REGULAR MEETING OF THE ELMWOOD PARK MAYOR AND COUNCIL NOVEMBER 14, 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, November 14, 2019 at 8:00PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Balistrieri, Fasolo, Fava, 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 January 7, 2019.

4. APPROVAL OF MINUTES:

A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to approve September 26, 2019 Special Meeting Minutes, October 3, 2019 Work and Executive Session Meeting Minutes, October 10, 2019 Special, Work, and Executive Session Meeting Minutes, and October 24th Regular and Executive Session Meeting Minutes. The motion carried with Councilwoman Balistrieri abstaining on September 26, 2019 Special Meeting Minutes, Councilwoman Fava abstaining on September 26, 2019 Special Meeting Minutes, 2019 Work and Executive Session Meeting Minutes, and October 3, 2019 Work and Executive Session Meeting Minutes, and Councilwoman Ingui abstaining on October 3, 2019 Work and Executive Session Meeting Minutes.

5. CRUSADER CLEAN-UP PRESENTATIONS:

The Mayor and Council made a special presentation & shared remarks to and for the Elmwood Park coaches and teachers who participated in the Crusader Clean-Up held in October.

6. EXECUTIVE SESSION:

R-422-19 Resolution to Enter into Executive Session

A motion was made by Councilman Fasolo and seconded by Councilwoman Wechtler to enter into Executive Session. Motion carried unanimously.

The Mayor and Council reconvened the meeting at 9:18PM.

7. **RESOLUTION:**

R-423-19 Appointment of Borough Clerk

Acting Borough Clerk Delaney asked her family to join her on the dais to be sworn in. Mayor Golabek then swore in Borough Clerk Delaney. Following the ceremony, the Mayor and Council offered Borough Clerk Delaney congratulatory remarks.

R-424-19 Example 2018 FIRST READING Introduce Ordinance #19-33

AN ORDINANCE ESTABLISHING A "ONE STOP" AT BEECH STREET AND VAN RIPER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

R-425-19 Introduce Ordinance #19-34

AN ORDINANCE ESTABLISHING A "ONE STOP" AT ROOSEVELT AVENUE AND BANK STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

R-426-19 Introduce Ordinance #19-35

AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "ADMINISTRATION" MORE SPECIFICALLY ARTICLE II "OFFICES CREATED" SECTION 2-8 TITLED "DEPUTY MUNICIPAL CLERK"AND MORE SPECIFICALLY SUB-SECTION C "COMPENSATION"

R-427-19 <u>SECOND READING</u> Introduce Ordinance #19-28

> BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

R-428-19 Introduce Ordinance #19-29

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

R-429-19 Introduce Ordinance #19-30

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF MARTHA AVENUE AND MILES STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

R-430-19 Introduce Ordinance #19-31

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF KIPP AVENUE AND RAY STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS" AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

9. CONSENT AGENDA:

R-432-19	Approval of Payroll
R-433-19	Approval of Bills List
R-434-19	Authorize Current Estimate #2 & Final and Change Order #2
	& Final – American Asphalt & Milling Services – Improvements
	to Orchard, Franklin, and Lee Streets
R-435-19	Approval of Transfers
R-436-19	Resolution Authorizing Contracts with Certain Approved State
	Contract Vendors for Contracting Units Pursuant to NJSA 40A:11-12A
R-437-19	Authorize Vacation Buyback – Police Department – Michael Foligno
R-438-19	Authorize Voiding of Stale Checks
R-439-19	Authorize Purchase of 2019 Police Interceptor SUV – Police Department
R-440-19	Resolution to Enter Into a Grant Agreement FY2019-2020
	Community Development Block Grant
R-441-19	Appointment of Zoning Official – Building Department
R-442-19	Appoint Replacement Crossing Guards – Police Department
R-443-19	Appointment of Junior Firefighter
R-444-19	Appointment of Police Towers
R-445-19	Resolution Calling for Study Commission to Review the Open
	Public Records Act
R-446-19	Resolution Approving Right-Of-Way Use to Cross River Fiber
R-447-19	Resolution Supporting FY2018 NJDOT Municipal Aid Program
	Project Limit Modification Form
R-448-19	Authorize Coin Toss Events – Defender Company No. 2
R-449-19	Approve the Execution of Application for Blanket Accident Insurance
R-450-19	Approve the Execution of Municipal Utility Engineering and
	Construction Agreements & Utility Engineering and Construction
	Agreement Municipal Amendment with Exhibits 1-10
R-451-19	Resolution Authorizing the Use of The All-Purpose Room
	North Jersey Community Center of the Deaf
R-452-19	Authorizing the Borough Planning Board to Consider Whether the
	Borough of Elmwood Park in its Entirety Qualifies as an "Area in
	Need of Rehabilitation" Under the Local Redevelopment and
	Housing Law, N.J.S.A. 40A:12A-1 Et. Seq.
R-453-19	Approving Consent Agenda

10. DEPARTMENTAL REPORTS:

A motion was made by Councilwoman Wechtler and seconded by Councilman Fasolo to accept and file the September 16, 2019 Library Board Meeting Minutes. Motion carried unanimously.

11. APPLICATIONS:

A motion was made by Councilwoman Wechtler and seconded by Councilwoman Ingui to approve the Saddle Brook High School Cheerleaders Parents Association – November 15, 2019 – 50/50 Raffle, Saddle Brook High School Cheerleaders Parents Association – November 15, 2019 – Tricky Tray, Saddle Brook High School Cheerleaders Parents Association – November 15, 2019 – Bingo, and Elmwood Park VFW Post 5084 – November 6, 2019-November 5, 2020 – Instant Raffle applications.

12. COUNCIL REPORTS:

13. MAYOR'S REPORT:

14. PUBLIC HEARING:

15. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-422-19

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCILWOMAN WECHTLER

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss Personnel matters. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	X			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-423-19

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

APPOINT BOROUGH CLERK

WHEREAS, Erin Delaney was appointed Acting Borough Clerk in the Borough of Elmwood Park by the Mayor and Council on November 29, 2018, for a one-year term ending November 28, 2019; and

WHEREAS, the Mayor and Council agreed to promote Ms. Delaney to Borough Clerk after she obtained her Registered Municipal Clerk (RMC) certification and to award her a salary increase; and

WHEREAS, Ms. Delaney has completed all necessary coursework and passed the Registered Municipal Clerk State Examination on October 8, 2019 and has therefore obtained her RMC certification;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that Erin Delaney is hereby appointed as Borough Clerk of the Borough of Elmwood Park, as established by NJSA 40A:9-133, for a three (3) year term beginning October 8, 2019; and

BE IT FURTHER RESOLVED, that Ms. Delaney's annual salary shall be increased to \$85,000.00 effective October 8, 2019 with an additional \$5,000.00 increase on January 1, 2021, and an additional \$5,000.00 increase on January 1, 2022.

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

November 13, 2019 Dated

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-424-19

RESOLUTION BY: COUNCILWOMAN WECHTLER SECONDED BY: COUNCILMAN FASOLO

INTRODUCE ORDINANCE #19-33 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A "ONE STOP" AT BEECH STREET AND VAN RIPER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

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, December 19, 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 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: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE #19-33

AN ORDINANCE ESTABLISHING A "ONE STOP" AT BEECH STREET AND VAN RIPER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular intersection of Beech Street and Van Riper Avenue for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "One Stop" at Beech Street and Van Riper Avenue in the Borough of Elmwood Park.

SECTION 2: The designated "One Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "One Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-20 titled "Stop Intersections" is hereby amended so as to include thereto the "One Stop" at Beech Street and Van Riper Avenue as follows:

7-21 MULTI-WAY STOP INTERSECTIONS.

Is hereby amended to include the "One Stop" intersection of Beech Street and Van Riper Avenue. That traffic will stop in the direction of Beech Street to Van Riper Avenue.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: Repealer. All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions.: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date.: This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

ATTEST: ____

Erin Delaney, MPA, RMC Borough Clerk APPROVED: _____ Daniel Golabek, Mayor

Introduced: November 14, 2019 Adopted:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-425-19

RESOLUTION BY: COUNCILWOMAN WECHTLER SECONDED BY: COUNCILWOMAN BALISTRIERI

INTRODUCE ORDINANCE #19-34 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A "ONE STOP" AT ROOSEVELT AVENUE AND BANK STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

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, December 19, 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 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: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO #19-34

AN ORDINANCE ESTABLISHING A "ONE STOP" AT ROOSEVELT AVENUE AND BANK STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular intersection of Roosevelt Avenue and Bank Street for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park,

County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "One Stop" at Roosevelt Avenue and Bank Street in the Borough of Elmwood Park.

SECTION 2: The designated "One Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "One Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-20 titled "Stop Intersections" is hereby amended so as to include thereto the "One Stop" at Roosevelt Avenue and Bank Street as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "One Stop" intersection of Roosevelt Avenue and Bank Street. That traffic will stop in the direction of Beech Street to Van Riper Avenue.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: Repealer. All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions.: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date.: This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Introduced: November 14, 2019 Adopted: APPROVED: _____ Daniel Golabek, Mayor

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-426-19

RESOLUTION BY: COUNCILWOMAN INGUI SECONDED BY: COUNCILMAN FASOLO

INTRODUCE ORDINANCE #19-35 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "ADMINISTRATION" MORE SPECIFICALLY ARTICLE II "OFFICES CREATED" SECTION 2-8 TITLED "DEPUTY MUNICIPAL CLERK"AND MORE SPECIFICALLY SUB-SECTION C "COMPENSATION"

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, December 19, 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 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: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE #19-35

AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "ADMINISTRATION" MORE SPECIFICALLY ARTICLE II "OFFICES CREATED" SECTION 2-8 TITLED "DEPUTY MUNICIPAL CLERK"AND MORE SPECIFICALLY SUB-SECTION C "COMPENSATION"

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

WHEREAS, the Mayor and council wish to address the manner in which the Deputy Municipal Clerk is compensated.

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

SECTION 1: Chapter II of the code of the borough of Elmwood Park titled "administration" more specifically section 2-8 titled "Deputy Municipal Clerk" section C "Compensation" shall be and is hereby amended to as "The Deputy Municipal Clerk shall receive such compensation as shall be fixed from time to time by the Borough Council and such compensation can at the will of the Borough Council be controlled by either the general salary ordinance or by any other means or basis that the Borough Council sees fit and proper. ".

SECTION 2: Repealer.

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

SECTION 3: Invalid Provisions

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

SECTION 4: Effective Date.

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

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk APPROVED: _____ Daniel Golabek, Mayor

Introduced: November 14, 2019 Adopted: A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to open the floor for public comment. Motion carried unanimously.

Jeffrey Freitag, Hillman Drive, inquired as to why an additional \$125,000.00 was needed for the project. He continued his remarks by requesting more information on the proposed curbing repairs and water line replacement from the street to residences.

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

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-427-19

RESOLUTION BY: COUNCILWOMAN INGUI SECONDED BY: COUNCILWOMAN FAVA

INTRODUCE ORDINANCE #19-28 SECOND READING

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

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPA-TION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, October 24, 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 APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPA-TION OF THE ISSUANCE OF SUCH BONDS.

pass on final reading.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE # 19-28

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Borough Council of the Borough of Elmwood Park has heretofore authorized the replacement of the water main at Tuella Avenue in, by and for the Water Utility of said Borough and appropriated \$1,050,000 therefor pursuant to bond ordinance no. 19-24 adopted by the Borough Council of said Borough on September 19, 2019; and

WHEREAS, the Borough Council now finds and determines that the additional sum of \$125,000 is required for such purpose, NOW, THEREFORE,

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

Section 1. The additional sum of \$125,000 is hereby appropriated to the payment of the cost of the improvement authorized by bond ordinance no. 19-24 adopted by the Borough Council of the Borough on September 19, 2019 (the "Prior Ordinance"). Said additional appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvement has been and shall be made as a general improvement and no part of the cost thereof has been nor shall be assessed against property specially benefited.

Section 2. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of said Borough, and (2) it is necessary to finance the additional cost of said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$1,175,000, including the sum of \$1,050,000 appropriated by the Prior Ordinance and the \$125,000 appropriated by this ordinance, and (4) the estimated maximum amount of bonds or notes necessary to be issued for such purpose is \$1,175,000, including the \$1,050,000 authorized by the Prior Ordinance and the \$125,000 hereinafter authorized, and (5) the cost of such purpose includes the aggregate amount of \$275,000, including the sum of \$150,000 stated in the Prior Ordinance and the sum of \$125,000 hereby stated, 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 3. It is hereby determined and stated that the Water Utility would have been selfliquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2018, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$125,000 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 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$125,000 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 6. 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 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 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 8. 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 \$125,000, but said \$125,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 9. 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 10. The Borough intends to issue the bonds or notes to finance the cost of the improvement authorized by the Prior Ordinance and described herein. 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 11. 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 <u>ad valorem</u> 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 12. 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 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk APPROVED: _____ Daniel Golabek, Mayor

Introduced: October 24, 2019 Adopted: November 14, 2019 A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Golabek closed the public portion.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-428-19

RESOLUTION BY: COUNCILWOMAN BALISTRIERI SECONDED BY: COUNCILWOMAN FAVA

INTRODUCE ORDINANCE #19-29 SECOND READING

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, October 24, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

pass on final reading.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE # 19-29

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular fourway intersection of Speidel Avenue and Miller Avenue for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Speidel Avenue and Miller Avenue in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Speidel Avenue and Miller Avenue as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "4-Way Stop" intersection of Speidel Avenue and Miller Avenue. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: Repealer. All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions.: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date.: This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Introduced: October 24, 2019 Adopted: November 14, 2019 APPROVED: _____ Daniel Golabek, Mayor A motion was made by Councilwoman Wechtler and seconded by Councilman Fasolo to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Golabek closed the public portion.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-429-19

RESOLUTION BY: COUNCILWOMAN WECHTLER SECONDED BY: COUNCILWOMAN BALISTRIERI

INTRODUCE ORDINANCE #19-30 SECOND READING

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF MARTHA AVENUE AND MILES STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, October 24, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF MARTHA AVENUE AND MILES STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

pass on final reading.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE #19-30

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF MARTHA AVENUE AND MILES STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular fourway intersection of Martha Avenue and Miles Street for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Martha Avenue and Miles Street in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Martha Avenue and Miles Street as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "4-Way Stop" intersection of Martha Avenue and Miles Street. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: Repealer. All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions.: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date.: This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Introduced: October 24, 2019 Adopted: November 14, 2019 APPROVED: _____ Daniel Golabek, Mayor A motion was made by Councilwoman Wechtler and seconded by Councilman Fasolo to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Golabek closed the public portion.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-430-19

RESOLUTION BY: COUNCILWOMAN WECHTLER

SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

INTRODUCE ORDINANCE #19-31

SECOND READING

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF KIPP AVENUE AND RAY STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, October 24, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF KIPP AVENUE AND RAY STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

pass on final reading.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE #19-31

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF KIPP AVENUE AND RAY STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular fourway intersection of Kipp Avenue and Ray Street for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Kipp Avenue and Ray Street in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Kipp Avenue and Ray Street as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "4-Way Stop" intersection of Kipp Avenue and Ray Street. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: Repealer. All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions.: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date.: This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Introduced: October 24, 2019 Adopted: November 14, 2019 APPROVED: _____ Daniel Golabek, Mayor A motion was made by Councilwoman Wechtler and seconded by Councilman Fasolo to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Golabek closed the public portion.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-431-19

RESOLUTION BY: COUNCILWOMAN WECHTLER SECONDED BY: COUNCILWOMAN INGUI

INTRODUCE ORDINANCE #19-32 SECOND READING

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, October 24, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

pass on final reading.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	X			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO #19-32

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular fourway intersection of Elm Street and Washington Avenue for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park,

County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Elm Street and Washington Avenue in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Elm Street and Washington Avenue as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "4-Way Stop" intersection of Elm Street and Washington Avenue. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: Repealer. All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions.: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date.: This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Introduced: October 24, 2019 Adopted: November 14, 2019 APPROVED: _____ Daniel Golabek, Mayor

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-432-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

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:

	APPROVAL OF			
	PAYROLL			
	PAYROLL		GROSS	SOCIAL
			PAYROLL	SECURITY
CURRENT	11/8/2019	80543	\$420,187.21	\$14,933.50
WATER		1093	\$11,589.66	\$522.00
MUN CT ALCOHOL ED		20201	750	
FUND				
	\$447,982.37			
	PAYROLL		GROSS	SOCIAL
			PAYROLL	SECURITY
CURRENT				
WATER				
RECREATION				
TOTAL PAYROLL	\$0.00			

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

November 13, 2019 Dated

Roy Riggitano, Chief Financial Officer

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui			Х	
Fasolo	X				Wechtler	X			
Fava	X				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-433-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

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:

	BILL LIST
	11/14/2019
AS PER ATTACHED COM	IPUTER LIST
10/25-11/13	1
CURRENT -	\$5,089,065.87
RECREATION -	\$0.00
MUN CT ALCOHOL ED	\$750.00
FUND	
CAPITAL BUDGET -	\$3,790.31
WATER BUDGET -	\$312,111.66
WATER CAPITAL -	\$0.00
DOG LICENSE FUND	\$18.00
ESCROW	\$1,800.00
SUBTOTAL WITH	\$5,407,535.84
PAYROLL -	
PAYROLL TOTAL -	\$447,982.37
TOTAL WITHOUT	\$4,959,553.47
PAYROLL -	
AS PER ATTACHED CON	IPUTER LIST
11/14/2019	
CURRENT -	¢221.600.41
	\$331,600.41
RECREATION -	\$13,686.28
CAPITAL BUDGET -	\$56,334.32
WATER BUDGET -	\$14,311.10
UNEMPLOYMENT	\$2,768.25
TRUST FUND	
SUDTOTAL	\$419.700.26
SUBTOTAL WITHOUT	\$418,700.36
TOTAL WITHOUT	\$5,378,253.83
PAYROLL	

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

November 13, 2019 Dated

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Ingui	Х			
Fasolo	X				Wechtler	Х			
Fava	X				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

11/14/2019

. ,,	14/2019	
	Description	Account
Fund: CURRENT FUND		
RAMSEY GRAPHICS &190.00AIRGOV LLC549.00VERIZON WIRELESS304.08ERIN N. DELANEY146.85SHARP ELECTRONICS258.81	ESTIMATE NAME PLATES LETTERHEAD FOR CLERKS 10/1/2019 2019:NOV 9870917682 REIMBURSEMENT FOR RMC INV #9002209972; COPY	CURRENT FUND MUNICIPAL CLERK O/E CURRENT FUND MUNICIPAL CLERK O/E CURRENT MUNICIPAL CLERK O/E CURRENT MUNICIPAL CLERK O/E CURRENT FUND MUNICIPAL CLERK O/E CURRENT FUND MUNICIPAL CLERK O/E
SHARP ELECTRONICS 85.00 Total for: 01- MUNICIPAL CLERK O/E	INV #9002334112; INV	CURRENT FUND MUNICIPAL CLERK O/E 1661.54
MILLENNIUM 3000.00 Total for: 01- GENERAL ADMINI. GRAN	9205 2019:OCT GRANT TS	CURRENT FUND GENERAL ADMINI. 3000.00
INTREP SOLUTIONS, 1650.00 INTREP SOLUTIONS, 279.00	INV #8488; NOVEMBER INV #8488; NOVEMBER INV #8489; OFF SIT INV #9002334112; INV TION O/E	CURRENT FUND FINANCIAL CURRENT FUND FINANCIAL CURRENT FUND FINANCIAL CURRENT FUND FINANCIAL 3664.00
ACTION DATA 490.40	INV #65935; QUARTERLY INV #66082; PER END: 11525825 2019: OCT-	CURRENT FUND PAYROLL SERVICE
NORTH JERSEY MEDIA 466.60 Total for: 01- REVENUE ADMINISTRATIO	2019 TAX SALE DN	CURRENT FUND REVENUE 466.60
CHIESA, SHAHINIAN 800.00 LAW OFFICES OF 4329.73 Total for: 01- LEGAL SERVICES & COS	2019: OCTOBER TAX 2019:OCTOBER PROF r s/w	CURRENT FUND LEGAL SERVICES & COS CURRENT FUND LEGAL SERVICES & COS 5129.73
JOHN CONTE, JR. 314.11 Total for: 01- PLANNING BOARD S/W	2019: OCTOBER	CURRENT FUND PLANNING BOARD S/W 314.11
JOHN CONTE, JR. 289.81 Total for: 01- ZONING BOARD S/W	2019: OCTOBER	CURRENT FUND ZONING BOARD S/W 289.81
	INV #BLDG79; 9870917682	CURRENT FUND CONSTRUCTION CODE CURRENT FUND CONSTRUCTION CODE 1152.89
	9/23-10/16-19 SCRIPT 2019 EYE CARE EMPLOYEES	CURRENT FUND GROUP INSURANCE FOR CURRENT FUND GROUP INSURANCE FOR 191.65
GOOSETOWN8000.22POWERDMS, INC.4366.72GOOSETOWN143.77VE RALPH124.00INTREP SOLUTIONS,1650.00INTREP SOLUTIONS,1650.00LEXIS NEXIS RISK113.50HARLEY DAVIDSON OF462.04HARLEY DAVIDSON OF561.52OLYMPIC GLOVE &478.00TURN-OUT UNIFORM249.99TURN-OUT UNIFORM771.86	ANNUAL MAINTENANCE AND 124493, 124494 30519 ORDER #Q-51185 INV #123446; WAVE INV #384579; ADULT INV #8488; NOVEMBER INV #8488; NOVEMBER 1328834-20191031 inv #1088076 INV #1089607; REPAIRS CROSSING GUARDS HATS & INV #208274-02; INV #208276; INV	
JAX CAR WASH 12.00	inv 004501 10/9/2019 invoice/ SEPTEMBER 2019 FULL	
SHARP ELECTRONICS 258.81	9870917682 INV #9002209972; COPY SEPTEMBER 2019 FULL	CURRENT FIRE OFFICIALS O/E CURRENT FUND FIRE OFFICIALS O/E CURRENT FUND FIRE OFFICIALS O/E 507.56
CAMPBELL SUPPLY 15303.00 CIRCLE BRAKE & 248.50	INCIDENT REPORT FOR FD EST REPAIR ORD #11411/ 1-86314 2019: NOV 1 INV #62093/ PARTIAL	CURRENT FUND FIRE O/E CURRENT FUND FIRE O/E

Vendor	Amount	Description	
SUPERIOR	0.00	2019:OCT DPW	Account
SUPERIOR		292750224;292960285;29	CURRENT FUND FIRE O/E
COMPLETE SAW	205.52	292750224;292960285;29	
GARFIELD LUMBER &		82161, 18290 2019:OCT	CURRENT FUND FIRE O/E
SUPERIOR		2019:OCT HW/TOOLS;	LOUD LIKE OVE
SUPERIOR		Jerroor Brin	CURRENT FUND FIRE OVE
	0.00	292750224;292960285;29	CURRENT FUND FIRE O/E
Total for: 01- FIRE	4//4.00	QUOTE: #578762/	CURRENT FUND FIRE O/E
AIRMATIC		382650 2019 2ND	21647.62
AGL WELDING CO INC	216 43	R635870; TICKET	TOTAL FORD STREETS AND ROADS OVE
GARFIELD LUMBER &	0.00	2019:0CT HW/TOOLS	CURRENT FUND STREETS AND ROADS O/E
TANIS CONCRETE INC	1260.00	201965 TICKET	CURRENT FUND STREETS AND ROADS O/E CURRENT FUND STREETS AND ROADS O/E CURRENT FUND STREETS AND ROADS O/E
UNITED RENTALS,	240.00	175007327	CURRENT FUND STREETS AND ROADS O/E
AMERICAN HOSE &		00042599 2019 OCT HOSE	CURRENT FUND STREETS AND ROADS O/E
BEYER BROS CORP	32.92	157622	STREETS AND ROADS U/E
BEYER BROS CORP		157040	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	421.73	2019:OCT CAR PARTS	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	36 53	2019.001 CAR PARTS	CURRENT FUND STREETS AND ROADS O/E
ROBERT'S & SON,	0.00	843838 2019:OCT DPW 05554062 2019:9/9	CURRENT FUND STREETS AND ROADS O/E
ROBERT'S & SON,	0.00	05560564 2010 000	
SUPERIOR	150 75	05560564 2019:OCT PD 2019:OCT DPW	LINE ROADS OVE
SUPERIOR			CURRENT FUND STREETS AND ROADS O/E
ACE WALCO TERMITE	60.00	292750224;292960285;29	LINE ROADS OFE
GARFIELD LUMBER &		2019:NOV DPW PEST	CURRENT FUND STREETS AND ROADS
JOHN & FARL INC		2019:OCT HW/TOOLS; 1171340-01	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	105.94		CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	104.00	1171356-01	STREETS AND ROADS
SUPERIOR		1171416-01	CURRENT FUND STREETS AND ROADS
SUPERIOR		2019:OCT DPW	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	0.00	292750224;292960285;29	CURRENT FUND STREETS AND ROADS
COMPLETE SAW		2019:OCT HW/TOOLS;	CURRENT FUND STREETS & ROADS O/E
GARFIELD LUMBER &	1131.50	82161, 18290 2019:OCT	CURRENT FUND STREETS AND ROADS
HOME DEPOT		2019:OCT HW/TOOLS;	CURRENT FUND STREETS AND ROADS
SUPERIOR		SUPPLIES TO REPAIR	FORD STREETS HAD ROADS
SUPERIOR		2019:OCT DPW	CURRENT FUND STREETS AND ROADS
	0.00	292750224;292960285;29	CURRENT FUND STREETS AND ROADS
UNITED RENTALS, BEYER BROS CORP		SALES AGREMENT #	I THE STREETS TIND ROADS
NICK'S TOWING		157619	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	320.00	3466508	CURRENT FUND STREETS AND ROADS O/E
RUSSELL REID WASTE	360.40	9105247 2019:OCTBER	CURRENT FUND STREETS AND ROADS O/E
BRAEN SUPPLY	1000.45	INV #5/1/465; FENCE	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES		848444; 330487	CURRENT FUND STREETS AND ROADS O/E
		65460;65461;66956;6595	
STONE INDUSTRIES VAN ORDEN SAND &		66995 2019:OCT	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREE	680.38 TS AND ROADS 0/1		CURRENT FUND STREETS AND ROADS O/E 17665.76
PUBLIC SERVICE			CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFF		2019.001 SINGLE BILLS	34.26
GAETA RECYCLING	13941.39	2019:OCTOBER RECYCLING	
GAETA RECYCLING		0002327696 2019:NOV.	
NATURE'S CHOICE	0100 05	2019:OCT 21-31 GARDEN	
NATURE'S CHOICE		2019:OCT GARDEN PICKUP	THE THE THE THE THE OTHER
Total for: 01- YARD			19341.47
CALI CARTING INC	98415.18	204382 2019:OCT	CURRENT FUND SOLID WASTE
Total for: 01- SOLID			98415.18
DAVE STERN, INC	4990.48	2019:OCT. CAR PARTS	CURRENT FUND VEHICLE MAINTENANCE
FIRESTONE TIRE &		262535 2019:OCT CAR	CURRENT FUND VEHICLE MAINTENANCE
HAWTHORNE		inv #123394; repair gm	CURRENT FUND VEHICLE MAINTENANCE
P & A AUTO PARTS,	1977.24		CURRENT FUND VEHICLE MAINTENANCE
P & A AUTO PARTS,	0.00	843838 2019:OCT DPW	CURRENT FUND VEHICLE MAINTENANCE
QUALITY AUTOMALL	700.00	INV #FTCS221480; INV	CURRENT FUND VEHICLE MAINTENANCE
	475.02	est. ftcs225032; pd	CURRENT FUND VEHICLE MAINTENANCE
		200735FOW 200893FOW	CURRENT FUND VEHICLE MAINTENANCE
ROBERT'S & SON,		05554062 2019:9/9	CURRENT FUND VEHICLE MAINTENANCE
ROBERT'S & SON,	295.00	05560564 2019:OCT PD	CURRENT FUND VEHICLE MAINTENANCE
SANITATION		EMR SERVICES ON	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHIC			24206.37
MGL PRINTING		TNV #167836/estimate	CURRENT FUND BOARD OF HEALTH O/E
LIVENTEING	566.00	inv mio/030/estimate	CONNENT FOND BOARD OF HEALTH O/E

Vendor	<u>Amount</u>	Description	Account
Total for: 01- BOARD OF 1	HEALTH O/E		586.00
AMERICAN GRAPHIC AMERICAN DOWNES FOREST SOUND SURGE Total for: 01- RECREATION	1200.00 2625.00 450.00	QUOTE: 2 METAL 3 X 2 EST: #6710; DOG PARK Rosemont Park HALLOWEEN DANCE OCT 30	CURRENT FUND RECREATION O/E CURRENT FUND RECREATION O/E CURRENT FUND RECREATION O/E CURRENT FUND RECREATION O/E 4525.00
OPTIMUM OPTIMUM Total for: 01- MAINTENANO	113.05	2019:11/8-12/7 2019:OCT GALL PARK	CURRENT FUND MAINTENANCE OF PARK CURRENT FUND MAINTENANCE OF PARK 226.10
AMERICAN NURSERY, AMERICAN NURSERY, RILEIGHS OUTDOOR Total for: 01- CELEBRATIC	10900.00	80088 2019:FALL 2019 holidation	CURRENT FUND CELEBRATION OF PUBL CURRENT FUND CELEBRATION OF PUBL CURRENT FUND CELEBRATION OF PUBL 11337.96
CONSTELLATION PUBLIC SERVICE PUBLIC SERVICE SOUTH JERSEY Total for: 01- ELECTRICIT	453.28 918.04 145.43	16039178701 2019:OCT SINGLE BILLS 2019:PARK SECURITY 2047175ES; 2046261ES IL	CURRENT FUND ELECTRICITY, GAS & CURRENT FUND ELECTRICITY, GAS & CURRENT FUND ELECTRICITY, GAS & CURRENT FUND ELECTRICITY, GAS & 1534.27
EXTEL SPECTROTEL VERIZON CONNECT VERIZON CONNECT Total for: 01- TELEPHONE	3125.90 0.00	invoice #57834; 9369944 2019:NOV OSV000001933735 OSV000001933735	CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE 4053.05
I.W.S. TRANSFER Total for: 01- RECYCLING		006600081 2019:OCT	CURRENT FUND RECYCLING TAX 2077.40
TOPOLOGY NJ LLC Total for: 01- COALITION	3000.00 ON AFFORDAE	2019:OCT PLANNING WORK	CURRENT FUND COALITION ON 3000.00
SUPERIOR VITO'S PIZZA Total for: 01- CLEAN COMM	45.00	QUOTE #920952; 55 GAL 9 PIZZA COUPONS FALL RECYCLING	CURRENT FUND CLEAN COMMUNITY ACT CURRENT FUND CLEAN COMMUNITY ACT 607.90
TANIS CONCRETE INC ZUCCARO & SONS, Total for: 01- BCUA GRANT	1500.00	201964 CONCRETESLABS CONCRETE SLAB BIN	CURRENT BCUA GRANT CURRENT BCUA GRANT 3000.00
LANGUAGE LINE SHARP ELECTRONICS THOMSON REUTERS - Total for: 01- MUNICIPAL	60.66 89.00	INV #4656038; INV #9002334112; INV inv #841127389; sub	CURRENT FUND MUNICIPAL COURT O/E CURRENT FUND MUNICIPAL COURT O/E CURRENT FUND MUNICIPAL COURT O/E 343.46
BERGEN COUNTY DEPT Total for: 01- SHARED SER		SS 789 2019 HEALTH BERGEN HE	CURRENT FUND SHARED SERV. CNTY OF 45967.93
COUNTY OPEN SPACE TREASURER BERGEN Total for: 01- COUNTY TAX	20907.08	2019 OPEN SPACE 2019 ADDED OMITTED	CURRENT FUND COUNTY TAXES CURRENT FUND COUNTY TAXES 21788.22

Total for: 01 CURRENT FUND

331600.41

Vendor Fund: RECREATION TRU	Amount <u>Description</u> ST FUND	Account	
GAMETIME INC Total for: 03- RECREATION	2245.40 quote #153618 TRUST		RUST FUND RECREATION 5.40
ULTRAPLAY TRANS ED, INC. A & S A & S COSTCO WHOLESALE ORIENTAL TRADING HALINA NOWOBILSKI HOME DEPOT Total for: 03- RECREATION	2564.57 QUOTE #154228 3250.00 1313497; 1363 2000.00 INV #745; 10/ 2000.00 INV #758; 10/ 108.44 halloween can 646.02 QUOTE #698649 609.69 REIMBURSEMENT 262.16 order of 2 bl	8 BUSES RECREATION TF 7-10/11; RECREATION TF 21 - RECREATION TF dy RECREATION TF 457-01; RECREATION TF FOR RECREATION TF	UST FUND RECREATION UST FUND RECREATION

Total for: 03 RECREATION TRUST FUND

13686.28

Vendor Fund: CAPITAL	<u>Amount</u>	Description	Account
PUMPING SERVICES, Total for: 04- SEWER EMER		1111724	CAPITAL SEWER EMERGENCY 1561.00
PARK BUILDERS Total for: 04- CHERRY HII	32000.00	QUOTE DATED 9/30/19 OPEN SPAC	CAPITAL FUND CHERRY HILL PARK ADS 32000.00
GRAFIX SHOPPE SANTA CRUZ GUN ALLSTATE AIR Total for: 04- AIR CONDIT	1279.82 9997.50	5460 ORD 19-15E;	CAPITAL FUND POLICE VEHICLES CAPITAL FUND POLICE VEHICLES CAPITAL FUND AIR CONDITIONING 12173.32
BORO. OF ELMWOOD BORO. OF ELMWOOD Total for: 04- EMERGENCY	7200.00	PO192182 REIMBURSE PO191191 REIMBURSE	CAPITAL EMERGENCY GENERATORS CAPITAL EMERGENCY GENERATORS 10600.00
Total for: 04 CAPITAL		2	56334.32

30

Vendor	Amount	Description	Account
Fund: WATER BUDGET			
UNITED RENTALS, WATER WORKS SUPPLY DE BLOCK DE BLOCK PASSAIC VALLEY	605.75 2785.00 3150.00	175492292-001 INV #IP105916; EMR INV #00005124; SEPT 5198, 5199 2019:oct 15741 2019:SEPT WATER	WATER BUDGET O/E WATER WATER BUDGET O/E WATER WATER BUDGET O/E WATER WATER BUDGET O/E WATER WATER BUDGET O/E WATER
Total for: 05- 0/E WATER	54.		14311.10

Total for: 05 WATER BUDGET

14311.10



Vend	lor	<u>Amount</u>	Desc	ript	ion
Fund:	UNEMPLOYMENT				
STATE	OF NEW	2768.25	2019:	3RD	OUARTER
Total	for: 14- UNEMPLOYM	ENT TRUST FU	UND		Formeren
10000 M 1000 M					

UNEMPLOYMENT TRUST FUND 2768.25

Total for: 14 UNEMPLOYMENT TRUST FUND Total Bill List: 418700.36

2768.25

<u>Bill list</u> 10/25 – 11/13

Vendor <u>Amount</u> Fund: CURRENT FUND	Description	Account
	9 PAYROLL W/E 11/8/2019 /w	CURRENT FUND MAYOR AND COUNCIL S/W 1365.39
PAYROLL DEDUCTION 6040.90 Total for: 01- MUNICIPAL CLERK S/W	PAYROLL W/E 11/8/2019	CURRENT FUND MUNICIPAL CLERK S/W 6040.90
DE LAGE LANDEN 234.00 Total for: 01- MUNICIPAL CLERK O/E	65532355; 65532366	CURRENT FUND MUNICIPAL CLERK O/E 234.00
PAYROLL DEDUCTION 10339.40 Total for: 01- FINANCIAL ADMINISTRA	PAYROLL W/E 11/8/2019 TION S/W	CURRENT FUND FINANCIAL 10339.40
Total for: 01- REV ADMIN/TAX COLLEC	PAYROLL W/E 11/8/2019 TION S/W	CURRENT FUND REV ADMIN/TAX 7738.04
PAYROLL DEDUCTION 2906.68 Total for: 01- TAX ASSESSMENT ADMIN	PAYROLL W/E 11/8/2019 I S/W	CURRENT FUND TAX ASSESSMENT ADMIN 2906.68
PAYROLL DEDUCTION 194.92 Total for: 01- PLANNING BOARD S/W	PAYROLL W/E 11/8/2019	CURRENT FUND PLANNING BOARD S/W 194.92
PAYROLL DEDUCTION 49.28 Total for: 01- RENT LEVELING	PAYROLL W/E 11/8/2019	CURRENT FUND RENT LEVELING 49.28
PAYROLL DEDUCTION 141.57 Total for: 01- ZONING BOARD S/W	PAYROLL W/E 11/8/2019	CURRENT FUND ZONING BOARD S/W 141.57
J & M REPORTING 350.00 Total for: 01- ZONING BOARD 0/E	REGULAR MEEING OF	CURRENT FUND ZONING BOARD O/E 350.00
PAYROLL DEDUCTION 9652.83 Total for: 01- CONSTRUCTION CODE OF	PAYROLL W/E 11/8/2019 FICIAL S/W	CURRENT FUND CONSTRUCTION CODE 9652.83
N.J. HEALTH 26352.10 N.J. HEALTH 136792.88 NEW JERSEY HEALTH 58797.69 NEW JERSEY HEALTH -58797.69 NEW JERSEY HEALTH 0.00	NOVEMBER 2019 NOVEMBER 2019 NOVEMBER 2019 NOVEMBER 2019 HEALTH NOVEMBER 2019 HEALTH NOVEMBER 2019 HEALTH NOVEMBER 2019 HEALTH EMPLOYEES	CURRENT FUND GROUP INSURANCE FOR CURRENT FUND GROUP INSURANCE FOR 221942.67
PAYROLL DEDUCTION224217.66PAYROLL DEDUCTION457.58PAYROLL DEDUCTION159.90PAYROLL DEDUCTION29397.50	PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019	CURRENT FUND POLICE S/W CURRENT FUND POLICE S/W CURRENT FUND POLICE S/W, O/T CURRENT FUND POLICE S/W CURRENT FUND POLICE S/W 279461.61
OPTIMUM129.46VERIZON WIRELESS607.48VERIZON WIRELESS51.41ANDRES MORALES367.50JOSEPH SCRAFANI210.00JOSEPH SCRAFANI175.00THOMAS JOHNSON192.50	INV #1960388 2019:10/23-11/22 9840664863 9840377350 PD COVERAGE WELLS WELLS FARGO BANK PD WELLS FARGO BANK PD WELLS FARGO BANK PD	CURRENT FUND POLICE O/E CURRENT FUND POLICE CURRENT FUND POLICE CURRENT FUND POLICE CURRENT FUND POLICE CURRENT FUND POLICE CURRENT FUND POLICE CURRENT FUND POLICE
	PAYROLL W/E 11/8/2019	1887.35 CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W PAYROLL DEDUCTION 6576.57 Total for: 01- DISPATCHER 911	PAYROLL W/E 11/8/2019	5385.10 CURRENT FUND DISPATCHER 911 6576.57
	PAYROLL W/E 11/8/2019	
OPTIMUM 374.14 Total for: 01- FIRE O/E	2019:10/23-11/22 DEF	CURRENT FUND FIRE O/E 374.14
PAYROLL DEDUCTION 764.25	PAYROLL W/E 11/8/2019	CURRENT FUND PROSECUTOR S/W

Total for: 01- PROSECUTOR S		Description	<u>Accou</u>	
			24	764.25
PAYROLL DEDUCTION		PAYROLL W/E 11/8/2019	CURRENT	FUND STREETS AND ROADS S
PAYROLL DEDUCTION PAYROLL DEDUCTION		PAYROLL W/E 11/8/2019	CURRENT	FUND STREETS AND ROADS S
	1971.21	PAYROLL W/E 11/8/2019	CURRENT	FUND STREETS AND ROADS S
Total for: 01- STREETS AND	ROADS S/	W		41112.39
DE LAGE LANDEN		65532355; 65532366	CURRENT	FUND STREETS AND ROADS C
DE LAGE LANDEN	209.50	65532355; 65532366	CURRENT	FUND STREETS AND ROADS C
ACTION RUBBER &		INV #1038897 -	CURRENT	FUND STREETS AND ROADS C
ACTION RUBBER &	-869.37	inv #1038897; supplies		FUND STREETS AND ROADS C
ACTION RUBBER &	0.00	inv #1038897; supplies	CURRENT	FUND STREETS AND ROADS C
ACTION RUBBER &		INV #1038941	CURRENT	FUND STREETS AND ROADS C
ACTION RUBBER &		INV #1038897	CURRENT	FUND STREETS AND ROADS C
ACTION RUBBER &		inv #1038897; supplies INV #1038941	CURRENT	FUND STREETS AND ROADS C
ACTION RUBBER &		INV #1038941 INV #1038941	CURRENT	FUND STREETS AND ROADS C
AGL WELDING CO INC		2019:APRIL THRU JUNE	CURRENT	FUND STREETS AND ROADS C
AMERICAN HOSE &		2019:APRIL THRU JUNE	CURRENT	FUND STREETS AND ROADS C
COMPLETE SAW		2019:APRIL THRU JUNE	CURRENT	FUND STREETS AND ROADS C FUND STREETS AND ROADS
OPTIMUM		2019:10/23-11/22 DPW		FUND STREETS AND ROADS O
VERIZON WIRELESS		9840664863	CURRENT	FUND STREETS AND ROADS O
VERIZON WIRELESS	383.00	9840664863	CURRENT	FUND STREETS AND ROADS C
Total for: 01- STREETS AND H	ROADS O/H	2		-142.68
PUBLIC SERVICE	0 00	13 013 082 18 2019		
PUBLIC SERVICE		13 013 082 18 2019		FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHT		15 015 002 18 2019	CURRENT	FUND TRAFFIC LIGHTS
				0.00
		PAYROLL W/E 11/8/2019	CURRENT	FUND SOLID WASTE/RECYCLI
Total for: 01- SOLID WASTE/F	RECYCLING	S S/W		1540.52
DAVE STERN, INC		2019: JAN THRU MARCH	CURRENT	FUND VEHICLE MAINTENANCE
DAVE STERN, INC		2019: JAN THRU MARCH		FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINI	TENANCE			0.00
PAYROLL DEDUCTION	429.21	PAYROLL W/E 11/8/2019	CURRENT	FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEAL				429.21
PAYROLL DEDUCTION 1	8914 70	PAYROLL W/E 11/8/2019	QUEDENIA	
Total for: 01- RECREATION S		11110000 W/E 11/0/2019	CORRENT	FUND RECREATION S/W 18914.70
OPTIMUM	254 52	2010, 10 (02, 11 (00		
WELLS FARGO		2019:10/23-11/22		FUND RECREATION O/E
		5007656613 PORTABLE STAGE FOR		FUND RECREATION O/E
Total for: 01- RECREATION 0/		PORTABLE STAGE FOR	CURRENT	FUND RECREATION O/E
	<u>Б</u>			2199.95
OPTIMUM			CURRENT	FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZE	INS OTHE	R EXPENSE		131.57
OPTIMUM	128.05	2019:10//23-11/22	CURRENT	FUND MAINTENANCE OF PARK
				128.05
Total for: 01- MAINTENANCE C				
	2122 50			
GATES FLAG &		inv #198300; #198557;	CURRENT	FUND CELEBRATION OF PUBL
			CURRENT	
GATES FLAG &	0.00	EVENTS	CURRENT	FUND CELEBRATION OF PUBL 7177.50 FUND ELECTRICITY, GAS &
GATES FLAG & Total for: 01- CELEBRATION C	0.00	EVENTS	CURRENT	FUND CELEBRATION OF PUBL 7177.50 FUND ELECTRICITY, GAS &
GATES FLAG & Total for: 01- CELEBRATION C PUBLIC SERVICE	0.00 51.65	EVENTS 13 013 082 18 2019 2019:OCTOBER ACCT 72	CURRENT	FUND CELEBRATION OF PUBL 7177.50 FUND ELECTRICITY, GAS &
GATES FLAG & Total for: 01- CELEBRATION C PUBLIC SERVICE PUBLIC SERVICE Total for: 01- ELECTRICITY,	0.00 51.65 GAS & OI	EVENTS 13 013 082 18 2019 2019:OCTOBER ACCT 72 L	CURRENT CURRENT	FUND CELEBRATION OF PUBL 7177.50 FUND ELECTRICITY, GAS & FUND ELECTRICITY, GAS & 51.65
GATES FLAG & Total for: 01- CELEBRATION C PUBLIC SERVICE PUBLIC SERVICE Total for: 01- ELECTRICITY,	0.00 51.65 GAS & OI	EVENTS 13 013 082 18 2019 2019:OCTOBER ACCT 72	CURRENT CURRENT	FUND CELEBRATION OF PUBL 7177.50 FUND ELECTRICITY, GAS & FUND ELECTRICITY, GAS & 51.65 FUND STREET AREA LIGHTING
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PAYROLL DEDUCTION 0.00 PAYROLL DEDUCTION 14933.50 Total for: 01- SOCIAL SECURITY SYSTE	Description PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019 EM	Account CURRENT FUND SOCIAL SECURITY CURRENT FUND SOCIAL SECURITY 14933.50
PAYROLL DEDUCTION 17398.33 Total for: 01- SAFE AND SECURE COMM	PAYROLL W/E 11/8/2019 . ACT	CURRENT FUND SAFE AND SECURE COMM. 17398.33
	PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019	CURRENT FUND MUNICIPAL COURT S/W CURRENT FUND MUNICIPAL COURT S/W 7112.65
	FALL SEMINAR 2019:NOV. COURT AND	CURRENT FUND MUNICIPAL COURT O/E CURRENT FUND MUNICIPAL COURT 30.00
PAYROLL DEDUCTION 432.09 Total for: 01- PUBLIC DEFENDER	PAYROLL W/E 11/8/2019	CURRENT FUND PUBLIC DEFENDER 432.09
BORO. OF ELMWOOD 100000.00 Total for: 01- CAPTIAL IMPROVEMENT F	CURRENT TO GEN CAPITAL	CURRENT FUND CAPTIAL IMPROVEMENT 100000.00
OCCUPATIONAL -4800.00 THE HON COMPANY -101.32 Total for: 01- POLICE		CURRENT FUND POLICE CURRENT FUND POLICE -4901.32
TREASURER ST. OF 1200.00 Total for: 01- MARRIAGE LICENSE DYFS		CURRENT FUND MARRIAGE LICENSE DYFS 1200.00
MAIN STREET TITLE 3529.37	BLOCK 1301; LOT 4 2018 BLOCK 1016, LOT 7 TAX EXEMPT VETERAN	CURRENT FUND TAX REFUNDS CURRENT FUND TAX REFUNDS CURRENT FUND TAX REFUNDS 6112.89
	BLOCK 1701; LOT 3 TAX ck #62582 issued	CURRENT FUND TAX APPEAL REFUNDS CURRENT FUND TAX APPEAL REFUNDS 11675.45
E.P. BOARD OF 2870523.00 Total for: 01- SCHOOL TAXES	2019:NOVEMBER SCHOOL	CURRENT FUND SCHOOL TAXES 2870523.00
COUNTY OPEN SPACE58108.00TREASURER BERGEN1348524.84Total for:01- COUNTY TAXES	2019:4TH QRTR CTY OPEN 2019: 4TH QUARTER	CURRENT FUND COUNTY TAXES CURRENT FUND COUNTY TAXES 1406632.84

Total for: 01 CURRENT FUND

5089065.87

Vendor	Amount Description	Account
Fund: RECREATION	TRUST FUND	
CARJON PROPERTIES DAVE & BUSTER'S OF Total for: 03- RECREA	0.00 33511672 2019:7/12 0.00 a091C00001v6JILQA2 NTION SUMMER CAMP	RECREATION TRUST FUND RECREATION RECREATION TRUST FUND RECREATION 0.00
PAYROLL DEDUCTION Total for: 03- MUN.CI	750.00 PAYROLL W/E 11/8/2019 C.ALCOHOL EDUCATION FUND	TRUST FUND MUN.CT.ALCOHOL 750.00
Motol fem. 02 morrow mr		

1

Total for: 03 TRUST FUND

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Amount Description



Fund: CAPITAL FUND

BORO. OF ELMWOOD 3790.31 R0001010672:01 B/O Total for: 04- NEW FIRE RESCUE VEHICLE

CAPITAL FUND NEW FIRE RESCUE 3790.31

Total for: 04 CAPITAL FUND

3790.31

Vendor	<u>Amount</u>	Description	Account
Fund: WATER BUDGET PAYROLL DEDUCTION PAYROLL DEDUCTION Total for: 05- S/W WATER	328.96	PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019	WATER BUDGET S/W WATER WATER BUDGET S/W WATER 11589.66
BORO OF ELMWOOD Total for: 05- WATER CAP:		TRANSFER FROM WATER	WATER BUDGET WATER CAPITAL 300000.00
PAYROLL DEDUCTION PAYROLL DEDUCTION Total for: 05- WATER OPEN	522.00	PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019	WATER BUDGET WATER OPER/SOC SEC WATER BUDGET WATER OPER/SOC SEC 522.00
fotal for: 05 WATER BUDGET		E .	312111.66

Vendor	Amount	Description	Account	
Fund: DOG LICENSE				
N. J. STATE DEPT		2019:SEPT DOG LICENSES	DOG LICENSE DOG LICENSE	
Total for: 08- DOG LICENS	Ε		18.00	

Total for: 08 DOG LICENSE

18.00

Vendor	Amount Description	Account
Fund: ESCROW		
COSTA ENGINEERING	1350.00 20040; B203,L1	ESCROW B 203 L 1 - 24 boulevard
Total for: 15- B 203 L	1 - 24 boulevard Morg	1350.00
COSTA ENGINEERING	450.00 20039; B 1803, L8	ESCROW B 1803, L 8 34 HENRY STREET
Total for: 15- B 1803,	L 8 34 HENRY STREET	450.00

1800.00

Total for: 15 ESCROW

Total Bill List: 5407535.84

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-434-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

<u>AUTHORIZE CURRENT ESTIMATE #2 & FINAL AND CHANGE ORDER #2</u> <u>& FINAL – AMERICAN ASPHALT & MILLING SERVICES</u> <u>IMPROVEMENTS TO ORCHARD, FRANKLIN, AND LEE STREETS</u>

WHEREAS, Alaimo Engineering has requested that Current Estimate #2 & Final, in addition to Change Order #2 & Final, be approved by the Governing Body as stated below:

Contractor: American Asphalt & Milling Services

Contract #: 2018-2

PROJECT: Improvements to Orchard, Franklin, and Lee	Streets
Amount of Original Contract:	\$215,464.00
Change Order #1:	\$37,383.35
Change Order #2:	(\$1,347.60)
Adjusted Contract Amount	\$251,499.75
Total Amount of Work Completed to Date:	\$251,499.75
Less Zero Percent (0%) Retainage:	<u>\$0.00</u>
Subtotal:	\$251,499.75
Less Previous Payments	<u>\$232,663.86</u>
Total Amount Due Estimate #2 & Final	\$18,835.89

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Current Estimate #2 & Final be approved and payment of \$18,835.89 to American Asphalt & Milling Services 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

November 13, 2019 Dated

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-435-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

APPROVAL OF TRANSFERS

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

		2019	2019
		Appropriation	Appropriation
	Account #	From:	To:
-	-	-	-
Legal O& E	01-2010-20-1552	\$25,000.00	
Group Insurance	01-2010-232104	\$500,000.00	
Yard Recycling	01-2010-26-3062	\$20,000.00	
Electric Gas	01-2010-31-4302	\$25,000.00	
Coalition on Affordable Housing	01-2010-33-4662	\$20,000.00	
Zoning Board O E	01-2010-21-1862	\$5,000.00	
Traffic Lights	01-2010-26-3002	\$17,000.00	
Financial Admin S & W	01-2010-20-1301		\$15,000.00
Financial Admin O & E	01-2010-20-1312		\$30,000.00
Revenue Admin S & W	01-2010-20-1451		\$30,000.00
Revenue Admin Postage	01-2010-20-1472		\$10,000.00
Tax Assessment S & W	01-2010-20-1501		\$5,000.00
Planning Board S & W	01-2010-21-1801		\$2,000.00
Planning Board O & E	01-2010-21-1812		\$1,000.00
Construction Code Official S & W	01-2010-22-1951		\$10,000.00
Police S & W	01-2010-25-2401		\$25,000.00
Police O & E	01-2010-25-2412		\$70,000.00
Other Personnel	01-2010-25-2461		\$170,000.00
Police S & W	01-2010-25-2501		\$25,000.00
Fire Official O & E	01-2010-25-2662		\$2,000.00
Streets & Roads S & W	01-2010-26-2901		\$150,000.00
Shade Tree	01-2010-26-3012		\$10,000.00
Recreation O & E	01-2010-28-3712		\$40,000.00
PERS	01-2010-36-4712		\$15,000.00
EIT Loan	01-2010-48-9354		\$2,000.00

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

Roy Riggitano, Chief Financial Officer

November 13, 2019 Dated

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	X			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-436-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

<u>RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE</u> <u>CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A</u>

WHEREAS, the Borough of Elmwood Park, pursuant to N.J.S.A. 40A:11-12A and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Elmwood Park has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Elmwood Park intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Elmwood Park pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, the duration of the contracts between the Borough of Elmwood Park and the Referenced State Contract Vendors shall be from January 1, 2019 to December 31, 2019.

VENDOR	<u>CONTRACT</u> <u>NUMBER</u>	<u>MERCHANDISE</u> CATEGORY	<u>CONTRACT</u>	
Kronos Inc.	17-COMP-00088 T3065	Scheduling and Timekeeping System	STATE	
Beyer Fleet LLC	17-FLEET-00728 T0106	Law Enforcement Automotive parts/repairs	STATE	
Beyer Bros Corp	19-FLEET-00922	Automotive parts/accessories	STATE	
Beyer Ford LLC	19-FLEET-00913	Automotive parts/accessories	STATE	
Beyer of Morristown LLC	18-FLEET-00445	vehicles	STATE	

P & A Auto Parts		Automotive parts/accessories	BERGEN CNTY COOP
Superior Distributors Co	T2761; T2085	Automotive parts/accessories	STATE
Turn Out Fire & Safety	17-FLEET-00813 (T0790)	Fire Protection Equip./Clothing	STATE
Witmer Public Safety Group Inc.	17-FLEET- 00767(T0106)	Law Enforcement Firearms, Equip	STATE
Motorola Solutions	T0109	Radio Communication Equip. and Accessories	STATE
Northeast Communications Inc.	T0109	Radio Communication Equip. and Accessories	STATE
G.T.B.M.	T0109	Radio Communication Equip. and Accessories	STATE
Goosetown Enterprises Inc.	T0109	Radio Communication Equip. and Accessories	STATE
Wireless Electronics	T0109	Radio Communication Equip. and Accessories	STATE
MRC, Inc.	16-FLEET-00121	Park and Playground Equip.	STATE
BSN Sports LLC	16-FLEET-00138	Park and Playground Equip.	STATE
General Recreation Inc	16-FLEET-00130	Park and Playground Equip.	STATE
Rubberecycle	16-FLEET-00131	Park and Playground Equip.	STATE
Rachel's/Michele's Oil Co.	Bid 17-41; resolution 722-19	Gasoline	BERGEN CNTY COOP
Verizon Wireless	T216A	Wireless Devices and Services	STATE
SF Mobile-Vision Inc.	17-FLEET-00731; T0106	Law Enforcement Firearms, Equip	STATE
W.B. Mason Co Inc	T0052	Office Supplies	STATE

I.W.S. Transfer Systems of NJ	NJEMS PI 195492	Transfer Station	STATE
Lawmen Supply CoMPA, RMCny of NJ	17-fleet-00740; t0106	Law Enforcement Firearms, Equip	STATE
Chemical Equipment Labs	1900351	Rock Salt	BERGEN CNTY COOP
Cargill Deicing Technology Inc.	bid 18-52	Rock Salt	BERGEN CNTY COOP

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	X			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-437-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

<u>AUTHORIZE VACATION BUYBACK – POLICE DEPARTMENT</u> <u>MICHAEL FOLIGNO</u>

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 they receive payment for such days;

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

Employee	Amount of Days	Amount of Compensation
Michael Foligno	30 Days	\$25,078.97

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

November 13, 2019 Dated

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri			Х		Ingui			Х	
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-438-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

AUTHORIZE VOIDING OF STALE CHECKS

WHEREAS, the Chief Financial Officer has reviewed all stale checks issued within the past 12 months, and has determined that these checks issued are no longer cashable; and

WHEREAS, the following Checks shall be deemed stale and recorded as miscellaneous revenue not anticipated; and

WHEREAS, said list, shall be removed from the Chief Financial Officer's Official Bank Reconciliations as follows:

CURRENT A/C (OLD) 801 102 864

\$3,250.00	64897	10/31/2018
TRUST A/C 801 102 914		
\$ 21.41 21.41 1,050.00 80.00 400.00 400.00	15259 15337 15340 15344 15347 15349	06/21/2018 09/20/2018 10/02/2018 10/02/2018 10/02/2018 10/02/2018
NET PAYROLL 801 102 880 \$ 151.78	14786	08/31/2018

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorize and confirm that the enclosed checks are hereby considered voided.

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

November 13, 2019 Dated

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	X			
Fasolo	X				Wechtler	Х			
Fava	X				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-439-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

AUTHORIZE PURCHASE OF 2019 POLICE INTERCEPTOR SUV POLICE DEPARTMENT

WHEREAS, the Police Department has requested to purchase a replacement SUV vehicle using funding from Vehicle Maintenance Budget, due to damage; and

WHEREAS, (1) 2019 Police Interceptor SUV will be purchased through State Contracting utilizing Cranford Contract #47-CPCPS Item #2 at a cost of \$36,184.75 with Beyer-Ford LLC located in Morristown, New Jersey;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that they hereby authorize the purchase of (1) 2019 Police Interceptor SUV totaling \$36,184.75 with Beyer-Ford LLC; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Elmwood Park expect a JIF return as a result of the unexpected loss.

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

November 13, 2019 Dated

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri			Х		Ingui			Х	
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-440-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

<u>RESOLUTION TO ENTER INTO A GRANT AGREEMENT</u> <u>FY 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT</u>

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$191,508.00 in FY2019-2020 Community Development Block Grant for Road Resurfacing at Various Locations; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorizes the Mayor and Clerk to be signatories to aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Chief Financial Officer Roy Riggitano to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Elmwood Park is liable for any funds not spent in accordance with the Grant Agreement and that the liability of the Mayor and Council is in accordance with HUD requirements.

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

November 13, 2019 Dated

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	X			
Fasolo	Х				Wechtler	X			
Fava	Х				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-441-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF ZONING OFFICIAL BUILDING DEPARTMENT

WHEREAS, at the August 1, 2019 Special Meeting of the Elmwood Park Mayor and Council, Resolution R-299-19 terminated the shared services agreement with the Borough of Fair Lawn for the Shared Services of Construction Official/Building Sub-Code Official/Zoning Official effective November 1, 2019;

WHEREAS, it is the recommendation of the Borough Administrator to appoint the following individual to replace the position of Zoning Official given the job title coincides with their current duties:

James Depadova

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that James Depadova be and is hereby appointed as Zoning Official.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	X				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-442-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

<u>APPOINT REPLACEMENT CROSSING GUARDS</u> <u>POLICE DEPARTMENT</u>

WHEREAS, the Police Department has recommended the hiring of two (2) replacement crossing guards for the 2019/2020 school year; and

WHEREAS, the Detective Bureau has investigated the applicants and is recommending the appointments;

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 full-time crossing guards, and will be compensated at \$16.00 an hour in accordance with the 2018 Salary Ordinance:

Linda Hendrickson

Abdul Qasimi

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

November 13, 2019 Dated

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri			Х		Ingui			Х	
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-443-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF JUNIOR FIREFIGHTER

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 Junior Firefighter for the Elmwood Park Fire Department, Engine Company 1:

Sean Bruce

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

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-444-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF POLICE TOWERS

WHEREAS, in accordance with Borough Ordinance, applications have been received for Police Towers in the Borough of Elmwood Park for the year 2019; and

WHEREAS, the Police Department has completed a background investigation on the following applicants and has reported that the following be approved for appointment; and

WHEREAS, all applicants have paid the required fee of \$400.00;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following name be and are hereby appointed as Police Towers for the Borough of Elmwood Park for the year 2019:

Belfi's Towing 208 Palisade Avenue Garfield, NJ 07026

City Wide 131 Goffle Road Hawthorne, NJ 07506

Nutchies Service Towing 72 South Main Street Lodi, NJ 07644

David's Auto Body 70 Lincoln Place Garfield, NJ 07026

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri			Х		Ingui			Х	
Fasolo	X				Wechtler	X			
Fava	X				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-445-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

<u>RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC</u> <u>RECORDS ACT</u>

WHEREAS, the Borough of Elmwood Park strongly believes in and supports open transparent government, and that citizens and residents have the right to be informed about the workings of government in order to best participate in a democracy; and

WHEREAS, on January 8, 2002 then Acting Governor DiFrancesco signed into law the Open Public Records Act (OPRA) which mandates that government records shall be available, with limited exceptions, for public access and simplifying the procedures for requesting such specific records; and

WHEREAS, the intent of the law was to provide the public with easy access to government records with an uncomplicated process for obtaining the records and eliminating bureaucratic red tape; and

WHEREAS, over the course of 18 years OPRA has been a positive light, but it has also been fraught with abuse and misuse, and has become an unanticipated financial cost to the taxpayers of New Jersey; and

WHEREAS, the Borough of Elmwood Park has labored under a well-intended law that has spiraled out of control, due to the volume and nature of requests, the cost to taxpayers in responding to the requests, and the potential liability in having to pay disproportionate prevailing party attorney's fees should the requests turn into litigated matters, as well as the liability in determining which documents shall be released, with or without redaction, while attempting to maintain individual privacy; and

WHEREAS, it is not only the volume of OPRA requests that challenge our resources, but it is also the cost associated with reviewing, retrieving, and processing the OPRA request(s) by public entity personnel and counsel and possibly defending our action(s) before the Government Records Council or in Superior Court; and

WHEREAS, the Borough of Elmwood Park received and responded to approximately 295 OPRA requests in 2018, and to date has received and responded to 340 OPRA requests as of November 12, 2019; and

WHEREAS, due to the often-conflicting case law and Government Record Council decisions, as well as the unique characteristics of OPRA request, the Borough of Elmwood Park must often times rely on the municipal attorney to review certain OPRA requests, resulting in additional fees; and

WHEREAS, with limited exceptions OPRA has not been amended to address the clear and apparent advancement in technology that has changed the way government records are created, stored, and/or transmitted; the various interpretive decisions; privacy concerns; abuse for commercial gain; and/or the ever-increasing cost to taxpayers; and

WHEREAS, as the current law approaches its twentieth (20th) anniversary it has outgrown its original intended use and has become ripe for comprehensive review and reform;

NOW, THEREFORE BE IT RESOLVED that the governing body of (insert name of municipality) appeals to the legislature to form a Commission comprised of Mayors, Municipal Clerks, Municipal Managers, Attorneys, Police Chiefs, open government advocates, privacy experts, members of the media, citizens and other appropriate stakeholders, to review and examine the effects of OPRA on local government and the needs to be fulfilled by the law, and use the Commission's findings to perform a comprehensive reform of OPRA; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Assemblywoman Shavonda Sumter and Assemblyman Benjie Wimberly, Senator Nellie Pou, Assembly Speaker Craig Coughlin, Senate President Stephen Sweeney, Senator Weinberg, Executive Director of the Government Records Council, the Governor of the State of New Jersey, the Municipal Clerks Association of New Jersey and New Jersey State League of Municipalities.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-446-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

RESOLUTION APPROVING RIGHT-OF-WAY USE TO CROSS RIVER FIBER

WHEREAS, Cross River Fiber LLC ("Cross River Fiber"), seeks to place its telecommunication facilities aerially on existing utility poles or in an underground conduit in the Public Rights-of-Way within the Borough of Elmwood Park for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

WHEREAS, Cross River Fiber was approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State; and

WHEREAS, N.J.S.A. 48:3-19 requires Cross River Fiber to obtain the consent of the Borough of Elmwood Park for the joint use of any existing utility poles; and

WHEREAS, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications companies but that a municipality may impose reasonable fees for actual services made by any municipal, regional or county governmental agency; and

WHEREAS, it is the in the best interests of the Borough of Elmwood Park and its citizens to grant consent to Cross River Fiber; and

WHEREAS, the consent granted is for the non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system subject to the terms and conditions of the attached Use Agreement with Cross River Fiber.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Elmwood Park, that the Borough of Elmwood Park is hereby authorized to grant Cross River Fiber a non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating repairing and maintaining a telecommunications system; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Ingui	Х			
Fasolo	X				Wechtler	Х			
Fava	X				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-447-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

RESOLUTION SUPPORTING FY2018 NJDOT MUNICIPAL AID PROGRAM PROJECT LIMIT MODIFICATION FORM

WHEREAS, a request was made by the Mayor and Council for Alaimo Group Engineering to revise the project limits for the grant awarded for the FY2018 NJDOT Municipal Aid Program; and

WHEREAS, the original grant application, awarded in the amount of \$212,000.00, proposed the pavement of Mola Boulevard from Hillman Drive to Garvey Place with an estimated construction cost of \$325,850.00; and

WHEREAS, the span of the road between Hillman Drive and the Garden State Parkway underpass has already been paved at the cost of Bergen County as a part of their widening of Market Street and Mola Boulevard project; and

WHEREAS, the Borough supports the project limit modification form prepared by Alaimo Group which has the same estimated construction cost as the original grant application;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Elmwood Park, that the Borough Clerk is hereby authorized to execute the "Incidental Modification to Project Scope/Limits"; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby ask the NJDOT Local Aid Office to review and consider said request.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-448-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

AUTHORIZE COIN TOSS EVENTS DEFENDER COMPANY NO.2

WHEREAS, a request has been made by the Elmwood Park Defender Company No. 2 to hold a Coin Toss event on the corner of Mola Boulevard and Route 4 Traffic Signal on the following dates:

Date (Rain date):

Hours:

April 11, 2020 (April 18, 2020)	9AM-5PM
June 13, 2020 (June 20, 2020)	9AM-5PM
November 7, 2020 (November 14, 2020)	9AM-5PM

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorize Elmwood Park Defender Company No.2 to conduct the Coin Toss events during the hours stated above on the Mola Boulevard and Route 4 Traffic Signal corner contingent on the approval from the County which must be made available to the Clerk's Office and the Chief of Police prior to the event; and

BE IT FURTHER RESOLVED, that the following regulations put forth by the Elmwood Park Police Department are to be followed:

- 1. No one is permitted to be in the roadway to solicit from motorists. A barrel may be placed in the center on the yellow lines for motorists to throw money into.
- 2. Placement and retrieval of the barrel may only be done by someone over the age of 18. That person must wear properly sized ANSI 107-2004 (or later) class 2 or 3 high visibility apparel. Wearing non-ANSI approved apparel will be reason for immediate cessation of the event.
- 3. Juveniles (persons under 17) may be present but must remain at a safe distance and location from the street.
- 4. At no time shall the solicitation stop or impede the flow of traffic.
- 5. Signs advertising the solicitation may be place about 500 feet in advance. Signs must be temporary, break-away, and a maximum of 16 square feet.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-449-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

APPROVE THE EXECUTION OF APPLICATION FOR BLANKET ACCIDENT INSURANCE

WHEREAS, Philadelphia Insurance Companies has submitted to the Borough of Elmwood Park an application for Blanket Accident Insurance to continue coverage for policy term 11/16/2019-11/16/2020; and

WHEREAS, the Mayor and Council have expressed interest in continuing with their services for coverage;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Elmwood Park, that the Mayor and Clerk are hereby authorized to execute said application

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

November 13, 2019 Dated

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Ingui	Х			
Fasolo	X				Wechtler	Х			
Fava	X				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-450-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

<u>APPROVE THE EXECUTION OF MUNICIPAL UTILITY ENGINEERING AND</u> <u>CONSTRUCTION AGREEMENTS & UTILITY ENGINEERING AND</u> <u>CONSTRUCTION AGREEMENT MUNICIPAL AMENDMENT WITH EXHIBITS 1-10</u>

WHEREAS, the New Jersey Department of Transportation is in transition to new agreements approved by the Federal Highway Administration; and

WHEREAS, the Utility is being asked to simultaneously execute a Municipal Utility Engineering and Construction Agreements (UECA) & Utility Engineering and Construction Agreement Municipal Amendment (Amendment) with Exhibits 1-10; and

WHEREAS, the New Jersey Department of Transportation has submitted four (4) copies of proposed Utility Engineering and Construction Agreement UECA-08-Rt4, RiverDrive-168100 covering the understandings between the State of New Jersey Department of Transportation and Borough of Elmwood Park (Sewer) for the certification, design, protection, and/or relocation of certain public works facilities in connection with the design and construction of the Route 4, River Drive to Turnbridge Road project; and

WHEREAS, the New Jersey Department of Transportation has also submitted four (4) copies of proposed Utility Engineering and Construction Agreement Amendment with Exhibits 1 through 10 to UECA-08-Rt4, RiverDrive-168100 covering the understandings between the State of New Jersey Department of Transportation and Borough of Elmwood Park (Sewer) for the required Federal Regulations pursuant to 2 C.F.R. 200 and 2 C.F.R. 200 Appendix II and implementing regulations of the Federal Highway Administration's procurement requirements;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Elmwood Park, that the Mayor and Clerk are hereby authorized to execute said agreements in addition to any and all requested documents requested by the State of New Jersey Department of Transportation in relation to this project.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	X			
Fasolo	Х				Wechtler	X			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-451-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

<u>RESOLUTION AUTHORIZING THE USE OF THE ALL PURPOSE ROOM</u> <u>NORTH JERSEY COMMUNITY CENTER OF THE DEAF</u>

WHEREAS, a request was made by the North Jersey Community Center of the Deaf to use the all-purpose room and council chambers for meeting purposes only; and

WHEREAS, the Mayor and Council has reviewed the request and agreed to allow the group use the allpurpose room and council chambers for the dates requested;

NOW THEREFORE BE IT RESOLVED, that the North Jersey Community Center of the Deaf is hereby authorized to use the rooms on the following dates from 6:30PM-10PM:

All Purpose Room for Board Meetings **Council Chambers for General Meetings** Tuesday, January 7, 2020 Friday, January 17, 2020 Tuesday, February 4, 2020 Friday, February 21, 2020 Tuesday, March 10, 2020 Friday, March 20, 2020 Tuesday, April 7, 2020 Friday, April 17, 2020 Tuesday, May 5, 2020 Friday, May 15, 2020 Tuesday, June 9, 2020 Friday, June 19, 2020 Tuesday, July 14, 2020 Tuesday, August 11, 2020 Tuesday, September 8, 2020 Friday, September 18, 2020 Tuesday, October 6, 2020 Friday, October 16, 2020 Tuesday, November 10, 2020 Friday, November 20, 2020 Tuesday, December 1, 2020

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: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-452-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

AUTHORIZING THE BOROUGH PLANNING BOARD TO CONSIDER WHETHER THE BOROUGH OF ELMWOOD PARK IN ITS ENTIRETY QUALIFIES AS AN "AREA IN NEED OF REHABILITATION" UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

STATEMENT OF PURPOSE

The purpose of this resolution is to direct the Elmwood Park Planning Board to provide a recommendation to the Municipal Council to determine if the Borough of Elmwood Park in its entirety (the "delineated area") meets the criteria to be declared an "Area in Need of Rehabilitation" pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-14.

WHEREAS, the Municipal Council of the Borough of Elmwood Park has determined that it is in the best interests of the Borough to investigate and determine whether the Borough of Elmwood Park in its entirety (the "delineated area") meets the criteria of the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) as an "Area in Need of Rehabilitation"; and

WHEREAS, the conditions that warrant a determination that an "Area in Need of Rehabilitation" should be evaluated under N.J.S.A. 40A:12A-14 as follows:

A delineated area may be determined to be in need of rehabilitation if the governing body A. of the municipality determines by resolution that a program of rehabilitation, as defined in section 3 of P.L.1992, c.79 (C.40A:12A-3), may be expected to prevent further deterioration and promote the overall development of the community; and there exist in that area conditions such that (1) a significant portion of structures therein are in a deteriorated or substandard condition; (2) more than half of the housing stock in the delineated area is at least 50 years old; (3) there is a pattern of vacancy, abandonment or underutilization of properties in the area; (4) there is a persistent arrearage of property tax payments on properties in the areas; (5) environmental contamination is discouraging improvements and investment in properties in the area; or (6) a majority of the water and sewer infrastructure in the delineated are is at least 50 years old and is in need of repair or substantial maintenance. Where warranted by consideration of the overall conditions and requirements of the community, a finding of need for rehabilitation may extend to the entire area of a municipality. Prior to adoption of the resolution, the governing body shall submit it to the municipal planning board for its review. Within 45 days of its receipt of the proposed resolution, the municipal planning board shall submit its recommendations regarding the proposed resolution, including any modifications which it may recommend, to the governing body for its consideration. Thereafter, or after the expiration of the 45 days if the municipal planning board does not submit recommendations, the governing body may adopt the resolution, with or without modification. The resolution shall not become effective without the approval of the Commissioner of the Department of Community Affairs for the State of New Jersey pursuant to section 6 of P.L.1992, c.79 (C.40A:12A-6), if otherwise required pursuant to that section.

B. A delineated area shall be deemed to have been determined to be an area in need of rehabilitation in accordance with the provisions of this act if it has heretofore been determined to be an area in need rehabilitation pursuant to P.L.1975, c.104 (C.54:4-3.72 et seq.), P.L.1977, c.12 (C.54:4-3.95 et seq.) or P.L.1979, c.233 (C.54:4-3.121 et seq.).

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Elmwood Park, New Jersey, that:

Section 1. Pursuant to the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-14), the Elmwood Park Planning Board is directed to review the attached resolution designating the entire Borough as an "Area in Need of Rehabilitation", the attached memorandum dated October 29, 2019 and prepared by Topology NJ, LLC, planning consulting firm to the Borough, and to provide its recommendation on whether the conditions that warrant designating the Borough of Elmwood Park in its entirety as an "Area In Need of Rehabilitation" and shall be returned to the Municipal Council for consideration of adoption, with or without modification within 45 days.

Section 2. Upon a determination by the Municipal Council of the Borough of Elmwood Park that the Borough in its entirety is an "Area in Need of Rehabilitation" pursuant to Section 14 of the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.), that this resolution shall then be forwarded for approval to the Commissioner of the Department of Community Affairs for the State of New Jersey before this resolution shall become effective.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	X			
Fasolo	X				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-453-19

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

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-432-19 through R-453-19 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: November 14, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA, RMC Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Fasolo	Х				Wechtler	Х			
Fava	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC Borough Clerk

COMMITTEE REPORTS

Councilman Fasolo stated that the Class of 2020 Fundraiser had a good turnout and that the Board of Education's next meeting is scheduled for November 26th. He then thanked the Police Chief and PBA for putting the Halloween "Trunk or Treat" together at the last minute due to the inclement weather. Continuing on with his report, Councilman Fasolo acknowledged Councilwoman Ingui's good thinking for suggesting the Elm and Washington four-way stop. He ended by extending his Congratulations to Mr. Colletti, Mr. Golabek, and Ms. Delaney

Councilwoman Wechtler, again, congratulated Ms. Delaney on her appointment. For her Homeowner's Association report, Ms. Wechtler stated that there would be no meetings held in November and December but that the Bus Fundraising trips will continue with the next one to take place on November 22nd. Their Christmas party is scheduled for December 10th. Lastly, Councilwoman Wechtler announced that the next Library Board meeting is November 18th and that the library is expected to open in January.

Councilwoman Balistrieri declared that leaf pick-up is currently ahead of schedule and street sweeping will continue regularly. Additionally, stop sign replacements and the Borough Hall parking lot project are both complete at this time. On behalf of the Recreation Department she shared the date of December 6th for the Tree Lighting and that the Dog Park Grand Opening was successful. Ms. Balistrieri shared the next Stigma Free meeting date of November 20th and congratulated Mr. Colletti, Mr. Fasolo, Mr. Golabek, and Ms. Delaney.

Councilwoman Fava shared congratulatory remarks for Mr. Colletti, Mr. Fasolo, and Mr. Golabek. She announced that, although she was unable to attend the Veterans Day ceremony, she would like to thank all of our Veterans for their service. She was fortunate enough to participate in the Wounded Warrior project at Gilbert Avenue school which was extremely moving. Councilwoman Fava ended by, again, wishing newly appointed Borough Clerk Delaney well in the role.

Councilwoman Ingui informed the public that there is currently no Ambulance report, however, she did share the most recent Fire report and thanked Fire Official Steve Kochik for providing it. Within that report, it was declared that Fire Prevention Week was a huge success. Councilwoman Ingui congratulation Ms. Delaney, Mr. Colletti, Mr. Fasolo, and Mr. Golabek. In regards to the recent school shooting in California, Ms. Ingui stated that her heart goes out to all of those affected. At the end of her council comments, she thanked the Police Department for saving Halloween and wished everyone a Happy Thanksgiving.

Council President Pellegrine announced to the public her Board of Health update which included the details of the recent Health Fair, upcoming Rabies Clinic on November 20th, and December meeting date. On behalf of the Resident's Assistance Program, she shared the Chamber of Commerce fundraiser held in October was a success and that the ASEZ leaf clean-up, of which all volunteers were vetted via background checks, held November 10th was seamless. A second clean-up will be scheduled for the near future. On behalf of the Police Department, Council President Pellegrine read the recent call report and publicized their participation in Career Night. To conclude her committee report, Council President supported her.

Mayor Golabek thanked those that attended the Veterans Day ceremony as, unfortunately, he was unable to participate. He shared that as a result of upcoming PSE&G gas line replacements planned within the Borough, some of the roads currently on schedule to be paved will have to be placed on the backburner until the PSE&G work is fully complete. Mayor Golabek then announced the recent Community Development Block Grant (CDBG) award. Some of the streets are also on PSE&G's project list, which will result in credits to pave additional roads in the future. Mayor Golabek continued by addressing Resolution R-452-19 which designated the Borough as an "Area in Need of Redevelopment" as an intense study by the Borough Planner will occur and plans for a future "Town Hall" meeting is currently in the works. In conclusion, Mayor Golabek congratulated those that won the recent November General Election, gave credit to Council President Pellegrine for running a great campaign, and thanked the residents for their support in his re-election.

PUBLIC COMMENT

Richard Trawinski, Walnut Street, questioned the compensation amounts for Resolutions R-437-19 AND R-441-19. Additionally, he requested more information on the state statute the Borough Attorney referenced in relation to lead lines and the Tuella Avenue project.

A motion was made by Councilwoman Balistrieri and seconded by Councilman Fasolo to adjourn. Motion carried unanimously.

Respectfully submitted,

Erin Delaney, MPA, RMC Borough Clerk

Minutes approved at the December 19, 2019 Regular Meeting of the Mayor and Council.