

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
MARCH 21, 2019
8:00P.M.**

1. CALL TO ORDER:

The Regular Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, March 21st, 2019 at 8:00P.M. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Councilmembers: Balistrieri, Dombrowski, Ingui, Pellegrine, Wechtler, and Council President Golabek were present. Also present were Mayor Caramagna, Borough Administrator Michael Foligno, Acting Borough Clerk Erin Delaney, and Borough Attorney Salvatore Ingrassia.

2. PRAYER AND 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 a special meeting notice in The Record and Herald News 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 posted on January 7, 2019.

4. APPROVAL OF MINUTES

A motion was made by Councilwoman Wechtler and seconded by Councilwoman Ingui to approve Work Session minutes for January 10, 2019. Motion carried.

5. ORDINANCES:

SECOND READING

R-110-19 Re-Introduce Ordinance #19-02

**AN ORDINANCE TO AMEND CHAPTER III OF THE
CODE OF THE BOROUGH OF ELMWOOD PARK TITLED
“DEPARTMENT OF LOCAL GOVERNMENT.” MORE
SPECIFICALLY SECTION 2-27 ENTITLED “POLICE
DEPARTMENT.”**

R-111-19 Re-Introduce Ordinance #19-04

**AN ORDINANCE TO AMEND CHAPTER II OF THE CODE
OF THE BOROUGH OF ELMWOOD PARK TITLED
“ADMINISTRATION” MORE SPECIFICALLY ARTICLE
II “OFFICES CREATED” SECTION 2-7 TITLED
“MUNICIPAL CLERK” AND SECTION 2-7.5 TITLED
“ADMINISTRATIVE DUTIES OF THE MUNICIPAL
CLERK.”**

6. RESOLUTIONS:

R-112-19 Promotion to Sergeant – Robert Centkowski

- R-113-19 Promotion to Sergeant – Thomas Kochis
- R-114-19 Promotion to Lieutenant – Andrew Draing
- R-115-19 Promotion to Lieutenant – Jeffrey Sudol
- R-116-19 Promotion to Captain – Michael Kassai

Ms. Delaney asked for the families of the officers to join them on the dais to be sworn in. Mayor Caramagna, alongside Councilwoman Pellegrine as the Police Liaison, swore in the new officers. The Mayor and Council then addressed the officers to congratulate them and wish them well.

Following the swearing in ceremony, the Mayor and Council took a 5-minute respite and reconvened at 8:45P.M. Councilmember Dombrowski left the meeting and was no longer present.

7. GREEN ACRES GRANT HEARING

- R-117-19 State of New Jersey Department of Environmental Protection – Green Acres Enabling Resolution

Council President Golabek gave a brief presentation on the Mayor and Council’s upcoming Green Acres grant application that will focus on significant improvements to the Elmwood Park Marina. Following said presentation, Mayor Caramagna opened the floor for public comment. Laura Coll, Washington Avenue, raised concerns about the cutting of trees and its aftereffects, flooding and underground wiring, boat concession renting, and views across the Passaic River. Council President addressed said concerns and no one else wished to be heard.

8. CONSENT AGENDA:

- R-118-19 Approval of Payroll
- R-119-19 Approval of Bills List
- R-120-19 Authorize Current Estimate #10 and Change Order #3 – Fisher Tank Company
- R-121-19 Authorize Vacation Buybacks
- R-122-19 Authorize Distribution of Funds
- R-123-19 Appointment of Firefighter – Erick Vidal – Company #3
- R-124-19 Resignation of Firefighter – Joel Castillo – Company #1
- R-125-19 Appoint ASP Counselor – Alexandria Tamburo – Recreation Department
- R-126-19 Authorize Execution of Service Agreement – Rogut McCarthy LLC
- R-127-19 Authorize Engineer’s Estimate #1 – Manor II Electric Inc.
- R-128-19 Authorizing the Emergency Purchase of a Snap-Tite HFX Hose, Due to the January 30, 2019 Marcal Fire
- R-129-19 Authorize Retroactive Payment
- R-130-19 Authorize Salary Adjustment Due to Educational Compensation Police Department
- R-131-19 Authorize Payment – Eye of the Storm Wrestling, LLC.
- R-132-19 Authorize Transfer of Funds
- R-133-19 Authorize Release of Performance Survey Bond & Cash Bonds - Mohammed Ahmed/Sarah Donuts, LLC.
- R-134-19 Oppose the Vegetative Management Response Act (S2505/A2558)
- R-135-19 Resolution Approving Elmwood Park Fire Department Stipend Program – 4th Quarter Compensation
- R-136-19 Authorize the Execution of Service Agreement – ENGIE Resources Inc.
- R-137-19 Obtaining Services of Max Spann Real Estate Auction Co.
- R-138-19 Authorize Emergency Standby – Fire Department & Ambulance

R-139-19	Corps. Authorize the Execution of Service Agreement – Acacia Financial Group, Inc.
R-140-19	Approving Consent Agenda

9. COUNCIL REPORTS:

10. MAYOR'S REPORT:

11. PUBLIC HEARING:

12. ADJOURNMENT:

A motion was made by Councilman Dombrowski and seconded by Council President Golabek to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Golabek closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-110-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**RE-INTRODUCE ORDINANCE #19-02
SECOND READING**

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

AN ORDINANCE TO AMEND CHAPTER III OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “DEPARTMENT OF LOCAL GOVERNMENT.” MORE SPECIFICALLY SECTION 2-27 ENTITLED “POLICE DEPARTMENT.”

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, February 21st, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

AN ORDINANCE TO AMEND CHAPTER III OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “DEPARTMENT OF LOCAL GOVERNMENT.” MORE SPECIFICALLY SECTION 2-27 ENTITLED “POLICE DEPARTMENT.”

pass on final reading.

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 19-02**

AN ORDINANCE TO AMEND CHAPTER III OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “DEPARTMENT OF LOCAL GOVERNMENT.” MORE SPECIFICALLY SECTION 2-27 ENTITLED “POLICE DEPARTMENT.”

WHEREAS, the Mayor and Council have become aware of need to streamline the police department in order to make same more efficient in its operation and in order to protect the health and safety of the residents of the Borough of Elmwood Park.

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

SECTION 1: Chapter III of the Code of the Borough of Elmwood Park titled "Department of Local Government" more specifically section 2-27.1 Creation of the Department; Members.

Section a. 2. Shall be amended to read Three (3) Captains. All of the remaining portions of said section shall remain in full force and effect.

Section c. of 2-27.1 shall be totally deleted from said ordinance.

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

SECTION 3: Invalid Provisions

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

SECTION 4: Effective Date.

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

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Introduced: February 21, 2019

Adopted: March 21, 2019

A motion was made by Councilwoman Wechtler and seconded by Councilwoman Balistrieri to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Golabek closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-111-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN PELLEGRINE**

**RE-INTRODUCE ORDINANCE #19-04
SECOND READING**

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

AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “ADMINISTRATION” MORE SPECIFICALLY ARTICLE II “OFFICES CREATED” SECTION 2-7 TITLED “MUNICIPAL CLERK” AND SECTION 2-7.5 TITLED “ADMINISTRATIVE DUTIES OF THE MUNICIPAL CLERK.”

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, February 21st, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “ADMINISTRATION” MORE SPECIFICALLY ARTICLE II “OFFICES CREATED” SECTION 2-7 TITLED “MUNICIPAL CLERK” AND SECTION 2-7.5 TITLED “ADMINISTRATIVE DUTIES OF THE MUNICIPAL CLERK.”

pass on final reading.

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 19-04**

AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “ADMINISTRATION” MORE SPECIFICALLY ARTICLE II “OFFICES CREATED” SECTION 2-7 TITLED “MUNICIPAL CLERK” AND SECTION 2-7.5 TITLED “ADMINISTRATIVE DUTIES OF THE MUNICIPAL CLERK.”

WHEREAS, the Mayor and Council have determined that the citizens and residents of the Borough of Elmwood Park would benefit both in cost savings and maximizing the service rendered and to be more efficient in its operation and to protect the health, safety and welfare of the residents of the Borough of Elmwood Park. **And**

WHEREAS, this Chapter was previously amended and repealed by Ordinance No. 10-09 whereby the Section was entitled Borough Administrator. Wherein, the duties were set forth therein. **And**

WHEREAS, the Mayor and council wish to re-establish the position of **Borough Administrator** and separate the position from the **Municipal Clerk** so as to re-create two separate and distinct position.

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

SECTION 1: Chapter II of the code of the borough of Elmwood Park titled "administration" more specifically article ii “offices created” section 2-7 titled “municipal clerk” and section 2-7.5 titled “administrative duties of the municipal clerk.”

Chapter II of the Code of the Borough of Elmwood Park titled "**Administration**" more specifically **Article II “Offices Created” Section 2-7** shall be and is hereby amended to be referred to and read as “**Municipal Clerk and Borough Administrator**”.

Section 2-7.1 shall be amended to be referred to and be read as **Municipal Clerk Appointment; Term**. All other parts thereto shall remain in full force and effect.

Section 2-7.2 shall be amended to be referred to and be read as **Municipal Clerk Qualifications**. All other parts thereto shall remain in full force and effect.

Section 2-7.3 shall be amended to be referred to and be read as **Municipal Clerk Compensation, Additional**. All other parts thereto shall remain in full force and effect.

Section 2-7.4 shall be amended to be referred to and be read as **Municipal Clerk Powers and Duties**. All other parts thereto shall remain in full force and effect.

Section 2-7.5 shall be amended to be referred to and be read as follows:

Section 2-7.5 shall be amended to read **Administrative Duties of the Borough Administrator**.

Section 2-7.5 (a) Shall be amended and referred to as **Appointment; Term; Removal**. The mayor shall nominate and appoint with the advice and consent of the Borough council the Borough Administrator. This appointment shall remain in effect at the pleasure of the Governing Body.

Section 2-7.5 (b) shall be amended as follows: **Compensation**. The Borough Administrator shall receive compensation as shall be fixed, from time to time, by general salary ordinance. However, said compensation shall not be reduced during the term of office, except by a two-thirds (2/3) majority vote of the Borough Council.

Section 2-7.5 (c) shall be amended as follows:

Powers and Duties. For the purpose of carrying out the duties and responsibilities limitations permitted by authorized staff and appropriations, the Borough Administrator shall:

1. Serve as Administrative Officer representing the Mayor and Council;
2. Make recommendations to the Mayor and Council as to administrative operations of the Borough;
3. Supervise, schedule and coordinate the administrative staff at Borough Hall and serve as the Personnel Officer/Appointing Authority on behalf of the Mayor and Council with relation to the Civil Service Commission and the general day-to-day operation of Borough employees;
4. Oversee personnel and provide minor discipline as necessary, not to exceed five (5) days suspension of any Borough employee, excluding the Police Department;
5. Investigate at any time the affairs of any Department of the Borough, other than the Police Department;
6. Work with the Chief Financial Officer and Municipal Auditor in the preparation, review and presentation of the annual budget document;
7. Report to Mayor and Council as necessary;
8. Operate as the administrative coordinating point for all Departments with the exception of Police Department;
9. Enforce Borough policies.

SECTION 2: Repealer.

All of the remaining part of the Ordinance relating to Article II known as Offices Created of the Local Government of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

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

SECTION 4: Effective Date.

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

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Introduced: February 21, 2019
Adopted: March 21, 2019

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-112-19**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILMAN DOMBROWSKI**

**PROMOTION TO SERGEANT
ROBERT CENTKOWSKI**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Sergeant in the Police Department of the Borough of Elmwood Park, effective March 21, 2019, as follows:

Robert Centkowski

NOW THEREFORE BE IT RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the above named is entitled to the salary compliant with the current PBA Collective Bargaining Agreement as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-113-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN PELLEGRINE**

**PROMOTION TO SERGEANT
THOMAS KOCHIS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Sergeant in the Police Department of the Borough of Elmwood Park, effective March 21, 2019, as follows:

Thomas Kochis

NOW THEREFORE BE IT RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the above named is entitled to the salary compliant with the current PBA Collective Bargaining Agreement as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-114-19**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**PROMOTION TO LIEUTENANT
ANDREW DRAING**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Lieutenant in the Police Department of the Borough of Elmwood Park, effective March 21, 2019, as follows:

Andrew Draing

NOW THEREFORE BE IT RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the above named is entitled to the salary compliant with the current PBA Collective Bargaining Agreement as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-115-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN PELLEGRINE**

**PROMOTION TO LIEUTENANT
JEFFREY SUDOL**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Lieutenant in the Police Department of the Borough of Elmwood Park, effective March 21, 2019, as follows:

Jeffrey Sudol

NOW THEREFORE BE IT RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the above named is entitled to the salary compliant with the current PBA Collective Bargaining Agreement as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-116-19**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILWOMAN PELLEGRINE**

**PROMOTION TO CAPTAIN
MICHAEL KASSAI**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Police Captain in the Police Department of the Borough of Elmwood Park, effective March 21, 2019, as follows:

Michael Kassai

NOW THEREFORE BE IT RESOLVED, that said appointment is in accordance with the New Jersey Civil Service Commission Rules and Regulations; and

BE IT FURTHER RESOLVED, that the above named is entitled to the salary compliant with the current PBA Collective Bargaining Agreement as per agreement between the officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-117-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES ENABLING RESOLUTION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Elmwood Park desires to further the public interest by obtaining funding in the amount of \$250,406.75, in the form of a \$250,406.75 matching grant and, if available, a \$0 loan, from the State to fund the following project(s): Elmwood Park Marina Development Project at a cost of \$1,001,627.00;

NOW, THEREFORE, the Borough Council of the Borough of Elmwood Park resolves that Francesco A. Caramagna or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above-named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Elmwood Park:

1. That the Mayor of the above-named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the Elmwood Park Marina Development Project;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$751,220.25;
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-118-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

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 PAYROLL	SOCIAL SECURITY
CURRENT	3/1/2019	70247	\$532,727.64	\$20,297.28
WATER		1021	\$13,391.69	\$603.00
COMPENSATED ABSENCE				
	\$567,019.61			
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT	3/15/2019	70268	\$500,000.11	\$20,826.56
WATER		1022	\$14,309.35	\$644.00
MUN CT DWI SESSION		2022	1050	
TOTAL PAYROLL	\$536,830.02			

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-119-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

APPROVAL OF BILLS LIST

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

<u>AS PER ATTACHED COMPUTER LIST</u>	
<u>2/22-3/20/19</u>	
CURRENT -	\$6,293,168.00
RECREATION -	\$10.00
MUN CT ALCOHOL ED FUND	\$1,050.00
CAPITAL BUDGET -	\$0.00
WATER BUDGET -	\$152,950.31
DOG LICENSE	\$10.00
LIEN REDEMPTION -	\$78,393.51
ESCROW	\$1,320.00
COMPENSATED ABSENCE	
SUBTOTAL WITH PAYROLL -	\$6,526,901.82
PAYROLL TOTAL -	\$1,103,849.63
TOTAL WITHOUT PAYROLL -	\$5,423,052.19
<u>AS PER ATTACHED COMPUTER LIST</u>	
<u>3/21/2019</u>	
CURRENT -	\$367,893.39
RECREATION -	\$29,032.59
CAPITAL BUDGET -	\$84,077.36
WATER BUDGET -	\$20,824.96
WATER CAPITAL -	\$51,665.97
DOG LICENSE -	\$51.00
LIEN REDEMPTION -	\$0.00
FIRE PREVENTION -	\$14,366.70
ESCROW	\$0.00
SUBTOTAL	\$567,911.97
TOTAL WITHOUT PAYROLL	\$5,990,964.16

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-120-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZE CURRENT ESTIMATE #10 AND CHANGE ORDER #3
FISHER TANK COMPANY**

WHEREAS, Alaimo Engineering has requested that Current Estimate #10 and Change Order #3 be approved by the Governing Body as stated below:

Contractor: Fisher Tank Company

Contract #: 2016-4

PROJECT: Water Tank Replacement

Amount of Original Contract:	\$2,247,700.00
Adjusted Contract Amount per Change Orders 1 & 2	\$127,981.00
Change Order #3:	\$42,292.62
Adjusted Contract Amount:	\$2,333,388.38
Total Amount of Work Completed to Date:	\$2,333,388.38
Less Zero Percent (2%) Retainage:	<u>\$46,647.77</u>
Subtotal:	\$2,285,740.61
Less Previous Payments	<u>\$2,234,074.64</u>
Total Amount Due Estimate No. 3	\$51,665.97

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Current Estimate #10 and Change Order #3 be approved and payment of \$51,665.97 to Fisher Tank Company for their services is hereby authorized.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-121-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

AUTHORIZE VACATION BUYBACKS

WHEREAS, the following employees have accumulated vacation days from previous years as employees with the Borough of Elmwood Park; and

WHEREAS, it has been requested by said employees that they receive payment for such days;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following employees are hereby approved to receive vacation buyback as stated below:

<u>Employee</u>	<u>Amount of Days</u>	<u>Amount of Compensation</u>
Deborah Zafonte	5 Days	\$1,196.98
Michael McIlwrath	5 Days	\$1,067.95

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-122-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

AUTHORIZE DISTRIBUTION OF FUNDS

WHEREAS, the Recreation Director has submitted to the Chief Financial Officer, Borough of Elmwood Park financials for the 2019 Girls Softball League requesting 150 x 12.50 = \$1,875.00 and the Elmwood Park Football Bombers for 199 x 12.50 = \$2,487.50; and

WHEREAS, both organizations have submitted detailed rosters as back up to said resolution; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorizes the Chief Financial Officer to prepare and distribute the above funds from the Elmwood Park Recreation Trust Fund.

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-123-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

APPOINTMENT OF FIREFIGHTER – ERICK VIDAL – COMPANY #3

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 for the Elmwood Park Fire Department Company #3:

Erick Vidal

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

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-124-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

RESIGNATION OF FIREFIGHTER – JOEL CASTILLO – COMPANY #1

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby removed from the rolls as a Volunteer Firefighter for the Elmwood Park Fire Department Company #2 due to their resignation:

Joel Castillo

BE IT FURTHER RESOLVED, that said removal is effective immediately.

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-125-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**APPOINT ASP COUNSELOR
ALEXANDRIA TAMBURO – RECREATION DEPARTMENT**

WHEREAS, the Recreation Department of the Borough of Elmwood Park has recognized the need to fill one position of ASP counselor and has requested that this position be filled as soon as possible due to a prior resignation; and

WHEREAS, it is the recommendation of the Recreation Director to appoint the following named as an ASP Counselor at a rate of \$13.00 per hour;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as ASP Counselor effective immediately:

Alexandria Tamburo

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-126-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZE THE EXECUTION OF SERVICE AGREEMENT – ROGUT MCCARTHY
LLC**

WHEREAS, at the Re-Organization Meeting of the Mayor and Council that was held on January 3, 2019, Steven L. Rogut of Rogut McCarthy LLC. was appointed as Bond Counsel for the Borough of Elmwood Park;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Mayor Francesco A. Caramagna is hereby authorized to execute the service agreement between the Borough of Elmwood Park and Rogut McCarthy LLC.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-127-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZE ENGINEER'S ESTIMATE #1
EMERGENCY GENERATOR AT RECREATION BUILDING
MANOR II ELECTRIC INC.**

WHEREAS, Boswell Engineering has requested that Engineer's Estimate #1 be approved by the Governing Body as stated below:

Contractor: Manor II Electric, Inc.

Contract #: EP-1369

PROJECT: Emergency Generator at Recreation Center

Base Contract Amount:	\$135,282.00
Total Amount Estimated:	\$82,329.20
Less Zero Percent (2%) Retainage:	<u>\$1,646.58</u>
Subtotal:	\$80,682.61

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Engineer's Estimate #1 be approved and payment of \$80,682.61 to Manor II Electric, Inc. for their services is hereby authorized.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-128-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZING THE EMERGENCY PURCHASE OF A SNAP-TITE HFX HOSE, DUE
TO THE JANUARY 30, 2019 MARCAL FIRE**

WHEREAS, the Borough of Elmwood Park experienced significant fire damage due to the January 30, 2019 Marcal Fire; and

WHEREAS, the expenses related to the response, recovery and restoration of services affects the health, safety and welfare of the Borough that requires the immediate response, the need for which was not reasonably foreseen; and

WHEREAS, due to the emergency nature of this fire damage, the magnitude of the work required and the equipment needed to make this repair, it was necessary to purchase equipment to address the situation; and

WHEREAS, N.J.S.A. 40A:11-6 provides that public bidding is not necessary in an emergency situation; and

WHEREAS, Witmer Public Safety Group, 104 Independence Way, Coatesville, PA 19320 was contracted to provide the required equipment through an insurance claim filed through the South Bergen Municipal Joint Insurance Fund; and

WHEREAS, the amount of the purchase totaled \$31,718.12;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, that the Borough enter into an agreement with Witmer Public Safety Group for the purchase of one (1) new Snap-Tite HFX Hose in an amount not to exceed \$31,718.12.

BE IT FURTHER RESOLVED, that Resolution R-104-19 is hereby rescinded.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-129-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

AUTHORIZE RETROACTIVE PAYMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Mirella Hernandez hereby receive a retroactive pay as stated below effective August 1, 2018 which reflects the commencement date of the Resident Assistance Program (RAP):

Mirella Hernandez, \$666.64

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

Roy Riggitano, Chief Financial Officer

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler			X	
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-130-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZE SALARY ADJUSTMENT DUE TO EDUCATIONAL COMPENSATION –
POLICE DEPARTMENT**

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

WHEREAS, Police Chief Foligno made a request of the Mayor and Council to consider all the certifications that are needed for the Police Dispatchers to fulfill their duties;

THEREFORE, BE IT RESOLVED, by the Mayor and Council that the following hereby receive the increase stated below effective December 14, 2018;

Leo Bertoldi, \$ 1, 500.00

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-131-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

AUTHORIZE PAYMENT- EYE OF THE STORM WRESTLING, LLC

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, desires to promote the Elmwood Park Parent Teacher Organization in a fundraiser event to benefit the Elmwood Park Department of Public Works, Elmwood Park Fire Departments, Elmwood Park Police Department, and Elmwood Park Ambulance Corps.; and

WHEREAS, Eye of the Storm Wrestling, LLC, located at 106 Beech Street, Rutherford, NJ 07070 is the promoter of the event; and

WHEREAS, it is the intent of the Mayor and Council to support this fundraising event as well as support the Elmwood Park residents and school district; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, payment in the amount of \$3,900 is hereby authorized for said event in which the funds shall be encumbered from the 2019 Municipal Budget line item entitled celebration of public events.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-132-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

AUTHORIZE TRANSFER OF FUNDS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the Collector-Treasurer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer as follows:

		2018	2018
		Appropriation Reserve	Appropriation Reserve
	Account #	From:	To:
-	-	-	-
Worker Compensation	01-2030-2300	\$18,500.00	
Municipal Clerk Other Expenses	01-2030-1212		\$3,500.00
PERS	01-2030-4712		\$15,000.00

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-133-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZE RELEASE OF PERFORMANCE SURVEY BOND & CASH BONDS –
MOHAMMED AHMED/SARAH DONUTS, LLC**

WHEREAS, applicant Mohammed Ahmed/Sarah Donuts, LLC completed the site work at 463 Market Street, Block 1411, Lot 1 and has requested the release of Performance Guarantees posted for the project; and

WHEREAS, the request has been reviewed by Boswell Engineering and a recommendation has been made for the Borough to authorize said release;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following to be released to Mohammed Ahmed/Sarah Donuts, LLC for completion of site work and is hereby authorized as follows:

- \$33,780 Cash Bond
- \$333,720.00 Performance Surety Bond
- \$2,000 Soil Moving Cash Bond

BE IT FURTHER RESOLVED, that Resolution R-60-19 is hereby rescinded.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-134-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**OPPOSE THE VEGETATIVE MANAGEMENT RESPONSE ACT
(S2505/A2558)**

WHEREAS, there is presently pending before the New Jersey Senate and Assembly the proposed Vegetative Management Response Act (S2505/A2558); and

WHEREAS, said legislation would allow any public utility to unilaterally usurp the role of local government in the management of public trees within public parks and within the public right-of-way, and would unilaterally permit the removal of trees on private property without the owner's consent whenever the public utility determines that such trees are "growing in, near, or adjacent to the electric utility's right-of-way, and the electric distribution and transmission system...which may fall into, touch, affect, or otherwise interfere with an electrical distribution line;" and

WHEREAS, proposed amendments to N.J.S.A. 40:64-12.c would expand the purview of any public utility (such as electric, gas, water, and pipeline) or cable television company to clear, remove, cut, or destroy any tree, shrub, or plant, without municipal permission or consultation, if done to install or maintain any structures or fixtures; and

WHEREAS, the proposed legislation exempts public utilities from local regulation or penalty if they claim to be "acting in good faith, with due diligence and reasonable judgment;" and

WHEREAS, under the proposed legislation, a utility is under no obligation to confer with the local government or the private property owner before unilaterally choosing to clear, move, cut, or destroy the vegetation; and

WHEREAS, the proposed legislation limits the authority of local shade tree commissions by granting authority to any public utility to carry out "vegetative management" without notifying or consulting with the municipality or taking municipal regulations into account; and

WHEREAS, the Borough of Elmwood Park values both its public and private trees, which not only add to the beauty and overall livability of the Borough but also serve as a buffer to the extremes of weather, offer cooling shade in the summer and shelter from winter winds, produce oxygen and reduce carbon dioxide in the air and help to curtail flooding and restore the groundwater supply; and

WHEREAS, the proposed legislation is imbalanced and dramatically expands the authority of electric and other public utilities; and

WHEREAS, the Borough Council finds that public utilities and cable television providers have an obligation and responsibility to work with local authorities to cooperate in the responsible management of trees;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Elmwood Park, Bergen County, New Jersey that the Borough of Elmwood Park opposes the Vegetative Management Response Act in its present form and urges the New Jersey Senate and Assembly not to adopt same; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to provide a copy of the within resolution to State Senator Nellie Pou, Assemblyman Benjie

Wimberly and Assemblywoman Shavonda Sumter and to the municipal clerks within Bergen County.

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-135-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**RESOLUTION APPROVING ELMWOOD PARK FIRE DEPARTMENT
STIPEND PROGRAM – 4TH QUARTER COMPENSATION**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, Bergen County, New Jersey, has adopted Ordinance #16-21 implementing stipend program for the Elmwood Park Fire Department on November 10, 2016; and

WHEREAS, the Fire Chief has reviewed and has forwarded a certified list to the Mayor and Council who have met the minimum requirements to receive such funds; and

WHEREAS, a certified list containing the names of the recipients are attached to this resolution in which the auditors have recommended in the audit that this list be available for review in the form of a resolution; and

THEREFORE, BE IT RESOLVED, that the Chief Financial Officer, has certified funds were available totaling \$20,503.25 for the Volunteer Fire Department and that the Mayor and Council hereby authorized the payment of said stipends for March 15, 2019.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-136-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZE THE EXECUTION OF SERVICE AGREEMENT – ENGIE RESOURCES
INC.**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Borough Administrator Michael Foligno was hereby authorized to execute the service agreement between the Borough of Elmwood Park and ENGIE Resources Inc. effective March 13, 2019 by the recommendation of our Chief Financial Officer.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-137-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

OBTAINING SERVICES OF MAX SPANN REAL ESTATE & AUCTION CO.

WHEREAS, the Borough of Elmwood Park Mayor and Council desires to retain a Professional Auctioneer to market and auction for public sale, in the event that they are eligible, certain tax lien certificates; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that Max Spann Real Estate & Auction Co. (hereinafter "Auctioneer"), is to be retained as Auctioneer for sale to the highest bidder by open public sale at auction, eligible tax lien certificates; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Mayor Francesco A. Caramagna is hereby authorized to execute the service agreement between the Borough of Elmwood Park and Max Spann Real Estate & Auction Co.

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-138-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZE EMERGENCY STANDBY – FIRE DEPARTMENT & VOLUNTEER
AMBULANCE CORPS.**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park adopted Volunteer Emergency Standby Guidelines in June of 2012 via Ordinance#12-10 to ensure adequate public safety during a State of Emergency declared by the Governor of the State of New Jersey; and

WHEREAS, Governor Phil Murphy did not declare such an emergency in relation to the Marcal Fire that took place within the Borough on January 30, 2019; and

WHEREAS, due to the severity of such fire it was the opinion of the Elmwood Park Office of Emergency Management to mobilize; and

WHEREAS, the Elmwood Park Volunteer Fire Department and EPVAC, in response to said mobilization of OEM, did staff each of the four fire houses and Ambulance Corps. building with emergency standby personnel during the hours specified in the attached with prior approval of the Borough Administrator as required; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, desire to compensate members of the Volunteer Fire Department and Ambulance Corps. who provided standby coverage on said dates;

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

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

Roy Riggitano, Chief Financial Officer

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-139-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZE THE EXECUTION OF SERVICE AGREEMENT – ACACIA FINANCIAL
GROUP, INC.**

WHEREAS, the Borough of Elmwood Park Mayor and Council desires to retain a professional for financial advisory services; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that Acacia Financial Group, Inc. is to be retained as said professional; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Mayor Francesco A. Caramagna is hereby authorized to execute the service agreement between the Borough of Elmwood Park and Acacia Financial Group, Inc.

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

Dated

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-140-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

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 R-110-19 through R-140-19 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: March 21, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski				X	Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21st day of March 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

COUNCIL REPORTS

Councilwoman Wechtler reported on the February 27th Homeowners meeting. She then shared that the next meeting to be held will be on April 24th. Lastly, she noted that upcoming Bus Rides to Sands Casino will be on March 22nd and April 26th at \$30 a head.

Councilwoman Denise Ingui reported Progress.

Councilwoman Balistrieri gave the following DPW report: sweepers are out daily in each section, three stop signs were knocked down and repaired, Stigma Free signs continue to be put up throughout town, and the Sheriffs Department assisted in cleaning debris on property off of Route 80 across from the Municipal Building. For the Recreation report she shared the following: Basketball season is ending and playoffs will be taking place, early camp registration opens on March 25th, Baseball Opening Day will take place on April 6th with Softball Opening Day taking place on April 13th, the Easter Egg Hunt will be held on April 13th, Elmwood Park/Community Day is to be held on June 1st and, lastly, an Open Space grant was secured to focus on Cherry Hill Park improvements. She concluded her report by stating that Stigma Free meeting dates are going to be changed to Tuesdays with the next meeting taking place on April 16th.

Councilwoman Pellegrine shared that the next Board of Health meeting will be held on April 1st and the Board of Health will be sponsoring a Rabies Clinic on May 15th. The Police Department update included the following: five speed monitoring signs were able to be purchased as, prior to this purchase, the Borough only had one, the Department of Transportation will be installing permanent fencing along Route 4 dividers to encourage pedestrians to cross at the given crosswalks, and the Police Department will be holding a Police Meet & Greet on April 25th.

Council President Golabek, on behalf of Councilman Dombrowski, shared the following Fire updates: the Rescue mania fundraiser will take place on April 7th, for the month of February there were 60 calls, 586 man hours, and 142 training hours reported, for the year of 2019 there have been a total of 137 calls to date, there are a limited amount of free smoke detectors left for senior citizen residents that can be attained from the Fire Prevention bureau, CO detectors are crucial and vital devices that need to be placed in homes, and the Fire Prevention bureau is available to answer any questions or concerns. In regards to his own report, Council President Golabek noted that the next Board of Education meeting will be held on March 26th. He briefly reviewed the breakdown of a residential tax bill as it has 4 components: the county, the municipality, the Board of Education, and the library. The Borough's budget will be introduced in April and adopted in May. Lastly, he went into further detail about Resolution R-137-19 and explained the services that Max Spann Real Estate Auction Co. will provide the municipality on properties that have significant tax liens placed on them.

MAYORS REPORT

Mayor Caramagna shared that he was invited as a special guest of Tammy Murphy for the Governor's Address located in Trenton in addition to the Greek Independence Day Ceremony at the County. He then discussed attending the Borough's Department head meeting earlier in the day and noted its success. Lastly, he commended Borough Attorney Ingrassia for his hard work.

PUBLIC HEARING

Kenneth Arabia, Locust Street, raised concerns about the traffic at Locust Street and Mulberry Street in addition to speeding in the Municipal Parking Lot. Additionally, he inquired about Route 80 sound barriers.

Motion made by Councilwoman Wechtler and seconded by Councilwoman Pellegrine to adjourn. Motion carried unanimously at 9:31P.M.

Respectfully submitted,

Erin Delaney, MPA
Acting Borough Clerk

Minutes approved at the April 18, 2019 Regular Meeting of the Mayor and Council