

**RE-ORGANIZATION MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
JANUARY 2, 2020  
8:00P.M.**

**1. CALL TO ORDER:**

The Re-Organization Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, January 2<sup>nd</sup>, 2020 at 8:07P.M. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

**2. 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 December 18, 2019.

**3. CERTIFICATION OF GENERAL ELECTION – NOVEMBER 5<sup>TH</sup>, 2019:**

Erin Delaney, MPA, RMC, Borough Clerk

Borough Clerk Erin Delaney certified the General Election results as follows:

Robert Colletti – 1,684 votes

Lorraine Pellegrine – 1,526 votes

Daniel Golabek – 1,832 votes

Francesco Fasolo – 1,659 votes

Theresa Sheridan – 1,553 votes

Carl Roberts – 1,427 votes

Robert Colletti – Mayor – Full Term

Francesco Fasolo – Councilmember – Full Term

Daniel Golabek – Councilmember – Full Term

**4. SWEARING IN CEREMONY:**

Mayor Robert Colletti

Installing Officer: Former Mayor of Woodland Park Gary Colletti

Mayor Colletti entered into the Council Chambers following the Elmwood Park Volunteer Honor Guard. Ms. Delaney invited the remainder of the Colletti family to the dais. Mayor Colletti was sworn into office by his brother and Former Mayor of Woodland Park Gary Colletti.

Councilmember Daniel Golabek

Installing Officer: Congressman Bill Pascrell

Councilman Golabek entered into the Council Chambers following the Elmwood Park Volunteer Honor Guard. Ms. Delaney invited the remainder of the Golabek family to the dais. Councilman Golabek was sworn into office by Congressman Bill Pascrell.

Councilmember Francesco Fasolo

Installing Officer: Congressman Bill Pascrell

Councilman Fasolo entered into the Council Chambers following the Elmwood Park Volunteer Honor Guard. Ms. Delaney invited the remainder of the Fasolo family to the dais. Councilman Fasolo was sworn into office by Congressman Bill Pascrell.

Mayor Colletti then began his welcoming address in which he thanked the Borough of Elmwood Park for having faith in him to lead the Borough for the next 4 years and his family for his love and support. Mayor Colletti took the time to congratulate both incoming Councilmen Golabek and Fasolo, state Councilwoman Pellegrine led a well-fought race, and advised his two running mates to stay the course while commending their efforts. Continuing on with his remarks, he informed the audience that he would like to find common ground with the current council in order to advance initiatives while also ensuring accountability. Lastly, Mayor Colletti ended his speech by sharing specific goals including, but not limited to: fiscal responsibility, more businesses, revitalization of Market Street and Route 4 corridors, alleviate parking issues and over crowdedness, address illegal dwellings, and improving the education system while working hand in hand with the Board of Education.

Councilman Golabek started his opening remarks by thanking his family for their support and the dignitaries in the audience for attending the reorganization meeting and for representing Elmwood Park as well as they do in Congress and in the Legislature. He congratulated his running mate, Councilman Fasolo, on his victory, acknowledged the uniqueness of Elmwood Park having a female-majority Council along with two millennial Councilpersons, and congratulated Mayor Colletti for his election as Mayor. Councilman Golabek noted that he and Mayor Colletti met up numerous occasions prior to the reorganization meeting to ensure a smooth transition. In conclusion, Councilman Golabek highlighted accomplishments that took place during his 3-year term on the Council and recognized that more work needs to get done. He then took the time to share his plans moving forward and ended by thanking the voters for electing him for another term.

Councilman Fasolo first thanked Elmwood Park's "Fighter in Washington", Congressman Bill Pascrell, for performing his swearing in ceremony. Secondly, he thanked the residents for entrusting him to serve on the council, thanked his family for their endless love and support, and congratulated his running mate Councilman Golabek for being re-elected. Councilman Fasolo shared, through a famous quote, what an honor it is to be of public service and stated that he sits alongside a Governing Body, of which he looks forward to working with, that has love and passion for their community.

Councilwoman Balistrieri congratulated Mayor Colletti, Councilman Golabek, and Councilman Fasolo. She advised the candidates that ran but were not successful to never give up if they have a passion for serving their community. Councilwoman Balistrieri then pointed out that Councilwoman Pellegrine worked hard, ran a positive campaign, and would have done a fine job at being Mayor.

Councilwoman Wechtler shared congratulatory remarks to Mayor Colletti, Councilman Golabek, and Councilman Fasolo. She thanked Councilman Golabek for what he has done on the council thus far and officially welcome Councilman Fasolo to their team.

Councilwoman Pellegrine congratulated Mayor Golabek, Councilman Golabek, and Councilman Fasolo while also stating that she looks forward to working with them. Councilwoman Pellegrine then wished everyone a Happy and Healthy New Year.

Councilwoman Ingui congratulated Mayor Colletti and his wife on his successful Mayoral race. She stated to Councilman Fasolo that she is very proud of him and

congratulated Councilman Golabek. Councilwoman Ingui noted that she looks forward to working with everyone.

**5. ROLL CALL:**

On Roll Call Councilmembers: Balistreri, Fasolo, Golabek, Ingui, Pellegrine, and Wechtler were present. Also present were Mayor Colletti, Borough Administrator Foligno and Borough Clerk Erin Delaney.

**6. PRAYER & FLAG SALUTE:**

Borough Clerk Erin Delaney then recognized the following dignitaries:

Congressman Bill Pascrell, Senator Nellie Pou, Assemblyman Benjie Wimberly, Assemblywoman Shavonda Sumter, Elmwood Park Board of Education Members: Louise Gerardi, Dorin Aspras, Doug DeMatteo, and Karen Pena, Prospect Park Mayor Mohamed Khairullah, Prospect Park Borough Administrator Intashan Chowdhury, Garfield Deputy Mayor Joseph Delaney, and Garfield City Manager Thomas Duch.

Congressman Bill Pascrell, Senator Nellie Pou, Assemblyman Benjie Wimberly, and Assemblywoman Shavonda Sumter were then given an opportunity to share short remarks.

*The Mayor and Council took a brief recess at this time. A quorum was re-established before proceeding.*

**7. APPROVAL OF MINUTES:**

A motion was made by Councilwoman Wechtler and seconded by Councilwoman Balistreri to approve November 14, 2019 Executive Session Minutes; November 27, 2019 Special Meeting Minutes; December 5, 2019 Work and Executive Session Meeting Minutes; and December 12, 2019 Work and Executive Session Meeting Minutes. Motion carried with Councilwoman Ingui abstaining on the November 27, 2019 Special Meeting Minutes.

**8. SELECTION OF COUNCIL PRESIDENT FOR 2020:**

R-01-20                      Selection of Council President

**9. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:**

R-02-20                      Selection of Council Representative to the Planning Board

**10. APPOINTMENTS:**

R-03-20                      Appointment of Borough Attorney – Salvatore Ingraffia, Esq.  
R-04-20                      Appointment of Bond Counsel Steven Rogut, Esq.  
R-05-20                      Appointment of Borough Auditor – Steven Wielkocz, RMA  
R-06-20                      Appointment of Borough Prosecutor – Kellie M. Reyes, Esq.  
R-07-20                      Appointment of Alternate Prosecutor – Eric M. Bernstein, Esq.  
R-08-20                      Appointment of Public Defender – Curt J. Geisler, Esq.  
R-09-20                      Appointment of Public Defender – Jack Zapotoczny, Esq.  
R-10-20                      Appointment of Municipal Planner – Topology

**11. ORDINANCES:**

**FIRST READING**

R-11-20                      Introduce Ord. #20-01

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO**

**FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.**

R-12-20 Introduce Ord. #20-02

**AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH CHAPTER XXIV, ENTITLED “WATER,” MORE SPECIFICALLY THE RESERVED SECTION 24-4 SO AS TO READ “RESRICTIONS ON DISCHARGE OF SUMP PUMPS AND GROUNDWATER”**

R-13-20 Introduce Ord. #20-03

**AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF IOZIA TERRACE AND 16TH 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”**

**12. CONSENT AGENDA:**

- R-14-20 Open Public Meetings Act
- R-15-20 Declaration of Official Newspapers
- R-16-20 Annual Notice of Public Meeting Calendar
- R-17-20 Designation of Official Depositories
- R-18-20 Cash Management Plan
- R-19-20 Affirmation of the Civil Rights Policy
- R-20-20 2020 Temporary Budget Appropriations
- R-21-20 Agreement Adopting Flexible Benefits Spending Plan
- R-22-20 Resolution Establishing Petty Cash Fund – Police Department
- R-23-20 Authorizing Cash Fund – Police Department
- R-24-20 Resolution Establishing Petty Cash Fund – Recreation Department
- R-25-20 Approval of Payroll
- R-26-20 Approval of Bills List
- R-27-20 Appointment of Public Agency Compliance Officer (PACO)
- R-28-20 Appoint Licensed Water Operator – DeBlock Environmental Services
- R-29-20 Appoint Licensed Sewer Operator – DeBlock Environmental Services
- R-30-20 Appoint Licensed Site Remediation – Comstock Environmental
- R-31-20 Appointment of Continuing Disclosure Agent – Phoenix Advisors, LLC
- R-32-20 Appoint Municipal Grant Writer – Millennium Strategies
- R-33-20 Appointment of Court Debt Collection – TaxServ, LLC
- R-34-20 Appointment of Risk Manager – Professional Insurance Associates
- R-35-20 Award Bid for Vegetative Waste Recycling – Nature’s Choice Corporation
- R-36-20 Authorize Increase in Salary – Borough Administrator’s Office – Michael Foligno
- R-37-20 Appointment of OEM Deputy Coordinators

- R-38-20 Appoint Part-Time Administrative Assistant – Deon Yorke – Borough Administrator’s Office
- R-39-20 Resolution regarding Municipal Aid Plan & Rapid Deployment Force Interlocal Service Agreement
- R-40-20 Authorize Agreement for a Certified Recycling Professional – The Bergen County Utilities Authority
- R-41-20 Approve The 2019 Fire Department Clothing Allowance
- R-42-20 Resolution to Extend Services – Cali Carting Inc.
- R-43-20 Resolution to Accept Consent Agenda

**13. APPOINTMENTS TO VARIOUS BOARDS:**

- R-44-20 Appointment of Angela Fava – Board of Health – 3-year term
- R-45-20 Appointment of Clarissa Proctor – Board of Health – 3-year term
- R-46-20 Appointment of Theresa Sheridan – Board of Health – 3-year term
- R-47-20 Appointment of Debrah Alvarez – Board of Adjustment – 4-year term
- R-48-20 Appointment of Joseph (Gino) Beniamini – Board of Adjustment – Unexpired term
- R-49-20 Appointment of James Golembiski – Board of Adjustment – Unexpired term Alternate #1
- R-50-20 Appointment of Claudio Tommolillo – Recreation Advisory Board – 3-year term
- R-51-20 Appointment of Kenneth Van Rye – Recreation Advisory Board – 3-year term
- R-52-20 Appointment of Stacy Mola – Library Board – 5-year term
- R-53-20 Appointment of Melinda Rigler – Rent Leveling Board – 4-year term
- R-54-20 Appointment of Carl Roberts – Rent Leveling Board – 4-year term
- R-55-20 Appointment of Stephen Cusmano – Rent Leveling Board – 4-year term

**14. MAYORAL APPOINTMENTS:**

- Antonio Castelbuono – Planning Board Member – 4-year term
- Myles Garvey – Planning Board Alternate Member – 2-year term
- Vincent Ferraro – Planning Board Alternate Member – Unexpired 1-year term
- Carl Roberts – Mayor’s Delegate – Planning Board – Pleasure of Mayor
- Doris Wechtler – Mayor’s Delegate – Library Board – Pleasure of Mayor
- Richard Trawinski – Mayor’s Special Construction Consultant – Library Board – Pleasure of Mayor

**15. COUNCIL REPORTS:**

**16. MAYOR’S REPORT:**

**17. PUBLIC HEARING:**

**18. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-01-20**

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

**SELECTION OF COUNCIL PRESIDENT**

**WHEREAS**, a nomination was made by Councilmember Wechtler and seconded by Councilmember Fasolo to name Councilmember Balistrieri as Council President;

**NOW THEREFORE BE IT RESOLVED**, that Councilmember Balistrieri is hereby named the Council President for the year 2020.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, 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      | X   |     |         |        |
| Fasolo      | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek     | X   |     |         |        | Wechtler   | X   |     |         |        |
|             |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-02-20**

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

**SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD**

**WHEREAS**, a nomination was made by Councilmember Fasolo and seconded by Councilmember Ingui to name Councilmember Golabek as Council Representative to the Planning Board;

**NOW THEREFORE BE IT RESOLVED**, that Councilmember Golabek is hereby named the Council Representative to the Planning Board for the year 2020.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Salvatore Ingraffia, Esq.**

as Borough Attorney, for a period of one year, term ending December 31, 2020.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-03-20**

**RESOLUTION BY: COUNCILMAN FASOLO**

**SECONDED BY: COUNCILWOMAN PELLEGRINE**

**APPOINTMENT OF BOROUGH ATTORNEY**

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

**Salvatore Ingraffia, Esq.**

as Borough Attorney for a period of one year, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Steven Rogut, Esq.**

as Bond Counsel, for a period of one year, term ending December 31, 2020.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-04-20**

**RESOLUTION BY: COUNCILWOMAN INGUI**

**SECONDED BY: COUNCILMAN FASOLO**

**APPOINTMENT OF BOND COUNSEL**

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

**Steven Rogut, Esq.**

as Bond Counsel for a period of one year, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Steven Wielkotz, RMA**

as Borough Auditor, for a period of one year, term ending December 31, 2020.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-05-20**

**RESOLUTION BY: COUNCILWOMAN WECHTLER**

**SECONDED BY: COUNCILMAN FASOLO**

**APPOINTMENT OF BOROUGH AUDITOR**

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

**Steven Wielkotz, RMA**

as Borough Auditor for a period of one year, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Kellie M. Reyes, Esq.**

as Borough Prosecutor, for a period of one year, term ending December 31, 2020.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-06-20**

**RESOLUTION BY: COUNCILWOMAN WECHTLER**

**SECONDED BY: COUNCILWOMAN INGUI**

**APPOINTMENT OF BOROUGH PROSECUTOR**

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

**Kellie M. Reyes, Esq.**

as Borough Prosecutor for a period of one year, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Eric M. Bernstein, Esq.**

as Alternate Prosecutor, for a period of one year, term ending December 31, 2020.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-07-20**

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

**APPOINTMENT OF ALTERNATE BOROUGH PROSECUTOR**

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

**Eric M. Bernstein, Esq.**

as Alternate Prosecutor for a period of one year, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistrieri | X   |     |         |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Curt Geisler, Esq.**

as Public Defender, for a period of one year, term ending December 31, 2020.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-08-20**

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

**APPOINTMENT OF PUBLIC DEFENDER**

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

**Curt Geisler, Esq.**

as Public Defender for a period of one year, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Jack Zapotoczny, Esq.**

as Public Defender, for a period of one year, term ending December 31, 2020.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-09-20**

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

**APPOINTMENT OF PUBLIC DEFENDER**

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

**Jack Zapotoczny, Esq.**

as Public Defender for a period of one year, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Topology**

as Borough Planner, for a period of one year, term ending December 31, 2020.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-10-20**

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

**APPOINTMENT OF BOROUGH PLANNER**

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

**Topology**

as Borough Planner for a period of one year, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-11-20**

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

**INTRODUCE ORDINANCE #20-01  
FIRST READING**

**BE IT RESOLVED**, that an ordinance entitled:

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.**

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, January 16, 2020 at 7:30PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

**BE IT FURTHER 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: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO.: 20-01**

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**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.**

WHEREAS, due to an aggregate 3.5% increase in water consumption from bulk water supplier, Passaic Valley Water Commission, the following is necessary;

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

Section 1: A fixed charge known as “the service charge,” will be made to each Consumer for each meter based on the size of the meter or connection regardless of the amount of water consumed as follows:

|  |          |
|--|----------|
| 5/8 in. Meter (average 1 and 2 family homes) | \$50.82  |
| ¾ in. Meter                                  | \$57.19  |
| 1 in. Meter                                  | \$60.97  |
| 1 ½ in. Meter                                | \$66.03  |
| 2 in. Meter                                  | \$67.31  |
| 3 in. Meter                                  | \$96.44  |
| 4 in. Meter                                  | \$114.21 |
| 6 in. Meter                                  | \$147.15 |
| Flush tank connection                        | \$46.98  |

Section 2: The following water rates and changes are hereby established for water supplied by the Department.

The minimum quarterly bill for metered service shall be “the service charge” entitling the consumer to 5,000 gallons of water per quarter. All water supplied through meters in excess of the minimum quarterly bill, shall be charged to each consumer at the rate of:

- \$5.61 per 1,000 gallons over 5,000 gallons
- \$6.09 per 1,000 gallons over 70,000 gallons
- \$6.89 per 1,000 gallons over 150,000 gallons
- \$7.40 per 1,000 gallons over 300,000 gallons

|                |            |
|----------------|------------|
| 3 in. Service  | \$203.20   |
| 4 in. Service  | \$317.02   |
| 6 in. Service  | \$581.20   |
| 8 in. Service  | \$912.79   |
| 10 in. Service | \$1,137.99 |
| 12 in. Service | \$1,524.11 |

The above schedule for stand by fire line and/or sprinkler connections shall be quarterly charges upon presentation of proper bills from the Water Department of the Borough of Elmwood Park.

Section 3:

The following are hereby established as charges for the installation, repair, replacement and other charges in connection with the operation of the Water Department of the Borough of Elmwood Park:

|   |                   |
|---|-------------------|
| Turn on charge for non-payment of Water Bill                                    | \$149.11          |
| Water Meter Test (if meter found defective, waive fee)<br>Depends on meter size | \$170.98-\$303.36 |
| A. Construction Water:  |                   |
| One family dwelling per day.....  | \$55.92           |
| Two family dwelling per day.....  | \$65.25           |
| B. Water Connection.....  | \$298.77          |
| C. Hydrant Water:   |                   |
| Flat rate per day.....  | \$55.92           |
| D. Certified mailing, each occurrence.....                                      | \$25.00           |
| E. Residential Meters: (5/8 in. – 1 in.)  |                   |
| Re-install meter  |                   |
| Register face   |                   |
| New dial  |                   |
| Broken glass  |                   |
| New bottom  |                   |
| New disc  |                   |
| New register  |                   |

Installation, replacement, and repair of existing meters shall be charged at actual current cost for labor and material incurred by the Water Department of the Borough of Elmwood Park and/or Passaic Valley Water Commission.

- F. All commercial users having meters in excess of 3/4" must have them in working order at all times. In the event said meter is inoperative, and no attempt is made for repair/replacement of same, the existing estimated bill shall be tripled the existing estimated rate, upon the effective date of this ordinance. In the event no meter in excess of 3/4" exist, in addition to the tripled estimated bill, the landlord shall be required to purchase and install same upon written order of the Superintendent of Public Works.

Section 4: "In the event that payment for water charges is in arrears for 30 days from date of billing, the Borough shall send a delinquent notice regular mail, to the owner, occupier, user or responsible party being billed. After 60 days, a door tag shall be hand delivered to terminate water service. On the 67<sup>th</sup> day of non-payment from date of billing, water service will be terminated and not reinstated until all fees, penalties, are paid in full in cash.

\$149.11 turn on fee is made to the Borough of Elmwood Park.

Section 4b: "In the event that water charges are in the arrears, after 60 days, a door tag will be hand delivered to terminate water service and a fee of \$40.00 will be assessed on to the delinquent water bill.

Section 5: All unpaid water charges as of 12/31 of the present year shall become a Tax Lien on said premises

Section 6: All ordinance or parts of ordinances inconsistent with or in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. This shall take effect after final passage and publication as required by law.

Section 7: All billings as of January 1, 2020 and thereafter will be subject to said rate.

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC

Borough Clerk

APPROVED: \_\_\_\_\_

Robert Colletti, Mayor

Introduced: January 2, 2020

Adopted:

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-12-20**

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

**INTRODUCE ORDINANCE #20-02  
FIRST READING**

**BE IT RESOLVED**, that an ordinance entitled:

**AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH CHAPTER XXIV, ENTITLED "WATER," MORE SPECIFICALLY THE RESERVED SECTION 24-4 SO AS TO READ "RESRICTIONS ON DISCHARGE OF SUMP PUMPS AND GROUNDWATER "**

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, January 16, 2020 at 7:30PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

**BE IT FURTHER 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: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO.: 20-02**

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**AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH CHAPTER XXIV, ENTITLED “WATER,” MORE SPECIFICALLY THE RESERVED SECTION 24-4 SO AS TO READ “RESRICTIONS ON DISCHARGE OF SUMP PUMPS AND GROUNDWATER”**

**INTENT OF THIS ORDINANCE**

The intent of this Ordinance is to establish rules and regulations governing the installation, use and discharge of sump pumps or other ground water conveyance systems and to establish the structure and penalties required to enforce said rules and regulations.

**WHEREAS**, the Mayor and Council have become aware of health and safety concerns that exist with the discharge of sump pump and or other ground water and in order to protect the health and safety of the residents of the Borough of Elmwood Park.

**WHEREAS**, the Borough of Elmwood Park finds that the discharge of any clean surface water including water from roof or cellar drains, springs, basement sump pumps and French drains contributes to the flooding and overloading of the Borough’s Wastewater Collection System.

Such overloading may result in sewage flowing into basements and/or residences, businesses and over land creating hazardous public health conditions and significant damage to properties.

**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 XXIV of the Code of the Borough of Elmwood Park titled "Water" more specifically the reserved section 24-4 is hereby amended to contain the following:

**24-4 Sump Pump and Groundwater Standard, Rule and Regulation.**

**24-4.1 Intent**

The intent of this chapter is to establish rules and regulations governing the installation, use and discharge of sump pumps or other ground water conveyance systems and to establish the structure and penalties required to enforce said rules and regulations.

**24-4.2 Definitions**

- a. Nuisance: any act or physical condition in or on the exterior of any premises which is potentially dangerous, detrimental or hazardous to the life, health or safety of persons on, near or passing within the proximity of the premises where said conditions are created or exist.
- b. Premises: a lot, plot of land, right of way or multiple thereof including the building or structures thereon

**24-4.3 Prohibited Water**

- a. It shall be unlawful for any owner or occupant of any premises to direct or allow any storm water, surface water, or ground water to drain into the street, right of way, or onto neighboring properties.
- b. It shall be unlawful for any owner or occupant of any premises to direct into or allow any storm water, surface water, or ground water to drain into the sanitary sewer system of the Borough of Elmwood Park.

**24-4.4 Exceptions**

Any sump pump that is discharged to the street, right of way, or premises that is not creating a nuisance prior to the passage of this ordinance will be exempt; however, if at any time after the passage of this ordinance the conditions change and the discharge creates said

nuisance, it will be considered non-compliant, and must be rectified in accordance with this ordinance.

#### **24-4.5 Method of Installation**

- a. Discharge of sump pumps, ground water and/or roof runoff shall be directed onto a green area or into a seepage pit within the boundaries of the premises from which the discharge is generated.
- b. Discharge shall not be directed any closer than ten feet from a property line so as not to impact neighboring properties.
- c. A plumbing permit shall be required for the installation or alteration of sump pump piping.

#### **24-4.6 Enforcement**

This chapter shall be enforced by the Building Department, and such building department officials shall, in pursuance of his or her duties herein, be deemed, for the purposes of this chapter, the enforcement agency.

#### **24-4.7 Enforcement Procedure**

- a. Whenever the enforcement agency determines that there is or has been a violation of any provision of this chapter, he or she shall give notice of such violation to the person, persons or entities responsible therefor under this chapter. The notice shall state that unless the violation is abated, removed, cured, prevented or desisted from within 10 days of the date of service of such notice, a summons shall be issued for such violation. The enforcement officer may, at the time he or she issues the notice, extend the period for correction of the violation stated in the notice for a period in excess of the aforesaid 10 days, if, in his or her judgment, abatement, removal, prevention, cessation of or cure of the condition violated cannot reasonably be effected within the ten-day period; and in such cases the enforcement officer shall state such reasonably required extended period in the notice, not to exceed 30 days, which shall then be applicable instead of the aforesaid 10 days. In the event the violation is not abated, removed, cured, prevented or desisted from or otherwise fully remedied within said ten-day period or within such extended period as set forth in the notice, pursuant to the foregoing, a summons shall then be issued against the person, persons, entity or entities so notified.
- b. If the person responsible for the abatement, removal, prevention, cessation or cure of the condition referred to in the notice sent by the Building Department Officer has not been corrected within 10 days after receipt of the same, then the Building Department Officer shall be and is hereby authorized and directed to correct or cause to be corrected the condition cited in the notice. In such case the Building Department Officer shall certify the costs of such correction to the Borough Council, who shall examine such certificate and, if it finds the same correct, shall cause the cost as shown thereon to be charged against said land. The amount so charged shall forthwith become a lien upon said land and premises and shall be added to, form and become part of the taxes next to be assessed and levied upon said land and shall bear interest at the same rate as taxes and shall be collected and enforced in the same manner as taxes.

#### **24-4.8 Service of Notice**

- a. The notice shall be served by the Elmwood Park Building Department upon the property owner in person, by registered or certified mail, or by leaving it at the owner's usual place of residence. If the property owner shall not reside in the municipality, notice may be served upon the occupant of the property or upon the agent of the owner in charge thereof. Where lands are held in trust, service shall be made upon the trustee. Where lands are held by joint tenants, tenants in common or tenants by the entirety, service upon one (1) of the owners shall be sufficient and deemed and taken as notice to all.
- b. In addition to the foregoing method of service of the notice, the posting of a notice or sticker on the front access door of the premises shall be deemed sufficient notice of such violation.

**24-4.9 Emergency conditions**

Whenever the enforcement officer finds that an emergency condition in violation of this chapter exists, which condition requires immediate attention in order to protect the public health or safety, he may issue an order by service of notice as set forth in this ordinance reciting the existence of such an emergency condition and requiring that such action be taken by the violator as soon as is reasonably necessary to meet the emergency. Notwithstanding any other provision of this chapter, such order shall be effective immediately.

**24-4.10 Violations and penalties**

- a. Any person or entity who shall violate any of the provisions of this chapter or any order promulgated hereunder, shall be issued a summons under the terms hereof, and upon conviction, be punished as follows:
- b. Fine not less than \$100; however, not to exceed \$500
- c. Each violation of any of the provisions of this chapter, and each day that each such violation shall continue shall be deemed to be a separate and distinct offense.

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

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

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

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

APPROVED: \_\_\_\_\_

Robert Colletti, Mayor

Introduced: January 3, 2020

Adopted:

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-13-20**

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

**INTRODUCE ORDINANCE #20-03  
FIRST READING**

**BE IT RESOLVED**, that an ordinance entitled:

**AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF IOZIA TERRACE AND 16TH 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”**

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, January 16, 2020 at 7:30PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

**BE IT FURTHER 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: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO.: 20-03**

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**AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF IOZIA TERRACE AND 16TH 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 four-way intersection of Iozia Terrace and 16th 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 Iozia Terrace and 16th 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 Iozia Terrace and 16th Avenue as follows:

**7-21 Multi-way stop intersections.**

Is hereby amended to include the “4-Way Stop” intersection of Iozia Terrace and 16th 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

APPROVED: \_\_\_\_\_

Robert Colletti, Mayor

Introduced: January 2, 2020

Adopted:

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-14-20**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILWOMAN INGUI**

**SECONDED BY: COUNCILWOMAN PELLEGRINE**

**OPEN PUBLIC MEETINGS ACT**

**WHEREAS**, Chapter 231 of the Public Laws of 1975, known as the Open Public Meetings Act, was approved on October 21, 1975 to become effective on January 19, 1976; and

**WHEREAS**, said law requires the fixing of regular meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2020 and the giving of adequate notice thereof to the public and to the press, and

**WHEREAS**, Section 14 of said law provides that any person may request that the Governing Body mail to him or her copies of any regular meeting schedule or revisions thereof and written advance notice of at least forty-eight (48) hours of the agenda (to the extent known) and the time, date and location of any regular, special or re-scheduled meeting upon prepayment of a reasonable sum as may be fixed by resolution of the Governing Body to cover the cost of providing such notice;

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Elmwood Park, County of Bergen, State of New Jersey, as follows:

1. The regular public meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2020 shall be held generally on the third Thursday of each month, with the exception of legal holidays and during the summer schedule. Formal action will be taken.
2. The regular scheduled work sessions and or executive meeting of the Governing Body for the calendar year 2020 shall be held generally on the first and second Thursdays of each month with the exception of legal holidays and during the summer schedule. Formal action may be taken.
3. All the meetings regularly scheduled, as set forth in paragraphs 1 and 2 above, shall be held in the Municipal Building of the Borough of Elmwood Park, New Jersey.
4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written forty-eight (48) hour advance notice of the agenda to the extent known, and the time, date and location of any regular, special or re-scheduled meeting, shall be mailed such notices upon prepayment by such persons of the sum of \$15.00 to the Borough Clerk. The Borough Clerk shall further prepare a list of such persons and shall mail the requested notices in accordance with the provisions of the Open Public Meetings Act.
5. All persons who request copies of minutes of any of said meeting shall receive such copies upon payment to the Borough Clerk in the amount of .05 cents for letter sized paper and .07 cents for legal sized paper.
6. The Record and Herald News of Woodland Park, NJ are hereby designated as the newspapers which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.
7. The Schedule of Business for meetings and actions shall be as follows:
  - A. Roll Call
  - B. Invocation and Flag Salute
  - C. Approval of minutes
  - D. Introduction and passage of ordinances
  - E. Presentation of bills
  - F. Resolutions

- G. Reading of reports, raffle licenses, communications, petitions, etc.
  - H. Report of standing committees
  - I. Report of special committees to be called in order of appointment
  - J. Report of presiding officer and or report of Auditor, Attorney, Clerk and Engineer
  - K. Public Hearing (Open to the public allowing a 10-minute time frame with the opportunity for a 3-minute rebuttal)
  - L. Adjournment
8. A copy of this Resolution shall be forwarded, forthwith, to the newspapers aforesaid by the Borough Clerk. The Borough Clerk shall file a copy thereof in her office and shall post the same in a public place reserved for such announcements within the municipality.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistrieri | X   |     |         |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-15-20**

**CONSENT AGENDA**

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

**DECLARATION OF OFFICAL NEWSPAPERS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the North Jersey Media Group, The Record and Herald News of Woodland Park, be adopted as the official newspapers for the Borough of Elmwood Park for the year 2020 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 2, 2020

\_\_\_\_\_

Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-16-20**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILWOMAN INGUI**

**SECONDED BY: COUNCILWOMAN PELLEGRINE**

**ANNUAL NOTICE OF PUBLIC MEETING CALENDAR**

**WHEREAS**, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Elmwood Park must set forth IN an Annual Notice a schedule of its meetings for the year 2020.

**WHEREAS**, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2020.

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council of the Borough of Elmwood Park that the Mayor and Council shall meet during the year 2020 in the Council Chambers for its Regular Public Meetings and in the Caucus Room for Work Meetings, in the Municipal Building, located at 182 Market Street, Elmwood Park, NJ in accordance with the following schedule:

**Work Meetings – 7:00PM**

January 9  
February 6  
February 13  
March 5  
March 12  
April 2  
April 9  
May 7  
May 14  
June 4  
June 11  
July 9  
August 6  
September 3  
September 10  
October 1  
October 8  
November 5  
December 3  
December 10

**Public Meetings – 7:30PM**

January 2 (Re-Organization)  
January 16  
  
February 27  
  
March 19  
  
April 16  
  
May 21  
  
June 18  
July 16  
August 13  
  
September 17  
  
October 15  
November 12  
  
December 17

**BE IT FURTHER RESOLVED**, that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to the The Record and Herald News of Woodland Park and be legally advertised as required by law.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-17-20**

**CONSENT AGENDA**

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

**DESIGNATION OF OFFICIAL DEPOSITORIES**

**WHEREAS**, by the Mayor and Council of the Borough of Elmwood Park that the following shall be the depositories for the Borough of Elmwood Park and that the custodian shall be Roy Riggitano, Chief Financial Officer; and

**WHEREAS**, Spencer Savings, Clifton Savings Bank, TD Bank, Valley National, Bank of America, Wachovia Bank, Santander Bank, Columbia Savings, Hudson City Savings, Passaic Valley Water Commission, New Jersey Cash Management Program and any additional banking depository licensed to do business in New Jersey based on the discretion of the Chief Financial Officer be, and the same are designated as official depositories for investment purposes of all funds for the Borough of Elmwood Park for the year 2020.

**NOW THEREFORE BE IT RESOLVED**, that all disbursements shall be made by checks signed by Robert Colletti, Mayor; Roy Riggitano, Chief Financial Officer and Erin Delaney, Borough Clerk.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistrieri | X   |     |         |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-18-20**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILWOMAN INGUI**

**SECONDED BY: COUNCILWOMAN PELLEGRINE**

**CASH MANAGEMENT PLAN**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following Cash Management Plan as submitted by the Chief Financial Officer, be and the same is hereby approved.

**Objective**

The purpose of the Cash Management Plan (“the Plan”) is to provide the Borough of Elmwood Park (“the Borough”) with maximized current interest income earning that are consistent with providing liquidity and the preservation of principal. This plan is in compliance with the requirements of N.J.S.A. 40A:5-14, which regulates investments by county and local government units and is administered by the NJ Division of Local Government services.

The plan establishes the policies and administrative framework regarding cash flow budgeting, investments and financial institutions including banks and joint government investment programs as permitted by N.J.S.A. 60a:5-15.a and P.L. 1997, Chapter 148 enacted June 30, 1997.

**Cash Flow Budgeting**

The Plan acknowledges that an accurate cash flow budget is prerequisite to the effective management and utilization of the Borough’s cash balances.

Prior to the beginning of each budget year the Borough Treasurer/CFO shall cause to be prepared a monthly projection of all anticipated receipts and disbursements for the major operating accounts of the Borough of Elmwood Park for the coming year.

The information derived from the cash flow projections will be utilized by the Treasurer/CFO in designating an investment strategy that is consistent with the projections.

The anticipated cash requirements as evidenced by the projections when considered in conjunction with current and projected market trends for interest rates shall be used to construct an appropriate investment portfolio matrix. The portfolio shall be at all times cognizant of cash needs and market conditions as evidenced by the yield curve of eligible investment instruments.

In all cases of relationship with financial institutions, the Treasurer/CFO shall be aware, through the utilization of an external rating source, that the total amount of funds on deposit or invested with any single institution will be in accordance with parameters adopted annually to establish limits for deposit concentration among designated depositories.

The Borough reserves the right to reject quotations and withhold deposits from any institutions deemed by the Treasurer/CFO, based on data from the rating service, to be a financial risk.

**Banking Relationships**

The Borough acknowledges that banking relationships help the foundations upon which an effective and efficient cash management program is constructed.

Relationships that involve the provision of specialized or customized services that the Borough deems essential should be evidenced in writing and should include information regarding fees and charges as well as methodology used to compensate the bank providing these services.

As required to implement the Plan, the Borough Treasurer/CFO is authorized to establish account relationships with designated depositories on the Treasurers/CFO's signature in accordance with the Borough's Administrative code to securely, efficiently, and expeditiously move fund amounts to the depositories accordingly, of certain employees that should be authorized to affect transfers between accounts and to affect investment on behalf of the Borough. Any Bank providing documentation of qualification under the Government Unit Deposit Protection Act and having an office in the Borough of Elmwood Park shall be designated depository for the Borough Funds. However, the decision as to which bank shall receive those funds and in what concentration shall be made in accordance with guidelines adopted by the Borough based on information supplied by the external rating agency service utilized by the Borough to insure maximum safety of those funds.

To assure that the Borough is receiving fair and competitive value from its relationships, the Borough Treasurer/CFO will undertake, at least annually, a review and analysis of relationships. The review shall include, but not be limited to, an analysis of balances, fees, and charges, services provided, earnings credited and interest rates paid or allowed on accounts maintained by the Borough. Further, the Borough Treasurer/CFO shall examine at least twice a year the services offered and the charges and rates available for the provision thereof in the banking community to insure a competitive atmosphere for the acquisition of the state-of-the-art services for the Borough.

**Reports**

Annually, or at the discretion of the council, with concurrence with the Treasurer/CFO, shall prepare a report for the Governing Body which shall include a summary of all investment activity as well as a compilation of deposits by depository and account number. The report shall include all new accounts established, if any.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-19-20**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILWOMAN INGUI**

**SECONDED BY: COUNCILWOMAN PELLEGRINE**

**A RESOLUTION TO AFFIRM THE BOROUGH OF ELMWOOD PARK'S  
CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES,  
EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS,  
INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME  
INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND  
VOLUNTEERS**

**WHEREAS**, it is the policy of the Borough of Elmwood Park to treat the public, employees, prospective employees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park has determined that certain procedures need to be established in order to accomplish this policy.

**NOW, THEREFORE, BE IT ADOPTED**, by the Mayor and Council of the Borough of Elmwood Park as follows:

Section 1. No official, employee, appointee or volunteer of the Borough of Elmwood Park by whatever title known, or any entity that is in any way a part of the Borough of Elmwood Park shall engage, either directly or indirectly, in any act, including the failure to act, that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to, any volunteer organization or inter-local organization, whether structured as a governmental entity or private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4. The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6. The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7. The Borough Administrator shall establish a system to monitor compliance and shall report the results of the monitoring at least annually to the Mayor and Council.

Section 8. At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the Mayor and Council expressing the unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Elmwood Park's web site.

Section 9. This resolution shall take effect immediately.

Section 10. A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to implementation and enforcement of this policy.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-20-20**

**CONSENT AGENDA**

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

**2020 TEMPORARY BUDGET APPROPRIATIONS**

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2020 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2019 Budget exclusive of any appropriations made for debt service, capital improvement fund in the said 2019 Budget;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, that the following budget appropriations be effective January 1, 2020, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

# BUDGET STATUS REPORT

## BOROUGH OF ELMWOOD PARK

12/27/19 11:26:01 AM

| Account                            | Budget     | Chapter<br>159 | Adjusted<br>Budget | Transfers | Budget<br>After<br>Transfers | Emer-<br>gen-<br>cies<br>Modification | Paid<br>or<br>Charged | Encum-<br>bered | Paid<br>and<br>Committed | Cash<br>Unex-<br>pended | Balance<br>Cancelled |
|------------------------------------|------------|----------------|--------------------|-----------|------------------------------|---------------------------------------|-----------------------|-----------------|--------------------------|-------------------------|----------------------|
| <b>01-2010 Budget Offset</b>       |            |                |                    |           |                              |                                       |                       |                 |                          |                         |                      |
| Budget Offset:                     | 0.00       | 0.00           | 0.00               | 0.00      | 0.00                         | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 0.00                    | 0.00                 |
| 0000 BUDGET:                       | 0.00       | 0.00           | 0.00               | 0.00      | 0.00                         | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 0.00                    | 0.00                 |
| 1101 MAYOR AND COUNCIL SMV:        | 9,450.00   | 0.00           | 9,450.00           | 0.00      | 9,450.00                     | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 9,450.00                | 9,450.00             |
| 1201 MUNICIPAL CLERK SMV:          | 52,500.00  | 0.00           | 52,500.00          | 0.00      | 52,500.00                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 52,500.00               | 52,500.00            |
| 1212 MUNICIPAL CLERK O/E:          | 31,500.00  | 0.00           | 31,500.00          | 0.00      | 31,500.00                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 31,500.00               | 31,500.00            |
| 1223 CODIFICATION OF ORDINANCES:   | 0.00       | 0.00           | 0.00               | 0.00      | 0.00                         | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 0.00                    | 0.00                 |
| 1224 GENERAL ADMINI. GRANTS:       | 9,450.00   | 0.00           | 9,450.00           | 0.00      | 9,450.00                     | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 9,450.00                | 9,450.00             |
| 1301 FINANCIAL ADMINISTRATION SMV: | 66,937.50  | 0.00           | 66,937.50          | 0.00      | 66,937.50                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 66,937.50               | 66,937.50            |
| 1312 FINANCIAL ADMINISTRATION O/E: | 23,940.00  | 0.00           | 23,940.00          | 0.00      | 23,940.00                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 23,940.00               | 23,940.00            |
| 1313 PAYROLL SERVICE:              | 14,437.50  | 0.00           | 14,437.50          | 0.00      | 14,437.50                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 14,437.50               | 14,437.50            |
| 1352 ANNUAL AUDIT:                 | 15,750.00  | 0.00           | 15,750.00          | 0.00      | 15,750.00                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 15,750.00               | 15,750.00            |
| 1451 REV ADMIN/TAX COLLECTION SMV: | 54,862.50  | 0.00           | 54,862.50          | 0.00      | 54,862.50                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 54,862.50               | 54,862.50            |
| 1462 REVENUE ADMINISTRATION O/E:   | 9,187.50   | 0.00           | 9,187.50           | 0.00      | 9,187.50                     | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 9,187.50                | 9,187.50             |
| 1472 REV/ADMIN O/E POSTAGE:        | 9,187.50   | 0.00           | 9,187.50           | 0.00      | 9,187.50                     | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 9,187.50                | 9,187.50             |
| 1501 TAX ASSESSMENT ADMIN SMV:     | 24,150.00  | 0.00           | 24,150.00          | 0.00      | 24,150.00                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 24,150.00               | 24,150.00            |
| 1512 TAX ASSESSMENT ADMIN O/E:     | 7,087.50   | 0.00           | 7,087.50           | 0.00      | 7,087.50                     | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 7,087.50                | 7,087.50             |
| 1551 LEGAL SERVICES & COST SMV:    | 22,312.50  | 0.00           | 22,312.50          | 0.00      | 22,312.50                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 22,312.50               | 22,312.50            |
| 1552 LEGAL SERVICES AND COSTS O/E: | 45,937.50  | 0.00           | 45,937.50          | 0.00      | 45,937.50                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 45,937.50               | 45,937.50            |
| 1652 ENGINEERING COSTS:            | 7,875.00   | 0.00           | 7,875.00           | 0.00      | 7,875.00                     | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 7,875.00                | 7,875.00             |
| 1801 PLANNING BOARD SMV:           | 2,362.50   | 0.00           | 2,362.50           | 0.00      | 2,362.50                     | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 2,362.50                | 2,362.50             |
| 1812 PLANNING BOARD O/E:           | 1,312.50   | 0.00           | 1,312.50           | 0.00      | 1,312.50                     | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 1,312.50                | 1,312.50             |
| 1822 MASTER PLAN:                  | 0.00       | 0.00           | 0.00               | 0.00      | 0.00                         | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 0.00                    | 0.00                 |
| 1831 RENT LEVELING:                | 420.00     | 0.00           | 420.00             | 0.00      | 420.00                       | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 420.00                  | 420.00               |
| 1842 RENT LEVELING:                | 91.88      | 0.00           | 91.88              | 0.00      | 91.88                        | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 91.88                   | 91.88                |
| 1851 ZONING BOARD SMV:             | 2,625.00   | 0.00           | 2,625.00           | 0.00      | 2,625.00                     | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 2,625.00                | 2,625.00             |
| 1862 ZONING BOARD O/E:             | 3,150.00   | 0.00           | 3,150.00           | 0.00      | 3,150.00                     | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 3,150.00                | 3,150.00             |
| 1951 CONSTRUCTION CODE OFFICIAL    | 64,312.50  | 0.00           | 64,312.50          | 0.00      | 64,312.50                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 64,312.50               | 64,312.50            |
| 1962 CONSTRUCTION CODE OFFICIAL    | 10,468.50  | 0.00           | 10,468.50          | 0.00      | 10,468.50                    | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 10,468.50               | 10,468.50            |
| 2102 GROUP INSURANCE FOR           | 771,750.00 | 0.00           | 771,750.00         | 0.00      | 771,750.00                   | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 771,750.00              | 771,750.00           |
| 2104 GROUP INSURANCE FOR           | 0.00       | 0.00           | 0.00               | 0.00      | 0.00                         | 0.00                                  | 0.00                  | 0.00            | 0.00                     | 0.00                    | 0.00                 |

| Account                           | Budget       | Chapter 159 | Adjusted Budget | Transfers | Budget After Transfers | Emer-genc-ies Modification | Budget After Modification | Paid or Charged | Encum-bered | Paid and Committed | Cash Unex-pended | Balance Cancelled |      |
|-----------------------------------|--------------|-------------|-----------------|-----------|------------------------|----------------------------|---------------------------|-----------------|-------------|--------------------|------------------|-------------------|------|
| 2202 OTHER INSURANCE:             | 108,766.09   | 0.00        | 108,766.09      | 0.00      | 108,766.09             | 0.00                       | 108,766.09                | 0.00            | 0.00        | 0.00               | 108,766.09       | 108,766.09        | 0.00 |
| 2211 INSURANCE:                   | 2,625.00     | 0.00        | 2,625.00        | 0.00      | 2,625.00               | 0.00                       | 2,625.00                  | 0.00            | 0.00        | 0.00               | 2,625.00         | 2,625.00          | 0.00 |
| 2300 WORKERS COMPENSATION:        | 107,100.00   | 0.00        | 107,100.00      | 0.00      | 107,100.00             | 0.00                       | 107,100.00                | 0.00            | 0.00        | 0.00               | 107,100.00       | 107,100.00        | 0.00 |
| 2401 POLICE SWM:                  | 1,599,675.00 | 0.00        | 1,599,675.00    | 0.00      | 1,599,675.00           | 0.00                       | 1,599,675.00              | 0.00            | 0.00        | 0.00               | 1,599,675.00     | 1,599,675.00      | 0.00 |
| 2412 POLICE O/E:                  | 98,437.50    | 0.00        | 98,437.50       | 0.00      | 98,437.50              | 0.00                       | 98,437.50                 | 0.00            | 0.00        | 0.00               | 98,437.50        | 98,437.50         | 0.00 |
| 2421 CROSSING GUARDS SWM:         | 31,500.00    | 0.00        | 31,500.00       | 0.00      | 31,500.00              | 0.00                       | 31,500.00                 | 0.00            | 0.00        | 0.00               | 31,500.00        | 31,500.00         | 0.00 |
| 2442 POLICE CLOTHING ALLOWANCE:   | 0.00         | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00                      | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              | 0.00 |
| 2452 PURCHASE OF POLICE VEHICLES: | 7,875.00     | 0.00        | 7,875.00        | 0.00      | 7,875.00               | 0.00                       | 7,875.00                  | 0.00            | 0.00        | 0.00               | 7,875.00         | 7,875.00          | 0.00 |
| 2461 OTHER POLICE PERSONNEL:      | 31,500.00    | 0.00        | 31,500.00       | 0.00      | 31,500.00              | 0.00                       | 31,500.00                 | 0.00            | 0.00        | 0.00               | 31,500.00        | 31,500.00         | 0.00 |
| 2501 POLICE SWM:                  | 48,562.50    | 0.00        | 48,562.50       | 0.00      | 48,562.50              | 0.00                       | 48,562.50                 | 0.00            | 0.00        | 0.00               | 48,562.50        | 48,562.50         | 0.00 |
| 2522 EMERGENCY MANAGEMENT         | 2,811.38     | 0.00        | 2,811.38        | 0.00      | 2,811.38               | 0.00                       | 2,811.38                  | 0.00            | 0.00        | 0.00               | 2,811.38         | 2,811.38          | 0.00 |
| 2602 FIRST AID ORGANIZATION:      | 13,125.00    | 0.00        | 13,125.00       | 0.00      | 13,125.00              | 0.00                       | 13,125.00                 | 0.00            | 0.00        | 0.00               | 13,125.00        | 13,125.00         | 0.00 |
| 2603 AMBULANCE STIPEND:           | 6,825.00     | 0.00        | 6,825.00        | 0.00      | 6,825.00               | 0.00                       | 6,825.00                  | 0.00            | 0.00        | 0.00               | 6,825.00         | 6,825.00          | 0.00 |
| 2651 FIRE OFFICIALS SWM:          | 18,375.00    | 0.00        | 18,375.00       | 0.00      | 18,375.00              | 0.00                       | 18,375.00                 | 0.00            | 0.00        | 0.00               | 18,375.00        | 18,375.00         | 0.00 |
| 2662 FIRE OFFICIALS O/E:          | 2,089.24     | 0.00        | 2,089.24        | 0.00      | 2,089.24               | 0.00                       | 2,089.24                  | 0.00            | 0.00        | 0.00               | 2,089.24         | 2,089.24          | 0.00 |
| 2671 FIRE STIPEND PROGRAM:        | 26,250.00    | 0.00        | 26,250.00       | 0.00      | 26,250.00              | 0.00                       | 26,250.00                 | 0.00            | 0.00        | 0.00               | 26,250.00        | 26,250.00         | 0.00 |
| 2672 FIRE O/E:                    | 39,375.00    | 0.00        | 39,375.00       | 0.00      | 39,375.00              | 0.00                       | 39,375.00                 | 0.00            | 0.00        | 0.00               | 39,375.00        | 39,375.00         | 0.00 |
| 2682 FIREMEN CLOTHING ALLOWANCE:  | 15,225.00    | 0.00        | 15,225.00       | 0.00      | 15,225.00              | 0.00                       | 15,225.00                 | 0.00            | 0.00        | 0.00               | 15,225.00        | 15,225.00         | 0.00 |
| 2692 FIREMEN CLOTHING ALLOWANCE:  | 0.00         | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00                      | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              | 0.00 |
| 2700 L.O.S.A.P.:                  | 0.00         | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00                      | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              | 0.00 |
| 2702 RENTAL OF FIREHOUSES:        | 14,726.25    | 0.00        | 14,726.25       | 0.00      | 14,726.25              | 0.00                       | 14,726.25                 | 0.00            | 0.00        | 0.00               | 14,726.25        | 14,726.25         | 0.00 |
| 2751 PROSECUTOR SWM:              | 6,772.50     | 0.00        | 6,772.50        | 0.00      | 6,772.50               | 0.00                       | 6,772.50                  | 0.00            | 0.00        | 0.00               | 6,772.50         | 6,772.50          | 0.00 |
| 2901 STREETS AND ROADS SWM:       | 261,187.50   | 0.00        | 261,187.50      | 0.00      | 261,187.50             | 0.00                       | 261,187.50                | 0.00            | 0.00        | 0.00               | 261,187.50       | 261,187.50        | 0.00 |
| 2912 STREETS AND ROADS O/E:       | 107,625.00   | 0.00        | 107,625.00      | 0.00      | 107,625.00             | 0.00                       | 107,625.00                | 0.00            | 0.00        | 0.00               | 107,625.00       | 107,625.00        | 0.00 |
| 3002 TRAFFIC LIGHTS:              | 13,125.00    | 0.00        | 13,125.00       | 0.00      | 13,125.00              | 0.00                       | 13,125.00                 | 0.00            | 0.00        | 0.00               | 13,125.00        | 13,125.00         | 0.00 |
| 3012 SHADE TREE:                  | 1,575.00     | 0.00        | 1,575.00        | 0.00      | 1,575.00               | 0.00                       | 1,575.00                  | 0.00            | 0.00        | 0.00               | 1,575.00         | 1,575.00          | 0.00 |
| 3051 SOLID WASTE/RECYCLING SWM:   | 23,625.00    | 0.00        | 23,625.00       | 0.00      | 23,625.00              | 0.00                       | 23,625.00                 | 0.00            | 0.00        | 0.00               | 23,625.00        | 23,625.00         | 0.00 |
| 3062 YARD RECYCLING OTHER:        | 68,250.00    | 0.00        | 68,250.00       | 0.00      | 68,250.00              | 0.00                       | 68,250.00                 | 0.00            | 0.00        | 0.00               | 68,250.00        | 68,250.00         | 0.00 |
| 3072 SOLID WASTE:                 | 315,000.00   | 0.00        | 315,000.00      | 0.00      | 315,000.00             | 0.00                       | 315,000.00                | 0.00            | 0.00        | 0.00               | 315,000.00       | 315,000.00        | 0.00 |
| 3152 VEHICLE MAINTENANCE:         | 22,312.50    | 0.00        | 22,312.50       | 0.00      | 22,312.50              | 0.00                       | 22,312.50                 | 0.00            | 0.00        | 0.00               | 22,312.50        | 22,312.50         | 0.00 |
| 3301 BOARD OF HEALTH SWM:         | 4,725.00     | 0.00        | 4,725.00        | 0.00      | 4,725.00               | 0.00                       | 4,725.00                  | 0.00            | 0.00        | 0.00               | 4,725.00         | 4,725.00          | 0.00 |
| 3312 BOARD OF HEALTH O/E:         | 4,331.25     | 0.00        | 4,331.25        | 0.00      | 4,331.25               | 0.00                       | 4,331.25                  | 0.00            | 0.00        | 0.00               | 4,331.25         | 4,331.25          | 0.00 |
| 3402 ANIMAL CONTROL:              | 0.00         | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00                      | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              | 0.00 |
| 3602 VETERANS SERVICE BUREAU:     | 1,102.50     | 0.00        | 1,102.50        | 0.00      | 1,102.50               | 0.00                       | 1,102.50                  | 0.00            | 0.00        | 0.00               | 1,102.50         | 1,102.50          | 0.00 |
| 3701 RECREATION SWM:              | 102,375.00   | 0.00        | 102,375.00      | 0.00      | 102,375.00             | 0.00                       | 102,375.00                | 0.00            | 0.00        | 0.00               | 102,375.00       | 102,375.00        | 0.00 |
| 3712 RECREATION O/E:              | 32,812.50    | 0.00        | 32,812.50       | 0.00      | 32,812.50              | 0.00                       | 32,812.50                 | 0.00            | 0.00        | 0.00               | 32,812.50        | 32,812.50         | 0.00 |

| Account                              | Budget     | Chapter 159 | Adjusted Budget | Transfers | Budget After Transfers | Emer-genc-ies Modification | Paid or Charged | Encum-bered | Paid and Committed | Cash Unex-pended | Balance Cancelled |
|--------------------------------------|------------|-------------|-----------------|-----------|------------------------|----------------------------|-----------------|-------------|--------------------|------------------|-------------------|
| 3722 SENIOR CITIZENS OTHER           | 7,350.00   | 0.00        | 7,350.00        | 0.00      | 7,350.00               | 0.00                       | 0.00            | 0.00        | 0.00               | 7,350.00         | 7,350.00          |
| 3752 MAINTENANCE OF PARKS:           | 8,006.25   | 0.00        | 8,006.25        | 0.00      | 8,006.25               | 0.00                       | 0.00            | 0.00        | 0.00               | 8,006.25         | 8,006.25          |
| 3902 MAINTENANCE PUBLIC LIBRARY:     | 201,337.50 | 0.00        | 201,337.50      | 0.00      | 201,337.50             | 0.00                       | 0.00            | 0.00        | 0.00               | 201,337.50       | 201,337.50        |
| 4202 CELEBRATION OF PUBLIC EVENTS:   | 13,125.00  | 0.00        | 13,125.00       | 0.00      | 13,125.00              | 0.00                       | 0.00            | 0.00        | 0.00               | 13,125.00        | 13,125.00         |
| 4302 ELECTRICITY, GAS & OIL:         | 65,625.00  | 0.00        | 65,625.00       | 0.00      | 65,625.00              | 0.00                       | 0.00            | 0.00        | 0.00               | 65,625.00        | 65,625.00         |
| 4352 STREET AREA LIGHTING:           | 78,750.00  | 0.00        | 78,750.00       | 0.00      | 78,750.00              | 0.00                       | 0.00            | 0.00        | 0.00               | 78,750.00        | 78,750.00         |
| 4402 TELEPHONE:                      | 18,375.00  | 0.00        | 18,375.00       | 0.00      | 18,375.00              | 0.00                       | 0.00            | 0.00        | 0.00               | 18,375.00        | 18,375.00         |
| 4572 PASSAIC VALLEY:                 | 488,461.05 | 0.00        | 488,461.05      | 0.00      | 488,461.05             | 0.00                       | 0.00            | 0.00        | 0.00               | 488,461.05       | 488,461.05        |
| 4602 GASOLINE:                       | 39,375.00  | 0.00        | 39,375.00       | 0.00      | 39,375.00              | 0.00                       | 0.00            | 0.00        | 0.00               | 39,375.00        | 39,375.00         |
| 4653 RECYCLING TAX:                  | 8,662.50   | 0.00        | 8,662.50        | 0.00      | 8,662.50               | 0.00                       | 0.00            | 0.00        | 0.00               | 8,662.50         | 8,662.50          |
| 4662 COALITION ON AFFORDABLE         | 11,812.50  | 0.00        | 11,812.50       | 0.00      | 11,812.50              | 0.00                       | 0.00            | 0.00        | 0.00               | 11,812.50        | 11,812.50         |
| 4702 CONTINGENT:                     | 2,625.00   | 0.00        | 2,625.00        | 0.00      | 2,625.00               | 0.00                       | 0.00            | 0.00        | 0.00               | 2,625.00         | 2,625.00          |
| 4712 P.E.R.S.:                       | 118,108.46 | 0.00        | 118,108.46      | 0.00      | 118,108.46             | 0.00                       | 0.00            | 0.00        | 0.00               | 118,108.46       | 118,108.46        |
| 4713 P.E.R.S.:                       | 0.00       | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              |
| 4722 SOCIAL SECURITY SYSTEM:         | 115,500.00 | 0.00        | 115,500.00      | 0.00      | 115,500.00             | 0.00                       | 0.00            | 0.00        | 0.00               | 115,500.00       | 115,500.00        |
| 4752 P. & F. RETIREMENT SYSTEM:      | 398,490.23 | 0.00        | 398,490.23      | 0.00      | 398,490.23             | 0.00                       | 0.00            | 0.00        | 0.00               | 398,490.23       | 398,490.23        |
| 4753 P. & F. RETIREMENT SYSTEMS:     | 0.00       | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              |
| 4762 UNEMPLOYMENT COMPENSATION:      | 0.00       | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              |
| 4801 JUDGEMENTS:                     | 0.00       | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              |
| 7011 ALCOHOL REHABILITATION FUND:    | 0.00       | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              |
| 7022 BODY ARMOR REPLACEMENT          | 1,206.17   | 0.00        | 1,206.17        | 0.00      | 1,206.17               | 0.00                       | 0.00            | 0.00        | 0.00               | 1,206.17         | 1,206.17          |
| 7030 HISTORIC RE-GRANT PROG.:        | 0.00       | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              |
| 7051 SAFE AND SECURE COMM. ACT:      | 15,750.00  | 0.00        | 15,750.00       | 0.00      | 15,750.00              | 0.00                       | 0.00            | 0.00        | 0.00               | 15,750.00        | 15,750.00         |
| 7062 SAFE AND SECURE COMM. ACT:      | 5,512.50   | 0.00        | 5,512.50        | 0.00      | 5,512.50               | 0.00                       | 0.00            | 0.00        | 0.00               | 5,512.50         | 5,512.50          |
| 7071 DDEF/DWI ENFORCEMENT GRANT:     | 1,739.52   | 0.00        | 1,739.52        | 0.00      | 1,739.52               | 0.00                       | 0.00            | 0.00        | 0.00               | 1,739.52         | 1,739.52          |
| 7102 RECYCLING TONNAGE GRANT:        | 6,304.53   | 0.00        | 6,304.53        | 0.00      | 6,304.53               | 0.00                       | 0.00            | 0.00        | 0.00               | 6,304.53         | 6,304.53          |
| 7252 CLEAN COMMUNITY ACT             | 8,303.72   | 0.00        | 8,303.72        | 0.00      | 8,303.72               | 0.00                       | 0.00            | 0.00        | 0.00               | 8,303.72         | 8,303.72          |
| 7298 BCUA GRANT:                     | 787.50     | 0.00        | 787.50          | 0.00      | 787.50                 | 0.00                       | 0.00            | 0.00        | 0.00               | 787.50           | 787.50            |
| 7224 EDU. REHAB & ENFORCEMENT:       | 0.00       | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              |
| 7240 CLICK IT OR TICKET IT GRANT RE: | 0.00       | 0.00        | 0.00            | 0.00      | 0.00                   | 0.00                       | 0.00            | 0.00        | 0.00               | 0.00             | 0.00              |
| 4901 MUNICIPAL COURT SMV:            | 52,500.00  | 0.00        | 52,500.00       | 0.00      | 52,500.00              | 0.00                       | 0.00            | 0.00        | 0.00               | 52,500.00        | 52,500.00         |
| 4912 MUNICIPAL COURT O/E:            | 6,562.50   | 0.00        | 6,562.50        | 0.00      | 6,562.50               | 0.00                       | 0.00            | 0.00        | 0.00               | 6,562.50         | 6,562.50          |
| 4951 PUBLIC DEFENDER:                | 4,987.50   | 0.00        | 4,987.50        | 0.00      | 4,987.50               | 0.00                       | 0.00            | 0.00        | 0.00               | 4,987.50         | 4,987.50          |
| 9012 CAPITAL IMPROVEMENT FUND:       | 26,250.00  | 0.00        | 26,250.00       | 0.00      | 26,250.00              | 0.00                       | 0.00            | 0.00        | 0.00               | 26,250.00        | 26,250.00         |
| 9202 PAYMENT OF BOND PRINCIPAL:      | 183,750.00 | 0.00        | 183,750.00      | 0.00      | 183,750.00             | 0.00                       | 0.00            | 0.00        | 0.00               | 183,750.00       | 183,750.00        |
| 9252 PRINCIPAL ON NOTES:             | 170,090.29 | 0.00        | 170,090.29      | 0.00      | 170,090.29             | 0.00                       | 0.00            | 0.00        | 0.00               | 170,090.29       | 170,090.29        |

| Account                          | Budget              | Chapter 159 | Adjusted Budget     | Transfers   | Budget After Transfers | Emer-genc-ies | Budget After Modification | Paid or Charged | Encum-bered | Paid and Committed | Cash Unex-pended    | Balance Cancelled   |             |
|----------------------------------|---------------------|-------------|---------------------|-------------|------------------------|---------------|---------------------------|-----------------|-------------|--------------------|---------------------|---------------------|-------------|
| 9302 INTEREST ON BONDS:          | 33,598.43           | 0.00        | 33,598.43           | 0.00        | 33,598.43              | 0.00          | 33,598.43                 | 0.00            | 0.00        | 0.00               | 33,598.43           | 33,598.43           | 0.00        |
| 9352 INTEREST ON NOTES:          | 27,562.50           | 0.00        | 27,562.50           | 0.00        | 27,562.50              | 0.00          | 27,562.50                 | 0.00            | 0.00        | 0.00               | 27,562.50           | 27,562.50           | 0.00        |
| 8752 SPECIAL 5 YEAR EMERGENCY:   | 0.00                | 0.00        | 0.00                | 0.00        | 0.00                   | 0.00          | 0.00                      | 0.00            | 0.00        | 0.00               | 0.00                | 0.00                | 0.00        |
| 8755 ELMWOOD PARK BD ED RES:     | 18,375.00           | 0.00        | 18,375.00           | 0.00        | 18,375.00              | 0.00          | 18,375.00                 | 0.00            | 0.00        | 0.00               | 18,375.00           | 18,375.00           | 0.00        |
| 8756 SHARED SERV. CNTY OF BERGEN | 25,662.00           | 0.00        | 25,662.00           | 0.00        | 25,662.00              | 0.00          | 25,662.00                 | 0.00            | 0.00        | 0.00               | 25,662.00           | 25,662.00           | 0.00        |
| 8757 SHARED SERV. FAIRLAWN CONS. | 15,294.56           | 0.00        | 15,294.56           | 0.00        | 15,294.56              | 0.00          | 15,294.56                 | 0.00            | 0.00        | 0.00               | 15,294.56           | 15,294.56           | 0.00        |
| 8758 GEN. CAP DEFERRED CHRGS     | 0.00                | 0.00        | 0.00                | 0.00        | 0.00                   | 0.00          | 0.00                      | 0.00            | 0.00        | 0.00               | 0.00                | 0.00                | 0.00        |
| 9353 EDA LOAN REPAYMENT FOR      | 0.00                | 0.00        | 0.00                | 0.00        | 0.00                   | 0.00          | 0.00                      | 0.00            | 0.00        | 0.00               | 0.00                | 0.00                | 0.00        |
| 9354 EIT LOAN REPLACEMENT:       | 66,937.50           | 0.00        | 66,937.50           | 0.00        | 66,937.50              | 0.00          | 66,937.50                 | 0.00            | 0.00        | 0.00               | 66,937.50           | 66,937.50           | 0.00        |
| 8992 RES FOR UNCOLLECTED TAXES:  | 577,500.00          | 0.00        | 577,500.00          | 0.00        | 577,500.00             | 0.00          | 577,500.00                | 0.00            | 0.00        | 0.00               | 577,500.00          | 577,500.00          | 0.00        |
| 6101 FEMAMARCAL FIRE SW:         | 42,000.00           | 0.00        | 42,000.00           | 0.00        | 42,000.00              | 0.00          | 42,000.00                 | 0.00            | 0.00        | 0.00               | 42,000.00           | 42,000.00           | 0.00        |
| 6112 FEMAMARCAL FIRE O/E:        | 30,187.50           | 0.00        | 30,187.50           | 0.00        | 30,187.50              | 0.00          | 30,187.50                 | 0.00            | 0.00        | 0.00               | 30,187.50           | 30,187.50           | 0.00        |
| 7101 RANSOMEWARE EMERG. O/E:     | 19,687.50           | 0.00        | 19,687.50           | 0.00        | 19,687.50              | 0.00          | 19,687.50                 | 0.00            | 0.00        | 0.00               | 19,687.50           | 19,687.50           | 0.00        |
| <b>01-2010 BUDGET:</b>           | <b>7,316,872.30</b> | <b>0.00</b> | <b>7,316,872.30</b> | <b>0.00</b> | <b>7,316,872.30</b>    | <b>0.00</b>   | <b>7,316,872.30</b>       | <b>0.00</b>     | <b>0.00</b> | <b>0.00</b>        | <b>7,316,872.30</b> | <b>7,316,872.30</b> | <b>0.00</b> |
| Grand Total:                     | 7,316,872.30        | 0.00        | 7,316,872.30        | 0.00        | 7,316,872.30           | 0.00          | 7,316,872.30              | 0.00            | 0.00        | 0.00               | 7,316,872.30        | 7,316,872.30        | 0.00        |

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-21-20**

**CONSENT AGENDA**

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

**AGREEMENT ADOPTING FLEXIBLE BENEFITS SPENDING PLAN**

**WHEREAS**, the Borough of Elmwood Park wishes to offer all eligible employees the flexible protection of individual insurance plans at no cost to the entity, such as accidents/sickness disability insurance, cancer insurance, and life insurance; and

**WHEREAS**, Section 125 of the Internal Revenue Service code contains a provision whereby employers can provide their employees with a flexible spending plan for certain insurance premiums, unreimbursed medical expenses and child or dependent care to be furnished with pre-tax income, and;

**WHEREAS**, Coordinated Benefits Associates Inc., a voluntary benefits company, specializing in supplemental insurance representing AFLAC, Allstate, AIG, Lincoln Financial and other like insurance companies, can provide assurance that employees will receive individual consultation and enrollment from consultants of Coordinated Benefits Associates, Inc. on an ongoing basis, and all servicing will be handled by same; and

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Elmwood Park hereby adopts the Flexible Benefits Spending Plan, consisting of the Flexible Benefits Plan document, the adopted agreement, and component benefit plans and policies.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-22-20**

**CONSENT AGENDA**

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

**RESOLUTION ESTABLISHING PETTY CASH FUND – POLICE DEPARTMENT**

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in the Borough of Elmwood Park, County of Bergen by application and resolution; and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Elmwood Park, County of Bergen to establish such a fund for the Police Department in the amount of \$500.00; and

**WHEREAS**, the custodian for this fund is, Police Chief, who is bonded under the blanket policy for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of said fund; and

**BE IT FURTHER RESOLVED**, that upon said approval authorization will be given for the issuance of a check to fund the custodian in the amount set forth in the 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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   |     |     | X       |        | Balistrieri |     |     | X       |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-23-20**

**CONSENT AGENDA**

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

**AUTHORIZED CASH FUND – POLICE DEPARTMENT**

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in the Borough of Elmwood Park, County of Bergen by application and resolution; and

**WHEREAS**, a request has been made by Police Chief Foligno to establish a cash fund in the amount of \$500.00 to be utilized for undercover narcotics transactions; and

**WHEREAS**, the fund is necessary for the purchase of street narcotics during certain types of investigations; and

**WHEREAS**, the custodian for this fund is, Police Chief, who is bonded under the blanket policy for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of said fund; and

**BE IT FURTHER RESOLVED**, that upon said approval authorization will be given for the issuance of a check to fund the custodian in the amount set forth in the 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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   |     |     | X       |        | Balistreri |     |     | X       |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-24-20**

**CONSENT AGENDA**

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

**RESOLUTION ESTABLISHING PETTY CASH FUND  
RECREATION DEPARTMENT**

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40A:5-21 application is hereby made for permission to establish a petty cash fund for the Recreation Department in the sum of \$500.00; and

**WHEREAS**, the petty cash fund will be used by the Recreation Department to purchase perishable goods for the children's sporting events; and

**WHEREAS**, it is estimated that the maximum amount of such claims to be paid in any one month will be \$500.00; and

**WHEREAS**, certification is hereby made that the person having custody of the fund will be bonded with corporate surety in the amount of not less than \$1,000.00 or the amount of the fund, whichever is greater; and

**WHEREAS**, the custodian of such fund and the amount of surety bond will be as follows:

|  |            |
|--|------------|
| Donna Puglisi, Recreation Director     | \$1,000.00 |
| Roy Riggitano, Chief Financial Officer | \$1,000.00 |

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that authorization is hereby given to submit an application to the Director of the Division of Local Government Services for approval of said fund; and

**BE IT FURTHER RESOLVED**, that upon said approval authorization will be given for the issuance of a check to fund the custodian in the amount set forth in the 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

January 1, 2020

Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-25-20**

**CONSENT AGENDA**

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

**APPROVAL OF PAYROLL**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following payrolls be approved for payment:

|                 | PAYROLL      |       | GROSS PAYROLL | SOCIAL SECURITY |
|-----------------|--------------|-------|---------------|-----------------|
| CURRENT         | 12/20/2019   | 80829 | \$415,313.63  | \$16,691.74     |
| WATER           |              | 1105  | \$13,949.28   | \$618.00        |
| MUN CT DWI      |              | 20219 | 1050          |                 |
| RAP             |              | 5007  | 500           |                 |
|                 | \$448,122.65 |       |               |                 |
|                 |              |       |               |                 |
|                 | PAYROLL      |       | GROSS PAYROLL | SOCIAL SECURITY |
| CURRENT         | 1/3/2020     | 80887 | \$411,303.39  | \$15,894.12     |
| WATER           |              | 1110  | \$16,312.56   | \$734.00        |
| MUN CT DWI FUND |              | 20223 | 1050          |                 |
| TOTAL PAYROLL   | \$445,294.07 |       |               |                 |

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

January 1, 2020

Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   |     |     | X       |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-26-20**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILWOMAN INGUI**

**SECONDED BY: COUNCILWOMAN PELLEGRINE**

**APPROVAL OF BILLS LIST**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following Bills List be approved for payment:

|   |                       |
|---|-----------------------|
|   | BILL LIST<br>1/2/2020 |
|   |                       |
| AS PER ATTACHED COMPUTER LIST<br>12/18/19         |                       |
|   |                       |
| CURRENT -   | \$432,005.37          |
| RECREATION -                                      | \$0.00                |
| MUN CT ALCOHOL ED<br>FUND                         | \$1,050.00            |
| CAPITAL BUDGET -                                  | \$0.00                |
| WATER BUDGET -                                    | \$14,567.28           |
| WATER CAPITAL -                                   | \$0.00                |
| RAP   | \$500.00              |
|   |                       |
|   |                       |
|   |                       |
| SUBTOTAL WITH<br>PAYROLL -                        | \$448,122.65          |
| PAYROLL TOTAL -                                   | \$448,122.65          |
| TOTAL WITHOUT<br>PAYROLL -                        | \$0.00                |
|   |                       |
| AS PER ATTACHED COMPUTER LIST<br>12/20-12/31/2019 |                       |
|   |                       |
| CURRENT -   | \$36,155.27           |
| RECREATION -                                      | \$1,395.55            |
| CAPITAL BUDGET -                                  | -\$3,248.50           |
| WATER BUDGET -                                    | \$118,336.74          |
| WATER CAPITAL -                                   | \$0.00                |
| DOG LICENSE -                                     | \$0.00                |
| LIEN REDEMPTION -                                 | \$47,730.54           |
| FIRE PREVENTION -                                 | \$0.00                |
| ESCROW  | \$140,202.00          |
|   |                       |
| SUBTOTAL  | \$340,571.60          |
| TOTAL WITHOUT<br>PAYROLL                          | \$340,571.60          |
|   |                       |
| AS PER ATTACHED COMPUTER LIST<br>1/2/2020         |                       |
|   |                       |
| CURRENT -   | \$3,646,741.23        |

|                             |                |
|-----------------------------|----------------|
| RECREATION -                | \$390.00       |
| MUN. CT. DWI FUND           | \$1,050.00     |
| WATER BUDGET -              | \$17,285.28    |
| WATER CAPITAL -             |                |
| DOG LICENSE -               |                |
| LIEN REDEMPTION -           |                |
| FIRE PREVENTION -           |                |
| ESCROW                      |                |
|                             |                |
| SUBTOTAL                    | \$3,665,466.51 |
| PAYROLL TOTAL               | \$445,294.07   |
| SUBTOTAL WITHOUT<br>PAYROLL | \$3,220,172.44 |
|                             |                |
| TOTAL WITHOUT<br>PAYROLL    | \$3,560,744.04 |

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

January 1, 2020

Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC

Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

\_\_\_\_\_  
Erin Delaney, MPA, RMC

Borough Clerk

\_\_\_\_\_  
Dated

**Bill list**

**1/02/2020**

| <u>Vendor</u>  | <u>Amount</u> | <u>Description</u>    | <u>Account</u>                     |
|--|---------------|-----------------------|------------------------------------|
| <b>Fund: CURRENT FUND</b>                            |               |                       |                                    |
| PAYROLL DEDUCTION                                    | 1446.13       | PAYROLL W/E 1/3/2020  | CURRENT FUND MAYOR AND COUNCIL S/W |
| <b>Total for: 01- MAYOR AND COUNCIL S/W</b>          |               |                       | <b>1446.13</b>                     |
| PAYROLL DEDUCTION                                    | 7028.70       | PAYROLL W/E 1/3/2020  | CURRENT FUND MUNICIPAL CLERK S/W   |
| <b>Total for: 01- MUNICIPAL CLERK S/W</b>            |               |                       | <b>7028.70</b>                     |
| DE LAGE LANDEN                                       | 234.00        | 66236183;66236187     | CURRENT FUND MUNICIPAL CLERK O/E   |
| <b>Total for: 01- MUNICIPAL CLERK O/E</b>            |               |                       | <b>234.00</b>                      |
| PAYROLL DEDUCTION                                    | 10567.11      | PAYROLL W/E 1/3/2020  | CURRENT FUND FINANCIAL             |
| <b>Total for: 01- FINANCIAL ADMINISTRATION S/W</b>   |               |                       | <b>10567.11</b>                    |
| PAYROLL DEDUCTION                                    | 7944.19       | PAYROLL W/E 1/3/2020  | CURRENT FUND REV ADMIN/TAX         |
| <b>Total for: 01- REV ADMIN/TAX COLLECTION S/W</b>   |               |                       | <b>7944.19</b>                     |
| PAYROLL DEDUCTION                                    | 2980.02       | PAYROLL W/E 1/3/2020  | CURRENT FUND TAX ASSESSMENT ADMIN  |
| <b>Total for: 01- TAX ASSESSMENT ADMIN S/W</b>       |               |                       | <b>2980.02</b>                     |
| PAYROLL DEDUCTION                                    | 11562.26      | PAYROLL W/E 1/3/2020  | CURRENT FUND CONSTRUCTION CODE     |
| <b>Total for: 01- CONSTRUCTION CODE OFFICIAL S/W</b> |               |                       | <b>11562.26</b>                    |
| DELTA DENTAL PLAN                                    | 9184.63       | INV #PM354857;        | CURRENT FUND GROUP INSURANCE FOR   |
| <b>Total for: 01- GROUP INSURANCE FOR EMPLOYEES</b>  |               |                       | <b>9184.63</b>                     |
| PAYROLL DEDUCTION                                    | 235971.72     | PAYROLL W/E 1/3/2020  | CURRENT FUND POLICE S/W            |
| PAYROLL DEDUCTION                                    | 855.73        | PAYROLL W/E 1/3/2020  | CURRENT FUND POLICE S/W, O/T       |
| PAYROLL DEDUCTION                                    | 27087.50      | PAYROLL W/E 1/3/2020  | CURRENT FUND POLICE S/W            |
| PAYROLL DEDUCTION                                    | 150.00        | PAYROLL W/E 1/3/2020  | CURRENT FUND POLICE S/W            |
| <b>Total for: 01- POLICE S/W</b>                     |               |                       | <b>264064.95</b>                   |
| OPTIMUM  | 129.46        | 2020:JAN (12/23-1/22) | CURRENT FUND POLICE                |
| <b>Total for: 01- POLICE</b>                         |               |                       | <b>129.46</b>                      |
| PAYROLL DEDUCTION                                    | 5553.33       | PAYROLL W/E 1/3/2020  | CURRENT FUND CROSSING GUARDS S/W   |
| <b>Total for: 01- CROSSING GUARDS S/W</b>            |               |                       | <b>5553.33</b>                     |
| PAYROLL DEDUCTION                                    | 17800.15      | PAYROLL W/E 1/3/2020  | CURRENT FUND OTHER POLICE          |
| <b>Total for: 01- OTHER POLICE PERSONNEL</b>         |               |                       | <b>17800.15</b>                    |
| PAYROLL DEDUCTION                                    | 6953.63       | PAYROLL W/E 1/3/2020  | CURRENT FUND DISPATCHER 911        |
| <b>Total for: 01- DISPATCHER 911</b>                 |               |                       | <b>6953.63</b>                     |
| PAYROLL DEDUCTION                                    | 2831.18       | PAYROLL W/E 1/3/2020  | CURRENT FUND FIRE OFFICIALS S/W    |
| <b>Total for: 01- FIRE OFFICIALS S/W</b>             |               |                       | <b>2831.18</b>                     |
| OPTIMUM  | 141.64        | 2020:JAN (12/16-1/15) | CURRENT FUND FIRE O/E              |
| OPTIMUM  | 118.81        | 2020:JAN (12/23-1/22) | CURRENT FUND FIRE O/E              |
| OPTIMUM  | 127.66        | 2020:JAN (12/23-1/22) | CURRENT FUND FIRE O/E              |
| OPTIMUM  | 127.67        | 2020:JAN(12/23-1/22)  | CURRENT FUND FIRE O/E              |
| <b>Total for: 01- FIRE O/E</b>                       |               |                       | <b>515.78</b>                      |
| PAYROLL DEDUCTION                                    | 647.31        | PAYROLL W/E 1/3/2020  | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION                                    | 38956.36      | PAYROLL W/E 1/3/2020  | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION                                    | 143.68        | PAYROLL W/E 1/3/2020  | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION                                    | 175.00        | PAYROLL W/E 1/3/2020  | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION                                    | 4572.48       | PAYROLL W/E 1/3/2020  | CURRENT FUND STREETS AND ROADS S/W |
| <b>Total for: 01- STREETS AND ROADS S/W</b>          |               |                       | <b>44494.83</b>                    |
| DE LAGE LANDEN                                       | 0.00          | 66236183;66236187     | CURRENT FUND STREETS AND ROADS O/E |
| DE LAGE LANDEN                                       | 209.50        | 66236183;66236187     | CURRENT FUND STREETS AND ROADS O/E |
| OPTIMUM  | 137.98        | 2020:JAN (12/23-1/22) | CURRENT FUND STREETS AND ROADS O/E |
| <b>Total for: 01- STREETS AND ROADS O/E</b>          |               |                       | <b>347.48</b>                      |
| PAYROLL DEDUCTION                                    | 1373.08       | PAYROLL W/E 1/3/2020  | CURRENT FUND SOLID WASTE/RECYCLING |
| <b>Total for: 01- SOLID WASTE/RECYCLING S/W</b>      |               |                       | <b>1373.08</b>                     |
| PAYROLL DEDUCTION                                    | 448.11        | PAYROLL W/E 1/3/2020  | CURRENT FUND BOARD OF HEALTH S/W   |
| <b>Total for: 01- BOARD OF HEALTH S/W</b>            |               |                       | <b>448.11</b>                      |
| PAYROLL DEDUCTION                                    | 20165.06      | PAYROLL W/E 1/3/2020  | CURRENT FUND RECREATION S/W        |
| <b>Total for: 01- RECREATION S/W</b>                 |               |                       | <b>20165.06</b>                    |
| OPTIMUM  | 254.52        | 2020:JAN (12/23-1/22) | CURRENT FUND RECREATION O/E        |

| <u>Vendor</u>  | <u>Amount</u>        | <u>Description</u>    | <u>Account</u>                     |
|--|----------------------|-----------------------|------------------------------------|
| <b>Total for: 01- RECREATION</b>                     | O/E                  |                       | <b>254.52</b>                      |
| OPTIMUM  | 131.57               | 2020:JAN (12/23-1/22) | CURRENT FUND SENIOR CITIZENS       |
| <b>Total for: 01- SENIOR CITIZENS</b>                | <b>OTHER EXPENSE</b> |                       | <b>131.57</b>                      |
| OPTIMUM  | 128.05               | 2020:12/23/19/1/22    | CURRENT FUND MAINTENANCE OF PARKS  |
| <b>Total for: 01- MAINTENANCE OF PARKS</b>           |                      |                       | <b>128.05</b>                      |
| OPTIMUM  | 133.05               | 2020:JAN (HEALTH)     | CURRENT FUND TELEPHONE             |
| OPTIMUM  | 128.05               | 2020:JAN (TAX)        | CURRENT FUND TELEPHONE             |
| OPTIMUM  | 0.00                 | 2020:JAN VNTR AMB.    | CURRENT FUND TELEPHONE             |
| OPTIMUM  | 59.95                | 2020:JAN VNTR AMB.    | CURRENT FUND TELEPHONE             |
| <b>Total for: 01- TELEPHONE</b>                      |                      |                       | <b>321.05</b>                      |
| PAYROLL DEDUCTION                                    | 0.00                 | PAYROLL W/E 1/3/2020  | CURRENT FUND SOCIAL SECURITY       |
| PAYROLL DEDUCTION                                    | 15894.12             | PAYROLL W/E 1/3/2020  | CURRENT FUND SOCIAL SECURITY       |
| <b>Total for: 01- SOCIAL SECURITY SYSTEM</b>         |                      |                       | <b>15894.12</b>                    |
| PAYROLL DEDUCTION                                    | 5823.93              | PAYROLL W/E 1/3/2020  | CURRENT FUND MUNICIPAL COURT S/W   |
| PAYROLL DEDUCTION                                    | 266.73               | PAYROLL W/E 1/3/2020  | CURRENT FUND MUNICIPAL COURT S/W   |
| <b>Total for: 01- MUNICIPAL COURT S/W</b>            |                      |                       | <b>6090.66</b>                     |
| CINTAS FIRST AID &                                   | 35.67                | INV #5015206695;      | CURRENT FUND MUNICIPAL CLERK O/E   |
| <b>Total for: 01- MUNICIPAL CLERK O/E</b>            |                      |                       | <b>35.67</b>                       |
| CINTAS FIRST AID &                                   | 35.67                | INV #5015206695;      | CURRENT FUND FINANCIAL             |
| FERRAIOLI,   | 150.00               | INV DATED: 11/27/19;  | CURRENT FUND FINANCIAL             |
| <b>Total for: 01- FINANCIAL ADMINISTRATION O/E</b>   |                      |                       | <b>185.67</b>                      |
| CINTAS FIRST AID &                                   | 35.67                | INV #5015206695;      | CURRENT FUND REVENUE               |
| <b>Total for: 01- REVENUE ADMINISTRATION O/E</b>     |                      |                       | <b>35.67</b>                       |
| CINTAS FIRST AID &                                   | 35.67                | INV #5015206695;      | CURRENT FUND TAX ASSESSMENT ADMIN  |
| <b>Total for: 01- TAX ASSESSMENT ADMIN O/E</b>       |                      |                       | <b>35.67</b>                       |
| JOHN CONTE, JR.                                      | 314.11               | 89473;89474 2019: DEC | CURRENT FUND PLANNING BOARD S/W    |
| <b>Total for: 01- PLANNING BOARD S/W</b>             |                      |                       | <b>314.11</b>                      |
| JOHN CONTE, JR.                                      | 0.00                 | 89473;89474 2019: DEC | CURRENT FUND ZONING BOARD S/W      |
| JOHN CONTE, JR.                                      | 289.81               | 89473;89474 2019: DEC | CURRENT FUND ZONING BOARD S/W      |
| <b>Total for: 01- ZONING BOARD S/W</b>               |                      |                       | <b>289.81</b>                      |
| NJ ASSOCIATION                                       | 97.00                | INV #4149/ESTIMATE TO | CURRENT FUND CONSTRUCTION CODE     |
| CINTAS FIRST AID &                                   | 35.67                | INV #5015206695;      | CURRENT FUND CONSTRUCTION CODE     |
| <b>Total for: 01- CONSTRUCTION CODE OFFICIAL O/E</b> |                      |                       | <b>132.67</b>                      |
| MARGARET CHAKONIS                                    | 150.00               | 2019 EYE CARE         | CURRENT FUND GROUP INSURANCE FOR   |
| <b>Total for: 01- GROUP INSURANCE FOR EMPLOYEES</b>  |                      |                       | <b>150.00</b>                      |
| RAMSEY GRAPHICS &                                    | 119.00               | BUSINESS CARDS FOR    | CURRENT FUND POLICE O/E            |
| LAWMEN SUPPLY  | 951.08               | quote #qt1289169;     | CURRENT FUND POLICE O/E            |
| VERIZON WIRELESS                                     | 607.48               | 9844795072            | CURRENT FUND POLICE                |
| VERIZON WIRELESS                                     | 51.41                | 9844503008            | CURRENT FUND POLICE                |
| THOMAS JOHNSON                                       | 140.00               | WELLS FARGO PD        | CURRENT FUND POLICE DEPT. O/E      |
| <b>Total for: 01- POLICE DEPT. O/E</b>               |                      |                       | <b>1868.97</b>                     |
| CINTAS FIRST AID &                                   | 0.00                 | INV #5015206695;      | CURRENT FUND FIRE OFFICIALS O/E    |
| CINTAS FIRST AID &                                   | 35.67                | INV #5015206695;      | CURRENT FUND FIRE OFFICIALS O/E    |
| <b>Total for: 01- FIRE OFFICIALS O/E</b>             |                      |                       | <b>35.67</b>                       |
| ACTION RUBBER &                                      | 190.65               | INV #1038657          | CURRENT FUND STREETS AND ROADS O/E |
| THE BAG LADY INC.                                    | 135.00               | ORDER # P2538         | CURRENT FUND STREETS AND ROADS     |
| VERIZON WIRELESS                                     | 0.00                 | 9844795072            | CURRENT FUND STREETS AND ROADS O/E |
| VERIZON WIRELESS                                     | 383.00               | 9844795072            | CURRENT FUND STREETS AND ROADS O/E |
| HOME DEPOT   | 603.84               | STATEMENT DATE        | CURRENT FUND STREETS AND ROADS O/E |
| HOME DEPOT   | 0.00                 | STATEMENT DATE        | CURRENT FUND STREETS AND ROADS O/E |
| HOME DEPOT   | 309.98               | STATEMENT DATE        | CURRENT FUND STREETS AND ROADS O/E |
| <b>Total for: 01- STREETS AND ROADS O/E</b>          |                      |                       | <b>1622.47</b>                     |
| PUBLIC SERVICE                                       | 1503.70              | 2019:NOV GAS/ELEC;    | CURRENT FUND TRAFFIC LIGHTS        |
| <b>Total for: 01- TRAFFIC LIGHTS</b>                 |                      |                       | <b>1503.70</b>                     |
| GAETA RECYCLING                                      | 13941.39             | 2019:DEC RECYCLING    | CURRENT FUND RECYCLING             |
| <b>Total for: 01- RECYCLING CONTRACTUAL</b>          |                      |                       | <b>13941.39</b>                    |
| GRAFIX SHOPPE  | 453.00               | QUOTE #20267; GRAPHIC | CURRENT FUND VEHICLE MAINTENANCE   |
| <b>Total for: 01- VEHICLE MAINTENANCE</b>            |                      |                       | <b>453.00</b>                      |

| <u>Vendor</u>                                      | <u>Amount</u> | <u>Description</u>    | <u>Account</u>                    |
|--|---------------|-----------------------|-----------------------------------|
| GATES FLAG &                                       | 2835.00       | INV #7961457; HOLIDAY | CURRENT FUND CELEBRATION OF PUBLI |
| <b>Total for: 01- CELEBRATION OF PUBLIC EVENTS</b> |               |                       | <b>2835.00</b>                    |
| PUBLIC SERVICE                                     | 12034.19      | 2019:NOV GAS/ELEC;    | CURRENT FUND ELECTRICITY, GAS &   |
| <b>Total for: 01- ELECTRICITY, GAS &amp; OIL</b>   |               |                       | <b>12034.19</b>                   |
| PUBLIC SERVICE                                     | 0.00          | 2019:NOV GAS/ELEC;    | CURRENT FUND STREET AREA LIGHTING |
| PUBLIC SERVICE                                     | 30105.49      | 2019:NOV GAS/ELEC;    | CURRENT FUND STREET AREA LIGHTING |
| <b>Total for: 01- STREET AREA LIGHTING</b>         |               |                       | <b>30105.49</b>                   |
| RACHLES/MICHELE'S                                  | 7549.78       | 310046; 309792;309742 | CURRENT FUND GASOLINE             |
| <b>Total for: 01- GASOLINE</b>                     |               |                       | <b>7549.78</b>                    |
| LAWYERS' DIARY AND                                 | 114.25        | RENEWAL NOTCE LDM     | CURRENT FUND MUNICIPAL COURT O/E  |
| <b>Total for: 01- MUNICIPAL COURT O/E</b>          |               |                       | <b>114.25</b>                     |
| E.P. BOARD OF                                      | 3135054.00    | 2020:JAN DEBT         | CURRENT FUND SCHOOL TAXES         |
| <b>Total for: 01- SCHOOL TAXES</b>                 |               |                       | <b>3135054.00</b>                 |
| <b>Total for: 01 CURRENT FUND</b>                  |               |                       | <b>3646741.23</b>                 |

| <u>Vendor</u>                                       | <u>Amount</u> | <u>Description</u>   | <u>Account</u>                   |
|---|---------------|----------------------|----------------------------------|
| <b>Fund: RECREATION TRUST FUND</b>                  |               |                      |                                  |
| TEAM LIFE, INC                                      | 390.00        | INV #27062; MYAED    | RECREATION TRUST FUND RECREATION |
| <b>Total for: 03- RECREATION TRUST</b>              |               |                      | <b>390.00</b>                    |
| <hr/>   |               |                      |                                  |
| PAYROLL DEDUCTION                                   | 1050.00       | PAYROLL W/E 1/3/2020 | TRUST FUND MUN.CT.ALCOHOL        |
| <b>Total for: 03- MUN.CT.ALCOHOL EDUCATION FUND</b> |               |                      | <b>1050.00</b>                   |
| <hr/>   |               |                      |                                  |
| <b>Total for: 03 TRUST FUND</b>                     |               |                      | <b>1440.00</b>                   |

| <u>Vendor</u>                            | <u>Amount</u> | <u>Description</u>   | <u>Account</u>                  |
|--|---------------|----------------------|---------------------------------|
| <b>Fund: WATER BUDGET</b>                |               |                      |                                 |
| PAYROLL DEDUCTION                        | 11264.15      | PAYROLL W/E 1/3/2020 | WATER BUDGET S/W WATER          |
| PAYROLL DEDUCTION                        | 175.00        | PAYROLL W/E 1/3/2020 | WATER BUDGET S/W WATER          |
| PAYROLL DEDUCTION                        | 4873.41       | PAYROLL W/E 1/3/2020 | WATER BUDGET S/W WATER          |
| <b>Total for: 05- S/W WATER</b>          |               |                      | <b>16312.56</b>                 |
| DELTA DENTAL PLAN                        | 238.72        | INV #PM354857;       | WATER BUDGET O/E WATER          |
| <b>Total for: 05- O/E WATER</b>          |               |                      | <b>238.72</b>                   |
| PAYROLL DEDUCTION                        | 0.00          | PAYROLL W/E 1/3/2020 | WATER BUDGET WATER OPER/SOC SEC |
| PAYROLL DEDUCTION                        | 734.00        | PAYROLL W/E 1/3/2020 | WATER BUDGET WATER OPER/SOC SEC |
| <b>Total for: 05- WATER OPER/SOC SEC</b> |               |                      | <b>734.00</b>                   |
| <b>Total for: 05 WATER BUDGET</b>        |               |                      | <b>17285.28</b>                 |
| <b>Total Bill List:</b>                  | 3665466.51    |                      |                                 |

**Bill list**

**12/20 – 12/31/2019**

| <u>Vendor</u>                                       | <u>Amount</u> | <u>Description</u>     | <u>Account</u>                     |
|---|---------------|------------------------|------------------------------------|
| <b>Fund: CURRENT FUND</b>                           |               |                        |                                    |
| GLORIA'S FLORIST                                    | 235.00        | EST. ORD #49668;       | CURRENT FUND MUNICIPAL CLERK O/E   |
| <b>Total for: 01- MUNICIPAL CLERK O/E</b>           |               |                        | <b>235.00</b>                      |
| INTREP SOLUTIONS,                                   | -1650.00      | INV #8515; DECEMBER    | CURRENT FUND FINANCIAL             |
| INTREP SOLUTIONS,                                   | 1650.00       | INV #8515; DECEMBER    | CURRENT FUND FINANCIAL             |
| INTREP SOLUTIONS,                                   | -279.00       | INV #8516; MOZY PRO    | CURRENT FUND FINANCIAL             |
| INTREP SOLUTIONS,                                   | 279.00        | INV #8516; MOZY PRO    | CURRENT FUND FINANCIAL             |
| <b>Total for: 01- FINANCIAL ADMINISTRATION O/E</b>  |               |                        | <b>0.00</b>                        |
| ACTION DATA   | 636.72        | INV #66530; PER END:   | CURRENT FUND PAYROLL SERVICE       |
| <b>Total for: 01- PAYROLL SERVICE</b>               |               |                        | <b>636.72</b>                      |
| LORI SPROVIERO                                      | 118.26        | TRAVELLING EXPENSES    | CURRENT FUND REVENUE               |
| <b>Total for: 01- REVENUE ADMINISTRATION O/E</b>    |               |                        | <b>118.26</b>                      |
| J & M REPORTING                                     | 350.00        | ATTENDANCE REGULAR     | CURRENT FUND PLANNING BOARD O/E    |
| <b>Total for: 01- PLANNING BOARD O/E</b>            |               |                        | <b>350.00</b>                      |
| LORI SPROVIERO                                      | 150.00        | 2019 EYE CARE          | CURRENT FUND GROUP INSURANCE FOR   |
| <b>Total for: 01- GROUP INSURANCE FOR EMPLOYEES</b> |               |                        | <b>150.00</b>                      |
| INTREP SOLUTIONS,                                   | -1650.00      | INV #8515; DECEMBER    | CURRENT POLICE                     |
| INTREP SOLUTIONS,                                   | 0.00          | INV #8515; DECEMBER    | CURRENT POLICE                     |
| INTREP SOLUTIONS,                                   | 0.00          | INV #8515; DECEMBER    | CURRENT POLICE                     |
| INTREP SOLUTIONS,                                   | 1650.00       | INV #8515; DECEMBER    | CURRENT POLICE                     |
| INTREP SOLUTIONS,                                   | -1285.00      | INV #8504; COMPUTER    | CURRENT POLICE                     |
| INTREP SOLUTIONS,                                   | 1285.00       | INV #8504; COMPUTER    | CURRENT POLICE                     |
| AMERICAN GRAPHIC                                    | 450.00        | GRAPHIC WORK ON PD     | CURRENT FUND POLICE O/E            |
| GRAFIX SHOPPE                                       | 453.00        | QUOTE #20552; VEHICLE  | CURRENT FUND POLICE O/E            |
| MORRIS COUNTY                                       | 50.00         | INV #28301; DRIVER SIM | CURRENT FUND POLICE                |
| BELMAR SPRING                                       | 60.42         | INV DTED: 11/30/2019   | CURRENT FUND POLICE                |
| CHIEF FOLIGNO                                       | 187.55        | 2019 PETTY CASH        | CURRENT FUND POLICE                |
| SERVPRO OF PARAMUS                                  | 250.00        | INV #5089291; EMR      | CURRENT FUND POLICE                |
| UPS   | 17.62         | INV #3AY196479;        | CURRENT FUND POLICE                |
| UPS   | 24.87         | inv #3ay196509;        | CURRENT FUND POLICE                |
| KIMBERLY DIAZ                                       | 332.50        | P.D. COVERAGE ACADIA   | CURRENT FUND POLICE DEPT. O/E      |
| <b>Total for: 01- POLICE DEPT. O/E</b>              |               |                        | <b>1825.96</b>                     |
| TOWNSHIP OF LITTLE                                  | 7500.00       | 2019 SHARED SERVICE    | CURRENT FUND AMBULANCE STIPENED    |
| <b>Total for: 01- AMBULANCE STIPENED</b>            |               |                        | <b>7500.00</b>                     |
| NJMVC   | 60.00         | FIRE PREVENTION NEW    | CURRENT FUND FIRE OFFICIALS O/E    |
| <b>Total for: 01- FIRE OFFICIALS O/E</b>            |               |                        | <b>60.00</b>                       |
| INTREP SOLUTIONS,                                   | -687.00       | INV #8504; COMPUTER    | CURRENT FUND FIRE O/E              |
| INTREP SOLUTIONS,                                   | 687.00        | INV #8504; COMPUTER    | CURRENT FUND FIRE O/E              |
| <b>Total for: 01- FIRE O/E</b>                      |               |                        | <b>0.00</b>                        |
| BELMAR SPRING                                       | 23.98         | INV DTED: 11/30/2019   | CURRENT FUND STREETS AND ROADS O/E |
| <b>Total for: 01- STREETS AND ROADS O/E</b>         |               |                        | <b>23.98</b>                       |
| LUCIA INTRIERI                                      | 80.43         | REIMBURSEMENT OF       | CURRENT FUND BOARD OF HEALTH O/E   |
| <b>Total for: 01- BOARD OF HEALTH O/E</b>           |               |                        | <b>80.43</b>                       |
| INTREP SOLUTIONS,                                   | -45.00        | INV #8504; COMPUTER    | CURRENT RECREATION O/E             |
| INTREP SOLUTIONS,                                   | 45.00         | INV #8504; COMPUTER    | CURRENT RECREATION O/E             |
| RUSSELL REID WASTE                                  | 420.00        | 2019:12/14-1/10 7      | CURRENT FUND RECREATION O/E        |
| BELMAR SPRING                                       | 0.00          | INV DTED: 11/30/2019   | CURRENT FUND RECREATION O/E        |
| BELMAR SPRING                                       | 18.50         | INV DTED: 11/30/2019   | CURRENT FUND RECREATION O/E        |
| DONNA PUGLISI -                                     | 95.97         | 2019 PETTY CASH        | CURRENT FUND RECREATION O/E        |
| <b>Total for: 01- RECREATION O/E</b>                |               |                        | <b>534.47</b>                      |
| BELMAR SPRING                                       | 11.53         | INV DTED: 11/30/2019   | CURRENT FUND SENIOR CITIZENS       |
| <b>Total for: 01- SENIOR CITIZENS OTHER EXPENSE</b> |               |                        | <b>11.53</b>                       |
| EXTEL   | 175.00        | INV #57924; SWAP       | CURRENT FUND TELEPHONE             |
| <b>Total for: 01- TELEPHONE</b>                     |               |                        | <b>175.00</b>                      |
| BELMAR SPRING                                       | 13.51         | INV DTED: 11/30/2019   | CURRENT FUND MUNICIPAL COURT O/E   |
| <b>Total for: 01- MUNICIPAL COURT O/E</b>           |               |                        | <b>13.51</b>                       |
| 1ST JERSEY TITLE                                    | 1839.25       | BLK 322, LOT 17; 2019  | CURRENT FUND TAX REFUNDS           |

| <u>Vendor</u>                     | <u>Amount</u> | <u>Description</u>     | <u>Account</u>           |
|-----------------------------------|---------------|------------------------|--------------------------|
| AMROCK                            | 1804.96       | BLK 126, LOT 9; 2019   | CURRENT FUND TAX REFUNDS |
| BELMONT TITLE                     | 1790.34       | BLK #1802, LOT 1       | CURRENT FUND TAX REFUNDS |
| CARNEGIE TTL                      | 2241.94       | BLK 103, LOT 11; 2019  | CURRENT FUND TAX REFUNDS |
| CORELOGIC TAX                     | 2743.66       | BLK 1021, LOT 17 2019  | CURRENT FUND TAX REFUNDS |
| CORELOGIC TAX                     | 3946.05       | BLK 1801, LOT 20.01;   | CURRENT FUND TAX REFUNDS |
| EAST FIFTY-FOUR                   | 1181.27       | BLK 1104, LOT 21.02;   | CURRENT FUND TAX REFUNDS |
| JOHN & KRISTINE                   | 2595.62       | BLK 208, LOT 51; 2019  | CURRENT FUND TAX REFUNDS |
| LAWRENCE & SANDRA                 | 510.54        | BLK 110, LOT 6; 2019   | CURRENT FUND TAX REFUNDS |
| LERETA, LLC                       | 1941.27       | BLK 406, LOT 2; 2019   | CURRENT FUND TAX REFUNDS |
| MARIYANA & RUMEN                  | 53.20         | BLK 1112, LOT 21; 2019 | CURRENT FUND TAX REFUNDS |
| PAVLE & SANDY                     | 1511.89       | BLK #1107, LOT 3; 2019 | CURRENT FUND TAX REFUNDS |
| WAYNE STAHLMANN                   | 2280.42       | BLK #401, LOT 29; 2019 | CURRENT FUND TAX REFUNDS |
| <b>Total for: 01- TAX REFUNDS</b> |               |                        | <b>24440.41</b>          |
| <hr/>                             |               |                        |                          |
| <b>Total for: 01 CURRENT FUND</b> |               |                        | <b>36155.27</b>          |

| <u>Vendor</u>                              | <u>Amount</u> | <u>Description</u>   | <u>Account</u>                   |
|--|---------------|----------------------|----------------------------------|
| <b>Fund: RECREATION TRUST FUND</b>         |               |                      |                                  |
| LARRY TORRES                               | 24.05         | 2019 FINGERPRINT     | RECREATION TRUST FUND RECREATION |
| EAST COAST DESIGNS                         | 1371.50       | 218 T-SHIRT APPAREL; | RECREATION TRUST FUND RECREATION |
| <b>Total for: 03- RECREATION</b>           |               |                      | <b>1395.55</b>                   |
| <hr/>                                      |               |                      |                                  |
| <b>Total for: 03 RECREATION TRUST FUND</b> |               |                      | <b>1395.55</b>                   |

| <u>Vendor</u>                         | <u>Amount</u> | <u>Description</u>   | <u>Account</u>               |
|---------------------------------------|---------------|----------------------|------------------------------|
| <b>Fund: CAPITAL FUND</b>             |               |                      |                              |
| APPLIED CONCEPTS                      | -9393.50      | 356432;358337        | CAPITAL FUND POLICE VEHICLES |
| APPLIED CONCEPTS                      | 6145.00       | 356432 (;358337 PAID | CAPITAL FUND POLICE VEHICLES |
| <b>Total for: 04- POLICE VEHICLES</b> |               |                      | <b>-3248.50</b>              |
| <hr/>                                 |               |                      |                              |
| <b>Total for: 04 CAPITAL FUND</b>     |               |                      | <b>-3248.50</b>              |

| <u>Vendor</u>                             | <u>Amount</u> | <u>Description</u>    | <u>Account</u>                   |
|---|---------------|-----------------------|----------------------------------|
| <b>Fund: WATER BUDGET</b>                 |               |                       |                                  |
| BELMAR SPRING                             | 22.48         | INV DTED: 11/30/2019  | WATER BUDGET O/E WATER           |
| RAPID PUMP & METER                        | 0.00          | EMERGENCY 5/8/19 PAID | WATER BUDGET O/E WATER           |
| PASSAIC VALLEY                            | 5076.75       | 15247 2019:NOV WATER  | WATER BUDGET O/E WATER           |
| PASSAIC VALLEY                            | 113237.51     | 2019:NOV 40.92 MGAL   | WATER BUDGET O/E WATER OPERATING |
| <b>Total for: 05- O/E WATER OPERATING</b> |               |                       | <b>118336.74</b>                 |
| <b>Total for: 05 WATER BUDGET</b>         |               |                       | <b>118336.74</b>                 |

| <u>Vendor</u>                                 | <u>Amount</u> | <u>Description</u>    | <u>Account</u>                  |
|---|---------------|-----------------------|---------------------------------|
| <b>Fund: LEIN REDEMPTION</b>                  |               |                       |                                 |
| CLEMENTE                                      | 23730.54      | AS PER RESOLUTION TTL | LEIN REDEMPTION LJEN REDEMPTION |
| <b>Total for: 09- LJEN REDEMPTION</b>         |               |                       | <b>23730.54</b>                 |
| CLEMENTE                                      | 0.00          | AS PER RESOLUTION TTL | LIEN REDEMPTION LIEN REDEMPTION |
| CLEMENTE                                      | 24000.00      | AS PER RESOLUTION TTL | LIEN REDEMPTION LIEN REDEMPTION |
| <b>Total for: 09- LIEN REDEMPTION PREMIUM</b> |               |                       | <b>24000.00</b>                 |
| <b>Total for: 09 LIEN REDEMPTION</b>          |               |                       | <b>47730.54</b>                 |

| <u>Vendor</u>                              | <u>Amount</u> | <u>Description</u> | <u>Account</u>              |
|--|---------------|--------------------|-----------------------------|
| <b>Fund: ESCROW</b>                        |               |                    |                             |
| BORO. OF ELMWOOD                           | 140000.00     | 2019 FINAL PD O/S  | ESCROW POLICE ESCROW        |
| <b>Total for: 15- POLICE ESCROW</b>        |               |                    | <b>140000.00</b>            |
| BOSWELL MCCLAVE                            | 202.00        | 125718,126251      | ESCROW BL1706. L3 231 RT 46 |
| <b>Total for: 15- BL1706. L3 231 RT 46</b> |               |                    | <b>202.00</b>               |
| <b>Total for: 15 ESCROW</b>                |               |                    | <b>140202.00</b>            |
| <b>Total Bill List:</b>                    | 340571.60     |                    |                             |

**Bill list**

12/18/2019

| <u>Vendor</u>  | <u>Amount</u> | <u>Description</u>     | <u>Account</u>                     |
|--|---------------|------------------------|------------------------------------|
| <b>Fund: CURRENT FUND</b>                            |               |                        |                                    |
| PAYROLL DEDUCTION                                    | 1365.39       | PAYROLL W/E 12/20/2019 | CURRENT FUND MAYOR AND COUNCIL S/W |
| <b>Total for: 01- MAYOR AND COUNCIL S/W</b>          |               |                        | <b>1365.39</b>                     |
| PAYROLL DEDUCTION                                    | 6614.07       | PAYROLL W/E 12/20/2019 | CURRENT FUND MUNICIPAL CLERK S/W   |
| <b>Total for: 01- MUNICIPAL CLERK S/W</b>            |               |                        | <b>6614.07</b>                     |
| PAYROLL DEDUCTION                                    | 13417.68      | PAYROLL W/E 12/20/2019 | CURRENT FUND FINANCIAL             |
| <b>Total for: 01- FINANCIAL ADMINISTRATION S/W</b>   |               |                        | <b>13417.68</b>                    |
| PAYROLL DEDUCTION                                    | 9705.95       | PAYROLL W/E 12/20/2019 | CURRENT FUND REV ADMIN/TAX         |
| <b>Total for: 01- REV ADMIN/TAX COLLECTION S/W</b>   |               |                        | <b>9705.95</b>                     |
| PAYROLL DEDUCTION                                    | 3988.56       | PAYROLL W/E 12/20/2019 | CURRENT FUND TAX ASSESSMENT ADMIN  |
| <b>Total for: 01- TAX ASSESSMENT ADMIN S/W</b>       |               |                        | <b>3988.56</b>                     |
| PAYROLL DEDUCTION                                    | 296.28        | PAYROLL W/E 12/20/2019 | CURRENT FUND PLANNING BOARD S/W    |
| <b>Total for: 01- PLANNING BOARD S/W</b>             |               |                        | <b>296.28</b>                      |
| PAYROLL DEDUCTION                                    | 75.02         | PAYROLL W/E 12/20/2019 | CURRENT FUND RENT LEVELING         |
| <b>Total for: 01- RENT LEVELING</b>                  |               |                        | <b>75.02</b>                       |
| PAYROLL DEDUCTION                                    | 0.00          | PAYROLL W/E 12/20/2019 | CURRENT FUND ZONING BOARD S/W      |
| PAYROLL DEDUCTION                                    | 298.32        | PAYROLL W/E 12/20/2019 | CURRENT FUND ZONING BOARD S/W      |
| <b>Total for: 01- ZONING BOARD S/W</b>               |               |                        | <b>298.32</b>                      |
| PAYROLL DEDUCTION                                    | 13883.70      | PAYROLL W/E 12/20/2019 | CURRENT FUND CONSTRUCTION CODE     |
| <b>Total for: 01- CONSTRUCTION CODE OFFICIAL S/W</b> |               |                        | <b>13883.70</b>                    |
| PAYROLL DEDUCTION                                    | 102.00        | PAYROLL W/E 12/20/2019 | CURRENT FUND POLICE S/W            |
| PAYROLL DEDUCTION                                    | 224574.04     | PAYROLL W/E 12/20/2019 | CURRENT FUND POLICE S/W            |
| PAYROLL DEDUCTION                                    | 239.86        | PAYROLL W/E 12/20/2019 | CURRENT FUND POLICE S/W            |
| PAYROLL DEDUCTION                                    | 22707.50      | PAYROLL W/E 12/20/2019 | CURRENT FUND POLICE S/W            |
| <b>Total for: 01- POLICE S/W</b>                     |               |                        | <b>247623.40</b>                   |
| PAYROLL DEDUCTION                                    | 7834.06       | PAYROLL W/E 12/20/2019 | CURRENT FUND CROSSING GUARDS S/W   |
| <b>Total for: 01- CROSSING GUARDS S/W</b>            |               |                        | <b>7834.06</b>                     |
| PAYROLL DEDUCTION                                    | 15511.93      | PAYROLL W/E 12/20/2019 | CURRENT FUND OTHER POLICE          |
| <b>Total for: 01- OTHER POLICE PERSONNEL</b>         |               |                        | <b>15511.93</b>                    |
| PAYROLL DEDUCTION                                    | 6896.84       | PAYROLL W/E 12/20/2019 | CURRENT FUND DISPATCHER 911        |
| <b>Total for: 01- DISPATCHER 911</b>                 |               |                        | <b>6896.84</b>                     |
| PAYROLL DEDUCTION                                    | 1250.72       | PAYROLL W/E 12/20/2019 | CURRENT FUND EMERGENCY MANAGEMENT  |
| <b>Total for: 01- EMERGENCY MANAGEMENT SERVICES</b>  |               |                        | <b>1250.72</b>                     |
| PAYROLL DEDUCTION                                    | 30.00         | PAYROLL W/E 12/20/2019 | CURRENT FUND AMBULANCE STIPENED    |
| <b>Total for: 01- AMBULANCE STIPENED</b>             |               |                        | <b>30.00</b>                       |
| PAYROLL DEDUCTION                                    | 4159.28       | PAYROLL W/E 12/20/2019 | CURRENT FUND FIRE OFFICIALS S/W    |
| <b>Total for: 01- FIRE OFFICIALS S/W</b>             |               |                        | <b>4159.28</b>                     |
| PAYROLL DEDUCTION                                    | -283.33       | PAYROLL W/E 12/20/2019 | CURRENT FUND FIRE STIPEND PROGRAM  |
| <b>Total for: 01- FIRE STIPEND PROGRAM</b>           |               |                        | <b>-283.33</b>                     |
| PAYROLL DEDUCTION                                    | 283.33        | PAYROLL W/E 12/20/2019 | CURRENT FUND FIREMEN CLOTHING      |
| <b>Total for: 01- FIREMEN CLOTHING ALLOWANCE</b>     |               |                        | <b>283.33</b>                      |
| PAYROLL DEDUCTION                                    | 1161.66       | PAYROLL W/E 12/20/2019 | CURRENT FUND PROSECUTOR S/W        |
| <b>Total for: 01- PROSECUTOR S/W</b>                 |               |                        | <b>1161.66</b>                     |
| PAYROLL DEDUCTION                                    | 2402.34       | PAYROLL W/E 12/20/2019 | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION                                    | 38791.18      | PAYROLL W/E 12/20/2019 | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION                                    | 143.68        | PAYROLL W/E 12/20/2019 | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION                                    | 175.00        | PAYROLL W/E 12/20/2019 | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION                                    | 6653.45       | PAYROLL W/E 12/20/2019 | CURRENT FUND STREETS AND ROADS S/W |
| <b>Total for: 01- STREETS AND ROADS S/W</b>          |               |                        | <b>48165.65</b>                    |
| PAYROLL DEDUCTION                                    | 2046.15       | PAYROLL W/E 12/20/2019 | CURRENT FUND SOLID WASTE/RECYCLING |
| <b>Total for: 01- SOLID WASTE/RECYCLING S/W</b>      |               |                        | <b>2046.15</b>                     |
| PAYROLL DEDUCTION                                    | 429.21        | PAYROLL W/E 12/20/2019 | CURRENT FUND BOARD OF HEALTH S/W   |
| <b>Total for: 01- BOARD OF HEALTH S/W</b>            |               |                        | <b>429.21</b>                      |

| <u>Vendor</u>                                | <u>Amount</u> | <u>Description</u>     | <u>Account</u>                   |
|--|---------------|------------------------|----------------------------------|
| PAYROLL DEDUCTION                            | 20306.79      | PAYROLL W/E 12/20/2019 | CURRENT FUND RECREATION S/W      |
| <b>Total for: 01- RECREATION S/W</b>         |               |                        | <b>20306.79</b>                  |
| PAYROLL DEDUCTION                            | 16691.74      | PAYROLL W/E 12/20/2019 | CURRENT FUND SOCIAL SECURITY     |
| <b>Total for: 01- SOCIAL SECURITY SYSTEM</b> |               |                        | <b>16691.74</b>                  |
| PAYROLL DEDUCTION                            | 1943.93       | PAYROLL W/E 12/20/2019 | CURRENT FUND MUNICIPAL COURT S/W |
| PAYROLL DEDUCTION                            | 6794.47       | PAYROLL W/E 12/20/2019 | CURRENT FUND MUNICIPAL COURT S/W |
| PAYROLL DEDUCTION                            | 910.48        | PAYROLL W/E 12/20/2019 | CURRENT FUND MUNICIPAL COURT S/W |
| <b>Total for: 01- MUNICIPAL COURT S/W</b>    |               |                        | <b>9648.88</b>                   |
| PAYROLL DEDUCTION                            | 604.09        | PAYROLL W/E 12/20/2019 | CURRENT FUND PUBLIC DEFENDER     |
| <b>Total for: 01- PUBLIC DEFENDER</b>        |               |                        | <b>604.09</b>                    |
| <b>Total for: 01 CURRENT FUND</b>            |               |                        | <b>432005.37</b>                 |

| <u>Vendor</u>                                       | <u>Amount</u> | <u>Description</u>     | <u>Account</u>            |
|---|---------------|------------------------|---------------------------|
| <b>Fund: TRUST FUND</b>                             |               |                        |                           |
| PAYROLL DEDUCTION                                   | 1050.00       | PAYROLL W/E 12/20/2019 | TRUST FUND MUN.CT.ALCOHOL |
| <b>Total for: 03- MUN.CT.ALCOHOL EDUCATION FUND</b> |               |                        | <b>1050.00</b>            |
| <hr/>   |               |                        |                           |
| <b>Total for: 03 TRUST FUND</b>                     |               |                        | <b>1050.00</b>            |

| <u>Vendor</u>                            | <u>Amount</u> | <u>Description</u>     | <u>Account</u>                  |
|--|---------------|------------------------|---------------------------------|
| <b>Fund: WATER BUDGET</b>                |               |                        |                                 |
| PAYROLL DEDUCTION                        | 11260.70      | PAYROLL W/E 12/20/2019 | WATER BUDGET S/W WATER          |
| PAYROLL DEDUCTION                        | 175.00        | PAYROLL W/E 12/20/2019 | WATER BUDGET S/W WATER          |
| PAYROLL DEDUCTION                        | 2513.58       | PAYROLL W/E 12/20/2019 | WATER BUDGET S/W WATER          |
| <b>Total for: 05- S/W WATER</b>          |               |                        | <b>13949.28</b>                 |
| PAYROLL DEDUCTION                        | 0.00          | PAYROLL W/E 12/20/2019 | WATER BUDGET WATER OPER/SOC SEC |
| PAYROLL DEDUCTION                        | 618.00        | PAYROLL W/E 12/20/2019 | WATER BUDGET WATER OPER/SOC SEC |
| <b>Total for: 05- WATER OPER/SOC SEC</b> |               |                        | <b>618.00</b>                   |
| <b>Total for: 05 WATER BUDGET</b>        |               |                        | <b>14567.28</b>                 |

| <u>Vendor</u>                   | <u>Amount</u> | <u>Description</u>     | <u>Account</u>      |
|---------------------------------|---------------|------------------------|---------------------|
| <b>Fund: RAP TRUST</b>          |               |                        |                     |
| PAYROLL DEDUCTION               | 500.00        | PAYROLL W/E 12/20/2019 | RAP TRUST RAP TRUST |
| <b>Total for: 07- RAP TRUST</b> |               |                        | <b>500.00</b>       |
| <hr/>                           |               |                        |                     |
| <b>Total for: 07 RAP TRUST</b>  |               |                        | <b>500.00</b>       |
| <b>Total Bill List:</b>         | 448122.65     |                        |                     |

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-27-20**

**CONSENT AGENDA**

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

**APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that Borough Clerk Erin Delaney, be and is hereby designated Public Agency Compliance Officer for the year 2020 for the Borough of Elmwood Park.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-28-20**

**CONSENT AGENDA**

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

**APPOINTMENT OF LICENSED WATER OPERATOR**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Water Operator for the Municipal Water System; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 20<sup>th</sup>, 2019 for this service; and

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

**WHEREAS**, the proposal was opened on Wednesday, December 11<sup>th</sup>, 2019 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of DeBlock Environmental Services, P.O. Box 675, Woodland Park, NJ at a monthly rate of \$1,800.00, term ending December 31, 2020.

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

January 1, 2020

Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistrieri | X   |     |         |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-29-20**

**CONSENT AGENDA**

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

**APPOINTMENT OF LICENSED SEWER OPERATOR**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Sewer Operator for the Municipal Sewer System; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 20<sup>th</sup>, 2019 for this service; and

**WHEREAS**, the Borough of Elmwood Park received 2 proposals to that request; and

**WHEREAS**, the proposals were opened on Wednesday, December 11<sup>th</sup>, 2019 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of DeBlock Environmental Services, P.O. Box 675, Woodland Park, NJ at a monthly rate of \$1,450.00, term ending December 31, 2020.

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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistrieri | X   |     |         |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-30-20**

**CONSENT AGENDA**

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

**APPOINTMENT OF LICENSED SITE REMEDIATION**

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

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 20<sup>th</sup>, 2019 for this service; and

**WHEREAS**, the Borough of Elmwood Park received 2 proposals to that request; and

**WHEREAS**, the proposals were opened on Wednesday, December 11<sup>th</sup>, 2019 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Comstock Environmental Services LLC, PO Box 509, Lafayette Hill, PA term ending December 31, 2020.

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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-31-20**

**CONSENT AGENDA**

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

**APPOINTMENT OF CONTINUING DISCLOSURE AGENT  
PHOENIX ADVISORS, LLC.**

**WHEREAS**, it is the recommendation of the Chief Financial Officer to appoint as the Borough's Continuing Disclosure Agent, Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505; and

**WHEREAS**, said agreement entitles the Borough for up to three (3) outstanding issues at a cost of \$1,050.00 plus \$100 for each additional outstanding issue; and

**WHEREAS**, a one-time initial setup fee of \$450.00 will be due at the time of the new issue;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of Phoenix Advisors, LLC at a cost not to exceed the above stated amounts.

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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistrieri | X   |     |         |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-32-20**

**CONSENT AGENDA**

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

**APPOINTMENT MUNICIPAL GRANT WRITER  
MILLENNIUM STRATEGIES**

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

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 20<sup>th</sup>, 2019 for this service; and

**WHEREAS**, the Borough of Elmwood Park received 2 proposals to that request; and

**WHEREAS**, the proposals were opened on Wednesday, December 11<sup>th</sup>, 2019 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Millennium Strategies, 60 Columbia Road Suite 230, Morristown, NJ at a monthly rate of \$3,300.00 term ending December 31, 2020.

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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistrieri | X   |     |         |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-33-20**

**CONSENT AGENDA**

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

**AWARD COURT COLLECTION FIRM  
TAXSERV CAPITAL SERVICES NJ, LLC**

**WHEREAS**, the Borough of Elmwood Park recently solicited proposals for a private collection Agency of Municipal Court Debt; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 20<sup>th</sup>, 2019 for this service; and

**WHEREAS**, the Borough of Elmwood Park received 2 proposals to that request; and

**WHEREAS**, the proposals were opened on Wednesday, December 11<sup>th</sup>, 2019 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the Request for the Proposals for a private Collection Agency of Municipal Court Debt is hereby awarded to TaxServ Capital Services NJ, LLC, with offices located at 1313 Dolley Madison Blvd., Suite LL-130, McLean, VA 22101-3926, in the amount of to be paid by the debtor to the private collection agency or firm to pay for the cost of the collection.

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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-34-20**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILWOMAN INGUI**

**SECONDED BY: COUNCILWOMAN PELLEGRINE**

**APPOINTMENT OF RISK MANAGER  
PROFESSIONAL INSURANCE ASSOCIATES**

**WHEREAS**, it is necessary for the Borough of Elmwood Park to retain the professional services of a risk management consultant for those insurance matters (property & casualty, worked compensation, property, excess liability, public officials' liability, environmental liability) integral to the operation of the Borough for calendar years 2020 and 2021; and

**WHEREAS**, such services are highly specialized in nature and exempt from formal bidding pursuant to the New Jersey Public Contract Laws, N.J.S.A. 40A:11-5(1); and

**WHEREAS**, the contract amount for these services is 6% of the Borough's annual JIF Assessment, payable by the South Bergen Joint Insurance Fund directly to PIA, Inc; and

**WHEREAS**, said contract, in aggregate, is above \$17,500 as certified by the Borough Chief Financial Officer and therefore, such award be in compliance with requirement set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005,c. 51) N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS**, the Mayor and Council believe it is in the best interest of the Borough to re-appoint Professional Insurance Associates, Inc. as the Borough's risk management consultant for 2019 and 2020; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that Professional Insurance Associates, Inc. is hereby appointed as Risk Management Consultant for 2020 and 2021 and that Mayor Robert Colletti and Borough Clerk Erin Delaney are hereby authorized to execute the risk management consultant's agreement in accordance with the by-laws of the South Bergen Municipal Joint Insurance Fund for the period ending December 31, 2021 or until a successor shall have qualified; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be provided to Professional Insurance Associates, Inc., the Borough Chief Financial Officer and Borough Auditor; and

**BE IT FURTHER RESOLVED**, that a notice of said contract award, stating the nature, duration and services provided, be published in accordance with N.J.S.A. 40A:11-5(1).

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

January 1, 2020

Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-35-20**

**CONSENT AGENDA**

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

**AWARD BID FOR VEGETATIVE WASTE RECYCLING  
NATURE'S CHOICE CORPORTION**

**WHEREAS**, the Bid Opening Committee did receive bids for Vegetative Waste Recycling on December 27, 2019 at 11:00AM.; and

**WHEREAS**, the committee did receive 1 bid pursuant to the advertisement for the above, the results are as follows:

| <b><u>Contractor</u></b>  | <b><u>Option A Bid</u></b>                         | <b><u>Option B Bid</u></b>                     |
|---|--|--|
| Nature's Choice Corporation<br>398 Lincoln Blvd, #B1<br>Middlesex, NJ 08846 | \$17.83 per CY – Year 1<br>\$17.83 per CY – Year 2 | \$100,000.00 – Year 1<br>\$100,000.00 – Year 2 |

**WHEREAS**, the bid submitted has been reviewed by the Borough Attorney and Qualified Purchasing Agent/CFO and is in compliance with the New Jersey Local Public Contract Law, and it is the recommendation of the Borough Attorney and Qualified Purchasing Agent/CFO that the above-mentioned project be awarded to the second low bidder Nature's Choice Corporation for a two-year contract with Option A for \$17.83 per CY for both year 1 and year 2;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the Option A of Nature's Choice Corporation in the amount of \$17.83 per CY for a term of two years be and is hereby awarded; and

**BE IT FURTHER RESOLVED** that Mayor Robert Colletti and Borough Clerk Erin Delaney be authorized to sign said contract.

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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-36-20**

**CONSENT AGENDA**

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

**AUTHORIZE INCREASE IN SALARY  
BOROUGH ADMINISTRATOR'S OFFICE  
MICHAEL FOLIGNO**

**WHEREAS**, Michael Foligno was hired as the Borough of Elmwood Park's Borough Administrator at an annual salary of \$25,000.00 via Resolution R-03-19; and

**WHEREAS**, a request has been made by Borough Administrator Foligno for an increase in salary in the amount of \$5,000.00;

**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 increase in salary, effective January 1, 2020 as follows:

| <u>Employee</u> | <u>Original B.A. Annual Salary</u> | <u>New B.A. Annual Salary</u> |
|-----------------|------------------------------------|-------------------------------|
| Michael Foligno | \$25,000.00                        | \$30,000.00                   |

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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   |     |     | X       |        | Balistrieri |     |     | X       |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-37-20**

**CONSENT AGENDA**

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

**APPOINTMENT OF OEM DEPUTY COORDINATORS**

**WHEREAS**, the appointment of the Emergency Management Coordinator consists of a 3-year term per NJSA App. A:9-41; and

**WHEREAS**, OEM Deputy Coordinators may be appointed on a yearly basis;

**NOW THEREFORE BE IT RESOLVED**, that Captain Frank Thorpe, Nicholas Fedorsin and Kenneth Pressler are appointed as Deputy Emergency Management Coordinators for calendar year 2020; and

**BE IT FURTHER RESOLVED**, that said salaries be in agreement with the Salary Ordinance.

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

January 1, 2020

Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   |     |     | X       |        | Balistreri |     |     | X       |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-38-20**

**CONSENT AGENDA**

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

**APPOINT PART-TIME ADMINISTRATIVE ASSISTANT  
DEON YORKE  
BOROUGH ADMINISTRATOR'S OFFICE**

**WHEREAS**, the need arose to appoint a part-time Administrative Assistant within the Borough Administrator's Office; and

**WHEREAS**, it is the recommendation of the Borough Administrator to appoint the following on a part time basis Monday-Friday from 9AM-2PM effective January 6, 2020;

**Deon Yorke**

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, that Deon Yorke be and is hereby appointed as a part-time Administrative Assistant (Provisional Status) with a salary of \$20.00 per hour and a not to exceed amount of 29.5 hours per week.

**BE IT FURTHER RESOLVED**, that Resolution R-489-19 is hereby rescinded.

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

\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   |     |     | X       |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-39-20**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILWOMAN INGUI**

**SECONDED BY: COUNCILWOMAN PELLEGRINE**

**RESOLUTION REGARDING MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE  
INTERLOCAL SERVICE AGREEMENT**

**WHEREAS**, the Police Departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, the law enforcement officials also have a responsibility to provide for the preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civic unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorder riots, terrorist incidents and bombings, State and National Emergencies; and

**WHEREAS**, the Bergen County Police Chiefs Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies which is adopted in accordance with the provisions of NJSA 40A:14-156, NJSA 40AL14-156.4, and NJSA App. A:9-40.6; and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder in order to protect life and property; and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Elmwood Park to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan submitted by the Bergen County Police Chief's Association;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the Elmwood Park Police Department, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal Service Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Sheriff, the County Chief of Police and all Bergen County Municipalities.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-40-20**

**CONSENT AGENDA**

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

**AUTHORIZE AGREEMENT FOR A CERTIFIED RECYCLING PROFESSIONAL  
WITH THE BERGEN COUNTY UTILITIES AUTHORITY**

**WHEREAS**, in accordance with the Recycling Enhancement Act P.L. 2008, Chapter 6 that beginning in 2012 each New Jersey municipality is required to submit an Annual Tonnage Report to the New Jersey Department of Environmental Protection; and

**WHEREAS**, said report needs to be signed by a Certified Recycling Professional; and

**WHEREAS**, as a part of the Bergen County Utilities Authority (BCUA) Certified Recycling Professional Tonnage Grant Assistance Program, the BCUA will provide the services of a Certified Recycling Professional to sign and submit said tonnage report free of charge;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council that the following agreement between the Borough of Elmwood Park and the Bergen County Utilities Authority be hereby executed enabling the BCUA to submit the Annual Tonnage Report for the Borough; and

**BE IT FURTHER RESOLVED**, that Mayor Robert Colletti and Borough Clerk Erin Delaney are hereby authorized to execute said agreement.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-41-20**

**CONSENT AGENDA**

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

**APPROVE THE 2019 FIRE DEPARTMENT CLOTHING ALLOWANCE**

**WHEREAS**, the Fire Chief has forwarded a certified list to the Mayor and Council to disclose Fire Department Clothing Allowances which equates to \$50,095.82 for Active & Inactive Fire Fighter Clothing Allowances; and

**WHEREAS**, a certified list containing the names of the recipients is attached to this resolution in which the auditors have recommended that this list be available for review in the form of a resolution;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, that the payment of the following clothing allowances for the Elmwood Park Fire Department be and are 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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

DEFENDER CO # 4 2019

| ACTIVES                     | CLOTHING ALLOWANCE | EXEMPT   | TOTAL    |
|-----------------------------|--------------------|----------|----------|
| CHIEF. CHVASTA JR           | \$675.00           | \$175.00 | \$850.00 |
| CAPTAIN. THOMPSON, GREGORY  | \$525.00           |          | \$525.00 |
| LT. TRAWINSKI, PETER J      | \$475.00           | \$175.00 | \$650.00 |
| 2nd LT. CHVASTA, SAMANTHA   | \$475.00           | \$175.00 | \$650.00 |
| ARIAS, NATHANIEL            | \$425.00           |          | \$425.00 |
| BONACHEA, VICTOR            | \$425.00           | \$175.00 | \$600.00 |
| CAMPBELL, BONNIE            | \$425.00           | \$175.00 | \$600.00 |
| CASTRONOVO, ANGELO          | \$425.00           | \$175.00 | \$600.00 |
| CHESKI, PHILIP              | \$525.00           | \$175.00 | \$700.00 |
| CHVASTA, ROBERT SR          | \$525.00           | \$175.00 | \$700.00 |
| DOYLE, PAUL                 | \$425.00           |          | \$425.00 |
| FEDORISIN, NICHOLAS         | \$525.00           | \$175.00 | \$700.00 |
| HUNTER, JUSTIN              | \$425.00           |          | \$425.00 |
| KOOZ, ROMI                  | \$425.00           |          | \$425.00 |
| MUTTEL, SCOTT               | \$525.00           | \$175.00 | \$700.00 |
| POLUS, BENJAMIN (PRO RATED) | \$247.92           |          | \$247.92 |
| POLUS, KACPER               | \$425.00           |          | \$425.00 |
| SOSA, ALEXY                 | \$425.00           | \$175.00 | \$600.00 |
| CHESKI, PAUL                | \$212.50           | \$175.00 | \$387.50 |
| FENN III RUSSELL            | \$525.00           | \$175.00 | \$700.00 |
| FRASCO, FRANK               | \$425.00           | \$175.00 | \$600.00 |
| MC COY, LEON J              | \$425.00           | \$175.00 | \$600.00 |
| NIEMIEC, WILLIAM            | \$425.00           | \$175.00 | \$600.00 |
| SPEID, JAMES                | \$212.50           | \$175.00 | \$387.50 |
| SHOWERS, JOHN               | \$212.50           | \$175.00 | \$387.50 |
| SZCZECINA MICHAEL           |                    | \$175.00 | \$175.00 |

## DEFENDER COMPANY #2 2019

| TITLE   | MEMBER            | CLOTHING | EXEMPT   | TOTAL    |
|---------|-------------------|----------|----------|----------|
| FF      | Cheryl Asmussen   | \$425.00 | \$175.00 | \$600.00 |
| LT      | AC Calabrese      | \$475.00 | \$175.00 | \$650.00 |
| FF      | Christian rosario | \$425.00 | \$0.00   | \$425.00 |
| FF      | Chris Gilmore     | \$425.00 | \$175.00 | \$600.00 |
| CAPT    | Mark Hettinger Jr | \$525.00 | \$0.00   | \$525.00 |
| FF      | John Kinner       | \$425.00 | \$175.00 | \$600.00 |
| FF      | Ziggy Kownacki    | \$425.00 | \$175.00 | \$600.00 |
| FF      | Mike Magliacane   | \$425.00 | \$0.00   | \$425.00 |
|         | Edward            |          |          |          |
| B Chief | Mierzejewski      | \$625.00 | \$175.00 | \$800.00 |
| FF      | Daniel Howard     | \$425.00 | \$0.00   | \$425.00 |
| FF      | Ryan Nielsen      | \$425.00 | \$175.00 | \$600.00 |
| FF      | Steve Garica      | \$425.00 | \$0.00   | \$425.00 |
| FF      | Greg Kiledjain    | \$425.00 | \$0.00   | \$425.00 |
| X Chief | Gary Ruglio       | \$525.00 | \$175.00 | \$700.00 |
| X Chief | Billy Shadwell    | \$525.00 | \$0.00   | \$525.00 |
| FF      | Dino Valenti      | \$425.00 | \$175.00 | \$600.00 |
| FF      | DeAndre Eccles    | \$425.00 | \$0.00   | \$425.00 |
| FF      | Matthew Ruglio    | \$425.00 | \$0.00   | \$425.00 |
| X Chief | Scott J. Karcz    | \$525.00 | \$0.00   | \$525.00 |
| FF      | Alex Cruz         | \$425.00 | \$0.00   | \$425.00 |
| FF      | Benito Delacruz   | \$425.00 | \$0.00   | \$425.00 |
| FF      | Melissa Mannarino | \$425.00 | \$0.00   | \$425.00 |
| Retired | George Boos       | \$425.00 | \$175.00 | \$600.00 |
| Retired | Eugene Leone      | \$425.00 | \$175.00 | \$600.00 |
| Retired | Carl F Roberts Jr | \$425.00 | \$175.00 | \$600.00 |
| Retired | Carl K Roberts Sr | \$0.00   | \$175.00 | \$175.00 |
| Retired | William Unsel     | \$425.00 | \$175.00 | \$600.00 |
| Retired | Wayne Whitefleet  | \$425.00 | \$175.00 | \$600.00 |

DEFENDER CO # 3 2019

| ACTIVES               | CLOTHING ALLOWANCE | EXEMPT ALLOWANCE | TOTAL    |
|-----------------------|--------------------|------------------|----------|
| CHIEF MIKE SULICK JR. | \$725.00           | \$175.00         | \$900.00 |
| CAPTAIN. JAMES MILLS  | \$525.00           | \$175.00         | \$700.00 |
| LT. CHRIS SOONG       | \$475.00           |                  | \$475.00 |
| FF MIKE JONES         | \$425.00           | \$175.00         | \$600.00 |
| FF JOE MIKLOVIC       | \$525.00           | \$175.00         | \$700.00 |
| FF ANTHONY DELROSSO   | \$425.00           |                  | \$425.00 |
| FF JEFF CORREA        | \$425.00           |                  | \$425.00 |
| FF MATT PEREZ         | \$425.00           |                  | \$425.00 |
| FF JOE HUTSEBAUT      | \$425.00           |                  | \$425.00 |
| FF MIKE CHRISTIDES    | \$425.00           |                  | \$425.00 |
| FF BOB PELISSIER      | \$425.00           |                  | \$425.00 |
| FF ALBERT PEREZ       | \$425.00           |                  | \$425.00 |
| FF KHALIL JIMENEZ     | \$425.00           |                  | \$425.00 |
| FF GEORGE GURNIERI    | \$425.00           |                  | \$425.00 |
| FF ERICK VIDAL        | \$425.00           |                  | \$425.00 |
| FF LOGAN CHURCH       | \$425.00           |                  | \$425.00 |
| FF                    |                    |                  |          |

INACTIVES / RETIRED

|              |          |          |          |
|--------------|----------|----------|----------|
| RICH GUITHER | \$425.00 | \$0.00   | \$425.00 |
| STAN SUDAL   | \$425.00 | \$175.00 | \$600.00 |
| BILL ZAK     | \$425.00 | \$175.00 | \$600.00 |
| HARRY CASPER | \$425.00 | \$175.00 | \$600.00 |
| WES SONDEI   | \$425.00 | \$175.00 | \$600.00 |
| JOE ARENA    | \$425.00 | \$0.00   | \$425.00 |

**DEFENDER CO # 1 2019**

| <b>ACTIVE MEMBERS</b>        | <b>CLOTHING ALLOWANCE</b> | <b>EXEMPT</b> | <b>TOTAL</b> |
|------------------------------|---------------------------|---------------|--------------|
| CHIEF. BRUCE,ROBERT          | \$625.00                  | \$175.00      | \$800.00     |
| CAPTAIN. LEWINSKI, TYLER     | \$525.00                  |               | \$525.00     |
| LT. KOCHIK,STEVE             | \$475.00                  |               | \$475.00     |
| WERNER,KIRK                  | \$475.00                  |               | \$475.00     |
| PRESSLER,KENNETH             | \$525.00                  | \$175.00      | \$700.00     |
| PRESSLER,RONALD              | \$525.00                  | \$175.00      | \$700.00     |
| PRESSLER,MICHAEL             | \$525.00                  | \$175.00      | \$700.00     |
| DZUBERA,CHARLES              | \$425.00                  | \$175.00      | \$600.00     |
| TARTAGLIA,GIUSEPPE           | \$425.00                  |               | \$425.00     |
| FURBER,RYAN                  | \$425.00                  |               | \$425.00     |
| BRUCE JR,ROBERT              | \$425.00                  |               | \$425.00     |
| TART,EVEN                    | \$425.00                  |               | \$425.00     |
| SINGH,INDERPREET (PRO RATE)  | \$318.75                  |               | \$318.75     |
| KOBYLARZ,PATRICK (PRO RATE)  | \$247.91                  |               | \$247.91     |
| FERRARA,SALVATORE (PRO RATE) | \$318.75                  |               | \$318.75     |
| CASTILLO,JOEL (PRO RATE)     | \$106.25                  |               | \$106.25     |
| JAMHOUR,MOHAMMAD (PRO RATE)  | \$141.66                  |               | \$141.66     |
| CANNICI,RONALD (PRO RATE)    | \$212.50                  |               | \$212.50     |
| LEWINSKI,JUSTIN (PRO RATE)   | \$106.25                  |               | \$106.25     |
| MAKANAST,MOHAMMAD (PRO RATE) | \$283.33                  |               | \$283.33     |

**INACTIVE MEMBERS**

|                   |          |          | <b>TOTAL</b> |
|-------------------|----------|----------|--------------|
| D'ARCO,POMPEI     | \$425.00 | \$175.00 | \$600.00     |
| DOWNES JR,PATRICK | \$425.00 | \$175.00 | \$600.00     |
| COLYER,ROBERT     |          | \$175.00 | \$175.00     |
| AMBROGIO, ANTHONY |          | \$175.00 | \$175.00     |

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-42-20**

**CONSENT AGENDA**

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

**RESOLUTION TO EXTEND SERVICES – CALI CARTING INC.**

**WHEREAS**, the Borough of Elmwood Park has found the need to extend its current solid waste management contract; and

**WHEREAS**, the current contract was set to expire as of December 31, 2019 and included a month-to-month option under the terms of the existing contract and at the price quoted for the last year of the contract; and

**WHEREAS**, the new bidding process began December 30, 2019 with a return date of March 11, 2020; and

**WHEREAS**, the Borough has all intentions of awarding a new contract to start no later than April 1, 2020;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, that former Mayor Daniel Golabek and Borough Clerk Erin Delaney be and were hereby authorized to sign the month to month extension with Cali Carting, Inc. at the price quoted for the last year of the contract through March 31, 2020.

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

January 1, 2020  
Dated

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-43-20**

**CONSENT AGENDA**

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

**RESOLUTION TO APPROVE THE CONSENT AGENDA**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the actions noted in the Consent Agenda, Resolutions R-14-20 through R-43-20 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Angela Fava**

to the Board of Health for a period of three years, term ending, December 31, 2022.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-44-20**

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

**APPOINTMENT OF BOARD OF HEALTH MEMBER**

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

**Angela Fava**

to the Board of Health for a period of three years, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Clarissa Proctor**

to the Board of Health for a period of three years, term ending, December 31, 2022.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-45-20**

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

**APPOINTMENT OF BOARD OF HEALTH MEMBER**

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

**Clarissa Proctor**

to the Board of Health for a period of three years, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Theresa Sheridan**

to the Board of Health, for a period of three years, term ending, December 31, 2022.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-46-20**

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

**APPOINTMENT OF BOARD OF HEALTH MEMBER**

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

**Theresa Sheridan**

to the Board of Health for a period of three years, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistrieri | X   |     |         |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Debrah Alvarez**

to the Board of Adjustment for a period of four years, term ending, December 31, 2023.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-47-20**

**RESOLUTION BY: COUNCILWOMAN WECHTLER  
SECONDED BY: COUNCILWOMAN FASOLO**

**APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER**

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

**Debrah Alvarez**

to the Board of Adjustment for a period of four years, term ending, December 31, 2023, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Joseph “Gino” Beniamini**

to the Board of Adjustment for an unexpired term beginning, February 1, 2020 and ending, December 31, 2022.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-48-20**

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

**APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER**

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

**Joseph “Gino” Beniamini**

to the Board of Adjustment for an unexpired term beginning, February 1, 2020 and ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**James Golembiski**

to the Board of Adjustment as Alternate #1 for an unexpired term beginning, February 1, 2020 and ending, December 31, 2020.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-49-20**

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

**APPOINTMENT OF BOARD OF ADJUSTMENT ALTERNATE #1**

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

**James Golembiski**

to the Board of Adjustment as Alternate #1 for an unexpired term beginning, February 1, 2020 and ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistrieri | X   |     |         |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Claudio Tommolillo**

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2022.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-50-20**

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

**APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER**

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

**Claudio Tommolillo**

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Kenneth Van Rye**

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2022.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-51-20**

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

**APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER**

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

**Kenneth Van Rye**

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Stacy Mola**

to the Library Board for a period of five years, term ending, December 31, 2024, and the same is hereby confirmed.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-52-20**

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

**APPOINTMENT OF LIBRARY BOARD MEMBER**

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

**Stacy Mola**

to the Library Board for a period of five years, term ending, December 31, 2024, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

Record of Council Vote on Passage

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Melinda Rigler**

to the Rent Leveling Board for a period of four years, term ending, December 31, 2023.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-53-20**

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

**APPOINTMENT OF RENT LEVELING BOARD MEMBER**

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

**Melinda Rigler**

to the Rent Leveling Board for a period of four years, term ending, December 31, 2023, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |             | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|-------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine  | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler    | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistrieri | X   |     |         |        |
|         |     |     |         |        |             |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Carl Roberts**

to the Rent Leveling Board for a period of four years, term ending, December 31, 2023.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-54-20**

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

**APPOINTMENT OF RENT LEVELING BOARD MEMBER**

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

**Carl Roberts**

to the Rent Leveling Board for a period of four years, term ending, December 31, 2023, and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

**Stephen Cusmano**

to the Rent Leveling Board for an unexpired term, term ending, December 31, 2021.

Respectfully Submitted,

\_\_\_\_\_  
Robert Colletti  
Mayor

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-55-20**

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

**APPOINTMENT OF RENT LEVELING BOARD MEMBER**

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

**Stephen Cusmano**

to the Rent Leveling Board for an unexpired term, term ending, December 31, 2021 and the same is hereby confirmed.

APPROVED: January 2, 2020

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_

Erin Delaney, MPA, RMC  
Borough Clerk

**Record of Council Vote on Passage**

|         | AYE | NAY | Abstain | Absent |            | AYE | NAY | Abstain | Absent |
|---------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Fasolo  | X   |     |         |        | Pellegrine | X   |     |         |        |
| Golabek | X   |     |         |        | Wechtler   | X   |     |         |        |
| Ingui   | X   |     |         |        | Balistreri | X   |     |         |        |
|         |     |     |         |        |            |     |     |         |        |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of January 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

## **COMMITTEE REPORTS**

Councilman Golabek congratulated the board members that were appointed and echoed Mayor Colletti's sentiments that it is crucial to appoint individuals who are willing to serve. He stated that they worked together to ensure this would be the case for all of the appointments. He ended his report by congratulating newly selected Council President, Ms. Balistrieri.

Councilwoman Ingui congratulated Council President Balistrieri & congratulated and thanked the board members that were appointed for being willing to serve. She thanked the Board of Education members in attendance and stated that she is grateful for the working relationship between the two entities.

Councilwoman Pellegrine shared congratulatory remarks for Council President Balistrieri and her family. She congratulated both the professionals and board members that were appointed and wished them well.

Councilwoman Fasolo extended his congratulations to Council President Balistrieri, the newly appointed board members, and Mayoral appointments.

Councilwoman Wechtler wished Council President Balistrieri and the board appointees a congratulations. She thanked everyone for being willing to volunteer and dedicate their time to serve Elmwood Park.

Council President Balistrieri thanked her colleagues for their support in selecting her to serve as Council President. Additionally, she thanked her family for their encouragement. She congratulated the board appointees and Borough Attorney on their positions.

Borough Attorney Ingraffia thanked the Governing Body for the opportunity to serve another year as Borough Attorney.

Mayor Colletti stated that the boards are the backbone of our government, which is why they worked closely to vet each member. With that being said, he congratulated those members who were appointed.

## **PUBLIC COMMENT**

No one from the public wished to be heard.

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

Respectfully submitted,

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Erin Delaney, MPA, RMC  
Borough Clerk

*Minutes approved at the February 27, 2020 Regular Meeting of the Mayor and Council.*