

**SPECIAL MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
December 30, 2020
4:00P.M.**

1. CALL TO ORDER:

The Special Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Wednesday, December 30, 2020 at 4:05PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Councilmembers: Fasolo, Golabek, Ingui, Pellegrine, and Council President Balistreri. Also present were Mayor Colletti, Borough Administrator Foligno, Deputy Borough Clerk Marlene DiStefano, and Borough Attorney Salvatore Ingraffia.

2. STATEMENT OF COMPLIANCE:

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

NOW, THEREFORE BE ADVISED, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted and transmitted on December 23, 2020 and published on December 29, 2020.

3. ORDINANCE: **SECOND READING**

R-499-20 Introduce Ord. #20-37

**AN ORDINANCE AUTHORIZING THE SALE OF
PERSONAL PROPERTY PURSUANT TO N.J.S.A.
40A:12-13.2b(1) COMPRISED OF A USED 2017
MEV/LSV EMT RESCUE GOLF CART**

4. RESOLUTION:

R-500-20 Resolution Amending Resolution R-34-20 – Appointment of Risk
Manager – Professional Insurance Associates

5. PUBLIC HEARING:

6. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-499-20**

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

**INTRODUCE ORDINANCE #20-37
SECOND READING**

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

**AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL
PROPERTY PURSUENT TO N.J.S.A. 40A:12-13.2b(1) COMPRISED OF A
USED 2017 MEV/LSV EMT RESCUE GOLF CART**

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, December 17, 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 AUTHORIZING THE SALE OF PERSONAL
PROPERTY PURSUANT TO N.J.S.A. 40A:12-13.2b(1) COMPRISED OF A
USED 2017 MEV/LSV EMT RESCUE GOLF CART**

pass on final reading.

APPROVED: December 30, 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 30th day of December 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE # 20-37**

**AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL
PROPERTY PURSUANT TO N.J.S.A. 40A:12-13.2b(1) COMPRISED OF A
USED 2017 MEV/LSV EMT RESCUE GOLF CART**

WHEREAS, the Borough of Elmwood Park was the rightful owner of a used EMT Rescue golf cart in the possession of the defunct Volunteer Ambulance Corp (VIN# 19GAE 43GOH A4930 82); and

WHEREAS, the Borough of Elmwood Park has been made aware that said cart was released to the Township of Saddle Brook for the use of their Volunteer Ambulance Corp; and

WHEREAS, the Borough of Elmwood Park has no need for the use of and same having been removed from service, since the Borough has entered into a shared service agreement with the paid Ambulance Service of Little Falls; and

WHEREAS, the Township of Saddle Brook has expressed interest in the vehicle and intends to share same with the Townships Volunteer Ambulance Service; and

WHEREAS, the Borough of Elmwood Park is interested in selling the EMT Rescue Golf Cart to the Township of Saddle Brook for \$5,000.00; and

WHEREAS, the Township of Saddle Brook has expressed interest and are willing to purchase said ENT Rescue Golf Cart from the Borough of Elmwood Park without any terms, restrictions, pursuant to this Ordinance;

NOW, THEREFORE BE IT ORDAINED, that pursuant to N.J.S.A. 40A:12-13.2b(1) of the statute of the State of New Jersey, the Mayor and the Council of the Borough of Elmwood Park does hereby approve the sale of the used 2017 ENT Rescue Golf Cart (VIN# 19GAE 43GOH A4930 82) to the Township of Saddle Brook for \$5,000.00 without any terms and restrictions; and authorizes the Mayor and Borough Administrator, with consultation from the Borough Attorney, to complete the transaction.

ATTEST: _____

Erin Delaney, MPA, RMC
Borough Clerk

APPROVED: _____

Robert Colletti, Mayor

Introduced: December 17, 2020

Adopted: December 30, 2020

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-500-20**

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

**RESOLUTION AMENDING RESOLUTION R-34-20
APPOINTMENT OF RISK MANAGER
PROFESSIONAL INSURANCE ASSOCIATES**

WHEREAS, the Borough of Elmwood Park, New Jersey had previously passed resolution No. R-34-20 on January 2, 2020, appointing Professional Insurance Associates, Inc. as the Borough's risk management consultant; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park have been made aware that the original resolution No. R-34-20 appointing the risk management professional did not accurately reflect the proper period of appointment; and

WHEREAS, there exists an inconsistency between the original resolution and the actual contract agreement; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wish to correct this inconsistency;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the original resolution No. R-34-20 is hereby amended to properly reflect the appointment period of 2020 and 2021 to January 1, 2020, to December 31, 2020. Thereby amending the prior resolution to coincide with the agreement that was initially agreed to by the Borough and the Risk Management professional consultant; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that all such other language contained in the original resolution will remain as written and that any and all language inconsistent with this amended resolution will be deleted and amended to reflect the intent of this amended resolution.

APPROVED: December 30, 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 30th day of December 2020. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

PUBLIC COMMENT

Frank Covelli, Professional Insurance Associates, advised the Mayor and Council that he is aware of their concerns which have been elevated to the highest levels at the JIF and MEL. He assured them that their concerns have been heard and wished everyone a Happy New Year.

EXECUTIVE SESSION

At the request of the Borough Attorney, a motion was made by Councilwoman Pellegrine and seconded by Councilman Golabek to enter into Executive Session. Motion carried by the members present.

The Borough Attorney read:

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Litigation/Legal Reports

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

A motion was made by Council President Balistrieri and seconded by Councilwoman Wechtler to return to the public portion. Motion carried by the members present.

A motion was made by Councilwoman Pellegrine and seconded by Councilwoman Ingui to adjourn. Motion carried by the members present.

Respectfully submitted,

Erin Delaney, MPA, RMC
Borough Clerk

Minutes approved at the January 21, 2021 regular meeting.