

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
January 14, 2016
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, January 14, 2016 at 8:00 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Colletti, Chirido, Dombrowski, Giandomenico, Martino and Vuoncino were present. Also present Mayor Mola, Borough Deputy Clerk Barbara Dispoto and Borough Attorney Brian Giblin. Borough Clerk Kazmark was attending a IIMC Conference.

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 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, 2016.

4. APPROVAL OF MINUTES:

A motion was made by Councilmember Dombrowski and seconded by Councilmember Martino to approve the December 17, 2015 Regular Meeting minutes; the December 31, 2015 Special Public Meeting minutes; January 1, 2016 Centennial Re-Organization Meeting minutes and the January 7, 2016 Executive Session minutes. Councilmembers Chirido and Giandomenico abstained from the December 17th and December 31st meeting minutes. Motion carried.

5. PRESENTATION OF LIFESAVING AWARDS – Postponed until the February 4, 2016 Regular Meeting of the Mayor and Council.

6. PRESENTATION TO DIVISION CHAMPIONS – REC'ING CREW – Recreation Director Donna Puglisi discussed the soccer program and the accomplishments made since the creation of program. The Coaches for each of the Championship teams were introduced and all the players were presented with a certificate from Mayor Mola and trophies.

7. ORDINANCES:

FIRST READING

R-26-16 Introduce Ord. #16-01

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF
ELMWOOD PARK, CHAPTER II THEREOF, ENTITLED
“ADMINISTRATION”**

8. CONSENT AGENDA:

R-27-16 Payment of Bills

R-28-16 Payment of Escrow

R-29-16 Confirmation of Payroll

R-30-16 Appoint Special Projects Engineer – Boswell Engineering

R-31-16 Authorize Agreement for Services – Calculation of Arbitrage Rebate – Lerch, Vinci & Higgins, LLP

R-32-16 Award Bid for Market Street Streetscape, Phase 2 – J.C. Contracting

R-33-16 Appoint Firefighter – Adam Sendawy – Company #2

R-34-16 Authorize Refunds – Recreation Department Programs

- R-35-16 Resolution to Refund Tax Credit Balance – 349 Falmouth Avenue
- R-36-16 Resolution to Refund Tax Overpayment Due to Tax Court – 397 East 54th Street
- R-37-16 Resolution to Redeem Third Party Tax Title Lien – 2 Stefanic Avenue
- R-38-16 Appoint Police Towers for 2016
- R-39-16 Resolution Authorizing Refund – Building Department
- R-40-16 Resolution regarding Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement
- R-41-16 Appointment of Licensed Water Operator – DeBlock Environmental Services
- R-42-16 Appointment of Licensed Sewer Operator – DeBlock Environmental Services
- R-43-16 Appointment of Continuing Disclosure Agent – Phoenix Advisors, LLC
- R-44-16 Appointment of Public Agency Compliance Officer (PACO)
- R-45-16 Acknowledgement of Bergen County Shared Services Agreement for Public Health Services
- R-46-16 Award Bid for Organic Waste Disposal – Nature’s Choice Corp.
- R-47-16 Resolution Amending Resolution 11-16 – Open Public Meetings Act – Public Comment
- R-48-16 Resolution to Approve the Consent Agenda

Council President Vuoncino asked for R-47-16 be removed from the Consent Agenda. Councilman Dombrowski and Martino amended their motion to accept the Consent Agenda excluding R-47-16 which will be voted on separately.

9. APPOINTMENTS TO VARIOUS BOARDS:

- R-49-16 Appointment of Deborah Alvarez – Board of Adjustment – 4 year term
- R-50-16 Appointment of Jamie Silverman – Library Board – 5 year term
- R-51-16 Appointment of Glen Pettigano - Recreation Advisory Board – 2 year unexpired term
- R-52-16 Appointment of Melinda Rigler – Rent Leveling Board – 4 year term
- R-53-16 Appointment of Mel Kaplan - Rent Leveling Board – 4 year term

10. DEPARTMENTAL REPORTS:

A motion was made by Councilmember Martino and seconded by Councilmember Dombrowski to approve and file the Municipal Court Report for December 2015; Building Department Report for November 2015 and Recreation Department Report for December 2015. Motion carried unanimously.

11. APPLICATIONS:

A motion was made by Councilmember Colletti and seconded by Councilmember Dombrowski to approve the Elmwood Park-Paterson Elks Lodge #60 Raffle Application and the Gilbert Avenue Home & School Association Bingo Application. Motion carried unanimously.

12. COUNCIL REPORTS:

13. MAYOR’S REPORT:

14. PUBLIC HEARING:

15. ADJOURNMENT:

Council President Vuoncino discussed the ordinance and changes to the Police Department Table of Organization.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-26-16**

**RESOLUTION BY: COUNCIL PRESIDENT VUONCINO
SECONDED BY: COUNCILMEN DOMBROWSKI**

**INTRODUCE ORDINANCE # 16-01
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK, CHAPTER II THEREOF, ENTITLED "ADMINISTRATION"


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, February 4, 2016 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: January 14, 2016


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
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE 16-01**

AN ORDINANCE TO AMEND the Code of the Borough of Elmwood Park, Chapter II thereof, entitled "Administration".

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park as follows:

Section 1. Chapter II of the Code of the Borough of Elmwood Park, entitled "Administration" is hereby amended, and specifically Ordinance 2-27.1, titled "Creation of the Department ; Members" by deleting the existing section and replacing it 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. Two (4) Lieutenants;
4. Four (4) Sergeants.
5. A maximum of thirty-one (29) Patrolmen.

b. In order to provide for a safe and efficient transition when a member or members of the police force give notice of their intent to retire/resign, there shall be permitted a maximum of two additional Patrolmen (in addition to the number of Patrolmen set forth in a. 5 above) who may be employed for a maximum of six months for the purpose of training and familiarization with police procedures.

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. If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance.

Section 3. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 4. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Keith Kazmark
Borough Clerk

Richard A. Mola,
Mayor

Introduced: January 14, 2016

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-27-16**

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 Council Members, the Treasurer will issue warrants in payment thereof:

AS PER ATTACHED COMPUTER LIST

CURRENT – \$3,970,323.34

RECREATION – \$2,268.25

POAA TRUST - \$607.88

CAPITAL BUDGET - \$17,365.14

WATER BUDGET – \$175,489.94

DOG LICENSE TRUST - \$4.20

FIRE PREVENTION TRUST – \$2,089.74

FEDERAL EQUITABLE SHARING - \$3,227.00

COMPENSATED ABSENCE TRUST - \$88,350.00

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

January 12, 2016
Dated

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

12/24/2015 - 01/14/2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL AGENCY	1173.09	PAYROLL W/E 1/6/16	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1173.09
PAYROLL AGENCY	7625.16	PAYROLL W/E 1/6/16	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7625.16
LITTLE FALLS	35.00	RE-ENGRAVE PLAQUE	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	0.00	INV PERIOD COVERED JAN	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES	549.00	INV PERIOD COVERED JAN	CURRENT FUND MUNICIPAL CLERK O/E
I.I.M.C.	180.00	ANNUAL MEMBERSHIP FEE	CURRENT FUND MUNICIPAL CLERK O/E
NJCM	510.00	2016135 2016	CURRENT FUND MUNICIPAL CLERK O/E
NJSLM	1380.00	2016 MUNICIPALITY	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	940.00	01012016;01142016	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			3594.00
PAYROLL AGENCY	8771.36	PAYROLL W/E 1/6/16	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			8771.36
MUNIDEX, INC.	3520.00	2016 ANNUAL	CURRENT FUND FINANCIAL
TCTA OF NEW JERSEY	100.00	ANNUAL DUES, 2016 FOR	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			3620.00
PAYROLL AGENCY	7067.00	PAYROLL W/E 1/6/16	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			7067.00
FRANK SANTORA	167.68	2015 CONVENTION	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION			167.68
PAYROLL AGENCY	2559.95	PAYROLL W/E 1/6/16	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2559.95
PAYROLL AGENCY	183.67	PAYROLL W/E 1/6/16	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			183.67
PAYROLL AGENCY	133.41	PAYROLL W/E 1/6/16	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			133.41
PAYROLL AGENCY	9129.33	PAYROLL W/E 1/6/16	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			9129.33
N.J. HEALTH	0.00	JANUARY 2016	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	32078.45	JANUARY 2016	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	7660.92	INV#PM155637; BILLING	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	853.44	INV #PM155827; BILLING	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	128853.86	JANUARY 2016	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	95848.16	JANUARY 2016 - RETIREE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			265294.83
SOUTH BERGEN MUN	82118.97	1ST QUARTER	CURRENT FUND OTHER INSURANCE
PROFESSIONAL	1024.00	INV #102671; POLICY	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			83142.97
SOUTH BERGEN MUN	76201.88	1ST QUARTER	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			76201.88
PAYROLL AGENCY	190546.64	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W
PAYROLL AGENCY	0.00	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W, O/T
PAYROLL AGENCY	20.56	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W, O/T
PAYROLL AGENCY	11001.41	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W, O/T
PAYROLL AGENCY	90.60	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W
PAYROLL AGENCY	41912.50	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W
PAYROLL AGENCY	180.75	PAYROLL W/E 1/6/16	CURRENT FUND POLICE S/W
PAYROLL AGENCY	3600.00	PAYROLL W/E 1/6/16	CURRENT POLICE S/W
Total for: 01- POLICE S/W			247352.46
G.T.B.M. INC	2700.00	INV #5622; 2016 ANNUAL	CURRENT FUND POLICE
EZ PASS	150.00	ACCT:1000000004142	CURRENT FUND POLICE
Total for: 01- POLICE			2850.00
PAYROLL AGENCY	4252.49	PAYROLL W/E 1/6/16	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			4252.49
PAYROLL AGENCY	2406.12	PAYROLL W/E 1/6/16	CURRENT FUND OTHER POLICE

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- OTHER POLICE PERSONNEL			2406.12
PAYROLL AGENCY	5905.87	PAYROLL W/E 1/6/16	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5905.87
JOAN PINNOLA	59.00	2016 EYE CARE	CURRENT FUND EMERGENCY MANAGEMENT
Total for: 01- EMERGENCY MANAGEMENT SERVICES			59.00
PAYROLL AGENCY	3903.13	PAYROLL W/E 1/6/16	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			3903.13
PAYROLL AGENCY	970.17	PAYROLL W/E 1/6/16	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			970.17
PAYROLL AGENCY	42986.54	PAYROLL W/E 1/6/16	CURRENT FUND STREETS AND ROADS S/W
PAYROLL AGENCY	1207.17	PAYROLL W/E 1/6/16	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			44193.71
PAYROLL AGENCY	3345.73	PAYROLL W/E 1/6/16	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3345.73
PAYROLL AGENCY	1000.77	PAYROLL W/E 1/6/16	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			1000.77
PAYROLL AGENCY	19348.96	PAYROLL W/E 1/6/16	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			19348.96
ELMWOOD PARK	226553.66	1st quarter payment	CURRENT FUND MAINTENANCE PUBLIC
Total for: 01- MAINTENANCE PUBLIC LIBRARY			226553.66
PAYROLL AGENCY	20351.00	PAYROLL W/E 1/6/16	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			20351.00
POLICE AND	607.06	2016 INSURANCE	CURRENT FUND P. & F. RETIREMENT
Total for: 01- P. & F. RETIREMENT SYSTEM			607.06
PAYROLL AGENCY	6831.43	PAYROLL W/E 1/6/16	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL AGENCY	277.16	PAYROLL W/E 1/6/16	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			7108.59
PAYROLL AGENCY	407.17	PAYROLL W/E 1/6/16	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			407.17
NJET	54388.77	20160201-W0211001-001/	CURRENT FUND EIT LOAN REPLACEMENT
Total for: 01- EIT LOAN REPLACEMENT			54388.77
NORTH JERSEY MEDIA	584.46	DECEMBER 2015 LEGAL	CURRENT FUND MUNICIPAL CLERK O/E
LITTLE FALLS	153.00	212216	CURRENT FUND MUNICIPAL CLERK O/E
MGL PRINTING	943.00	133917	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	460.00	123MAYOR16	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	84.90	DECEMBER 2015 INTERNET	CURRENT FUND MUNICIPAL CLERK O/E
THE RECORD	260.00	1 YEAR SUBSCRIPTION	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	209.20	3284015958 &	CURRENT FUND MUNICIPAL CLERK O/E
NJSIM	120.00	ORIENTATION NEWLY	CURRENT FUND MUNICIPAL CLERK O/E
NJSIM	100.00	BUDGETING FOR ELECTED	CURRENT FUND MUNICIPAL CLERK O/E
GLORIA'S FLORIST	235.00	003760	CURRENT FUND MUNICIPAL CLERK O/E
PURCHASE POWER	686.37	A/C #8000909009150976;	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			3835.93
STAPLES BUSINESS	569.76	3284015958 &	CURRENT FUND FINANCIAL
STAPLES BUSINESS	54.78	3284648754	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			624.54
STAPLES BUSINESS	302.21	3284015958 &	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION			302.21
LO GATTO	95.00	7562A	CURRENT FUND TAX ASSESSMENT ADMIN
STAPLES BUSINESS	4.89	3284015958 &	CURRENT FUND TAX ASSESSMENT
STAPLES BUSINESS	17.43	3284648754	CURRENT FUND TAX ASSESSMENT
Total for: 01- TAX ASSESSMENT			117.32
STAPLES BUSINESS	39.10	3284015958 &	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	55.99	3284648757	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL			95.09
DELTA DENTAL PLAN	0.00	CLOSE OUT 1/14/16	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	249.32	INV #PM155637; BALANCE	CURRENT FUND GROUP INSURANCE FOR
BARBARA DISPOTO	150.00	2015 EYECARE	CURRENT FUND GROUP INSURANCE FOR

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
JOSEPH TYBURCZY	150.00	2015 EYE CARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			549.32
SOUTH BERGEN MUN	4412.00	SEWER BACKUP CLAIMS	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			4412.00
CERT SPEEDOMETER	525.00	17034	CURRENT FUND POLICE
GOSETOWN	6635.00	DECEMBER 2015 BILLING	CURRENT FUND POLICE
GOSETOWN	508.54	82084	CURRENT FUND POLICE
IALEFI	55.00	2016 MEMBERSHIP THORPE	CURRENT FUND POLICE
RAMSEY GRAPHICS &	180.00	123PD71B	CURRENT FUND POLICE O/E
AGL WELDING CO INC	118.53	R516810;0156903	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	75.40	INV #C8345 OXY REFILL	CURRENT FUND POLICE O/E
SIRCHIE FINGER	102.00	0233703-IN	CURRENT FUND POLICE O/E
HARLEY DAVIDSON OF	1146.25	INV #914633	CURRENT FUND POLICE O/E
TONY'S BODY SHOP,	664.00	59612D54	CURRENT FUND POLICE O/E
STAPLES BUSINESS	1426.54	8036783903	CURRENT FUND POLICE O/E
STAPLES BUSINESS	369.78	3284648754	CURRENT FUND POLICE O/E
DRAGER SAFETY	54.00	INV #91195846	CURRENT FUND POLICE O/E
GARFIELD LUMBER &	9.54	DECEMBER 2015	CURRENT FUND POLICE O/E
DANY - NY/NJ HIDTA	0.00		CURRENT FUND POLICE O/E
RUTGERS, STATE	781.00	25478	CURRENT FUND POLICE O/E
GOSETOWN	2785.00	82085	CURRENT FUND POLICE O/E
GOSETOWN	1334.97	82086	CURRENT FUND POLICE O/E
VERIZON WIRELESS	809.14	INV #9757444570; INV	CURRENT FUND POLICE
TEN-8, INC	424.00	260-244-4406	CURRENT FUND POLICE
UPS	30.00		CURRENT FUND POLICE
Total for: 01- POLICE			18033.69
PURCHASE POWER	194.94	A/C	CURRENT FUND FIRST AID
Total for: 01- FIRST AID ORGANIZATION			194.94
AAA EMERGENCY	9402.75	00261151	CURRENT FUND FIRE O/E
NORTHEAST	60.00	INV #4770; FIRE DEPT	CURRENT FUND FIRE O/E
GARFIELD LUMBER &	28.16	DECEMBER 2015	CURRENT FUND FIRE O/E
VINDAN, INC	90.00	INV #24058; LADIES AUX	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			9580.91
AIRMATIC	12.42	355726-FREIGHT	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	76.25	R519508 CYLINDER	CURRENT FUND STREETS AND ROADS O/E
DE JONG IRON WORKS	1075.00	27379	CURRENT FUND STREETS AND ROADS O/E
FIRESTONE TIRE &	1321.06	INV #222126; INV	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY &	1240.00	INVOICE DATED	CURRENT FUND STREETS AND ROADS O/E
ACE WALCO TERMIT&	65.00	DPW PEST CONTROL	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	89.91	ESTIMATE 12/23/2015	CURRENT FUND STREETS AND ROADS
FIREMATIC & SAFETY	69.50	76016	CURRENT FUND STREETS AND ROADS
MERIDIAN	870.00	INV #1367; VARIOUS	CURRENT FUND STREETS AND ROADS
NEMCO, INC	950.00	DEC.2015 BORO HALL	CURRENT FUND STREETS AND ROADS
OLYMPIC GLOVE &	114.00	SHIPPING # 350246	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	146.40	3284015958 &	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	53.82	3284648754	CURRENT FUND STREETS AND ROADS
VINNIE BUILDERS	27100.00	RESO R-292-15; PER	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	50.64	3284015958 &	CURRENT FUND STREETS AND ROADS O/E
STAPLES BUSINESS	141.73	80336962173 DPW ORDER	CURRENT FUND STREETS AND ROADS O/E
COMPLETE SAW	123.50	81695	CURRENT FUND STREETS AND ROADS
FELDMAN BROS.	165.60	2059943-00	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	0.00	CLOSE OUT	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	0.00	DECEMBER 2015	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	66.98	DECEMBER 2015	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	518.18	NOV. 2015 VARIOUS	CURRENT FUND STREETS AND ROADS
BRAEN SUPPLY INC.	2062.50	268303/2	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			36312.49
PUBLIC SERVICE	0.00	DEC. 2015 MIDLAND/ERIE	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			0.00
GAETA RECYCLING	10500.00	0001050043;DECEMBER	CURRENT FUND RECYCLING
GAETA RECYCLING	10500.00	NOVEMBER 2015	CURRENT FUND RECYCLING
Total for: 01- RECYCLING CONTRACTUAL			21000.00
CALI CARTING INC	88133.47	DEC. 2015 WASTE	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			88133.47
STAPLES BUSINESS	37.82	3284015958 &	CURRENT FUND RECREATION O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ATLANTIC CLEANING	0.00	CLOSE OUT	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	2058.33	DEC. 2015 CLEANING;	CURRENT FUND RECREATION O/E
ORIENTAL TRADING	261.03	674613629-01	CURRENT FUND RECREATION O/E
DONNA PUGLISI -	228.33	2015 YEAR END PETTY	CURRENT RECREATION O/E
Total for: 01- RECREATION O/E			2585.51
DIRECT ENERGY	0.00	9/26-12/26/2015 GAS	CURRENT FUND ELECTRICITY, GAS &
DIRECT ENERGY	1101.89	INV #H15469239; A/C#	CURRENT FUND ELECTRICITY, GAS &
DIRECT ENERGY	2696.61	BILLING:11/25/15-12/28	CURRENT FUND ELECTRICITY, GAS &
DIRECT ENERGY	39.26	ES15387840 DEC.2015	CURRENT FUND ELECTRICITY, GAS &
DIRECT ENERGY	166.13	DEC.2015 FINAL BILL	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	22.01	DEC. 2015 MIDLAND/ERIE	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			4025.90
DIRECT ENERGY	2451.87	11/26-12/29/15 FINAL	CURRENT FUND STREET AREA LIGHTING
DIRECT ENERGY	7588.84	DEC.2015 FINAL BILL	CURRENT FUND STREET AREA LIGHTING
PUBLIC SERVICE	0.00	DEC. 2015 MIDLAND/ERIE	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			10040.71
VERIZON	85.72	A/C 201-V06-1088 688	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			85.72
I.W.S. TRANSFER	2824.00	DECEMBER 2015 WASTE	CURRENT FUND RECYCLING TAX
I.W.S. TRANSFER	2117.60	NOV 2015 INV:4595293	CURRENT FUND RECYCLING TAX
Total for: 01- RECYCLING TAX			4941.60
KAUKER & KAUKER,	1693.75	R-277-15 INV:2015-217	CURRENT FUND COALITION ON
Total for: 01- COALITION ON AFFORDABLE HOUSIN			1693.75
THE BAG LADY INC.	267.00	INV #157338; GARBAGE	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			267.00
LAWYERS' DIARY AND	109.00	550823838	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	222.63	3284015958 &	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	7.62	3284648754	CURRENT FUND MUNICIPAL COURT O/E
SOL'S INTERPRETING	150.00	SPANISH INTERPRETING	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			489.25
TREASURER ST. OF	700.00	OCT/NOV/DEC 2015	CURRENT FUND MARRIAGE LICENSE DYFS
Total for: 01- MARRIAGE LICENSE DYFS			700.00
E.P. BOARD OF	2648633.00	MONTHLY TAX LEVY	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			2648633.00
Total for: 01 CURRENT FUND			3970323.34

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
BURKE BROTHERS	55.00	OFFICE QUARTERLY	RECREATION TRUST FUND RECREATION
ORIENTAL TRADING	87.94	674995237-01	RECREATION TRUST FUND RECREATION
RAMSEY GRAPHICS &	192.00	123REC25	RECREATION TRUST FUND RECREATION
DARIUSZ WESOLOWSKI	24.20	FINGERPRINTING FEES	RECREATION TRUST FUND RECREATION
ELIZABETH M.	24.20	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
JACQUELINE DIAZ	25.70	2015 FINGERPRINTS	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	439.53	after school supplies	RECREATION TRUST FUND RECREATION
TREASURER - STATE	0.00	application fee	RECREATION TRUST FUND RECREATION
TREASURER - STATE	160.00	CARI FORMS	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	189.68	BBALL SNACKS AND	RECREATION TRUST FUND RECREATION
SPORT SYSTEMS	1070.00	QUOTATION #4002198;	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			2268.25
STAPLES PRINT	607.88	ATS MAILERS INV	TRUST FUND PARKING OFF/ADJUD/ACT
Total for: 03- PARKING OFF/ADJUD/ACT P.O.A.A.			607.88
Total for: 03 TRUST FUND			2876.13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
BOSWELL MCCLAIM	10038.24	75611 ORD:12-06D; RESO	CAPITAL STORAGE TANK CLOSURE
BOSWELL MCCLAVE	3078.00	75611 ORD:12-06D; RESO	CAPITAL STORAGE TANK CLOSURE
Total for: 04- STORAGE TANK CLOSURE			13116.24
BOSWELL MCCLAVE	186.00	INV #93818; INV	CAPITAL SANITARY SEWER PROJECTS
Total for: 04- SANITARY SEWER PROJECTS			186.00
BOSWELL MCCLAVE	1170.90	INV #97014; INV	CAPITAL STREETScape IMPRVMENTS
Total for: 04- STREETScape IMPRVMENTS MARKET			1170.90
BOSWELL MCCLAVE	2892.00	INV #96010; INV	CAPITAL STORAGE TANK SUPPLEMENTAL
Total for: 04- STORAGE TANK SUPPLEMENTAL			2892.00
Total for: 04 CAPITAL			17365.14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL AGENCY	10687.49	PAYROLL W/E 1/6/16	WATER BUDGET S/W WATER
PAYROLL AGENCY	2294.80	PAYROLL W/E 1/6/16	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			12982.29
DELTA DENTAL PLAN	137.85	INV#PM155637; BILLING	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	198.27	INV #PM155827; BILLING	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			336.12
PAYROLL AGENCY	0.00	PAYROLL W/E 1/6/16	WATER BUDGET WATER OPER/SOC SEC
PAYROLL AGENCY	590.00	PAYROLL W/E 1/6/16	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			590.00
NJEIT	43092.01	INV #20160201-S340	WATER FUND EIT LOAN
Total for: 05- EIT LOAN			43092.01
DELTA DENTAL PLAN	0.00	CLOSE OUT 1/14/16	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	0.00	INV #PM155637; BALANCE	WATER BUDGET O/E WATER
DE BLOCK	210.00	NOV & DEC 2015 BILLING	WATER BUDGET O/E WATER
DE BLOCK	1400.00	NOV & DEC 2015 BILLING	WATER BUDGET O/E WATER
DE BLOCK	1750.00	NOV & DEC 2015 BILLING	WATER BUDGET O/E WATER
DE BLOCK ENVIRN	1400.00	NOV & DEC 2015 BILLING	WATER BUDGET O/E WATER
DE BLOCK	2080.00	INV #2336	WATER BUDGET O/E WATER
DE BLOCK	1750.00	NOV & DEC 2015 BILLING	WATER BUDGET O/E WATER
PASSAIC VALLEY	109899.52	DEC 2015; INV #12112	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			118489.52
Total for: 05 WATER BUDGET			175489.94

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	4.20	DECEMBER 2015 DOG	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			4.20
Total for: 08 DOG LICENSE			4.20

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
HEWLETT PACKER	0.00		FIRE PREVENTION FEE FIRE
STAPLES BUSINESS	85.54	3284015958 &	FIRE PREVENTION FEE FIRE
STAPLES BUSINESS	4.20	3284648754	FIRE PREVENTION FEE FIRE
TONY'S BODY SHOP,	2000.00	2012 FORD EXPLORER 4X4	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			2089.74
Total for: 10 FIRE PREVENTION FEE			2089.74

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FEDERAL EQUITABLE SHARING			
VIEVU, LLC	3227.00	16099	FEDERAL EQUITABLE SHARING FEDERAL
Total for: 12- FEDERAL EQUITABLE SHARING			3227.00
Total for: 12 FEDERAL EQUITABLE SHARING			3227.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: COMPENSATED ABSENCE TRUST			
PAYROLL AGENCY	88350.00	PAYROLL W/E 1/6/16	COMPENSATED ABSENCE TRUST
Total for: 13- COMPENSATED ABSENCE TRUST			88350.00
Total for: 13 COMPENSATED ABSENCE TRUST			88350.00
Total Bill List:	4259725.49		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-28-16**

CONSENT AGENDA

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

PAYMENT OF ESCROW

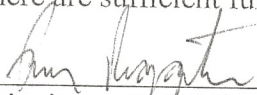
WHEREAS, it was necessary to issue certain checks to carry on the order of business

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

SEE ATTACHED LIST

ESCROW – \$56,302.00

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

January 12, 2016
Dated

APPROVED: January 14, 2016



Richard A. Mola, Mayor

ATTEST: 

Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

ESCROW CHECKS

Ljubdmir Martinovski	resolution 207 miller ave	12/22/2015	776 268 5704	3206	\$1,400.00
Borough of Elmwood Park Current	b/o police salary and wage	12/28/2015	776 0155 010	3207	\$37,500.00
Borough of Elmwood Park Current	MRMA	12/28/2015	776 0155 010	3208	\$12,500.00
Boswell	98227	01/15/2016	776 350 8454	3209	\$139.50
Boswell	98226	01/15/2016	776 350 8628	3210	\$356.00
Boswell	95843	01/15/2016	776 350 8644	3211	\$1,209.00
Boswell	96199	01/15/2016	776 350 8454	3212	\$127.00
Boswell	96199	01/15/2016	776 350 8644	3213	\$756.50
Boswell	96765 94740	01/15/2016	776 350 8610	3214	\$732.00
Boswell	98351	01/15/2016	776 0155 103	3215	\$199.50
Alaimo Group	84329	01/15/2016	776 268 6256	3216	\$70.00
Alaimo Group	87630	01/15/2016	776 268 6330	3217	\$280.00
Alaimo Group	87631 bal 149	01/15/2016	776 350 8545	3218	\$149.00
Boswell	97018	01/15/2016	776 350 8644	3219	\$883.50

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-29-16**

CONSENT AGENDA

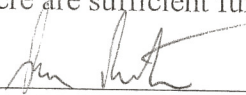
**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN MARTINO**

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 01/04/2016 CK#59390	\$376,713.14	\$20,351.00
WATER CK#8126	\$ 13,107.29	\$ 590.00
COMPENSATED TRUST CK#6012	\$ 88,350.00	

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

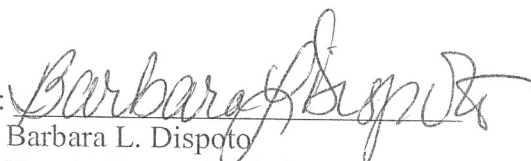


Roy Riggitano, Chief Financial Officer

January 12, 2016
Dated

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-30-16**

CONSENT AGENDA

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

**APPOINT SPECIAL PROJECTS ENGINEER
BOSWELL ENGINEERING**

WHEREAS, the Mayor and Council of Elmwood Park wishes to appoint a Special Projects Engineer to fulfill outstanding projects within the Borough; and

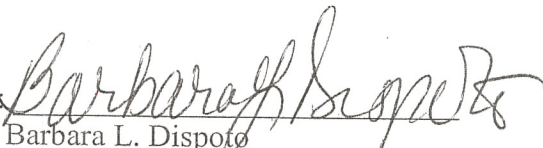
WHEREAS, Boswell Engineering has been selected to provide said services so as they may continue the projects they have been assigned from prior years and any new projects to which the Mayor and Council wish to award them;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve Boswell Engineering of 330 Phillips Avenue, South Hackensack, New Jersey for a term of one (1) year.

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST:


Barbara L. Dispo
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-31-16**

CONSENT AGENDA

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

**AUTHORIZE AGREEMENT FOR SERVICES RELATIVE TO THE BOROUGH'S
DEBT OBLIGATIONS – LERCH, VINCI & HIGGINS, LLP**

WHEREAS, there is a need for financial advisory services in connection with the calculation of arbitrage rebate for the Borough's Debt Obligations; and

WHEREAS, Lerch, Vinci and Higgins LLP submitted a proposal for said services; and

NOW THEREFORE BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that said proposal be awarded in an amount not to exceed \$9,500.00; and

BE IT FURTHER RESOLVED that Mayor Richard A. Mola is hereby authorized to execute said agreement.


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




Roy Riggitano, Chief Financial Officer

January 12, 2016
Dated

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-32-16**

CONSENT AGENDA

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

**AWARD BID FOR MARKET STREET STREETScape - PHASE 2
J.C. CONTRACTING**

WHEREAS, the Bid Opening Committee did receive bids for the Market Street Streetscape, Phase 2 on November 24, 2015 at 11:00 a.m.; and

WHEREAS, the Committee did receive four (11) bids pursuant to the advertisement for the above, the results are as follows:

<u>Contractors</u>	<u>Bid</u>
A Team Concrete Inc. 104 George Street South River, NJ 08882	\$409,241.00
JC Contracting 25 Orange Street Bloomfield, NJ 07003	\$466,370.00
New Prince Concrete Construction 215 Ellen Terrace Hackensack, NJ 07601	\$480,677.00
A&J Contractors Group 105 Federal Road Monroe Township, NJ 08831	\$480,920.00
P.A. Contractors 105 Davis Avenue Kearny, NJ 07032	\$494,085.00
Cifelli and Sons 4 Coppola Street Nutley, NJ 07110	\$523,090.00
Zuccarro, Inc. 248 Alberta Drive Saddle Brook, NJ 07663	\$535,795.00
Reivax Contracting Corp. 356 Thomas Street Newark, NJ 07114	\$565,076.50
Your Way Construction 404 Colt Street Irvington, NJ 07111	\$669,576.25
Tony and Son 80 Harrow Drive Colonia, NJ 07067	\$808,912.50

Let It Grow, Inc.
52 Ackerson Street
River Edge, NJ 07661

\$896,977.20

WHEREAS, the apparent low bidder, A Team Concrete Inc., submitted a letter requesting that they be permitted to withdraw their bid due to a mathematical error; and

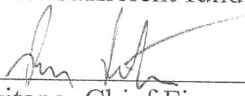
WHEREAS, it is recommended that the Mayor and Council release them from their bid and award the project to the second low bidder; and

WHEREAS, it is the recommendation of the office of the Engineer, Boswell Engineering, that subject to the review and approval of the Borough Attorney, the above mentioned project be awarded to J.C. Contracting for the bid in the amount of \$466,370.00;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the bid of J.C. Contracting in the amount of \$466,370.00 be and is hereby awarded.

AND BE IT FURTHER RESOLVED, that Mayor Richard A. Mola and Borough Clerk Keith Kazmark are hereby authorized to execute said contract.

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

January 12, 2016
Dated

APPROVED: January 14, 2016



Richard A. Mola, Mayor

ATTEST: 

Barbara L. Disposto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-33-16**

CONSENT AGENDA

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

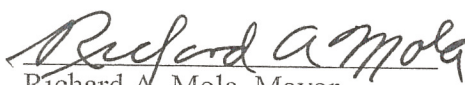
**APPOINT FIREFIGHTER
ADAM SENDAWY – COMPANY #2**

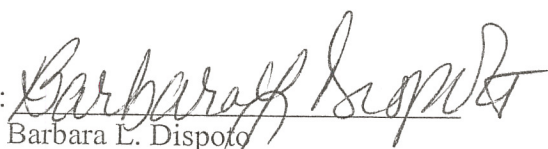
BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #2:

Adam Sendawy
265 Lanza Avenue
Garfield, NJ 07407

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

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-34-16**

CONSENT AGENDA

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

AUTHORIZE REFUNDS FOR RECREATION DEPARTMENT PROGRAMS

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

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

<u>Payable to:</u>	<u>Amount</u>	<u>Program</u>	<u>Type of Refund</u>
William Baumgartner 182 Gilbert Ave. Elmwood Park, NJ 07407	\$75.00	Rec Basketball	Check – Over 90 Days
Sue Wollemberg 55 Linden Ave. Elmwood Park, NJ 07407	\$70.00	Winter Indoor Soccer	Credit – Community Pass

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




Roy Riggitano, Chief Financial Officer

January 12, 2016
Dated

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-35-16**

CONSENT AGENDA

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

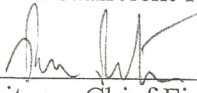
**RESOLUTION TO REFUND CREDIT BALANCES
ON PROPERTY TAX ACCOUNTS**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Eugene & Linda Dolphi successfully appealed an Added Assessments on Block 801; Lot 31, located at 349 Falmouth to the County Board of Taxation; and

WHEREAS, all taxes are otherwise current and a refund is due;

NOW THEREFORE BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue checks to refund the within named recipients in the total amount of **\$82.57**.


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

January 12, 2016
Dated

APPROVED: January 14, 2016



Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-36-16

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN MARTINO

RESOLUTION TO REFUND TAX OVERPAYMENT DUE TO TAX COURT
397 EAST 54TH STREET

WHEREAS, Frank J. Santora, Tax Collector, has advised that Hartz Mountain Elmwood Park, owner of Block 1104; Lot 17; Located at 397 E 54th Street (back) was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2011, 2012 and 2013; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in an tax overpayment in the amount of \$50,015.04;

NOW THEREFORE BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$50,015.04 payable to:

Horowitz, Rubino & Patton as Attorney for
Hartz Mountain Elmwood Park

2011 4 th Quarter	\$ 9,382.38
2012 4 th Quarter	\$17,528.12
2013 4 th Quarter	<u>\$23,104.54</u>
Total	\$50,015.04

And Mailed to the Attorney's Office at:
Horowitz, Rubino & Patton
400 Plaza Dr PO Box 2038
Secaucus, NJ 07096
Attn: D Mark Leonard

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

January 12, 2016
Dated

APPROVED: January 14, 2016

ATTEST:



Barbara L. Dispo
Deputy Borough Clerk



Richard A. Mola, Mayor

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-37-16**

CONSENT AGENDA

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

**RESOLUTION TO REDEEM THIRD PARTY TAX TITLE LIEN
2 STEFANIC AVENUE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$17,777.33** to redeem TTL (s) #14-00020, and subsequent taxes on Blk. 1717, Lot 1, located at 2 Stefanic Ave. within the Borough; and

WHEREAS, Isaac Moradi is holder of Certificate(s) TTL #14-00020, and is therefore entitled to payment of **\$17,777.33**; 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 **\$3,200.00**;

NOW THEREFORE BE IT RESOLVED, by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of **\$20,977.33**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

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

**TTL 14-00020, Blk 1717, Lt 1;
Estate of Semper, 2 Stefanic Ave.
Redemption 1/07/16 a/o 1/14/16
\$17,777.33, Prem \$3,200.00
Total \$20,977.33**

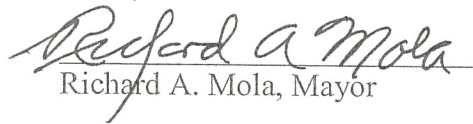
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

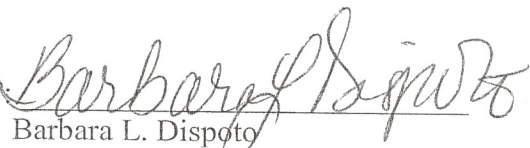


Roy Riggitano, Chief Financial Officer

January 12, 2016
Dated

APPROVED: January 14, 2016

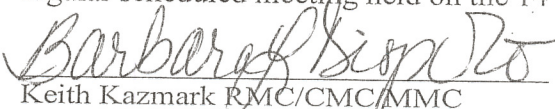

Richard A. Mola, Mayor

ATTEST 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.


Keith Kazmark RMC/CMCMMC
Borough Clerk

2-8-16
Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-38-16

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN MARTINO

APPOINTMENT OF POLICE TOWERS

WHEREAS, in accordance with Borough Ordinance, applications have been received for Police Towers in the Borough of Elmwood Park for the year 2016; and

WHEREAS, the Police Department has completed a background investigation on the following applicants and has reported that the following be approved for appointment; and

WHEREAS, all applicants have paid the required fee of \$400;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of the Borough of Elmwood Park that the following named be, and are hereby appointed as Police Towers for the Borough of Elmwood Park for the year 2016:

David's Towing (David Brigati)
70 Lincoln Place
Garfield, NJ

Citywide Towing, Inc. (Cathy Thissen)
131 Goffle Road
Hawthorne, NJ

Belfi's Towing (Glenn Belfi)
208 Palisade Avenue
Garfield, NJ

Nutchies Service Towing (Daniel Pignatora)
72 South Main Street
Lodi, NJ 07644

BDJ Towing (Luis Garcia)
791 East 25th Street
Paterson, NJ

Arrow Towing (Victor Rosario)
363 N. Midland Avenue
Saddle Brook, NJ

APPROVED: January 14, 2016

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
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-39-16**

CONSENT AGENDA

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

**RESOLUTION AUTHORIZING REFUND
BUILDING DEPARTMENT**

WHEREAS, an application was made by Peter Marcalus on behalf of 465 Boulevard Associates, LLP for a Certificate of Occupancy with the Building Department; and

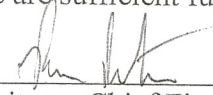
WHEREAS, it was decided by the Building Department that the application did not require going to the Planning Board and a request was made for a refund by Peter Marcalus on behalf of 465 Boulevard Associates, LLP; and

WHEREAS, the Building Department has no objection to refunding the application fee;

THEREFORE BE IT RESOLVED by the Mayor and Council that a refund of \$100.00 be and is hereby granted.

**465 Boulevard Associates, LLP
465 Boulevard
Elmwood Park, NJ 07407**

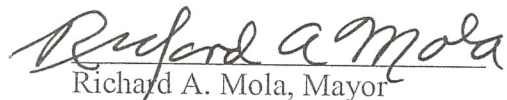
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

January 12, 2016
Dated

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirdo	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-40-16**

CONSENT AGENDA

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

**RESOLUTION REGARDING MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE
INTERLOCAL SERVICE AGREEMENT**

WHEREAS, the Police Department in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, law enforcement officials also have a responsibility to provide for the preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civic unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires ethnic disorder riots, terrorist incidents and bombings, State and National Emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies which is adopted in accordance with the provisions of NJSA 40A:14-156, NJSA 40A:14-156, NJSA 40AL14-156.4, and NJSA App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder in order to protect life and property; and

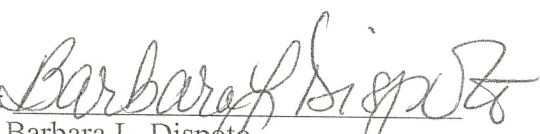
WHEREAS, it is the desire of the Mayor and Council of the Borough of Elmwood Park to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan submitted by the Bergen County Police Chiefs' Association.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park that the Elmwood Park Police Department, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs' Association to create an Interlocal Service Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Sheriff, the County Chief of Police and all Bergen County Municipalities.

APPROVED: January 14, 2016


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
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-41-16**

CONSENT AGENDA

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

APPOINTMENT OF LICENSED WATER OPERATOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Water Operator for the Municipal Water System; and

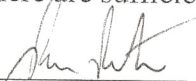
WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 16, 2015 for this service; and

WHEREAS, the Borough of Elmwood Park received (1) proposal to that request; and

WHEREAS, the proposal was opened on December 3, 2015 and evaluated by the Mayor and Council to determine if responses met the needs of the Borough of Elmwood Park; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of **DeBlock Environmental Services**, P.O. Box 675, Woodland Park, NJ at a monthly rate of \$1,750.00, term ending December 31, 2016.

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

January 12, 2016
Dated

APPROVED: January 14, 2016

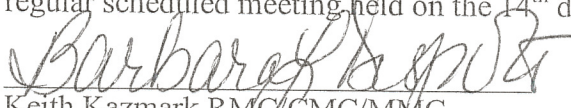

Richard A. Mola, Mayor

ATTEST: _____
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.



Kerth Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-42-16**

CONSENT AGENDA

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

APPOINTMENT OF LICENSED SEWER OPERATOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Sewer Operator for the Municipal Sewer System; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on November 16, 2015 for this service; and

WHEREAS, the Borough of Elmwood Park received (1) proposal to that request; and

WHEREAS, the proposal was opened on December 3, 2015 and evaluated by the Mayor and Council to determine if responses met the needs of the Borough of Elmwood Park; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of **DeBlock Environmental Services**, P.O. Box 675, Woodland Park, NJ at a monthly rate of \$1,400.00, term ending December 31, 2016.

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

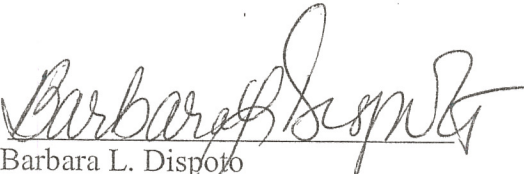


Roy Riggitano, Chief Financial Officer

January 12, 2016
Dated

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirdo	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-43-16**

CONSENT AGENDA

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

**APPOINTMENT OF CONTINUING DISCLOSURE AGENT
PHOENIX ADVISORS, LLC**

WHEREAS, it is the recommendation of the Chief Financial Officer to appoint as the Borough's Continuing Disclosure Agent, Phoenix Advisors, LLC 4 West Park Street, Bordentown, NJ 08505; and

WHEREAS, said agreement entitles the Borough for up to three (3) outstanding issues at a cost of \$950.00;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of Phoenix Advisors, LLC. at a cost not to exceed \$950.00.

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

January 12, 2016
Dated

APPROVED: January 14, 2016



Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-44-16**

CONSENT AGENDA

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

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BE IT RESOLVED, by the Mayor and Council of the borough of Elmwood Park, County of Bergen, State of New Jersey, that Municipal Clerk Keith Kazmark, RMC/CMC/MMC, be and is hereby designated Public Agency Compliance Officer for the year 2016 for the Borough of Elmwood Park

APPROVED: January 14, 2016

Richard A. Mola
Richard A. Mola, Mayor

ATTEST: *Barbara L. Dispoto*
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-45-16**

CONSENT AGENDA

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

**ACKNOWLEDGEMENT OF BERGEN COUNTY SHARED SERVICES AGREEMENT
FOR PUBLIC HEALTH SERVICES**

WHEREAS, the Board of Health of the Borough of Elmwood Park at their January 11, 2016 meeting discussed entering into a shared service agreement with the County of Bergen for Public Health Services; and

WHEREAS, the Board of Health desired to contract with the County to furnish health services of a technical and professional nature by the BCHS to the Municipality, pursuant to NJSA 26:3A2-1 et. seq; and

WHEREAS, the County shall provide duly licensed personnel to carry out public health activities in Compliance with the "Public Health Practices Standards of Performance for Local Board of Health in New Jersey"; and

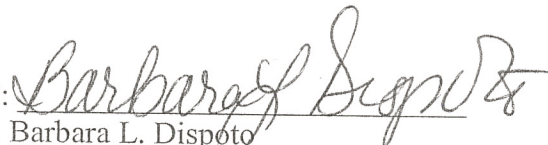
WHEREAS, the Bergen County Department of Health Services shall provide services specified from January 1, 2016 through December 31, 2020 and that the Municipality shall pay the County for services rendered as stated with the contract; and

WHEREAS, the Board of Health has authorized the execution of said agreement for the years 2016 through 2020 at their Board of Health Meeting held January 11, 2016;

THEREFORE BE IT RESOLVED, that the Mayor and Council hereby acknowledge the Board of Health in entering into said agreement.

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-46-16**

CONSENT AGENDA

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

**AWARD BID FOR ORGANIC WASTE DISPOSAL
NATURE'S CHOICE**

WHEREAS, the Bid Opening Committee did receive bids for Organic Waste Disposal on December 22, 2015 at 11:00 a.m.; and

WHEREAS, the Committee did receive four (2) bids pursuant to the advertisement for the above, the results are as follows:

<u>Contractors</u>	<u>Bid Option A</u>	<u>Bid Option B</u>
Nature's Choice 398 Lincoln Blvd Middlesex, NJ 08846	\$11.93 cubic yard Year 1 \$12.43 cubic yard Year 2	\$134,000.00 Year 1 \$139,000.00 Year 2
Environmental Renewal 27 Andrews Drive Woodland Park, NJ 07424	\$15.43 cubic yard Year 1 \$16.43 cubic yard Year 2	\$154,879.00 Year 1 \$164,916.00 Year 2

WHEREAS, it is the recommendation of the Superintendent of Public Works to accept bid option A;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the bid of Nature's Choice in the amount of \$11.93 per cubic yard for Year 1 and \$12.43 per cubic yard for Year 2 be and is hereby awarded.

AND BE IT FURTHER RESOLVED, that Mayor Richard A. Mola and Borough Clerk Keith Kazmark are hereby authorized to execute said contract.

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



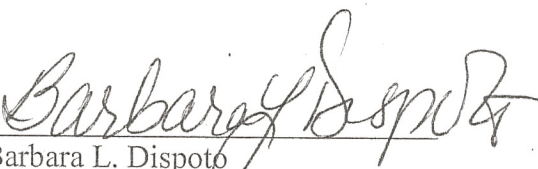
Roy Riggitano, Chief Financial Officer

January 12, 2016
Dated

APPROVED: January 14, 2016



Richard A. Mola, Mayor

ATTEST: 

Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Council President Vuoncino stated his recollection of the discussion at the work session regarding the public being allowed a three minutes rebuttal. Councilmembers Dombrowski concurred. A motion was made by Councilman Colletti and seconded by Councilwoman Giandomenico to amend the resolution allowing a three minute rebuttal. Motion carried unanimously.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-47-16**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILWOMAN MARTINO**

**RESOLUTION AMENDING RESOLUTION 11-16 – OPEN PUBLIC MEETINGS ACT –
PUBLIC COMMENT**

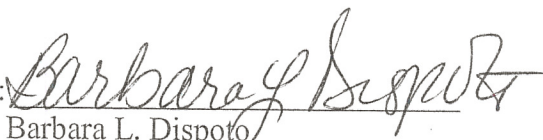
WHEREAS, Resolution 11-16 was adopted at the 2016 Re-Organization Meeting held on January 1, 2016 relative to the Open Public Meetings Act; and

WHEREAS, it is desirous of the Elmwood Park Mayor and Council to amend Section 7K of that resolution to institute a 10 minute time frame for all public comments with the opportunity for a 3 minute rebuttal;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Section 7K of Resolution 11-16 is hereby amended to reflect the institution of a ten (10) minute time frame for all public comments with the opportunity for a three (3) minute rebuttal.

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-48-16**

CONSENT AGENDA


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

RESOLUTION TO APPROVE THE CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the actions noted in the Consent Agenda, Resolutions 27-16 through 47-16 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 14, 2016


Richard A. Mola, Mayor

ATTEST: 
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. 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:

Deborah Alvarez

to the Board of Adjustment for a period of four years, term ending December 31, 2019.

Respectfully Submitted,
Richard A. Mola
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-49-16**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN CHIRDO**

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

Deborah Alvarez

to the Board of Adjustment for a period of four years, term ending, December 31, 2019 be, and the same is hereby confirmed.

APPROVED: January 14, 2016

Richard A. Mola
Richard A. Mola, Mayor

ATTEST: *Barbara L. Dispoto*
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. 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:

Jamie Silverman

to the Library Board for a period of five years, term ending December 31, 2020.

Respectfully Submitted,

Richard A. Mola
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-50-16**

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

APPOINTMENT OF LIBRARY BOARD MEMBER

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

Jamie Silverman

to the Library Board for a period of five years, term ending, December 31, 2020 be, and the same is hereby confirmed.

APPROVED: January 14, 2016

Richard A. Mola, Mayor

ATTEST: _____
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Recuse		AYE	NAY	Abstain	Recuse
Colletti					Giandomenico				
Chirido					Martino				
Dombrowski					Vuoncino				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. 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:

Kathleen Policano

to the Library Board for a period of five years, term ending December 31, 2020.

Respectfully Submitted,

Richard A. Mola
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-50-16**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN CHIRDO**

APPOINTMENT OF LIBRARY BOARD MEMBER

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

Kathleen Policano

to the Library Board for a period of five years, term ending, December 31, 2020 be, and the same is hereby confirmed.

APPROVED: January 14, 2016

Richard A. Mola
Richard A. Mola, Mayor

ATTEST:

Barbara L. Dispoto
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Recuse		AYE	NAY	Abstain	Recuse
Colletti	X				Giandomenico				X
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. 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:

Glen Pettigano

to the Recreation Advisory Board for two years of the unexpired term, term ending December 31, 2017.

Respectfully Submitted,



Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-51-16**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILWOMAN GIANDOMENICO**

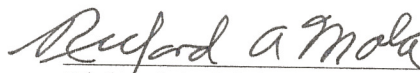
APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

Glen Pettigano

to the Recreation Advisory Board for a period of two years, the unexpired term ending, December 31, 2017 be, and the same is hereby confirmed.

APPROVED: January 14, 2016



Richard A. Mola, Mayor

ATTEST:



Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido			X		Martino	X			
Dombrowski		X			Vuoncino		X		

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. 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:

Melinda Rigler

to the Rent Leveling Board for a period of four years, term ending December 31, 2019.

Respectfully Submitted,

Richard A. Mola
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-52-16**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN MARTINO**

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

Melinda Rigler

to the Rent Leveling Board for a period of four years, term ending, December 31, 2019 be, and the same is hereby confirmed.

APPROVED: January 14, 2016

Richard A. Mola
Richard A. Mola, Mayor

ATTEST:

Barbara L. Dispoto
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. 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:

Mel Kaplan

to the Rent Leveling Board for a period of four years, term ending December 31, 2019.

Respectfully Submitted,

Richard A. Mola
Richard A. Mola, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-53-16**

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN MARTINO**

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

Mel Kaplan

to the Rent Leveling Board for a period of four years, term ending, December 31, 2019 be, and the same is hereby confirmed.

APPROVED: January 14, 2016

Richard A. Mola
Richard A. Mola, Mayor

ATTEST: *Barbara L. Dispoto*
Barbara L. Dispoto
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Giandomenico	X			
Chirido	X				Martino	X			
Dombrowski	X				Vuoncino	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of January, 2016. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Martino commented on the Welcome to Elmwood Park signage. He stated baseball signups are ongoing. He stated two local deli establishments sold \$50,000 winning tickets in the recent power ball drawing.

Councilman Chirido congratulated all the children who received soccer awards tonight. He discussed looking forward to working with the Department of Public Works as their liaison. He also commented on the town welcome signs.

Council President Vuoncino congratulated the soccer teams on their accomplishments. He discussed the result of the SEM auctions. He then discussed his reason for voting no on tonight's appointment to the Recreation Advisory Board. He attributed his decision to Mr. Pettigano's part in spearheading the change from the Recreation Commission to an advisory board. Council President Vuoncino discussed the inability to schedule a meeting with the Library Board. He feels that a stop work order should be issued to the architect until questions are answered. He discussed the ordinance pertaining to the improvements to Borough owned buildings and the Mayor's veto which was submitted on December 31, 2015.

Councilman Dombrowski congratulated the soccer teams. He also thanked all the coaches and parents for their dedication. He discussed the licensing of cats and dogs and the rabies vaccine requirements which need to be met in order to license pets. He then discussed the Board of Health entering into a 5 year Shared Service Agreement with the County Health Department. Councilman Dombrowski discussed upcoming Project Graduation events. He then discussed an upcoming event sponsored by the Homeowners Association where Police Chief Foligno will be a guest speaker. Councilman Dombrowski discussed an upcoming Library Board meeting with the architect. He encouraged the public to attend the meeting.

Councilwoman Giandomenico discussed attending a meeting for newly elected officials. She then discussed attending a Centennial event at Blue 42 Restaurant and Bar. She stated he had a meeting with the Borough's CFO Roy Riggitano. Councilwoman Giandomenico discussed a volunteer form that is available on the Borough's website. She concluded that she looks forward to working with everyone.

Mayor Mola appointed Jamie Silverman as the Mayor's Delegate for the Library Board. He discussed a letter of resignation of Eugene Leon from the Planning Board. He stated he wishes to fill the vacancy with Joseph Abramo who is an alternate.

PUBLIC COMMENT

Richard Trawinski, Walnut Street, inquired about the appointment to the Library Board. He questioned whether a second motion was made to appoint Kathleen Policano. He further questioned about the 30 day hold on the appointment. Borough Attorney Giblin stated that Mayor Mola has 30 days to make as many nominations as he wishes and after 30 days the Council can then appointment someone of their choice to the vacancy. Deputy Borough Clerk Barbara Dispoto confirmed that Councilman Chirido seconded the motion to appoint Kathleen Policano.

Richard DeLorenzo, Hillman Drive, also member of the Recreation Advisory Board, wished everyone a Happy New Year to the new Councilmembers. Mr. DeLorenzo expressed his disappointment in the appointment of Glen Pettigano to the Recreation Advisory Board. He stated he respects those who spoke out against the appointment. He then discussed the article in the Community News regarding the vacant seat on the Recreation Advisory Board and the comments made by Councilman Colletti. Councilman Colletti responded to Mr. DeLorenzo's comments. Mr. DeLorenzo stated there should have been a better candidate nominated for the seat. Councilman Colletti discussed how he came to vote the way he did. Mr. DeLorenzo discussed other Board members and the connection they have with other sport organizations and Borough Hall. He closed by saying anyone who voted yes should be ashamed of themselves.

James Damico, Willow Street, discussed a resident that was struck by a car Monday night and is in critical condition. He stated he is shocked at the appointment of Mr. Pettigano. He further

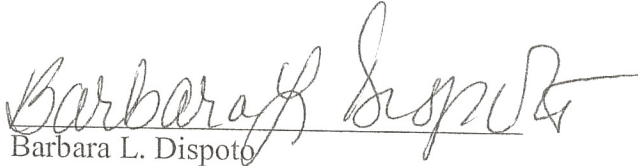
stated that as liaison to the Recreation Advisory Board, Mr. Pettigano missed 40% of Recreation Meetings and questioned if he will be able to make future meetings.

Kenneth Arabia, Locust Street, offered his 10 minutes of public comment to Tom Conboy.

Tom Conboy, Tuella Avenue, stated that Roberts Rule of Order allow one member of the public to offer their public comment time to another public member. Mr. Conboy then stated the Borough Attorney should weigh in. Borough Attorney Giblin addressed Mr. Conboy's statement regarding Roberts Rules of Order. Mr. Conboy then discussed the Mayor's veto. He discussed the prior month's Library Board meeting in which discussion took place regarding unspent funds for 2015 and how funds were not spent to make much needed repairs to the building. He then discussed the handling of committee meetings with the Library Board. Mr. Conboy then discussed the appointment of Mr. Pettigano to the Recreation Advisory Board. He further discussed comments made by Mr. Pettigano in the past regarding Cherry Hill Park and voting against grant money for the parks.

Mayor Mola closed the public portion. A motion was made by Councilman and seconded by Councilman to adjourn. Motion carried unanimously.

Respectfully submitted,



Barbara L. Dispoto
Deputy Borough Clerk

Minutes approved at the February 4, 2016 Regular Meeting of the Mayor and Council.