SPECIAL MEETING OF THE ELMWOOD PARK MAYOR AND COUNCIL MAY 7, 2020 6:30P.M.

1. CALL TO ORDER:

The Special Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, May 7, 2020 at 6:31PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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

*Please note that Councilmembers Pellegrine and Wechtler participated by way of teleconference.

Due to the Coronavirus, also known as COVID-19, precautionary measures were taken in an attempt to prevent further spread of the virus and to protect the health and public safety of the Governing Body, Borough Professionals, and members of the public. As a result, the public was unable to physically attend the meeting. In order to participate in the meeting, the public was required to use the free access number which was provided and advertised in advance.

2. PRAYER AND FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on April 22, 2020.

4. RESOLUTIONS:

R-205-20 Appoint Police Officer – Edward Dehais

Ms. Delaney asked for the family of Officer Dehais to join them on the dais to be sworn in. Mayor Colletti then performed the swearing in ceremony.

R-206-20 Appoint Police Officer – John Farfan

Ms. Delaney asked for the family of Officer Dehais to join them on the dais to be sworn in. Mayor Colletti then performed the swearing in ceremony.

The Governing Body then offered their congratulatory remarks to both of the officers.

R-207-20	Resolution Extending the Tax Grace Period for Second
	Quarter 2020 Property Taxes
R-208-20	Appointment to Zoning Board of Adjustment
R-209-20	Appointment to Zoning Board of Adjustment

5. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-205-20

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCILWOMAN WECHTLER

Borough Clerk

<u>APPOINT POLICE OFFICER – EDWARD DEHAIS</u>

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park effective May 8, 2020:

Edward Dehais

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA Contract effective March 15, 2018.

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					AP	PROVE.	D: May 7,	2020	
					Ro	bert Coll	etti, Mayo	or	
ATTEST:									
Erin Delan	ey, MPA	A, RMC							
Borough C	lerk								
			Record	of Counc	eil Vote on P	assage			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo	X				Pellegrine	X			
Golabek	X				Wechtler	X			
Ingui			X		Balistrieri				X
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Erin Delan	ey, MPA	A, RMC			Da	ted		<u>_</u>	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-206-20

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCILWOMAN PELLEGRINE

Borough Clerk

<u>APPOINT POLICE OFFICER – JOHN FARFAN</u>

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park effective May 8, 2020:

John Farfan

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA Contract effective March 15, 2018.

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	_		cial Office lable for th		orough of E	lmwood	Park do he	ereby confir	m that
							6, 2020		
Roy Riggi	tano, Chi	ef Financi	al Officer			Date	ed		
					AP	PROVE	D: May 7,	2020	
					Ro	bert Coll	etti, Mayo	or	
ATTEST:									
Erin Delan Borough C	ey, MPA	, RMC							
			Record	l of Counc	cil Vote on P	<u>assage</u>			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo	X				Pellegrine	X			
Golabek	X				Wechtler	X			
Ingui			X		Balistrieri				X
			-		ouncil of the	_			a regular
Erin Delan	ev. MPA	. RMC			Da	ted			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-207-20

RESOLUTION BY: COUNCILWOMAN INGUI SECONDED BY: COUNCILMAN FASOLO

RESOLUTION EXTENDING THE TAX GRACE PERIOD FOR SECOND QUARTER 2020 PROPERTY TAXES

WHEREAS, By Executive Order No 130, Governor Philip D. Murphy has authorized municipalities to extend the grace period for the payment of second quarter 2020 property taxes; and

WHEREAS, due to the COVID-19 pandemic and the State and Federal declarations of a major disaster throughout New Jersey, the Governing Body of the Borough of Elmwood Park wishes to authorize this extension of the grace period for Elmwood Park taxpayers;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council, Borough of Elmwood Park, in the County of Bergen, that the grace period for the payment of property taxes for the second quarter 2020 is hereby extended to June 1, 2020.

					AF	APPROVED: May 7, 2020			
					Ro	bert Coll	etti, Mayo	or	
ATTEST: Erin Delan Borough C	-	A, RMC							
			Record	l of Counc	cil Vote on P	assage			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo	X				Pellegrine	X			
Golabek	X				Wechtler	X			
Ingui	X				Balistrieri				X
			•		ouncil of the 20. Signed an	_			a regular
Erin Delan	ey, MPA	A, RMC			Da	ted			
Borough C	lerk								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-208-20

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN INGUI SECONDED BY: COUNCILMAN FASOLO

Borough Clerk

APPOINTMENT TO ZONING BOARD OF ADJUSTMENT

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

James Golembiski

to the Zoni same is he	_	-	tment for a	n unexpire	ed term, term	ending,	Decembe	r 31, 2023,	and the
					AP	PROVE	D: May 7,	2020	
					Ro	bert Coll	etti, Mayo	or	
ATTEST: Erin Delan Borough C	•	, RMC	Record	l of Counc	eil Vote on P	assage			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo	X				Pellegrine	X			
Golabek	X				Wechtler	X			
Ingui	X				Balistrieri				X
			•		ouncil of the 20. Signed an	_			a regular
Erin Delan	ney, MPA	, RMC			Da	ted			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-209-20

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCILWOMAN INGUI

APPOINTMENT TO ZONING BOARD OF ADJUSTMENT

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

				Debora	h Alvarez				
	_		tment for a confirmed.	-	ed term as Al	ternate #	1, term en	ding, Dece	mber 31,
					AP	PROVE	D: May 7,	2020	
					Rol	bert Coll	etti, Mayo	or	
ATTEST:									
Erin Delan		. RMC							
Borough C	•	,							
υ			_						
			Record	l of Counc	cil Vote on Pa	assage			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo	X				Pellegrine	X			
Golabek	X				Wechtler	X			
Ingui	X				Balistrieri				X
					ouncil of the 20. Signed an	_			a regular
Erin Delan	ey, MPA	, RMC			Dat	ted			

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

Respectfully submitted,

Erin Delaney, MPA, RMC Borough Clerk

Minutes approved at the May 21, 2020 Regular Meeting of the Mayor and Council.