

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
May 7, 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, May 7, 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, Martino, Pettigano, Vuoncino and Dombrowski were present. 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 Vuoncino and seconded by Councilman Martino to approve the April 2, 2015 Regular Meeting minutes and the April 23, 2015 Executive minutes. Motion carried unanimously.

5. RESOLUTIONS:

R-157-15 Appoint Police Officer – Bernadette Yates
 Borough Clerk Kazmark invited Bernadette Yates along with her family to the dais for her swearing in as an Elmwood Park Police Officer.

6. ORDINANCES:

FIRST READING

R-158-15 Introduce Ord. #15-13
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “ZONING AND SITE PLAN REVIEW.”

R-159-15 Introduce Ord. #15-14
BOND ORDINANCE TO AUTHORIZE THE 2015 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$510,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

7. ORDINANCES:

SECOND READING

R-160-15 Introduce Ord. #15-12
AN ORDINANCE TO AMEND ARTICLE III, CHAPTER 34-3 OF CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED “DEFINITIONS AND WORD USAGE.”

8. CONSENT AGENDA:

- R-161-15 Payment of Bills
- R-162-15 Payment of Escrow
- R-163-15 Confirmation of Payroll
- R-164-15 Redeem Third Party Tax Lien – 85 Bank Street
- R-165-15 Redeem Third Party Tax Lien – 85 Bank Street
- R-166-15 Release Cash Performance Bond and Surety Bond – 301 Riverfront Blvd
- R-167-15 Authorize Salary Adjustment Due to State Certification – Barbara Disposito
- R-168-15 Authorize Refund for OPRA Request – Municipal Clerk’s Office
- R-169-15 Authorize Refund for Spring Soccer Program – Recreation Department
- R-170-15 Resolution Approving Fire Company Defender #2 – Door to Door Fundraiser
- R-171-15 Authorize Status Change from Part-Time to Full-Time Crossing Guard – Eugene Patten
- R-172-15 Authorize Release of Road Opening Performance Bond – 93 Rudolph Avenue
- R-173-15 Authorize Handicap Parking Space – 116B Iozia Terrace
- R-174-15 Authorize Purchase of 2015 Ford Expedition – Fire Department
- R-175-15 Authorize Purchase of 2015 Police Interceptor SUV – Police Department
- R-176-15 Award Bid for Improvements to Iozia Terrace, Franklin Street & Court Street
- R-177-15 Resolution Authorizing Status Change from Hourly Employee to Part-Time Salaried Employee – Judy Hawrylak – Fire Prevention Bureau
- R-178-15 Resolution Authorizing Status Change from Hourly Employee to Part-Time Salaried Employee – Laura Doherty – Building Department
- R-179-15 Proclamation Supporting the Click It or Ticket Mobilization
- R-180-15 Refund Taxpayer for Overpayment Due to Appeal – 75 Main Street

9. DEPARTMENTAL REPORTS:

A motion was made by Councilman Colletti and seconded by Councilman Martino to accept and file the Municipal Court Comparison Report, Municipal Court Report for March 2015; Financial Report March 2015 and Library Minutes for March 16, 2015. Motion carried unanimously.

10. APPLICATIONS:

A motion was made by Councilman Dombrowski and seconded by Councilman Pettigano to approve the 50/50 Raffle application for St. Leo’s Church and 50/50 Raffle application for Columbus Elementary School PTO. Motion carried unanimously.

11. COUNCIL REPORTS:

12. MAYOR’S REPORT:

13. PUBLIC HEARING:

14. EXECUTIVE SESSION:

- Potential Litigation – EP United Soccer Club
- Litigation – John Buonanno vs. Borough of Elmwood Park

15. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-157-15**

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPOINT POLICE OFFICER – BERNEDETTE YATES
POLICE DEPARTMENT**

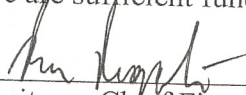
BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park:

**Bernedette Yates
18 Fleetwood Place
Irvington, NJ 07111**

BE IT FURTHER RESOLVED, that said appointment is in accordance with the Intergovernmental Transfer Process as promulgated by the New Jersey Civil Service Commission; and

BE IT FURTHER RESOLVED, that remuneration is set at the rate of \$43,497.00 effective May 7, 2015, in accordance with the current PBA Collective Bargaining agreement.

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

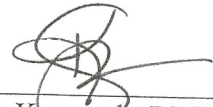


Roy Riggitano, Chief Financial Officer

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-158-15**

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

**INTRODUCE ORDINANCE # 15-13
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:


AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING AND SITE PLAN REVIEW."

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, June 4, 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: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK

ORDINANCE # 15-13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING AND SITE PLAN REVIEW".

This zoning amendment would replace in its entirety the C-L Local Commercial Zone with a new N-C Neighborhood Commercial Zone; with the exception of the C.L. District fronting on Broadway between East 53rd Street and East 55th Street.

STATEMENT OF PURPOSE

The purpose of the new N-C Neighborhood Commercial Zone is to provide for Use, Lot and Bulk Regulations which will encourage private Reinvestment and Renewal along the Market Street Commercial Area. The guiding principles and objectives of this Zone are as follows:

1. Provide for a coordinated streetscape design in accordance with the Counties and Boroughs current street improvement program.
2. Provide for public open spaces and Municipal facilities.
3. Establish realistic/implementable minimum lot area requirements.
4. Provide for a contemporary array of balanced mix uses which will strengthen the area and serve the community's needs.
5. Provide development bonus incentives which will create better scaled, more cost effective development patterns.
6. Provide for pedestrian friendly development, which is safely accessible from adjoining residential neighborhoods.
7. Provide for wider sidewalks and streetscape design improvements consistent with Bergen County improvement criteria.

PROPOSED REVISIONS

1. Revise Article V Districts and Zoning Map, Section 34-5 Establishment of Districts, and Subsection 34-5.1 to add as a new District the N.C. Neighborhood Commercial District.
2. Revise Article V Districts and Zoning Map , Section 34-5 Establishment of Districts , and Section 34-5.2 Zoning District Map to add the N.C. Neighborhood Commercial District to all current C.L. Local Commercial District locations with the exception of the C.L. Local Commercial District located on the south side of Broadway between East 53rd street and East 54th Street.
3. Amend ARTICLE VI Use Regulations, Section 34-6 District Land Use Regulations, Section 34-7 Table of Use Regulations, and subsections 34-7.2, 34-7.2, 34-7.3 and 34-7.4, to add as a new district the N.C. Neighborhood Commercial District specifying and listing all uses as currently permitted in the C.L. Local Commercial District..
4. Revise Article VIII Bulk Requirements, Section 34-16 District Lot and Bulk Regulations, Section 34-17 Table of Lot and Bulk Regulations, to add the following N.C. Neighborhood Commercial District Lot and Bulk Regulations :

District	Principal Use	Min. Lot Size (sq. ft.)	Min. Lot Area / DU (sq.	Min. Lot Width (ft.)	Min. Front Yard (ft.)	Min. Total Side Yard (ft.)	Min. One Side Yard (ft.)	Min. Rear Yard (ft.)	Max. Lot Coverage (%)	Max. Building Height (Story/ft.)
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			ft.)							
N-C	All	5,000	2,500	50	5	17	5	47	20	2 / 35
	All	10,000	2,500	100	5	17	5	47	25	3 / 43

5. Revise Article IX Supplementary Regulations, Section 34-30 Signs, and Section 34-30.2 Signs Permitted in the C-L and CO Districts by adding reference to the new N.C. Neighborhood Commercial District. Revise Article IX Supplementary Regulations, Section 34-31 Conditional Uses, and Section 34-31.12 Arcade Regulations, and Sections 34-31.12b, 34-31.12b1 by adding reference to the new N.C. Neighborhood Commercial District.
6. Revise Article IX Supplementary Regulations, Section 34-31 Conditional Uses to add a new Section 34-31.13 as follows:

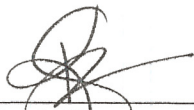
34-31.13. N-C Neighborhood Commercial District Parking Expansion

Additional accessory parking adjacent to the N-C Neighborhood Commercial District is hereby permitted as a conditional use in the R-9 and R-18 Residential District subject to the following requirements:

1. Said additional parking shall be limited to a maximum depth of 50 feet from the boundary of the adjacent N.C. Neighborhood Commercial District; or equal to the existing width or depth of the adjacent residentially zoned lot .
2. No building or structures shall be permitted within the 50 foot parking area with the exception of fencing.
3. A buffer no less than 20 feet in width shall be established at the residential edge between the parking area and adjacent residential uses. The design of the buffer shall be subject to review and an approval by the Planning Board at the time of a major Site Plan application

Attest:

Approved:



Keith Kazmark, RMC
Borough Clerk



Richard A. Mola
Mayor

Introduced: May 7, 2015
Adopted: May , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-159-15**

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

**INTRODUCE ORDINANCE # 15-14
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:


BOND ORDINANCE TO AUTHORIZE THE 2015 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$510,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.


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, May 21, 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: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE # 15-14**

BOND ORDINANCE TO AUTHORIZE THE 2015 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$510,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Elmwood Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2015 Road Resurfacing Program at various locations (including drainage improvements and curb, sidewalk and crosswalk replacement, where necessary), as set forth on a list on file with the Borough Clerk and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that the roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$510,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$510,000, and (4) \$25,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$485,000, and (6)

the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$82,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$25,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$25,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$485,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$485,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any

matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$485,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough,

and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:

Approved:



Keith Kazmark, RMC
Borough Clerk



Richard A. Mola
Mayor

Introduced: May 7, 2015
Adopted: May , 2015

A motion was made by Councilman Vuoncino and seconded by Councilman Dombrowski to open the floor to the public. Motion carried. Richard Trawinski, Walnut Street, stated this is a good ordinance and discussed the 45 day period for the approval by the Planning Board. Mayor Mola closed the public portion. Discussion ensued as to whether the ordinance should be tabled until the Planning Board has the opportunity to respond to the Council regarding the ordinance. The Borough Attorney advised the tabling of the ordinance.

A motion by Councilman Colletti and seconded by Council President Dombrowski was made to table the ordinance. Motion was carried unanimously.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-160-15**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 15-12
SECOND READING**

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

**AN ORDINANCE TO AMEND ARTICLE III, CHAPTER 34-3 OF CHAPTER XXXIV
OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED
“DEFINITIONS AND WORD USAGE.”**

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, April 16, 2015 and that further consideration of this ordinance would be taken up at this meeting; and

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

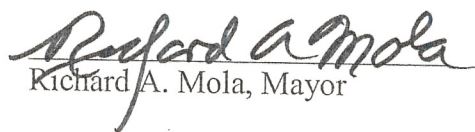
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that an Ordinance entitled:

**AN ORDINANCE TO AMEND ARTICLE III, CHAPTER 34-3 OF CHAPTER XXXIV
OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED
“DEFINITIONS AND WORD USAGE.”**

pass on final reading.

TABLED

APPROVED: May 7, 2015


Richard A. Mola, Mayor

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

Record of Council Vote to Table

	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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

TABLED

BOROUGH OF ELMWOOD PARK ORDINANCE #15-12

AN ORDINANCE TO AMEND ARTICLE III, CHAPTER 34-3 OF CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "DEFINITIONS AND WORD USAGE."

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 III, Chapter 34-3 of the Code of the Borough of Elmwood Park entitled "Definition and Word Usage" is hereby amended by deleting the existing definition of "Deck" and replacing it with the following

Deck shall mean any outdoor raised platform on a dwelling creating an area used for walking, sitting, eating or any other outdoor activities with steps leading down to the ground, located in the rear of the dwelling, are uncovered and having a maximum surface area of two hundred (200) square feet. The percentage area of any deck which exceeds the maximum surface provision of this definition shall be included in the total lot area covered by the main building.

Decks placed at the same level as the finished first floor elevation and less than six (6) feet above the lowest ground surface along the perimeter of the platform, shall be permitted on residential dwellings subject to compliance with the following provisions: (iii) minimum rear yard setback of six (6) feet; (iv) minimum side yard setback of six (6) feet.

Decks placed above the finished first floor elevation or more than six (6) feet above the lowest ground surface along the perimeter of the platform, shall be permitted on residential dwellings subject to compliance with the following provisions: (i) minimum rear yard setback of ten (10) feet; (ii) minimum side yard setback of ten (10) feet.

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

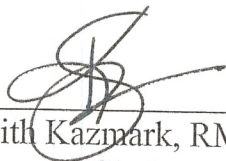
If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date

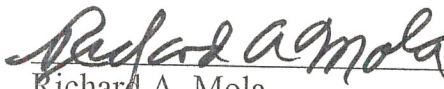
This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:

Approved:



Keith Kazmark, RMC
Borough Clerk



Richard A. Mola
Mayor

Introduced: April , 2015
Adopted: May , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-161-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

BILL LIST

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the following bills be approved for payment and that after the purchase orders have been signed by the necessary Councilmen, the Treasurer will issue warrants in payment thereof:

AS PER ATTACHED COMPUTER LIST 4/17/2015 THRU 5/7/2015

CURRENT – \$3,726,026.55

RECREATION – \$5,001.01

MUN. CT.ALCOHOL REHAB. FUND – \$655.44

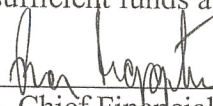
CAPITAL FUND – \$67,387.89

WATER BUDGET – \$263,277.03

FIRE PREVENTION FEE – \$5.61

UNEMPLOYMENT TRUST FUND – \$125.54

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



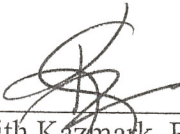
Roy Riggitano, Chief Financial Officer

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

4/17/2015 - 5/7/2015

<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
PAYROLL DEDUCTION	1365.40	PAYROLL ENDING 5/8/15	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			2730.80
PAYROLL DEDUCTION	9975.66	PAYROLL ENDING	CURRENT FUND MUNICIPAL CLERK S/W
PAYROLL DEDUCTION	7307.31	PAYROLL ENDING 5/8/15	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			17282.97
OPTIMUM	91.89	2015 BORO HALL	CURRENT FUND MUNICIPAL CLERK O/E
SHARP ELECTRONICS	260.48	APRIL 2015 CLERK COPY	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	549.00	MAY 2015 WEBSITE	CURRENT FUND MUNICIPAL CLERK O/E
BCMCA	30.00	APRIL 16, 2015 MBETING	CURRENT FUND MUNICIPAL CLERK O/E
KRITH KAZMARK	107.00	REIMBURSEMENT - TRAIN	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	90.68	1074438	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	MAY 7, 2015 MEETING	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			1599.05
PAYROLL DEDUCTION	6731.20	PAYROLL ENDING	CURRENT FUND FINANCIAL
PAYROLL DEDUCTION	6731.20	PAYROLL ENDING 5/8/15	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			13462.40
ALLSTATE BUSINESS	161.23	1074438	CURRENT FUND FINANCIAL
ROGUT MCCARTHY	950.00	MARCH 1, 2015	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			1111.23
KRONOS	1814.75	2015 TIME SERVICE APRIL	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			1814.75
PAYROLL DEDUCTION	6963.78	PAYROLL ENDING	CURRENT FUND REV ADMIN/TAX
PAYROLL DEDUCTION	6963.78	PAYROLL ENDING 5/8/15	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			13927.56
SHARP ELECTRONICS	176.14	APRIL 2015 TAX AND PD	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			176.14
MAILFINANCE	833.48	LAST FOUR MONTHS OF	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			833.48
PAYROLL DEDUCTION	2521.51	PAYROLL ENDING	CURRENT FUND TAX ASSESSMENT ADMIN
PAYROLL DEDUCTION	2521.51	PAYROLL ENDING 5/8/15	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			5043.02
ALLSTATE BUSINESS	0.40	1074438	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			0.40
GIUSEPPE RANDAZZO	4000.00	APRIL 2015	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			4000.00
ALAIMO GROUP	400.00	082734	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	315.25	90958/91309/92206	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			715.25
JOHN CONTE, JR.	290.19	2015 CONTRACT APRIL	CURRENT FUND PLANNING BOARD S/W
PAYROLL DEDUCTION	180.07	PAYROLL ENDING	CURRENT FUND PLANNING BOARD S/W
PAYROLL DEDUCTION	180.07	PAYROLL ENDING 5/8/15	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			650.33
J & M REPORTING	350.00	PLANNING BD MEETING	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			350.00
MATTHEW DEMARIA,	267.74	2015 SALARY PER	CURRENT FUND ZONING BOARD S/W
PAYROLL DEDUCTION	130.79	PAYROLL ENDING	CURRENT FUND ZONING BOARD S/W
PAYROLL DEDUCTION	130.79	PAYROLL ENDING 5/8/15	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			529.32
PAYROLL DEDUCTION	8368.55	PAYROLL ENDING	CURRENT FUND CONSTRUCTION CODE
PAYROLL DEDUCTION	7666.90	PAYROLL ENDING 5/8/15	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			16035.45
BOROUGH OF VOID	-14000.00	BUILDING CODE OFFICIAL	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	184.89	1074438	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			-13815.11

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
N.J. HEALTH	0.00	REF:11330300	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	30824.92	REF:11330300	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	8790.06	2015-05-01-03034	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	119629.61	REF:11330300	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	88153.09	REF:11330322	CURRENT FUND GROUP INSURANCE FOR
ALBERT RUTH JR.	150.00	2015 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			247547.68
PAYROLL DEDUCTION	-281.39	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	180774.84	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	-3496.19	PAYROLL ENDING 5/8/15	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	180774.84	PAYROLL ENDING 5/8/15	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	1703.58	PAYROLL ENDING	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	487.48	PAYROLL ENDING 5/8/15	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	361.58	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	255.49	PAYROLL ENDING 5/8/15	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	20405.00	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	29330.00	PAYROLL ENDING 5/8/15	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	255.00	PAYROLL ENDING 5/8/15	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			410570.23
SHARP ELECTRONICS	176.14	APRIL 2015 TAX AND PD	CURRENT FUND POLICE
RAMSEY GRAPHICS &	0.00	123PD	CURRENT FUND POLICE O/E
VINNIE BUILDERS	1100.00	2/3/2015	CURRENT FUND POLICE O/E
HOLTZ LEARNING	230.00	MAY 13, 2015 CLASS	CURRENT FUND POLICE
PTOABC	200.00	2015 DUES	CURRENT FUND POLICE O/E
VERIZON WIRELESS	878.99	9744168290/9744185126	CURRENT FUND POLICE
SOMES UNIFORM, INC	1082.50	V137892	CURRENT FUND POLICE
ALLSTATE BUSINESS	68.18	1074438	CURRENT FUND POLICE
G&K SERVICES CO	469.67	1283607012/1283612452/	CURRENT FUND POLICE
POLAND SPRING	110.63	05D0431730670	CURRENT FUND POLICE
OPTIMUM	94.90	2015 PD INTERNET/CABLE	CURRENT FUND POLICE
Total for: 01- POLICE			4411.01
PAYROLL DEDUCTION	3411.84	PAYROLL ENDING	CURRENT FUND CROSSING GUARDS S/W
PAYROLL DEDUCTION	4039.96	PAYROLL ENDING 5/8/15	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			7451.80
PAYROLL DEDUCTION	3032.53	PAYROLL ENDING	CURRENT FUND OTHER POLICE
PAYROLL DEDUCTION	2892.53	PAYROLL ENDING 5/8/15	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			5925.06
PAYROLL DEDUCTION	5834.47	PAYROLL ENDING	CURRENT FUND DISPATCHER 911
PAYROLL DEDUCTION	5834.47	PAYROLL ENDING 5/8/15	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			11668.94
PAYROLL DEDUCTION	720.00	PAYROLL ENDING	CURRENT FUND AMBULANCE STIPENED
Total for: 01- AMBULANCE STIPENED			720.00
PAYROLL DEDUCTION	2972.00	PAYROLL ENDING	CURRENT FUND FIRE OFFICIALS S/W
PAYROLL DEDUCTION	2839.34	PAYROLL ENDING 5/8/15	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			5811.34
OPTIMUM	141.24	FIRE:CO1,3, &	CURRENT FUND FIRE O/E
PAYROLL DEDUCTION	237.50	PAYROLL ENDING 5/8/15	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			378.74
PAYROLL DEDUCTION	706.05	PAYROLL ENDING	CURRENT FUND PROSECUTOR S/W
PAYROLL DEDUCTION	706.05	PAYROLL ENDING 5/8/15	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			1412.10
PAYROLL DEDUCTION	41194.80	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	13600.00	PAYROLL SPECIAL RUN	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	41194.80	PAYROLL ENDING 5/8/15	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	231.08	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	250.00	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	348.77	PAYROLL ENDING 5/8/15	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			96819.45
RAMSEY GRAPHICS &	436.00		CURRENT FUND STREETS AND ROADS O/E
OPTIMUM	111.59	4/23-5/22/15 DPW	CURRENT FUND STREETS AND ROADS O/E
BEYER BROS CORP	138.20	578185	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	676.00	292499	CURRENT FUND STREETS AND ROADS O/E
JENSEN AND	325.86	3337376	CURRENT FUND STREETS AND ROADS O/E
NEMCO, INC	950.00	APRIL 2015 BORO HALL	CURRENT FUND STREETS AND ROADS

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ERICH'S WELDING	3881.00	FLOW BLADES	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	117.80	5035247/5025246	CURRENT FUND STREETS AND ROADS O/E
POLAND SPRING	63.88	05D0431730670	CURRENT FUND STREETS AND ROADS O/E
RICOH USA, INC.	245.00	3/27-4/26/15 DPW COPY	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			6945.33
PUBLIC SERVICE	1990.38	MARCH 2015	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			1990.38
PAYROLL DEDUCTION	3052.78	PAYROLL ENDING	CURRENT FUND SOLID WASTE/RECYCLING
PAYROLL DEDUCTION	2995.58	PAYROLL ENDING 5/8/15	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			6048.36
ADVANCE RECYCLING	10500.00	APRIL 2015 RECYCLING	CURRENT FUND RECYCLING
NATURE'S CHOICE	5883.75	MARCH 2015	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			16383.75
CALI CARTING INC	87496.42	85789 MARCH 2015	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			87496.42
PAYROLL DEDUCTION	975.20	PAYROLL ENDING	CURRENT FUND BOARD OF HEALTH S/W
PAYROLL DEDUCTION	1000.07	PAYROLL ENDING 5/8/15	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			1975.27
BERGEN COUNTY DEPT	11059.71	2015 CONTRACT RESO	CURRENT FUND BOARD OF HEALTH O/E
BERGEN COUNTY DEPT	12100.00	2015 CONTRACT RESO	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			23159.71
BERGEN COUNTY DEPT	12320.91	2015 CONTRACT RESO	CURRENT FUND ANIMAL CONTROL
Total for: 01- ANIMAL CONTROL			12320.91
PAYROLL DEDUCTION	800.00	PAYROLL ENDING	CURRENT FUND RECREATION S/W
PAYROLL DEDUCTION	8449.34	PAYROLL ENDING	CURRENT FUND RECREATION S/W
PAYROLL DEDUCTION	8901.35	PAYROLL ENDING 5/8/15	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			18150.69
ATLANTIC CLEANING	150.00	4/21/15	CURRENT FUND RECREATION O/E
OPTIMUM	193.57	4/23-5/22/15	CURRENT FUND RECREATION O/E
RICOH USA, INC.	525.00	4/11-5/10/15 LEASING	CURRENT FUND RECREATION O/E
CAPTUREPOINT.COM	2499.00	BLM6918-6	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			3367.57
OPTIMUM	13.19	SR. CENTER INTERNET	CURRENT FUND SENIOR CITIZENS
POLAND SPRING	9.96	05D0431730670	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			23.15
GREENWAY SEED	1438.50	5250	CURRENT FUND MAINTENANCE OF PARKS
PIONEER REVERE	2983.90	INV5446576	CURRENT FUND MAINTENANCE OF PARKS
Total for: 01- MAINTENANCE OF PARKS			4422.40
PUBLIC SERVICE	19326.83	MARCH 2015	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			19326.83
NRG BUSINESS	1510.54	1180043267219/11800432	CURRENT FUND STREET AREA LIGHTING
PUBLIC SERVICE	20662.33	MARCH 2015	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			22172.87
MetTel	958.78	0100498703-928-5	CURRENT FUND TELEPHONE
OPTIMUM	84.90	4/23-5/22/15 INTERNET	CURRENT FUND TELEPHONE
VERIZON	300.40	201V061088/2014758103	CURRENT FUND TELEPHONE
VERIZON LONG	478.56	00068948199002Y/000926	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			1822.64
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	11535.75	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	0.00	PAYROLL SPECIAL RUN	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	1120.47	PAYROLL SPECIAL RUN	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	0.00	PAYROLL ENDING 5/8/15	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	11366.03	PAYROLL ENDING 5/8/15	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			24022.25
EREVIVAL LLC	627.20	070114-1/030315-2/0407	CURRENT FUND RECYCLING TONNAGE
Total for: 01- RECYCLING TONNAGE GRANT			627.20
PAYROLL DEDUCTION	6768.90	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	6768.90	PAYROLL ENDING 5/8/15	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	332.66	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	209.56	PAYROLL ENDING 5/8/15	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	388.11	PAYROLL ENDING 5/8/15	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			14468.13
MUNICIPAL RECORD	479.00	150183	CURRENT FUND MUNICIPAL COURT O/E
SHARP ELECTRONICS	98.29	APRIL 2015 COURT COPY	CURRENT FUND MUNICIPAL COURT O/E
POLAND SPRING	0.99	05D0431730670	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			578.28
PAYROLL DEDUCTION	399.19	PAYROLL ENDING	CURRENT FUND PUBLIC DEFENDER
PAYROLL DEDUCTION	399.19	PAYROLL ENDING 5/8/15	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			798.38
ALAIMO GROUP	560.00	INVOICE:082354 DEC.	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			560.00
THE RODGERS GROUP,	3250.00	APRIL 2015 SERVICES	CURRENT FUND POLICE
Total for: 01- POLICE			3250.00
EREVIVAL LLC	262.64	070114-1/030315-2/0407	CURRENT FUND RECYCLING TONNAGE
Total for: 01- RECYCLING TONNAGE GRANT			262.64
THE RODGERS GROUP,	0.00	APRIL 2015 SERVICES	CURRENT FUND POLICE ACCREDITATION
Total for: 01- POLICE ACCREDITATION PROGRAM			0.00
E.P. BOARD OF	2596690.00	MAY 2015 SCHOOL TAXES	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			2596690.00
Total for: 01 CURRENT FUND			3726026.55

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
DAVID RHODES	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
LUIS GARCIA	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	210.61	AFTER SCHOOL SNACKS	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	0.00	4 WEEKS REF FEES FOR	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	2576.00	4 WEEKS REF FEES FOR	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	6440.00	REF FEES FOR THE	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	-6440.00	REF FEES FOR THE	RECREATION TRUST FUND RECREATION
DONNA PUGLISI	0.00	REF FEES FOR THE	RECREATION TRUST FUND RECREATION
EPUA	86.00	MARCH 2015 FINAL GAMES	RECREATION TRUST FUND RECREATION
EPUA	2080.00	MARCH 2015 FINAL GAMES	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			5001.01
PAYROLL DEDUCTION	0.00	PAYROLL ENDING 5/8/15	TRUST FUND MUN.CT.ALCOHOL
PAYROLL DEDUCTION	55.44	PAYROLL ENDING 5/8/15	TRUST FUND MUN.CT.ALCOHOL
PAYROLL DEDUCTION	250.00	PAYROLL ENDING 5/8/15	TRUST FUND MUN.CT.ALCOHOL
PAYROLL DEDUCTION	350.00	PAYROLL ENDING 5/8/15	TRUST FUND MUN.CT.ALCOHOL
Total for: 03- MUN.CT.ALCOHOL EDUCATION FUND			655.44
Total for: 03 TRUST FUND			5656.45

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL FUND			
ELMWOOD PARK	10000.00	PER AFS REIMBURSEMENT	CAPITAL FUND CURRENT CAPITAL
Total for: 04- CURRENT CAPITAL IMPROVEMENT FU			10000.00
ABLE TEX SEWER	2900.00	03522	CAPITAL SANITARY SEWER PROJECTS
COLONELLI BROTHERS	31617.92	15-3065; R-135-15; ORD	CAPITAL SANITARY SEWER PROJECTS
NATIONAL WATER	1302.00	027009 RESO. R-135-15	CAPITAL SANITARY SEWER PROJECTS
Total for: 04- SANITARY SEWER PROJECTS			35819.92
ALAIMO GROUP	3095.02	082349/082737	CAPITAL 2014 ROAD RESURFACING
ALAIMO GROUP	6432.00	ORD. 14-13B; R-368-14;	CAPITAL ORD. 14-13(B) 2014
Total for: 04- ORD. 14-13(B) 2014 RD/IOZIA			9527.02
ALAIMO GROUP	11564.40	R-367-14 IMPR. TO BLVD	CAPITAL IMPROVEMENTS TO BLVD SEC
Total for: 04- IMPROVEMENTS TO BLVD SEC 8&9			11564.40
ROGUT MCCARTHY	476.55	STATEMENT 4/1/15	CAPITAL 2ND ADA HANDICAPPED ACCESS
Total for: 04- 2ND ADA HANDICAPPED ACCESS			476.55
Total for: 04 CAPITAL			67387.89

<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	2550.00	PAYROLL SPECIAL RUN	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	10344.80	PAYROLL ENDING 5/8/15	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	269.55	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	250.00	PAYROLL ENDING 5/8/15	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			23759.15
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POLAND SPRING	42.35	05D0431730670	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	336.12	2015-05-01-03034	WATER BUDGET O/E WATER
STATE OF N.J. PWT	1531.20	1ST QUARTER 2015 WATER	WATER BUDGET O/E WATER
PASSAIC VALLEY	136538.21	11491 MARCH 2015	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			138447.88
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PAYROLL DEDUCTION	0.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	478.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	0.00	PAYROLL SPECIAL RUN	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	115.00	PAYROLL SPECIAL RUN	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	0.00	PAYROLL ENDING 5/8/15	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	477.00	PAYROLL ENDING 5/8/15	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			1070.00
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BCRC ELMWOOD PARK	100000.00	PER ADOPTED BUDGET	WATER FUND CASH TRANSFER FUND
Total for: 05- CASH TRANSFER FUND			100000.00
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Total for: 05 WATER FUND			263277.03

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ALLSTATE BUSINESS	5.61	1074438	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			5.61
Total for: 10 FIRE PREVENTION FEE			5.61

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-162-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

CONFIRMATION OF ESCROW CHECKS

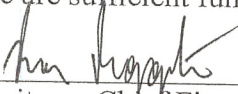
WHEREAS, it was necessary to issue certain checks to carry on the order of business

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park, that the action of the Mayor, Clerk, and Treasurer in issuing the following checks be confirmed:

SEE ATTACHED LIST

ESCROW – \$4,293.08


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



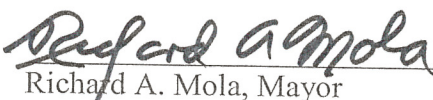
Roy Riggitano, Chief Financial Officer

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW

Alaimo Group	82739	05/01/2015	776 268 5682	3045	\$104.75
Trawinski	bal return 93 Rud	05/01/2015	776 268 5682	3046	\$1,183.83
Trawinski	bal return 93 Rud Road op	05/01/2015	776 268 5696	3047	\$700.00
Trawinski	13 Grove	05/01/2015	776 268 5282	3048	\$456.25
Boswell	91919	05/01/2015	776 268 5357	3049	\$46.50
Alaimo Group	82742	05/01/2015	776 268 5753	3050	\$470.00
Alaimo Group	82440	05/07/2015	776 268 6116	3076	\$154.25
Alaimo Group	82741	05/07/2015	776 268 6249	3077	\$882.50
Boswell	92207	05/07/2015	776 144 1927	3078	\$95.00
M. DeMaria	252 Rudolph	05/07/2015	776 268 6348	3079	\$200.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-163-15**

CONSENT AGENDA

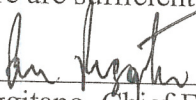
**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

APPROVAL OF PAYROLL

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following payrolls be approved for payment:

<u>SECURITY</u>	<u>PAYROLL</u>		<u>GROSS</u>	<u>SOCIAL</u>
CURRENT WATER	04/24/2015	CK#58274	\$318,331.41	\$11,535.75
		CK#8059	\$ 10,614.35	\$ 478.00
CURRENT WATER	05/01/2015	CK#58275	\$ 13,600.00	\$ 1,120.47
		CK#8061	\$ 2,550.00	\$ 115.00
CURRENT WATER	05/08/2015	CK#58277	\$319,227.76	\$1,1366.03
		CK#8062	\$ 10,594.80	\$ 477.00
TRUST- MUNICIPAL CT ALCOHOL ED. FUND		CK#14217	\$ 655.44	

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



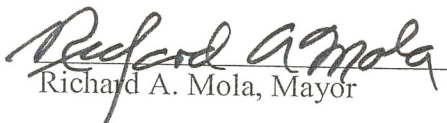
Roy Riggitano, Chief Financial Officer

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-164-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**REDEEM THIRD PARTY TAX TITLE LIEN
85 BANK STREET**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$406,279.60 to redeem TTL (s) # 11-00020, and subsequent Taxes on Blk 1701, L 4, Located at 85 Bank Street within the Borough; and

WHEREAS, Robert Rothman Pension Plan is holder of Certificate(s) TTL # 11-00020, and is therefore entitled to payment of **\$406,279.60**, and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$0.00**;

NOW THEREFORE BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$406,279.60**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Robert Rothman
411 Grand Ave
Englewood, NJ 07631**

**TTL 11-00020, Blk 1701, Lt 4;
Ittleson Beauty Channel, 85 Bank St
Redempt 5/1/15 a/o 5/7/15
\$406,279.60, Prem 0.00**

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

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-165-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**REDEEM THIRD PARTY TAX TITLE LIEN
85 BANK STREET**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$5,226.85** to redeem TTL (s) # 15-00017, and subsequent Taxes on Blk 1701, L 1, Located at 63 Bank Street within the Borough; and

WHEREAS, Isaac Moradi is holder of Certificate(s) TTL #15-00017, and is therefore entitled to payment of **\$5,226.85**; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$0.00**;

NOW THEREFORE BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$5,226.85**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Isaac Moradi
520 Elm Street
Kearny, NJ 07032**

**TTL 15-00017, Blk 1701, Lt 1;
Ittleson Beauty Channel, 63 Bank St
Redempt 5/1/15 a/o 5/7/15
\$5,226.85 Prem 0.00**

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



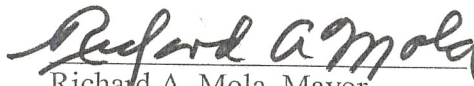
Roy Riggitano, Chief Financial Officer

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-166-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**RELEASE CASH PERFORMANCE BOND AND SURETY BOND
301 RIVERFRONT BOULEVARD**

WHEREAS, a request has been made by BF Langan Consultants to release the Cash Performance Bond in the amount of \$53,400.00 and the Performance Surety Bond #DSG000331 in the amount of \$480,600.00; and

WHEREAS, said bonds are for site improvements at Riverfront Residential 2, located at 301 Riverfront Boulevard; and

WHEREAS, Boswell Engineering takes no exception to the release of both the Performance Surety Bond and the Cash Performance Bond;

THEREFORE BE IT RESOLVED by the Mayor and Council the release of both the Cash Performance Bond and Performance Surety Bond is hereby granted.


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

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-167-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

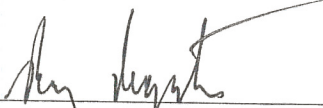
**AUTHORIZE SALARY ADJUSTMENT DUE TO STATE CERTIFICATION
BARBARA DISPOTO**

WHEREAS, a stipulation of the White Collar Contract states a member is entitled to a 5% increase in salary when a State Certification is achieved; and

WHEREAS, Barbara Dispoto, Local Registrar of the Health Department received State Certification as a Certified Municipal Registrar and requested a 5% salary increase for said certification;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that Barbara Dispoto receive an increase of \$1,756.00 to her salary retroactive to April 8, 2015 which is the date of the certification.

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

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-168-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**AUTHORIZE REFUND FOR OPRA REQUEST
MUNICIPAL CLERK'S OFFICE**

WHEREAS, payment was made for a requested document through the Open Public Records Act in the amount of \$5.00; and

WHEREAS, after further inspection of the document, it was deemed to be a document which is exempt under the Open Public Records Act;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the payment of \$5.00 be and is hereby authorized to be refunded to the requestor:

**Julie Silberman
120 Franklin Street
Elmwood Park, NJ 07407**

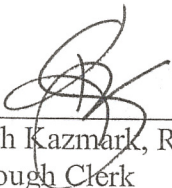
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-169-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**AUTHORIZE REFUND FOR SPRING SOCCER PROGRAM
RECREATION DEPARTMENT**

WHEREAS, a request has been made by Larisse Gutierrez for a refund of registration dues for the Spring soccer season; and

WHEREAS, Recreation Director Donna Puglisi has no objection to said refund;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the payment of \$320.00 be and is hereby authorized to be refunded to:

**Larisse Gutierrez
83 Franklin Street
Elmwood Park, NJ 07407**


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

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-170-15**

CONSENT AGENDA

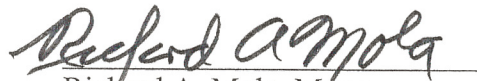
**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

RESOLUTION APPROVING DEFENDER COMPANY #2 FUNDRAISER

WHEREAS, a request was made to the Mayor and Council by Elmwood Park Defender Company #2 to conduct a door-to-door fundraiser on May 4, 2015;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that approval is hereby granted.

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-171-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**


**AUTHORIZE STATUS CHANGE FROM PART-TIME TO FULL-TIME CROSSING
GUARD
EUGENE PATTEN**

WHEREAS, the need has arisen to remove one of the full-time Crossing Guards from active status due to medical reasons; and

WHEREAS, it is the request of the Police Department to change the status of part-time Crossing Guard Eugene Patten to full-time status;

THEREFORE BE IT RESOLVED that Crossing Guard Eugene Patten be and is hereby approved as a full-time Crossing Guard effective March 16, 2015 at an hourly rate of \$15.33.

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-172-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**AUTHORIZE RELEASE OF ROAD OPENING PERFORMANCE BOND
93 RUDOLPH AVENUE**

WHEREAS, R.J. Trawinski Development Corp. did post a Road Opening Cash Performance Bond #014-93 in the amount of \$700.00 for work located at 93 Roosevelt Avenue, Block 1208, Lot 16.02; and

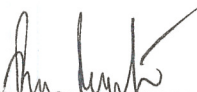
WHEREAS, the applicant has requested the return of said bond; and

WHEREAS, the Department of Public Works has inspected said location and found that the roadway has been satisfactorily restored and finds no objection to the return of said bond;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Cash Performance Bond #014-93 in the amount of \$700.00 be and is hereby returned:

**R.J. Trawinski Development Corp.
42 Walnut Street
Elmwood Park, NJ 07407**

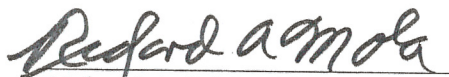
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

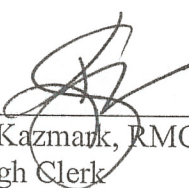


Roy Riggitano, Chief Financial Officer

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-173-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

APPROVE HANDICAP PARKING SPACE

WHEREAS, a request has been made to have a handicapped parking space located at 116B Iozia Terrace; and

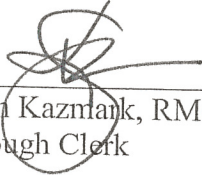
WHEREAS, the request and the area have been inspected by the Elmwood Park Police Department; and

WHEREAS, the Elmwood Park Police Department recommends approval of the space with the following specifications: west side of Iozia Terrace, 25 feet south of telephone pole #61458EP.

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

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-174-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**AUTHORIZE PURCHASE OF 2015 FORD EXPEDITION
FIRE DEPARTMENT**

WHEREAS, the Elmwood Park Fire Department has expressed the need to replace one of the Fire Chief vehicles due to the age and mileage on the vehicle; and

WHEREAS, funding for the purchase of this vehicle will be the Fire Prevention Trust Account; and

WHEREAS, said vehicle is being purchased through Beyer Ford who was awarded State Contract #A88730;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the purchase of a 2015 Ford Expedition in the amount of \$41,966.50 is hereby approved.

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

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-175-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**AUTHORIZE PURCHASE OF 2015 POLICE INTERCEPTOR SUV
POLICE DEPARTMENT**

WHEREAS, the Elmwood Park Police Department has expressed the need to purchase a new vehicle for their fleet; and

WHEREAS, funding for the purchase of this vehicle is budgeted in the Police operating expenses line item; and

WHEREAS, said vehicle is being purchased through Beyer Ford who was awarded State Contract #47-CPCPS, Item #2;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the purchase of a 2015 Police Interceptor SUV in the amount of \$35,900.75 is hereby approved.


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

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-176-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**AWARD BID FOR IMPROVEMENTS TO IOZIA TERRACE,
FRANKLIN STREET & COURT STREET**

WHEREAS, the Bid Opening Committee did receive bids for the Improvements to Iozia Terrace, Franklin Street & Court Street on April 26, 2015 at 10:00 a.m.; and

WHEREAS, the Committee did receive 5 bids pursuant to the advertisement for the above, the results are as follows:

<u>Contractors</u>	<u>Base Bid</u>
Crossroads Pavement Maintenance, LLC 81 Franklin Avenue Nutley, NJ 07110	\$118,152.75
DLS Contracting, Inc. 633 Franklin Avenue Nutley, NJ 07110	\$119,452.50
AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011	\$138,048.30
Mark Paving Co., Inc. 77 Cutters Dock Road Woodbridge, NJ 07095	\$151,287.00
Smith-Sondy Paving Contractor 150 Anderson Avenue Wallington, NJ 07057	\$159,388.00

WHEREAS, it is the recommendation of the office of the Borough Engineer, the Alaimo Group, that subject to the review and approval of the Borough Attorney, the above mentioned project be awarded to Crossroads Pavement Maintenance, LLC for the bid in the amount of \$118,152.75;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the base of Crossroads Pavement Maintenance, LLC in the amount of \$118,152.75 be and is hereby awarded.

AND BE IT FURTHER RESOLVED, that the award is subject to the approval of the County of Bergen Department of Economic Development.

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

May 5, 2015
Dated

APPROVED: May 7, 2015

Richard A. Mola
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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-177-15**

CONSENT AGENDA

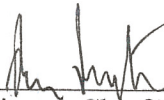
**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**RESOLUTION AUTHORIZING STATUS CHANGE FROM HOURLY EMPLOYEE TO
SALARIED EMPLOYEE – JUDY HAWRYLAK
FIRE PREVENTION BUREAU**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby given a status change from an hourly employee in the Fire Prevention Bureau to a salaried employee effective May 15, 2015 at an annual salary of **\$14,200.00**:

**Judy Hawrylak
309 Hillside Avenue
Palisades Park, NJ 07650**

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

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-178-15**

CONSENT AGENDA

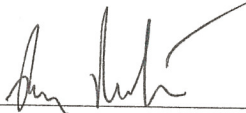
**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**RESOLUTION AUTHORIZING STATUS CHANGE FROM HOURLY EMPLOYEE TO
SALARIED EMPLOYEE – LAURA DOHERTY
BUILDING DEPARTMENT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby given a status change from an hourly employee in the Building Department to a salaried employee effective May 15, 2015 at an annual salary of **\$20,500.00**:

**Laura Doherty
8993 Teaneck Road
Ridgefield Park, NJ 07660**


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

May 5, 2015
Dated

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-179-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**PROCLAMATION SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION
MAY 18, 2015 TO MAY 31, 2015**

WHEREAS, there were 556 motor vehicle fatalities in New Jersey in 2014; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

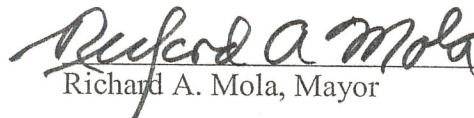
WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 18 – 31, 2015 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 88% to 90%; and


WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

THEREFORE BE IT RESOLVED that the Elmwood Park Police Department declares it's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 18 – 31, 2015 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-180-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN VUONCINO
SECONDED BY: COUNCILMAN DOMBROWSKI**

**REFUND TAXPAYER FOR OVERPAYMENTS
DUE TO TAX APPEAL – 75 MAIN STREET**

WHEREAS, Frank J. Santora, Tax Collector, has advised that E Park Realty, owner of Block 804 Lot 11; Located at 75 Main Street was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2012, 2013 and 2014; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of **\$7,926.00**,

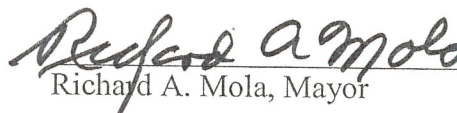
NOW THEREFORE BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of **\$7,926.00** payable to:

*Zipp & Tannenbaum as Attorney for
E Park Realty*

2012 4 th Quarter	\$2,591.00
2013 4 th Quarter	\$2,636.00
2014 4 th Quarter	<u>\$2,699.00</u>
Total	<u>\$7,926.00</u>

**And Mailed to the Attorney's Office at:
Zipp & Tannenbaum
166 Gatzmer Ave
Jamesburg, NJ 08831
Attn: Peter J Zipp**

APPROVED: May 7, 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 7th day of May 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Caramagna discussed the deck ordinance for second floor dwellings. He stated that he could not attend the Board of Education meeting.

Council President Dombrowski congratulated our new Police Officer. He announced the upcoming rabies clinic. He thanked Chief Foligno and Mr. Karcz for helping to coordinate the inmates to clean around the perimeter of the County Park. He thanked the Chamber of Commerce for paying for the lunches for the inmates. The Council President further discussed major concerns he has with the condition of the Library building, including a hole in the roof, squirrels gaining entrance to the building, broken curbing and unsafe doorways. These issues exist while the Library Board has \$1.4 million in the capital account. He stated that he sent an e-mail to the Mayor and Council advising them of the issues. He did not violate the Open Public Meeting Act. He stated the Health Inspector did an inspection and found mouse droppings and evidence of mold and squirrels. He expressed his disappointment in the Library Board in letting the building deteriorate and get to this condition. The Council President stated that the Library Board attorney sent him an e-mail stating that the Library is a Borough Building and that the Council is responsible for its upkeep. He finds that difficult to understand when the Library Board has \$1.4 million in the bank. He wished the mothers out there a Happy Mother's Day.

Councilman Vuoncino welcomed our new Police Officer and announced the upcoming Click it or Ticket campaign. He discussed the new traffic light on Broadway near the Broadway train station. He is pleased and it is exactly what is needed down there. He announced the Volunteer Ambulance Corps. car show.

Councilman Martino congratulated Office Yates. He announced the next Homeowner's Association meeting. He wished everyone a Happy Mother's Day.

Councilman Pettigano reported on the registrations for soccer. He announced the basketball awards dinner and the playoff schedule. The Councilman announced Community Day. He stated the Elmwood Park Alumni Association decorated the island on Lincoln Avenue with the help of Durante Construction. He thanked all involved.

Councilman Colletti reported that the purchase for the Fire Department was funded through Fire Prevention fees and violations, with no effect on the taxpayer. He asked residents to support the EPPD and the VAC financially. He asked residents to consider joining the Fire Department.

Mayor Mola announced a meeting between the Recreation Director and Board of Education on programming and the tennis court improvements. The Mayor discussed the history of how paving under Route 80 by the NJ DOT came to be. He also discussed the instillation of the new traffic signals on Broadway and the history pertaining to that project and how it came to fruition. He thanked all those involved including DOT Commissioner Fox. The Mayor thanked Congressman Pascrell for his work in improving the Midland Avenue train crossing. He stated he is still working on the sound barriers and the music coming from Eastside Park. He discussed the Community Development funding we have been slated to receive and why it may be less than originally thought. The Mayor also discussed music coming from Eastside Park in Paterson and how the EPPD is working with the Paterson Police.

PUBLIC HEARING

James D'Amico, Willow Street, encouraged residents to attend the Homeowner's Association meetings. Mr. D'Amico discussed what is happening at the Board of Education with capital reserve funds. He stated the Board of Education adopted their budget by 2% and discussed the \$1.4 million surplus. Last year's surplus was over \$2 million. These funds are going into capital reserves. Mr. D'Amico discussed the Board of Education raising taxes by 2% even with the surplus in place. He further talked about the new football field, and the prior votes rejecting the field improvements. He stated school taxes are increasing and the surplus is being used to renovate the football field even after the voters voted no twice. Mr. D'Amico stated he will not back down on this issue and is looking to build support.

Robert Colon, Parkview Avenue, thanked Council President Dombrowski for his honesty relative to the library. Mr. Colon stated he attended the Library Board meeting and doesn't support expanding the library. He believes we should improve and clean the library, but there is no need for expansion. He discussed the funds available in the Library Board capital fund. Mr. Colon asked why the Mayor and Council do not have input into what happens with the library. Mayor Mola discussed some of the improvements that have been made and are being discussed. Mr. Colon stated that information is available now on phones and other devices. He does not want the library to go away, but we need to prioritize what needs to be done.

Steve Conte, Market Street, asked whether the apartments can rent garages to non-tenants. It will be hard to remove cars from the streets when they are renting garages to people outside the complex. Mr. Conte stated he feels the Police Department should not drop below 40 officers. He discussed the Parkview Auto operating illegally. Mayor Mola asked the Clerk to bring it to the attention of the Building Department. Mr. Conte discussed handicap accessibility at the library and that area being in disrepair. He discussed government working too slowly. Mr. Conte discussed that he was on the Library Board years ago. He questioned whether all the Library Board members and the Board of Health members live in town. He stated he was told he needed to come off the Library Board and was never told that a member can be from out of town as we have now. He discussed things needing to get repaired quickly and cited examples of what need to be addressed in a timely fashion. Mr. Conte stated he does not feel that the library needs to be expanded. He cited examples of what improvement should be made. He discussed the rankings of towns in New Jersey and where Elmwood Park fell in this listing. The Mayor stated that he questioned the criteria and how they put that listing together. Mr. Conte asked about the pump station and how it will be improved. Council President Dombrowski and Councilman Colletti responded that it will be re-built from the inside, but the building will remain. Mr. Conte asked whether a proposal was considered to rebuild the entire station. Council President Dombrowski stated that both Boswell Engineering and Aliamo Engineering agreed this was the way to pursue the project. Discussion as to cost ensued. Mr. Conte expressed the need for the Borough and property owners to maintain their properties. He discussed the need for changes to parking in town and specifically was asked by the Mayor about Market Street. Mr. Conte stated the town should consider angle parking. Discussion about parking and resident parking ensued. He encouraged the Council to make decisions and just not sit on their hands.

Richard Trawinski, Walnut Street stated he was taken back by the apartments renting garages to contractors and others. He discussed the pump station and feels that it should be rebuilt rather than remodeled, because of the cost to bypass it during construction. Mr. Trawinski stated that he supports the library and is favor of the library; however he does not support an expansion. He stated the skylights need to be replaced and the building needs to be remodeled. He also discussed some of the capital funds being saved and some returned to the taxpayers. Mr. Trawinski stated that he was against the parking lot being paved for \$65,000 as part of the road program when the Library Board had \$1.4 million in the bank. He discussed the hiring of an architect and the previous lack of a capital plan. Mr. Trawinski also feels the Council should play a role in deciding what gets done at the library.

Karen Varrecchia, Lee Street stated that the children's room in the library is dirty and a disgrace. She explained that there are wires exposed, it is filthy and the fountain does not work. She asked who maintains the library. Mayor Mola stated the Library Board and encouraged Ms. Varrecchia to attend more meetings. She then explained some of the addition issues she observed while attending a meeting at the library. She also stated that she does not support an expansion, but feels the building needs to be improved. Ms. Varrecchia asked about three Library Board members being enough to award contracts. She further explained that members of the Board only received a 23 page document to award this the day before. She expressed concern about seniors and children using the library.

Mayor Mola discussed the Library Board's efforts to build a new children's room and make the current room a computer room. He further said that the other political parties in town are now all against the library expansion.

Mr. Colon again approached the microphone and took exception to the political parties being mentioned and discussed some additional concerns he has with the library. He also took exception to it being stated that he is against the library. The Mayor stated that he previously stated that he was against the expansion.

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:

Potential Litigation – EP United Soccer Club
Litigation – John Buonanno vs. Borough of Elmwood Park

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.

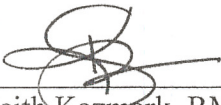
A motion was made by Councilman Vuoncino and seconded by Councilman Dombrowski to enter into Executive Session. Motion carried unanimously.

Potential Litigation – EP United Soccer Club
Litigation – John Buonanno vs. Borough of Elmwood Park

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

A motion was made by Councilman Dombrowski and seconded by Martino 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