

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
July 16, 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, July 16, 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, Colletti, Vuoncino and Dombrowski were present. Councilman Martino was absent due to vacation and Councilman Pettigano was absent due to illness. Also present were 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 Councilman Dombrowski and seconded by Councilman Caramagna to approve the Executive Session minutes for June 4, 2015; June 11, 2015 and June 25, 2015. Councilman Vuoncino abstained from the June 11, 2015 and the June 25, 2015 minutes due to his absence from said meetings. Motion carried by the members present.

5. PRESENTATION OF CERTIFICATE OF APPRECIATION – RJ CALABRO –

Keith Work, President of Elmwood Park Little League came to the podium and discussed all the hard work that Mr. Calabro does for the Little League as a volunteer and thanked him for the great job he does. Richard DeLorenzo, Little League Treasurer, also spoke and reminisced about Mr. Calabro's days as a player and discussed the great work he does in the upkeep of the fields and preparing the fields for games. He further thanked Mr. Calabro for everything and further thanked the Mayor and Council for acknowledging Mr. Calabro. Bob Calabro, RJ's father, spoke about RJ's work ethic and the friendships he has built with members of the DPW, along with the pride he takes in working at all the fields located at Borough Field. He acknowledged the people in attendance who have been a part of RJ's life relative to baseball. He further acknowledged the pride he has as a father in the work that RJ does and thanked the Mayor and Council for this recognition tonight. Mayor Mola asked RJ to come to the dais so that he could present him with his Certificate of Appreciation. Councilman Colletti discussed RJ's accomplishment and congratulated him. Councilman Vuoncino commented on the impact that RJ has on all the individuals around him and congratulated him on his award. Councilman Dombrowski congratulated RJ on his award and stated he is an asset to the Little League. He further thanked him for all that he does. Councilman Caramagna thanked RJ for all he does. Mayor Mola thanked RJ for everything he does for our community.

6. ORDINANCES:

R-244-15 Introduce Ord. #15-19

FIRST READING

**AN ORDINANCE TO AMEND ARTICLE 22-1.6, CHAPTER XXII
OF THE CODE OF THE BOROUGH OF ELMWOOD PARK**

**ENTITLED "CURB, SIDEWALK AND DRIVEWAY OPENINGS
REQUIREMENTS."**

7. CONSENT AGENDA:

- R-245-15 Payment of Bills
- R-246-15 Payment of Escrow
- R-247-15 Confirmation of Payroll
- R-248-15 Renew Liquor Licenses for the 2015-2016 License Term
- R-249-15 Approve License of New/Used Car Dealership – AJS Auto Brokers, LLC
- R-250-15 Approve License of New/Used Car Dealership – ELRAC, LLC
- R-251-15 Approve License of New/Used Car Dealership – Route 4 Auto Exchange Corp.
- R-252-15 Approve License of New/Used Car Dealership – ESSO Motor Cars, Inc.
- R-253-15 Approve License of New/Used Car Dealership – Formula 1 Auto Imports
- R-254-15 Refund Tax Overpayment Due to Tax Appeal – 609 Market Street
- R-255-15 Refund Tax Overpayment Due to Tax Appeal – 133 Broadway
- R-256-15 Refund Tax Credit Balance – 236 Martha Avenue
- R-257-15 Authorization of Property Maintenance by the Department of Public Works – 85 Willow Street
- R-258-15 Appoint Special Legal Counsel – COAH – Chasan Law Firm
- R-259-15 Release Cash Performance Bond – 18 Jan Court
- R-260-15 Resolution Supporting the Proposed Plan to Restart Commuter Service on the Passaic-Bergen Commuter Rail
- R-261-15 Authorize Interlocal Contract for Cooperative Purchasing – H-GAC Buy
- R-262-15 Approve Block Party – Rudolph Avenue
- R-263-15 Resolution Accepting the Policies & Procedures Manual for Federal Aid Projects
- R-264-15 Appoint Summer Camp Replacement – Recreation Department – Justina Lipari
- R-265-15 Award Proposal to Boswell Engineering – LSRP Services – Elmwood Park Department of Public Works
- R-266-15 Authorize Stipulation of Settlement – Tax Court – RFC-1, LLC
- R-267-15 Refund Summer Camp Registration Fee – Recreation Department
- R-270-15 Resolution Supporting the Canoe & Kayak Trail
- R-271-15 Resolution to Cancel Taxes on Non-Existent Property & Refund Payments on a Deleted Property
- R-272-15 Approve Handicap Park Space – 126B Iozia Terrace
- R-273-15 Resolution Rejecting Bids for Improvements to Boulevard – Section 8 & 9
- R-274-15 Approve Re-scheduling of Block Party – 15th Avenue
- R-275-15 Resolution Approving Incidental Modifications to the Project Scope Limits for Municipal Aid – Boulevard Improvements Section 8 & 9
- R-276-15 Resolution Authorizing a Six Month Extension – Boulevard Improvements Sections 8 & 9
- R-277-15 Approve License of New/Used Car Dealership – North Jersey Truck Center, Inc.
- R-278-15 Resolution Supporting the Designation of Stigma-Free Zones

8. DEPARTMENTAL REPORTS:

A motion was made by Councilman Colletti and seconded by Councilman Dombrowski to accept and file the Department of Public Works Report for February 2015 through May 2015; Library Board Minutes for May 18, 2015 and Recreation Department Report for June 2015. Motion carried by the members present.

9. APPLICATIONS:

A motion was made by Councilman Dombrowski and seconded by Councilman Caramagna to approve the Bingo License Application for Elmwood Park/Paterson Lodge #60. Motion carried by the members present.

10. COUNCIL REPORTS:

11. MAYOR'S REPORT:

12. PUBLIC HEARING:

13. EXECUTIVE SESSION:

Negotiations - Shared Services Agreement – Recreation Department

14. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-244-15**

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN DOMBROWSKI**

**INTRODUCE ORDINANCE # 15-19
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND ARTICLE 22-1.6, CHAPTER XXII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "CURB, SIDEWALK AND DRIVEWAY OPENINGS REQUIREMENTS"

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, August 20, 2015 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Borough Clerk be, and he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 15-19**

**AN ORDINANCE TO AMEND ARTICLE 22-1.6, CHAPTER XXII OF THE
CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "CURB,
SIDEWALK AND DRIVEWAY OPENINGS REQUIREMENTS."**

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: Article 22-1.6, Chapter 22 of the Code of the Borough of Elmwood Park entitled "Curb, Sidewalk and Driveway Openings: Requirements" is hereby amended by deleting any reference to "two (2) years" and replacing "two (2) years" with "five "5" years".

SECTION 2: Repealer

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

SECTION 3: Invalid Provisions


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

SECTION 4: Effective Date

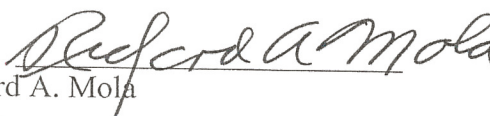
This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:

Approved:



Keith Kazmark, RMC
Borough Clerk



Richard A. Mola
Mayor

Introduced: July 16, 2015
Adopted: August , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-245-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

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 6/19/2015-7/16/2015

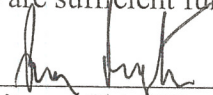
CURRENT – \$3,761,003.50

RECREATION – \$21,577.06

WATER BUDGET – \$14,225.15

FIRE PREVENTION FEE – \$34,934.80


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

July 14, 2015
Dated

APPROVED: July 16, 2015

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk



Richard A. Mola, Mayor

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-----------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Caramagna | X | | | | Pettigano | | | | X |
| 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

06/19/2015 - 07/16/2015

| <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 |
| OPTIMUM | 159.80 | 2015 INTERNET/PHONES | CURRENT FUND MUNICIPAL CLERK O/E |
| OPTIMUM | 179.80 | 2015 6 MONTHS BORO | CURRENT FUND MUNICIPAL CLERK O/E |
| SHARP ELECTRONICS | 260.48 | 2015 CLERK COPY LEASE | CURRENT FUND MUNICIPAL CLERK O/E |
| VIRTUAL TOWN PAGES | 549.00 | 2015 WEBSITE | CURRENT FUND MUNICIPAL CLERK O/E |
| MCANJ | 100.00 | 2015 - 2016 MEMBERSHIP | CURRENT FUND MUNICIPAL CLERK O/E |
| WAYNE ROBBINS | 470.00 | 7/16/15 MEETING VIDEO | CURRENT FUND MUNICIPAL CLERK O/E |
| Total for: 01- MUNICIPAL CLERK O/E | | | 1729.08 |
| PAYROLL DEDUCTION | 6731.20 | PAYROLL ENDING | CURRENT FUND FINANCIAL |
| Total for: 01- FINANCIAL ADMINISTRATION S/W | | | 6731.20 |
| KRONOS | 1814.75 | 2015 JUNE TIME SYSTEM | CURRENT FUND PAYROLL SERVICE |
| Total for: 01- PAYROLL SERVICE | | | 1814.75 |
| PAYROLL DEDUCTION | 6963.78 | PAYROLL ENDING | CURRENT FUND REV ADMIN/TAX |
| Total for: 01- REV ADMIN/TAX COLLECTION S/W | | | 6963.78 |
| R.D'ESPOSITO | 420.00 | 13941 | CURRENT FUND REVENUE |
| SHARP ELECTRONICS | 176.14 | JUNE 2015 LEASE TAX | CURRENT FUND REVENUE |
| Total for: 01- REVENUE ADMINISTRATION O/E | | | 596.14 |
| SECAP FINANCE | 687.00 | 2015 LEASE | CURRENT FUND REV/ADMIN O/E POSTAGE |
| Total for: 01- REV/ADMIN O/E POSTAGE | | | 687.00 |
| PAYROLL DEDUCTION | 2521.51 | PAYROLL ENDING | CURRENT FUND TAX ASSESSMENT ADMIN |
| Total for: 01- TAX ASSESSMENT ADMIN S/W | | | 2521.51 |
| GIUSEPPE RANDAZZO | 4000.00 | JUNE 2015 CONTRACTUAL | CURRENT FUND LEGAL SERVICES & COST |
| LAW OFF OF | 2000.00 | 2015 SALARY R-71-15 | CURRENT FUND LEGAL SERVICES & COST |
| Total for: 01- LEGAL SERVICES & COST S/W | | | 6000.00 |
| PAYROLL DEDUCTION | 180.07 | PAYROLL ENDING | CURRENT FUND PLANNING BOARD S/W |
| JOHN CONTE, JR. | 299.11 | 2015 CONTRACT JUNE | CURRENT FUND PLANNING BOARD S/W |
| Total for: 01- PLANNING BOARD S/W | | | 479.18 |
| J & M REPORTING | -350.00 | PLANNING BD MEETING | CURRENT FUND PLANNING BOARD O/E |
| J & M REPORTING | 350.00 | 5 MEETINGS 5/6 THRU | CURRENT FUND PLANNING BOARD O/E |
| J & M REPORTING | 1400.00 | 5 MEETINGS 5/6 THRU | CURRENT FUND PLANNING BOARD O/E |
| Total for: 01- PLANNING BOARD O/E | | | 1400.00 |
| PAYROLL DEDUCTION | 130.79 | PAYROLL ENDING | CURRENT FUND ZONING BOARD S/W |
| MATTHEW DEMARIA, | 259.50 | 2015 SALARY PER | CURRENT FUND ZONING BOARD S/W |
| Total for: 01- ZONING BOARD S/W | | | 390.29 |
| J & M REPORTING | 1050.00 | 3 MEETINGS APRIL THRU | CURRENT FUND ZONING BOARD O/E |
| Total for: 01- ZONING BOARD O/E | | | 1050.00 |
| PAYROLL DEDUCTION | 8322.88 | PAYROLL ENDING | CURRENT FUND CONSTRUCTION CODE |
| Total for: 01- CONSTRUCTION CODE OFFICIAL S/W | | | 8322.88 |
| BOROUGH OF | 14000.00 | JULY 1 THRU SEPT 30, | CURRENT FUND CONSTRUCTION CODE |
| MUNICIPAL | 0.00 | 12/31/14 AND 3/31/15 | CURRENT BUDGET CONSTRUCTION CODE |
| MUNICIPAL | 5942.00 | 12/31/14 AND 3/31/15 | CURRENT BUDGET CONSTRUCTION CODE |
| Total for: 01- CONSTRUCTION CODE | | | 19942.00 |
| N.J. HEALTH | 0.00 | JULY 2015 EMPLOYEE | CURRENT FUND GROUP INSURANCE FOR |
| N.J. HEALTH | 10490.27 | JULY 2015 EMPLOYEE | CURRENT FUND GROUP INSURANCE FOR |
| ALBERT FERRARA | 1157.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| ANTHONY J. NATOLI | 578.40 | 2015 JAN THRU JUNE MED | CURRENT FUND GROUP INSURANCE FOR |
| AUDREE HOCHMAN | 578.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| BARBARA | 1198.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| DOLORES CAMLET | 839.40 | 2015 1ST PAY PART B | CURRENT FUND GROUP INSURANCE FOR |
| ETHEL LEIBMAN | 579.00 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| FRANK MARINO | 1198.80 | 2015 JAN THRU JUNE MED | CURRENT FUND GROUP INSURANCE FOR |
| FRED MERLINO | 663.00 | 2015 1ST PAY PART B | CURRENT FUND GROUP INSURANCE FOR |
| G. BYRON MORGAN 11 | 1301.27 | 2015 1ST HALF PART | CURRENT FUND GROUP INSURANCE FOR |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|---|----------------------|----------------------------------|-------------------------------------|
| GEORGE WINGATE | 1080.00 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| GLENN A FAVE | 629.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| GREGORY MCSULLA | 1258.80 | 2015 1ST HALF MEDICARE | CURRENT FUND GROUP INSURANCE FOR |
| GUS MARCO | 1258.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| JEAN CANDIANO | 1258.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| JENNIE CONTE | 1158.00 | 2015 1ST HALF PT B | CURRENT FUND GROUP INSURANCE FOR |
| JOHN JINDRACEK | 1158.00 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| JOSEPH BIZUB | 599.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| JOSEPH FOX | 578.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| JOSEPH MULLIGAN | 1258.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| JOSEPH P. | 1258.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| MARGARET AVELLA | 599.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| MARIO C. FALICA | 629.40 | 2014 3 MONTHS 2015 1ST | CURRENT FUND GROUP INSURANCE FOR |
| MARY ANN FLORIO | 629.40 | 2015 1ST HALF MEDICARE | CURRENT FUND GROUP INSURANCE FOR |
| MARY MUSIC | 1258.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| MICHAEL YACHNIK | 1156.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| PAUL W. SANSONE | 1156.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| PETER BYKOWSKI | 629.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| PETER S SPOSATO | 629.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| RALPH GEIGER | 1198.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| REYES PEREZ | 1158.00 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| RICHARD DI MAURO | 1156.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| RICHARD J GODIN | 1156.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| ROBERT J NELSON | 629.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| ROBERT KASSAI | 1198.80 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| SYLVIA N. COVELLO | 599.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| ZEBBULUN J TYREE | 629.40 | 2015 1ST HALF PART B | CURRENT FUND GROUP INSURANCE FOR |
| NEW JERSEY HEALTH | 118327.34 | JULY 2015 EMPLOYEE | CURRENT FUND GROUP INSURANCE FOR |
| NEW JERSEY HEALTH | 91174.06 | JULY 2015 HEALTH INS. | CURRENT FUND GROUP INSURANCE FOR |
| Total for: 01- GROUP INSURANCE FOR EMPLOYEES | | | 274000.04 |
| PROFESSIONAL | 5092.20 | POLICY:13SR602414 | CURRENT FUND OTHER INSURANCE |
| Total for: 01- OTHER INSURANCE | | | 5092.20 |
| PAYROLL DEDUCTION | -259.56 | PAYROLL ENDING | CURRENT FUND POLICE S/W |
| PAYROLL DEDUCTION | 177726.98 | PAYROLL ENDING | CURRENT FUND POLICE S/W |
| PAYROLL DEDUCTION | 193.10 | PAYROLL ENDING | CURRENT FUND POLICE S/W, O/T |
| PAYROLL DEDUCTION | 503.26 | PAYROLL ENDING | CURRENT FUND POLICE S/W |
| PAYROLL DEDUCTION | 42685.00 | PAYROLL ENDING | CURRENT FUND POLICE S/W |
| PAYROLL DEDUCTION | 630.00 | PAYROLL ENDING | CURRENT FUND POLICE S/W |
| PAYROLL DEDUCTION | 200.00 | PAYROLL ENDING | CURRENT POLICE S/W |
| Total for: 01- POLICE S/W | | | 221678.78 |
| INTREP SOLUTIONS, | 0.00 | VOIDED DUPLICATE | CURRENT FUND POLICE |
| INTREP SOLUTIONS, | 0.00 | VOIDED DUPLICATE | CURRENT FUND POLICE |
| LEXIS NEXIS RISK | 100.00 | 2015 JUNE PAYMENT | CURRENT FUND POLICE |
| SHARP ELECTRONICS | 176.14 | JUNE 2015 LEASE TAX | CURRENT FUND POLICE |
| DASH MEDICAL | 287.60 | INV0928781 | CURRENT FUND POLICE O/E |
| DRAGER SAFETY | 120.00 | 91098155 | CURRENT FUND POLICE |
| ENTENMANN ROVIN | 406.50 | ORDER NUMBER 0112809 | CURRENT FUND POLICE |
| ELMWOOD INDUSTRIES | 0.00 | VOID - REQUISITION | CURRENT FUND POLICE |
| OPTIMUM | 139.80 | 2015 2 MONTHS POLICE | CURRENT FUND POLICE |
| SERVPRO OF PARAMUS | 75.00 | 4516419 | CURRENT FUND POLICE O/E |
| Total for: 01- POLICE O/E | | | 1355.04 |
| PAYROLL DEDUCTION | 4904.82 | PAYROLL ENDING | CURRENT FUND CROSSING GUARDS S/W |
| Total for: 01- CROSSING GUARDS S/W | | | 4904.82 |
| PAYROLL DEDUCTION | 3112.53 | PAYROLL ENDING | CURRENT FUND OTHER POLICE |
| Total for: 01- OTHER POLICE PERSONNEL | | | 3112.53 |
| PAYROLL DEDUCTION | 5834.47 | PAYROLL ENDING | CURRENT FUND DISPATCHER 911 |
| Total for: 01- DISPATCHER 911 | | | 5834.47 |
| PAYROLL DEDUCTION | 2851.14 | PAYROLL ENDING | CURRENT FUND FIRE OFFICIALS S/W |
| Total for: 01- FIRE OFFICIALS S/W | | | 2851.14 |
| MAX GRAFIX LLC | 410.40 | 14191 | CURRENT FUND FIRE O/E |
| HY-VIZ | 2388.80 | TYL-924 | CURRENT FUND FIRE O/E |
| PH FIREHOUSE | 120.00 | 1118552 | CURRENT FUND FIRE O/E |
| COMMERCIAL | 2400.00 | 020172 | CURRENT FUND FIRE O/E |
| CENTRAL BERGEN | 150.00 | 2015 DUES | CURRENT FUND FIRE O/E |
| NJ DEPUTY FIRE | 160.00 | 4/11/15 TRAINING | CURRENT FUND FIRE O/E |
| SOUTH BERGEN FIRE | 200.00 | 2015 DUES ZONE 3 | CURRENT FUND FIRE O/E |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|---|---------------|------------------------|------------------------------------|
| MICRO CENTER, AR | 1524.90 | REF:075-AC-3843458 | CURRENT FUND FIRE O/E |
| OPTIMUM | 303.22 | FIRE DEPARTMENTS | CURRENT FUND FIRE O/E |
| Total for: 01- FIRE O/E | | | 7657.32 |
| PAYROLL DEDUCTION | 706.05 | PAYROLL ENDING | CURRENT FUND PROSECUTOR S/W |
| Total for: 01- PROSECUTOR S/W | | | 706.05 |
| PAYROLL DEDUCTION | -106.30 | PAYROLL ENDING | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION | 41307.39 | PAYROLL ENDING | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION | 250.00 | PAYROLL ENDING | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION | 706.49 | PAYROLL ENDING | CURRENT FUND STREETS AND ROADS S/W |
| Total for: 01- STREETS AND ROADS S/W | | | 42157.58 |
| OPTIMUM | 2231.18 | 2015 2 MONTHS DPW | CURRENT FUND STREETS AND ROADS O/E |
| NEMCO, INC | 950.00 | 2015 JUNE CLEANING | CURRENT FUND STREETS AND ROADS |
| Total for: 01- STREETS AND ROADS O/E | | | 1173.18 |
| PAYROLL DEDUCTION | 3091.78 | PAYROLL ENDING | CURRENT FUND SOLID WASTE/RECYCLING |
| Total for: 01- SOLID WASTE/RECYCLING S/W | | | 3091.78 |
| ADVANCE RECYCLING | 10500.00 | JULY 2015 RECYCLING | CURRENT FUND RECYCLING |
| ADVANCE RECYCLING | 10500.00 | JUNE 2015 RECYCLING | CURRENT FUND RECYCLING |
| Total for: 01- RECYCLING CONTRACTUAL | | | 21000.00 |
| 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 | 9457.20 | PAYROLL ENDING | CURRENT FUND RECREATION S/W |
| Total for: 01- RECREATION S/W | | | 9457.20 |
| HOME DEPOT | 42.91 | TOOLS | CURRENT FUND RECREATION O/E |
| NJRPA | 400.00 | 2015/2016 DUES | CURRENT FUND RECREATION O/E |
| SCHOOLSIN | 2632.60 | W119225 | CURRENT FUND RECREATION O/E |
| ALL-PURPOSE | 1061.02 | 4227 | CURRENT FUND RECREATION O/E |
| ATLANTIC CLEANING | 1483.33 | JUNE 2015 | CURRENT FUND RECREATION O/E |
| ATLANTIC CLEANING | 1476.33 | MAY 2015 CLEANING/1 | CURRENT FUND RECREATION O/E |
| OPTIMUM | 0.00 | 2015 2 MONTHS | CURRENT FUND RECREATION O/E |
| OPTIMUM | 387.14 | 2015 2 MONTHS | CURRENT FUND RECREATION O/E |
| SOUND SURGE | 175.00 | SQ02130127 | CURRENT FUND RECREATION O/E |
| Total for: 01- RECREATION O/E | | | 7658.33 |
| OPTIMUM | 198.68 | 2015 2 MONTHS | CURRENT FUND SENIOR CITIZENS |
| Total for: 01- SENIOR CITIZENS OTHER EXPENSE | | | 198.68 |
| GLORIA'S FLORIST | 393.00 | 003545/003546 | CURRENT FUND CELEBRATION OF PUBLIC |
| POSITIVE | 784.41 | 05268713 | CURRENT FUND CELEBRATION OF PUBLIC |
| Total for: 01- CELEBRATION OF PUBLIC EVENTS | | | 1177.41 |
| OPTIMUM | 169.80 | 2015 INTERNET FOR | CURRENT FUND TELEPHONE |
| Total for: 01- TELEPHONE | | | 169.80 |
| PAYROLL DEDUCTION | 0.00 | PAYROLL ENDING | CURRENT FUND SOCIAL SECURITY |
| PAYROLL DEDUCTION | 11655.25 | PAYROLL ENDING | CURRENT FUND SOCIAL SECURITY |
| Total for: 01- SOCIAL SECURITY SYSTEM | | | 11655.25 |
| PAYROLL DEDUCTION | -575.39 | PAYROLL ENDING | CURRENT FUND MUNICIPAL COURT S/W |
| PAYROLL DEDUCTION | 6768.90 | PAYROLL ENDING | CURRENT FUND MUNICIPAL COURT S/W |
| PAYROLL DEDUCTION | 322.30 | PAYROLL ENDING | CURRENT FUND MUNICIPAL COURT S/W |
| Total for: 01- MUNICIPAL COURT S/W | | | 6515.81 |
| SHARP ELECTRONICS | 98.29 | 2015 JUNE LEASE COURT | CURRENT FUND MUNICIPAL COURT O/E |
| DEBORAH ZAPONTE | 122.00 | 123MC12 REIMBURSEMENT | CURRENT FUND MUNICIPAL COURT O/E |
| Total for: 01- MUNICIPAL COURT O/E | | | 220.29 |
| PAYROLL DEDUCTION | 399.19 | PAYROLL ENDING | CURRENT FUND PUBLIC DEFENDER |
| Total for: 01- PUBLIC DEFENDER | | | 399.19 |
| MUNICIPAL | 1964.00 | 12/31/14 AND 3/31/15 | RESERVE APPROPRIATIONS |
| Total for: 01- CONSTRUCTION CODE OFFICIAL O/E | | | 1964.00 |
| MARIO C. FALICA | 314.70 | 2014 3 MONTHS 2015 1ST | CURRENT FUND GROUP INSURANCE FOR |
| Total for: 01- GROUP INSURANCE FOR EMPLOYEES | | | 314.70 |
| MICHAEL I SCHNECK, | 29098.71 | BLOCK 1406, LOT 9 | CURRENT FUND TAX APPEAL REFUNDS |
| MICHAEL I SCHNECK, | 0.00 | BLOCK 1406, LOT 8 | CURRENT FUND TAX APPEAL REFUNDS |
| MICHAEL I SCHNECK, | 6546.15 | BLOCK 1406, LOT 8 | CURRENT FUND TAX APPEAL REFUNDS |
| MICHAEL I SCHNECK, | 5327.00 | BLOCK 1508, LOT 17 | CURRENT FUND TAX APPEAL REFUNDS |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|-----------------------------------|---------------|----------------------|---------------------------------|
| MICHAEL I SCHNECK, | 15581.00 | BLOCK 204, LOT 10 | CURRENT FUND TAX APPEAL REFUNDS |
| Total for: 01- TAX APPEAL REFUNDS | | | 58552.86 |
| B.P. BOARD OF | 3000000.00 | JULY 2015 SCHOOL TAX | CURRENT FUND SCHOOL TAXES |
| Total for: 01- SCHOOL TAXES | | | 3000000.00 |
| Total for: 01 CURRENT FUND | | | 3761003.50 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|---|---------------|----------------------|----------------------------------|
| Fund: RECREATION TRUST FUND | | | |
| AMERICAN FENCE CO | 5806.00 | 1775 | RECREATION TRUST FUND RECREATION |
| AMERICAN POOL | 550.00 | AUGUST 2015 PAYMENT | RECREATION TRUST FUND RECREATION |
| AMERICAN POOL | 550.00 | INVO151556 JULY 2015 | RECREATION TRUST FUND RECREATION |
| BAGEL BASE & DELI | 175.00 | bagels for event | RECREATION TRUST FUND RECREATION |
| BSN SPORTS INC. | 4049.97 | 96965978 | RECREATION TRUST FUND RECREATION |
| HAWTHORNE THEATER | 1320.00 | SUMMER CAMP TRIP | RECREATION TRUST FUND RECREATION |
| PARKWAY LANES | 884.50 | SUMMER CAMP TRIP | RECREATION TRUST FUND RECREATION |
| SUNPLEX | 1899.35 | SUMMER CAMP TRIP | RECREATION TRUST FUND RECREATION |
| PUNTIME JUNCTION | 620.00 | SUMMER CAMP TRIP | RECREATION TRUST FUND RECREATION |
| HAWTHORNE THEATER | 1364.00 | SUMMER CAMP TRIP | RECREATION TRUST FUND RECREATION |
| MAGIC TOUCH | 1650.00 | 0040108015 - SUMMER | RECREATION TRUST FUND RECREATION |
| PARKWAY LANES | 877.25 | SUMMER CAMP TRIP | RECREATION TRUST FUND RECREATION |
| AIMBE KERO | 24.20 | 2015 FINGERPRINTS | RECREATION TRUST FUND RECREATION |
| ALDO SAYEAH | 24.20 | 2015 FINGERPRINTS | RECREATION TRUST FUND RECREATION |
| BRANDON RIVERA | 24.20 | 2015 FINGERPRINTS | RECREATION TRUST FUND RECREATION |
| CHRISTOPHER | 24.20 | 2015 FINGERPRINTS | RECREATION TRUST FUND RECREATION |
| HARRY ZUCKER | 24.20 | 2015 FINGERPRINTS | RECREATION TRUST FUND RECREATION |
| MIGUEL SOARES | 24.20 | 2015 FINGERPRINTS | RECREATION TRUST FUND RECREATION |
| WILLIAM MENEELY | 24.20 | 2015 FINGERPRINTS | RECREATION TRUST FUND RECREATION |
| ZENON NOWOBILSKI | 24.20 | 2015 FINGERPRINTS | RECREATION TRUST FUND RECREATION |
| COSTCO WHOLESALE | 956.74 | SNACK STAND | RECREATION TRUST FUND RECREATION |
| COSTCO WHOLESALE | 143.52 | SNACK STAND SUPPLIES | RECREATION TRUST FUND RECREATION |
| PARTY FAIR | 18.51 | WINTER INDOOR SOCCER | RECREATION TRUST FUND RECREATION |
| PARTY FAIR | 42.37 | WINTER INDOOR SOCCER | RECREATION TRUST FUND RECREATION |
| STEFANO PIZZA | 326.25 | BBALL AWARDS DINNER | RECREATION TRUST FUND RECREATION |
| IQBAL SINGH | 150.00 | CPR FOR EMPLOYEES | RECREATION TRUST FUND RECREATION |
| Total for: 03- RECREATION - SPRAY PARK | | | 21577.06 |
| Total for: 03 RECREATION TRUST FUND | | | 21577.06 |

| <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 | 253.35 | PAYROLL ENDING | WATER BUDGET S/W WATER |
| Total for: 05- S/W WATER | | | 10598.15 |
| <hr/> | | | |
| DE BLOCK | 3150.00 | MAY 2015 WATER/SEWER | WATER BUDGET O/E WATER |
| Total for: 05- O/E WATER | | | 3150.00 |
| <hr/> | | | |
| PAYROLL DEDUCTION | 0.00 | PAYROLL ENDING | WATER BUDGET WATER OPER/SOC SEC |
| PAYROLL DEDUCTION | 477.00 | PAYROLL ENDING | WATER BUDGET WATER OPER/SOC SEC |
| Total for: 05- WATER OPER/SOC SEC | | | 477.00 |
| Total for: 05 WATER BUDGET | | | 14225.15 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|-------------------------------------|---------------|--------------------|--------------------------|
| Fund: FIRE PREVENTION FEE | | | |
| AAA EMERGENCY | 34934.80 | 00257787 | FIRE PREVENTION FEE FIRE |
| Total for: 10- FIRE PREVENTION FEES | | | 34934.80 |
| Total for: 10 FIRE PREVENTION FEE | | | 34934.80 |
| Total Bill List: | 3831740.51 | | |

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-246-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

PAYMENT OF ESCROW

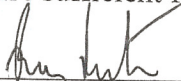
WHEREAS, it was necessary to issue certain checks to carry on the order of business

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 – \$40,955.35

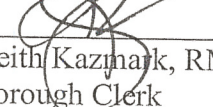
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



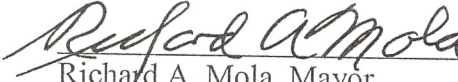
Roy Riggitano, Chief Financial Officer

July 14, 2015
Dated

APPROVED: July 16, 2015

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk


Richard A. Mola, Mayor

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-----------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Caramagna | X | | | | Pettigano | | | | X |
| 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW CHECKS

| | | | | | |
|----------------------|--------------------------|------------|--------------|------|-------------|
| M.DeMaria | 1 locuts/midland | 07/16/2015 | 776 268 5027 | 3099 | \$500.00 |
| Boswell | 93344 | 07/16/2015 | 776 213 3772 | 3100 | \$153.00 |
| Boswell | 93140 | 07/16/2015 | 776 268 6314 | 3101 | \$93.00 |
| Boswell | 93346 | 07/16/2015 | 776 350 8280 | 3102 | \$465.00 |
| Boswell | 93348 | 07/16/2015 | 776 350 8298 | 3103 | \$511.50 |
| Boswell | 93177 92594 | 07/16/2015 | 776 350 8230 | 3104 | \$1,023.00 |
| Boswell | 92596 | 07/16/2015 | 776 350 8313 | 3105 | \$1,092.00 |
| Boswell | 91920 | 07/16/2015 | 776 268 6314 | 3106 | \$1,630.50 |
| Riverfront Res. I | R 223 15 Reso Boswell | 07/16/2015 | 776 144 1927 | 3107 | \$29,887.75 |
| Sudol | approved | 07/16/2015 | 776 268 6066 | 3108 | \$4,000.00 |
| M.DeMaria | 163 Rudolph | 07/16/2015 | 776 350 8272 | 3109 | \$200.00 |
| M.DeMaria | 48 Birchwood | 07/16/2015 | 776 350 8248 | 3110 | \$200.00 |
| M.DeMaria | 31 Cadmus | 07/16/2015 | 776 350 8280 | 3111 | \$200.00 |
| Alaimo Group | 84105 | 07/16/2015 | 776 144 1828 | 3112 | \$105.00 |
| Alaimo Group | 84106 | 07/16/2015 | 776 350 8181 | 3113 | \$144.60 |
| Conte, | 64773 | 07/16/2015 | 776 350 8355 | 3114 | \$250.00 |
| Conte, | 64773 | 07/16/2015 | 776 213 7797 | 3115 | \$500.00 |

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-247-15**

CONSENT AGENDA

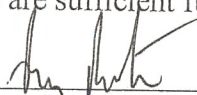
**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

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 | 07/03/2015 | CK#58468 | \$335,036.82 | \$11,655.25 |
| WATER | | CK#8073 | \$ 10,598.15 | \$ 477.00 |

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

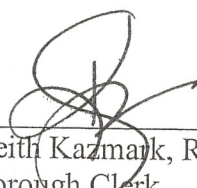


Roy Riggitano, Chief Financial Officer

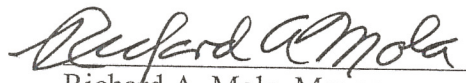
July 14, 2015
Dated

APPROVED: July 16, 2015

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk



Richard A. Mola, Mayor

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-----------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Caramagna | X | | | | Pettigano | | | | X |
| 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-248-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

RENEW LIQUOR LICENSES FOR THE 2015 – 2016 LICENSE TERM

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Liquor Licenses having met all requirements for renewal for the 2015-2016 license year, be and are hereby renewed:

PLENARY RETAIL CONSUMPTION LICENSE - \$1,200

- 0211-33-014-006 River Project, LLC
 The Twisted Elm
 435 River Drive
 Elmwood Park, NJ 07407
- 0211-33-016-009 Tiramisu Ristorante Corp.
 205 Market Street
 Elmwood Park, NJ 07407
- 0211-33-025-008 JGL Entertainment LLC
 Just Grapes Lounge
 213 Route 46
 Elmwood Park, NJ 07407
- 0211-33-027-004 D & G, LLC
 Royal Warsaw Restaurant & Bar
 871 River Drive
 Elmwood Park, NJ 07407

PLENARY RETAIL DISTRIBUTION LICENSE - \$600.00

- 0211-44-003-004 Patel Bharati
 Food Mart
 430 Market Street
 Elmwood Park, NJ 07407
- 0211-44-008-005 Shree Gajanan, LLC
 Budget Discount Liquor and Food
 894 River Road
 Elmwood Park, NJ 07407
- 0211-44-015-007 APJPRR, LLC
 Birchwood Deli & Liquor
 545 Boulevard
 Elmwood Park, NJ 07407
- 0211-44-023-005 Suka Corporation
 Payless Liquor & Deli
 251 Elm Street
 Elmwood Park, NJ 07407

APPROVED: July 16, 2015

Richard A. Mola
Richard A. Mola, Mayor

ATTEST:

[Signature]
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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-249-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
AJS AUTO BROKERS, LLC**

WHEREAS, AJS Auto Brokers, LLC has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 224 Van Riper Avenue in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said applicant has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **AJS Auto Brokers, LLC** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-250-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
ELRAC, LLC**

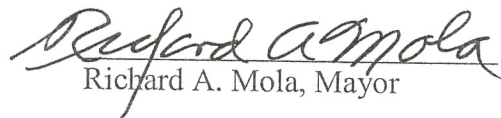
WHEREAS, ELRAC, LLC has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 100 Route 46 East in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said applicant has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **ELRAC, LLC** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-251-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
ROUTE 4 AUTO EXCHANGE CORP.**

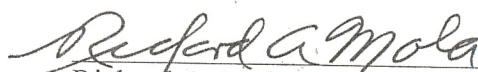
WHEREAS, Route 4 Auto Exchange Corp. has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 65 Broadway in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said applicant has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **Route 4 Auto Exchange Corp.** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-252-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
ESSO MOTOR CARS INC, DBA ELMWOOD PARK AUTOMALL**

WHEREAS, ESSO Motor Cars Inc. has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 265 Route 46 West in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said applicant has paid the required fee of \$650;

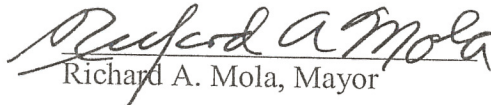
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **ESSO Motor Cars Inc.** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 16, 2015

ATTEST:



Keith Kazmark RMC/CMC/MMC
Borough Clerk


Richard A. Mola, Mayor

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-----------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Caramagna | X | | | | Pettigano | | | | X |
| 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-253-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
FORMULA 1 AUTO IMPORTS**

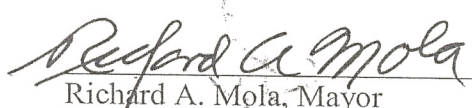
WHEREAS, Formula 1 Auto Imports has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 391 Route 46 in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and

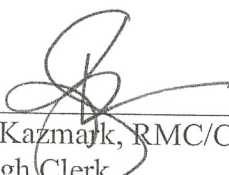
WHEREAS, said applicant has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **Formula 1 Auto Imports** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-254-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**REFUND TAX OVERPAYMENT DUE TO TAX APPEAL
609 MARKET STREET**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Cumberland Farms, owner of Block 1509, Lot 1; located at 609 Market Street was granted a reduction of the assessments from the New Jersey Tax Court for the year 2012; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in a tax overpayment in the amount of \$1,036.40;

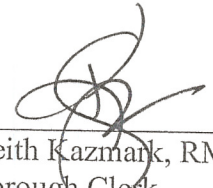
NOW THEREFORE BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$1,036.40 payable to: Brach Eichler, LLC & Cumberland Farms and mailed to their Attorney's Office at:

**Brach Eichler, LLC
101 Eisendhower Parkway
Roseland, NJ 07068**

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-255-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**REFUND TAX OVERPAYMENT DUE TO TAX APPEAL
133 BROADWAY**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Horizon Equities, owner of Block 112 Lot 2; located at 133 Broadway was granted a reduction of the assessment from the New Jersey Tax Court for the year 2012; and

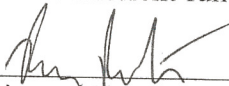
WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in a tax overpayment in the amount of \$1,318.00;

NOW THEREFORE BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$1,318.00 payable to Brach Eichler, LLC & Horizon Equities and mailed to their Attorney's office at:

**Brach Eichler, LLC
101 Eisenhower Parkway
Roseland, NJ 07068**

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

June 16, 2015

APPROVED: July 16, 2015

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk



Richard A. Mola, Mayor

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-----------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Caramagna | X | | | | Pettigano | | | | X |
| 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-256-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**REFUND TAX CREDIT BALANCE
236 MARTHA AVENUE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that a credit balance exists on Block 1715 Lot 5, Located at 236 Martha Avenue. Said credit balances being the result of an overpayment caused by duplicate payments from the purchaser's attorney and the mortgage company; and

WHEREAS, these credit balances represent funds belonging to the taxpayers or their respective mortgage holders; and

WHEREAS, the tax accounts are otherwise current, a refund is due;

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 checks to refund the within named recipients in the total amount of **\$2,728.02**;

**Make Check payable to:
Louis B Chapman, Esq, Attorney for Dorota Trzuskot**

**And mail to
Louis B Chapman
PO Box 437
Wayne, New Jersey 07470**


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

July 14, 2015

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-257-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

MAINTENANCE OF 85 WILLOW STREET

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey have been notified by Mr. Richard Bolan, the Borough's Construction Code Officer, that the property identified as 85 Willow Street within the Borough is not being maintained in accordance with the Borough's property maintenance ordinances;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey does hereby give authorization to the Elmwood Park Department of Public Works to:


1. Cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance;

and to submit an invoice to the Elmwood Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.

BE IT FURTHER RESOLVED, that said action is confirmed based on the decisions made on July 16, 2015.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-258-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPOINT SPECIAL LEGAL COUNSEL - COAH
CHASAN LAW FIRM**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park retained the services for Special Counsel for the purpose of filing the COAH Declaratory Judgement; and

WHEREAS, Chasan Law Firm was retained to provide said services;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby appoint Chasan Law Firm of 300 Harmon Meadow Boulevard, Secaucus, NJ for the purpose of filing the COAH Declaratory Judgement; and

BE IT FURTHER RESOLVED that the hourly rate is set at \$175 with a not to exceed amount of \$5,000.

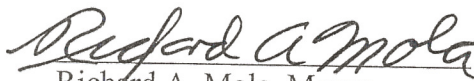
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

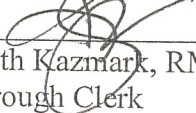


Roy Riggitano, Chief Financial Officer

July 14, 2015

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-259-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**RELEASE CASH PERFORMANCE BOND
18 JAN COURT**

WHEREAS, a request has been made by Zbigniew Sudol to release the cash performance bond for 18 Jan Court; and

WHEREAS, Boswell Engineering takes no exception to the release the cash performance bond;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the Cash Performance Bond in the amount of \$4,000 is hereby approved to be released.

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

July 14 2015
Dated

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-260-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**A RESOLUTION IN SUPPORT OF NEW JERSEY TRANSIT MOVING FORWARD
THE PROPOSED PLAN TO RESTART COMMUTER SERVICE ON THE NEW
YORK SUSQUEHANNA & WESTERN FREIGHT LINE – AKA THE PASSAIC-
BERGEN COMMUTER RAIL**

WHEREAS, The New York Susquehanna and Western Railway (“NYS&W”) ran passenger service on its tracks up until 1966, serving commuters in Passaic, Bergen and Hudson counties; and

WHEREAS, now NYS&W uses the railway primarily for freight line service, although the infrastructure is still in place to restart passenger service; and

WHEREAS, in 2007 NJ Transit Board of Directors approved \$5.7 million dollars to fund final design, creation of an operating plan and preparation of bid documents to restart commuter service on this line, with eight stops planned in Hawthorne, Paterson, Elmwood Park, and Hackensack; and

WHEREAS, the project would introduce Federal Railroad Administration compliant Diesel Multiple Unit (“DMU”) technology into the NJ Transit fleet of rail equipment and will provide new passenger service along more than eight (8) miles of existing freight track; and

WHEREAS, the Passaic-Bergen Commuter Rail (“Commuter Rail”) will spur economic development, reduce traffic congestion, and help in diminishing emission of greenhouse gas into the environment; and

WHEREAS, the freight track infrastructure is in place to further expand the line to Hudson county, where a seamless connection to the Hudson Bergen Light Rail exists, and connecting the second and third largest municipalities in New Jersey; and

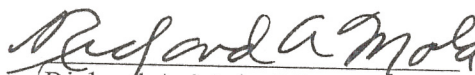
WHEREAS, although the project remains dormant, significant work has been done on a draft Environmental Impact Study, and its completion is vital to the long-term transportation and economic needs of Passaic, Bergen and Hudson Counties in the 21st century; and

WHEREAS, the Borough of Elmwood Park has been working in concert with the other municipalities on the Commuter Rail to advocate for this project; and

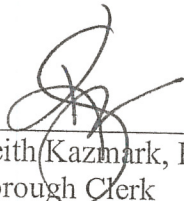
NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Elmwood Park whilly supports the Passiac-Bergen Commuter Line project and urges New Jersey Transit to continue its progress in the near future; and

LET IT BE FURTHER RESOLVED that the Borough of Elmwood Park will continue to work in conjunction with neighboring communities to lobby State and Federal officials to fully fund and complete this vital project.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-261-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION APPROVING THE INTERLOCAL CONTRACT FOR COOPERATIVE
PURCHASING – H-GAC BUY**

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAV is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and


WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, the Borough of Elmwood Park has represented that it is an eligible entity under the Act, that its governing body has authorized a contract, and is desirous to contract with H-GAC on the terms set forth in said contract;

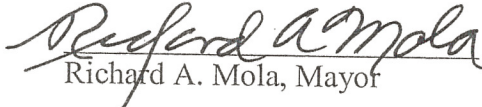
THEREFORE BE IT RESOLVED, that Mayor Richard A. Mola, is hereby authorized to execute said contract.

APPROVED: July 16, 2015

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk


Richard A. Mola, Mayor

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-----------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Caramagna | X | | | | Pettigano | | | | X |
| 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-262-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE BLOCK PARTY
RUDOLPH AVENUE**

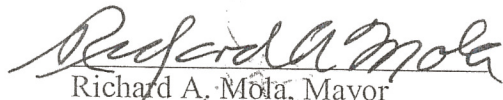
WHEREAS, the residents of Rudolph Avenue have requested permission to hold a Block Party on Saturday, August 15, 2015, between the hours of 12:00 PM and 10:00 PM with a rain date of Sunday, August 16, 2015; and

WHEREAS, the location of the block party will on the dead end (Cole Street);

NOW THEREFORE BE IT RESOLVED, that the Department of Public Works be notified to deliver barricades the Friday before to be used to close the portion of Orchard Street;

BE IT FURTHER RESOLVED, that the Police Department, Fire Department and Ambulance Corps. also be notified of the roadway closing.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-263-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

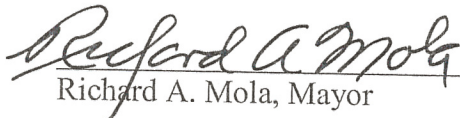
**RESOLUTION ACCEPTING THE POLICIES AND PROCEDURES MANUAL FOR
FEDERAL AID PROJECTS**

WHEREAS, the Borough of Elmwood Park along with Boswell Engineering has been working diligently with the New Jersey Department of Transportation to complete a Policies and Procedures Manual for all federally funded projects; and

WHEREAS, a final copy of said Policies and Procedures has been completed;

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Policies and Procedures Manual for Federal Aid Projects are hereby accepted and approved.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-264-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPOINT SUMMER CAMP EMPLOYEE – RECREATION DEPARTMENT
JUSTINA LIPARI**

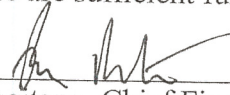
WHEREAS, a need arose to hire a replacement for an employee who is injured; and

WHEREAS, a request has been made by the Recreation Director to hire the following employee with a start date retroactive to June 29, 2015;

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park hereby appoint the following name with a salary of \$1,750.00.

**Justina Lipari
22 DeRoan Avenue
North Haledon, NJ**

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

July 14, 2015
Dated

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-265-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**AWARD PROPOSAL TO BOSWELL ENGINEERING – LSRP SERVICES
ELMWOOD PARK DEPARTMENT OF PUBLIC WORKS**

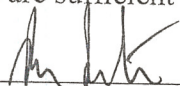
WHEREAS, Boswell Engineering submitted a proposal for necessary Licensed Site Remediation regarding the Department of Public Works; and

WHEREAS, said proposal indicates a cost of \$13,700.00 for Boswell Engineering, \$1,000 for equipment costs and \$9,600.00 for contractor costs;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park that the amounts stated above regarding the remediation of the Department of Public Works are hereby approved;

AND BE IT FURTHER RESOLVED the not to exceed amount for this project is \$24,300.

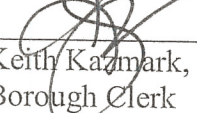
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

June 16, 2015
Dated

APPROVED: July 16, 2015

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk


Richard A. Mola, Mayor

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-----------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Caramagna | X | | | | Pettigano | | | | X |
| 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-266-15**

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

**STIPULATION OF SETTLEMENT
RFC-1, LLC vs BOROUGH OF ELMWOOD PARK**

WHEREAS, RFC-1, LLC is the owner of property located at 200 Riverfront Boulevard, Block 1201, Lot 5, in the Borough of Elmwood Park; and

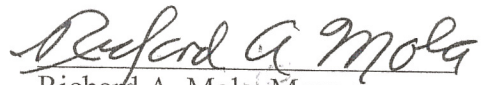
WHEREAS, RFC-1, LLC has filed a tax appeal against the Borough of Elmwood Park for tax years 2006 and 2007; and

WHEREAS, the Mayor and Council have agreed to authorize the Special Tax Attorney to sign a Stipulation of Settlement on the terms set forth for Docket #010610-2007 and #011508-2009; and

WHEREAS, the Mayor and Council believe that settlement is in the best interest of the Borough;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize the Special Tax Attorney to execute a Stipulation of Settlement in connection with RFC-1, LLC vs. Borough of Elmwood Park tax appeal, Docket No. 010610-2007 and 011508-2009.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-267-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

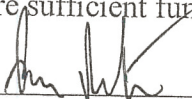
**REFUND RECREATION FEES
RECREATION DEPARTMENT**

WHEREAS, a request has been made by the Recreation Director to refund the following fees;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park hereby authorize the following refunds for the Recreation Department:

| <u>Name</u> | <u>Address</u> | <u>Amount</u> | <u>Program</u> | <u>Type of refund</u> |
|-------------------|---|---------------|----------------|-----------------------|
| Jennifer Semancik | 1 Cannan Road Chestnut Ridge, NY 10952 | \$350.00 | Camp | Community Pass |
| Mariella Vargas | 17 Grant Street Elmwood Park, NJ 07407 | \$350.00 | Camp | Community Pass |

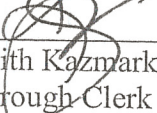
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



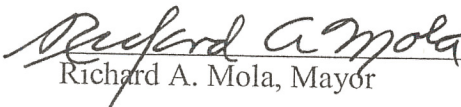
Roy Riggitano, Chief Financial Officer

July 14 2015
Dated

APPROVED: July 16, 2015

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk


Richard A. Mola, Mayor

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-----------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Caramagna | X | | | | Pettigano | | | | X |
| 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-270-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

RESOLUTION SUPPORTING THE CANOE & KAYAK TRAIL

WHEREAS, in April of 2009 Passaic Valley Sewer Commission was awarded a grant from the NJDEP entitled "CBT Grant In-Aid Program: Creation of a 32 mile Canoe & Kayak Trail on the Lower Passaic River"; and

WHEREAS, the purpose of the grant is to provide the public with access to the lower Passaic River through the creation of canoe and kayak launches; and

WHEREAS, in November of 2009, the Commissioners authorized Biohabitats, Inc. to perform a preliminary alternatives evaluation, obtain the necessary NJDEP permits, prepare construction documents and provide construction oversight for the first of potential sites along the river in the Borough of Elmwood Park; and

WHEREAS, PVSC is preparing to construct the Elmwood Park boat launch; and

WHEREAS, Biohabitats, Inc. has submitted a proposal to develop the plans, obtain the necessary NJDEP permits, prepare and submit NJ Soil Erosion and Sediment Control plans and provide construction oversight for additional five sites along the Passaic River; and

WHEREAS, Biohabitat, Inc. has proposed to perform this work for a total cost not to exceed \$103,650, as an amendment to its existing contract; and

WHEREAS, this work will be submitted to the NJDEP for 100% reimbursement as part of the \$260,000 "CBT Grant-In-Aid Program: Creation of a 32 mile Canoe & Kayak Trail on the Lower Passaic River" grant; and


WHEREAS, in a memo dated January 16, 2013, Chief Operating Officer, Bridget McKenna, recommends that a contract amendment be awarded to Biohabitats, Inc., in accordance with their proposal, for a cost not to exceed \$103,650.

NOW THEREFORE BE IT RESOLVED pursuant to Executive Order No. 55 (Christie) and N.J.S.A. 58:14-1 et seq, that the Passaic Valley Sewerage Commission hereby accepts the proposal from Biohabitats, Inc. for an amount not to exceed \$103,650.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-271-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION TO CANCEL TAXES ON NON-EXISTENT PROPERTY
AND REFUND PAYMENTS ON A DELETED PROPERTY**

WHEREAS, Frank J. Santora, Tax Collector, has advised that due to errors in preparation of deeds for a sub-division by attorneys and the untimely recording of same, tax on Block 1505, Lot 18, located at 54-56 Fournier Crescent, have been paid in error by mortgage providers for two purchasers. The property has since been delted and subdivided properties were created. However, there was an overpayment in the amount of \$34,434.22 which were paid by Corelogic (a mortgage servicer) and Wells Fargo (a bank); and

WHEREAS, the sub-divided lots created by the County resulted in four (4) properties Block 1505, Lot 18 C0001 (54 Fournier Crescent) & Block 1505, Lot 18 C0002 (56 Fournier Crescent) and two properties created in error; Block 1505 Lot 18.01 (54 Fournier Crescent) & Block 1505 Lot 18.02 (56 Fournier Crescent), resulting in two (2) phantom properties, each with uncollectable taxes which must be eliminated;

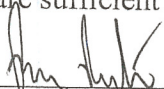
NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to cancel taxes assessed to the two properties created in error. Block 1505 Lot 18.01, \$11,870.20 and Block 1505 Lot 1802, \$11,808.13; and to refund the following amounts to the mortgage agents representing affected tax payers,

Amounts to be refunded:

| | Tax Year 2013 | Tax Year 2014 | Totals |
|--------------------|--|----------------------|--------------------|
| Wells Fargo | \$8,632.98 | \$11,445.51 | \$20,078.49 |
| Mail to: | Wells Fargo Home Mortgage 1 Home Campus Des Moines, IA 50328 | | |
| Corelogic | \$8,632.97 | \$5,722.76 | \$14,355.73 |
| Mail to: | Corelogic 1 Corelogic Drive Roanoke, VA 76262 | | |

These amounts were all paid on Block 1505, Lot 18: **\$34,434.22**

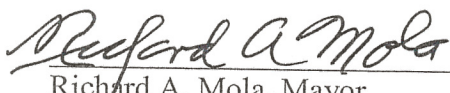
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



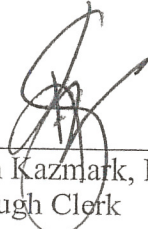
Roy Riggitano, Chief Financial Officer

June 16, 2015
Dated

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-272-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

APPROVE HANDICAP PARKING SPACE

WHEREAS, a request has been made to have a handicapped parking space located at 126B Iozia Terrace; and

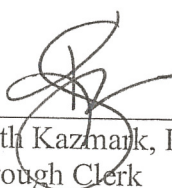
WHEREAS, the request and the area have been inspected by the Elmwood Park Police Department; and

WHEREAS, the Elmwood Park Police Department recommends approval of the space with the following specifications: spot to be located at the end of the sidewalk that leads to 126B Iozia Terrace;

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following handicapped parking space be approved.

APPROVED: July 16, 2015

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk



Richard A. Mola, Mayor

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-----------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Caramagna | X | | | | Pettigano | | | | X |
| 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-273-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION REJECTING BIDS FOR BOULEVARD IMPROVEMENTS
SECTIONS 8 & 9**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park advertised for public rebid in connection with Boulevard Improvements – Sections 8 & 9; and

WHEREAS, three bids were received and opened on Wednesday, June 24, 2015 at 11:00 AM in the Elmwood Park Municipal Building as follows:

BIDDER:

Bid:

- | | |
|---|--------------|
| 1. Rockborn Trucking & Excavation, Inc. | \$203,153.70 |
| 2. AJM Contractors, Inc. | \$206,456.65 |
| 3. Crossroads Pavement Maintenance LLC | \$207,262.65 |

WHEREAS, the low bidder is Rockborn Trucking & Excavation, Inc. of Wharton, NJ and their total bid of \$203,153.70 is 13.06% above the Engineer's estimated cost and 1.6% below the second low bid received; and

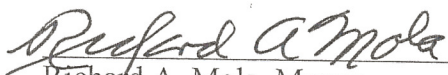
WHEREAS, the bid review identified the following significant difference between the construction cost estimate and the bid prices received;

WHEREAS, the prices bid by all contractors for the concrete pay items were significantly higher than anticipated;

NOW THEREFORE BE IT RESOLVED, that the Borough of Elmwood Park does hereby reject all bids; and

BE IT FUTHER RESOLVED that the Council authorizes the re-advertisement for submission of new bids.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-274-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE RE-SCHEDULING OF BLOCK PARTY
15TH AVENUE**

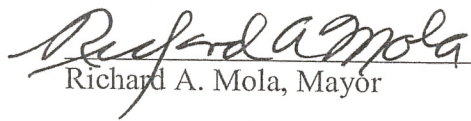
WHEREAS, at the June 18, 2015 Mayor and Council meeting, Resolution 225-15 approved the request for a block party for the residents of 15th Avenue; and

WHEREAS, a request has been made to rescheduled the approved event to Saturday, September 26, 2015;

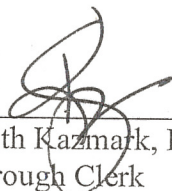
NOW THEREFORE BE IT RESOLVED that the request to reschedule the 15th Avenue Block Party to September 26, 2015 is hereby approved; and

BE IT FURTHER RESOLVED that the portion of Resolution 225-15 regarding said block party is therefore rescinded.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-275-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION APPROVING INCIDENTAL MODIFICATIONS TO THE PROJECT
SCOPE LIMITS FOR MUNICIPAL AID – IMPROVEMENTS TO BOULEVARD
SECTIONS 8 & 9**

WHEREAS, the Borough of Elmwood Park had originally applied for Municipal Aid FY 2014 funding from the New Jersey Department of Transportation (“NJDOT”) for various improvements for the Boulevard from Section 7 to Section 9; and

WHEREAS, the Borough of Elmwood Park was allotted \$149,000 from the NJDOT for these improvements; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park desires to modify the project scope limits for this Improvement Project in order to reduce costs to the amount of the grant allotment; and

WHEREAS, the modification will include various improvements to the Boulevard from Section 8 to Section 9; and

WHEREAS, in accordance with NJDOT requirements, it is necessary to submit a limit modification request for the proposed changes to the Improvement Project;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize the Borough of Elmwood Park’s Municipal Engineer to submit an Incidental Modifications to the Project Scope Limits for the Improvements on behalf of the Borough of Elmwood Park to the NJDOT; and

BE IT FURTHER RESOLVED, that the Municipal Council of the Borough of Elmwood Park does hereby authorize the Mayor, Municipal Clerk and Municipal Engineer to execute any and all necessary instruments relating thereto.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-276-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION AUTHORIZING A SIX MONTH EXTENSION TO
FY 2014 MUNICIPAL AID PROGRAM AWARD
IMPROVEMENTS TO BOULEVARD
SECTIONS 8 & 9**

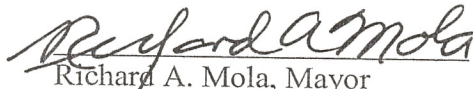
WHEREAS, it is necessary to request a six month extension to the above referenced project; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park have rejected the receipt of two separate bid openings due to the amounts of the submitted bids; and

WHEREAS, the FY 2014 Municipal Aid funding from NJDOT provided only a \$149,000 grant, an amount not sufficient to complete the improvements for the entire project;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park hereby request the NJDOT to consider modification of the project to include and grant an six month extension.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-277-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
NORTH JERSEY TRUCK CENTER, INC.**

WHEREAS, North Jersey Truck Center, Inc. has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 220 Route 46 East in the Borough of Elmwood Park; and


WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said applicant has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **North Jersey Truck Center, Inc.** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: July 16, 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-278-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

RESOLUTION SUPPORTING THE DESTINATION OF STIGMA-FREE ZONES

WHEREAS, the Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, supports the designation of Stigma-Free Zones in every municipality; and

WHEREAS, at the June 2013 meeting of the Bergen County Mental Health Board, members of the Board learned from Care Plus NJ staff that the agency was working collaboratively to establish a Stigma Free Zone in Elmwood Park; and

WHEREAS, the members of the Mental Health Board supported the initiative and recognized that the initiative was aligned with the Board's mission to raise awareness of the disease of mental illness; and

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such schizophrenia, major depression, or bipolar disorder, approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

WHEREAS, Stigma-Free Zones aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless; and

WHEREAS, establishing Stigma-Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided; and

NOW THEREFORE BE IT RESOLVED, that Elmwood Park recognizes the community needs and supports the efforts of the County of Bergen in designating Elmwood Park as a Stigma-Free Zone.

APPROVED: July 16, 2015

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk


Richard A. Mola, Mayor

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-----------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Caramagna | X | | | | Pettigano | | | | X |
| 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 16th day of July 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Caramagna reported on the recent alligator capture in the Passaic River. He further addressed the awarding of engineering contacts by the Board of Education.

Council President Dombrowski discussed the upcoming senior trip. He welcomed the fresh fruit store which just opened on Market Street. He announced their grand opening. He mentioned that the Board of Health is on a summer schedule.

Councilman Vuoncino discussed the alligator found in the Passaic River last week. He congratulated RJ Calabro for his contributions to our Little League program and our ball fields. He reported on the EPPD Junior Police Academy which took place this week. He announced the National Night Out event at Borough Field on August 4, 2015. He further discussed the shooting of four Marines today in Tennessee.

Councilman Colletti discussed the alligator found in the river last week. He reported on the Fire Departments upcoming mutual aid drill. He discussed the Bergen County inmates coming to paint our fire hydrants. He reported on the insurance claims discussed at the last JIF meeting. He further reported on the return of the restored "tank" to the corner of Market Street and the Boulevard.

Mayor Mola reported on concerns from residents with regard to some of the bus stops in town which are crowded in the mornings. He discussed the Synkote Paint building on Van Riper Avenue and our efforts to secure the funds to take remediate the building and take it down. He reported on the paving projects in town and the PSE&G gas main project and how that will affect road re-surfacing. The Borough has not heard from the Federal government on the Community Development funds. Preliminarily, we have been awarded \$185,000 from CDBG, but all these grants are pending HUD approval. The Mayor stated he was confident we will secure these funds. He stated that the DOT will be working on adding a concrete pad to the railroad crossing at the Boulevard and Van Riper Avenue. The Mayor appointed the Elmwood Park Centennial Committee Officer & Trustees. He discussed our JIF covering the committee as far as insurance.

PUBLIC HEARING

Gladys Gryskiewicz, Fensack Avenue, asked about make shift gardens being grown around town. She mentioned one specifically on Marginal Road. Ms. Gryskiewicz stated they have become an eye sore and are 10 feet high. Mr. Kazmark indicated that there is no ordinance in place of which he is aware of. She further discussed the use of different shingles on a shed near her home. Ms. Gryskiewicz asked about cars being parked on the streets which are "for sale." She also asked about parking vehicles on roadways near a problematic two family home. She cited examples of vehicles not being registered or having no inspection stickers on the vehicles. She discussed abandoned homes in town and specifically issues on Rudolph Avenue and Palsa Avenue.

The Mayor addressed homes in disrepair and how the Borough is working with the Building Department to address these situations.

EXECUTIVE SESSION:

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Negotiations - Shared Services Agreement – Recreation Department

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.


A motion was made by Councilman Colletti and seconded by Councilman Dombrowski to enter into Executive Session. Motion carried unanimously.

Negotiations - Shared Services Agreement – Recreation Department

A motion was made by Councilman Vuoncino and seconded by Councilman Dombrowski to return to the public session. Motion carried unanimously.

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

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes approved at the August 20, 2015 Regular Meeting of the Mayor and Council