

**SPECIAL MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
JUNE 22, 2020  
2:00P.M.**

**1. CALL TO ORDER:**

The Special Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Monday, June 22, 2020 at 2:01PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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

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 June 12, 2020 and transmitted again on June 18, 2020.

**4. RESOLUTION:**

R-273-20                      Approve Block Party Request

**5. BERGEN COUNTY OPEN SPACE PUBLIC HEARING:**

R-274-20                      Resolution Endorsing the Open Space Trust Fund Application –  
Marina Improvements

**6. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-273-20**

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

**APPROVE BLOCK PARTY REQUEST**

**WHEREAS**, Francesco Fasolo has requested to conduct a block party as follows:

Date: July 3<sup>rd</sup>, 2020  
Time: 6PM – 11PM  
Road Closure: Veterans Place

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works be notified to deliver barricade the Thursday before to be used to close the portions of the streets listed above;

**BE IT FURTHER RESOLVED**, that the Police Department, Fire Department and Ambulance Corps. also be notified of the roadway closings.

APPROVED: June 22, 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			Recuse		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 22nd day of June 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

A motion was made by Councilman Golabek and seconded by Councilwoman Wechtler to open the floor for public comment. Motion carried unanimously.

Kenneth Van Rye, Palsa Avenue, asked for a brief overview of the plans for the improvements and the grant application. Councilman Golabek provided him with the same. Following Councilman Golabek's explanation, Mr. Van Rye commended the Mayor and Council for wanting to improve upon the Marina as it is certainly used. He stated that the plans seem more conducive compared to what is available now for both those that fish and those that do not fish. Mr. Van Rye was happy to hear about the plans for the dock as it could be used in many ways, including for drills within the Fire Department

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

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-274-20**

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

**RESOLUTION ENDORSING THE OPEN SPACE TRUST FUND APPLICATION  
MARINA IMPROVEMENTS**

**WHEREAS**, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

**WHEREAS**, the Borough of Elmwood Park desires to further the public interest by obtaining a matching grant of \$375,000.00 from the County Trust Fund to fund the following project: Marina Park Improvements; and

**WHEREAS**, the Mayor and Borough Council of Elmwood Park have reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

**WHEREAS**, as part of the application process, the Mayor and Borough Council of Elmwood Park held the required Public Hearing to receive public comments on the proposed park improvements in the application on June 22nd, 2020; and

**WHEREAS**, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date;

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 29th, 2020, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Mayor and Borough Council of Elmwood Park have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Borough Council of Elmwood Park are committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Mayor and Borough Council of Elmwood Park agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

\_\_\_\_\_  
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 22nd day of June 2020. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

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

Respectfully submitted,

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Erin Delaney, MPA, RMC  
Borough Clerk

***Minutes approved at the July 16, 2020 Regular Meeting of the Mayor and Council.***