

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 16, 2020
7:30P.M.**

1. CALL TO ORDER:

The Regular Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, January 16, 2020 at 7:32PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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

2. PRAYER & FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on January 8, 2020.

4. APPROVAL OF MINUTES:

A motion was made by Councilwoman Wechtler and seconded by Councilman Fasolo to approve December 19, 2019 Regular Meeting Minutes. Motion carried unanimously.

5. INSTALLATION OF FIRE DEPARTMENT OFFICERS:

LIEUTENANTS

Steven Kochik – Company 1
Alessandro Calabrese – Company 2
Christopher Gilmore – Company 1 (2nd Lt.)
Anthony Deloroso – Company 3
Peter Trawinski – Company 4
Samantha Chvasta – Company 4 (2nd Lt.)

CAPTAINS

Tyler Lewinski – Company 1
Mark Heittenger – Company 2
Christopher Soong – Company 3
Gregory Thompson – Company 4

The Lieutenants were called to the dais to be sworn in by Mayor Colletti and Fire Department Liaison Councilwoman Ingui.

The Captains were called to the dais to be sworn in by Mayor Colletti and Fire Department Liaison Councilwoman Ingui.

BATTALION CHIEFS

James Mills – 2nd Battalion Chief
Edward Mierzejewski – 1st Battalion Chief

ASSISTANT CHIEF

Robert Bruce

James Mills was called to the dais to be sworn in by Mayor Colletti and Fire Department Liaison Councilwoman Ingui as 2nd Battalion Chief.

Edward Mierzewjewski was called to the dais to be sworn in by Mayor Colletti and Fire Department Liaison Councilwoman Ingui as 1st Battalion Chief.

Robert Bruce. was called to the dais to be sworn in by Mayor Colletti and Fire Department Liaison Councilwoman Ingui as Assistant Chief.

CHIEF

Robert Chvasta Jr.

Robert Chvasta, Jr. was called to the dais to be sworn in by Mayor Colletti and Fire Department Liaison Councilwoman Ingui as Department Chief.

Special Presentation to Former Chief Michael Sulick, Jr.

Fire Department Liaison Councilwoman Ingui made a special presentation to Former Chief Michael Sulick, Jr. This was followed by a special presentation made by Fire Official Steven Kochik to Former Chief Sulick as well. Former Chief Sulick shared his appreciation for both presentations.

Chief Chvasta then made opening remarks as the Borough's new Fire Chief.

Following the Fire Chief's opening remarks, the Mayor and Council addressed the volunteers of the Fire Department by sharing special comments and thanking them for their time and service to the Borough.

The Mayor and Council took a brief recess with the meeting reconvening at 8:20PM.

6. ORDINANCES:

SECOND READING

R-57-20

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-58-20

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-59-20

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"**

7. CONSENT AGENDA:

- | | |
|---------|---|
| R-60-20 | Approval of Payroll |
| R-61-20 | Approval of Bills List |
| R-62-20 | Authorize Appropriation Transfers |
| R-63-20 | Authorize Vacation Buybacks |
| R-64-20 | Approve Sick Time Cash-outs |
| R-65-20 | Authorize Emergency Repair Services – J. Fletcher Creamer & Son, Inc. |
| R-66-20 | Authorize Emergency/Specialized Repair Services – Vineland Auto Electric, Inc. |
| R-67-20 | Award Proposal for Design Services – Alaimo Group
Improvements to Gilbert Ave. from Mola Blvd. – River Dr. |
| R-68-20 | Award Proposal for Design Services – Alaimo Group –
Improvements to Mola Boulevard |
| R-69-20 | Authorize Current Estimate #1 – Cherry Hill Playground
Improvements – GameTime Inc. |
| R-70-20 | Resolution Approving Elmwood Park Fire Department Stipend
Program – 4th Quarter Compensation |
| R-71-20 | Resolution to Redeem Third Party Tax Lien |
| R-72-20 | Resolution to Refund Overpayment Due to County Board
Judgement |
| R-73-20 | Various Appointments of Firefighters |
| R-74-20 | Confirming Endorsement of Community Development Project |
| R-75-20 | Appointing the Borough's Fund Commissioner and Alternate Fund
Commissioner to the South Bergen Municipal Joint Insurance
Fund |
| R-76-20 | Authorizing the Release of Certain Executive Session Meeting
Minutes |
| R-77-20 | Appointment to Zoning Board of Adjustment |
| R-78-20 | Resolution to Accept Consent Agenda |

8. DEPARTMENTAL REPORTS:

- Board of Health Minutes – June, September, October, & November 2019
- Library Board Minutes – November 18, 2019
- Recreation Advisory Board Minutes – November 25, 2019

9. APPLICATIONS:

- Elmwood Park-Paterson Elks Lodge #60 – March 13, 2020 – 50/50 Raffle

10. COMMITTEE & LIAISON ASSIGNMENTS

11. COUNCIL REPORTS:

12. MAYOR'S REPORT:

13. PUBLIC HEARING:

14. ADJOURNMENT:

A motion was made by Councilwoman Ingui and seconded by Councilman Fasolo to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Colletti closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-57-20**

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

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

WHEREAS, a public notice has been given by the Borough Clerk 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.

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, January 2, 2020 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

AN ORDINANCE 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.

pass on final reading.

APPROVED: January 16, 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 16th 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**

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) 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 67th 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, 2019 and thereafter will be subject to said rate.

ATTEST: _____

Erin Delaney, MPA, RMC
Borough Clerk

APPROVED: _____

Robert Colletti, Mayor

Introduced: January 2, 2020

Adopted: January 16, 2020

A motion was made by Councilwoman Pellegrine and seconded by Councilman Fasolo to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Colletti closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-58-20**

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

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

WHEREAS, a public notice has been given by the Borough Clerk 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 "

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, January 2, 2020 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

AN ORDINANCE 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 "

pass on final reading.

APPROVED: January 16, 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 16th 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**

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 2, 2020

Adopted: January 16, 2020

A motion was made by Councilwoman Wechtler and seconded by Councilman Fasolo to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Colletti closed the public portion.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-59-20**

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

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

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

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF 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, said ordinance was introduced and passed at a meeting held on Thursday, January 2, 2020 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF 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”

pass on final reading.

APPROVED: January 16, 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 16th 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**

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: January 16, 2020

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-60-20**

CONSENT AGENDA

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

APPROVAL OF PAYROLL

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

	APPROVAL OF PAYROLL			
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT	01/15/2020	81002	\$388,187.59	\$14,683.51
WATER		1118	\$12,903.34	\$581.00
	\$416,355.44			

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 15, 2020
Dated

APPROVED: January 16, 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 16th 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-61-20**

CONSENT AGENDA

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

APPROVAL OF BILLS LIST

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

	BILL LIST 1/16/2020
AS PER ATTACHED COMPUTER LIST 1/3-1/13	
CURRENT -	\$220,291.01
RECREATION -	
MUN CT ALCOHOL ED FUND	
CAPITAL BUDGET -	
WATER BUDGET -	
WATER CAPITAL -	
LIEN REDEMPTION -	
FIRE PREVENTION	
COMPENSATED ABSENCE	
SUBTOTAL WITH PAYROLL -	\$220,291.01
PAYROLL TOTAL -	\$0.00
TOTAL WITHOUT PAYROLL -	\$220,291.01
AS PER ATTACHED COMPUTER LIST 1/16/2020	
CURRENT -	\$1,308,708.88
RECREATION -	\$10,675.05
CAPITAL BUDGET -	\$143,921.18
WATER BUDGET -	\$52,602.03
WATER CAPITAL -	\$0.00
DOG LICENSE -	\$0.00
MUN CT ALCOHOL ED FUND	\$490.00
FIRE PREVENTION -	\$0.00
ESCROW	\$5,422.77
SUBTOTAL	\$1,521,819.91
TOTAL WITHOUT PAYROLL	\$1,742,110.92

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 15, 2020
Dated

APPROVED: January 16, 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 16th day of January 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

01/16/2020

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
RAMSEY GRAPHICS &	38.50	mayor45; nameplate	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	38.50	WALL NAMEPLATE FOR	CURRENT FUND MUNICIPAL CLERK O/E
AIRGOV LLC	549.00	2020:JAN WEBSITE	CURRENT MUNICIPAL CLERK O/E
B.C. LEAGUE OF	150.00	2020 RENEWAL	CURRENT FUND MUNICIPAL CLERK O/E
NJSLOM	1460.00	2020 BOROUGH	CURRENT FUND MUNICIPAL CLERK O/E
ERIN N. DELANEY	12.35	REIMBURSEMENT FOR	CURRENT FUND MUNICIPAL CLERK O/E
FRANCESCA PIZZA &	275.00	TICKET #01398/SPREAD	CURRENT FUND MUNICIPAL CLERK O/E
MARLENE DISTEFANO	17.99	REIMBURSEMENT/COFFEE	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2541.34
MILLENNIUM	3300.00	2020:JAN GRANT WRITING	CURRENT FUND GENERAL ADMINI.
Total for: 01- GENERAL ADMINI. GRANTS			3300.00
G.F.O.A. OF NEW	90.00	2020 MEMBERSHIP DUES -	CURRENT FUND FINANCIAL
STAPLES BUSINESS	127.89	SUMMARY #8056976173;	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			217.89
TCTA OF BERGEN	50.00	2020 ANNUAL MEMBERSHIP	CURRENT FUND REVENUE
TCTA OF BERGEN	50.00	2020 MEMBERSHIP DUES/	CURRENT FUND REVENUE
TCTA OF NJ	100.00	REGULAR MEMBERSHIP	CURRENT FUND REVENUE
TCTA OF NJ	100.00	2020 MEMBERSHIP	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			300.00
J & M REPORTING	350.00	CSR ATTENDANCE	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			350.00
RAMSEY GRAPHICS &	184.00	ESTIMATE ZONING	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	22.29	SUMMARY #8056976173;	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL			206.29
DELTA DENTAL PLAN	9114.37	INV #359414; INV	CURRENT FUND GROUP INSURANCE FOR
JOAN PINNOLA	150.00	2020 EYECARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			9264.37
SOUTH BERGEN MUN	82420.00	SBER313-2020	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			82420.00
SOUTH BERGEN MUN	103689.00	SBER313-2020	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			103689.00
ALL TRAFFIC	1500.00	1/16/20 - 1/16/21	CURRENT FUND POLICE
BERGEN COUNTY	6000.00	MARS FEE 2020	CURRENT FUND POLICE
GOOSETOWN	6635.00	126594 2020:JAN AVTEC	CURRENT FUND POLICE
WTH TECHNOLOGY INC	1500.00	24245; 2020 CONTRACT	CURRENT FUND POLICE
PTOABC	250.00	2020 ANNUAL MEMBERSHIP	CURRENT FUND POLICE O/E
CHIEF FOLIGNO	500.00	2020:PD PETTY CASH	CURRENT FUND POLICE O/E
CHIEF FOLIGNO	500.00	2020:UNDERCOVER CASH	CURRENT FUND POLICE O/E
CINTAS FIRST AID &	176.89		CURRENT FUND POLICE
Total for: 01- POLICE			17061.89
SWIFTREACH	3495.00	INV-16725 2020	CURRENT FUND EMERGENCY MANAGEMENT
Total for: 01- EMERGENCY MANAGEMENT SERVICES			3495.00
TOWNSHIP OF LITTLE	7500.00	2020:JAN CONTRACT 1ST	CURRENT FUND AMBULANCE STIPENED
Total for: 01- AMBULANCE STIPENED			7500.00
NJSLOM	0.00	ADVERTISEMENT FOR FIRE	CURRENT FUND FIRE OFFICIALS O/E
NJSLOM	115.00	ADVERTISEMENT FOR FIRE	CURRENT FUND FIRE OFFICIALS O/E
Total for: 01- FIRE OFFICIALS O/E			115.00
RAMSEY GRAPHICS &	68.00	QUOTE: BUSINESS CARDS	CURRENT FUND STREETS AND ROADS O/E
COMMERCIAL	597.00	26220,26257;26226	CURRENT FUND STREETS AND ROADS O/E
NJMVC	150.00	ACCT #:OL025240 2020	CURRENT STREETS&ROADS O/E
ACCURATE PEST	0.00	200762 2020:1ST	CURRENT FUND STREETS AND ROADS
RUSSELL REID WASTE	75.00	5815509 - 5815514	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			890.00
GAETA RECYCLING	200.00	2386073 2020:JAN	CURRENT FUND RECYCLING
Total for: 01- RECYCLING CONTRACTUAL			200.00
BERGEN / PASSAIC	25.00	2020 MEMBERSHIP DUES	CURRENT FUND BOARD OF HEALTH O/E
NEW JERSEY	25.00	2020 MEMBERSHIP	CURRENT FUND BOARD OF HEALTH O/E

<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- BOARD OF HEALTH O/E		50.00
RUSSELL REID WASTE	420.00 5815509 - 5815514	CURRENT FUND RECREATION O/E
ACCURATE PEST	115.00 200762 2020:1ST	CURRENT FUND RECREATION O/E
LAZORCHAK MASON	3700.00 PROPOSAL: BIRCHWOOD	CURRENT FUND RECREATION O/E
DONNA PUGLISI -	500.00 2020 PETTY CASH	CURRENT RECREATION O/E
Total for: 01- RECREATION O/E		4735.00
OPTIMUM	113.05 2020:1/8-2/7	CURRENT FUND MAINTENANCE OF PARKS
OPTIMUM	113.05 2020:1/8-2/7 GALL PARK	CURRENT FUND MAINTENANCE OF PARKS
Total for: 01- MAINTENANCE OF PARKS		226.10
ELMWOOD PARK	255666.67 2020:LIBRARY 1ST PAY	CURRENT FUND MAINTENANCE PUBLIC
Total for: 01- MAINTENANCE PUBLIC LIBRARY		255666.67
OPTIMUM	47.45 2020:1/1-1/31	CURRENT FUND TELEPHONE
OPTIMUM	123.05 2020:1/1-1/31 LIBRARY	CURRENT FUND TELEPHONE
SPECTROTEL	3093.98 9461160 2020:JAN PHONE	CURRENT FUND TELEPHONE
VERIZON LONG	186.75 2020:1/7-2/6 LONG	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE		3451.23
PASSAIC VALLEY	339936.06 2071492 2020:1ST	CURRENT FUND PASSAIC VALLEY
Total for: 01- PASSAIC VALLEY		339936.06
GRAMCO BUSINESS	1045.00 OFFER:4319	CURRENT FUND MUNICIPAL COURT O/E
RAM BUSINESS	995.00 17483976 CONTRACT	CURRENT FUND MUNICIPAL COURT O/E
BCMCAA	80.00 2020:YEAR MEMBERSHIP	CURRENT FUND MUNICIPAL COURT O/E
OPTIMUM	115.65 2020:1/1-1/31	CURRENT FUND MUNICIPAL COURT
Total for: 01- MUNICIPAL COURT		2235.65
NJIB	42468.01 20200201-S340 863-02	CURRENT FUND EIT LOAN REPLACEMENT
Total for: 01- EIT LOAN REPLACEMENT		42468.01
NJSLOM	230.00 ADVERTISEMENT FOR BA &	CURRENT FUND MUNICIPAL CLERK O/E
NORTH JERSEY MEDIA	309.04 DECEMBER 2019 LEGAL	CURRENT FUND MUNICIPAL CLERK O/E
NORTH JERSEY MEDIA	305.97 NOVEMBER 2019 LEGAL	CURRENT FUND MUNICIPAL CLERK O/E
NORTH JERSEY MEDIA	161.02 SEPTEMBER 2019 LEGAL	CURRENT FUND MUNICIPAL CLERK O/E
NORTH JERSEY MEDIA	318.23 OCTOBER 2019 LEGAL	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	8.99 SUMMARY #8056302864;	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	35.96 SUMMARY #8056470381;	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	55.65 SUMMARY #8056702259;	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	55.64 SUMMARY #8056702259;	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	16.64 INV #1136295; NOVEMBER	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	51.73 INV #1136295; NOVEMBER	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	87.50 INV #1136295; NOVEMBER	CURRENT FUND MUNICIPAL CLERK O/E
GLORIA'S FLORIST	95.00 INV #5243; COUNCIL	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E		1731.37
ALLSTATE BUSINESS	201.82 INV #1136295; NOVEMBER	CURRENT FUND FINANCIAL
PHOENIX ADVISORS,	1500.00 11/15/19 RESO	CURRENT FUND FINANCIAL
SHARP ELECTRONICS	85.00 INV #9002444032; POOL	CURRENT FUND FINANCIAL
STAPLES BUSINESS	126.99 SUMMARY #80562155004;	CURRENT FUND FINANCIAL
STAPLES BUSINESS	80.44 SUMMARY #8056702259;	CURRENT FUND FINANCIAL
STAPLES BUSINESS	154.80 SUMMARY #8056780924;	CURRENT FUND FINANCIAL
STAPLES BUSINESS	126.22 SUMMARY #8056859345;	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E		2275.27
ACTION DATA	496.12 INV #66706; PER END:	CURRENT FUND PAYROLL SERVICE
KRONOS	1545.17 11550444; 2019: DEC	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE		2041.29
FERRAIOLI,	15000.00 PROGRESS BILLING #1	CURRENT FUND ANNUAL AUDIT
Total for: 01- ANNUAL AUDIT		15000.00
STAPLES BUSINESS	76.99 SUMMARY #8056780924;	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION		76.99
PITNEY BOWES	687.00 inv #3310293366; oct -	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE		687.00
AMERICAN PRINTING	1190.00 INV #1204; C91	CURRENT FUND TAX ASSESSMENT ADMIN
NORTH JERSEY MEDIA	17.60 LEGAL ADVERTISEMENT	CURRENT FUND TAX ASSESSMENT ADMIN
STAPLES BUSINESS	55.64 SUMMARY #8056702259;	CURRENT FUND TAX ASSESSMENT
ALLSTATE BUSINESS	27.37 INV #1136295; NOVEMBER	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E		1290.61

	<u>Amount</u>	<u>Description</u>	<u>Account</u>
RAYMOND J.	2400.00	November 27 inv. ep v	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			2400.00
NORTH JERSEY MEDIA	115.64	DECEMBER 2019 LEGAL AD	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			115.64
J & M REPORTING	350.00	CSR ATTENDANCE REG	CURRENT FUND ZONING BOARD O/E
NORTH JERSEY MEDIA	20.35	NOVEMBER 2019 LEGAL	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			370.35
STAPLES BUSINESS	16.98	SUMMARY #8056302864;	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	50.22	SUMMARY #8056392488;	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	44.58	SUMMARY #80565485556;	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	55.65	SUMMARY #8056702259;	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	3.27	SUMMARY #8056780924;	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	157.96	SUMMARY #8056859345;	CURRENT FUND CONSTRUCTION CODE
MUNICIPAL	4368.00	NOVEMBER 2019 ELEVATOR	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	173.91	INV #1136295; NOVEMBER	CURRENT BUDGET CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			4870.57
JOHN BUONANNO	23.49	2019:DEC SCRIPTS	CURRENT FUND GROUP INSURANCE FOR
G. BYRON MORGAN 11	186.63	2019:6/11-12/6	CURRENT FUND GROUP INSURANCE FOR
ROMANO INTRIERI	129.99	2019 EYE CARE	CURRENT FUND GROUP INSURANCE FOR
VINCENZO GERARDI	108.95	2019 EYE CARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			449.06
SOUTH BERGEN MUN	94749.75	SBER313-2019 4TH PA	CURRENT FUND OTHER INSURANCE
Total for: 01- OTHER INSURANCE			94749.75
SOUTH BERGEN MUN	101984.00	SBER313-2019 4TH PA	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			101984.00
GUARDIAN TRACKING	728.00	INV #2019-0350;	CURRENT FUND POLICE
SIRCHIE	159.13	INV #0424564; INV	CURRENT FUND POLICE O/E
SIRCHIE	104.72	INV #0425543-IN; BLOOD	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	91.60	inv #e7643; refill	CURRENT FUND POLICE O/E
LEXIS NEXIS RISK	118.00	1328834-20191231:COMP.	CURRENT FUND POLICE O/E
AMERICAN GRAPHIC	450.00	E.P LOGO PLACED ON NEW	CURRENT FUND POLICE O/E
BEYER-FORD, L.L.C	26184.75	164605 R-439-19	CURRENT FUND POLICE O/E
STAPLES BUSINESS	128.00	SUMMARY #80562155004;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	25.99	SUMMARY #8056302864;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	580.50	SUMMARY #8056470381;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	126.99	SUMMARY #80565485556;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	38.73	SUMMARY #8056702259;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	289.55	SUMMARY #8056780924;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	288.83	SUMMARY #8056859345;	CURRENT FUND POLICE O/E
TURN-OUT UNIFORM	62.99	ESTIMATE TO PURCHASE	CURRENT FUND POLICE
TURN-OUT UNIFORM	124.98	VERBAL QUOTE UNIFORM	CURRENT FUND POLICE
VERIZON WIRELESS	1167.01	9844522392	CURRENT FUND POLICE
RIVERSIDE MEDICAL	210.00	A/C #0010089783; NEW	CURRENT FUND POLICE
ALLSTATE BUSINESS	104.67	INV #1136295; NOVEMBER	CURRENT FUND POLICE
IMWOTH LLC	375.00	INV #6979121719; P.D.	CURRENT FUND POLICE
UPS	24.87	INV #3AY196509PACKAGE	CURRENT FUND POLICE
ZAP LUBE & CAR	180.00	INV #3263; OCTOBER	CURRENT FUND POLICE
ZAP LUBE & CAR	201.25	INV #3268;NOVEMBER	CURRENT FUND POLICE
DOUGLAS HABERMANN	385.00	ELMWOOD VILLAGE PD	CURRENT FUND POLICE DEPT. O/E
DOUGLAS HABERMANN	157.50	WELLS FARGO PD	CURRENT FUND POLICE DEPT. O/E
DOUGLAS HABERMANN	245.00	CHERRY HILL PARK PD	CURRENT FUND POLICE DEPT. O/E
GIUSEPPE CALIFANO	175.00	ACADIA STORES P.D.	CURRENT FUND POLICE DEPT. O/E
GIUSEPPE CALIFANO	175.00	ACADIA STORES P.D.	CURRENT FUND POLICE DEPT. O/E
KIMBERLY DIAZ	210.00	ELMWOOD VILLAGE APTS	CURRENT FUND POLICE DEPT. O/E
KIMBERLY DIAZ	350.00	WELLS FARGO P.D.	CURRENT FUND POLICE DEPT. O/E
KIMBERLY DIAZ	175.00	ACADIA STORES P.D.	CURRENT FUND POLICE DEPT. O/E
KIMBERLY DIAZ	175.00	ACADIA STORES P.D.	CURRENT FUND POLICE DEPT. O/E
THOMAS JOHNSON	175.00	WELLS FARGO PD	CURRENT FUND POLICE DEPT. O/E
Total for: 01- POLICE DEPT. O/E			33988.06
STAPLES BUSINESS	55.65	SUMMARY #8056702259;	CURRENT FUND FIRE OFFICIALS
ALLSTATE BUSINESS	7.51	INV #1136295; NOVEMBER	CURRENT FUND FIRE OFFICIALS O/E
SHARP ELECTRONICS	85.00	INV #9002444032; POOL	CURRENT FUND FIRE OFFICIALS O/E
SHARP ELECTRONICS	623.94	INV #9002426561	CURRENT FUND FIRE OFFICIALS O/E
ZAP LUBE & CAR	17.50	INV #3263; OCTOBER	CURRENT FUND FIRE OFFICIALS O/E
ZAP LUBE & CAR	61.25	INV #3268;NOVEMBER	CURRENT FUND FIRE OFFICIALS O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- FIRE OFFICIALS O/E			850.85
CIRCLE BRAKE & SUPERIOR	699.50	1-86730 2019:JAN F.D.	CURRENT FUND FIRE O/E
SUPERIOR	0.00	2019:OCT NOV DEC	CURRENT FUND FIRE O/E
SUPERIOR	0.00	2019: DEC DPW	CURRENT FUND FIRE O/E
SUPERIOR	0.00	2019:DEC FIRE DEPT.	CURRENT FUND FIRE O/E
COMPLETE SAW	0.00	82173 2019: DEC	CURRENT FUND FIRE O/E
GARFIELD LUMBER & SUPERIOR	0.00	S807196 2019: DEC HW	CURRENT FUND FIRE O/E
SUPERIOR	0.00	2019:OCT NOV DEC	CURRENT FUND FIRE O/E
SUPERIOR	0.00	2019: DEC DPW	CURRENT FUND FIRE O/E
SUPERIOR	17.44	2019:DEC FIRE DEPT.	CURRENT FUND FIRE O/E
TECHNICAL FIRE	2450.00	VARIOIUS EQUIPMENT	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			3166.94
COMMERCIAL	180.00	2019:4TH QUARTER DPW	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	0.00	2019:OCT, NOV, DEC	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	115.16	R640849 2019:DEC	CURRENT FUND STREETS AND ROADS O/E
GARFIELD LUMBER & SUPERIOR	0.00	S807196 2019: DEC HW	CURRENT FUND STREETS AND ROADS O/E
RUSSELL REID WASTE	75.00	INV#5792645; FENCE	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY	31.50	QOUTE # 1181	CURRENT FUND STREETS AND ROADS O/E
VAN DINE MOTORS	290.00	INV #9	CURRENT FUND STREETS AND ROADS O/E
AMERICAN HOSE & P & A AUTO PARTS,	0.00	2019 OCT NOV DEC	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	0.00	2019:OCT, NOV. DEC.	CURRENT FUND STREETS AND ROADS O/E
ROBERT'S & SON,	919.14	2019:.DEC. CAR PARTS	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	927.86	2019:DEC CAR PARTS DPW	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	466.39	2019: DEC DPW	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	0.00	2019:DEC FIRE DEPT.	CURRENT FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	1914.31	029123;029137;029991	CURRENT FUND STREETS AND ROADS
CINTAS FIRST AID & GARFIELD LUMBER & JOHN A EARL INC.	49.95	5015490633	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	3.15	S807196 2019: DEC HW	CURRENT FUND STREETS AND ROADS
RUSSELL REID WASTE	246.57	1171565-04 AND	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	75.00	5765482 THRU 5765488	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	8.98	SUMMARY #80562155004;	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	17.96	SUMMARY #8056302864;	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	57.11	SUMMARY #8056392488;	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	9.60	SUMMARY #8056470381;	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	20.09	SUMMARY #80565485556;	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	145.92	SUMMARY #8056859345;	CURRENT FUND STREETS AND ROADS
STEWART & SUPERIOR	1776.00	2592919;	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	2019:OCT NOV DEC	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	2019: DEC DPW	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	2019:DEC FIRE DEPT.	CURRENT FUND STREETS AND ROADS
WALLINGTON	133.53	CHARGE TICKET #	CURRENT FUND STREETS AND ROADS
WALLINGTON	418.71	S3970329.001	CURRENT FUND STREETS AND ROADS
WALLINGTON	55.23	S3972117.001	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	117.64	SUMMARY #8056392488;	CURRENT FUND STREETS AND ROADS O/E
STAPLES BUSINESS	-15.38	SUMMARY #8056470381;	CURRENT FUND STREETS AND ROADS O/E
STAPLES BUSINESS	54.15	SUMMARY #80565485556;	CURRENT FUND STREETS AND ROADS O/E
STAPLES BUSINESS	114.22	SUMMARY #8056702259;	CURRENT FUND STREETS AND ROADS O/E
GARFIELD LUMBER & COMPLETE SAW	0.00	S807196 2019: DEC HW	CURRENT FUND STREETS & ROADS O/E
GARFIELD LUMBER & SUPERIOR	19.50	82173 2019: DEC	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	S807196 2019: DEC HW	CURRENT FUND STREETS AND ROADS
SUPERIOR	616.37	2019: DEC DPW	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	2019:DEC FIRE DEPT.	CURRENT FUND STREETS AND ROADS
NORTH JERSEY MEDIA	1395.00	SEWER LEGAL	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	184.96	9125252 2019 DEC 136	CURRENT FUND STREETS AND ROADS O/E
CHEMICAL EQUIPMENT	0.00	2019:OCT NOV DEC	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	420.11	70185 2019:DEC RD	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			10843.73
PUBLIC SERVICE	40.60	2019:DEC ELEC; TRAFFIC	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			40.60
NATURE'S CHOICE	2074.50	2019:DEC GARDEN	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			2074.50
CALI CARTING INC	109878.48	209421 2019:DEC 779.28	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			109878.48
BEYER-FORD, L.L.C	10000.00	164605 R-439-19	CURRENT FUND VEHICLE MAINTENANCE
DAVE STERN, INC	0.00	2019:OCT, NOV. DEC.	CURRENT FUND VEHICLE MAINTENANCE
FIRESTONE TIRE & P & A AUTO PARTS,	364.49	263643; 263921	CURRENT FUND VEHICLE MAINTENANCE
P & A AUTO PARTS,	0.00	2019:OCT, NOV. DEC.	CURRENT FUND VEHICLE MAINTENANCE

	<u>Amount</u>	<u>Description</u>	<u>Account</u>
P & A AUTO PARTS,	835.99	2019: .DEC. CAR PARTS	CURRENT FUND VEHICLE MAINTENANCE
QUALITY AUTOMALL	125.44	203039FOW 2019: DEC	CURRENT FUND VEHICLE MAINTENANCE
ROBERT'S & SON,	295.00	2019:DEC CAR PARTS DPW	CURRENT FUND VEHICLE MAINTENANCE
TETERBORO CHRYSLER	0.00	2019:OCT NOV DEC OTHER	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINTENANCE			11620.92
NORTH JERSEY MEDIA	59.11	DECEMBER 2019 LEGAL AD	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			59.11
NORTH JERSEY MEDIA	32.45	DECEMBER 2019 LEGAL AD	CURRENT FUND RECREATION O/E
RUSSELL REID WASTE	529.29	5765482 THRU 5765488	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	36.85	SUMMARY #8056392488;	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	7.32	SUMMARY #8056780924;	CURRENT FUND RECREATION O/E
DONNA PUGLISI	169.42	TAVELLING EXPENSES TO	CURRENT FUND RECREATION O/E
ROMANO INTRIERI	164.78	TRAVELLING EXPENSES	CURRENT FUND RECREATION O/E
AMERICAN FENCE CO	1475.00	estimate dated 9/12/19	CURRENT FUND RECREATION O/E
ULTRAPLAY	351.39	QUOTE #155283; PET	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	1973.33	INV #2081; DECEMBER	CURRENT FUND RECREATION O/E
WELLS FARGO	432.43	5008431846 2019 DEC	CURRENT FUND RECREATION O/E
SOUND SURGE	500.00	CHRISTMAS LIGHTING	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			5672.26
ATLANTIC CLEANING	650.00	INV #2081; DECEMBER	CURRENT FUND SENIOR CITIZENS
STAPLES BUSINESS	81.08	SUMMARY #8056392488;	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			731.08
CONSTELLATION	276.78	2019:DEC GAS 70	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	715.98	2019:DEC ELEC; TRAFFIC	CURRENT FUND ELECTRICITY, GAS &
SOUTH JERSEY	220.04	2019:DEC ELEC	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			1212.80
EXTEL	99.00	REMOTE PROGRAM	CURRENT FUND TELEPHONE
VERIZON CONNECT	752.15	OSV000001988192	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			851.15
RACHLES/MICHELE'S	3223.76	310439 2019:NOV GAS	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			3223.76
I.W.S. TRANSFER	0.00	2019:OCT NOV DEC	CURRENT FUND RECYCLING TAX
I.W.S. TRANSFER	1741.65	6716401 2019: DEC	CURRENT FUND RECYCLING TAX
Total for: 01- RECYCLING TAX			1741.65
TOPOLOGY NJ LLC	3000.00	2019:DECEMBER PLANNING	CURRENT FUND COALITION ON
Total for: 01- COALITION ON AFFORDABLE HOUSIN			3000.00
RAMSEY GRAPHICS &	10780.00	QUOTE DTED: 10/18/19	CURRENT FUND CLEAN COMMUNITY ACT
Total for: 01- CLEAN COMMUNITY ACT RECYCLING			10780.00
STAPLES BUSINESS	232.15	SUMMARY #8056302864;	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	379.44	SUMMARY #80565485556;	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			611.59
Total for: 01 CURRENT FUND			1308708.88

<u>FUND</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
CLARENCE CATO	24.05	2019 FINGERPRINTING	RECREATION TRUST FUND RECREATION
JUSTIN REGO	24.05	BASKETBALL FINGERPRINT	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	40.55	ASP SNACKS	RECREATION TRUST FUND RECREATION
W. B. MASON CO.	2416.40	QUOTE/ORD #S098487204;	RECREATION TRUST FUND RECREATION
PROMOTE YOUR TEAM,	400.00	QUOTE: 50 SIMPLE	RECREATION TRUST FUND RECREATION
STAN SOCCER LLC	4690.00	INV DATED: 11/25/19	RECREATION TRUST FUND RECREATION
STAN SOCCER LLC	3080.00	INV #11/25/19; SOCCER	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			10675.05
MUNICIPAL RECORD	490.00	190853	TRUST FUND MUN.CT.ALCOHOL
Total for: 03- MUN.CT.ALCOHOL EDUCATION FUND			490.00
Total for: 03 TRUST FUND			11165.05

<u>Fund:</u> CAPITAL FUND	<u>Amount</u>	<u>Description</u>	<u>Account</u>
DARRIN LAZORCHAK	5800.00	11/17/19 PER BA & REC	CAPITAL FUND CHERRY HILL PARK ADS
PARK BUILDERS LLC	32000.00	1098 QUOTE DATED	CAPITAL FUND CHERRY HILL PARK ADS
RUBBERECYCLE, LLC	72400.00	84251 4/2/19 PRPOSAL	CAPITAL FUND CHERRY HILL PARK ADS
Total for: 04- CHERRY HILL PARK ADS OPEN SPAC			110200.00
G.T.B.M. INC	26950.86	0000022103 R-370-19	CAPITAL FUND POLICE VEHICLES
GOOSETOWN	6370.32	125951 QUOTE:13466 ORD	CAPITAL FUND POLICE VEHICLES
METRO SIGNS &	400.00	0001557	CAPITAL FUND FIRE PREVENTION SUV
Total for: 04- FIRE PREVENTION SUV			33721.18
Total for: 04 CAPITAL FUND			143921.18

<u>Fund:</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
NYS&W RAILWAY	555.08	0042777-IN LEASE #:NJ	WATER BUDGET O/E WATER
J. FLETCHER	6703.60	C-2001309 EMERGENCY	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	238.72	INV #359414; INV	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			7497.40
NJIB	38170.71	20200201-W0211001-001/	WATER FUND EIT LOAN
Total for: 05- EIT LOAN			38170.71
WATER WORKS SUPPLY	1601.82	IP106697;IP106696	WATER BUDGET O/E WATER
DE BLOCK	3150.00	5340; 5341 2019:DEC	WATER BUDGET O/E WATER
DE BLOCK	315.00	INV #5200 OCTOBER 2019	WATER BUDGET O/E WATER
DE BLOCK	315.00	INV #5272; NOVEMBER	WATER BUDGET O/E WATER
STATE OF N.J. -	1552.10	2019:4TH QUARTER	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			6933.92
Total for: 05 WATER BUDGET			52602.03

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: ESCROW			
T & T WEALTH	700.00	R-472-19	ESCROW B 804 L 19 - 303 e. 54th
Total for: 15- B 804 L 19 - 303 e. 54th Street			700.00
PATWALIA FAMILY	710.77	R-473-19	ESCROW B 1509 L 1 - 609 Market St
PATWALIA FAMILY	3312.00	R-473-19	ESCROW B 1509 L 1 - 609 Market St
Total for: 15- B 1509 L 1 - 609 Market St			4022.77
BORCE MARTINOSKI	700.00	R-472-19	ESCROW 501 37 289 LINCOLN AVENUE
Total for: 15- 501 37 289 LINCOLN AVENUE			700.00
Total for: 15 ESCROW			5422.77
Total Bill List:	1521819.91		

Bill List

01/03 - 01/13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
USPS	1487.00	BOROUGH MAILING OF	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			1487.00
N.J. HEALTH	0.00	HEALTH & PRESCRIPTION	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	24523.24	HEALTH & PRESCRIPTION	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	135292.23	HEALTH & PRESCRIPTION	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	57989.83	HEALTH BENEFITS	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			217805.30
NJMVC	60.00	NEW P.D. VEHICLE	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINTENANCE			60.00
MetTel	938.71	inv #0100498703-152-5	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			938.71
Total for: 01 CURRENT FUND			220291.01
Total Bill List:	220291.01		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-62-20**

CONSENT AGENDA

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

AUTHORIZE APPROPRIATION TRANSFERS

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

		<u>2020</u>	<u>2020</u>
		<u>Appropriation Reserve</u>	<u>Appropriation Reserve</u>
	<u>Account #</u>	<u>From:</u>	<u>To:</u>
=	=	=	=
<u>Group Insurance</u>	<u>01-2030-2102</u>	<u>\$58,100.00</u>	
<u>Codification of Ordinances</u>	<u>01-2030-1223</u>		<u>\$8,600.00</u>
<u>Annual Audit</u>	<u>01-2030-1352</u>		<u>\$17,000.00</u>
<u>Street Area Lighting</u>	<u>01-2030-4352</u>		<u>\$25,000.00</u>
<u>Gasoline</u>	<u>01-2030-4602</u>		<u>\$7,500.00</u>
=	=	=	=
		<u>\$58,100.00</u>	<u>\$58,100.00</u>
		<u>\$0.00</u>	

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 15, 2020
Dated

APPROVED: January 16, 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 16th 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-63-20**

CONSENT AGENDA

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

AUTHORIZE VACATION BUYBACKS

WHEREAS, the following employees have accumulated vacation days from previous years as employees of the Borough of Elmwood Park; and

WHEREAS, it has been requested by said employees that they receive payment for such days;

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

<u>Employee</u>	<u>Amount of Days</u>	<u>Amount of Compensation</u>
Carrie Paretta	10 Days	\$2,705.26
Frank Santora	25 Days	\$9,650.33

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 15, 2020
Dated

APPROVED: January 16, 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 16th 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-64-20**

CONSENT AGENDA

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

APPROVE SICK TIME CASH-OUTS

WHEREAS, the following PBA Local #185 employees are entitled to cash-out sick time; and

WHEREAS, PBA Contract page 13 Article XII.2 specially states that the sick time can be converted to a cash-out dollar value; and

WHEREAS, the following PBA members shall be paid as follows:

<u>Employee</u>	<u>Amount of Days</u>	<u>Amount of Compensation</u>
Frank Thorpe	100 hours	\$9,991.75
Michael Kassai	100 hours	\$10,082.62
John Harris	100 hours	\$9,283.82
Ralph Sigona	100 hours	\$9,273.04
Joseph Barone	100 hours	\$9,282.43
Andrew Draing	100 hours	\$9,067.86
Christopher Liptak	100 hours	\$7,966.12
Jerry Chiavelli	100 hours	\$7,705.52
Vincent Scillieri	100 hours	\$7,651.87

; and

WHEREAS, the Chief Financial Officer, a statutory officer, as per N.J.S.A. 40A:9-165 is entitled to the same as follows:

<u>Employee</u>	<u>Amount of Days</u>	<u>Amount of Compensation</u>
Roy Riggitano	400 hours	\$38,042.88

NOW, THEREFORE, BE IT RESOLVED that the CFO, has certified the availability of funds through the compensation trust fund; and

BE IT FURTHER RESOLVED that the Payroll Department is hereby authorized to process above lists.

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 15, 2020

Dated

APPROVED: January 16, 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 16th 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-65-20**

CONSENT AGENDA

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

**AUTHORIZE EMERGENCY REPAIR SERVICES
J. FLETCHER CREAMER & SON, INC.**

WHEREAS, on December 27, 2019 the Department of Public Works reported a Water Main Break at 611 River Drive; and

WHEREAS, it was determined that the Department of Public Works did not have the resources to complete the repair; and

WHEREAS, J. Fletcher Creamer & Son, Inc. was contacted by the Department of Public Works Superintendent to complete the repair with the authorization of the Mayor & Council and CFO upon declaring an emergency situation;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park hereby approve the emergency repair costs not to exceed \$6,703.60 for the completed repairs.

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 15, 2020
Dated

APPROVED: January 16, 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 16th 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-66-20**

CONSENT AGENDA

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

**AUTHORIZE EMERGENCY/SPECIALIZED REPAIR SERVICES
VINELAND AUTO ELECTRIC, INC.**

WHEREAS, on December 30, 2019 the Fire Department reported an emergency road call that required immediate service; and

WHEREAS, it was determined that in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park it was not possible to obtain additional quotes for said emergency/specialized service in a timely manner; and

WHEREAS, Vineland Auto Electric, Inc. was contacted by the Fire Department to complete the repair with the authorization of the Mayor & Council and CFO upon declaring an emergency situation;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park hereby approve the emergency repair costs not to exceed \$14,748.04 for the completed repairs.

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 15, 2020

Dated

APPROVED: January 16, 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 16th 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-67-20**

CONSENT AGENDA

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

**AWARD PROPOSAL FOR DESIGN SERVICES – ALAIMO GROUP
IMPROVEMENTS TO GILBERT AVE. FROM MOLA BLVD. – RIVER DR.**

WHEREAS, the Borough is in receipt of a proposal for Design and Construction management services from Alaimo Engineering for improvements to Gilbert Ave. from Mola Blvd. to River Dr. for funding through the NJDOT 2020 Roadway Municipal Aid Improvement Program; and

WHEREAS, the proposal notes the cost of the design phase at \$23,500.00 and the construction supervision phase at \$19,500.00;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby awards the Design and Construction management services for improvements to Gilbert Ave. from Mola Blvd. to River Dr. for funding through the NJDOT 2020 Roadway Municipal Aid Improvement Program to Alaimo Engineering in an amount not to exceed \$43,000.00.

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 15, 2020
Dated

APPROVED: January 16, 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 16th 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-68-20**

CONSENT AGENDA

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

**AWARD PROPOSAL FOR DESIGN SERVICES – ALAIMO GROUP
IMPROVEMENTS TO MOLA BOULEVARD**

WHEREAS, the Borough is in receipt of a proposal for Design and Construction management services from Alaimo Engineering for improvements to Mola Boulevard from Hillman Drive to Garvey Place; and

WHEREAS, the proposal notes the cost of the design phase at \$53,000.00 and the construction inspection phase at \$7,000.00;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby awards the Design and Construction management services for improvements to Mola Boulevard from Hillman Drive to Garvey Place to Alaimo Engineering in an amount not to exceed \$60,000.00.

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 15, 2020
Dated

APPROVED: January 16, 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 16th 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-69-20**

CONSENT AGENDA

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

**AUTHORIZE CURRENT ESTIMATE #1
CHERRY HILL PLAYGROUND IMPROVEMENTS
GAMETIME INC.**

WHEREAS, Alaimo Engineering has requested that Current Estimate #1 be approved by the Governing Body as stated below:

Contractor: GameTime Inc.

PROJECT: Cherry Hill Playground Improvements

Total Amount of Work Completed to Date:	\$104,400.00
Less Zero Percent (2%) Retainage:	(\$0.00)
Subtotal:	\$104,400.00
Less Previous Payments	\$0.00
Total Amount Due Estimate #1	\$104,400.00

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Current Estimate #1 be approved and payment of \$104,400.00 to GameTime Inc. for their services is hereby authorized.

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

Roy Riggitano, Chief Financial Officer

January 15, 2020
Dated

APPROVED: January 16, 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 16th 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-70-20**

CONSENT AGENDA

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

**RESOLUTION APPROVING ELMWOOD PARK FIRE DEPARTMENT
STIPEND PROGRAM – 4TH QUARTER COMPENSATION**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, Bergen County, New Jersey, has adopted Ordinance #16-21 implementing stipend program for the Elmwood Park Fire Department on November 10, 2016; and

WHEREAS, the Fire Chief has reviewed and has forwarded a certified list to the Mayor and Council who have met the minimum requirements to receive such funds; and

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

THEREFORE, BE IT RESOLVED, that the Chief Financial Officer, has certified funds were available totaling \$23,667.00 for the Volunteer Fire Department and that the Mayor and Council hereby authorized the payment of said stipends.

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 15, 2020
Dated

APPROVED: January 16, 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 16th day of January 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

Period 2019 4th Quarter
Company # Department

October Total Calls: 62

November Total Calls: 36

December Total Calls: 36

Total Fire Calls for the QTR: 134

BADGE #	Last Name, First Name	Start Month	4th Quarter Call Percentage and Tier Earned				December Tier Earned	Tier 1 - Earned	Tier 2 - Earned	Total - Earned
			October Call %	October Tier Earned	November Call %	November Tier Earned				
405	Albuquerque, Christopher		0	0	0	0	0	0	0	0
423	Arias, Nate		17	0	35	0	74	2	2	250.00
201	Asmussen, Cheryl		57	1	48	1	20	0	0	333.34
414	Bonachea, Victor		0	0	2	0	12	0	0	0
106	Bruce, Robert		44	1	58	1	70	2	2	583.34
107	Bruce, Robert JR.		54	1	43	1	107	2	2	583.34
108	Bruce, Sean		0	0	31	0	95	2	2	250.00
202	Calabrese, Alessandro		60	2	81	2	83	2	2	750.00
406	Castronovo, Angelo		2	0	0	0	0	0	0	0
410	Cheski, Philip		43	1	40	1	67	2	2	583.34
315	Christides, Micheal		25	0	12	0	74	2	2	250.00
320	Church, Logan		51	1	73	2	105	2	2	666.67
401	Chivasta, Robert JR.		52	1	38	0	57	1	1	333.34
409	Chivasta, Robert SR.		32	0	14	0	34	0	0	0
404	Chivasta, Samantha		14	0	21	0	24	0	0	0
220	Cruz, Alexian		11	0	33	0	80	2	2	250.00
222	DeLaCruz, Benito		32	0	52	1	68	2	2	166.67
310	DeiRosso, Anthony		12	0	27	0	60	2	2	250.00
418	Doyle, Paul		8	0	2	0	10	0	0	0
104	Dzubera, Charles		3	0	0	0	19	0	0	0
217	Eccles, DeAndre		47	1	79	2	95	2	2	166.67
407	Fedorisin, Nicholas		67	2	56	1	98	2	2	666.67
109	Furber, Ryan		48	1	50	1	74	2	2	583.34
212	Garcia, Steve		37	0	33	0	51	1	1	166.67
204	Gilmore, Christopher		36	0	31	0	55	1	1	166.67
311	Gorsky, Noah		0	0	0	0	5	0	0	0
317	Gumieri, George		5	0	2	0	12	0	0	0
205	Hettinger, Mark JR.		0	0	0	0	0	0	0	0
210	Howard, Daniel		20	0	26	0	58	1	1	166.67

421	Hunter, Justin	41	1	58	1	117	2	\$	333.34	\$	250.00	\$	583.34
318	Husebauf, Joseph	2	0	0	0	0	0	\$	-	\$	-	\$	-
314	Jimenez, Khalil	43	1	44	1	93	2	\$	333.34	\$	250.00	\$	583.34
302	Jones, Mike	51	1	61	2	63	2	\$	166.67	\$	500.00	\$	666.67
219	Karcz, Scott	20	0	33	0	40	1	\$	166.67	\$	-	\$	166.67
213	Killedjian, Greg	10	0	12	0	63	2	\$	-	\$	250.00	\$	250.00
206	Kinner, John	49	1	48	1	80	2	\$	333.34	\$	250.00	\$	583.34
120	Kobylarz, Patrick	60	2	61	2	93	2	\$	-	\$	750.00	\$	750.00
114	Kochik, Steven	68	2	68	2	89	2	\$	-	\$	750.00	\$	750.00
422	Kooz, Romi	35	0	37	0	56	1	\$	166.67	\$	-	\$	166.67
207	Kownacki, Kbigniew	0	0	0	0	0	0	\$	-	\$	-	\$	-
112	Lewinski, Justin	0	0	0	0	2	0	\$	-	\$	-	\$	-
110	Lewinski, Tyler	91	2	73	2	111	2	\$	-	\$	750.00	\$	750.00
208	Magliacane, Michael	3	0	33	0	53	1	\$	166.67	\$	-	\$	166.67
113	Makanast, Mohammed	30	0	9	0	29	0	\$	-	\$	-	\$	-
223	Mannarino, Melissa	0	0	21	0	63	2	\$	-	\$	250.00	\$	250.00
209	Mrzejski, Edward	49	1	29	0	100	2	\$	166.67	\$	250.00	\$	416.67
304	Mikovic, Joe	58	1	59	1	56	1	\$	500.01	\$	-	\$	500.01
303	Mills, James	52	1	68	2	81	2	\$	166.67	\$	500.00	\$	666.67
413	Muttel, Scott	16	0	37	0	37	0	\$	-	\$	-	\$	-
211	Nielsen, Ryan	24	0	24	0	40	1	\$	166.67	\$	-	\$	166.67
319	Nunez, David	0	0	0	0	0	0	\$	-	\$	-	\$	-
313	Pelissier, Bob	8	0	5	0	51	1	\$	166.67	\$	-	\$	166.67
305	Perez, Alberto	5	0	15	0	33	0	\$	-	\$	-	\$	-
308	Perez, Matt	66	2	54	1	74	2	\$	166.67	\$	500.00	\$	666.67
416	Polus, Kacper	25	0	19	0	7	0	\$	-	\$	-	\$	-
419	Polus, Patrick	6	0	16	0	24	0	\$	-	\$	-	\$	-
102	Pressler, Kenny	91	2	68	2	118	2	\$	-	\$	750.00	\$	750.00
105	Pressler, Michael	74	2	77	2	109	2	\$	-	\$	750.00	\$	750.00
101	Pressler, Ronald	66	2	73	2	0	0	\$	-	\$	500.00	\$	500.00
203	Rosario, Christian	29	0	40	1	65	2	\$	166.67	\$	250.00	\$	416.67
214	Ruglio, Gary	35	0	36	0	123	2	\$	-	\$	250.00	\$	250.00
218	Ruglio, Matthew	36	0	55	1	103	2	\$	166.67	\$	250.00	\$	416.67
121	Saltman, Farris	0	0	0	0	42	1	\$	166.67	\$	-	\$	166.67
215	Shadwell, William	6	0	12	0	40	1	\$	166.67	\$	-	\$	166.67
119	Singh, Inderpreet	42	1	52	1	91	2	\$	333.34	\$	250.00	\$	583.34

307	Soong, Chris	38	0	44	1	48	1	\$ 333.34	\$ -	\$ 333.34	\$ -	\$ 333.34	
415	Sosa, Alexy	22	0	19	0	36	0	\$ -	\$ -	\$ -	\$ -	\$ -	
301	Sulik, Mickey JR.	3	0	0	0	28	0	\$ -	\$ -	\$ -	\$ -	\$ -	
118	Tari, Evan	3	0	11	0	72	2	\$ -	\$ 250.00	\$ 250.00	\$ -	\$ 250.00	
117	Tantaglia, Giuseppe	40	1	48	1	77	2	\$ 333.34	\$ 250.00	\$ 250.00	\$ 583.34	\$ 583.34	
402	Thompson, Gregory	65	2	74	2	102	2	\$ -	\$ 750.00	\$ 750.00	\$ -	\$ 750.00	
403	Trawinski, Peter	39	0	19	0	50	1	\$ 166.67	\$ -	\$ 166.67	\$ -	\$ 166.67	
321	Trentacoste, Brandon	0	0	27	0	60	2	\$ -	\$ 250.00	\$ 250.00	\$ -	\$ 250.00	
412	Vacante, Vincent	7	0	77	2	93	2	\$ -	\$ 500.00	\$ 500.00	\$ -	\$ 500.00	
216	Valenti, Dino	8	0	29	0	80	2	\$ -	\$ 250.00	\$ 250.00	\$ -	\$ 250.00	
312	Vidal, Erick	36	0	44	1	62	2	\$ 166.67	\$ 250.00	\$ 250.00	\$ 416.67	\$ 416.67	
408	Wagner, Daniel	16	0	9	0	15	0	\$ -	\$ -	\$ -	\$ -	\$ -	
103	Werner, Kirk	24	0	18	0	12	0	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTAL											\$ 8,166.83	\$ 15,500	\$ 23,667

1/2/2020

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-71-20**

CONSENT AGENDA

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

RESOLUTION TO REDEEM THIRD PARTY TAX LIEN

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$ 13,124.13 to redeem TTL(s) # 19-00007 and subsequent taxes on Block 1610 Lot 2, located at 14 Rosedale Ave, Elmwood Park, within the Borough; and

WHEREAS, Clemente Enterprises, LLC is holder of Certificate TTL # 19-00007 and is therefore entitled to payment of \$ 13,124.13; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$ 23,100.00;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$ 36,224.13, payable to the above-named lienholder, representing the redemption amount of said Certificate and a refund of the premium.

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 15, 2020

Dated

APPROVED: January 16, 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 16th 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-72-20**

CONSENT AGENDA

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

**RESOLUTION TO REFUND OVERPAYMENT
DUE TO COUNTY BOARD JUDGEMENT**

WHEREAS, Frank J. Santora, Tax Collector, has advised, a County Board Judgment was granted on Block 1408 Lt 1, Located at 541 Mola Boulevard within the Borough at and owned by Elmwood Park Lim LLC; and

WHEREAS, the application of this payment resulted in an overpayment in the above amount of \$ 564.38 for the 4th Quarter of 2019; and

WHEREAS, the account is otherwise up to date and therefore due a refund in that amount,

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$ 564.38, payable to Elmwood Park Lim, LLC and mailed to them at 2 Country Court, Livingston, NJ 07039.

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 15, 2020

Dated

APPROVED: January 16, 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 16th 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-73-20**

CONSENT AGENDA

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

VARIOUS APPOINTMENTS OF FIREFIGHTERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and are hereby appointed as Volunteer Firefighters for the Elmwood Park Fire Department as listed below:

<u>Name</u>	<u>Company</u>
Konrad Zielinski	Engine Company 1
Makenzie Vulgaris	Engine Company 1

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

APPROVED: January 16, 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 16th 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-74-20**

CONSENT AGENDA

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

CONFIRMING ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECT

WHEREAS, a Bergen County Community Development grant of \$117,669.00 has been proposed by The Arc of Bergen and Passaic Counties Inc. for installation of a new roof for their Career Center at 8 Kohner Place in the municipality of Elmwood Park; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in the municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Elmwood Park; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Elmwood Park hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

APPROVED: January 16, 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 16th 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-75-20**

CONSENT AGENDA

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

**APPOINTING THE BOROUGH'S FUND COMMISSIONER AND ALTERNATE FUND
COMMISSIONER TO THE SOUTH BERGEN MUNICIPAL JOINT INSURANCE
FUND**

WHEREAS, the Borough of Elmwood Park is a member of the South Bergen Municipal Joint Insurance Fund (hereinafter the Fund) for all its property and casualty insurance coverages; and

WHEREAS, in accordance with the By-Laws and, more specifically, the requirements of membership in the Fund, the Borough must appoint a Fund Commissioner and Alternate Fund Commissioner to represent the Borough in all pertinent Fund affairs.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that

Robert Colletti, Mayor, Fund Commissioner

and

Michael Foligno, Borough Administrator, Alternate Fund Commissioner

are hereby appointed to serve as the Borough's Fund Commissioner and Alternate Fund Commissioner, respectively, to the South Bergen Municipal Joint Insurance Fund, effective upon adoption of this Resolution, and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Fund through the Township's Risk Management Consultant.

APPROVED: January 16, 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 16th 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-76-20**

CONSENT AGENDA

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

**AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MEETING
MINUTES**

WHEREAS, the Governing Body of the Borough of Elmwood Park, as permitted by the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.* conducts portions of municipal meetings closed to the public from time to time if permitted by the enumerated exceptions in the law; and

WHEREAS, in 2019, the Governing Body of the Borough of Elmwood Park conducted such meeting on topics as follows:

<u>Date</u>	<u>Exemption</u>	<u>Topic</u>
1/10/19	Personnel, Litigation, Negotiations	RAP Coordinator/Mayor's Secretary, Police Chief's Secretary, Police Table of Organization/Additional Hires, Special Prosecutor, Tax Lien Auction, IT Claim, Ambulance Corps.
2/7/19	Personnel, Litigation	RAP Coordinator/Mayor's Secretary, Police Towing, Building Department Clerk, IT Update, Caravella Demolition, Liquor License Transfer
2/14/19	Personnel	Court Administrator, Tax/Water Department Clerk, Administrator Requests, Ambulance Corps., Fire Prevention Inspectors, Payroll Clerk
3/7/19	Personnel	Assistant Municipal Clerk, Police promotions
3/14/19	Personnel, Contract Negotiations	RAP Coordinator/Mayor's Secretary, Police hire, White Collar Side-bar, Maintenance Employee
4/4/19	Litigation, Personnel Negotiations	PBA Side-bar, Fire Prevention Inspectors, Recreation Director, Fire Department Expulsion, Tax Appeals, Labor Counsel/Fair Housing Litigation
4/11/19	Personnel, Litigation	Police Department pending litigation, Office coverage, Fire Prevention Inspectors, Ambulatory services, Special Legal Counsel funding, Fire Department suspension, Property Maintenance
5/2/19	Personnel	Property Maintenance
5/9/19	Personnel	Police hires, Public Defender

6/13/19	Personnel	Part-time Clerk Secretary hire, Mayor/Borough Administrator Assistant hire, Special Legal Counsel
7/11/19	Personnel, Negotiations	Assistant Municipal Clerk, Part-time Clerk Secretary hire, Mayor/Borough Administrator Assistant hire, Building Department Shared Service, Police Chief Contract, Employee Dress Code
8/1/19	Personnel	Ambulatory Services, Deputy Clerk, DPW hire, Fire Prevention Inspectors
9/5/19	Personnel, Litigation	Payroll Clerk, CFO, DPW hire, Building Department Clerk, David's Towing, Police SSOs, Met-Tel, Ambulatory Services, Avenue Store, Recreation Advisory Board
9/12/19	Personnel	Special Legal Counsel, DPW hire
10/3/19	Personnel	Recreation Receptionist, Fire Prevention Inspectors, SSOs
10/10/19	Personnel, Litigation	DPW hire, Construction/Sub-code/Zoning Official, Keith Kazmark, Mayor/Borough Administrator Assistant
10/24/19	Personnel	DPW hire, Construction/Sub-code/Zoning Official
11/7/19	Personnel	Acting Borough Clerk, Court Administrator, Ambulatory Services, DPW hire
11/14/19	Personnel	Acting Borough Clerk
12/5/19	Personnel	Borough Administrator, Special Hearing Officer decision, Mayor & Council salaries, Court Administrator
12/12/19	Personnel, Negotiations	Fire Prevention Inspectors, Blue Collar Contract, Borough Administrator's Assistant, Maintenance Employee, Police hire

*Redactions may remain on minutes to be released. Attorney will review minutes on a case by case basis to determine when/if information may be released.

WHEREAS, in accordance with the Open Public Meetings Act, minutes of closed session meetings must be released to the public when:

- With respect to litigation, negotiations, collective bargaining and attorney-client privileged matters, at the conclusion of said litigation or negotiations where, in the opinion of the attorney, release is appropriate and will not compromise the Borough's ability to engage in future negotiation, reveal litigation tactics or otherwise violate the attorney-client privilege;
- With respect to the acquisition of property at such time as the property is acquired or the acquisition is abandoned;

- With regard to personnel and/or employment relationship matters at such time as the affected employee shall authorize the release of such information, and/or in accordance with South Jersey Pub. Co. v. N.J. Expressway Auth., 124 N.J. 478 (1991);
- With respect to matters required by law to be confidential, public safety, which may affect the receipt of government fund or the imposition of a penalty at such time as the need for confidentiality no longer exists.

WHEREAS, the Borough Attorney will review the minutes of closed sessions on a case by case basis involving the matters identified above and may authorize the release of same, recognizing that certain matters may continue to remain confidential for the reasons indicated.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Elmwood Park, County of Bergen, State of New Jersey that Executive Session Meetings heretofore held on the foregoing subjects be and are hereby released to the public on a case by case basis after inspection from the Borough attorney.

APPROVED: January 16, 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 16th 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-77-20**

CONSENT AGENDA

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

APPOINTMENT TO ZONING BOARD OF ADJUSTMENT

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

Mark Glode

to the Board of Adjustment as Alternate #2 for an unexpired term, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 16, 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 16th 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-78-20**

CONSENT AGENDA

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

RESOLUTION TO APPROVE THE CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the actions noted in the Consent Agenda, Resolutions R-60-20 through R-78-20 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 16, 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 16th day of January 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Fasolo wished congratulations to Louise Gerardi and Daniel Zoltek on their recent swearing into the Board of Education and to George Luke and Dorin Aspras on their appointment as Board of Education President and Vice-President. He announced the dates for the next Board of Education meeting and Project Graduation tricky tray fundraiser.

Councilwoman Wechtler shared upcoming dates for the next Library Board & Homeowners Association meeting, in addition to their next bus trip fundraiser.

Council President Balistrieri announced the Early Bird registration for the Recreation summer camp and registration information for the new adult flag football league. She stated that the DPW is working diligently to fill pot holes throughout the Borough. Lastly, she provided an update on the next Stigma Free Committee meeting.

Councilwoman Pellegrine, on behalf of the Board of Health, reported that there are two new members on the board and the new officers for 2020 have been selected. For the Chamber of Commerce, she stated that the first meeting of the year was held and that the group has elected to hold three “breakfast” meetings throughout the year in hopes of attracting new membership. Councilwoman Pellegrine then read the Police Department’s 2019 Year-End Report and thanked them for keeping the community safe. She concluded by announcing the date for the upcoming Council Corner event.

Councilwoman Ingui publicized the 2019 Fire Department Year-End Report followed by the Top 10 Responders for 2019.

Councilman Golabek provided the audience with further detail on Resolutions R-67-20 and R-68-20 as they awarded design service proposal to the Borough Engineer, Alaimo Group. He explained that Resolution R-67-20 correlates to a \$195,000.00 grant the Borough has received and that for Resolution R-68-20 Mola Boulevard will be paved in full after working with PSE&G to ensure this gets done. Additionally, he noted that Resolution R-74-20 supports the CDBG grant application for a non-profit organization located in Elmwood Park, which does not hurt the Borough’s chances at obtaining money through the same grant.

Mayor Colletti stated that his first two weeks serving as Mayor have been busy. Both he and Borough Administrator have visited and walked through Artesian Fields and will be discussing ideas with the Governing Body and County for the property. Additionally, he announced that signs are now down at the corner of Mola Boulevard and Van Riper.

PUBLIC COMMENT

Gladys Gryskiewicz, Fencsak Avenue, raised concerns about curb conditions as there are streets with little to no curbing due to age and damage from snow plows. She stated that she feels when roads are paved curbs should be replaced as they are often left untouched. Ms. Gryskiewicz suggested that the town develop a plan to help homeowners fix the curbs in front of their homes should the Borough not be inclined to replace them.

Kenneth Arabia, Locust Street, informed the Mayor and Council that there is garbage and glass that has yet to be picked up on Borough property and that roads are not repaired in a timely manner as there is a sinkhole on Mulberry Street.

Jeffrey Freitag, Hillman Drive, referenced the Borough ordinance that addresses curb replacement. He recommended that if the Borough develop a plan, similar to Ms. Gryskiewicz’s request, it must be done in a legal fashion and the ordinance must be revisited to reflect the new policy should a new one be adopted.

A motion was made by Councilwoman Wechtler and seconded by Councilwoman Pellegrine 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.