

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
March 19, 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, March 19, 2015 at 8:02 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 Deputy Clerk Barbara Dispoto 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. BUDGET INTRODUCTION:

- R-94-15 Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish A Cap Bank
- R-95-15 Introduction of the 2015 Municipal Budget
- R-111-15 Resolution for Self Examination of the 2015 Budget

The Borough's Chief Financial Officer, Mr. Roy Riggitano gave a brief description of the process for when introducing and adopting the municipal budget.

5. PRESENTATION TO THE FIRE PREVENTION POSTER CONTEST WINNERS

None of the contest winners were present.

6. APPROVAL OF MINUTES:

A motion was made by Councilman Martino and seconded by Councilman Vuoncino to accept and file the Executive Session minutes for February 19, 2015; February 26, 2015 and March 12, 2015. Councilman Pettigano recused himself from the February 26, 2015 due to his absence from that meeting. Motion carried unanimously.

7. ORDINANCES:

FIRST READING

- R-96-15 Introduce Ord. #15-04
AN ORDINANCE AMENDING CHAPTER: 2:27.1, ENTITLED CREATION OF THE DEPARTMENT, MEMBERS
- R-97-15 Introduce Ord. #15-05
AN ORDINANCE AMENDING CHAPTER: 2-61 ENTITLED VOLUNTEER AMBULANCE CORPS. STIPEND
- R-98-15 Introduce Ord. #15-06
AN ORDINANCE TO AMEND SECTIONS 7:8-3(c) & (e) OF CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC"
- R-99-15 Introduce Ord. #15-07

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER: 14-1.10 (f), ENTITLED FIRE PREVENTION TECHNICAL AMENDMENTS OF THE BOROUGH OF ELMWOOD PARK

R-100-15 Introduce Ord. #15-08
AN ORDINANCE TO AMEND SECTIONS 34-9, c.2(B) 34-58.3 OF CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING SITE PLAN REVIEW"

8. CONSENT AGENDA:

- R-101-15 Payment of Bills
- R-102-15 Payment of Escrow
- R-103-15 Confirmation of Payroll
- R-104-15 Release Irrevocable Standby Letter of Credit – T & T Wealth Group
- R-105-15 Authorize Emergency Standby – Fire Department
- R-106-15 Retirement Compensation – Michele Ingrasselino – Health Department
- R-107-15 Resolution to Redeem Third Party Tax Title Lien – 79 Broadway
- R-108-15 Award Communications System Upgrade – Goosetown Communications
- R-109-15 Appointment of Recreation Employees – Recreation Department
- R-110-15 Amendment to 2015 Temporary Municipal Budget

9. DEPARTMENTAL REPORTS:

A motion was made by Councilman Martino and Councilman Dombrowski to accept and file the Departmental reports for the Library Minutes for December 15, 2014 & January 29, 2015; Municipal Court Report for January & February 2015; Department of Public Works Report for January 2015 and Police Department Report for January & February 2015. Motion carried unanimously.

10. COUNCIL REPORTS:

11. MAYOR'S REPORT:

12. PUBLIC HEARING:

13. EXECUTIVE SESSION:

Elected Officials Training and Annual Report – Frank Covelli

14. ADJOURNMENT:

Councilman Colletti and Councilman Vuoncino briefly discussed the budget.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-94-15**

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

**INTRODUCE ORDINANCE # 15-03
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

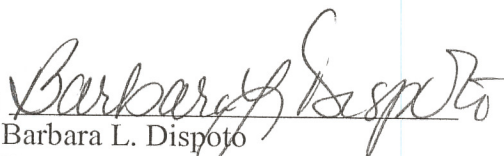
be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, April 2, 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: March 19, 2015


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Disposito
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE NO. 15-03**

**CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15 a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of Elmwood Park in the County of Bergen finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a 2.0 % increase in the budget for said year, amounting to \$352,757 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Elmwood Park, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Elmwood Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 2.0 %, amounting to \$352,757 and that the CY 2015 municipal budget for the Borough of Elmwood Park be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

APPROVED:

RICHARD A. MOLA, MAYOR

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

Introduced: March 19, 2015

Adopted:

Councilman Caramagna discussed the introduction of the municipal budget and the zero tax increase. Mayor Mola further discussed the zero budget increase.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-95-15**

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


INTRODUCTION OF 2015 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statement of revenue and appropriations attached hereto constitute the local Budget of the Borough of Elmwood Park, Bergen County, New Jersey for the year 2015.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of March 25, 2015, and that a hearing on the Budget will be held at the Municipal Building on April 16, 2015 at 8:00 PM or as soon thereafter as the matter may be reached.

APPROVED: March 19, 2015


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Disposito
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

2015 MUNICIPAL BUDGET
of the Borough of Elmwood Park
County of Bergen
for the fiscal year 2015

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2015	2014
1. Surplus	2,698,756	2,145,000
2. Total Miscellaneous Revenues	5,804,822	5,352,099
3. Receipts from Delinquent Taxes	590,000	590,000
4. a) Local Tax for Municipal Purposes	17,381,360	17,395,774
b) Minimum Library Tax	694,075	679,661
Total Amount to be Raised by Taxes for Support of Municipal Budget	18,075,435	18,075,435
Total General Revenues	27,169,013	26,162,534

Summary of Appropriations	2015	Final 2014 Budget
	1. Operating Expenses: Salaries & Wages	8,204,467
Other Expenses	12,952,607	12,313,895
2. Deferred Charges & Other Appropriations	2,089,358	1,766,877
3. Capital Improvements	100,000	100,000
4. Debt Service (Include for School Purposes)	1,822,581	1,829,592
5. Reserve for Uncollected Taxes	2,000,000	1,900,000
Total General Appropriations	27,169,013	26,162,534
Total Number of Employees	200	200

2015 Dedicated Water Utility Budget

Summary of Revenues	Anticipated	
	2015	2014
1. Surplus		
2. Miscellaneous	3,011,041	3,011,041
3. Deficit (General Budget)		
Total Revenues	3,011,041	3,011,041
Summary of Appropriations		
	2015	Final 2014 Budget
1. Operating Expenses: Salaries & Wages	497,000	330,000
Other Expenses	1,701,719	1,866,766
2. Capital Improvements	300,000	300,000
3. Debt Service	462,322	464,275
4. Deferred Charges & Other Appropriations	50,000	50,000
5. Surplus (General Budget)		
Total Appropriations	3,011,041	3,011,041
Total Number of Employees	7	7

Debt Information - Bonds, Notes and Loans				
	General	Water Utility	Sewer Utility	Utility-Other
Interest on Bonds	293,041	1,688	N/A	N/A
Interest on Notes				
Principal - Bonds and Notes	1,256,000	150,000		
Principal and Interest on Loan	273,540	310,634		
Outstanding Balance - 12/31/14	13,147,950	3,206,535		

Notice is hereby given that the budget and tax resolution was approved by the Mayor and Council of the Borough of Elmwood Park, County of Bergen on March 19, 2015.

A hearing on the budget and tax resolution will be held at the Borough Hall, on April 16, 2015 at 8:00 o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk at the Municipal Building, 182 Market Street, Elmwood Park, New Jersey, (201) 796-1457 during the hours of 9:00 a.m. to 4:30 p.m.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-111-15**

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

RESOLUTION FOR SELF EXAMINATION OF THE 2015 BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Elmwood Park has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2013 budget year.

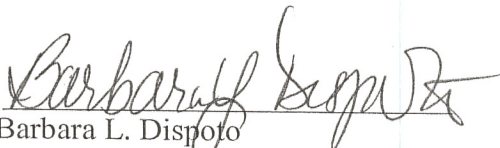
NOW THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Elmwood Park that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

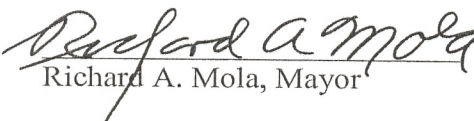
1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

APPROVED: March 19, 2015

ATTEST:


Barbara L. Dispoto
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Councilman Vuoncino discussed the structure changes outlined in the ordinance. Councilman Colletti question the need for the changes. Mayor Mola discussed the hiring of three dispatchers that put more officers on the street.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-96-15**

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

**INTRODUCE ORDINANCE # 15-04
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE AMENDING CHAPTER: 2:27.1, ENTITLED CREATION OF THE DEPARTMENT, MEMBERS


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, April 2, 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: March 19, 2015


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispolo
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 15-04**

**AN ORDINANCE AMENDING CHAPTER: 2:27.1, ENTITLED CREATION OF THE
DEPARTMENT, MEMBERS**

WHEREAS, CHAPTER 2-27.1 of the Code of the Borough of Elmwood Park provides for the table of organization for the Elmwood Park Police Department; and

WHEREAS, the Mayor and Council maintain that it is in the best interest of the Borough residents to revise the table of organization.

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

SECTION 1: Chapter 2-27.1 shall be deleted and replaced with the following:

2-27.1 Creation of the Department; Members.

a. There are hereby created the following positions in the Police Department of the Borough of Elmwood Park:

1. One (1) Chief of Police;
2. Two (2) Captains;
3. Four (4) Lieutenants;
4. Four (4) Sergeants.
5. A maximum of twenty nine (29) Patrolmen.

Notwithstanding the limitations set forth above, no officer who is currently employed by the Borough shall be removed from his position or reduced in rank as a result of this Table of Organization.

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 5: Effective Date

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

Attest:

Approved:

Keith Kazmark, RMC
Borough Clerk

Richard A. Mola
Mayor

Introduced: March 19, 2015
Adopted: March , 2015

Councilman Vuoncino discussed the incentive of this ordinance. Councilman Dombrowski discussed the ambulance coverage within the Borough.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-97-15**

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

**INTRODUCE ORDINANCE # 15-05
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

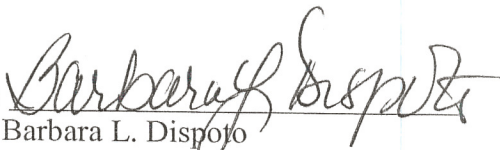
AN ORDINANCE AMENDING CHAPTER: 2-61 ENTITLED VOLUNTEER AMBULANCE CORPS STIPEND


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, April 2, 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: March 19, 2015

ATTEST: 
Barbara L. Disposito
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 15-05**

**AN ORDINANCE AMENDING CHAPTER: 2-61 ENTITLED
VOLUNTEER AMBULANCE CORPS STIPEND.**

WHEREAS, CHAPTER 2-61(a) of the Code of the Borough of Elmwood Park provides for a stipend of twenty (\$20.00) dollars per daytime call for the personnel of the Volunteer Ambulance Corps.; and

WHEREAS, the Ambulance Corp has requested an increase of the stipend to thirty (\$30.00) and;

WHEREAS, the Mayor and Council have discussed the stipend increase.

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

SECTION 1: Chapter 2-61.1 shall be amended as follows:

Twenty (\$20.00) dollars shall be deleted and replace with thirty (\$30.00).

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 5: **Effective Date**

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

Attest:

Approved:

Keith Kazmark, RMC
Borough Clerk

Richard A. Mola
Mayor

Introduced: March 19, 2015

Adopted: March , 2015

Mayor Mola discussed his concern regarding the fine amount stated within the ordinance. After some discussion a motion was made by Councilman Caramagna and seconded by Councilman Vuoncino to table the ordinance.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-98-15**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN VOUNCINO**

**INTRODUCE ORDINANCE # 15-06
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND SECTIONS 7:8-3(c) & (e) OF CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC"

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, April 2, 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.

TABLED

APPROVED: March 19, 2015

Richard A. Mola, Mayor

ATTEST: _____
Barbara L. Dispoto
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

TABLED

BOROUGH OF ELMWOOD PARK ORDINANCE 15-06

AN ORDINANCE TO AMEND SECTIONS 7:8-3(c) & (e) OF CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC"

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

SECTION 1: Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" is hereby amended as follows:

Section c; The following roads shall be deleted from the list of streets:

Name of Street

Chobal Lane

Main Avenue

Section e; Unless some penalty is expressly provided by New Jersey Statute, every person convicted of a violation of this subsection or any supplement thereto, shall be liable to a penalty of a minimum of \$100 dollars but not more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

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 upon final passage and publication thereof as provide by law.

Attest:

Approved:

Keith Kazmark, RMC
Borough Clerk

Richard A. Mola
Mayor

Introduced: March , 2015

Adopted: March , 2015

A motion was made by Councilman Colletti and seconded by Councilman Vuoncino to table said ordinance.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-99-15**

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

**INTRODUCE ORDINANCE # 15-07
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER: 14-1.10 (f), ENTITLED
FIRE PREVENTION TECHNICAL AMENDMENTS OF THE BOROUGH OF ELMWOOD
PARK.**

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, April 2, 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.

TABLED

APPROVED: March 19, 2015

Richard A. Mola, Mayor

ATTEST: _____
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

TABLED

BOROUGH OF ELMWOOD PARK ORDINANCE NO. 15-07

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER: 14-1.10 (f), ENTITLED FIRE PREVENTION TECHNICAL AMENDMENTS OF THE BOROUGH OF ELMWOOD PARK.

WHEREAS, CHAPTER 14-1.10(f) of the Code of the Borough of Elmwood Park provides for Access to Fire Hydrants; and

WHEREAS, the Mayor and Council maintain that it is in the best interest of the Borough residents to ensure that the Fire Hydrants located in the municipality are maintained clear of snow and ice.

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

SECTION 1: Chapter 14-1.10(f) shall be deleted and replace with the following:

f. *Access to Fire Hydrants.* To insure access to fire hydrants in the Borough of Elmwood Park for the safety and welfare of the public, a clear area of five (5) feet must be maintained in all directions from the fire hydrant as well as meeting the road side parking requirements.

The owner or lessee of any property within five (5) feet of a fire hydrant shall be responsible to see that a five (5) foot clear space is provided in all directions from the fire hydrant. The requirements of this section shall be completed by the responsible party not later than twenty-four (24) hours after any natural obstruction such as snow shall prevent access to the fire hydrant and within twelve (12) hours of any other type of obstruction.

Upon the failure of any person in maintaining the open space for all fire hydrants in accordance with this section, shall be deemed a violation of the Fire Safety Code and shall be fined up to two thousand dollars (\$2,000) at the discretion of the Judge of the Borough of Elmwood Park

The Elmwood Park Police Department and the Elmwood Park Fire Prevention Bureau shall be responsible for the strict enforcement of the aforementioned Access to Fire Hydrants.

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 5: Effective Date

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

Attest:

Approved:

Keith Kazmark, RMC
Borough Clerk

Richard A. Mola
Mayor

Introduced: March , 2015

Adopted: March , 2015

Councilman Dombrowski briefly discussed the ordinance. Municipal Attorney Randazzo further discussed the changes in policy this ordinance will allow by the Zoning Officer. Councilman Caramagna stated the changes will be more business friendly within the Borough. Mayor Mola discussed his displeasures with the ordinance.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-100-15**

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

**INTRODUCE ORDINANCE # 15-08
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND SECTIONS 34-9, C.2(B) 34-58.3 OF THE CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING SITE PLAN REVIEW"

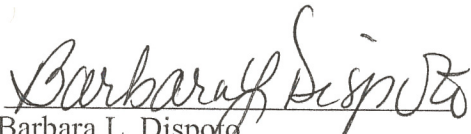
be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, April 2, 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: March 19, 2015


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispolo
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK

ORDINANCE 15-08

AN ORDINANCE TO AMEND SECTIONS 34-9, C.2(b) 34-58.3 OF CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING AND SITE PLAN REVIEW."

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:

A. Chapter 34-9, C.2(b) shall be deleted.

B. Chapter 34-58.3 shall be amended as follows:

34-58.3 Certificate of Continuing Occupancy for Commercial, Industrial and Residential Premises.

a. No person shall occupy or use any portion of a commercial, industrial or residential building after such building or portion thereof has been vacated or sold, or for which there has been a change in use or a change in occupancy, until the owner/landlord shall have applied for and secured a Certificate of Continuing Occupancy from the Zoning Enforcement Officer of the Borough of Elmwood Park.

With respect to any change in occupancy/ownership in any nonresidential district the Zoning Officer shall have the discretion to determine whether a full review and approval by the Planning Board should be made prior to the issuance of a Continuing Certificate of Occupancy. At the discretion of the Zoning Officer continuing uses in nonresidential districts in will be directed to the Planning Board for determination of adequacy in parking and conformance with the Zoning Ordinances of Elmwood Park and any land use resolutions in effect. The Zoning Enforcement Officer's review shall verify:

1. The type of business of the new occupant is a permitted use.
2. The number of employees of the new occupant shall be equal to or less than the past one.
3. The number of parking spaces required by the new occupant shall be equal to or less than the past one.
4. The nature of the interior renovations (i.e., substantial or minor) of the new occupant.
5. New or relocated office, medical and/or retail use in a building.

If the Zoning Enforcement Officer determines that based upon the above factors Planning Board review and approval is not required, the Zoning Enforcement Officer shall then have the authority to issue to the owner/tenant the appropriate Continuing Certificate of Occupancy.

If the Zoning Enforcement Officer determines that based upon the above factors Planning Board review and approval is required, the matter shall then be referred to the Planning Board. The Planning Board shall review the application and impose the same requirements the Board applies in the issuance of a Continuing Certificate of Occupancy.

b. Upon receipt by the Enforcement Officer of an application for a Certificate of Continuing Occupancy and payment of the requisite fee, the Enforcement Officer or person designated by him shall conduct an inspection of the premises in question to insure compliance with applicable building, health,

safety and fire codes, regulations, ordinances and statutes of the Borough of Elmwood Park and State of New Jersey.

c. The Enforcement Officer shall issue a Certificate of Continuing Occupancy upon his inspection and satisfaction that no violation of the aforementioned codes, regulations, ordinances and statutes exist.

d. If violations are found to exist, there shall be no new occupancy or use of the premises until compliance with this subsection has been obtained. If compliance is not obtained within a reasonable time after inspection and notice, the Enforcement Officer is authorized to take appropriate legal action.

e. The Enforcement Officer shall provide a form to be completed by each applicant. One hundred (\$100.00) dollars shall be paid for residential single-family dwellings. A fee of two hundred seventy-five (\$275.00) dollars shall be paid for commercial multi-family or industrial properties. The Enforcement Officer may waive the inspection and the above fee if an inspection of the same premises has been made within sixty (60) days, and there has been no physical change to the property.

(1969 Code § 88-42; Ord. No. 1978-6; Ord. No. 91-11; Ord. No. 92-7; Ord. No. 95-3; Ord. No. 02-3; Ord. No. 09-2 § 1; Ord. No. 12-17 § 3)

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: March 19, 2015

Adopted: March , 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-101-15**

CONSENT AGENDA

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

BILL LIST

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

AS PER ATTACHED COMPUTER LIST 3/6/2015-3/19/2015

CURRENT – \$2,059,973.80

RECREATION – \$6,422.64

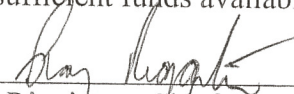
CAPITAL – \$19,388.70

WATER BUDGET – \$17,842.46

DOG LICENSE – \$355.20

FIRE PREVENTION FEE – \$282.45


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

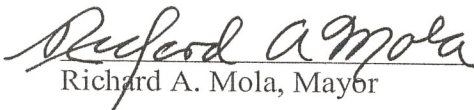


Roy Riggitano, Chief Financial Officer

March 19, 2015
Dated

APPROVED: March 19, 2015

ATTEST: 
Barbara L. Disposito
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

3/06/2015 THROUGH 3/19/2015

<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	6628.33	PAYROLL ENDING	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			6628.33
TROPICANA CASINO	252.30	CONFIRMATION #:DHM2H	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	-470.00	2015 FULL YEAR	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	52.54	1072383 JAN. 2015	CURRENT FUND MUNICIPAL CLERK O/E
ATON COMPUTING	7569.30	2015-29	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	9741254916	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			7632.20
PAYROLL DEDUCTION	6731.20	PAYROLL ENDING	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			6731.20
FRANCIE JOSEPH	0.00	TEST	CURRENT FUND FINANCIAL
FRANCIE JOSEPH	0.00	TEST	CURRENT FUND FINANCIAL
FRANCIE JOSEPH	0.00	TEST 2	CURRENT FUND FINANCIAL
FRANCIE JOSEPH	0.00	TEST 2	CURRENT FUND FINANCIAL
ALLSTATE BUSINESS	654.67	1072383 JAN. 2015	CURRENT FUND FINANCIAL
MGL PRINTING	902.00	127417	CURRENT FUND FINANCIAL
PHOENIX ADVISORS,	1100.00	INVOICE DATED	CURRENT FUND FINANCIAL
STAPLES BUSINESS	117.94	8033389064/8033307325	CURRENT FUND FINANCIAL
TCTA OF NEW JERSEY	385.00	CONFIRMATION	CURRENT FUND FINANCIAL
TROPICANA CASINO	252.30	CONFIRMATION #:6YR2W	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			3411.91
ACTION DATA	1558.36	2014 END OF YEAR/2015	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	0.00	32201/31204/31441/3171	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	309.73	32201/31204/31441/3171	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			1868.09
PAYROLL DEDUCTION	6963.78	PAYROLL ENDING	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			6963.78
TCTA OF BERGEN	27.00	3/26/15 MEETING	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION			27.00
PAYROLL DEDUCTION	2521.51	PAYROLL ENDING	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2521.51
ALLSTATE BUSINESS	177.78	1072383 JAN. 2015	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			177.78
KAUKER & KAUKER,	1147.50	RESO R-65-15 ;	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			1147.50
PAYROLL DEDUCTION	180.07	PAYROLL ENDING	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			180.07
J & M REPORTING	350.00	ATTENDANCE MARCH 11,	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			350.00
PAYROLL DEDUCTION	130.79	PAYROLL ENDING	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			130.79
J & M REPORTING	700.00	ATTENDANCE 1/28 & 2/25	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			700.00
PAYROLL DEDUCTION	8419.81	PAYROLL ENDING	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			8419.81
BOROUGH OF	14000.00	2015 JAN THRU MARCH	CURRENT FUND CONSTRUCTION CODE
VERIZON WIRELESS	49.20	9741254916	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	270.93	1072383 JAN. 2015	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			14320.13
BRIAN THORTON	150.00	2015 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			150.00
PAYROLL DEDUCTION	-226.66	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	178146.60	PAYROLL ENDING	CURRENT FUND POLICE S/W

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	756.58	PAYROLL ENDING	CURRENT FUND POLICE S/W, O/E
PAYROLL DEDUCTION	665.46	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	31462.50	PAYROLL ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	360.00	PAYROLL ENDING	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			211164.48
UNTOUCHABLE SOUNDS	150.00	WINDOW TINTING	CURRENT FUND POLICE O/E
FRAME IT	95.63	DATED 2/3/15	CURRENT FUND POLICE O/E
MICRO CENTER, AR	37.98	3761535	CURRENT FUND POLICE O/E
RAMSEY GRAPHICS &	94.30	123PD60	CURRENT FUND POLICE O/E
STAPLES BUSINESS	69.90	8033389064/8033307325	CURRENT FUND POLICE O/E
GARFIELD LUMBER &	46.80	FEBRUARY 2015 SUPPLIES	CURRENT FUND POLICE O/E
HOME DEPOT	155.05	2/25/15 PD	CURRENT FUND POLICE O/E
SAFE KIDS	170.00	ORG601920-150057-02-15	CURRENT FUND POLICE
VAN METER &	320.00	00-19257	CURRENT FUND POLICE
GALL'S INC.	123.50	BC0132370	CURRENT FUND POLICE O/E
NORTHEAST	1755.00	2889	CURRENT FUND POLICE O/E
VERIZON WIRELESS	809.08	9740799397/9740782582	CURRENT FUND POLICE
DRS. MAGGIO AND	155.00	PHYSICAL FOR NEW	CURRENT FUND POLICE
SOMES UNIFORM, INC	513.00	V136731	CURRENT FUND POLICE
ALLSTATE BUSINESS	68.18	1072383 JAN. 2015	CURRENT FUND POLICE
G&K SERVICES CO	127.85	1283601581	CURRENT FUND POLICE
NORTHEAST	415.00	2888	CURRENT FUND POLICE O/E
NORTHEAST	75.00	2949	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			5181.27
PAYROLL DEDUCTION	4075.33	PAYROLL ENDING	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			4075.33
PAYROLL DEDUCTION	2977.53	PAYROLL ENDING	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			2977.53
PAYROLL DEDUCTION	5834.47	PAYROLL ENDING	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5834.47
SWIFTREACH	3495.00	199472	CURRENT FUND EMERGENCY MANAGEMENT
VERIZON WIRELESS	25.04	9741171675	CURRENT FUND EMERGENCY MANAGEMENT
Total for: 01- EMERGENCY MANAGEMENT SERVICES			3520.04
PAYROLL DEDUCTION	2980.55	PAYROLL ENDING	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2980.55
FCX PERFORMANCE	668.68	3695026	CURRENT FUND FIRE O/E
RIVERVIEW SERVICE	286.11	15010502	CURRENT FUND FIRE O/E
SUPERIOR	61.90	FEBRUARY 2015 SUPPLIES	CURRENT FUND FIRE O/E
FF1 PROFESSIONAL	1592.00	98456	CURRENT FUND FIRE O/E
DEFENDER CO #1	324.79	SWEARING IN CEREMONY	CURRENT FUND FIRE O/E
DEFENDER CO #4	167.92	REIMBURSEMENT SNOW	CURRENT FUND FIRE O/E
VINDAN, INC	156.00	23219/23235	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			3257.40
PAYROLL DEDUCTION	706.05	PAYROLL ENDING	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			706.05
PAYROLL DEDUCTION	-103.78	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	41294.80	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	125.00	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	17588.12	PAYROLL ENDING	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			58904.14
AIRMATIC	310.00	1ST INSPECTION FOR	CURRENT FUND STREETS AND ROADS O/E
PUMPING SERVICES,	600.00	1081886	CURRENT FUND STREETS AND ROADS O/E
PUMPING SERVICES,	1250.00	1081885	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	188.11	R492443/0123882	CURRENT FUND STREETS AND ROADS O/E
PREFERRED	669.55	28338A	CURRENT FUND STREETS AND ROADS O/E
BERGEN DOOR	165.00	8381	CURRENT FUND STREETS AND ROADS O/E
ROBERTS AUTO PARTS	-129.75	05358507/05358507	CURRENT FUND STREETS AND ROADS O/E
BOBCAT OF NORTH	194.50	P13248	CURRENT FUND STREETS AND ROADS O/E
DAVE STERN TIRES	54.00	292174	CURRENT FUND STREETS AND ROADS O/E
FIRESTONE TIRE &	485.84	215690	CURRENT FUND STREETS AND ROADS O/E
JENSEN AND	3280.08	3337234/337246	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	779.57	FEBRUARY 2015 PARTS	CURRENT FUND STREETS AND ROADS O/E
ROBERT'S AND SON,	843.11	05358507/05358655/0536	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	1144.44	FEBRUARY 2015 SUPPLIES	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	160.85	025974	CURRENT FUND STREETS AND ROADS

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
COMMERCIAL	1197.00	2ND RTR 2015	CURRENT FUND STREETS AND ROADS
D & J PLUMBING & FELDMAN BROS.	850.00	1011 BORO HALL FURNACE	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	154.00	1906898-00	CURRENT FUND STREETS AND ROADS
THE BAG LADY INC.	735.94	1155704-0001-01	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	223.00	150552	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	199.99	8033389064/8033307325	CURRENT FUND STREETS AND ROADS O/E
GARFIELD LUMBER & SUPERIOR	42.18	1883533-00	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER & AMERICAN PUBLIC	37.90	FEBRUARY 2015 SUPPLIES	CURRENT FUND STREETS AND ROADS
PUBLIC WORKS	2262.89	FEBRUARY 2015 SUPPLIES	CURRENT FUND STREETS AND ROADS
VERIZON WIRELESS	117.43	FEBRUARY 2015 SUPPLIES	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	194.00	2015 DUE S.K	CURRENT FUND STREETS AND ROADS O/E
MORTON SALT, INC	50.00	2015 MEMBERSHIP CPWM	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	1284.51	9741040762	CURRENT FUND STREETS AND ROADS O/E
WINTER	30.50	5015245	CURRENT FUND STREETS AND ROADS O/E
	25123.75	FEBRUARY 2015 SALT	CURRENT FUND STREETS AND ROADS O/E
	4658.32	FEBRUARY 2015	CURRENT FUND STREETS AND ROADS O/E
	9508.72	420 SALT FOR ROADS	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			56665.43
PAYROLL DEDUCTION	3050.18	PAYROLL ENDING	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3050.18
NATURE'S CHOICE	0.00	FEBRUARY 2015 DUMPING	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			0.00
FIRESTONE TIRE & GAZZANI MOTORS INC	1441.36	216681 FEBRUARY 2015	CURRENT FUND POLICE VEHICLE
P & A AUTO PARTS,	649.93	150211007	CURRENT FUND POLICE VEHICLE
PROLINE AUTO BODY,	1184.79	FEBRUARY 2015 PARTS	CURRENT FUND POLICE VEHICLE
SUPERIOR	1538.77	WORKFILE:BE77D3F5/34D4	CURRENT FUND POLICE VEHICLE
TETERBORO CHRYSLER	13.32	FEBRUARY 2015 SUPPLIES	CURRENT FUND POLICE VEHICLE
	423.72	2015 FEBRUARY CAR	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			5251.89
PAYROLL DEDUCTION	2361.24	PAYROLL ENDING	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			2361.24
PAYROLL DEDUCTION	32.79	PAYROLL ENDING	CURRENT FUND RECREATION S/W
PAYROLL DEDUCTION	9200.60	PAYROLL ENDING	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			9233.39
FIREMATIC & SAFETY	174.00	74440	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			174.00
GOLDEN CLEANING	325.00	3/10/15	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			325.00
DIRECT ENERGY	6433.66	H15869776/-777/-778/-7	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	449.51	604102866513	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			6883.17
NRG BUSINESS	1.25	111 013 891 976	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			1.25
EXTEL	736.95	50517/50528	CURRENT FUND TELEPHONE
MetTel	976.91	0100498703-920-5	CURRENT FUND TELEPHONE
VERIZON	2260.05	201 796-4820 395	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			3973.91
RACHLES/MICHELE'S	6951.92	203461/203633 FEBRUARY	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			6951.92
I.W.S. TRANSFER	930.40	4281109 FEBRUARY 2015	CURRENT FUND RECYCLING TAX
Total for: 01- RECYCLING TAX			930.40
PAYROLL DEDUCTION	367754.00	2015 PERS/PFRS	CURRENT FUND P.E.R.S
Total for: 01- P.E.R.S			367754.00
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	13729.71	PAYROLL ENDING	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			13729.71
PAYROLL DEDUCTION	0.00	2015 PERS/PFRS	CURRENT FUND P. & F. RETIREMENT
PAYROLL DEDUCTION	1037220.00	2015 PERS/PFRS	CURRENT FUND P. & F. RETIREMENT
Total for: 01- P. & F. RETIREMENT SYSTEM			1037220.00
CRANSTON	400.00	150204	CURRENT FUND CLEAN COMMUNITY ACT
THE BAG LADY INC.	325.00	150302	CURRENT FUND CLEAN COMMUNITY ACT

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			725.00
PAYROLL DEDUCTION	-115.08	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	6768.90	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	433.53	PAYROLL ENDING	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			7087.35
PAYROLL DEDUCTION	1382.39	PAYROLL ENDING	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			1382.39
CHASE MANHATTAN	135000.00	PAYMENT 3/16/2015 BY	CURRENT FUND PAYMENT OF BOND
Total for: 01- PAYMENT OF BOND PRINCIPAL			135000.00
CHASE MANHATTAN	15277.50	MARCH 16 BOND INTEREST	CURRENT FUND INTEREST ON BONDS
Total for: 01- INTEREST ON BONDS			15277.50
STAPLES BUSINESS	-15.63	8033389064/8033307325	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			-15.63
ACTION DATA	3726.03	2014 END OF YEAR/2015	CURRENT FUND PAYROLL SERVICE
KRONOS	1824.00	JULY 2014 PAYMENT	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			5550.03
ACTION DATA	513.69	2014 END OF YEAR/2015	CURRENT FUND REVENUE
EAS BY ADS	746.00	32201/31204/31441/3171	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			1259.69
ROGUT MCCARTHY	927.94	STATEMENT 1/15/15	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			927.94
ALAIMO GROUP	760.00	INVOICES:081362;081533	CURRENT FUND ENGINEERING COSTS
ALAIMO GROUP	360.00	081525	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			1120.00
NORTHEAST	350.00	924	CURRENT FUND POLICE O/E
SAFE KIDS	85.00	ORG601920-141788-02-15	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			435.00
PROWIN CORP	625.00	626888	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			625.00
FELDMAN BROS.	82.16	1872471-00	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			82.16
PAYROLL DEDUCTION	150.00	PAYROLL ENDING	CURRENT FUND ALCOHOL
PAYROLL DEDUCTION	496.89	PAYROLL ENDING	CURRENT FUND ALCOHOL
Total for: 01- ALCOHOL REHABILITATION FUND			646.89
COUNTY OPEN SPACE	178.59	2014 OPEN SPACE	CURRENT FUND COUNTY TAXES
TREASURER BERGEN	13859.64	2014 ADDED/OMITTED	CURRENT FUND COUNTY TAXES
Total for: 01- COUNTY TAXES			14038.23
Total for: 01 CURRENT FUND			2059973.80

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
ELMWOOD PARK	3562.50	LITTLE LEAGUE STIPEND	RECREATION TRUST FUND RECREATION
PARTY TIME RENTAL	680.00	5517 -EVENT 8/7/15	RECREATION TRUST FUND RECREATION -
FUNPLEX	150.00	DEPOSIT CAMP TRIP	RECREATION TRUST FUND RECREATION
FUNPLEX	150.00	DEPOSIT CAMP TRIP	RECREATION TRUST FUND RECREATION
FUNTIME JUNCTION	500.00	DEPOSIT TRIP 7/15/15	RECREATION TRUST FUND RECREATION
RUNAWAY RAPIDS	200.00	DEPOSIT TRIP 8/11/15	RECREATION TRUST FUND RECREATION
CHARLES MORALES	25.70	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
GERARDO A. GANAN	25.00	2014 FINGERPRINT	RECREATION TRUST FUND RECREATION
OSCAR ASMAT	25.70	2014 FINGERPRINT	RECREATION TRUST FUND RECREATION
SOUTH SHORE	32.54	0338558-IN BBALL SHIRT	RECREATION TRUST FUND RECREATION
W. B. MASON CO.	1071.20	123421538	RECREATION RECREATION
Total for: 03- RECREATION			6422.64
Total for: 03 RECREATION			6422.64

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL FUND			
NATIONAL OFFICE	12051.60	92255858	CAPITAL FUND PUMP STATION 5
Total for: 04- PUMP STATION 5			12051.60
ALAIMO GROUP	3597.50	081526	CAPITAL PUMP STATION NO 6 REPAIRS
Total for: 04- PUMP STATION NO 6 REPAIRS			3597.50
ALAIMO GROUP	1442.00	ORD. 14-13; R-368-14;	CAPITAL ORD. 14-13(B) 2014
Total for: 04- ORD. 14-13(B) 2014 RD/IOZIA			1442.00
ALAIMO GROUP	2297.60	R-367-14 IMPR. TO BLVD	CAPITAL IMPROVEMENTS TO BLVD SEC
Total for: 04- IMPROVEMENTS TO BLVD SEC 8&9			2297.60
Total for: 04 CAPITAL			19388.70

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10344.80	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	125.00	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	5974.18	PAYROLL ENDING	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			16443.98
<hr/>			
WATER WORKS SUPPLY	658.48	ORDER:P66499 PARTS	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			658.48
<hr/>			
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	740.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			740.00
<hr/>			
Total for: 05 WATER BUDGET			17842.46

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	355.20	FEBRUARY 2015	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			355.20
Total for: 08 DOG LICENSE			355.20

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
AIZAR IMRAN	25.00	2015 POSTER CONTEST	FIRE PREVENTION FEE FIRE
ALEXANDRA	25.00	2015 POSTER CONTEST	FIRE PREVENTION FEE FIRE
ALEXIS WRIGHT	25.00	2015 POSTER CONTEST	FIRE PREVENTION FEE FIRE
ALLSTATE BUSINESS	5.61	1072383 JAN. 2015	FIRE PREVENTION FEE FIRE
MICHAEL PINEDA	25.00	2015 POSTER CONTEST	FIRE PREVENTION FEE FIRE
MICHELLE KRASOWSKI	25.00	2015 POSTER CONTEST	FIRE PREVENTION FEE FIRE
NATALIA SICZEK	25.00	2015 POSTER CONTEST	FIRE PREVENTION FEE FIRE
VERIZON WIRELESS	116.84	9741254916	FIRE PREVENTION FEE FIRE
VINDAN, INC	10.00	23219/23235	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			282.45
Total for: 10 FIRE PREVENTION FEE			282.45
Total Bill List:	2104265.25		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-102-15**

CONSENT AGENDA

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

CONFIRMATION OF ESCROW CHECKS

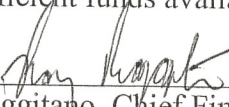
WHEREAS, it was necessary to issue certain checks to carry on the order of business

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

SEE ATTACHED LIST

ESCROW – \$1,175.00

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

March 17, 2015
Dated

APPROVED: March 19, 2015



Richard A. Mola, Mayor

ATTEST: 

Barbara L. Dispolto
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW

Boswell	78721	01/18/2015	776 213 7722	3025	\$199.50
Boswell	90468	02/15/2015	776 268 5779	3026	\$25.00
M De Maria	17a west	03/19/2015	776 268 6223	3027	\$200.00
M De Maria	61 Orchard	03/19/2015	776 268 6215	3028	\$200.00
Rubeinstein, Meyerson,	63304	03/19/2015	776 268 5985	3029	\$500.00
Rubeinstein, Meyerson,	63036	03/19/2015	776 268 5431	3030	\$250.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-103-15**

CONSENT AGENDA

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

APPROVAL OF PAYROLL

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

	<u>PAYROLL</u>		<u>GROSS</u>		<u>SOCIAL SECURITY</u>
CURRENT	03/13/2015	CK#58049	\$343,344.88		\$13,729.71
WATER		CK#8049	\$ 16,443.98		\$ 740.00

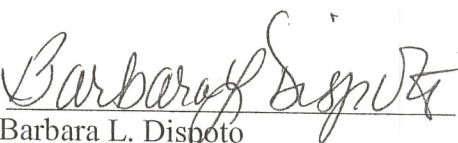
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

March 17, 2015
Dated

APPROVED: March 19, 2015

ATTEST: 
Barbara L. Dispoto
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-104-15**

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

**RELEASE IRREVOCABLE STANDBY LETTER OF CREDIT
T & T WEALTH GROUP**

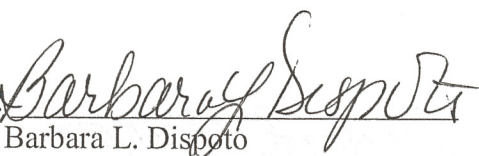
WHEREAS, a request has been made by T & T Wealth Group to release their Performance Bond; and

WHEREAS, all construction and site improvements at 307 East 54th Street have been completed; and

WHEREAS, Boswell Engineering takes no exception to the release of their Irrevocable Standby Letter of Credit;

THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorize the release of said Irrevocable Standby Letter of Credit for T & T Wealth Group, 275 North Midland Avenue, Saddle Brook, NJ 07407.

APPROVED: March 19, 2015

ATTEST: 
Barbara L. Disposito
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-105-15**

CONSENT AGENDA

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

AUTHORIZE EMERGENCY STANDBY – FIRE DEPARTMENT

WHEREAS, the Elmwood Park Mayor and Council adopted Volunteer Emergency Standby Guidelines in June of 2012 to ensure adequate public safety during a State of Emergency declared by the Governor of the State of New Jersey; and

WHEREAS, Governor Chris Christie did declare such an emergency on January 26 and 27, 2015 in response to anticipated snow totals and wind conditions which would constitute blizzard conditions; and

WHEREAS, the Elmwood Park Office of Emergency Management did mobilize in preparation of the impending storm and met with all branches of emergency services in the Borough; and

WHEREAS, the Elmwood Park Volunteer Fire Department, in response to said mobilization of OEM, did staff each of the four fire houses with emergency standby personnel from 21:00 hours on Monday, January 26 through 06:30 on Tuesday, January 27, but without prior approval of the Borough Administrator as required by Ordinance 12-10 (Code Book 2-60); and

WHEREAS, the Elmwood Park Mayor and Council desire to compensate the members of the Volunteer Fire Department who provided standby coverage on said dates, even absent the necessary approval;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park direct the Chief Financial Officer to compensate the Volunteer Fire Department members who stood standby coverage on said dates in accordance with the rosters provided by the Fire Chief for said standby coverage.


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

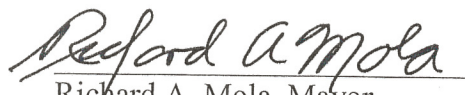


Roy Riggitano, Chief Financial Officer

March 2, 2015
Dated

APPROVED: March 19, 2015

ATTEST: 
Barbara L. Disposito
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-106-15**

CONSENT AGENDA

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

**RETIREMENT COMPENSATION – MICHELE INGRASSELINO
HEALTH DEPARTMENT**

WHEREAS, it is desirous of Michele Ingrasselino, Clerk, to retire from the Borough of Elmwood Park effective April 1, 2015; and

WHEREAS, Michele Ingrasselino is covered under a Contractual Negotiated Contract, known as the White Collar, as such, Michele Ingrasselino is entitled to:

\$14,167.20 (60 days) Sick
\$29,454.12 (4 months) Terminal
\$14,167.20 (60 days) Vacation

\$48,798.52

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that the Mayor and Council accept Michele Ingrasselino's retirement and all such compensation totaling \$48,798.52 shall be approved for payment through payroll office.


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

March 2, 2015
Dated

APPROVED: March 19, 2015

ATTEST: 

Barbara L. Disposito
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-107-15**

CONSENT AGENDA

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

**RESOLUTION TO REDEEM THIRD PARTY TAX TITLE LIEN
79 BROADWAY**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$32,882.64** to redeem # TTL 12-00004, and subsequent Taxes on Blk 124, Lot 2 Located at 79 Broadway; and

WHEREAS, FNA Jersey Lien Service is holder of Certificate(s) TTL 12-00004 and is therefore entitled to payment of **\$32,882.64**; 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 **\$20,000.00**;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of **\$52,882.64**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**FNA Jersey Lien Service
PO Box 1030
Brick, NJ 08723**

**TTL 12-00004 B 124 L 2
Canwood Capital; 79 Broadway
\$32,882.64: Premium \$ 20,000.00
Total \$ 52,882.64**

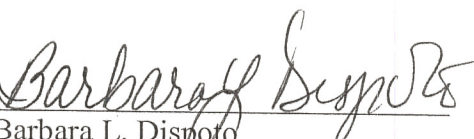
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



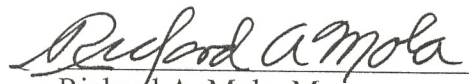
Roy Riggitano, Chief Financial Officer

March 2, 2015
Dated

APPROVED: March 19, 2015

ATTEST: 

Barbara L. Dispoto
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-108-15**

CONSENT AGENDA

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

**CONTRACT AWARD –POLICE AND FIRE DISPATCH COMMUNICATIONS EQUIPMENT-911
EQUIPMENT AND MAINTENANCE SERVICES**

WHEREAS, the Borough of Elmwood Park desires to upgrade the towns police department communications center dispatch center and 911 equipment and provide installation, maintenance and repair services to allow for reliable equipment performance; and

WHEREAS, the police department solicited and received two inquiries and proposals from qualified candidates utilizing NJ State Contract # 83892 services and approved equipment of said services; and

WHEREAS, the proposal submitted by Goosetown Communications, Congers, NY was the most responsive and chosen as the successful contractor; and

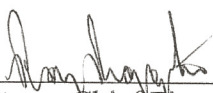
WHEREAS, the town will enter into an agreement to purchase next generation 911 equipment and furniture and an agreement to rent communications dispatch control and radio equipment and associated support services with Goosetown Communications; and

WHEREAS, the contract provider will perform said services as defined in their proposal dated November 25, 2014 and subsequent addendum and pricing in accordance with guidelines and timelines as defined; and

WHEREAS, the construction costs for said upgrade is \$172,218.95 to be paid through Bond Ordinance #13-16 and the Borough agrees to enter into a Managed Services plan for said equipment at a monthly rate of \$6,635.00 for a period of 5 years;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Elmwood Park hereby authorizes and directs the Municipal Clerk to execute any and all documents necessary to contract with Goosetown Communications for police and fire communications dispatch upgrade.

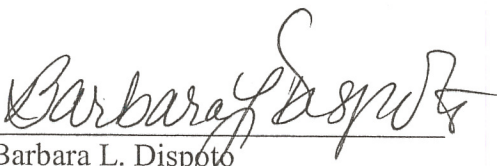
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

March 2, 2015
Dated

APPROVED: March 19, 2015

ATTEST: 
Barbara L. Dispolo
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-109-15**

CONSENT AGENDA

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

**APPOINTMENT OF RECREATION EMPLOYEES
RECREATION DEPARTMENT**

WHEREAS, a need arose in the Recreation Department to hire additional employees to assist in the After School Program and for gym supervision;

NOW THEREFORE BE IS RESOLVED by the Mayor and Council that the following be and is hereby appointed;

<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Title</u>
Brielle Dolack	113 Lincoln Avenue, Elmwood Park, NJ	\$10.00 Hourly	Gym Supervisor
Michelle DeSiervo	192 Stefanic Avenue, Elmwood Park, NJ	\$20.00 Hourly	Teacher
Lydia Tarabokija	169 Fulton Avenue, Fairview, NJ	\$20.00 Hourly	Teacher

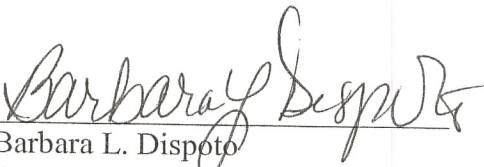
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

March 2, 2015
Dated

APPROVED: March 19, 2015

ATTEST: 

Barbara L. Dispolo
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-110-15**

CONSENT AGENDA

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

AMENDMENT TO 2015 TEMPORARY MUNICIPAL BUDGET

WHEREAS, N.J.S.A.40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2015 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and


WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service, capital improvement fund in the said 2015 Budget, and

WHEREAS, the Borough Chief Financial Officer determined an amendment needed to be made to the temporary budget that was approved at the January 1, 2015 Re-Organization Meeting;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following appropriations be effective March 19, 2015, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

APPROVED: March 19, 2015


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispolo
Deputy 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 19th day of March 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

	2015 Temp #2
General Appropriations within Caps	
General Government:	
Administration and Executive	
Salary and Wages	\$62,000.00
Other Expenses	\$30,000.00
Other Expenses Codification of Ord.	
Mayor and Council	
Salary and Wages	\$10,000.00
Salary and Wages	
Other Epenses	
Financial Administration	
Salary and Wages	\$55,000.00
Other Expenses	
Annual Audit	\$13,000.00
Miscellaneous Other Expenses	\$11,000.00
Other Expenses Action Data Servies	\$12,000.00
Collection of Taxes	
Salary and Wages	\$60,000.00
Other Expenses	\$10,000.00
Postage	\$10,000.00
Assessment of Taxes	
Salary and Wages	\$23,000.00
Other Expenses	\$6,000.00
Legal Services and Cost	
Salary and Wages	\$18,000.00
Other Expenses	\$6,000.00
Engineering Services and Cost	
Other Expenses	\$10,000.00
Municipal Land Use Law NJSA 40:55D-1 Planning Board	
Salary and Wages	\$3,000.00
Other Expenses	\$2,000.00
Master Plan	\$3,000.00
Zoning Board of Adjustment	
Salary and Wages	\$3,000.00
Other Expenses	\$2,000.00
Council on Affordable Housing	\$5,000.00
Municipal Court	
Salary and Wages	\$60,000.00
Other Expenses	\$6,000.00
Public Defender PL 1997 c. 256	
Salary and Wages	\$5,000.00
Insurances:	
General Liability	\$110,000.00
Worker Compensaton	\$100,000.00
Group Insurance Plan for Employees	\$800,000.00

Health Benefit Waiver	\$8,000.00
Unemployment	
Public Safety:	
Police:	
Salary and Wages Regular	\$1,200,000.00
Salary and Wages Crossing Guards	\$25,000.00
Salary and Wages Other Police Personnal	\$18,000.00
Salary and Wages Police and Fire Surgeons	
Other Expenses Regular	\$60,000.00
Other Expenses Clothing Allowance	\$10,000.00
Other Expenses Police Specials	
Purchase of Police Vehicles	\$20,000.00
Police Dispatch 911	
Salary and Wages	\$50,000.00
Office of Emergency Management	
Other Expenses	\$2,000.00
First Aid Organization Contribution	\$10,000.00
Ambulance Stipend	\$3,000.00
Fire Department	
Salary and Wages Exempt Firement	\$4,000.00
Other Expenses Miscellaneous	\$35,000.00
Other Expenses Clothing Allowance	\$15,000.00
Other Expenses Rental of Fire House	\$15,000.00
Uniform Fire Safety Act Ch. 383 PL 1983	
Salaries and Wages Fire Official	\$17,000.00
Other Expenses	\$2,000.00
Municipal Prosecutor:	
Prosecutor Contractual	\$6,500.00
Public Works Function:	
Road Repairs and Maintenance:	
Salaries and Wages	\$325,000.00
Other Expenses	\$100,000.00
Other Expenses Traffic Lights	\$18,000.00
Shade Tree Other Expenses	\$1,600.00
Solid Waste Collection	
Salaries and Wages	\$20,000.00
Contract Collections Recycling	\$80,000.00
Contract Solid Waste	\$250,000.00
Vehicle Maintenance	
Other Expenses Police	\$20,000.00
Other Expenses Fire	
Other Expenses Streets and Roads	\$0.00
Health and Welfare	
Salary and Wages	\$45,000.00
Other Expenses	\$16,000.00

Animal Control Other Expenses	\$10,000.00
Veteran Services Other Expenses	\$1,100.00
Recreation	
Salary and Wages	\$93,600.00
Other Expenses	\$30,000.00
Senior Citizens	
Other Expenses	\$8,000.00
Maintenance of Parks	
Other Expenses	\$8,000.00
Other Common Operating Functions	
Celebration of Public Events Holidays Events	\$5,000.00
Terminal Leave	\$0.00
Uniform Construction Code Officials	
Salary and Wages	\$70,000.00
Other Expenses	\$20,000.00
Rent Leveling	
Salary and Wages	\$400.00
Other Expenses	\$100.00
Unclassified	
Electric and Gas	\$100,000.00
Street Lighting	\$100,000.00
Telephone	\$20,000.00
Natural Gas	
Gasoline	\$65,400.00
Landfill/Solid Waste Disposal Costs	
Tipping Fees	
Total Operations within Caps	\$4,342,700.00
	=
Contigent	\$0.00
	=
Total Operations including Contingent	\$4,342,700.00
	=
detail S & W	
Other	
Deferred Charges and Statuaroy Expenses	
Expenditure without appropriation	
Deficit payroll	
Social Security Expenses	\$100,000.00
PFRS	\$300,000.00
PERS	\$100,000.00

Total Deferred Charges	\$500,000.00
	=
Total General Appropriations within Cap	\$4,842,700.00
	=
Operations Excluded from Cap	
Passic Valley Sewer Commission	\$800,000.00
Debt	\$200,000.00
Recycling Tax	\$5,000.00
Maintenance of Free Public Library	
Salary and Wages	
Other Expenses	\$180,000.00
LOSAP	\$0.00
Insurance:	
General Liability	
Workers Compensation	
Group Insurance Plan for Employees	\$18,000.00
Police and Firements Retirement System of NJ	
Public Employees Retirement System	
Insurance	
Group Insurance Plan for Employees	
Cap Exemption	
Total Other Operations excluded from Caps	\$1,203,000.00
	=
Interlocal Service Agreement	
Health Services Lodi	
Fairlawn Building Department	\$12,000.00
Total Interlocal Service Agreement	\$12,000.00
	=
Public and Private Programs Offset by Revenues	
Clean Communities Program	
Other Expenses	
Municipal Alliance on Alcoholism and Drug Abuse	
State Share	
Local Share	
Safe and Secure	
State Share	\$0.00
Local Share	\$0.00
DDEF/DWI Enforcement Grant	
Clean Community Grant Reserved	\$0.00
Recycling Tonnage reserved	\$0.00
Police Vest	\$0.00
Body Armor	
Alcohol Education Rehabilitation	\$0.00

Highway Safety	
ded reserved	
Rutgers Health	\$0.00
Total Private Programs	\$0.00
	=
Total Operations from Caps	\$1,215,000.00
	=
Due to terminal leave	
Capital Improvement Fund	\$0.00
	\$0.00
Total Improvements	\$0.00
	=
Municipal Debt Service	
Payment of Bond Principal	\$0.00
Payment of Bond Anticipation Notes and Capital Notes	\$0.00
Interest on Bonds	\$0.00
Interest on Notes	\$0.00
Green Trust Loan Program	
Loan Repayments for Principal and Interest EDA Loan	
Loan Repayments for Principal and Interest EIT Loan	\$80,000.00
Total Municipal Debt Excluded from Caps	\$80,000.00
	=
Deferred Charges	
CDBG Ord 08 7	
Ord 03 26	
Ord 4-08 5 38	
Ord 05 07	
Ord 05 11	
Ord 06 09	
Unfunded 3 14 03 30 04 04 05 07	
Special Emergency 5 year	
Judgement	
General Capital Unfunded Grants	
total Appropriations from Cap	\$0.00
	=
Total General Appropriations	\$4,842,700.00
	=
Reserve for Uncollected Taxes	\$0.00
total General Appropriations Current Fund	\$4,842,700.00
	=
Water Utility Revenues	
Surplus	
Rents	\$800,000.00
Reserve for Debt	
Total Revenues	\$800,000.00
	=

Operating		
	Salary and Wages	\$140,000.00
	Other Expenses	\$500,000.00
Capital Improvement fund		\$80,000.00
Debt Service		
	Payment of Bond Principal	\$40,000.00
	Interest on Bonds	\$2,000.00
	Interest on Notes	
	Eit Payments	\$80,000.00
Deferred Charges		
	Overexpenditure of Ordinance	
Statutory Expenditures		
	Contribution to Public Employees Retirement System	
	Social Security System	\$15,000.00
	Unemployment Insurance	
total Appropriations		\$857,000.00
		=

Tax Point
Tax Rate
Avg assessment

COMMITTEE REPORTS

Councilman Martino reported that there will be a Homeowners meeting on March 25, 2015. He discussed IRS scams and how they affect people in the community. There have been articles on this recently in the newspapers. The Councilman further discussed needing to contact the Police Department over a fraudulent check issue he and his wife had. The County Police detective who helped him with this issue passed away during a charitable basketball game. He extended his condolences.

Councilman Pettigano reported there will be an Easter Egg Hunt at the Recreation Center on March 28, 2015. He discussed Little League registrations which are ongoing and the opportunity for residents to sign up for the gym at the Recreation Center. He congratulated Chief Foligno for bringing in new, young police officers. He indicated that that we will now fall into the staffing recommended by the State Police for a town our size.

Councilman Colletti reported that he attended a JIF Safety Meeting with our Department Heads. The goal is to see fewer claims, which costs the JIF less and benefits the town. On March 25, 2015 at 8:30 am there will be a JIF Safety Awards Ceremony. He will be presented with an award. He reported on the activities of the Fire Department including tonight's safety meeting with JIF.

Councilman Caramagna stated that he was pleased to see Councilman Colletti table the fire hydrant ordinance as the fine was too steep. He discussed high school students needing to perform community service and how we can be helpful in having them assist our seniors and others.

Council President Dombrowski extended his condolences to the fallen detective from the County Police. He congratulated Vinny Fava for his wrestling accomplishments. He announced the free blood pressure clinics at the senior center. He discussed a recent nursery school grand opening. On March 25th the Chamber of Commerce will be hosting a business card exchange at the Twisted Elm. They also have a bowling event coming up. Little League will also be having an upcoming fundraiser at Applebee's. He wished Michele Ingrasselino for her service to the Borough and wished her well in retirement.

Councilman Vuoncino reported that on a March 13, 2015 event where an armed man was attempting suicide. The Police officers who responded were able to defuse the situation without lethal force. He commended their actions. He announced the Ambulance Corps. dinner which is coming up. The NJ SEM has awarded a contract for our gas commodity. He discussed the savings the SEM has delivered to their member municipalities.

Mr. Randazzo reported progress.

Mayor Mola congratulated one of our employee's grandsons who won the State Wrestling Championship. He discussed his successes in both athletics and academics. He addressed the Board of Education members present about adding tennis courts at the high school with open space funding. He reported that the WiFi is up and working at the Library. He discussed the upcoming meeting for the 100th Anniversary Committee. He discussed Mr. Kazmark's efforts to have our meeting broadcast on Verizon Fios.

PUBLIC HEARING

A motion was made by Councilman Vuoncino to open the meeting to the public, seconded by Councilman Pettigano. The motion carried unanimously.

Kenneth Arabia, Locust Street, discussed the need for lights on the Municipal Building. He stated that a man with a bag going into the basement of the Municipal Building. He spoke about the need for a camera outside the building. He stated that the Mayor came to him and asked him to vote for him. He does not feel the Mayor should be running. He stated things in town need to be updated. He discussed the need to have blinking stop signs. Mr. Arabia discussed two street lights on Market Street which are not working out. Lastly, he suggested changing the name of the town to Jurassic Park, and that we need change.

Daniel Golabek, Godwin Avenue, stated that the WiFi at the Library is much needed. He asked about the increases from the Passaic Valley Water Commission. He asked about the pass long increases and asked if it is dollar for dollar. He is curious about how the water reserve has increased in recent years.

Steven Conte, Market Street, inquired about the River Road complex and how that was built in light of the Edgewater fire. He asked about water pressure and tests made by the Fire Department. He asked about a shared parking ordinance and the various improvements to take place on Market Street. Mr. Conte further discussed the dead trees on River Road. He stated he is happy about the Police Department,

the new hires and the drug arrests. He discussed an assault incident and how the level of staffing needs to stay consistent. He discussed parking issues throughout town and suggestions he's made in the past to correct the situation. Mr. Conte mentioned that his name was brought up at a previous meeting by another resident. He discussed Terrace Street and that he has plowed it for years and discussed the history relative to the roadway. He discussed tickets being issued in the area. He discussed the opportunities in the past for parking. He referred to the situation as stagnant. He stated that it is unfortunate that things are not getting done and that it poses difficulty for the DPW to plow the roads properly. He discussed snow removal from the business district. He discussed the fire hydrant ordinance and the fine attached. Mr. Conte inquired about the zoning changes proposed for Market Street and the Boulevard. He stated that the Mayor and Council and the business community need to work together. He again discussed the need for shared parking and the challenges of bringing in new businesses without it. He asked that all the elected officials do what is best for the town.

Karen Varrecchia, Lee Street, stated that the term "county road" keeps being mentioned. She asked about picking up garbage along a county road. The Mayor indicated that the County would need to approve any parking changes. Mrs. Varrecchia asked about the zoning meeting concerning Market Street. She advocated for angle parking and mentioned the benefits to it. She stated that nothing has changed. There are empty building and stores and the Mayor and Council need to make the changes to better the community. Councilman Pettigano discussed the County requiring cars be backed into the angle parking spaces. He further discussed the streetscape project which will be forthcoming. She stated there is a difference when entering other towns. Councilmen Colletti and Dombrowski stated that there are plans in the works to address parking. Mrs. Varrecchia discussed the town cars being parked in the Municipal lots. She does not want to see all this work done only to see the same Market Street – there needs to be change. Councilman Pettigano discussed the proposed shared parking ordinance. Mrs. Varrecchia discussed Terrace Street and asked about DPW maintaining it.

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:

Elected Officials Training and Annual Report – Frank Covelli

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 Dombrowski and seconded by Councilman Caramagna to enter into Executive Session. Motion carried unanimously.

Elected Officials Training and Annual Report – Frank Covelli

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

Respectfully submitted,



Barbara L. Disposito
Deputy Borough Clerk

Minutes were approved at the April 16, 2015 Regular Meeting of the Mayor and Council.