

**SPECIAL MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
JUNE 6, 2019  
7:00P.M.**

**1. CALL TO ORDER:**

The Special Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, June 6<sup>th</sup>, 2019 at 7:05P.M. in the Caucus Room of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Councilmembers: Balistrieri, Ingui, Pellegrine, Wechtler, and Council President/Acting Mayor Golabek were present. Also present were Acting Borough Clerk Erin Delaney and Borough Attorney 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 June 3, 2019.

**4. APPROVAL OF MINUTES:**

A motion was made by Councilwoman Wechtler and seconded by Councilwoman Pellegrine to approve Regular Meeting Minutes from May 16, 2019. Motion carried unanimously.

**5. RESOLUTIONS:**

R-210-19	Authorization to Execute Agreement – Fair Lawn Memorial Pool
R-211-19	Appointment of Public Defender
R-212-19	Appointment of Special Legal Counsel/Special Litigation Attorney
R-213-19	Appointment of Borough Planner
R-214-19	Memorial High School Tennis Court Bid Rejection

**6. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-210-19**

**CONSENT AGENDA**

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

**AUTHORIZATION TO EXECUTE AGREEMENT  
FAIR LAWN MEMORIAL POOL**

**WHEREAS**, the Borough of Elmwood Park has requested that the Borough of Fair Lawn permit the usage of Memorial Pool by residents of the Borough of Elmwood Park and their guests; and

**WHEREAS**, the Borough of Fair Lawn will pass a resolution to enter into a interlocal government service agreement with the Borough of Elmwood Park on June 18, 2019;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the Borough hereby enter into an interlocal government services agreement with the Borough of Fair Lawn for the purpose of providing the aforesaid services; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk of the Borough of Elmwood Park be and they are hereby authorized to execute said agreement with the Borough of Fair Lawn.

APPROVED: June 6, 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				Wechtler	X			
Dombrowski				X	Pellegrine	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 6th day of June 2019. Signed and sealed before me.

\_\_\_\_\_  
Erin Delaney, MPA  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-211-19**

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

**APPOINTMENT OF PUBLIC DEFENDER**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the resignation of Public Defender Mark Mussella, Esq.; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, May 29<sup>th</sup>, 2019 for this service to fulfill said unexpired term; and

**WHEREAS**, the Borough of Elmwood Park received 3 proposals to that request; and

**WHEREAS**, the proposals were opened and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

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

**Nowell P.A.**

as Public Defender for an unexpired term, term ending, December 31, 2019, and the same is hereby confirmed.

APPROVED: June 6, 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				Wechtler	X			
Dombrowski				X	Pellegrine	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 6th day of June 2019. Signed and sealed before me.

\_\_\_\_\_  
Erin Delaney, MPA  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-212-19**

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

**APPOINTMENT OF SPECIAL LEGAL COUNSEL/SPECIAL LITIGATION  
ATTORNEY**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for Special Legal Counsel/Special Litigation for the Borough of Elmwood Park; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, June 5<sup>th</sup>, 2019 for this service; and

**WHEREAS**, the Borough of Elmwood Park received 1 valid proposal to that request; and

**WHEREAS**, the proposals were opened on Wednesday, June 5<sup>th</sup>, 2019 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Alampi & DeMarrais term ending December 31, 2019.

APPROVED: June 6, 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				Wechtler	X			
Dombrowski				X	Pellegrine	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 6th day of June 2019. Signed and sealed before me.

\_\_\_\_\_  
Erin Delaney, MPA  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-213-19**

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

**APPOINTMENT OF BOROUGH PLANNER**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Borough Planner for the Borough of Elmwood Park; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, June 5<sup>th</sup>, 2019 for this service; and

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

**WHEREAS**, the proposals were opened on Wednesday, June 5<sup>th</sup>, 2019 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Topology at a rate of \$3,000.00 per month, term ending December 31, 2019.

APPROVED: June 6, 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				Wechtler	X			
Dombrowski				X	Pellegrine	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 6th day of June 2019. Signed and sealed before me.

\_\_\_\_\_  
Erin Delaney, MPA  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-214-19**

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

**MEMORIAL HIGH SCHOOL TENNIS COURT BID REJECTION**

**WHEREAS**, the Borough’s Qualified Purchasing Agent (QPA) and Bid Opening Committee did receive bids for the Memorial High School Tennis Court Project on May 22, 2019 at 10:00AM; and

**WHEREAS**, the QPA and Committee did receive 1 bid pursuant to the advertisement for the above-mentioned project, the result is as follows:

<b><u>Contractors</u></b>	<b><u>Bid</u></b>
Dakota Excavating Contractor	\$584,000

**WHEREAS**, the bid was 29% higher than the Engineer’s estimate; and

**WHEREAS**, the QPA advised the bid should not be awarded based on budget and further advised to negotiate;

**THEREFORE, BE IT RESOLVED**, by the Mayor and Council that the above stated bid be rejected based on the reasons stated in this resolution.

APPROVED: June 6, 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				Wechtler	X			
Dombrowski				X	Pellegrine	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 6th day of June 2019. Signed and sealed before me.

\_\_\_\_\_  
Erin Delaney, MPA  
Acting Borough Clerk

\_\_\_\_\_  
Dated

Motion made by Councilwoman Wechtler and seconded by Councilwoman Pellegrine to adjourn. Motion carried unanimously at 7:14P.M.

Respectfully submitted,

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Erin Delaney, MPA  
Acting Borough Clerk

*Minutes approved at the August 15, 2019 Regular Meeting of the Mayor and Council.*