mr. Conboy returned to the podium to address the Mayors politics and the library. He discussed the library parking lot paving. Discussion between Mr. Conboy and the Mayor ensued.

A motion was made by Councilman Martino and seconded by Council President Dombrowski to adjourn. Motion carried by the members present.

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes approved at the October 15, 2015 Regular Meeting of the Mayor and Council.