SPECIAL MEETING OF THE ELMWOOD PARK MAYOR AND COUNCIL JUNE 13, 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 13, 2019 at 7:01PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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

2. PRAYER AND FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on June 3, 2019.

4. **RESOLUTIONS:**

R-215-19 Resolution to Fill Council Vacancy

5. ADJOURNMENT:

A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to nominate Francesco Fasolo to fill Council vacancy for the remainder of Daniel Golabek's unexpired term. Motion carried by the members present. Francesco Fasolo was joined by his family on the dais and was sworn into office by Borough Attorney Salvatore Ingraffia. Following the swearing in ceremony, the Mayor and Council made congratulatory remarks.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-215-19

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILWOMAN INGUI

RESOLUTION TO FILL COUNCIL VACANCY

WHEREAS, on May 16, 2019 then Acting Mayor Daniel Golabek was officially appointed to fill the Mayoral vacancy, creating a vacancy on the Borough of Elmwood Park Council; and

WHEREAS, the Elmwood Park Democratic Municipal Committee submitted three nominees to fill the vacancy on the Borough of Elmwood Park Council on May 24, 2019, which fell within the 15-day period in which nominees must be submitted to the Municipal Clerk as prescribed by N.J.S.A. 40A:16-11;

WHEREAS, the three Democratic nominees are: Vittoria Caramagna, Francesco Fasolo, and Riccardo Patane;

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

APPROVED: June 13, 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	Х				Wechtler	Х			
Dombrowski	Х				Pellegrine	Х			
Ingui	Х								

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 13th day of June 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk Dated

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

Respectfully submitted,

Erin Delaney, MPA Acting Borough Clerk

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