

**SPECIAL MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 9, 2020
6:45P.M.**

1. CALL TO ORDER:

The Special Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, January 9th, 2020 at 6:47P.M. in the Caucus Room of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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

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 and transmitted on January 7, 2020.

3. RESOLUTION:

R-56-20 Appoint Special Legal Counsel

4. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-56-20**

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

APPOINT SPECIAL LEGAL COUNSEL

WHEREAS, the need has arisen within the Borough of Elmwood Park for the retention of a special legal counsel to review and provide a legal opinion on a personnel matter; and

WHEREAS, the appointed special legal counsel shall provide to the Mayor and Council the results of said review to and opinion on the legal options and remedies that may be available to the Mayor and Council;

THEREFORE, BE IT RESOLVED, that the Mayor and Council do hereby authorize the appointment of Edwin W. Schmierer, Esq. as special legal counsel at the hourly rate of \$175 per hour with a sum not to exceed amount of \$7,500.00; and

BE IT FURTHER RESOLVED that Mayor Robert Colletti is hereby authorized to execute said contract on behalf of the Borough of Elmwood Park.

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

Roy Riggitano, Chief Financial Officer

January 8, 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 9th day of January 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

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

Respectfully submitted,

Erin Delaney, MPA, RMC
Borough Clerk

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