

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
APRIL 18, 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, April 18th, 2019 at 8:03P.M. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Councilmembers: Balistrieri, Dombrowski, Ingui, Pellegrine, 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 Pellegrine and seconded by Councilman Dombrowski to approve Re-Organization minutes for January 3, 2019, Regular Meeting minutes for January 17 & March 21, 2019, and Work Session minutes for February 7, 2019. Motion carried.

5. PRESENTATIONS:

Elmwood Park Wrestlers:

Nick Kayal

Maria Taseva

Zachary Martinez

Natalie Vega

Marcal Fire Respondents:

Fire Company 1 – Battalion Chief Robert Bruce

Fire Company 2 – Battalion Chief Ed Mierzejewski

Fire Company 3 – Department Chief Mike Sulick

Fire Company 4 – Assistant Chief Robert Chvasta, Jr.

Police Department – Chief Foligno

Ambulance Corps. – Chief Pete Pais

Department of Public Works – Superintendent Scott Karcz

Detective Badges:

Detective Radoslaw Gawrylo

Detective Keith Hartmann

The Mayor and Council made three special presentations to Elmwood Park student wrestlers, Marcal Fire First Responders, and Officers within the Police Department being given a Detective badge. The Mayor and Council made special comments in reference to the wrestlers and their successful season & their gratitude to the first responders and the newly-made Detectives.

6. RESOLUTION:

R-141-19 Appoint Police Officer – Israel Castro

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

Following the swearing in ceremony, the Mayor and Council took a 5-minute respite and reconvened at 8:38P.M.

7. BUDGET INTRODUCTION:

R-142-19 Ordinance #19-08 to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank
R-143-19 Resolution for Self-Examination of 2019 Municipal Budget
R-144-19 Introduction of the 2019 Municipal Budget

The Borough’s Chief Financial Officer gave a brief presentation and summary on the introduction of the 2019 Municipal Budget. The Mayor and Council expressed their pleasure with the Department Heads and Finance Department on keeping the budget at 0% increase, without the concern of affecting resident taxes down the road.

8. ORDINANCES: FIRST READING

R-145-19 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.

R-146-19 SECOND READING

Introduce Ordinance #19-07

BOND ORDINANCE TO AUTHORIZE THE REHABILITATION OF VETERANS MEMORIAL PARK IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 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.**

9. CONSENT AGENDA:

- R-147-19 Establish 2019 Temporary Capital Budget
- R-148-19 Approval of Payroll
- R-149-19 Approval of Bills List
- R-150-19 Authorize Current Estimate #1 2018 Road Program – 4 Clean Up, Inc.
- R-151-19 Approve Proposal for Design Services for Veteran’s Park Improvements – Alaimo Group
- R-152-19 Authorize Emergency Repair Services – Pumping Services, Inc.
- R-153-19 Authorize Vacation Buyback
- R-154-19 Establish Access for All Committee
- R-155-19 Establish Green Team Advisory Committee
- R-156-19 Authorize Execution of Trust Fund Project Contract – Bergen County Open Space
- R-157-19 Authorize Execution of Service Contract for Borough Planner Topology
- R-158-19 Accept Side Bar to Collective Negotiations Agreement – White Collar/Blue Collar
- R-159-19 Authorize Tax Exemption for Disabled Veteran
- R-160-19 Bergen County American Legion Centennial Recognition
- R-161-19 Acknowledge the Acquisition of Professional Insurance Associates, Inc. and PIA Security Programs, Inc. in Accordance with the Public Contract for Insurance Consulting Services for 2019.
- R-162-19 Support the 2019 UDrive. UText. UPay. Distracted Driving Crackdown April 1-21, 2019
- R-163-19 Authorize the Use of the All-Purpose Room – Elmwood Meadows Condominium Association
- R-164-19 Appointment of Junior Firefighter – Alexian Cruz – Company #2
- R-165-19 Appointment of Junior Firefighter – Christian Rosario – Company #2
- R-166-19 Appointment of Junior Firefighter – Inderpreet Singh – Company #1
- R-167-19 Appointment of Firefighter – Ronald Cannici – Company #1
- R-168-19 Expulsion of Firefighter – Mohammed Jamhour – Company #2
- R-169-19 Appoint Part Time Fire Inspector – Fire Prevention Bureau
- R-170-19 Appoint Part Time Fire Inspector – Fire Prevention Bureau
- R-171-19 Appoint ASP Counselor – Dorothy Surgent – Recreation Department
- R-172-19 Authorize Recreation Membership Refund
- R-173-19 Accept Side Bar to Collective Negotiations Agreement – PBA Local 185
- R-174-19 Corrective Resolution – Promotion to Sergeant- Kochis
- R-175-19 Corrective Resolution – Promotion to Sergeant- Centkowski
- R-176-19 Authorizing Additional Funding – Special Legal Counsel – Police Department

R-177-19 Authorize Change of Status – Police Department
R-178-19 Approving Consent Agenda

10. DEPARTMENTAL REPORTS:

Library Board Minutes – November 19, 2018
Library Board Minutes – January 28, 2019
Library Board Minutes – February 25, 2019

11. COUNCIL REPORTS:

12. MAYOR’S REPORT:

13. PUBLIC HEARING:

14. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-141-19**

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

APPOINT POLICE OFFICER – ISRAEL CASTRO

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 Police Officer in the Police Department of the Borough of Elmwood Park:

Israel Castro

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA Contract effective March 15, 2018.

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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-142-19**

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

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

BE IT RESOLVED, that an ordinance entitled:

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

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, May 16, 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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY**

APPROVED:

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Introduced: April 18, 2019
Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-143-19**

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

RESOLUTION FOR SELF-EXAMINATION OF 2019 MUNICIPAL BUDGET

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-144-19**

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

INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Fiscal Year 2019; and

BE IT FURTHER RESOLVED, that said Budget be published in The Record and Herald News in the issue of April 25, 2019; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Elmwood Park does hereby approve the following as the Budget for the year 2019:

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-145-19**

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

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

BE IT RESOLVED, 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.

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, May 16, 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: April 18, 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 Special Meeting held on the 18th day of April 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:

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

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-146-19**

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

**INTRODUCE ORDINANCE #19-07
SECOND READING**

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

**BOND ORDINANCE TO AUTHORIZE THE REHABILITATION OF VETERANS
MEMORIAL PARK IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE
COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 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.**
and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, April 4th, 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:

**BOND ORDINANCE TO AUTHORIZE THE REHABILITATION OF VETERANS
MEMORIAL PARK IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE
COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 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.**

pass on final reading.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 19-07**

BOND ORDINANCE TO AUTHORIZE THE REHABILITATION OF VETERANS MEMORIAL PARK IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 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 rehabilitate Veterans Memorial Park in, by and for said Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$180,000 is hereby appropriated to the payment of the cost of making the improvement 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 improvement shall be made as a general improvement 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 improvement 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 \$180,000, and (4) \$9,000 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 \$171,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$20,000 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 \$9,000, 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 \$9,000 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 \$171,000 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 \$171,000 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 fifteen 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 \$171,000 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 improvement 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.

APPROVED: April 18, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Introduced: April 4, 2019
Adopted: April 18, 2019

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-147-19**

CONSENT AGENDA

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

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>
Rehabilitation of Veterans Memorial Park	180,000			9,000	171,000	

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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA

Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-148-19**

CONSENT AGENDA

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

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	3/29/2019	70391	\$377,685.81	\$15,619.49
WATER		1029	\$11,159.81	\$502.00
COMPENSATED ABSENCE				
	\$404,967.11			
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT	4/12/2019	70413	\$370,490.23	\$14,608.15
WATER		1030	\$11,433.21	\$514.00
RECREATION		20041	1050	
TOTAL PAYROLL	\$398,095.59			

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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-149-19**

CONSENT AGENDA

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

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:

AS PER ATTACHED COMPUTER LIST 4/18/2019	
CURRENT -	\$2,526,747.50
RECREATION -	\$10,072.97
POAA	\$749.00
CAPITAL BUDGET -	\$43,658.76
WATER BUDGET -	\$158,315.26
WATER CAPITAL -	
DOG LICENSE -	\$25.20
LIEN REDEMPTION -	
FIRE PREVENTION -	\$250.00
ESCROW	
SUBTOTAL	\$2,739,818.69
TOTAL WITHOUT PAYROLL	\$6,167,146.74

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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-150-19**

CONSENT AGENDA

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

**AUTHORIZE CURRENT ESTIMATE #1 – 2018 ROAD PROGRAM
4 CLEAN UP, INC.**

WHEREAS, Alaimo Engineering has requested that Current Estimate #1 be approved by the Governing Body as stated below:

Contractor: 4 Clean Up, Inc.

Contract #: 2017-1

PROJECT: 2018 Road Program

Amount of Original Contract:	\$971, 677.20
Total Amount of Work Completed to Date:	\$33,345.00
Less Zero Percent (2%) Retainage:	<u>\$(666.90)</u>
Subtotal:	\$32, 678.10

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Current Estimate #1 be approved and payment of \$32,678.10 to 4 Clean Up, 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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-151-19**

CONSENT AGENDA

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

**APPROVE PROPOSAL FOR DESIGN SERVICES
VETERAN’S PARK IMPROVEMENTS – ALAIMO GROUP**

WHEREAS, Alaimo Group has submitted a proposal for design services for the Veteran’s Park Improvements; and

WHEREAS, the proposal has been reviewed by the Mayor and Council & Chief Financial Officer and a recommendation has been made for the Borough to approve said proposal; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the proposal totaling \$28,100 is hereby approved.

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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-152-19**

CONSENT AGENDA

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

**AUTHORIZE EMERGENCY REPAIR SERVICES
PUMPING SERVICES, INC.**

WHEREAS, in November 2018 the Department of Public Works reported an issue at the Slaughterdam Pump Station; and

WHEREAS, it was determined that the Department of Public Works did not have the resources to complete the repair; and

WHEREAS, Pumping Services, Inc. was contacted by the Department of Public Works Superintendent to complete the repair with the authorization of the Mayor & Council and CFO upon declaring an emergency situation;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park hereby approve the emergency sewer repair costs not to exceed \$31, 165 for the completed repairs.

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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-153-19**

CONSENT AGENDA

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

**AUTHORIZE VACATION BUYBACK
FRANK SANTORA**

WHEREAS, the following employee has accumulated vacation days from previous years as an employee with the Borough of Elmwood Park; and

WHEREAS, it has been requested by said employee that he receives payment for such days;

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

<u>Employee</u>	<u>Amount of Days</u>	<u>Amount of Compensation</u>
Frank Santora	25 Days	\$9,461.10

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-154-19**

CONSENT AGENDA

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

ESTABLISH ACCESS FOR ALL COMMITTEE

WHEREAS, the Borough of Elmwood Park recognizes and acknowledges its ongoing legal commitments to meeting the needs of its employees and residents with disabilities; and

WHEREAS, the Borough of Elmwood Park fully supports the provisions of the Americans with Disabilities Act (“the ADA”) regarding reasonable accommodations in the workplace and for providing all residents equal access to facilities and services; and

WHEREAS, the Mayor and Council remain keenly aware of the need to be proactive in enforcing compliance with the ADA, addressing the special needs of our residents with disabilities; and

WHEREAS, despite great strides that our residents with disabilities have made with the benefits of the ADA, barriers continue to exist that deny equal access to employment as well as public and private facilities; and

WHEREAS, many Bergen County communities have established Access for All Committees composed of town residents with disabilities and local officials, who work collaboratively with the Mayor and Council to address issues of access within their boundaries; and

WHEREAS, the Borough of Elmwood Park wishes to establish an Access for All Committee composed of the following members:

1. Council Liaison selected by Mayor
2. No more than 5 members from the community at large

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that an Access for All Committee is hereby established and the various individuals and organizations as outlined above, to determine representation on the Committee, will be chosen by the Mayor and Council.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-155-19**

CONSENT AGENDA

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

ESTABLISH A GREEN TEAM ADVISORY COMMITTEE

WHEREAS, the Mayor and Council of the Borough of Elmwood Park strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on “Green” issues, the Mayor and Council wishes to establish a Green Team Advisory Committee (GTAC); and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wants to begin the process of focusing on “Green” issues by starting with audits of municipality facilities and operations first; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park has appropriated “seed money” in their 2019 budget to begin the process of making its operations greener, and more environmentally friendly beginning with energy audits of the Borough’s facilities to pinpoint the most effective ways to reduce energy consumption; and

WHEREAS, solar power, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Borough moves to do their share to lessen the environmental impact of its operations; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that we do hereby establish a Green Team Advisory Committee consisting of no more than 10 members who shall be residents or employees of the Borough of Elmwood Park, appointed annually, but whose initial term of appointment shall be through December 31, 2019.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Mission, Goals and Objectives for the GTAC through December 31, 2019 are established as follows:

Mission

The Borough of Elmwood Park GTAC will advise the Mayor and Council on ways to improve municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation.

Goals

Submit a report and recommendations to the Mayor and Council by December 1, 2019 to include:

1. An audit of municipal facilities
2. An evaluation of municipal fleet vehicles
3. A report of suggested best practices for “greener” municipal operations

Objectives

1. Collaborate with Borough employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTAC.
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-156-19**

CONSENT AGENDA

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

**AUTHORIZE EXECUTION OF TRUST FUND PROJECT CONTRACT
BERGEN COUNTY OPEN SPACE**

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$129,175.00 matching grant award from the 2018 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Cherry Hill Park ADA-Accessible Playground Equipment, located in Block 1515, Lot 27 on the tax maps of the Borough of Elmwood Park; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Francesco A. Caramagna to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about March 6, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant award’s unexpended balance, should there be a balance.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-157-19**

CONSENT AGENDA

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

**EXTEND SERVICE CONTRACT FOR BOROUGH PLANNER
TOPOLOGY**

WHEREAS, the Mayor and Council are interested in the redevelopment of areas within the Borough; and

WHEREAS, the Mayor and Council entered into a contract with Borough Planner, Topology, in 2018 through Resolution R-253-18; and

WHEREAS, Mayor Francesco A. Caramagna and Philip Abramson from Topology entered into a contract dated July 30, 2018 for an amount not to exceed \$21,000; and

WHEREAS, the services of said contract need to be carried into the year 2019; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby allow the services, contract, and payments of Topology to be extended into the year 2019.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-158-19**

CONSENT AGENDA

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

**ACCEPT SIDE BAR TO COLLECTIVE NEGOTIATIONS AGREEMENT
WHITE COLLAR/BLUE COLLAR**

WHEREAS, a request has arisen to make changes to the White Collar/Blue Collar Employees Association’s Collective Negotiations Agreement dated October 26, 2018; and

WHEREAS, Association Representatives and the Borough Administrator have agreed upon and signed a Side Bar Agreement addressing said request to be entered into the Collective Negotiations Agreement; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park have reviewed the Side Bar Agreement; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the agreed upon and signed Side Bar Agreement be accepted and effective 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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-159-19**

CONSENT AGENDA

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

AUTHORIZING TAX EXEMPTION FOR DISABLED VETERAN

WHEREAS, Mr. Angelo DeCiuceis has submitted an application to the Tax Assessor for approval for a Tax Exemption on His Dwelling House located at 45 Leliarts Lane AKA Block 803 Lot 18; and

WHEREAS, upon receipt of said application the Tax Assessor has reviewed said application and has determined that Mr. Angelo DeCiuceis’ application for exemption was complete in submission and that Mr. DeCiuceis has met all the requirements set forth in NJSA 54:4-30 et seq.; L.1948, c259 as amended and therefore is fully qualified and has approved Mr. DeCiuceis for exemption from Tax on his dwelling subject to approval from governing body approval.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that Mr. Mr. DeCieeis request be approved for Tax Exemption on his dwelling located at 45 Leiliarts Lane beginning 4/1/2019.

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Tax Collector to cancel and refund any previously remitted payments for the 2019 tax year for first quarter taxes beyond the approval date of 4/1/2019 and exempting the property going forward from that date.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-160-19**

CONSENT AGENDA

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

BERGEN COUNTY AMERICAN LEGION CENTENNIAL RECOGNITION

WHEREAS, on March 15, 1919, The American Legion was founded in Paris, France, by United States World War I military personnel, members of the American Expeditionary Force, who convened for the first caucus; and

WHEREAS, a new organization named The American Legion eventually developed from this historic meeting, whose founders, led by Lieutenant Colonel Theodore Roosevelt, Jr., were dedicated to the four pillars consisting of the care for veterans, a strong national defense, Americanism, and children and youth; and

WHEREAS, today The American Legion is the world’s largest veterans’ organization, with over two million members worldwide, and over 4,000 members belonging to 41 posts in Bergen County; and

WHEREAS, the Bergen County American Legion organization recognizes 23 “Centennial Posts” that are celebrating their 100 years of service, having all been chartered in 1919; and

WHEREAS, those posts are situated in the following municipalities: Bogota, Carlstadt, Cliffside Park, Closter, East Rutherford, Englewood (78), Fort Lee, Garfield, Hackensack, Hasbrouck Heights, Hillsdale, Leonia, Lodi, Lyndhurst, Maywood, Oradell, Park Ridge, Ridgefield, Ridgefield Park, Ridgewood, Rutherford (109), Teaneck, and Wood-Ridge; and

WHEREAS, the Bergen County American Legion Centennial Committee’s mission is to bring recognition to the 23 Centennial Posts in Bergen County that were chartered in 1919, and to that end will hold a Centennial gala on Sunday, September 29, 2019 at The Elan Catering & Events in Lodi, NJ; and

NOW THEREFORE BE IT RESOLVED, that the elected representatives and citizens of the Borough of Elmwood Park are pleased to recognize The Bergen County American Legion for their Posts’ collective myriad of contributions to the good and welfare of veterans, service members and the communities they serve, and wish its members every success in continuing the legacy of service into its next one hundred years.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-161-19**

CONSENT AGENDA

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

**ACKNOWLEDGE THE ACQUISITION OF PROFESSIONAL INSURANCE
ASSOCIATES, INC. AND PIA SECURITY PROGRAMS, INC. IN ACCORDANCE
WITH THE PUBLIC CONTRACT FOR INSURANCE CONSULTING SERVICES FOR
2019**

WHEREAS, the Borough of Elmwood Park (hereinafter, the Municipality), in accordance with the By-Laws of the respective Joint Insurance Fund(s) for which the Municipality is a Member, requires the appointment of a licensed insurance professional to consult and advise on all insurance-related matters; and

WHEREAS, the Municipality appointed Professional Insurance Associates, Inc. and PIA Security Programs, Inc. (hereinafter, collectively PIA) to perform such services for the 2019 contract period and further, the Municipality recently received notification of the merger/acquisition of PIA by World Insurance Associates, LLC, (hereinafter, World) based in Tinton Falls, NJ; and

WHEREAS, the Municipality has been informed, that PIA will operate as an independent division of World and as such, the existing staff management and physical location will continue to serve the Municipality and specifically, meet all the contractual requirements and obligations set forth in the existing PIA contract(s).

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey hereby acknowledges receipt of notification of the acquisition/merger of PIA and World Insurance Associates, Inc.; and

BE IT FURTHER RESOLVED, the Municipality accepts the representations made by both PIA and World to honor and deliver the insurance and consultation services the Municipality has known and expects and specifically, meets the contractual obligations set forth and agreed through the existing contract(s). All terms, conditions, and representations remain unchanged.

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Certified Municipal Finance Officer, Municipal Auditor, and the Municipal Risk Management Consultant, Professional Insurance Associates, a division of World Insurance Associations, LLC, located at 429 Hackensack Street, Carlstadt, NJ 07072.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-162-19**

CONSENT AGENDA

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

**SUPPORT THE 2019 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING
CRACKDOWN – APRIL 1-21, 2019**

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians, and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2016 alone, distracted driving-related crashes resulted in 3,450 deaths and 391,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in 53-percent of all motor vehicle crashes in 2016; and

WHEREAS, the State of New Jersey will participate in the nationwide Distracted Driving 2019 Crackdown from April 1-21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby declares its support for the Distracted Driving 2019 Crackdown both locally and nationally from April 1-21, 2019 and pledges to increase awareness of the dangers of distracted driving.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-163-19**

CONSENT AGENDA

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

**AUTHORIZING THE USE OF THE ALL PURPOSE ROOM
ELMWOOD MEADOWS CONDOMINIUM ASSOCIATION**

WHEREAS, a request was made by Elmwood Meadows Condominium Association to use the all-purpose room for meeting purposes only; and

WHEREAS, the Mayor and Council has reviewed the request and agreed to allow the group use the all-purpose room for the date requested; and

NOW THEREFORE BE IT RESOLVED, that Elmwood Meadows Condominium Association is hereby authorized to use the room on Wednesday, May 1st, 2019 from 6:30PM-9PM; and

BE IT FURTHER RESOLVED, that rescheduling of the approved dates must be made no later than 10 days prior to the approved meeting date.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-164-19**

CONSENT AGENDA

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

APPOINTMENT OF JUNIOR FIREFIGHTER – ALEXIAN CRUZ – COMPANY #2

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

Alexian Cruz

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

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-165-19**

CONSENT AGENDA

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

**APPOINTMENT OF JUNIOR FIREFIGHTER – CHRISTIAN ROSARIO
COMPANY #2**

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

Christian Rosario

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

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-166-19**

CONSENT AGENDA

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

APPOINTMENT OF JUNIOR FIREFIGHTER – INDERPREET SINGH – COMPANY #1

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 Junior Volunteer Firefighter for the Elmwood Park Fire Department Company #1:

Inderpreet Singh

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

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-167-19**

CONSENT AGENDA

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

APPOINTMENT OF FIREFIGHTER – RONALD CANNICI – COMPANY #1

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 #1:

Ronald Cannici

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

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-168-19**

CONSENT AGENDA

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

EXPULSION OF FIREFIGHTER – MOHAMMED JAMHOUR – COMPANY #2

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:

Mohammed Jamhour

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

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-169-19**

CONSENT AGENDA

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

**RESOLUTION TO APPOINT PART TIME FIRE INSPECTOR
FIRE PREVENTION BUREAU**

WHEREAS, a need has arisen in the Fire Prevention Bureau to hire an additional Fire Inspector;
and

WHEREAS, a recommendation has been made by Fire Official Steven Kochik to appoint
Andrew Buterbaugh to said position; and

WHEREAS, it has been noted that Mr. Buterbaugh holds a State certification as a NJ Fire
Inspector; and

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 a Fire Inspector, in the
Fire Prevention Bureau:

Andrew Buterbaugh

BE IT FURTHER RESOLVED, that said appointment is effective immediately with a 90- day
probationary period salary of \$18.50 per hour; and

BE IT FURTHER RESOLVED, that upon completion of said probationary period the salary
shall be raised to \$20.00 per hour.

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: April 18, 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 18th day of April 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-170-19**

CONSENT AGENDA

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

**RESOLUTION TO APPOINT PART TIME FIRE INSPECTOR
FIRE PREVENTION BUREAU**

WHEREAS, a need has arisen in the Fire Prevention Bureau to hire an additional Fire Inspector;
and

WHEREAS, a recommendation has been made by Fire Official Steven Kochik to appoint Louis Tosto to said position; and

WHEREAS, it has been noted that Mr. Tosto holds a State certification as a NJ Fire Inspector;
and

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 a Fire Inspector, in the Fire Prevention Bureau:

Louis Tosto

BE IT FURTHER RESOLVED, that said appointment is effective immediately with a 90- day probationary period salary of \$18.50 per hour; and

BE IT FURTHER RESOLVED, that upon completion of said probationary period the salary shall be raised to \$20.00 per hour.

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: April 18, 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 18th day of April 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-171-19**

CONSENT AGENDA

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

**APPOINT ASP COUNSELOR
DOROTHY SURGENT – 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:

Dorothy Surgent

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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-172-19**

CONSENT AGENDA

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

AUTHORIZE RECREATION MEMBERSHIP REFUND

WHEREAS, a request has been made by the Recreation Department and Borough Clerk to approve the following refund regarding recreation membership;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following refund is hereby approved:

<u>Payable to:</u>	<u>Amount</u>	<u>Type of Refund</u>
Isabel Guerrero 301 Riverfront Boulevard Unit 315 Elmwood Park, NJ 07407	\$40.00	Original form of payment

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-173-19**

CONSENT AGENDA

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

**ACCEPT SIDE BAR TO COLLECTIVE NEGOTIATIONS AGREEMENT
PBA LOCAL 185**

WHEREAS, a request has arisen to make changes to the PBA Local 185 Collective Negotiations Agreement dated September 5, 2017; and

WHEREAS, PBA President and the Chief of Police have agreed upon and signed a Side Bar Agreement addressing said request to be entered into the Collective Negotiations Agreement; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park have reviewed the Side Bar Agreement; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the agreed upon and signed Side Bar Agreement be accepted and effective 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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-174-19**

CONSENT AGENDA

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

**CORRECTIVE RESOLUTION - PROMOTION TO SERGEANT
THOMAS KOCHIS**

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

BE IT FURTHER RESOLVED, that the salary increase from Police Patrolman to Police Sergeant shall be deferred until March 21, 2020 as per agreement between officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park; and

BE IT FURTHER RESOLVED, that Resolution R-113-19 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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-175-19**

CONSENT AGENDA

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

**CORRECTIVE RESOLUTION - PROMOTION TO SERGEANT
ROBERT CENTKOWSKI**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that an 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 salary increase from Police Patrolman to Police Sergeant shall be deferred until March 21, 2020 as per agreement between officials of the Elmwood Park PBA Local No. 185 and the Borough of Elmwood Park; and

BE IT FURTHER RESOLVED, that Resolution R-112-19 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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-176-19**

CONSENT AGENDA

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

**AUTHORIZE ADDITIONAL FUNDING – SPECIAL LEGAL COUNSEL
POLICE DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park appointed Special Legal Counsel for the Police Department at their April 20, 2017 Regular Meeting; and

WHEREAS, additional funding is needed as there has yet to be a conclusion to various labor matters; and

WHEREAS, an additional amount of \$50,000 is being requested for all future invoices;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that additional funding with a not to exceed amount of \$50,000 for Arthur Thibault Jr., Esq. as Special Labor Counsel be approved.

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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-177-19**

CONSENT AGENDA

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

AUTHORIZE CHANGE OF STATUS – POLICE DEPARTMENT

WHEREAS, a need has arisen in the Police Department to obtain an additional full-time Public Safety Telecommunicator; and

WHEREAS, Romi Kooz is already an employee of the Police Department with the title of part-time Public Safety Telecommunicator; and

WHEREAS, a recommendation has been made by Police Chief Michael Foligno to authorize Mr. Kooz’s change of status from part-time to full-time to fill said necessity; and

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 a full-time Public Safety Telecommunicator, in the Police Department:

Romi Kooz

BE IT FURTHER RESOLVED, that said appointment is effective as of April 7, 2019 in compliance with the salary laid out in the White Collar/Blue Collar Collective Negotiations Agreement as per agreement between the officials of the White Collar/Blue Collar Employees Association 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: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-178-19**

CONSENT AGENDA

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

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-141-19 through R-178-19 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: April 18, 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 18th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

COUNCIL REPORTS

Councilman Dombrowski sent off his condolences to Councilwoman Wechtler for recent losses within her family. He, again, congratulated the wrestlers and new Detectives while also welcoming Officer Castro to Elmwood Park. Councilman Dombrowski continued his report by thanking the PTO moms and Fire Official Kochik who assisted in the Wrestlemania fundraiser. He reiterated his gratitude to the Mayor and Council, specifically Finance Chair Golabek, CFO Roy Riggitano, and Borough Auditor Wielkocz for working on a 0% tax increase. He then shared the number of fire calls for 2019 and recent fire calls. Additionally, he noted that fire prevention is receiving a lot of calls about fire pits and chimeneas which are legal, but only wood is to be burned within these devices.

Councilwoman Ingui began her report by congratulating the officers who were presented with Detective badges this evening and welcomed Officer Castro to one of the best Police Departments out there. She thanked the Borough CFO, Auditor, and Council President for their hard work in giving the residents a break regarding taxes for 2019. Councilwoman Ingui then moved on to her Ambulance Corps. report where she announced the new Assistant Chief and upcoming meeting, reported on the number of calls for 2019, and shared information on the upcoming Meet and Greet scheduled for May 18th.

Councilwoman Pellegrine disclosed that the Rabies Clinic will be held on May 15th with the next Board of Health meeting scheduled for May 13th. The Police Department update included the announcement of the Meet & Greet on April 25th, the PBA Beefsteak fundraised on May 18th, and the Junior Police Academy application availability. She concluded her police update by congratulating both officers that were presented with their Detective badges and newly sworn in officer, Officer Castro.

Councilwoman Balistreri gave her best wishes to the two new Detectives and Officer. For her DPW report she highlighted that the DPW continues to fill potholes throughout the Borough and yard waste pick-up began April 1st. Councilwoman Balistreri continued on with her Recreation report by acknowledging the conclusion of basketball season, the beginning of Crew Soccer's spring season and Street Hockey, the success of the Easter Egg Hunt, and the date of Community Day for June 1st. She finished her council report by sending condolences to Councilwoman Wechtler during this difficult time.

Council President Golabek offered his sympathies to Councilwoman Wechtler and proceeding to congratulate our new Officer and new Detectives. He then went on to detail the two committees established, both the Access for All Committee and Green Team Advisory Committee. With the Access for All Committee, the main goal is to incorporate the special population of those with special needs into everything the Borough sets out to accomplish. In regards to the Green Team Advisory Committee, Council President highlighted that the committee will focus on promoting green energy, sustainability, and energy efficiency. He continued on by sharing a Borough beautification project that is currently in the works and maintains the pro-environment standpoint of the Committee called "222 New Trees by 2022" which is a part of a larger goal called Green 2020+. He then updated the audience on the status of Borough Planner, Topology's, final product of studying Broadway and Market Street that goes hand in hand with a potential upcoming grant application. Lastly, Council President discussed the 2019 budget and thanked the professionals that worked on it.

Borough Administrator Foligno announced to the public the re-establishment of the Borough e-mail address, EPConcerns@elmwoodparknj.us, for any resident to submit concerns, complaints, questions, etc. He noted that this e-mail address should not be used to report emergencies.

MAYORS REPORT

Mayor Caramagna thanked all of the Councilmembers for their reports and for their dedication in working towards the betterment of the Borough and its residents. He then wished everyone a Happy Easter.

PUBLIC HEARING

Magdalena Giandomenico, Shobot Lane, inquired about the two resolutions that addressed sidebars to union contracts. Ms. Giandomenico questioned what the sidebars were used for and when a sidebar would be used. She then requested an explanation as to why sidebars were used in these instances compared to the last meeting where employees were added to a contract. Additionally, she looked for more information regarding the Police Chief/Borough Administrator's authority to negotiate hours with the PBA and her concern with setting a precedent down the road with potentially negotiating monetary values. The Mayor and Council assured her this would never be permissible.

Jeffrey Freitag, Hillman Drive, addressed the Mayor and Council by asking about curb cuts/handicap ramps and whether or not they would need to be redone if a roadway is being paved. Councilman Dombrowski confirmed that ramps would, in fact, need to be redone. Mr. Freitag then proceeding to ask for clarification on roadways where there are no sidewalks in place. Borough Attorney advised that ADA compliance regarding ramps is currently not applicable in areas where there are no sidewalks. To address Mr. Freitag's concern regarding curbs, Councilman Dombrowski informed him that the Mayor and Council is very much open to and considers installing curbs when repaving roadways when there is little to no curbs.

Motion made by Councilman Dombrowski and seconded by Councilwoman Pellegrine to adjourn. Motion carried unanimously at 9:29P.M.

Respectfully submitted,

Erin Delaney, MPA
Acting Borough Clerk

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