

**RE-ORGANIZATION MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 1, 2015
12:00 P.M.**

1. CALL TO ORDER:

The Re-Organizational Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, January 1, 2015 at 12:00 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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 by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was been posted on December 22, 2014.

4. CERTIFICATION OF GENERAL ELECTION - November 4, 2014:

Keith Kazmark, RMC/CMC/MMC, Borough Clerk

Robert Colletti – 1,914 votes
Louis Vuoncino – 1,885 votes
Lorraine Pelligrine – 1,840 votes
Donald Ingrasselino – 1,766 votes

Robert Colletti – Councilman – Full Term
Louis Vuoncino – Councilman – Full Term

5. SWEARING IN CEREMONY:

Councilman Robert Colletti

Installing Officer: Mayor Emeritus Garry Colletti
Borough of West Paterson

Mr. Kazmark invited the family of Robert Colletti to join him on the dais for his swearing in. Councilman Colletti was sworn into office by Mayor Emeritus Garry Colletti.

Councilman Louis Vuoncino

Installing Officer: Mayor Richard A. Mola

Mr. Kazmark invited the family of Louis Vuoncino to join him at the dais for his swearing in. Councilman Vuoncino was sworn into office by Mayor Mola.

6. ROLL CALL:

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

7. PRAYER & FLAG SALUTE:

8. SELECTION OF COUNCIL PRESIDENT FOR 2015:

R-01-15 Selection of Council President

9. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-02-15 Selection of Council Representative to the Planning Board

10. APPOINTMENTS:

R-03-15 Appointment of Borough Attorney – Giuseppe Randazzo
R-04-15 Appointment of Bond Council – Steven Rogut, Esq.
R-05-15 Appointment of Borough Auditor – Paul Lerch, RMA
R-06-15 Appointment of Borough Engineer – Richard Alaimo
R-07-15 Appointment of Borough Prosecutor – Elsbeth J. Crusius, Esq.
R-08-15 Appointment of Alternate Prosecutor – Michael Candelmo, Esq.
R-09-15 Appointment of Public Defender – John Duch, Esq.

- R-10-15 Appointment of Public Defender – Mark Mussella, Esq.
- R-11-15 Appointment of Special Tax Appeal Counsel – Brian T. Giblin, Esq.

11. CONSENT AGENDA:

- R-12-15 Open Public Meetings Act
- R-13-15 Declaration of Official Newspapers
- R-14-15 Annual Notice of Public Meeting Calendar
- R-15-15 Designation of Official Depositories
- R-16-15 Cash Management Plan
- R-17-15 Affirmation of the Civil Rights Policy
- R-18-15 2015 Temporary Budget Appropriations
- R-19-15 Appointment of Municipal Planner – Kauker & Kauker
- R-20-15 Approval of Bills
- R-21-15 Confirmation of Payroll
- R-22-15 Resolution Approving Participation in the New Jersey Safe and Secure Communities Program

12. APPOINTMENTS TO VARIOUS BOARDS AND MANDATED RESOLUTIONS:

- R-23-15 Appointment of Susan Marsella – Board of Health – 3 year term
- R-24-15 Appointment of Wendy Wareka – Board of Health – 3 year term

13. MAYORAL APPOINTMENTS:

- Ronald Vicari – Member – 4 year term – Planning Board
- Melvin Kaplan – Member – 4 year term – Planning Board
- John Viviani – Member – 4 year term – Planning Board
- Joseph Abramo – Alternate #2 – 2 year term – Planning Board

2015 Council Committee Assignments & Liaisons – Mayor Mola stated the Committee Assignments and Liaisons will remain the same for 2015. He further stated if any of the Councilmen seek a change, please reach out to him.

Councilman Dombrowski discussed his desire to have a member of the Chamber of Commerce appointed to the Planning Board. Mayor Mola stated the Planning Board Meeting are public and anyone from the Chamber of Commerce can attend those meetings. Mayor Mola then asked Councilman Caramagna if he was a member of the Chamber of Commerce, and he confirmed he is a member, besides his appointment to the Planning Board. Councilman Caramagna expressed his opinion that the appointments to the Planning Board are political. He stated that while he is not objecting to the knowledge of the people the Mayor appointed, he asked that new people be put on the Boards to bring in new ways of thinking.

14. COUNCIL REPORTS:

15. MAYOR'S REPORT:

16. PUBLIC HEARING:

17. ADJOURNMENT:

Mr. Kazmark invited the family of Councilman Dombrowski to join him at the dais. Freeholder Tannelli swore in Councilman Dombrowski as Council President and presented him with a accommodation for his new position.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-15**

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

SELECTION OF COUNCIL PRESIDENT

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

NOW THEREFORE BE IT RESOLVED, that Councilman Dombrowski is hereby named the Council President for the year 2015.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-15**

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

SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD

WHEREAS, a nomination was made by Councilman Dombrowski and seconded by Councilman Martino to name Councilman Caramagna as Council Representative to the Planning Board;

NOW THEREFORE BE IT RESOLVED, that Councilman Caramagna is hereby named the Council Representative to the Planning Board for the year 2015.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

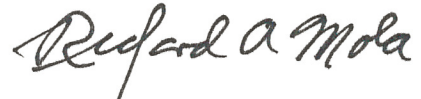
To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Giuseppe Randazzo, Esq.

as Borough Attorney, for a period of one year, term ending December 31, 2015.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-03-15**

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

APPOINTMENT OF BOROUGH ATTORNEY

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Giuseppe Randazzo, Esq.

as Borough Attorney for a period of one year, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

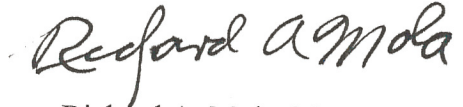
To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Steven Rogut, Esq.

as Bond Counsel, for a period of one year, term ending December 31, 2015.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 04-15**

RESOLUTION BY: COUNCILMAN COLLETTI

SECONDED BY: COUNCILMAN CARAMAGNA

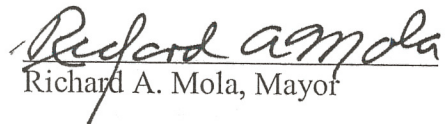
APPOINTMENT OF BOND COUNSEL

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Steven Rogut, Esq.

as Bond Counsel for a period of one year, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Paul Lerch, RMA

as Borough Auditor, for a period of one year, term ending December 31, 2015.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 05-15**

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

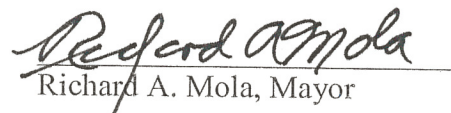
APPOINTMENT OF BOROUGH AUDITOR


BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Paul Lerch, RMA

as Borough Auditor for a period of one year, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Richard Alaimo

as Borough Engineer, for a period of one year, term ending December 31, 2015.

Respectfully Submitted,

Richard A. Mola, Mayor

Councilman Dombrowski made a motion which was seconded by Councilman Caramagna to appoint Richard Alaimo for a three year term. Discussion ensued regarding the length of term for the Borough Engineer. Mayor Mola, Councilman Colletti and Vuoncino stated their displeasure regarding the term length. The Council majority was steadfast on a three year appointment. Borough Clerk Kazmark asked the Borough Attorney if the resolution should be voted down, in which the 30 day period would begin for the appointment of Borough Engineer. Mr. Randazzo concurred with Mr. Kazmark. Mayor Mola then withdrew his nomination and waived his right to make a nomination for said position. Councilman Dombrowski made a motion and was seconded by Councilman Caramagna to appoint Richard Alaimo as Borough Engineer for a three year term.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 06-15**

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

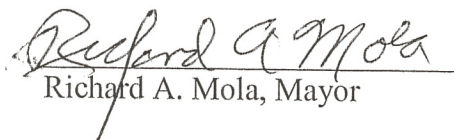
APPOINTMENT OF BOROUGH ENGINEER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Richard Alaimo

as Borough Engineer for a period of three years, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti		X			Vuoncino		X		
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

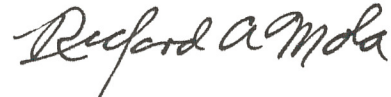
Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby waive my right to appoint the Borough Prosecutor for calendar year 2015.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 07-15**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMANGA**

APPOINTMENT OF BOROUGH PROSECUTOR

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Elsbeth J. Crusius

as Borough Prosecutor for a period of one year, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

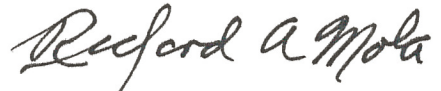
Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby waive my right to appoint the Alternate Borough Prosecutor.

Respectfully Submitted,



Richard A. Mola, Mayor

Suppl. No. 15

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 08-15**

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

APPOINTMENT OF ALTERNATE BOROUGH PROSECUTOR

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

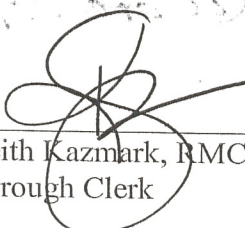
Michael Candelmo

as Alternate Borough Prosecutor for a period of one year, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

John Duch, Esq.

as Public Defender for a period of one year, term ending December 31, 2015.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 09-15**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN CARAMAGNA**

APPOINTMENT OF PUBLIC DEFENDER

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

John Duch, Esq.

as Public Defender for a period of one year, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Mark Mussella, Esq.

as Public Defender for a period of one year, term ending December 31, 2015.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 10-15**

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

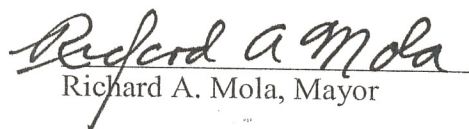
APPOINTMENT OF PUBLIC DEFENDER

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Mark Mussella, Esq.

as Public Defender for a period of one year, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 2015



Richard A. Mola, Mayor

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated _____

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Brian T. Giblin, Esq.

as Special Tax Appeal Counsel for a period of one year, term ending December 31, 2015.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 11-15**

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

APPOINTMENT OF SPECIAL TAX APPEAL COUNSEL

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Brian T. Giblin, Esq.

as Special Tax Appeal Counsel for a period of one year, term ending, December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna		X			Pettigano		X		
Colletti	X				Vuoncino	X			
Martino		X			Dombrowski		X		

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 12-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

OPEN PUBLIC MEETINGS ACT

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

WHEREAS, said law requires the fixing of regular meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2015 and the giving of adequate notice thereof to the public and to the press; and

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

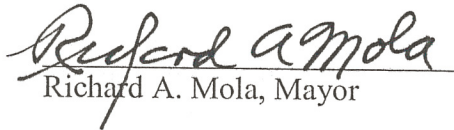
NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park, County of Bergen, State of New Jersey, as follows:

1. The regular public meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2015 shall be on the first and third Thursday for each month, with the exception of legal holidays and during the summer schedule. Formal action will be taken.
2. The regular scheduled work sessions or executive meetings of the Governing Body for the calendar year 2015 shall be held on the second and fourth Thursdays of each month with the exception of legal holidays and during the summer schedule. Formal action may be taken.
3. All the meetings regularly scheduled, as set forth in paragraphs 1 and 2 above, shall be held in the Municipal Building of the Borough of Elmwood Park, New Jersey.
4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written forty-eight (48) hour advance notice of the agenda to the extent known, and the time, date and location of any regular, special or re-scheduled meeting, shall be mailed such notices upon prepayment by such persons of the sum of \$15.00 to the Borough Clerk. The Borough Clerk shall further prepare a list of such persons and shall mail the requested notices in accordance with the provisions of the Open Public Meetings Act.
5. All persons who request copies of minutes of any of said meetings shall receive such copies upon payment to the Borough Clerk in the amount of .05 cents for letter sized paper and .07 for legal sized paper.
6. The Record of Hackensack, NJ and the Herald News of Woodland Park, NJ are hereby designated as the newspapers which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.
7. The Schedule of Business for meetings and actions shall be as follows:
 - A. Roll Call
 - B. Invocation and flag salute
 - C. Approval of minutes of previous meeting
 - D. Introduction and passage of ordinances
 - E. Presentation of bills
 - F. Resolutions

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

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

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 13-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**


DECLARATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the North Jersey Media Group, The Record of Woodland Park, be adopted as the official newspapers for the Borough of Elmwood Park for the year 2015 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 1, 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 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 14-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

ANNUAL NOTICE OF MEETINGS

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Elmwood Park must set forth in an Annual Notice a schedule of its meetings for the year 2015.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2015.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Elmwood Park that Mayor and Council shall meet during the year 2015 in the Council Chamber for its Regular Public Meetings and in the Caucus Room for Work Meetings, in the Municipal Building, located at 182 Market Street, Elmwood Park, NJ in accordance with the following schedule:

Work Meetings - 8:00 pm

January 8
January 22
February 12
February 26
March 12
March 26
April 9
April 23
May 14
May 28
June 11
June 25
August 6
September 10
September 24
October 8
October 22
November 12
December 10

Public Meetings - 8:00 pm

January 1 (Re-Organization – 12:00pm)
January 15
February 5
February 19
March 5
March 19
April 2
April 16
May 7
May 21
June 4
June 18
July 16
August 20
September 17
October 1
October 15
November 5
December 3
December 17

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

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

01/01/2015

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

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

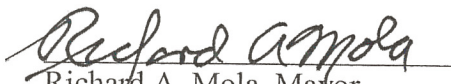
DESIGNATION OF OFFICIAL DEPOSITORIES

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

WHERE AS, Spencer Savings, TD Bank, Valley National, Bank of America, Wachovia Bank, Columbia Savings, Hudson City Savings, New Jersey Cash Management Program and any additional banking depository licensed to do business in New Jersey based on the discretion of the Chief Financial Officer be, and the same are designated as official depositories for investment purpose of all funds for the Borough of Elmwood Park for the year 2015.

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

APPROVED: January 1, 2015


Richard A. Mola, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 16-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

CASH MANAGEMENT PLAN

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

Objective

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

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

Cash Flow Budgeting

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

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

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

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

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

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

Banking Relationships

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

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

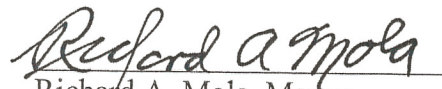
As required to implement the Plan, the Borough Treasurer/CFO is authorized to establish account relationships with designated depositories on the Treasurers/CFO's signature in accordance with the Borough's Administrative code to securely, efficiently, and expeditiously move funds amount the depositories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

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

Reports

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

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 17-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

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

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

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

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

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

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

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

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

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

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

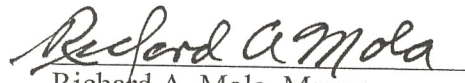
Section 7. The Borough Administrator shall establish a system to monitor compliance and shall report the results of the monitoring at least annually to the Mayor and Council.


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

Section 9. This resolution shall take effect immediately.

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

APPROVED: January 1, 2015


Richard A. Mola, Mayor

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 18-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

2015 Temporary Budget Appropriations

WHEREAS, N.J.S.A.40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 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.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following appropriations be effective January 1, 2015, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

	2015 Temp #1
General Appropriations within Caps	
General Government:	
Administration and Executive	
Salary and Wages	\$61,068.53
Other Expenses	\$28,665.00
Other Expenses Codification of Ord.	
Mayor and Council	
Salary and Wages	\$9,712.50
Salary and Wages	
Other Expenses	
Financial Administration	
Salary and Wages	\$52,624.43
Other Expenses	
Annual Audit	\$12,862.50
Miscellaneous Other Expenses	\$10,500.00
Other Expenses Action Data Services	\$10,175.55
Collection of Taxes	
Salary and Wages	\$55,125.00
Other Expenses	\$9,187.50
Postage	\$9,187.50
Assessment of Taxes	
Salary and Wages	\$22,312.50
Other Expenses	\$5,250.00
Legal Services and Cost	
Salary and Wages	\$17,403.75
Other Expenses	\$5,250.00
Engineering Services and Cost	
Other Expenses	\$10,237.50
Municipal Land Use Law NJSA 40:55D-1 Planning Board	
Salary and Wages	\$2,362.50
Other Expenses	\$2,100.00
Master Plan	\$2,625.00
Zoning Board of Adjustment	
Salary and Wages	\$2,362.50
Other Expenses	\$1,312.50
Council on Affordable Housing	\$5,250.00
Municipal Court	
Salary and Wages	\$58,717.58
Other Expenses	\$6,562.50
Public Defender PL 1997 c. 256	
Salary and Wages	\$4,284.00
Insurances:	
General Liability	\$107,880.94
Worker Compensaton	\$98,148.75
Group Insurance Plan for Employees	\$702,358.13
Health Benefit Waiver	\$7,875.00
Unemployment	
Public Safety:	
Police:	

Salary and Wages Regular	\$1,194,942.00
Salary and Wages Crossing Guards	\$24,499.13
Salary and Wages Other Police Personnel	\$17,325.00
Salary and Wages Police and Fire Surgeons	
Other Expenses Regular	\$59,062.50
Other Expenses Clothing Allowance	\$9,975.00
Other Expenses Police Specials	
Purchase of Police Vehicles	\$7,875.00
Police Dispatch 911	
Salary and Wages	\$48,195.00
Office of Emergency Management	
Other Expenses	\$1,312.50
First Aid Organization Contribution	\$9,712.50
Ambulance Stipend	\$2,362.50
Fire Department	
Salary and Wages Exempt Firement	\$3,480.75
Other Expenses Miscellaneous	\$32,812.50
Other Expenses Clothing Allowance	\$13,387.50
Other Expenses Rental of Fire House	\$14,437.50
Uniform Fire Safety Act Ch. 383 PL 1983	
Salaries and Wages Fire Official	\$16,868.25
Other Expenses	\$2,008.13
Municipal Prosecutor:	
Prosecutor Contractual	\$6,426.00
Public Works Function:	
Road Repairs and Maintenance:	
Salaries and Wages	\$322,875.00
Other Expenses	\$99,750.00
Other Expenses Traffic Lights	\$17,062.50
Shade Tree Other Expenses	\$1,575.00
Solid Waste Collection	
Salaries and Wages	\$16,170.00
Contract Collections Recycling	\$77,437.50
Contract Solid Waste	\$242,812.50
Vehicle Maintenance	
Other Expenses Police	\$20,475.00
Other Expenses Fire	
Other Expenses Streets and Roads	
Health and Welfare	
Salary and Wages	\$41,227.73
Other Expenses	\$16,406.25
Animal Control Other Expenses	\$10,237.50
Veteran Services Other Expenses	\$1,102.50
Recreation	
Salary and Wages	\$92,925.00
Other Expenses	\$27,562.50
Senior Citizens	
Other Expenses	\$7,350.00

Maintenance of Parks		
Other Expenses		\$7,087.50
Other Common Operating Functions		
Celebration of Public Events Holidays Events		\$5,250.00
Terminal Leave		\$0.00
Uniform Construction Code Officials		
Salary and Wages		\$68,250.00
Other Expenses		\$19,162.50
Rent Leveling		
Salary and Wages		\$420.00
Other Expenses		\$91.88
Unclassified		
Electric and Gas		\$101,062.50
Street Lighting		\$98,437.50
Telephone		\$17,062.50
Natural Gas		
Gasoline		\$65,625.00
Landfill/Solid Waste Disposal Costs		
Tipping Fees		
Total Operations within Caps		\$4,163,501.74
		=====
Contigent		\$2,625.00
		=====
Total Operations including Contingent		\$4,166,126.74
		=====
detail S & W		
Other		
Deferred Charges and Statuaroy Expenses		
Expenditure without appropriation		
Deficit payroll		
Social Security Expenses		\$101,390.63
PFRS		\$266,280.26
PERS		\$96,134.33
Total Deferred Charges		\$463,805.21
		=====
Total General Appropriations within Cap		\$4,629,931.95
		=====
Operations Excluded from Cap		
Passic Valley Sewer Commission		\$778,115.89
Debt		\$181,809.86
Recycling Tax		\$5,250.00
Maintenance of Free Public Library		
Salary and Wages		
Other Expenses		\$178,411.01

LOSAP	\$15,750.00
Insurance:	
General Liability	
Workers Compensation	
Group Insurance Plan for Employees	\$17,291.93
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	\$1,176,628.69
	=====
Interlocal Service Agreement	
Health Services Lodi	
Fairlawn Building Department	\$11,786.25
Total Interlocal Service Agreement	\$11,786.25
	=====
Public and Private Programs Offset by Revenues	
Clean Communities Program	
Other Expenses	\$0.00
Municipal Alliance on Alcoholism and Drug Abuse	
State Share	\$0.00
Local Share	\$0.00
Safe and Secure	
State Share	\$0.00
Local Share	\$0.00
DDEF/DWI Enforcement Grant	\$0.00
Clean Community Grant Reserved	\$0.00
Recycling Tonnage reserved	\$0.00
Police Vest	\$0.00
Body Armor	\$0.00
Alcohol Education Rehabilitation	\$0.00
Highway Safety	\$0.00
ddef reserved	\$0.00
Rutgers Health	\$0.00
	\$0.00
Total Private Programs	\$0.00
	=====
Total Operations from Caps	\$1,188,414.94
	=====
Due to terminal leave	\$0.00
Capital Improvement Fund	\$0.00
Total Improvements	\$0.00
	=====
Municipal Debt Service	
Payment of Bond Principal	\$317,625.00
Payment of Bond Anticipation Notes and Capital Notes	\$0.00
Interest on Bonds	\$87,468.15
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	\$71,497.13
Total Municipal Debt Excluded from Caps	\$476,590.28
=====	
Deferred Charges	\$0.00
CDBG Ord 08 7	\$0.00
Ord 03 26	\$0.00
Ord 4-08 5 38	\$0.00
Ord 05 07	\$0.00
Ord 05 11	\$0.00
Ord 06 09	\$0.00
Unfunded 3 14 03 30 04 04 05 07	\$0.00
Special Emergency 5 year	\$0.00
JUdgement	\$0.00
General Capital Unfunded Grants	\$0.00
total Appropriations from Cap	\$1,665,005.21
=====	
Total General Appropriations	\$6,294,937.16
=====	
Reserve for Uncollected Taxes	\$0.00
total General Appropriations Current Fund	\$6,294,937.16
=====	
Water Utility Revenues	
Surplus	
Rents	
Reserve for Debt	\$790,398.26
Total Revenues	\$790,398.26
=====	
Operating	
Salary and Wages	\$139,125.00
Other Expenses	\$437,526.08
Capital Improvement fund	\$78,750.00
Debt Service	
Payment of Bond Principal	\$40,687.50
Interest on Bonds	\$1,639.31
Interst on Notes	
Eit Payments	\$79,545.38
Deferred Charges	
Overexpenditure of Ordinance	
Statutory Expenditures	
Contribution to Public Employees Retirement System	
Social Security System	\$13,125.00
Unemployment Insurance	
total Appropriations	\$790,398.26
=====	
Tax Point	
Tax Rate	
Avg assessment	

APPROVED: January 1, 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 1st day of January 2015. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 19-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

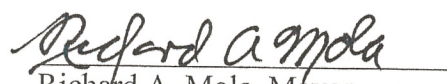
APPOINTMENT OF MUNICIPAL PLANNER

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

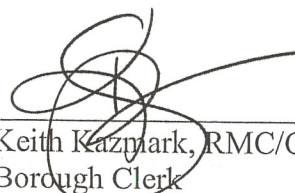
Kauker & Kauker, LLC

as Municipal Planner term ending December 31, 2015 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 20-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

APPROVAL OF BILLS

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:

AS PER ATTACHED COMPUTER LIST 12/19/2014 – 1/2/2015

CURRENT – 579167.59

RECREATION – 2738.31

CAPITAL – 13023.41

WATER BUDGET – 12675.15

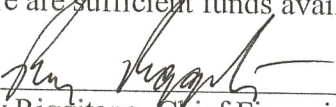
FIRE PREVENTION FEE – 874.07

FEDERAL EQUITABLE SHARING – 5417.00

COMPENSATED ABSENCE TRUST – 87012.00

UNEMPLOYMENT TRUST – 4515.91

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



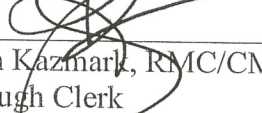
Roy Riggitano, Chief Financial Officer

December 31, 2014
Dated

APPROVED: January 1, 2015



Richard A. Mola, Mayor

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

12/19/14 - 01/02/15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	PAYROLL #1 ENDING	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1365.40
PAYROLL DEDUCTION	7724.52	PAYROLL #1 ENDING	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7724.52
PAYROLL DEDUCTION	6742.73	PAYROLL #1 ENDING	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			6742.73
PAYROLL DEDUCTION	7044.16	PAYROLL #1 ENDING	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			7044.16
PAYROLL DEDUCTION	2622.94	PAYROLL #1 ENDING	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2622.94
PAYROLL DEDUCTION	314.00	PAYROLL #1 ENDING	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			314.00
PAYROLL DEDUCTION	130.79	PAYROLL #1 ENDING	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			130.79
PAYROLL DEDUCTION	8577.88	PAYROLL #1 ENDING	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			8577.88
PAYROLL DEDUCTION	183902.09	PAYROLL #1 ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	871.53	PAYROLL #1 ENDING	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	611.96	PAYROLL #1 ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	21842.50	PAYROLL #1 ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	90.00	PAYROLL #1 ENDING	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	3500.00	PAYROLL #1 ENDING	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			210818.08
PAYROLL DEDUCTION	4029.37	PAYROLL #1 ENDING	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			4029.37
PAYROLL DEDUCTION	3122.15	PAYROLL #1 ENDING	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			3122.15
PAYROLL DEDUCTION	5834.47	PAYROLL #1 ENDING	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5834.47
PAYROLL DEDUCTION	2984.37	PAYROLL #1 ENDING	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2984.37
VALTEK INC	0.00	FINAL PAY ON ORIGINAL	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			0.00
PAYROLL DEDUCTION	706.05	PAYROLL #1 ENDING	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			706.05
PAYROLL DEDUCTION	41283.65	PAYROLL #1 ENDING	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	807.72	PAYROLL #1 ENDING	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			42091.37
PAYROLL DEDUCTION	3076.18	PAYROLL #1 ENDING	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3076.18
PAYROLL DEDUCTION	2513.96	PAYROLL #1 ENDING	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			2513.96
PAYROLL DEDUCTION	56.22	PAYROLL #1 ENDING	CURRENT FUND RECREATION S/W
PAYROLL DEDUCTION	9319.35	PAYROLL #1 ENDING	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			9375.57
PAYROLL DEDUCTION	0.00	PAYROLL #1 ENDING	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	13555.34	PAYROLL #1 ENDING	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			13555.34
PAYROLL DEDUCTION	6768.90	PAYROLL #1 ENDING	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	222.35	PAYROLL #1 ENDING	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			6991.25
PAYROLL DEDUCTION	597.77	PAYROLL #1 ENDING	CURRENT FUND PUBLIC DEFENDER

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- PUBLIC DEFENDER			597.77
PAYROLL DEDUCTION	493.38	PAYROLL #1 ENDING	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			493.38
NORTH JERSEY MEDIA	187.11	NOVEMBER 2014 LEGAL	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	60.36	1069453	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	9736146708	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			475.53
PAYROLL DEDUCTION	12.44	PAYROLL #1 ENDING	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			12.44
ALLSTATE BUSINESS	141.57	1069453	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			141.57
PAYROLL DEDUCTION	12.43	PAYROLL #1 ENDING	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			12.43
GIUSEPPE RANDAZZO	0.00	DECEMBER 2014	CURRENT FUND LEGAL SERVICES & COST
GIUSEPPE RANDAZZO	4000.00	DECEMBER 2014	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			4000.00
BOSWELL MCCLAVE	279.00	INVOICE:89205/89567	CURRENT FUND ENGINEERING COSTS
KAUKER & KAUKER,	4307.50	INV:2014-289:540.00;I:	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			4586.50
J & M REPORTING	350.00	12/10 PLANNING MTG;	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			350.00
J & M REPORTING	350.00	12/10 PLANNING MTG;	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			350.00
BOROUGH OF	14000.00	104	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			14000.00
VERIZON WIRELESS	49.14	9736146708	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	110.68	1069453	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			159.82
ANTHONY D'ARCO	150.00	2014 EYECARE	CURRENT FUND GROUP INSURANCE FOR
JOSEPH TYBURCZY	150.00	ORDER:7751 2014	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			300.00
PAYROLL DEDUCTION	497.49	PAYROLL #1 ENDING	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			497.49
ALLSTATE BUSINESS	68.18	1069453	CURRENT FUND POLICE
POLAND SPRING	103.66	04L0431730670	CURRENT FUND POLICE
Total for: 01- POLICE			171.84
VALTEK INC	45219.05	FINAL PAY ON ORIGINAL	CURRENT FUND FIRE O/E
VERIZON WIRELESS	218.73	9736345443	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			45437.78
SAFETY KLEEN	395.00	65723987	CURRENT FUND STREETS AND ROADS O/E
NEMCO, INC	950.00	DECEMBER 2014 CLEANING	CURRENT FUND STREETS AND ROADS
POLAND SPRING	79.74	04L0431730670	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			1424.74
ADVANCE RECYCLING	10500.00	DECEMBER 2014	CURRENT FUND RECYCLING
Total for: 01- RECYCLING CONTRACTUAL			10500.00
CALI CARTING INC	62940.15	80274 NOV. 2014	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			62940.15
HARP	20014.00	E-012014-EP	CURRENT FUND BOARD OF HEALTH O/E
MOORE MEDICAL	1947.34	MEDICAL VACCINE	CURRENT FUND BOARD OF HEALTH O/E
NEXTEL	110.63	321987626-124	CURRENT FUND BOARD OF HEALTH O/E
DR. JILL GARRIPOLI	200.00	DEC 2014 ONE SESSION	CURRENT FUND BOARD OF HEALTH O/E
POLAND SPRING	10.26	04L0431730670	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			22282.23
RICCIARDI BROTHERS	80.23	116184	CURRENT FUND RECREATION O/E
CLEANING WORLD	1990.00	NOV. & DEC. 2014	CURRENT FUND RECREATION O/E
POLAND SPRING	14.95	04L0431730670	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			2085.18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
POLAND SPRING	24.91	04L0431730670	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			24.91
DIRECT ENERGY	1425.51	H14694667	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			1425.51
NRG BUSINESS	2025.31	1110133994257/11101339	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			2025.31
VERIZON	124.54	201 796-5262 999 79Y	CURRENT FUND TELEPHONE
VERIZON	189.22	201475-8103 179 18Y	CURRENT FUND TELEPHONE
VERIZON	80.74	201 V06-1088 688 89Y	CURRENT FUND TELEPHONE
VERIZON LONG	4.95	000725526462 90Y	CURRENT FUND TELEPHONE
VERIZON LONG	83.86	000926224026 15Y	CURRENT FUND TELEPHONE
VERIZON LONG	389.88	000689481990 02Y	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			873.19
RACHLES/MICHELE'S	10621.85	199178-\$4467.75;199348	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			10621.85
PUBLIC EMPLOYEES'	13.15	084	CURRENT FUND P.E.R.S
Total for: 01- P.E.R.S			13.15
KRONOS	0.00	2014 CONTRACT	
NORTH JERSEY MEDIA	0.00	DECEMBER 2014 ADS	
10-75 EMERGENCY	0.00	this is a test	
AGL WELDING CO INC	0.00	JANUARY 2014	
ALL-PURPOSE	0.00	MOVE OUTLET	
ATON COMPUTING	0.00	AUGUST COMPUTER WORK	
BSN SPORTS INC.	0.00	95311651	
COSTCO WHOLESALE	0.00	SR DANCE	
COSTCO WHOLESALE	0.00	FREEZER	
DELL MARKETING	0.00	QUOTATION:674055661	
FOX VALLEY	0.00	SIDELINE PAINT	
GLAS-TINT, LLC	0.00	PROPOSAL:7514	
HD SUPPLY	0.00	CALCIUM	
MGL PRINTING	0.00	UP TO 2500 FOR TAX	
MIKE PURVIN	0.00	SUBSTITUTE - 8/5/2014	
NATIONAL BUSINESS	0.00		
P & A AUTO PARTS,	0.00	NEW GREASE GUN	
PARK AUTO BODY	0.00	CAR 407,415,405	
RAMSEY GRAPHICS &	0.00	QUOTE	
RICCIARDI BROTHERS	0.00	PAINT/SUPPLIES	
RIVERVIEW SERVICE	0.00	RIM & TIRE FOR TRAILER	
RIVERVIEW SERVICE	0.00	OCTOBER 15 THRU	
SQUADFITTEES	0.00	ORDER:HELMETS/BADGES	
TODD DAIGNEAULT	0.00	EVENT	
UNITED RENTALS	0.00	114001313-001	
VERIZON	0.00	EXTRA LINE	
WOOD-CORR, INC	0.00	QUOTE	
WAYNE ROBBINS	470.00	DECEMBER 18, 2014	
REYES PEREZ	1158.00	2014 2ND HALF PART B	
NORTHEAST	0.00	1725/1726/1724/1582/17	
NORTHEAST	2807.47	1725/1726/1724/1582/17	
NORTHEAST	4667.47	1725/1726/1724/1582/17	
KRONOS	8679.00	TIME CLOCK - AUG THRU	
GUS MARCO	1258.80	2ND HALF 2014	
G. BYRON MORGAN 11	72.60	MEDICARE PART D	
WATERS, MCPHERSON, M	0.00	BLOCK 1410 LOT 4 RESO	
WATERS, MCPHERSON, M	4048.50	BLOCK 1410 LOT 4 RESO	
WATERS, MCPHERSON, M	15658.50	BLOCK 1410 LOT 4 RESO	
RACHLES/MICHELE'S	4543.93	196534/196629	
PAYROLL DEDUCTION	0.00	SPECIAL PAYROLL	
PAYROLL DEDUCTION	36.51	SPECIAL PAYROLL	
PAYROLL DEDUCTION	40.80	SPECIAL PAYROLL	
PAYROLL DEDUCTION	71.40	SPECIAL PAYROLL	
PAYROLL DEDUCTION	207.42	SPECIAL PAYROLL	
PAYROLL DEDUCTION	825.06	SPECIAL PAYROLL	
PAYROLL DEDUCTION	1011.49	SPECIAL PAYROLL	
PAYROLL DEDUCTION	1555.86	SPECIAL PAYROLL	
PAYROLL DEDUCTION	1631.43	SPECIAL PAYROLL	
PAYROLL DEDUCTION	5000.00	SPECIAL PAYROLL	
Total for: 01-			53744.24

Vendor
Total for: 01

Amount Description

Account
579167.59

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
SICILIAN SUNSCAPES	740.00	4331 HOLIDAY	RECREATION TRUST FUND RECREATION
WARDS ICE CREAM	0.00	ICE CREAM FOR CAMP	RECREATION TRUST FUND RECREATION
FUNPLEX	0.00	TRIP 7/15/14	RECREATION TRUST FUND RECREATION
FUNTIME JUNCTION	0.00	TRIP 7/16/2014	RECREATION TRUST FUND RECREATION
ALL AMATEUR	0.00		RECREATION TRUST FUND RECREATION
CROWN AWARDS	1448.60	05035614	RECREATION TRUST FUND RECREATION
STEFANO PIZZA	362.50	11/13/2014	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			2551.10
<hr/>			
BORO. OF ELMWOOD	412.79	2014 REC PETTY CASH TO	TRUST FUND INTERFUND ACCOUNT
BORO. OF ELMWOOD	-412.79	2014 REC PETTY CASH TO	TRUST FUND INTERFUND ACCOUNT
BORO. OF ELMWOOD	0.00	2014 REC PETTY CASH TO	TRUST FUND INTERFUND ACCOUNT
BORO. OF ELMWOOD	187.21	2014 REC PETTY CASH	TRUST FUND INTERFUND ACCOUNT
Total for: 03- INTERFUND ACCOUNT			187.21
<hr/>			
Total for: 03 TRUST FUND			2738.31

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL FUND			
BORO. OF ELMWOOD	-100000.00	CFO	CAPITAL FUND INTERFUND
BORO. OF ELMWOOD	100000.00	CFO	CAPITAL FUND INTERFUND
Total for: 04- INTERFUND			0.00
COLONELLI BROTHERS	13023.41	13-3014-B	CAPITAL SANITARY SEWER PROJECTS
Total for: 04- SANITARY SEWER PROJECTS			13023.41
Total for: 04 CAPITAL			13023.41

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10344.80	PAYROLL #1 ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	1744.00	PAYROLL #1 ENDING	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			12088.80
PAYROLL DEDUCTION	0.00	PAYROLL #1 ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	544.00	PAYROLL #1 ENDING	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			544.00
POLAND SPRING	42.35	04L0431730670	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			42.35
Total for: 05 WATER BUDGET			12675.15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ALLSTATE BUSINESS	5.61	1069453	FIRE PREVENTION FEE FIRE
VERIZON WIRELESS	116.66	9736146708	FIRE PREVENTION FEE FIRE
RICOH USA, INC.	751.80	5031375435/5032655505	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			874.07
Total for: 10 FIRE PREVENTION FEE			874.07

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FEDERAL EQUITABLE SHARING			
NORTHEAST	5417.00	2171/2172	FEDERAL EQUITABLE SHARING FEDERAL
Total for: 12- FEDERAL EQUITABLE SHARING			5417.00
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Total for: 12 FEDERAL EQUITABLE SHARING			5417.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: COMPENSATED ABSENCE TRUST			
PAYROLL DEDUCTION	87012.00	PAYROLL #1 ENDING	COMPENSATED ABSENCE TRUST
Total for: 13- COMPENSATED ABSENCE TRUST			87012.00
<hr/>			
Total for: 13 COMPENSATED ABSENCE TRUST			87012.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: UNEMPLOYMENT TRUST FUND			
STATE OF NEW	4496.02	OTR ENDING 9/30/14	UNEMPLOYMENT TRUST FUND
STATE OF NEW	19.89		UNEMPLOYMENT TRUST FUND
Total for: 14- UNEMPLOYMENT TRUST FUND			4515.91
Total for: 14 UNEMPLOYMENT TRUST FUND			4515.91
Total Bill List:	705423.44		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 21-15**

CONSENT AGENDA

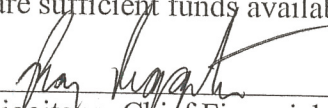
**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

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:

PAYROLL	GROSS	SOCIAL SECURITY
CURRENT 12/24/2014 CK#57658 (SPECIAL RUN END OF YEAR HOURLY RETRO/OT)	\$ 10,343.46	\$36.51
CURRENT 01/02/2015 CK#57659	\$327,778.75	\$13,555.34
WATER CK#8024	\$ 12,088.80	\$ 544.00
COMPENSATED ABSENCE CK#6007	\$ 87,012.00	

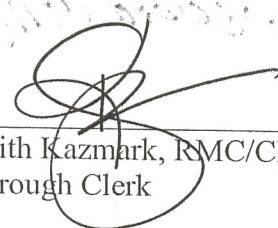
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



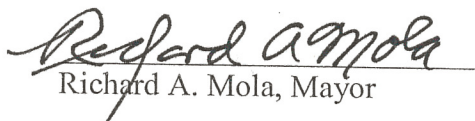
Roy Riggitano, Chief Financial Officer

December 31, 2014
Dated

APPROVED: January 1, 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 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION 22-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN MARTINO**

**RESOLUTION APPROVING PARTICIPATION IN THE
NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM**

WHEREAS, the Borough of Elmwood Park wishes to apply for funding for a project under the Safe and Secure Communities Program; and

WHEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request; and

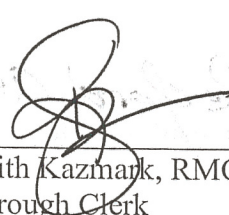
WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Borough of Elmwood Park for the purpose described in the application;

THEREFORE BE IT RESOLVED by the Mayor and Council that:

1. As a matter of public policy Borough of Elmwood Park wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate to each applicant authorized.

APPROVED: January 1, 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 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

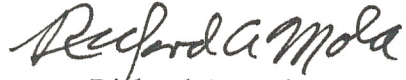
To the Borough Council:

I hereby nominate, and with your advice and consent appoint:

Susan Marsella

to the Board of Health for a period of three years, term ending December 31, 2017.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-23-15**

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

APPOINTMENT OF BOARD OF HEALTH MEMBER

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Susan Marsella

to the Board of Health for a period of three years, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

To the Borough Council:

I hereby waive my right to nominate for the vacant position on the Board of Health.

Respectfully Submitted,

Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-24-15**

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


APPOINTMENT OF BOARD OF HEALTH MEMBER

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the appointment of:

Wendy Wareka

to the Board of Health for a period of three years, term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 1, 2015


Richard A. Mola, Mayor

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of January 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Caramagna wished everyone a healthy and prosperous New Year. He congratulated Councilman Colletti and Vuoncino on their re-election.

Councilman Dombrowski congratulated Councilman Colletti and Vuoncino on their re-election. He thanked Freeholder Tanelli for swearing him in as Council President. Councilman Dombrowski asked the Mayor about an email that he sent to him in December regarding lowering the flag to half staff. Discussion ensued regarding the email.

Councilman Vuoncino stated he is thankful for the opportunity to serve the community. He congratulated Councilman Colletti on his re-election. He thanked his family for their support and the support from the Republican Club. He stated that he looks forward to being the liaison for both the Police Department and the Ambulance Corps. He commended Chief Foligno and the men and women on the force and all the volunteers with the Ambulance Corps. He reflected upon the many changes over his 6 years as an Elmwood Park Councilman. He once again thanked everyone for their support and wished everyone a healthy and happy new year.

Councilman Martino reflected on a comment which was made to him by Councilman Colletti when he was elected. He stated that he had been dealing with some health issues but felt it was important for him to be in attendance at the swearing in for Councilman Colletti and Vuoncino.

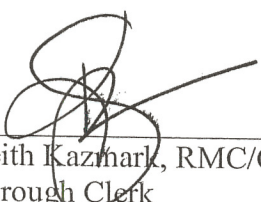
Councilman Pettigano reflected on his term as Councilman. He stated he intends on being more aggressive in his final year of his current term. He thanked all his family, friends and fellow Councilmen. He congratulated Councilman Colletti and Vuoncino on their re-election.

Councilman Colletti thanked his fellow Councilmen for their support. He also thanked Councilman Martino to attending today's meeting when he is dealing with some health issues. He thanked Mayor Mola for his years of experience which he shares, and congratulated his running mate Councilman Vuoncino. He stated that Mrs. Pellegrine and Mr. Ingrasselino should be commended for their public service to the community. He thanked his family for their support. Councilman Colletti congratulated Borough Clerk Keith Kazmark on his re-election as the Mayor of Woodland Park. He reflected on his prior term as Councilman. He then discussed the items that he hopes will come to fruition during his next term as councilman. He wished everyone a happy and healthy new year.

Mayor Mola, wished everyone a happy and healthy new year. He discussed reaching out to Chief Foligno to make sure that the men and women on our Police Department are making sure to keep the community safe for themselves and our residents. He discussed a meeting with Commissioner Fox and Senator Pou regarding the traffic light on Broadway by the Fair Lawn train station among other things. He discussed the entire Council will not always agree. He discussed his desire to bring in a budget with no increase or a lower budget.

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

Respectfully submitted,


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

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