

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
MAY 16, 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, May 16, 2019 at 8:00PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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

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 Pellegrine to approve Executive Session Minutes for January 10, February 7, and February 14, 2019, Work Session minutes for February 14, 2019, and Emergency Meeting Minutes from January 31, 2019. Motion carried.

5. RESOLUTION:

R-181-19 Resolution to Fill the Mayoral Vacancy

6. PRESENTATIONS:

R-182-19 Acknowledging Participants of the 2018-2019 Resident Assistance (RAP) Program

Council President Pellegrine shared a few words about the Resident Assistance Program and its volunteers. Following her speech, she was joined by Mayor Golabek to present certificates of appreciation to those volunteers who made the first year of the program a successful one.

7. BERGEN COUNTY OPEN SPACE PUBLIC HEARING:

R-183-19 Authorize Submission of Bergen County Open Space Grant Application

8. BUDGET ADOPTION:

R-184-19 Ordinance #19-08 to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank – Second Reading
R-185-19 Adoption of the 2019 Municipal Budget

9. ORDINANCES:

FIRST READING

R-186-19 Introduce Ordinance #19-10

AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH MORE SPECIFICALLY CHAPTER VII ENTITLED "TRAFFIC" SECTION 7-23 TURN PROHIBITIONS.

R-187-19 Introduce Ordinance #19-11

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW AERIAL TOWER FIRE TRUCK AND A NEW MINI-PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,740,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

R-188-19 Introduce Ordinance #19-12

AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH AT CHAPTER IV, ENTITLED "LICENSING AND BUSINESSES REGULATION," SO AS TO AMEND SECTION 4.6 ENTITLED "HAWKERS, PEDDLERS AND SOLICITORS" TO ENCLUDE "ROADWAY CHARITABLE SOLICITATION"

SECOND READING

R-189-19 Introduce Ordinance #19-09

CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE INSTALLATION OF ADA-ACCESSIBLE PLAYGROUND EQUIPMENT AT CHERRY HILL PARK IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$308,350 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE BOROUGH RECREATION TRUST FUND.

10. CONSENT AGENDA:

- R-190-19 Establish 2019 Temporary Capital Budget
- R-191-19 Approval of Payroll
- R-192-19 Approval of Bills List
- R-193-19 Authorizing the Emergency Purchase of a New 210 HP Flyght Sewage Pump

R-194-19	Authorize Vacation Buybacks
R-195-19	Redeem Third Party Tax Lien
R-196-19	Resolution Increasing Hours – Building Department – Nicholas Fedorsin
R-197-19	Resolution Authorizing the Sale of Certain Tax Lien Certificates
R-198-19	Authorize Release of Engineering Escrow – Paul Ortiz – 135 Hamilton Avenue
R-199-19	Authorize Release of Road Opening Performance Bond – Ljubomir Martinoski – 6 Bredder Court
R-200-19	Approve Handicap Parking Space – Philip Avenue
R-201-19	Authorize Payment – La Guardia & Associates Entertainment, LLC.
R-202-19	Resolution Approving Elmwood Park Fire Department Stipend Program – 1 st Quarter Compensation
R-203-19	Resolution Authorizing Additional Funds for the Waterous CPK-4 Four Stage Pump, Due to the January 30, 2019 Marcal Fire
R-204-19	Appointment of Special Police Officer Class 2 – Police Department – Cesar Huaman
R-205-19	Appointment of Special Police Officer Class 2 – Police Department – Luigi Dicairano
R-206-19	Appoint Temporary Sound Recording Operator – Municipal Court
R-207 -19	Approving Consent Agenda

11. DEPARTMENTAL REPORTS:

A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to accept and file the Library Board meeting minutes for March 18, 2019. Motion carried unanimously.

12. APPLICATIONS:

A motion was made by Councilman Dombrowski and seconded by Councilwoman Ingui to approve Bingo and Raffle Applications for St. Anne’s Roman Catholic Church, Our Lady of Mt. Virgin Roman Catholic Church, Elmwood Park Defender Company #2, and Elmwood Park/Paterson Elks Lodge #60. Motion carried unanimously.

13. COUNCIL REPORTS:

14. MAYOR’S REPORT:

15. PUBLIC HEARING:

16. ADJOURNMENT:

A motion was made by Councilwoman Balistrieri and seconded by Councilwoman Pellegrine to nominate Daniel Golabek to fill the vacancy of Mayor for the remainder of Francesco A. Caramagna's unexpired term. Motion carried by the members present. Daniel Golabek was joined by his family on the dais and was sworn into office by Acting Borough Clerk Erin Delaney.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-181-19**

**RESOLUTION BY: COUNCILWOMAN BALISTRIERI
SECONDED BY: COUNCILWOMAN PELLEGRINE**

RESOLUTION TO FILL THE MAYORAL VACANCY

WHEREAS, on April 29, 2019 Acting Borough Clerk Erin N. Delaney received a resignation letter from Mayor Francesco A. Caramagna effective April 30, 2019 creating a vacancy in the Mayoral seat; and

WHEREAS, the Elmwood Park Democratic Municipal Committee submitted three nominees to fill the vacancy on the Elmwood Park Mayor and Council on May 9, 2019, which fell within the 15-day period in which nominees must be submitted to the Municipal Clerk as prescribed by N.J.S.A. 40A:16-11;

WHEREAS, the three Democratic nominees are: Sandra Balistrieri, Daniel Golabek, and Lorraine Pellegrine;

NOW THEREFORE BE IT RESOLVED, the Council does hereby select Daniel Golabek to fill the Mayoral vacancy commencing immediately to serve the remainder of Francesco A. Caramagna's unexpired term through December 31, 2019.

APPROVED: May 16, 2019

Daniel Golabek, Acting Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	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 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

Mayor Golabek asked for a motion to fill the vacancy of Council President, as a result of his appointment as Mayor, for the remainder of his term. A motion was made by Councilwoman Ingui and seconded by Councilwoman Wechtler to select Councilwoman Pellegrine as Council President. Motion carried by the members present. Lorraine Pellegrine was joined by her family on the dais and was sworn into office by Mayor Golabek.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-208-19**

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

SELECTION OF COUNCIL PRESIDENT

WHEREAS, a nomination was made by Councilmember Ingui and seconded by Councilmember Wechtler to name Councilmember Pellegrine as Council President;

NOW THEREFORE BE IT RESOLVED, that Councilmember Pellegrine is hereby named the Council President for the remainder of the year of 2019.

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-182-19**

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

**ACKNOWLEDGING PARTICIPANTS OF 2018-2019 THE RESIDENT ASSISTANCE
(RAP) PROGRAM**

WHEREAS, in 2018 the Borough of Elmwood Park Mayor and Council established the Resident Assistance Program (RAP) through Council Liaison Councilwoman Lorraine Pellegrine; and

WHEREAS, the RAP Program aims to assist elderly and/or disabled residents in addition to other residents in need; and

WHEREAS, in order to be successful and seamlessly operate, the RAP program requires the assistance of volunteers and charitable donations; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park would like to recognize and publicly thank all of those individuals involved in making the first year of the program a successful one;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park would like to hereby recognize and formally express their gratitude to the following individuals:

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

Mayor Golabek gave a brief overview of the “Bergen County Trust Fund” grant application process in addition to a summary of the Rosemont Park project being applied for in this year’s grant application. A motion was made by Councilwoman Wechtler and seconded by Councilman Dombrowski 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-183-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN BALISTRERI**

**AUTHORIZE SUBMISSION OF BERGEN COUNTY OPEN SPACE
GRANT APPLICATION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Bergen County Trust Fund”), provides grants to municipal governments and to nonprofit organizations for assistance in the acquisition of lands for open space conservation purposes and/or outdoor recreation facilities; and,

WHEREAS, the Borough of Elmwood Park desires to further the public interest by obtaining a grant of \$250,000.00 from the Bergen County Trust Fund to fund the following project: Rosemont Park Improvements; and,

WHEREAS, the Mayor and Borough Council of Elmwood Park have reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Borough Council of Elmwood Park held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 16th, 2019; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the Bergen County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 20th, 2019, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Mayor and Borough Council of Elmwood Park have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Borough Council of Elmwood Park are committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Mayor and Borough Council of Elmwood Park agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine 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-184-19**

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

**INTRODUCE ORDINANCE #19-08
SECOND READING**

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

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

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, April 18th, 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 EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK**

pass on final reading.

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 19-08**

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

APPROVED:

Daniel Golabek, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Introduced: April 18, 2019

Adopted: May 16, 2019

Borough Chief Financial Officer, Roy Riggitano, alongside Borough Auditor, Steven Wielkotz, gave an overview of the proposed budget for 2019. A motion was made by Councilman Dombrowski and seconded by Council President Pellegrine to open the floor for public comment. Motion carried unanimously.

Magdalena Giandomenico, Shobot Lane, asked the Borough Auditor if he submitted any budget forecast statements of revenue appropriation, surplus, tax rate, and/or any other budget predictions. Mr. Wielkotz answered that he did not, however, in the past he had submitted a three-year forecast that included the year of 2019 and plans to do so again for the next three years. He stated that he is confident in this budget and that it will not negatively affect future years' budgets.

No one else from the public wished to be heard. Mayor Golabek closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-185-19**

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

ADOPTION OF THE 2019 MUNICIPAL BUDGET

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, State of New Jersey hereby adopt the 2019 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization in the amount of \$27,873,799.13 for municipal purposes

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-186-19**

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

**INTRODUCE ORDINANCE #19-10
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH MORE SPECIFICALLY CHAPTER VII ENTITLED “TRAFFIC” SECTION 7-23 TURN PROHIBITIONS.

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, June 20, 2019 at 8:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT RESOLVED, that the Acting Borough Clerk be, and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law;

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 19-10**

**AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF
BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE
CODE OF THE BOROUGH MORE SPECIFICALLY CHAPTER VII ENTITLED
“TRAFFIC” SECTION 7-23 TURN PROHIBITIONS.**

WHEREAS, the governing body of the Borough of Elmwood Park in the County of Bergen and State of New Jersey, has determined that hazardous conditions exist that require the adoption of traffic regulations prohibiting left hand turns at certain designated addresses and right turn only at other designated addresses; and

WHEREAS, the necessary traffic regulations shall prohibit vehicles from making a left hand turn from:

1. the southbound on Mola Boulevard into 545 Mola Boulevard; and
2. the southbound on Mola Boulevard into 368 Market Street parking lot (Leone’s Pizzeria); and
3. the Eastbound on Market Street into 357 Market Street parking lot (Seven Eleven); and
4. the Eastbound on Market Street into 375 Market Street parking lot (Elmwood park Dinner); and
5. the Westbound on Market Street into 324 Market Street driveway (Saint Leo’s East Driveway); and
6. the Westbound on Market Street into 348 Market Street parking driveway (Delta Gas Station); and
7. the Northbound on Mola Boulevard into 500 Mola Boulevard driveway (Senior Citizen Center); and

WHEREAS, the necessary traffic regulations shall also require vehicles to make a right hand turn only from:

1. Hillman Drive at Mola Boulevard and at 545 Mola Boulevard (Birchwood Liquors parking lot); and
2. 368 Market Street (Leone’s Pizzeria parking lot both entrances one on Market Street and one on Mola Boulevard);and
3. 357 Market Street (Seven Eleven both driveways, one on Market Street and one on Mola Boulevard); and
4. 507 Mola Boulevard (bank of America both driveways); and
5. 348 Market Street (Delta Gas Station both driveways one on Mola Boulevard and one on Market Street); and
6. 324 Market Street (Saint Leo’s east Driveway); and
7. 505 Mola Boulevard (both driveways) and 500 Mola Boulevard (Senior

Citizens Center driveway); and

WHEREAS, the Borough of Elmwood park believes that these traffic regulations are necessary in order to protect the health, safety and welfare of those individuals who reside in the area of these designated intersections, as well as the safety of the public at large.

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

SECTION 1. That a traffic regulation is hereby adopted prohibiting vehicles from making a left hand turn from:

1. Southbound on Mola Boulevard into 545 Mola Boulevard; and
2. Southbound on Mola Boulevard into 368 Market Street parking lot (Leone's Pizzeria); and
3. Eastbound on Market Street into 357 Market Street parking lot (Seven Eleven); and
4. Eastbound on Market Street into 375 Market Street parking lot (Elmwood park Dinner); and
5. Westbound on Market Street into 324 Market Street driveway (Saint Leo's East Driveway); and
6. Westbound on Market Street into 348 Market Street parking driveway (Delta Gas Station); and
7. Northbound on Mola Boulevard into 500 Mola Boulevard driveway (Senior Citizen Center)

BE IT FURTHER ORDAINED That an additional traffic regulation is hereby adopted to require vehicles to make a right hand turn only from:

1. Hillman Drive at Mola Boulevard; and
2. 545 Mola Boulevard (Birchwood Liquors parking lot); and
3. 368 Market Street (Leone's Pizzeria parking lot both entrances one on Market Street and one on Mola Boulevard);and
4. 357 Market Street (Seven Eleven both driveways, one on Market Street and one on Mola Boulevard); and
5. 507 Mola Boulevard (bank of America both driveways); and
6. 348 Market Street (Delta Gas Station both driveways one on Mola Boulevard and one on Market Street); and
7. 324 Market Street (Saint Leo's east Driveway); and
8. 505 Mola Boulevard (both driveways); and
9. 500 Mola Boulevard (Senior Citizens Center driveway)

SECTION 3. That Chapter VII, "Traffic", of the General Ordinances of the Borough of Elmwood Park, New Jersey is hereby amended and supplemented at **Section 7-23 Turn**

Prohibitions to reflect that in accordance with the provisions of section 7-23 no person shall make a left hand turn from:

1. Southbound on Mola Boulevard into 545 Mola Boulevard; and
2. Southbound on Mola Boulevard into 368 Market Street parking lot (Leone's Pizzeria); and
3. Eastbound on Market Street into 357 Market Street parking lot (Seven Eleven); and
4. Eastbound on Market Street into 375 Market Street parking lot (Elmwood park Dinner); and
5. Westbound on Market Street into 324 Market Street driveway (Saint Leo's East Driveway); and
6. Westbound on Market Street into 348 Market Street parking driveway (Delta Gas Station); and
7. Northbound on Mola Boulevard into 500 Mola Boulevard driveway (Senior Citizen Center); and

That all persons shall make a right hand turn only from:

1. At Hillman Drive and Mola Boulevard; and
2. At 545 Mola Boulevard (Birchwood Liquors parking lot); and
3. At 368 Market Street (Leone's Pizzeria parking lot both entrances one on Market Street and one on Mola Boulevard); and
4. At 357 Market Street (Seven Eleven both driveways, one on Market Street and one on Mola Boulevard); and
5. At 507 Mola Boulevard (bank of America both driveways); and
6. At 348 Market Street (Delta Gas Station both driveways one on Mola Boulevard and one on Market Street); and
7. At 324 Market Street (Saint Leo's east Driveway); and
8. At 505 Mola Boulevard (both driveways) and 500 Mola Boulevard (Senior Citizens Center driveway)

SECTION 4. That this Ordinance shall take effect immediately upon final passage and publication in accordance with the law, but not before receipt of any approvals required by the New Jersey Department of Transportation and/or the County of Bergen.

SECTION 5. That, upon the effective date of this Ordinance, the appropriate Township officials and/or employees shall be authorized to post applicable signs in the affected areas.

SECTION 6. That, upon the effective date of this Ordinance, it shall be illegal for the motoring public to make the left hand turn only and a right hand turn only as referenced above, and the Borough of Elmwood Department shall be authorized to enforce the said traffic regulations as a violation of Section 7-23, "Turn Prohibitions", of the General Ordinances of the Borough of Elmwood Park, New Jersey.

SECTION 7. In the event any section, part or provision of this Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this

Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.

SECTION 8. All ordinances or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.

SECTION 9. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Introduced: May 16, 2019

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-187-19**

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

**INTRODUCE ORDINANCE #19-11
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW AERIAL TOWER FIRE TRUCK AND A NEW MINI-PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,740,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, June 20, 2019 at 8:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT RESOLVED, that the Acting Borough Clerk be, and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law;

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 19-11**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW AERIAL TOWER FIRE TRUCK AND A NEW MINI-PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,740,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Elmwood Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire a new aerial tower fire truck and a new mini-pumper fire engine, including original apparatus and equipment, in, by and for said Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$1,740,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$1,740,000, and (4) \$83,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$1,657,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$154,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees,

accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$83,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$83,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$1,657,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,657,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,657,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this

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

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

Introduced: May 16, 2019

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-188-19**

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

**INTRODUCE ORDINANCE #19-12
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH AT CHAPTER IV, ENTITLED "LICENSING AND BUSINESSES REGULATION," SO AS TO AMEND SECTION 4.6 ENTITLED "HAWKERS, PEDDLERS AND SOLICITORS" TO INCLUDE "ROADWAY CHARITABLE SOLICITATION"

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, June 20, 2019 at 8:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT RESOLVED, that the Acting Borough Clerk be, and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law;

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 19-12**

AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH AT CHAPTER IV, ENTITLED "LICENSING AND BUSINESSES REGULATION," SO AS TO AMEND SECTION 4.6 ENTITLED "HAWKERS, PEDDLERS AND SOLICITORS" TO INCLUDE "ROADWAY CHARITABLE SOLICITATION"

WHEREAS, pursuant to **N.J.S.A. 39:4-60**, a municipal governing body may authorize charitable organizations to solicit contributions in the roadway of a highway, other than upon interstate highways or toll roads, subject to the regulations promulgated by the State Department of Transportation in consultation with the Division of Highway Traffic Safety; and

WHEREAS, the State of New Jersey Administrative Code, more specifically, **N.J.A.C. 16:40-3.1** provides that to solicit contributions in the right-of-way of a highway, the charitable organization shall have approval in advance from the respective municipal governing body via ordinance; and

WHEREAS, the governing body desires to allow certain charitable organizations, namely authorized public-school parent groups and volunteer first aid and fire companies, to conduct roadside solicitations and to encourage the fund-raising efforts of these charitable entities.

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

SECTION 1. Chapter IV of the Borough Code, entitled "Licensing and Business Regulation" shall be amended by adding the following:

Roadway Charitable Solicitation

A. Definitions.

The following words and terms, when used in this section, shall have the following meanings, unless the context clearly indicates otherwise:

"Authorized Charitable Organization" means all local public schools, public school organizations, including but not limited to the any locally based charitable organization that hold a 503-tax status from the IRS, the Elmwood Park volunteer First Aid Squad and Fire Companies.

"Charitable Solicitation Permit" means a permit issued by the Department pursuant **NJAC 16:40-3.1 et seq.**

"Department" means the State Department of Transportation.

"Highway" means the public right-of-way whether open or improved or not, including all existing factors or improvements.

"Right-of-way" means State highway property and property rights, including easements, owned and controlled by the Department.

"Roadway Solicitation Permit" means the permit issued by the Borough of Elmwood Park pursuant to this article.

"Shoulder" means the portion of the roadway that lies between the edge of the traveled way and curb line, excluding auxiliary lanes.

"State Highway" means a road owned, taken over, controlled, built, maintained, or otherwise under the jurisdiction of the Department.

“Traveled Way” means the portion of the roadway provided for the movement of vehicles, exclusive of shoulders and auxiliary lanes inclusive of center lines.

B. Authorization.

1. Pursuant to **N.J.S.A. 39:4-60** and **N.J.A.C. 16:40-3.1**, authorized charitable organizations are hereby permitted to solicit contributions in the right-of-way of a highway located within the Borough of Elmwood Park, subject to the provisions and restrictions contained in this chapter.
2. The within authorization is subject to the regulations promulgated by the Department in consultation with the Division of Highway Traffic Safety, as set forth in **N.J.A.C. 16:40-3.1 et seq.**
3. Under no circumstances may an authorized charitable organization conduct a roadway charitable solicitation without first having obtained a permit from the Chief of Police.

C. Permits.

1. An authorized charitable organization seeking issuance of a roadway solicitation permit shall file an application with the Chief of Police on forms provided by the Chief of Police.

(a). An application for a roadway solicitation permit shall be filed with the Chief of Police not less than seven days before the date upon which it is proposed to conduct such roadway solicitation.

(b). Contents of roadway solicitation permit. The application for a roadway solicitation permit shall set forth the following information:

(1). Name, address and telephone number of the authorized charitable organization seeking to conduct a roadway charitable solicitation.

(2) Date and times upon which roadway solicitation is proposed.

(3). Method of roadway charitable solicitation (i.e., coin toss using blankets).

(4). Specific location or locations of proposed roadway charitable solicitation.

(5). Contact person for the authorized charitable organization.

(6). Names of the persons (solicitors) conducting the roadway charitable solicitations on behalf of the authorized charitable organization at each proposed location.

(7). Any additional information which the Chief of Police shall find reasonably necessary for the fair determination as to whether a permit should be issued.

2. If the proposed roadway charitable solicitation is to be conducted upon any county highway or intersection, the authorized charitable organization must submit evidence of approval by the Bergen County Board of Freeholders pursuant to **N.J.S.A. 39:4-60**.

3. If the proposed charitable solicitation is to be conducted upon any state highway or intersection, the authorized charitable organization must submit evidence of approval in the form of a charitable solicitation permit received from the Department of Transportation under **N.J.A.C. 16:40-3.1 et seq.**

(a). The Chief of Police is hereby authorized to sign the charitable solicitation permit on behalf of the Borough.

(b). The Chief of Police has been consulted and shall be responsible for supervising the solicitation and enforcing the terms of the charitable solicitation permit.

(c). The roadway solicitation permit issued by the Borough and the charitable solicitation permit issued by the Department shall be in the possession of the solicitor for the authorized charitable organization during all times of solicitation and be available for inspection by the state, county and Elmwood Park Police Department and enforcement personnel.

D. General Restrictions and Provisions.

1. Solicitation of contributions is prohibited along traffic circles or highway segments determined to be inappropriate in the interest of public safety.
2. Solicitation is permitted only at signalized intersections or when the existing traffic control device causes temporary interruption in the flow of normal traffic, such as at the opening of a movable bridge.
3. Borough police may suspend solicitation operations at any time if any condition of either permit is violated or if, in a police officer's sole discretion, traffic is being impeded or delayed or the public safety is at risk.
4. Solicitation shall be subject to the specific terms and conditions of each permit granted.
5. Solicitation shall not stop traffic or impede the flow of traffic. Traffic shall already be stopped before solicitation may occur and shall cease while traffic is moving. Use of a flag person shall be prohibited.
6. The authorized charitable organization shall be responsible for cleaning up any debris from the roadway.
7. Solicitation shall only be permitted during daylight hours.
8. Solicitors shall not drink alcoholic beverages, use drugs, or be under the influence of drugs or alcohol when soliciting. Solicitors shall not harass the public.
9. Each person soliciting charitable contributions on behalf of the authorized charitable organization shall be at least 18 years of age.

E. Safety Criteria.

1. All solicitors shall wear safety vests that are in accordance with Department standards.
2. Parking of vehicles shall comply with applicable traffic regulations. Off-site parking is recommended.
3. Coin tosses using blankets located off the traveled way are the preferred method of solicitation.
4. The solicitors shall not install any traffic control devices.

F. Signage Requirements.

1. Signs advertising the roadway solicitation are permitted but they must be of temporary construction and break-away to the extent possible.
2. Signage shall be a maximum of 16 square feet.
3. Signage shall be in accordance with the temporary signage standards contained in the Manual on Uniform Traffic Control Devices.
4. At least two warning signs, if required by the Chief of Police for safety reasons, shall be placed as follows:

(a). "CHARITABLE SOLICITATION 500 FEET AHEAD"; and

(b). A second sign following identifying the name of the organization soliciting.

5. Signs shall not be permitted in the traveled way or medians less than eight feet in width.

6. All signs warning, noticing or advertising solicitations shall be removed immediately following the solicitation event.

G. Violations.

Any person guilty of violating a provision of this chapter shall be liable for a fine not to exceed \$100.000 per each day of such violation.

SECTION 2. In the event any section, part or provision of this Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.

SECTION 3. All ordinances or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.

SECTION 4. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Introduced: May 16, 2019

Adopted:

A motion was made by Councilwoman Ingui and seconded by Councilwoman Wechtler 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-189-19**

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

**INTRODUCE ORDINANCE #19-09
SECOND READING**

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

CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE INSTALLATION OF ADA-ACCESSIBLE PLAYGROUND EQUIPMENT AT CHERRY HILL PARK IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$308,350 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE BOROUGH RECREATION TRUST FUND.
and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, April 18th, 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:

CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE INSTALLATION OF ADA-ACCESSIBLE PLAYGROUND EQUIPMENT AT CHERRY HILL PARK IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$308,350 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE BOROUGH RECREATION TRUST FUND.
pass on final reading.

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Special Meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 19-09**

CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE INSTALLATION OF ADA-ACCESSIBLE PLAYGROUND EQUIPMENT AT CHERRY HILL PARK IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$308,350 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE BOROUGH RECREATION TRUST FUND.

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

Section 1. The Borough of Elmwood Park, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to install ADA-accessible playground equipment at Cherry Hill Park in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$308,350 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from a County grant and from the Borough Recreation Trust Fund, as hereinafter provided. The sum of \$129,175 received or to be received as a grant from the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund is hereby appropriated to the payment of the cost of said purpose. The sum of \$179,175 is hereby appropriated from the Borough Recreation Trust Fund to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided

by law.

Introduced: April 18, 2019

Adopted: May 16, 2019

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-190-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

ESTABLISH 2019 TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Elmwood Park desires to establish the 2019 Temporary Capital Budget of said municipality by inserting therein the following project.

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

Section 1. The 2019 Temporary Capital Budget of the Borough of Elmwood Park is hereby established by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Borough of Elmwood Park
County of Bergen, New Jersey
Projects Scheduled for 2019
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self- Liquidatin g Bonds</u>
Acquisition of 2 Fire Trucks	1,740,000			83,000	1,657,000	
ADA Accessible Playground Equipment	308,350	308,350				

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2019 Temporary Capital Budget, to be included in the 2019 Permanent Capital Budget as adopted.

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: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-191-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
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:

	<u>PAYROLL</u>		<u>GROSS PAYROLL</u>	<u>SOCIAL SECURITY</u>
CURRENT	4/26/2019	70567	\$417,641.17	\$17,090.12
WATER		1037	\$14,341.64	\$645.00
COMPENSATED ABSENCE				
	\$449,717.93			
	<u>PAYROLL</u>		<u>GROSS PAYROLL</u>	<u>SOCIAL SECURITY</u>
CURRENT	5/10/2019	70584	\$394,777.75	\$14,447.87
WATER		1038	\$13,221.17	\$595.00
MUN.CT.ALCOHOL ED FUND		20065	\$900.00	
TOTAL PAYROLL	\$423,941.79			

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: May 16, 2019

Daniel Golabek, 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						

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-192-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
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>4/19-5/10/2019</u>	
CURRENT -	\$3,990,469.28
RECREATION -	\$0.00
MUN CT ALCOHOL ED FUND	\$900.00
CAPITAL BUDGET -	\$500,000.00
WATER BUDGET -	\$28,802.81
WATER CAPITAL -	\$0.00
LIEN REDEMPTION -	\$0.00
FIRE PREVENTION	\$0.00
ESCROW	\$489.46
SUBTOTAL WITH PAYROLL -	\$4,520,661.55
PAYROLL TOTAL -	\$873,659.72
TOTAL WITHOUT PAYROLL -	\$3,647,001.83
<u>AS PER ATTACHED COMPUTER LIST</u>	
<u>5/16/2019</u>	
CURRENT -	\$269,206.44
RECREATION -	\$4,528.69
CAPITAL BUDGET -	\$4,576.00
WATER BUDGET -	\$149,053.90
WATER CAPITAL -	\$0.00
DOG LICENSE -	\$27.60
UNEMPLOYMENT TRUST	\$848.17
FIRE PREVENTION -	\$0.00
ESCROW	\$13,156.25
SUBTOTAL	\$441,397.05
TOTAL WITHOUT PAYROLL	\$4,088,398.88

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: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-193-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZING THE EMERGENCY PURCHASE OF A NEW 210 HP FLYGHT
SEWAGE PUMP**

WHEREAS, the Borough of Elmwood Park experienced a failure of two pumps, one of which is still currently under warranty, at the Slaughterdam Sewage Pumping Station No. 5; 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 failure, 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, Pumping Services, Inc., 201 Lincoln Boulevard, PO Box 117, Middlesex, NJ 08846 was contracted to provide the required equipment, including installation, in an amount not to exceed \$200,000.00;

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 Pumping Services, Inc. for the purchase of one (1) new 210 HP Flyght Sewage Pump in an amount not to exceed \$200,000.00.

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: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-194-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
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 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 buybacks as stated below:

<u>Employee</u>	<u>Amount of Days</u>	<u>Amount of Compensation</u>
Joseph Tyburczy	5 days	\$1,819.97
Angelo Castronovo	46.25 hours	\$1,000.85
Romano Intrieri	10 days	\$1,597.66

APPROVED: May 16, 2019

Daniel Golabek, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-195-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

REDEEM THIRD PARTY TAX LIEN

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$ 8,157.84 to redeem TTL(s) # 18-00005 and subsequent taxes on Block 404 Lot 13, located at 190 Lincoln Ave, Elmwood Park, within the Borough; and

WHEREAS, US Bank as Custodian for Act Lien Holding Inc is holder of Certificate TTL # 18-00005 And is therefore entitled to payment of \$ 18,157.84; 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 \$ 24,300.00;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$42,457.84, payable to the above-named lienholder, representing the redemption amount of said Certificate and a refund of the premium.

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-196-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

**RESOLUTION INCREASING HOURS
BUILDING DEPARTMENT
NICHOLAS FEDORISIN**

WHEREAS, Resolution R-76-18 appointed Nicholas Fedorisin as a Property Maintenance/Code Enforcement Inspector for 29.50 hours per week; and

WHEREAS, a request has been made by Building Official Richard Bolan to increase the number of hours per week to 32.50 hours;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey approve the weekly hours for Nicholas Fedorisin be increased to 32.50 hours.

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-197-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

RESOLUTION AUTHORIZING THE SALE OF CERTAIN TAX LIEN CERTIFICATES

WHEREAS, the Borough of Elmwood Park is the owner of certain tax lien certificates within the Borough of Elmwood park; and

WHEREAS, the municipality has retained a Professional Auctioneer to market and auction for public sale of said tax lien certificates;

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

SECTION 1. The Mayor and Council has declared Max Spann Real Estate & Auction Co. (hereinafter “Auctioneer”), to be retained as Auctioneer for sale to the highest bidder by open public sale at auction, the tax lien certificates described in Schedule A attached hereto and made a part hereof.

SECTION 2. This resolution shall take effect immediately.

Schedule A

30 River Drive, Block 101, Lot 3, Approximately 25’x120’
99 Main Street, Block 804, Lot 8, Approximately 1.418 Acres
150 Van Riper, Block 1401, Lot 1, Approximately ½ Acre
Behind Fencsak & Mola Boulevard, Block 1503, Lot 11, Approximately ¼ Acre
406 Route 46 East, Block 1805, Lot 5, Approximately 961 Sq. Ft.

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-198-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZE RELEASE OF ENGINEERING ESCROW
PAUL ORTIZ – 135 HAMILTON AVENUE**

WHEREAS, applicant Paul Ortiz completed the site work at 135 Hamilton Avenue, Block 320, Lot 16 and has requested the release of engineering escrow 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 amount of engineering escrow to be released to Paul Ortiz be \$489.46 for completion of site work and 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: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-199-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

**AUTHORIZE RELEASE OF ROAD OPENING PERFORMANCE BOND
LJUBOMIR MARTINOSKI – 6 BREDDER COURT**

WHEREAS, applicant Ljubormir Martinoski completed the site work at 6 Bredder Court, Block 1505, Lot 51 and has requested the release of their road opening performance bond posted for the project; and

WHEREAS, the request has been reviewed by DPW Superintendent Scott Karcz 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 amount of the road opening performance bond to be released to Ljubormir Martinoski be \$1,400.00 for completion of site work and 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: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-200-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

**APPROVE HANDICAP PARKING SPACE
PHILIP AVENUE**

WHEREAS, a request has been made to have a handicapped parking space located at 39 Philip Avenue; and

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

WHEREAS, the Elmwood Park Police Department recommends approval of the space with the following specifications: sign to be placed directly in front of the residence at the end of the sidewalk;

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

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-201-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

AUTHORIZE PAYMENT- LA GUARDIA & ASSOCIATES ENTERTAINMENT, LLC.

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, in conjunction with the Elmwood Park Recreation Department, desires to schedule and promote the 2019 Summer Concert Series; and

WHEREAS, La Guardia & Associates Entertainment, LLC., located at 388 Pompton Avenue, Cedar Grove, NJ 07009 will be providing such services;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that payments according to the following schedule are hereby authorized for said event:

Due by June 1st, 2019:	Non-refundable deposit of \$12, 900.00
Due by July 15, 2019:	\$6,250.00
Due by August 15, 2019:	\$6,250.00
Due by: September 15, 2019:	<u>\$7,500.00</u>
Total:	\$32,900.00

BE IT FURTHER RESOLVED, that the remaining funds dedicated to the cost of the band shell by Resolution R-179-17 be used for payment of such services.

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: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-202-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

**RESOLUTION APPROVING ELMWOOD PARK FIRE DEPARTMENT
STIPEND PROGRAM – 1ST 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 \$27,919.25 for the Volunteer Fire Department and that the Mayor and Council hereby authorized the payment of said stipends for May 24, 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: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-203-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE WATEROUS CPK-4
FOUR STAGE PUMP, 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 affected the health, safety and welfare of the Borough that required 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 and repair 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, Jesse's Power Shop, 81 E Route 59, Spring Valley, NY 10977 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 \$18,288.00 and was approved by the Mayor and Council via Resolution R-105-19; and

WHEREAS, an unforeseen additional cost of \$4,891.70 is needed and has been submitted at the request of the Fire Chief;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, that the Borough authorize the additional funding of \$4,891.70.

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: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-204-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

**APPOINTMENT OF SPECIAL POLICE OFFICER CLASS 2
POLICE DEPARTMENT – CESAR HUAMAN**

WHEREAS, a request was made by Chief Foligno to appoint a Special Police Officer Class 2;
and

WHEREAS, Cesar Huaman, was submitted to the Mayor and Council for their consideration in
said position and accepted for said appointment; and

WHEREAS, Cesar Huaman is a retired Officer within the State of New Jersey and is therefore
exempt from having to participate in the required training at the Police Academy;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of
Elmwood Park, in the County of Bergen, that the following be and is hereby appointed as a
Special Police Officer effective immediately; and

BE IT FURTHER RESOLVED, that compensation for said position be in accordance with the
salary ordinance in place at this time.

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: May 16, 2019

Daniel Golabek, 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						

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a
regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-205-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

**APPOINTMENT OF SPECIAL POLICE OFFICER CLASS 2
POLICE DEPARTMENT – LUIGI DICAIRANO**

WHEREAS, a request was made by Chief Foligno to appoint a Special Police Officer Class 2;
and

WHEREAS, Luigi Dicaيرانو, was submitted to the Mayor and Council for their consideration in
said position and accepted for said appointment; and

WHEREAS, Luigi Dicaيرانو is a retired Officer within the State of New Jersey and is therefore
exempt from having to participate in the required training at the Police Academy;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of
Elmwood Park, in the County of Bergen, that the following be and is hereby appointed as a
Special Police Officer effective immediately; and

BE IT FURTHER RESOLVED, that compensation for said position be in accordance with the
salary ordinance in place at this time.

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: May 16, 2019

Daniel Golabek, 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						

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a
regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-206-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILWOMAN WECHTLER**

APPOINT TEMPORARY SOUND RECORDING OPERATOR – MUNICIPAL COURT

WHEREAS, a need arose to appoint a temporary Sound Recording Operator in the Municipal Court; and

WHEREAS, it has been recommended by the Court Administrator that the following be appointed to said position on a temporary basis;

Dawn Marshall

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, that the following be and is hereby appointed as a temporary Sound Recording Operator at a rate of \$25.00 per hour

BE IT FURTHER RESOLVED, the above-named individual shall be compensated, including retroactive payment, for the following dates:

- May 7, 2019
- May 14, 2019
- June 4, 2019
- July 9, 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: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-207-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN INGUI
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-190-19 through R-207-19 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

COMMITTEE REPORTS

Councilwoman Ingui congratulated the new Mayor and Council President. She announced that the Ambulance Corps. Meet and Greet will be held this upcoming Saturday, May 18th. Additionally, she thanked the DPW for their hard work in cleaning the Borough underpasses.

Councilman Dombrowski congratulated the new Mayor and Council President. He then discussed the number of fire calls for 2019 and recent fire calls. Councilman Dombrowski acknowledged the ordinance that was passed on first reading this evening allowing for the purchase of a new ladder truck and mini pumper for the Fire Department and expressed his gratitude to everyone that supported it. He concluded his report by sharing Fire Official Kochik's contact information with the public should they ever need to contact him.

Councilwoman Wechtler congratulated the new Mayor and Council President. Immediately following, she announced both the upcoming Homeowners Association meeting and Library Board meeting.

Councilwoman Balistreri reported on the operations of the Department of Public Works. She shared that Council Corner held it's second meeting in which concerns from the previous meeting were addressed and announced that the next gathering will be held in September. Lastly, she announced the upcoming Stigma Free/Elmwood Park Takes Action meeting.

Council President Pellegrine congratulated the new Mayor and thanked everyone for the opportunity in serving as Council President. Following these remarks, Council President Pellegrine discussed the most recent Board of Health meeting and rabies clinic in addition to announcing the next meeting. The County will be visiting the Borough to make a presentation on their TNR program and wildlife encounters. She then shared details about the upcoming Chamber of Commerce meeting. For her Police Department report she discussed that 4 new officers have been trained in LEAD, the Street-Smart Campaign launched on May 15th, the number of calls has significantly increased compared to last year, and the PBA beefsteak is being held this weekend.

Mayor Golabek congratulated Council President Pellegrine on her new role and expressed his gratitude in being given the opportunity to serve as the Borough's Mayor. He shared his vision on moving the community forward and reported progress.

PUBLIC COMMENT

Marian Speid, Ackerman Avenue, expressed her concerns over the recent news regarding Mayor Francesco A. Caramagna and his alleged election malfeasance. She stated that she hopes the remainder of the Council takes this matter very seriously.

Kenneth Arabia, Locust Street, questioned the Mayor & Council and Borough Administrator on the new Employees Only sign at Borough Hall, lines and paving within the Borough, and residents not obeying stop signs.

Barbara Von Dem Hagen, Orchard Street, invited the Mayor & Council to the upcoming EPIC meeting to be held and shared details on its guest speaker in light of the upcoming Memorial Day holiday. She also requested that the Locust Street sign on River Drive be corrected.

James Speid, Ackerman Avenue, probed the Mayor and Council on the need for a new mini pumper for the Fire Department. He then thanked those that were instrumental in getting the new fence installed on Route 4.

Thomas Conboy, Tuella Avenue, congratulated the new Mayor and Council President. He then discussed the work being done at the Mola Boulevard and Market Street intersection and gave credit to former Councilman Fasolo who was dedicating to getting this done. Moving on, Mr. Conboy discussed the upcoming election and running for political office.

Acting Borough Clerk Erin Delaney asked that before the Mayor and Council move to adjourn the meeting, she have a motion to return to the consent agenda in order to replace the Council Representative vacancy on the Planning Board due to Mayor Golabek's new appointment. A motion was made by Councilman Dombrowski and seconded by Council President Pellegrine to do so. Motion carried unanimously.

Mayor Golabek asked for a motion to fill the vacancy of Council Representative on the Planning Board, as a result of his appointment as Mayor, for the remainder of his term. A motion was made by Council President Pellegrine and seconded by Councilwoman Wechtler to select Councilwoman Ingui as said representative. Motion carried by the members present.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-209-19**

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

SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD

WHEREAS, a nomination was made by Council President Pellegrine and seconded by Councilmember Wechtler to name Councilmember Ingui as Council Representative to the Planning Board;

NOW THEREFORE BE IT RESOLVED, that Councilmember Ingui is hereby named the Council Representative to the Planning Board for the remainder of the year of 2019.

APPROVED: May 16, 2019

Daniel Golabek, 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								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 16th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

Mayor Golabek then selected to appoint Councilwoman Ingui to serve on the Finance Committee in his place as well, effective immediately as vouchers need to be signed.

A motion was made by Councilwoman Wechtler and seconded by Councilman Dombrowski to adjourn. Motion carried unanimously.

Respectfully submitted,

Erin Delaney, MPA
Acting Borough Clerk

Minutes approved at the June 6, 2019 Special Meeting of the Mayor and Council