

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
February 18, 2021
7:00P.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, February 18, 2021 at 7:01PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Councilmembers: Balistriero, Fakhoury, Fasolo, Golabek, Pellegrine, and Council President Wechtler. 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 an annual notice in The Record and Herald News of Woodland Park 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. Notice was posted on January 8, 2021 and published on January 13, 2021.

4. APPROVAL OF MINUTES:

A motion was made by Councilwoman Pellegrine and seconded by Councilman Fasolo to approve January 7, 2021 Reorganization Meeting; January 14, 2021 Work & Executive Session Meeting; January 21, 2021 Regular & Executive Session Meeting; and February 4, 2021 Special, Work Session, & Executive Session Meeting minutes. Motion carried unanimously.

5. The Mayor and Council recognized Police Chief Michael Foligno and Fire Captain Tyler Lewinski for their heroic acts of saving a mother and child by saving them from drowning. Both individuals were presented with plaques.

Following the presentation, the Mayor and Council shared remarks of appreciation.

The Mayor and Council took a brief recess.

6. ORDINANCES:

SECOND READING

R-76-21 Introduce Ord. #21-02

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK MORE SPECIFICALLY CHAPTER III, "POLICE REGULATION" ARTICLE 3-9A, "PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL AREAS DURING CERTAIN HOURS PROHIBITED" SECTIONS 3-9A.1 "PROHIBITED"

R-77-21 Introduce Ord. #21-03

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK MORE SPECIFICALLY CHAPTER VII, "TRAFFIC" ARTICLE 7-15.1, "PARKING PROHIBITED DURING CERTAIN HOURS"

AN ORDINANCE TO AMEND CHAPTER 2 "ADMINISTRATION" MORE SPECIFICALLY ARTICLE III OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "DEPARTMENT OF THE LOCAL GOVERNMENT." MORE SPECIFICALLY, SECTION 2-27 ENTITLED "POLICE DEPARTMENT." MORE SPECIFICALLY SECTION 2-27.1 ENTITLED "CREATION OF THE DEPARTMENT; MEMBERS"

7. RESOLUTIONS:

R-79-21 Appoint Police Officer – Andres Segovia

Ms. Delaney asked Mr. Segovia to join them on the dais to be sworn in. Mayor Colletti, alongside Councilwoman Pellegrine as the Police Liaison, and Chief Foligno swore in Officer Segovia.

8. CONSENT AGENDA:

R-80-21 Approval of Payroll
 R-81-21 Approval of Bills List
 R-82-21 Authorize Change Order #2 and Current Estimate #3 & Final – 2018 CDBG Improvements to Various Streets
 R-83-21 Appoint Special Legal Counsel – Santo T. Alampi, Esq. – Alampi and DeMarrais
 R-84-21 Appoint Borough Planner – Topology
 R-85-21 Authorize Emergency Standby – Fire Department
 R-86-21 Appointment Special Projects Planner – DMR Architects
 R-87-21 Appointment of Firefighters
 R-88-21 Appointment of Board of Adjustment Member
 R-89-21 Appointment of Recreation Advisory Board Member
 R-90-21 Appointment of Recreation Advisory Board Member
 R-91-21 Authorizing the Borough of Elmwood Park to Enter Into an Agreement with the Borough of Fair Lawn for the Use of the Fair Lawn Fire Department Training Center
 R-92-21 Recognizing June as LGBTQ Pride Month in the Borough of Elmwood Park
 R-93-21 Resignation of Firefighters
 R-94-21 Authorize Purchase of Equipment – Fire Department
 R-95-21 Authorize Purchase of Equipment – Fire Department
 R-97-21 Resolution to Approve the Consent Agenda

At the request of the Borough Clerk, Resolution R-88-21 was tabled as said individual needed to seek approval prior to serving on the Zoning Board of Adjustment from her place of employment.

At the request of Councilman Golabek, Resolution R-96-21 was pulled from the consent agenda.

Councilwoman Pellegrine made a motion for both requests which was seconded by Councilman Fasolo. Motion carried unanimously.

9. RESOLUTIONS:

R-96-21 Appointment of Risk Manager – Professional Insurance Associates
 R-98-21 Appointment of Risk Manager – Scirocco Group, Inc.

10. DEPARTMENTAL REPORTS:

A motion was made by Councilwoman Pellegrine and seconded by Councilman Fasolo to accept the February 24, 2020 & October 19, 2020 Recreation Advisory Board Minutes; December 9, 2020 Planning Board Meeting Minutes; December 14, 2020 Board of Health Meeting Minutes; December 21, 2020 Library Board Meeting Minutes; and the; January 27, 2021 Zoning Board of Adjustment Meeting Minutes. Motion carried unanimously.

11. COUNCIL REPORTS:

12. MAYOR'S REPORT:

13. PUBLIC HEARING:

14. EXECUTIVE SESSION:

15. RESOLUTION(S):

- | | |
|----------|---|
| R-99-21 | Appointment of Special Projects Engineer – Costa Engineering |
| R-100-21 | Approving Settlement Agreement and Release by the Borough of Elmwood Park and QBE Specialty Insurance Company And South Bergen Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund |

16. ADJOURNMENT:

A motion was made by Council President Wechtler and seconded by Councilwoman Pellegrine 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-76-21**

**RESOLUTION BY: COUNCIL PRESIDENT WECHTLER
SECONDED BY: COUNCILWOMAN BALISTRIERI**

**INTRODUCE ORDINANCE #21-02
SECOND READING**

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

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK MORE SPECIFICALLY CHAPTER III, "POLICE REGULATION" ARTICLE 3-9A, "PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL AREAS DURING CERTAIN HOURS PROHIBITED" SECTIONS 3-9A.1 "PROHIBITED"

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, January 21, 2021 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 THE CODE OF THE BOROUGH OF ELMWOOD PARK MORE SPECIFICALLY CHAPTER III, "POLICE REGULATION" ARTICLE 3-9A, "PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL AREAS DURING CERTAIN HOURS PROHIBITED" SECTIONS 3-9A.1 "PROHIBITED"

pass on final reading.

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|-------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistrieri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE # 21-02**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD PARK MORE SPECIFICALLY CHAPTER III, "POLICE REGULATION" ARTICLE 3-9A, "PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL AREAS DURING CERTAIN HOURS PROHIBITED" SECTIONS 3-9A.1 "PROHIBITED"

WHEREAS, the Mayor and Council of the Borough of Elmwood Park have been and are aware of multiple complaints from the residents regarding large size vehicles parked in residential zones, and utilizing the residential driveways in the residential zones; and

WHEREAS, the Mayor and Council has determined that there is a need to limit and or prohibit such utilization of driveways in residential zones; and

WHEREAS, the Mayor and Council has determined that such limitation and or prohibition would advance the health, safety, and welfare of the residents of the Borough of Elmwood Park.

NOW THEREFORE IT IS HEREBY ORDANED, by the Mayor and Council of the Borough of Elmwood Park that Chapter III, Article 3-9A, Section 3-9A.1 is hereby amended so as to reflect the following wording:

Section 3-9A. PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL AREAS DURING CERTAIN HOURS PROHIBITED.

Section 3-9A.1. Prohibited. [Ord. No. 07-9 § I; Ord. No. 07-14 § I]

a. No person shall park a commercial vehicle, including any vehicle bearing commercial plates, any truck, limousine with OL plates, omnibus, taxi cab, or ambulance, between the hours of 2:00a.m. and 6:00a.m., upon any of the streets in the Borough of Elmwood Park. However, nothing in this section shall prohibit any limousine, taxi cab, ambulance or omnibus from picking up or delivering passengers at any time.

b. No person shall park or cause to be parked any trucks, buses, limousine or vans over the height of 9'(feet) clearance measured to the tallest part of the vehicle and or greater than 22' (feet) in length and or greater than bearing weight of 17,000-pound GVW, on any residential property in the Borough.

BE IT, FURTHER ORDANED, by the Council of the Borough of Elmwood Park, that if any provision of this amended Ordinance shall be held invalid, or contrary to the law, then such provision of the Ordinance shall be deemed separable from the remaining provisions of this Ordinance and shall not affect the validity of the other provisions of the Ordinance.

BE IT, FURTHER ORDANED, by the Council of the Borough of Elmwood Park, that all other language contained therein shall still be valid and remain in full force and effect.

BE IT, FURTHER ORDANED, this Amended 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 21, 2021

Adopted: February 18, 2021

A motion was made by Council President 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-77-21**

**RESOLUTION BY: COUNCIL PRESIDENT WECHTLER
SECONDED BY: COUNCILMAN FASOLO**

**INTRODUCE ORDINANCE #21-03
SECOND READING**

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

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD
PARK MORE SPECIFICALLY CHAPTER VII, "TRAFFIC" ARTICLE 7-15.1,
"PARKING PROHIBITED DURING CERTAIN HOURS"**

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, January 21, 2021 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 THE CODE OF THE BOROUGH OF ELMWOOD
PARK MORE SPECIFICALLY CHAPTER VII, "TRAFFIC" ARTICLE 7-15.1,
"PARKING PROHIBITED DURING CERTAIN HOURS"**

pass on final reading.

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE # 21-03**

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ELMWOOD
PARK MORE SPECIFICALLY CHAPTER VII, "TRAFFIC" ARTICLE 7-15.1,
"PARKING PROHIBITED DURING CERTAIN HOURS"**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park have been and are aware of multiple complaints from the residents regarding large size vehicles parked in prohibited areas during certain hours zones; and

WHEREAS, the Mayor and Council has determined that there is a need to limit and or prohibit and control such parking during prohibited hours; and

WHEREAS, the Mayor and Council has determined that such limitation, control and or prohibition would advance the health, safety, and welfare of the residents of the Borough of Elmwood Park.

NOW THEREFORE IT IS HEREBY ORDANED, by the Mayor and Council of the Borough of Elmwood Park that Chapter VII, Article 7-15.1 is hereby amended so as to reflect the following wording:

A. No person shall park a truck, tractor, trailer, or semi-trailer having registered gross weight in excess of 3 tons (6,000 lbs.) upon any street between the hours specified. Truck, tractor, trailer, or semi-trailer will be permitted to be parked on the street for the limited purpose of making customary pickups and deliveries of materials or goods.

A.1 Proposed Fine Schedule:

Failure to comply with the provisions of this section shall subject the owner of the vehicle to a fine of \$100 for a first violation. For a second violation, the owner of the vehicle shall be subject to a fine of \$200. For a third or subsequent violation, the owner of the vehicle shall be subject to a fine of \$300.

BE IT, FURTHER ORDANED, by the Council of the Borough of Elmwood Park, that if any provision of this amended Ordinance shall be held invalid, or contrary to the law, then such provision of the Ordinance shall be deemed separable from the remaining provisions of this Ordinance and shall not affect the validity of the other provisions of the Ordinance.

BE IT, FURTHER ORDANED, by the Council of the Borough of Elmwood Park, that all other language contained therein shall still be valid and remain in full force and effect.

BE IT, FURTHER ORDANED, this Amended 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 21, 2021

Adopted: February 18, 2021

A motion was made by Council President Wechtler and seconded by Councilwoman Pellegrine 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-78-21**

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

**INTRODUCE ORDINANCE #21-04
SECOND READING**

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

AN ORDINANCE TO AMEND CHAPTER 2 "ADMINISTRATION" MORE SPECIFICALLY ARTICLE III OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "DEPARTMENT OF THE LOCAL GOVERNMENT." MORE SPECIFICALLY, SECTION 2-27 ENTITLED "POLICE DEPARTMENT." MORE SPECIFICALLY SECTION 2-27.1 ENTITLED "CREATION OF THE DEPARTMENT; MEMBERS"

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, February 4, 2021 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 CHAPTER 2 "ADMINISTRATION" MORE SPECIFICALLY ARTICLE III OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "DEPARTMENT OF THE LOCAL GOVERNMENT." MORE SPECIFICALLY, SECTION 2-27 ENTITLED "POLICE DEPARTMENT." MORE SPECIFICALLY SECTION 2-27.1 ENTITLED "CREATION OF THE DEPARTMENT; MEMBERS"

pass on final reading.

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | | | Recuse | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE # 21-04**

AN ORDINANCE TO AMEND CHAPTER 2 "ADMINISTRATION" MORE SPECIFICALLY ARTICLE III OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "DEPARTMENT OF THE LOCAL GOVERNMENT." MORE SPECIFICALLY, SECTION 2-27 ENTITLED "POLICE DEPARTMENT." MORE SPECIFICALLY SECTION 2-27.1 ENTITLED "CREATION OF THE DEPARTMENT; MEMBERS"

WHEREAS, the Mayor and Council have become aware due to the Covid-19 pandemic of the need to reconsider the makeup of the Police Department to make the same more efficient in its operation and to effectively protect the health and safety of the citizens and 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 as follows:

SECTION 1: Chapter 2, Article III of the Code of the Borough of Elmwood Park titled "Department of Local Government" more specifically section 2-27.1 Creation of the Department; Members, more specifically Section 2-27.1(a)(5). Which shall be amended to read Thirty-Five (35), Patrol Officers. All of the remaining portions of said section shall remain in full force and effect.

All of the remaining parts of the Ordinance relating to Article III, known as Department of the Local Government of the Borough of Elmwood Park to the extent that they 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 provided by law.

ATTEST: _____

Erin Delaney, MPA, RMC
Borough Clerk

APPROVED: _____

Robert Colletti, Mayor

Introduced: February 4, 2021

Adopted: February 18, 2021

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-79-21**

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

APPOINT POLICE OFFICER – ANDRES SEGOVIA

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 February 19, 2021:

Andres Segovia

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

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 20, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | | | Recuse | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-80-21**

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FAKHOURY

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 | 2/5/2021 | 82906 | \$339,351.32 | \$12,672.20 |
| WATER | | 1233 | \$11,563.99 | \$520.00 |
| RAP | | 5042 | \$75.78 | |
| MUN. ALCOHOL FUND | | 20341 | \$1,050.00 | |
| | \$365,233.29 | | | |
| | | | | |
| | PAYROLL | | GROSS PAYROLL | SOCIAL SECURITY |
| CURRENT | 2/19/2021 | 82925 | \$383,628.40 | \$15,563.98 |
| WATER | | 1234 | \$20,416.87 | \$919.00 |
| RAP | | 5043 | 75.78 | |
| TOTAL PAYROLL | \$420,604.03 | | | |

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-81-21**

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FAKHOURY

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 2/18/21 |
| | |
| AS PER ATTACHED COMPUTER LIST 1/22-2/17/21 | |
| | |
| CURRENT - | \$4,113,882.26 |
| RECREATION - | \$390.00 |
| MUN CT ALCOHOL ED FUND | \$1,050.00 |
| CAPITAL BUDGET - | \$246,649.37 |
| WATER BUDGET - | \$66,790.43 |
| RAP | \$151.56 |
| DOG LICENSE | \$385.60 |
| FIRE PREVENTION | \$393.58 |
| ESCROW | \$2,846.53 |
| | |
| SUBTOTAL WITH PAYROLL - | \$4,432,539.33 |
| PAYROLL TOTAL - | \$785,837.32 |
| TOTAL WITHOUT PAYROLL - | \$3,646,702.01 |
| | |
| AS PER ATTACHED COMPUTER LIST 2/18/2021 | |
| | |
| CURRENT - | \$319,101.82 |
| RECREATION - | \$2,172.00 |
| CAPITAL BUDGET - | \$22,095.92 |
| WATER BUDGET - | \$150,883.85 |
| WATER CAPITAL - | \$18,690.40 |
| FIRE PREVENTION - | \$2,499.23 |
| ESCROW | \$3,181.37 |
| | |
| SUBTOTAL | \$518,624.59 |
| | |
| SUBTOTAL | \$1,037,249.18 |
| TOTAL WITHOUT PAYROLL | \$4,683,951.19 |

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

Bill list

1/22 - 2/17/2021

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|------------------------|------------------------------------|
| Fund: CURRENT FUND | | | |
| PAYROLL DEDUCTION | 1344.21 | PAYROLL W/E 2/5/21 | CURRENT FUND MAYOR AND COUNCIL S/W |
| PAYROLL DEDUCTION | 1488.44 | PAYROLL W/E 02/19/20 | CURRENT FUND MAYOR AND COUNCIL S/W |
| Total for: 01- MAYOR AND COUNCIL S/W | | | 2832.65 |
| PAYROLL DEDUCTION | 8136.93 | PAYROLL W/E 2/5/21 | CURRENT FUND MUNICIPAL CLERK S/W |
| PAYROLL DEDUCTION | 8478.50 | PAYROLL W/E 02/19/20 | CURRENT FUND MUNICIPAL CLERK S/W |
| Total for: 01- MUNICIPAL CLERK S/W | | | 16615.43 |
| DE LAGE LANDEN | 0.00 | 71067714 | CURRENT FUND MUNICIPAL CLERK O/E |
| AIRGOV LLC | 549.00 | 2021:FEBRUARY WEBSITE | CURRENT MUNICIPAL CLERK O/E |
| STAPLES BUSINESS | 39.99 | SUM#8060887485 | CURRENT FUND MUNICIPAL CLERK O/E |
| PROFITUS LLC | 500.00 | INV #852310; RE-ORG | CURRENT FUND MUNICIPAL CLERK O/E |
| Total for: 01- MUNICIPAL CLERK O/E | | | 1088.99 |
| MILLENNIUM | 3300.00 | 2021:JAN GRANT | CURRENT FUND GENERAL ADMINI. |
| Total for: 01- GENERAL ADMINI. GRANTS | | | 3300.00 |
| PAYROLL DEDUCTION | 8659.31 | PAYROLL W/E 2/5/21 | CURRENT FUND FINANCIAL |
| PAYROLL DEDUCTION | 11532.33 | PAYROLL W/E 02/19/20 | CURRENT FUND FINANCIAL |
| Total for: 01- FINANCIAL ADMINISTRATION S/W | | | 20191.64 |
| STAPLES BUSINESS | 99.90 | SUM#8060967009 | CURRENT FUND FINANCIAL |
| STAPLES BUSINESS | 18.08 | SUM#8060887485 | CURRENT FUND FINANCIAL |
| STAPLES BUSINESS | 0.00 | SUM#8060816348 | CURRENT FUND FINANCIAL |
| STAPLES BUSINESS | 30.61 | SUM#8060816348 | CURRENT FUND FINANCIAL |
| STAPLES BUSINESS | 3.92 | SUM#8061037448 | CURRENT FUND FINANCIAL |
| Total for: 01- FINANCIAL ADMINISTRATION O/E | | | 152.51 |
| PAYROLL DEDUCTION | 3330.01 | PAYROLL W/E 2/5/21 | CURRENT FUND REV ADMIN/TAX |
| PAYROLL DEDUCTION | 4417.05 | PAYROLL W/E 02/19/20 | CURRENT FUND REV ADMIN/TAX |
| Total for: 01- REV ADMIN/TAX COLLECTION S/W | | | 7747.06 |
| STAPLES BUSINESS | 5.51 | SUM#8060887485 | CURRENT FUND REVENUE |
| STAPLES BUSINESS | 3.50 | SUM#8060816348 | CURRENT FUND REVENUE |
| Total for: 01- REVENUE ADMINISTRATION | | | 9.01 |
| PAYROLL DEDUCTION | 3267.54 | PAYROLL W/E 2/5/21 | CURRENT FUND TAX ASSESSMENT ADMIN |
| PAYROLL DEDUCTION | 3452.81 | PAYROLL W/E 02/19/20 | CURRENT FUND TAX ASSESSMENT ADMIN |
| Total for: 01- TAX ASSESSMENT ADMIN S/W | | | 6720.35 |
| STAPLES BUSINESS | 24.87 | SUM#8060887485 | CURRENT FUND TAX ASSESSMENT |
| Total for: 01- TAX ASSESSMENT | | | 24.87 |
| PAYROLL DEDUCTION | 405.58 | PAYROLL W/E 2/5/21 | CURRENT FUND PLANNING BOARD S/W |
| PAYROLL DEDUCTION | 202.79 | PAYROLL W/E 02/19/20 | CURRENT FUND PLANNING BOARD S/W |
| Total for: 01- PLANNING BOARD S/W | | | 608.37 |
| BETH CALDERONE | 750.00 | PLANNING BOARD MEETING | CURRENT FUND PLANNING BOARD O/E |
| Total for: 01- PLANNING BOARD O/E | | | 750.00 |
| PAYROLL DEDUCTION | 10100.33 | PAYROLL W/E 2/5/21 | CURRENT FUND CONSTRUCTION CODE |
| PAYROLL DEDUCTION | 11188.98 | PAYROLL W/E 02/19/20 | CURRENT FUND CONSTRUCTION CODE |
| Total for: 01- CONSTRUCTION CODE OFFICIAL S/W | | | 21289.31 |
| STAPLES BUSINESS | 24.87 | SUM#8060887485 | CURRENT FUND CONSTRUCTION CODE |
| VERIZON WIRELESS | 0.00 | 9871557832; | CURRENT FUND CONSTRUCTION CODE |
| VERIZON WIRELESS | 50.80 | 9871557832; | CURRENT FUND CONSTRUCTION CODE |
| Total for: 01- CONSTRUCTION CODE | | | 75.67 |
| N.J. HEALTH | 0.00 | HEALTH & PRESCRIPTION | CURRENT FUND GROUP INSURANCE FOR |
| N.J. HEALTH | 22497.30 | HEALTH & PRESCRIPTION | CURRENT FUND GROUP INSURANCE FOR |
| N.J. HEALTH | 128345.52 | HEALTH & PRESCRIPTION | CURRENT FUND GROUP INSURANCE FOR |
| NEW JERSEY HEALTH | 77881.00 | HEALTH BENEFITS | CURRENT FUND GROUP INSURANCE FOR |
| Total for: 01- GROUP INSURANCE FOR EMPLOYERS | | | 228723.82 |
| PROFESSIONAL | 18512.00 | ACCIDENT & HEALTH | CURRENT FUND GROUP INSURANCE FOR |
| Total for: 01- GROUP INSURANCE FOR EMPLOYEES | | | 18512.00 |
| PAYROLL DEDUCTION | 0.00 | PAYROLL W/E 2/5/21 | CURRENT FUND WORKER'S COMPENSATION |
| PAYROLL DEDUCTION | 1485.42 | PAYROLL W/E 2/5/21 | CURRENT FUND WORKER'S COMPENSATION |
| PAYROLL DEDUCTION | 0.00 | PAYROLL W/E 02/19/20 | CURRENT FUND WORKER'S COMPENSATION |
| PAYROLL DEDUCTION | 7475.17 | PAYROLL W/E 02/19/20 | CURRENT FUND WORKER'S COMPENSATION |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|------------------------|------------------------------------|
| Total for: 01- WORKER'S COMPENSATION | | | 8960.59 |
| PAYROLL DEDUCTION | 208513.67 | PAYROLL W/E 2/5/21 | CURRENT FUND POLICE S/W |
| PAYROLL DEDUCTION | -6861.09 | PAYROLL W/E 02/19/20 | CURRENT FUND POLICE S/W |
| PAYROLL DEDUCTION | 211050.88 | PAYROLL W/E 02/19/20 | CURRENT FUND POLICE S/W |
| PAYROLL DEDUCTION | 2822.21 | PAYROLL W/E 2/5/21 | CURRENT FUND POLICE S/W, O/T |
| PAYROLL DEDUCTION | 10797.49 | PAYROLL W/E 02/19/20 | CURRENT FUND POLICE S/W, O/T |
| PAYROLL DEDUCTION | 8025.00 | PAYROLL W/E 2/5/21 | CURRENT FUND POLICE S/W |
| PAYROLL DEDUCTION | 8365.00 | PAYROLL W/E 02/19/20 | CURRENT FUND POLICE S/W |
| Total for: 01- POLICE S/W | | | 442713.16 |
| I.D.M.MEDICAL GAS | 119.50 | inv #t8834; rental of | CURRENT FUND POLICE O/E |
| STAPLES BUSINESS | 46.20 | SUM#8060967009 | CURRENT FUND POLICE O/E |
| STAPLES BUSINESS | 250.97 | SUM#8060887485 | CURRENT FUND POLICE O/E |
| STAPLES BUSINESS | 333.48 | SUM#8060816348 | CURRENT FUND POLICE O/E |
| STAPLES BUSINESS | 23.97 | SUM#8061037448 | CURRENT FUND POLICE O/E |
| P/OABC | 250.00 | DUES | CURRENT FUND POLICE O/E |
| OPTIMUM | 130.94 | 2021:1/23-2/22 PD | CURRENT FUND POLICE |
| VERIZON WIRELESS | 605.56 | 9871825115;12/23/20-1/ | CURRENT FUND POLICE |
| LEIGH CADIGAN | 175.00 | | CURRENT FUND POLICE DEPT. O/E |
| Total for: 01- POLICE DEPT. O/E | | | 1935.62 |
| PAYROLL DEDUCTION | 1809.91 | PAYROLL W/E 2/5/21 | CURRENT FUND CROSSING GUARDS S/W |
| PAYROLL DEDUCTION | 410.87 | PAYROLL W/E 02/19/20 | CURRENT FUND CROSSING GUARDS S/W |
| Total for: 01- CROSSING GUARDS S/W | | | 2220.78 |
| PAYROLL DEDUCTION | 12477.60 | PAYROLL W/E 2/5/21 | CURRENT FUND OTHER POLICE |
| PAYROLL DEDUCTION | 13657.51 | PAYROLL W/E 02/19/20 | CURRENT FUND OTHER POLICE |
| Total for: 01- OTHER POLICE PERSONNEL | | | 26135.11 |
| PAYROLL DEDUCTION | 6436.58 | PAYROLL W/E 2/5/21 | CURRENT FUND DISPATCHER 911 |
| PAYROLL DEDUCTION | 6287.48 | PAYROLL W/E 02/19/20 | CURRENT FUND DISPATCHER 911 |
| Total for: 01- DISPATCHER 911 | | | 12724.06 |
| PAYROLL DEDUCTION | 3748.72 | PAYROLL W/E 2/5/21 | CURRENT FUND FIRE OFFICIALS S/W |
| PAYROLL DEDUCTION | 3317.58 | PAYROLL W/E 02/19/20 | CURRENT FUND FIRE OFFICIALS S/W |
| Total for: 01- FIRE OFFICIALS S/W | | | 7066.30 |
| PAYROLL DEDUCTION | 11575.00 | PAYROLL W/E 02/19/20 | CURRENT FUND FIRE STIPEND PROGRAM |
| Total for: 01- FIRE STIPEND PROGRAM | | | 11575.00 |
| OPTIMUM | 127.67 | 2021:1/23-2/22FIRE #1 | CURRENT FUND FIRE O/E |
| OPTIMUM | 118.81 | 2021:1/23-2/22 FIRE | CURRENT FUND FIRE O/E |
| OPTIMUM | 127.66 | 2021:1/23-2/22 FIRE | CURRENT FUND FIRE O/E |
| VERIZON WIRELESS | 0.00 | 9872377270; | CURRENT FUND FIRE O/E |
| VERIZON WIRELESS | 158.78 | 9872377270; | CURRENT FUND FIRE O/E |
| Total for: 01- FIRE O/E | | | 532.92 |
| PAYROLL DEDUCTION | 715.61 | PAYROLL W/E 2/5/21 | CURRENT FUND PROSECUTOR S/W |
| PAYROLL DEDUCTION | 715.61 | PAYROLL W/E 02/19/20 | CURRENT FUND PROSECUTOR S/W |
| Total for: 01- PROSECUTOR S/W | | | 1431.22 |
| PAYROLL DEDUCTION | -1336.88 | PAYROLL W/E 2/5/21 | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION | 38799.28 | PAYROLL W/E 2/5/21 | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION | 38947.97 | PAYROLL W/E 02/19/20 | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION | 400.00 | PAYROLL W/E 2/5/21 | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION | 5056.20 | PAYROLL W/E 2/5/21 | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION | 400.00 | PAYROLL W/E 02/19/20 | CURRENT FUND STREETS AND ROADS S/W |
| PAYROLL DEDUCTION | 21419.90 | PAYROLL W/E 02/19/20 | CURRENT FUND STREETS AND ROADS S/W |
| Total for: 01- STREETS AND ROADS S/W | | | 103686.47 |
| DE LAGE LANDEN | 219.98 | 71067714 | CURRENT FUND STREETS AND ROADS O/E |
| STAPLES BUSINESS | 11.22 | SUM#8060816348 | CURRENT FUND STREETS AND ROADS |
| STAPLES BUSINESS | 48.20 | SUM#8061037448 | CURRENT FUND STREETS AND ROADS |
| STAPLES BUSINESS | 9.48 | SUM#8061110292; | CURRENT FUND STREETS AND ROADS |
| STAPLES BUSINESS | 32.49 | SUM#8060887495 | CURRENT FUND STREETS AND ROADS O/E |
| OPTIMUM | 231.56 | 2021:1/23-2/22 DPM | CURRENT FUND STREETS AND ROADS O/E |
| VERIZON WIRELESS | 457.72 | 9871825115;12/23/20-1/ | CURRENT FUND STREETS AND ROADS O/E |
| Total for: 01- STREETS AND ROADS O/E | | | 1010.65 |
| PUBLIC SERVICE | 41.51 | 2021:JANUARY PSEG | CURRENT FUND TRAFFIC LIGHTS |
| Total for: 01- TRAFFIC LIGHTS | | | 41.51 |
| PAYROLL DEDUCTION | 1321.18 | PAYROLL W/E 2/5/21 | CURRENT FUND SOLID WASTE/RECYCLING |
| PAYROLL DEDUCTION | 1469.72 | PAYROLL W/E 02/19/20 | CURRENT FUND SOLID WASTE/RECYCLING |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|------------------------|------------------------------------|
| Total for: 01- SOLID WASTE/RECYCLING S/W | | | 2790.90 |
| PAYROLL DEDUCTION | 432.01 | PAYROLL W/E 2/5/21 | CURRENT FUND BOARD OF HEALTH S/W |
| PAYROLL DEDUCTION | 472.19 | PAYROLL W/E 02/19/20 | CURRENT FUND BOARD OF HEALTH S/W |
| Total for: 01- BOARD OF HEALTH S/W | | | 904.20 |
| PAYROLL DEDUCTION | 6123.77 | PAYROLL W/E 2/5/21 | CURRENT FUND RECREATION S/W |
| PAYROLL DEDUCTION | 6089.09 | PAYROLL W/E 02/19/20 | CURRENT FUND RECREATION S/W |
| Total for: 01- RECREATION S/W | | | 12212.86 |
| TESHAWN WARREN | 4380.78 | MONTCLAIR UNIVERSITY | CURRENT FUND RECREATION O/E |
| NJRPA | 150.00 | 2021 VIRTUAL | CURRENT FUND RECREATION O/E |
| OPTIMUM | 272.77 | 2021:1/23-2/22 REC | CURRENT FUND RECREATION O/E |
| VERIZON WIRELESS | 50.80 | 9871557832; | CURRENT FUND RECREATION O/E |
| WELLS FARGO | 432.43 | 5013464821 | CURRENT FUND RECREATION O/E |
| Total for: 01- RECREATION O/E | | | 5286.78 |
| OPTIMUM | 151.21 | 2021:1/23-2/22 | CURRENT FUND SENIOR CITIZENS |
| Total for: 01- SENIOR CITIZENS OTHER EXPENSE | | | 151.21 |
| OPTIMUM | 116.18 | 2021:2/8-3/7 BIRCHWOOD | CURRENT FUND MAINTENANCE OF PARKS |
| OPTIMUM | 131.18 | 2021:1/23-2/22 CHERRY | CURRENT FUND MAINTENANCE OF PARKS |
| OPTIMUM | 116.18 | 2021:2/8-3/7 GALL PK | CURRENT FUND MAINTENANCE OF PARKS |
| Total for: 01- MAINTENANCE OF PARKS | | | 363.54 |
| PUBLIC SERVICE | 26.17 | 12/23/2020-1/22/2021 | CURRENT FUND ELECTRICITY, GAS & |
| PUBLIC SERVICE | 0.00 | 2021:JANUARY PSEG | CURRENT FUND ELECTRICITY, GAS & |
| PUBLIC SERVICE | 2206.78 | 2021:JANUARY PSEG | CURRENT FUND ELECTRICITY, GAS & |
| SOUTH JERSEY | 155.62 | 2174373ES; 18 GROVE | CURRENT FUND ELECTRICITY, GAS & |
| Total for: 01- ELECTRICITY, GAS & OIL | | | 2388.57 |
| MetTel | 1053.88 | INV #0100498703-2045; | CURRENT FUND TELEPHONE |
| OPTIMUM | 94.02 | 2021:2/1-2/28 | CURRENT FUND TELEPHONE |
| OPTIMUM | 136.18 | 2021:1/23-2/22 PHONES | CURRENT FUND TELEPHONE |
| OPTIMUM | 0.00 | 2021:1/1-2/28 LIBRARY | CURRENT FUND TELEPHONE |
| OPTIMUM | 272.36 | 2021:1/1-2/28 LIBRARY | CURRENT FUND TELEPHONE |
| OPTIMUM | 0.00 | 2021:1/23-2/22 | CURRENT FUND TELEPHONE |
| OPTIMUM | 141.18 | 2021:1/23-2/22 | CURRENT FUND TELEPHONE |
| Total for: 01- TELEPHONE | | | 1697.62 |
| PAYROLL DEDUCTION | 12672.20 | PAYROLL W/E 2/5/21 | CURRENT FUND SOCIAL SECURITY |
| PAYROLL DEDUCTION | 15563.98 | PAYROLL W/E 02/19/20 | CURRENT FUND SOCIAL SECURITY |
| Total for: 01- SOCIAL SECURITY SYSTEM | | | 28236.18 |
| BORO. OF ELMWOOD | -1800.00 | 2021 PAYROLL REFUND | CURRENT FUND ALCOHOL |
| BORO. OF ELMWOOD | 0.00 | 2021 PAYROLL REFUND | CURRENT FUND ALCOHOL |
| BORO. OF ELMWOOD | 1800.00 | 2021 PAYROLL REFUND | CURRENT FUND ALCOHOL |
| Total for: 01- ALCOHOL REHABILITATION FUND | | | 0.00 |
| PAYROLL DEDUCTION | 6872.53 | PAYROLL W/E 2/5/21 | CURRENT FUND MUNICIPAL COURT S/W |
| PAYROLL DEDUCTION | 6872.53 | PAYROLL W/E 02/19/20 | CURRENT FUND MUNICIPAL COURT S/W |
| Total for: 01- MUNICIPAL COURT S/W | | | 13745.06 |
| GRAMCO BUSINESS | 1045.00 | OFFER #4843; | CURRENT FUND MUNICIPAL COURT O/E |
| STAPLES BUSINESS | 56.92 | SUM#0060967009 | CURRENT FUND MUNICIPAL COURT O/E |
| STAPLES BUSINESS | 51.69 | SUM#0061037448 | CURRENT FUND MUNICIPAL COURT O/E |
| OPTIMUM | 117.21 | 2021:2/1-2/28 | CURRENT FUND MUNICIPAL COURT |
| Total for: 01- MUNICIPAL COURT | | | 1270.82 |
| PAYROLL DEDUCTION | 404.60 | PAYROLL W/E 2/5/21 | CURRENT FUND PUBLIC DEFENDER |
| PAYROLL DEDUCTION | 404.60 | PAYROLL W/E 02/19/20 | CURRENT FUND PUBLIC DEFENDER |
| Total for: 01- PUBLIC DEFENDER | | | 809.20 |
| CHASE MANHATTAN | 49121.88 | BANK WIRE FOR BOND | CURRENT FUND DEBT SERVICE INTEREST |
| CHASE MANHATTAN | 63737.50 | INTEREST ON BONDS | CURRENT FUND DEBT SERVICE INTEREST |
| Total for: 01- DEBT SERVICE INTEREST ON BONDS | | | 112859.38 |
| TOWNSHIP OF LITTLE | 7500.00 | 202102 2021:FEB 1ST | CURRENT FUND SHARED SERVICE |
| Total for: 01- SHARED SERVICE | | | 7500.00 |
| NJIB | 38486.91 | PAYMENT ON INTEREST ON | CURRENT FUND EIT LOAN REPLACEMENT |
| Total for: 01- EIT LOAN REPLACEMENT | | | 38486.91 |
| BIANCAMANO & DI | 560.00 | INTERIM STATEMENT | CURRENT FUND LEGAL SERVICES AND |
| Total for: 01- LEGAL SERVICES AND COSTS O/E | | | 560.00 |
| ENFORSSYS POLICE | 11800.00 | INV #10472; ANNUAL | CURRENT FUND POLICE |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|------------------------|----------------------------------|
| UNIQUE R US | 917.50 | INV# 6065; APPAREL FOR | CURRENT FUND POLICE |
| MORRIS COUNTY | 25.00 | INV#29181; TRAINING | CURRENT FUND POLICE O/E |
| FOREMOST | 835.53 | INV#520287 & | CURRENT FUND POLICE |
| THOMAS JOHNSON | 175.00 | ACADIA PD | CURRENT FUND POLICE DEPT. O/E |
| Total for: 01- POLICE DEPT. O/E | | | 13753.03 |
| PROLINE AUTO BODY, | 2930.30 | claim #2020203287; | CURRENT FUND VEHICLE MAINTENANCE |
| PROLINE AUTO BODY, | 0.00 | CLAIM #201215813; P.D. | CURRENT FUND VEHICLE MAINTENANCE |
| PROLINE AUTO BODY, | 16594.25 | CLAIM #201215813; P.D. | CURRENT FUND VEHICLE MAINTENANCE |
| Total for: 01- VEHICLE MAINTENANCE | | | 19524.55 |
| SOUTH JERSEY | 567.38 | 10/25/2020 TO | CURRENT FUND ELECTRICITY, GAS & |
| Total for: 01- ELECTRICITY, GAS & OIL | | | 567.38 |
| SHOAIB FIROZVI | -3200.00 | AS PER RESO #R-51-21 | CURRENT FUND REVENUE REFUNDS |
| SHOAIB FIROZVI | 0.00 | AS PER RESO #R-51-21 | CURRENT FUND REVENUE REFUNDS |
| SHOAIB FIROZVI | 3200.00 | AS PER RESO #R-51-21 | CURRENT FUND REVENUE REFUNDS |
| SHOAIB FIROZVI | 3200.00 | AS PER RESO #R-51-21 | CURRENT FUND REVENUE REFUNDS |
| Total for: 01- REVENUE REFUNDS | | | 3200.00 |
| E.P. BOARD OF | 2897099.00 | 2021:FEB SCHOOL TAX | CURRENT FUND SCHOOL TAXES |
| Total for: 01- SCHOOL TAXES | | | 2897099.00 |
| BORO. OF ELMWOOD | 1800.00 | 2021 PAYROLL REFUND | CURRENT FUND ALCOHOL & REHAB FND |
| Total for: 01- ALCOHOL & REHAB FND | | | 1800.00 |
| Total for: 01 CURRENT FUND | | | 4113882.26 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|---|---------------|--------------------|----------------------------------|
| Fund: RECREATION TRUST FUND | | | |
| TEAM LIFE, INC | 390.00 | INV#30716; ANNUAL | RECREATION TRUST FUND RECREATION |
| Total for: 03- RECREATION TRUST | | | 390.00 |
| <hr/> | | | |
| PAYROLL DEDUCTION | 1050.00 | PAYROLL W/E 2/5/21 | TRUST FUND MUN.CT.ALCOHOL |
| Total for: 03- MUN.CT.ALCOHOL EDUCATION FUND | | | 1050.00 |
| <hr/> | | | |
| Total for: 03 TRUST FUND | | | 1440.00 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|---------------------|-----------------------------------|
| Fund: CAPITAL FUND | | | |
| BORO OF ELMWOOD | 3006.00 | ELEVATOR PAYMENT TO | CAPITAL FUND INTERFUND CURRENT |
| Total for: 04- INTERFUND CURRENT | | | 3006.00 |
| AJM CONTRACTORS | 171309.96 | EST 1 R-55-21; | CAPITAL FUND GILBERT WORK MOLA TO |
| Total for: 04- GILBERT WORK MOLA TO RIVER | | | 171309.96 |
| AJM CONTRACTORS | 72333.41 | R-56-21 EST. 1- ; | CAPITAL FUND DONOR AVE & ECHO |
| Total for: 04- DONOR AVE & ECHO | | | 72333.41 |
| Total for: 04 CAPITAL FUND | | | 246649.37 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|----------------------|---------------------------------|
| Fund: WATER BUDGET | | | |
| PAYROLL DEDUCTION | 11563.99 | PAYROLL W/E 2/5/21 | WATER BUDGET S/W WATER |
| PAYROLL DEDUCTION | 11563.99 | PAYROLL W/E 02/19/20 | WATER BUDGET S/W WATER |
| PAYROLL DEDUCTION | 8852.88 | PAYROLL W/E 02/19/20 | WATER BUDGET S/W WATER |
| Total for: 05- S/W WATER | | | 31980.86 |
| PAYROLL DEDUCTION | 0.00 | PAYROLL W/E 2/5/21 | WATER BUDGET WATER OPER/SOC SEC |
| PAYROLL DEDUCTION | 520.00 | PAYROLL W/E 2/5/21 | WATER BUDGET WATER OPER/SOC SEC |
| PAYROLL DEDUCTION | 0.00 | PAYROLL W/E 02/19/20 | WATER BUDGET WATER OPER/SOC SEC |
| PAYROLL DEDUCTION | 919.00 | PAYROLL W/E 02/19/20 | WATER BUDGET WATER OPER/SOC SEC |
| Total for: 05- WATER OPER/SOC SEC | | | 1439.00 |
| NJIB | 33370.57 | INTEREST ON BOND | WATER FUND EIT LOAN |
| Total for: 05- EIT LOAN | | | 33370.57 |
| Total for: 05 WATER FUND | | | 66790.43 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|---------------------------------|---------------|----------------------|---------------------|
| Fund: RAP TRUST | | | |
| PAYROLL DEDUCTION | 75.78 | PAYROLL W/E 2/5/21 | RAP TRUST RAP TRUST |
| PAYROLL DEDUCTION | 75.78 | PAYROLL W/E 02/19/20 | RAP TRUST RAP TRUST |
| Total for: 07- RAP TRUST | | | 151.56 |
| Total for: 07 RAP TRUST | | | 151.56 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|-----------------------------------|---------------|------------------------|-------------------------|
| Fund: DOG LICENSE | | | |
| BORO. OF ELMWOOD | 85.00 | DEPOSIT MADE ON 1/6/21 | DOG LICENSE DOG LICENSE |
| N. J. STATE DEPT | 300.60 | JANUARY 2021 DOG/CAT | DOG LICENSE DOG LICENSE |
| Total for: 08- DOG LICENSE | | | 385.60 |
| Total for: 08 DOG LICENSE | | | 385.60 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|--------------------|--------------------------|
| Fund: FIRE PREVENTION FEE | | | |
| VERIZON WIRELESS | 165.52 | 9872070200; | FIRE PREVENTION FEE FIRE |
| VERIZON WIRELESS | 0.00 | 9872377270; | FIRE PREVENTION FEE FIRE |
| VERIZON WIRELESS | 228.06 | 9872377270; | FIRE PREVENTION FEE FIRE |
| Total for: 10- FIRE PREVENTION FEES | | | 393.58 |
| Total for: 10 FIRE PREVENTION FEE | | | 393.58 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|---|---------------|------------------------|-----------------------------------|
| Fund: ESCROW | | | |
| RONALD J. MOORE | 793.73 | B6 L11.02 UNUSED | ESCROW B 604 L 11.02 - 33 Orchard |
| Total for: 15- B 604 L 11.02 - 33 Orchard St | | | 793.73 |
| BORO OF ELMWOOD | 89.80 | B1411 L1 CONSOLIDATE | ESCROW B 1114 L 1 - 463 MARKET ST |
| Total for: 15- B 1114 L 1 - 463 MARKET ST | | | 89.80 |
| BORO OF ELMWOOD | 62.50 | 24 BOULEVARD | ESCROW B 301 L 1 - 24 boulevard |
| BORO OF ELMWOOD | 0.00 | 24 BOULEVARD | ESCROW B 301L 1 - 24 boulevard |
| BORO OF ELMWOOD | 483.50 | 24 BOULEVARD | ESCROW B 301L 1 - 24 boulevard |
| Total for: 15- B 301L 1 - 24 boulevard Morg | | | 546.00 |
| BORO OF ELMWOOD | 20.00 | B1710 L8 CONSOLIDATE | ESCROW B1710, L8 265 MARTHA AVE |
| Total for: 15- B1710, L8 265 MARTHA AVE | | | 20.00 |
| SHUAIB FIROZVI | 1076.00 | B316ML15 RETURN UNUSED | ESCROW B316,L:15.01,15.02,15.03 |
| Total for: 15- B316,L:15.01,15.02,15.03 172W | | | 1076.00 |
| BORO OF ELMWOOD | 321.00 | BLOCK 21, LOT3 | ESCROW ACCOUNT B201, L3 58 |
| Total for: 15- B201, L3 58 BROADWAY | | | 321.00 |
| Total for: 15 ESCROW ACCOUNT | | | 2846.53 |
| Total Bill List: | 4432539.33 | | |

Bill list

2/18/2021

| Vendor | Amount | Description | Account |
|--|---------------|------------------------|------------------------------------|
| Fund: CURRENT FUND | | | |
| MGL PRINTING | 268.00 | INV #178424; MINUTE | CURRENT FUND MUNICIPAL CLERK O/E |
| RAMSEY GRAPHICS & | 56.00 | 250 BUSINESS CARDS FOR | CURRENT FUND MUNICIPAL CLERK O/E |
| DE LAGE LANDEN | 233.70 | 71361891 2021:FEB | CURRENT FUND MUNICIPAL CLERK O/E |
| CINTAS FIRST AID & | 18.65 | INV #5049897395; | CURRENT FUND MUNICIPAL CLERK O/E |
| A & J TROPHY | 50.00 | INV#4031; PALQUE FOR | CURRENT FUND MUNICIPAL CLERK O/E |
| ALLSTATE BUSINESS | 17.64 | INV#1151282;MONTHLY | CURRENT FUND MUNICIPAL CLERK O/E |
| ALLSTATE BUSINESS | 73.88 | INV#1151282;MONTHLY | CURRENT FUND MUNICIPAL CLERK O/E |
| ALLSTATE BUSINESS | 97.28 | INV#1151282;MONTHLY | CURRENT FUND MUNICIPAL CLERK O/E |
| GLORIA'S FLORIST | 125.00 | INV #005496; | CURRENT FUND MUNICIPAL CLERK O/E |
| Total for: 01- MUNICIPAL CLERK O/E | | | 940.15 |
| ALLSTATE BUSINESS | 395.37 | INV#1151282;MONTHLY | CURRENT FUND FINANCIAL |
| AM CONSULTANTS | 1450.00 | 213400 2020:FIXED | CURRENT FUND FINANCIAL |
| CINTAS FIRST AID & | 18.65 | INV #5049897395; | CURRENT FUND FINANCIAL |
| MUNIDEX, INC. | 5736.00 | 2021 SOFTWARE | CURRENT FUND FINANCIAL |
| INTREP SOLUTIONS, | 3300.00 | INV #8966; MONTHLY | CURRENT FUND FINANCIAL |
| INTREP SOLUTIONS, | 644.00 | CARBONITE OFF SITE | CURRENT FUND FINANCIAL |
| Total for: 01- FINANCIAL ADMINISTRATION O/E | | | 11544.02 |
| ACTION DATA | 503.36 | INV #71599; PER END; | CURRENT FUND PAYROLL SERVICE |
| ACTION DATA | 467.60 | INV#71846; PAY PERIOD | CURRENT FUND PAYROLL SERVICE |
| ACTION DATA | 360.08 | INV# 72004; PERIOD | CURRENT FUND PAYROLL SERVICE |
| Total for: 01- PAYROLL SERVICE | | | 1331.04 |
| CINTAS FIRST AID & | 18.65 | INV #5049897395; | CURRENT FUND REVENUE |
| Total for: 01- REVENUE ADMINISTRATION | | | 18.65 |
| MICROSYSTEMS-NJ | 3012.68 | INV #14467; POST CARDS | CURRENT FUND TAX ASSESSMENT ADMIN |
| CINTAS FIRST AID & | 18.64 | INV #5049897395; | CURRENT FUND TAX ASSESSMENT |
| ALLSTATE BUSINESS | 29.01 | INV#1151282;MONTHLY | CURRENT FUND TAX ASSESSMENT ADMIN |
| Total for: 01- TAX ASSESSMENT ADMIN O/E | | | 3060.33 |
| CHIESA, SHAHINIAN | 800.00 | 2021;JAN TAX APPEAL | CURRENT FUND LEGAL SERVICES & COST |
| Total for: 01- LEGAL SERVICES & COST S/W | | | 800.00 |
| LAW OFFICES OF | 4594.75 | 2021:FEB R-03-21 LEGAL | CURRENT FUND LEGAL SERVICES AND |
| Total for: 01- LEGAL SERVICES AND COSTS O/E | | | 4594.75 |
| TOPOLOGY NJ LLC | 3000.00 | 5508; 2021:JAN | CURRENT FUND TOWN PLANNING |
| Total for: 01- TOWN PLANNING | | | 3000.00 |
| RAMSEY GRAPHICS & | 130.00 | 1000 ENVELOPES FOR | CURRENT FUND CONSTRUCTION CODE |
| AMAZON.COM SALES, | 26.98 | EST TO PURCHASE TV | CURRENT FUND CONSTRUCTION CODE |
| CINTAS FIRST AID & | 18.64 | INV #5049897395; | CURRENT FUND CONSTRUCTION CODE |
| ALLSTATE BUSINESS | 246.39 | INV#1151282;MONTHLY | CURRENT FUND CONSTRUCTION CODE |
| Total for: 01- CONSTRUCTION CODE OFFICIAL O/E | | | 422.01 |
| DELTA DENTAL PLAN | 9663.78 | INV #PM 734327 | CURRENT FUND GROUP INSURANCE FOR |
| JOHN BUONANNO | 1684.44 | 2021:1ST QUARTER | CURRENT FUND GROUP INSURANCE FOR |
| JOHN BUONANNO | 668.08 | 2020/2021 | CURRENT FUND GROUP INSURANCE FOR |
| Total for: 01- GROUP INSURANCE FOR EMPLOYEES | | | 12016.30 |
| ALL TRAFFIC | 2200.00 | INV #SIN27521; TRAFFIC | CURRENT FUND POLICE |
| G.T.B.M. INC | 1421.60 | INV #29403; 4TH QTR | CURRENT FUND POLICE |
| GOOSETOWN | 772.58 | 135404 2021:FEB TOWN | CURRENT FUND POLICE |
| GOOSETOWN | 6635.00 | 135594 2021:FEB AVTEC | CURRENT FUND POLICE |
| POWERDMS, INC. | 4453.76 | INV #0064; P.D. ANNUAL | CURRENT FUND POLICE |
| OLYMPIC GLOVE & | 1170.00 | ESTIMATE TO PURCHASE | CURRENT FUND POLICE O/E |
| VE RALPH | 124.00 | INV#413129; MASKS WITH | CURRENT FUND POLICE O/E |
| RAMSEY GRAPHICS & | 128.00 | | CURRENT FUND POLICE O/E |
| LEXIS NEXIS RISK | 117.00 | 1328834-20210131 | CURRENT FUND POLICE O/E |
| ATLANTIC HEALTH | 936.00 | INV #61791; PHYSICAL - | CURRENT FUND POLICE |
| BLUE 360 MEDIA, | 249.55 | EST PURCHASE BOOKS FOR | CURRENT FUND POLICE |
| DOLAN CONSULTING | 485.00 | INV#L2126-0121-0436-04 | CURRENT FUND POLICE |
| EMBASSY CONSULTING | 150.00 | INV #10221; | CURRENT FUND POLICE O/E |
| PENN STATE JUSTICE | 1497.00 | INV #170815; VIRTUAL | CURRENT FUND POLICE O/E |
| NJ STATE | 275.00 | | CURRENT FUND POLICE O/E |
| ALLSTATE BUSINESS | 220.60 | INV#1151282;MONTHLY | CURRENT FUND POLICE |
| AMERICAN GRAPHIC | 525.00 | Q#2021; SIGN FOR | CURRENT FUND POLICE |
| DOMESTIC LINEN | 122.60 | INVOICE#0126210705 | CURRENT FUND POLICE |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|---|---------------|------------------------|------------------------------------|
| UPS | 18.95 | INV #3AY196041; UPS | CURRENT FUND POLICE |
| CINTAS FIRST AID & | 47.92 | INV#5049897303;REFIL | CURRENT FUND POLICE DEPT. O/E |
| GIUSEPPE CALIFANO | 175.00 | | CURRENT FUND POLICE DEPT. O/E |
| GIUSEPPE CALIFANO | 175.00 | | CURRENT FUND POLICE DEPT. O/E |
| LEIGH CADIGAN | 385.00 | | CURRENT FUND POLICE DEPT. O/E |
| THOMAS JOHNSON | 175.00 | | CURRENT FUND POLICE DEPT. O/E |
| Total for: 01- POLICE DEPT. O/E | | | 22459.56 |
| RAMSEY GRAPHICS & | 382.00 | WINDOW ENVELOPES | CURRENT FUND FIRE OFFICIALS O/E |
| CINTAS FIRST AID & | 18.65 | INV #5049897395; | CURRENT FUND FIRE OFFICIALS |
| ALLSTATE BUSINESS | 7.96 | INV#1151282;MONTHLY | CURRENT FUND FIRE OFFICIALS O/E |
| Total for: 01- FIRE OFFICIALS O/E | | | 408.61 |
| 1ST RESPONDER | 145.00 | 2YR 1ST RESPONDER | CURRENT FUND FIRE O/E |
| PENGUIN | 1788.00 | INV#63529; | CURRENT FUND FIRE O/E |
| POWERDMS, INC. | 5274.08 | INV#2328; SUBSCRIPTION | CURRENT FUND FIRE O/E |
| SUPERIOR | 276.73 | 2020:JAN:DPW HARDWARE; | CURRENT FUND FIRE O/E |
| BERGEN COUNTY | 80.00 | CLASS FOR RESCUE TEC; | CURRENT FUND FIRE O/E |
| EAST COAST | 77.22 | QUOTE#26424 | CURRENT FUND FIRE O/E |
| DEFENDER CO #1 | 53.87 | FOOD REIMBURSEMENT OF | CURRENT FUND FIRE O/E |
| DEFENDER CO #2 | 175.09 | FOOD REIMBURSEMENT FOR | CURRENT FUND FIRE O/E |
| DEFENDER CO #3 | 31.11 | FOOD REIMBURSEMENT FOR | CURRENT FUND FIRE O/E |
| DEFENDER CO #4 | 99.97 | FOOD REIMBURSEMENT FOR | CURRENT FUND FIRE O/E |
| Total for: 01- FIRE O/E | | | 8001.07 |
| DE LAGE LANDEN | 0.00 | 71361891 2021:FEB | CURRENT FUND STREETS AND ROADS O/E |
| AGL WELDING CO INC | 221.93 | 10032063;02052093 | CURRENT FUND STREETS AND ROADS O/E |
| TRAFFIC SAFETY | 51.12 | SALES ORDER 18365 | CURRENT FUND STREETS AND ROADS O/E |
| WALLINGTON | 60.36 | TICKET # 54191988.001 | CURRENT FUND STREETS AND ROADS O/E |
| AMERICAN HOSE & | 248.99 | 00109452;00109489 | CURRENT FUND STREETS AND ROADS O/E |
| BEYER BROS CORP | 6.90 | 191823 | CURRENT FUND STREETS AND ROADS O/E |
| P & A AUTO PARTS, | 74.64 | 2021:JAN PD & DPW CAR | CURRENT FUND STREETS AND ROADS O/E |
| ROBERT'S & SON, | 138.77 | 05615917 2021:JAN | CURRENT FUND STREETS AND ROADS O/E |
| SUPERIOR | 18.06 | 2020:JAN:DPW HARDWARE; | CURRENT FUND STREETS AND ROADS O/E |
| ACE WALCO TERMITE | 68.25 | 2021:FEB DWP PEST | CURRENT FUND STREETS AND ROADS |
| AIRTRON TECHNOLOGY | 1399.34 | INVOICE:030595 | CURRENT FUND STREETS AND ROADS |
| DOMESTIC LINEN | 122.60 | INVOICE#0126210705 | CURRENT FUND STREETS AND ROADS |
| GARFIELD LUMBER & | 55.20 | 2021:JAN B&G; P.D. | CURRENT FUND STREETS AND ROADS |
| JOHN A EARL INC. | 425.44 | INV #110130 | CURRENT FUND STREETS AND ROADS |
| OPEN WORKS | 1131.00 | 2021:FEBRUARY | CURRENT FUND STREETS AND ROADS |
| OPEN WORKS | 600.00 | 41856 2021:FEB | CURRENT FUND STREETS AND ROADS |
| RUSSELL REID WASTE | 75.00 | 6123567;6123568 | CURRENT FUND STREETS AND ROADS |
| SUPERIOR | 808.77 | 2020:JAN:DPW HARDWARE; | CURRENT FUND STREETS AND ROADS |
| ANGELA FAVA | 31.96 | REIMBURSEMENT OF BLUE | CURRENT FUND STREETS & ROADS O/E |
| GARFIELD LUMBER & | 25.93 | 2021:JAN B&G; P.D. | CURRENT FUND STREETS & ROADS O/E |
| GARFIELD LUMBER & | 375.94 | 2021:JAN B&G; P.D. | CURRENT FUND STREETS AND ROADS |
| SUPERIOR | 469.06 | 2020:JAN:DPW HARDWARE; | CURRENT FUND STREETS AND ROADS |
| WALLINGTON | 82.62 | CHARGE TICKET # | CURRENT FUND STREETS AND ROADS |
| WALLINGTON | 82.65 | CHARGE TICKET # | CURRENT FUND STREETS AND ROADS |
| CLEAN DRINKING | 10.00 | #120284 & #121885 | CURRENT FUND STREETS AND ROADS O/E |
| CLEAN DRINKING | 5.00 | INV#121185 & | CURRENT FUND STREETS AND ROADS O/E |
| ONE CALL CONCEPTS, | 105.82 | 1015253 2021:JAN 74. | CURRENT FUND STREETS AND ROADS O/E |
| CHEMICAL EQUIPMENT | 2750.97 | 7039518;7039519 | CURRENT FUND STREETS AND ROADS O/E |
| STONE INDUSTRIES | 3030.00 | 101915;103423;103424; | CURRENT FUND STREETS AND ROADS O/E |
| Total for: 01- STREETS AND ROADS O/E | | | 12476.32 |
| PUBLIC SERVICE | 1587.22 | 2021:JANUARY 13 013 | CURRENT FUND TRAFFIC LIGHTS |
| Total for: 01- TRAFFIC LIGHTS | | | 1587.22 |
| GAETA RECYCLING | 380.00 | FEB | CURRENT FUND RECYCLING |
| GAETA RECYCLING | 19361.11 | 2733136 2021:JAN | CURRENT FUND RECYCLING |
| NATURE'S CHOICE | 10115.00 | 2021:JAN 500CY | CURRENT FUND YARD RECYCLING OTHER |
| Total for: 01- YARD RECYCLING OTHER | | | 29856.11 |
| CALI CARTING INC | 106030.64 | 240103;JAN 2021 | CURRENT FUND SOLID WASTE |
| Total for: 01- SOLID WASTE | | | 106030.64 |
| P & A AUTO PARTS, | 643.35 | 2021:JAN PD & DPW CAR | CURRENT FUND VEHICLE MAINTENANCE |
| ROBERT'S & SON, | 0.00 | 05615917 2021:JAN | CURRENT FUND VEHICLE MAINTENANCE |
| SUPERIOR | 0.00 | 2020:JAN:DPW HARDWARE; | CURRENT FUND VEHICLE MAINTENANCE |
| TETERBORO CHRYSLER | 214.24 | 293703CHW;294144CHW | CURRENT FUND VEHICLE MAINTENANCE |
| Total for: 01- VEHICLE MAINTENANCE | | | 857.59 |
| RUSSELL REID WASTE | 60.00 | 6123567;6123568 | CURRENT FUND RECREATION O/E |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|---|---------------|------------------------|------------------------------------|
| COSTCO WHOLESALE | 27.98 | NOT CUPS PURCHASED | CURRENT FUND RECREATION O/E |
| FLASH FITNESS | 160.00 | Equipment Inspection | CURRENT FUND RECREATION O/E |
| OPEN WORKS | 2145.00 | 00042941; 2021:FEB | CURRENT FUND RECREATION O/E |
| CLEAN DRINKING | 15.00 | INV#114708; | CURRENT FUND RECREATION O/E |
| GOOSE TOWN | 592.64 | 135404 2021:FEB TOWN | CURRENT FUND RECREATION O/E |
| Total for: 01- RECREATION O/E | | | 3000.62 |
| PUBLIC SERVICE | 15183.42 | 2021:JANUARY 13 013 | CURRENT FUND ELECTRICITY, GAS & |
| Total for: 01- ELECTRICITY, GAS & OIL | | | 15183.42 |
| PUBLIC SERVICE | 31252.81 | 2021:JANUARY 13 013 | CURRENT FUND STREET AREA LIGHTING |
| Total for: 01- STREET AREA LIGHTING | | | 31252.81 |
| OPTIMUM | 59.95 | 2021:1//23-2/22 VLNTR | CURRENT FUND TELEPHONE |
| SPECTROTEL | 3345.30 | 10087978 2021:FEB | CURRENT FUND TELEPHONE |
| VERIZON CONNECT | 647.60 | OSV000002345968 | CURRENT FUND TELEPHONE |
| VERIZON LONG | 198.81 | 2021:2/7-3/6 LONG | CURRENT FUND TELEPHONE |
| Total for: 01- TELEPHONE | | | 4251.66 |
| RACHLES/MICHELE'S | 5082.57 | 334517;335045; | CURRENT FUND GASOLINE |
| Total for: 01- GASOLINE | | | 5082.57 |
| I.W.S. TRANSFER | 2957.68 | 7283511 2021:FEB | CURRENT FUND RECYCLING TAX |
| Total for: 01- RECYCLING TAX | | | 2957.68 |
| TYREX RESOURCES, | 0.00 | INV #22391; DISPOSAL | CURRENT FUND CLEAN COMMUNITY ACT |
| TYREX RESOURCES, | 88.50 | INV #22391; DISPOSAL | CURRENT FUND CLEAN COMMUNITY ACT |
| W.E. TIMMERMAN CO | 816.56 | EST. SIDE | CURRENT FUND CLEAN COMMUNITY ACT |
| Total for: 01- CLEAN COMMUNITY ACT RECYCLING | | | 905.06 |
| BADER SPORT SHOP, | 370.00 | INV #3767;RED/BLACK | CURRENT FUND HEALTH & SAFETY |
| Total for: 01- HEALTH & SAFETY CHILDHOOD REC | | | 370.00 |
| BCNCAA | 80.00 | 2021 DUES; D. ZAFONTE | CURRENT FUND MUNICIPAL COURT O/E |
| Total for: 01- MUNICIPAL COURT O/E | | | 80.00 |
| SHARP ELECTRONICS | 42.50 | INV#9003100887; FEES & | CURRENT FUND FINANCIAL |
| Total for: 01- FINANCIAL ADMINISTRATION O/E | | | 42.50 |
| WIELKOTZ & | 9000.00 | Inv #21-00254-01083; | CURRENT FUND ANNUAL AUDIT |
| Total for: 01- ANNUAL AUDIT | | | 9000.00 |
| SHARP ELECTRONICS | 42.50 | INV#9003100887; FEES & | CURRENT FUND REVENUE |
| Total for: 01- REVENUE ADMINISTRATION O/E | | | 42.50 |
| APRUZZESE, | 6430.65 | INV:224778; SPECIAL | CURRENT FUND LEGAL SERVICES & COST |
| APRUZZESE, | 2835.00 | INV:224779; PD | CURRENT FUND LEGAL SERVICES & COST |
| Total for: 01- LEGAL SERVICES & COST S/W | | | 9265.65 |
| ALAIMO GROUP, INC. | 1062.50 | INVS:203142;203148;203 | CURRENT FUND ENGINEERING COSTS |
| Total for: 01- ENGINEERING COSTS | | | 1062.50 |
| TREASURER, STATE | 50.00 | A/C #24500; 2021 | CURRENT FUND CONSTRUCTION CODE |
| Total for: 01- CONSTRUCTION CODE OFFICIAL O/E | | | 50.00 |
| JOHN BUONANNO | 7.15 | 2020/2021 | CURRENT FUND GROUP INSURANCE FOR |
| Total for: 01- GROUP INSURANCE FOR EMPLOYEES | | | 7.15 |
| VIEVO, LLC | 7990.00 | INVOICE# VVSI-1001849; | CURRENT FUND POLICE O/E |
| RIVERSIDE MEDICAL | 100.00 | A/C #450418344; M. | CURRENT FUND POLICE |
| FOREMOST | -835.53 | INV#520287 & | CURRENT FUND POLICE |
| FOREMOST | 0.00 | INV#520287 & | CURRENT FUND POLICE |
| FOREMOST | 835.53 | INV#520287 & | CURRENT FUND POLICE |
| KUIKEN BROTHERS | 475.65 | INV#FL-1023355 & | CURRENT FUND POLICE |
| SAFARILAND GROUP | 45.43 | INV #120-144408; | CURRENT FUND POLICE |
| SHARP ELECTRONICS | 63.75 | INV#9003100887; FEES & | CURRENT FUND POLICE |
| Total for: 01- POLICE | | | 8674.83 |
| THE RODGERS GROUP, | 3000.00 | 6506; INSTALLMENT #7 | CURRENT FUND FIRE O/E |
| Total for: 01- FIRE O/E | | | 3000.00 |
| GAAME, LLC | 1300.00 | INV:101115 ELMWOOD | CURRENT FUND STREETS AND ROADS |
| OPEN WORKS | 3600.00 | 2020:JULY THRU DEC | CURRENT FUND STREETS AND ROADS |
| Total for: 01- STREETS AND ROADS O/E | | | 4900.00 |
| CLEAN DRINKING | 10.00 | INV#114708; | CURRENT FUND RECREATION O/E |
| Total for: 01- RECREATION O/E | | | 10.00 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|-----------------------|---------------------------|
| EXTEL | 211.00 | INV #58889; SERVICE | CURRENT FUND TELEPHONE |
| Total for: 01- TELEPHONE | | | 211.00 |
| CHASAN LEYNER & | 347.50 | 204629; DEC 2020 COAH | CURRENT FUND COALITION ON |
| Total for: 01- COALITION ON AFFORDABLE HOUSIN | | | 347.50 |
| Total for: 01 CURRENT FUND | | | 319101.82 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|------------------------|----------------------------------|
| Fund: RECREATION TRUST FUND | | | |
| 4 CLEAN UP, INC. | 0.00 | FINAL PAY R-376-19; | RECREATION TRUST FUND RECREATION |
| ANTONIO | 422.00 | TRAVELLING EXPENSES/EP | RECREATION TRUST FUND RECREATION |
| SADDLE BROOK | 1750.00 | 2021 SPRING TOURNAMENT | RECREATION TRUST FUND RECREATION |
| Total for: 03- RECREATION | | | 2172.00 |
| Total for: 03 RECREATION TRUST FUND | | | 2172.00 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|----------------------|--|
| Fund: CAPITAL FUND | | | |
| AAA EMERGENCY | 750.00 | 00308150 | CAPITAL FUND FIRE DEPT TRUCK AND |
| Total for: 04- FIRE DEPT TRUCK AND PUMPER | | | 750.00 |
| 4 CLEAN UP, INC. | 3962.87 | FINAL PAY R-376-19; | CAPITAL FUND MILLER, SUMMIT, 1, 2, 3ST |
| Total for: 04- MILLER, SUMMIT, 1, 2, 3ST | | | 3962.87 |
| ALAIMO GROUP, INC. | 5405.55 | 203146; WORK THRU | CAPITAL FUND GILBERT WORK MOLA TO |
| Total for: 04- GILBERT WORK MOLA TO RIVER | | | 5405.55 |
| ALAIMO GROUP, INC. | 2877.50 | 203144; 203145; WORK | CAPITAL FUND DONOR AVE & ECHO |
| Total for: 04- DONOR AVE & ECHO | | | 2877.50 |
| ALAIMO GROUP, INC. | 9100.00 | 203143; WORK THRU | CAPITAL MARINA PROJECT |
| Total for: 04- MARINA PROJECT | | | 9100.00 |
| Total for: 04 CAPITAL | | | 22095.92 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|---|---------------|---------------------|----------------------------------|
| Fund: WATER BUDGET | | | |
| CLEAN DRINKING | 29.00 | INVOICE#122690 | WATER BUDGET O/E WATER |
| CLEAN DRINKING | 34.00 | INV#121185 4 | WATER BUDGET O/E WATER |
| CORE & MAIN LP | 2079.04 | N715804 | WATER BUDGET O/E WATER |
| DELTA DENTAL PLAN | 290.39 | INV #PM 734327 | WATER BUDGET O/E WATER |
| DE BLOCK | 3250.00 | 2021:JAN 6489 SEWER | WATER BUDGET O/E WATER |
| PASSAIC VALLEY | 144081.42 | 16153 2021:JANUARY | WATER BUDGET O/E WATER OPERATING |
| Total for: 05- O/E WATER OPERATING | | | 149763.85 |
| PASSAIC VALLEY | 1120.00 | 16147 OCT 2020 28 | WATER BUDGET O/E WATER |
| Total for: 05- O/E WATER | | | 1120.00 |
| Total for: 05 WATER BUDGET | | | 150883.85 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|---|---------------|---------------------|---------------------------------|
| Fund: WATER CAPITAL | | | |
| ALAIMO GROUP, INC. | 18690.40 | 203150 TUELLA WATER | WATER CAPITAL TUELLA WATER MAIN |
| Total for: 06- TUELLA WATER MAIN | | | 18690.40 |
| <hr/> | | | |
| Total for: 06 WATER CAPITAL | | | 18690.40 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|-----------------------|--------------------------|
| Fund: FIRE PREVENTION FEE | | | |
| AMAZON.COM SALES, | 49.23 | 2010 ford expedition | FIRE PREVENTION FEE FIRE |
| ENFORSYS FIRE | 2450.00 | INVOICE#10684; ANNUAL | FIRE PREVENTION FEE FIRE |
| Total for: 10- FIRE PREVENTION FEES | | | 2499.23 |
| Total for: 10 FIRE PREVENTION FEE | | | 2499.23 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> |
|--|---------------|----------------------|------------------------------------|
| Fund: ESCROW | | | |
| 319 EAST 54TH ST | -728.00 | B804, L16 RETURN | ESCROW B804 L16 319 EAST 54TH |
| 319 EAST 54TH ST | 0.00 | B804, L16 RETURN | ESCROW B804 L16 319 EAST 54TH |
| 319 EAST 54TH ST | 728.00 | B804, L16 RETURN | ESCROW B804 L16 319 EAST 54TH |
| 319 EAST 54TH ST | 728.00 | B804, L16 RETURN | ESCROW B804 L16 319 EAST 54TH |
| Total for: 15- B804 L16 319 EAST 54TH STREET | | | 728.00 |
| PATRICK EDLER | 200.00 | B708,L10 176 MILLER | ESCROW B 708 L 10 - 176 Miller Ave |
| Total for: 15- B 708 L 10 - 176 Miller Ave | | | 200.00 |
| BOSWELL MCCLAVE | -159.00 | 147955; B1706, L3 | ESCROW BL1706. L3 231 RT 46 |
| BOSWELL MCCLAVE | 0.00 | 147955; B1706, L3 | ESCROW BL1706. L3 231 RT 46 |
| BOSWELL MCCLAVE | 159.00 | 147955; B1706, L3 | ESCROW BL1706. L3 231 RT 46 |
| BOSWELL MCCLAVE | 159.00 | 147955; B1706, L3 | ESCROW BL1706. L3 231 RT 46 |
| Total for: 15- BL1706. L3 231 RT 46 | | | 159.00 |
| BOSWELL MCCLAVE | 173.00 | 147956; B606,L13 | ESCROW B 606 L 13 519 RIVER DR |
| Total for: 15- B 606 L 13 519 RIVER DR | | | 173.00 |
| SUBURBAN | 79.00 | 45904; B610,L1 | ESCROW B610, L1 1 MARKET |
| Total for: 15- B610, L1 1 MARKET | | | 79.00 |
| BOSWELL MCCLAVE | 261.05 | 147590; B902, L 2&10 | ESCROW B902, L2 & 10 38 MARKET ST |
| Total for: 15- B902, L2 & 10 38 MARKET ST | | | 261.05 |
| BOSWELL MCCLAVE | 406.32 | 146833 B1810; L3 | ESCROW B1810, L3 PSEG 91 MIDLAND |
| Total for: 15- B1810, L3 PSEG 91 MIDLAND | | | 406.32 |
| ALAIMO GROUP, INC. | 487.50 | 203151; B316,L15.01 | ESCROW B316 L15.01 30 17TH AVE |
| Total for: 15- B316 L15.01 30 17TH AVE | | | 487.50 |
| ALAIMO GROUP, INC. | 487.50 | 203152;B316,L15.02 | ESCROW B316, L15.02 32 17TH AVE |
| Total for: 15- B316, L15.02 32 17TH AVE | | | 487.50 |
| JOHN CONTE, JR. | 200.00 | B108;L10 INV:76792 | ESCROW B108,L10 80 WILLOW ST |
| Total for: 15- B108,L10 80 WILLOW ST | | | 200.00 |
| Total for: 15 ESCROW | | | 3181.37 |
| Total Bill List: | 518624.59 | | |

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-82-21**

CONSENT AGENDA

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

**AUTHORIZE CHANGE ORDER #2 AND CURRENT ESTIMATE #3 & FINAL
2018 CDBG IMPROVEMENTS – VARIOUS STREETS**

WHEREAS, Alaimo Engineering has requested that Change Order #2 and Current Estimate #3 & Final be approved by the Governing Body as stated below:

Contractor: 4 Clean-Up Inc.

PROJECT: 2018 CDBG Improvements – Various Streets

| | |
|---|---------------------|
| Original Contract Amount: | \$200,516.00 |
| Change Order #1 | \$15,860.40 |
| Contract Total with Change Order 1 | \$216,376.40 |
| Change Order #2 | (\$23,133.00) |
| Contract Total with Change Order 2 | \$193,243.40 |
| Total Amount of Work Completed to Date: | \$193,243.40 |
| Less 2% (0%) Retainage: | (\$0.00) |
| Subtotal: | \$193,243.40 |
| Less Previous Payments | <u>\$189,280.53</u> |
| Total Amount Due Estimate #3 & Final | \$3,962.87 |

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Change Order #2 and Current Estimate #3 & Final be approved and payment of \$3,962.87 to 4 Clean-Up 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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-83-21**

CONSENT AGENDA

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

**APPOINT SPECIAL LEGAL COUNSEL
SANTO T. ALAMPI, ESQ. – ALAMPI AND DEMARRAIS**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for Special Legal Counsel for Borough matters which the Borough Attorney determines necessary due to expertise and/or conflict, including redevelopment matters, for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on Tuesday, November 17th, 2020 for this service; and

WHEREAS, the Borough of Elmwood Park received 6 proposals to that request; and

WHEREAS, the proposals were opened on Monday, December 28th, 2020 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Santo T. Alampi, Esq. of the Law Firm of Alampi and DeMarrais, One University Plaza, Suite 404 Hackensack, New Jersey, 07601 at a cost not to exceed \$10,000 out of the Legal Services line item for a term ending December 31, 2021; and

BE IT FURTHER RESOLVED that Mayor Robert Colletti and Borough Clerk Erin Delaney are hereby authorized to execute the contract for said term.

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | | | X | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-84-21**

CONSENT AGENDA

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

**APPOINT BOROUGH PLANNER
TOPOLOGY**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Borough Planner; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on Monday, December 28th, 2020 for this service; and

WHEREAS, the Borough of Elmwood Park received 2 proposals to that request; and

WHEREAS, the proposals were received on Tuesday, January 26, 2021 and opened on Monday, February 8th, 2021 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Topology, 60 Union Street, Newark, New Jersey at a cost not to exceed \$36,000.00, a monthly rate of \$3,000 per month, for a term ending December 31, 2021; and

BE IT FURTHER RESOLVED that Mayor Robert Colletti and Borough Clerk Erin Delaney are hereby authorized to execute the contract for said term.

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | | | X | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-85-21**

CONSENT AGENDA

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

AUTHORIZE EMERGENCY STANDBY – FIRE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Elmwood Park adopted Volunteer Emergency Standby Guidelines in June of 2012 via Ordinance#12-10 to ensure adequate public safety during a State of Emergency declared by the Governor of the State of New Jersey; and

WHEREAS, due to the anticipated snow storm on February 1, 2021 the Elmwood Park Office of Emergency Management mobilized and determined it was necessary to request members of the Fire Department to be on standby being that Governor Phil Murphy called a state of emergency; and

WHEREAS, the Elmwood Park Volunteer Fire Department, in response to said mobilization of OEM, did staff each of the four fire houses with emergency standby personnel during the hours specified in the attached with prior approval of the Borough Administrator as required; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, desire to compensate members of the Volunteer Fire Department who provided standby coverage on said date;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park direct the Chief Financial Officer to compensate the Volunteer Fire Department members who stood standby coverage on said dates in accordance with the roster provided by the Fire Chief, as attached, for said standby coverage totaling \$11,575.00.

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | | | Recuse | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-86-21**

CONSENT AGENDA

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

**APPOINTMENT SPECIAL PROJECTS PLANNER
DMR ARCHITECTS**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wishes to appoint a Special Projects Planner to fulfill outstanding projects within the Borough; and

WHEREAS, DMR Architects has been selected to provide said services;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve DMR Architects of 777 Terrace Avenue, Hasbrouck Heights, New Jersey for a term ending December 31, 2021 at an amount not to exceed \$25,000.00.

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | | | X | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-87-21**

CONSENT AGENDA

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

APPOINTMENT 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> |
|------------------------|----------------|
| Heriberto Rojas-Aquino | Company 4 |
| Timothy Gabriel | Company 4 |
| Gabriel Klapa | Company 3 |

BE IT FURTHER RESOLVED, that said appointments are subject to the usual probationary period.

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | | | Recuse | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-88-21**

**MOTION TO TABLE: COUNCILWOMAN PELLEGRINE
MOTION TO TABLE: COUNCILMAN FASOLO**

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

Danielle Craft

to the Board of Adjustment to fill an unexpired term, term beginning, February 19, 2021 and ending, December 31, 2021, and the same is hereby confirmed.

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote to Table

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-89-21**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FAKHOURY

APPOINTMENT OF RECREATION ADVISORY MEMBER

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

Jeff Leider

to the Recreation Advisory Board to fill an unexpired term, term beginning, February 19, 2021 and ending, December 31, 2021, and the same is hereby confirmed.

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-90-21**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FAKHOURY

APPOINTMENT OF RECREATION ADVISORY MEMBER

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

George Shamah

to the Recreation Advisory Board to fill an unexpired term, term beginning, February 19, 2021 and ending, December 31, 2021, and the same is hereby confirmed.

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-91-21**

CONSENT AGENDA

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

**AUTHORIZING THE BOROUGH OF ELMWOOD PARK TO ENTER INTO AN AGREEMENT
WITH THE BOROUGH OF FAIR LAWN FOR THE USE OF THE FAIR LAWN FIRE
DEPARTMENT TRAINING CENTER**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park has been made aware that the Fire Department of the Borough of Elmwood Park is in need of training; and

WHEREAS, an agreement has been structured between the two boroughs, wherein the Borough of Fair Lawn will allow the use of and make available their training facility located at 20-05 Saddle River Road, Fair Lawn to the Borough of Elmwood Park Fire Department; and

WHEREAS, the Borough of Fair Lawn is willing to assist the Borough of Elmwood Park by permitting the Elmwood Park Fire Department to utilize the Fair Lawn Fire Department Training Center located at 20-05 Saddle River Road, Fair Lawn; and

WHEREAS, in the spirit of inter-municipal cooperation, the Borough of Fair Lawn and the Borough of Elmwood Park have negotiated an Agreement for the use of the Fair Lawn Fire Training Center; and

WHEREAS, the terms and conditions of this undertaking are set forth on the attached agreement which is made part of this resolution be reference; and

WHEREAS, the governing bodies have each duly authorized their proper officials to enter into and execute the referenced to Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park, Bergen County that the Mayor and the Borough Clerk are hereby authorized to execute the final agreement as prepared by and approved by the Borough’s legal counsels and once said agreement is finalized, the final executed Agreement shall become part of this resolution by reference.

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | | | Recuse | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-92-21**

CONSENT AGENDA

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

RECOGNIZING JUNE AS LGBTQ PRIDE MONTH IN THE BOROUGH OF ELMWOOD PARK

WHEREAS, the Borough of Elmwood Park has a diverse population including members of the Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) community, and is committed to supporting visibility, dignity, and equality for all people in the community; and

WHEREAS, some of the residents, students, Borough employees, and business owners within the Borough of Elmwood Park who contribute to the enrichment of our Borough are a part of the lesbian, gay, bisexual, transgender, queer, and questioning community; and

WHEREAS, several advancements have been made with respect to equitable treatment of lesbian, gay, bisexual, transgendered, queer, and questioning Americans throughout the nation, but there continues to be opposition against members of the LGBTQ community in the United States and around the world, making it important for municipalities like Elmwood Park to show support for our residents; and

WHEREAS, the Republic of Botswana on this very day, June 11, 2019, struck down its arcane laws criminalizing same-sex relations, further paving the way for equality worldwide; and

WHEREAS, many municipalities across the United States recognize and celebrate June as LGBTQ Pride Month; and

WHEREAS, June has become a symbolic month in which lesbians, gay men, bisexual people, transgender, queer, and supporters come together in various celebrations of pride; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Elmwood Park, in the County of Morris, and State of New Jersey, as follows:

1. The Borough Council of the Borough of Elmwood Park does hereby declare the month of June as LGBTQ Pride month in the Borough of Elmwood Park.
2. The Borough of Elmwood Park recognizes the contributions of the LGBTQ community to our Borough’s civic life and invites all residents to reflect on ways that we can all live and work together with a commitment to mutual respect and understanding.
3. The Borough Council hereby directs that the LGBTQ pride flag be raised and flown, at Borough Hall for the full month of June every year hereafter.

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-93-21**

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FAKHOURY

RESIGNATIONS OF FIREFIGHTERS

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby accept the resignations of the following members from the Borough of Elmwood Park Fire Department:

| <u>Name</u> | <u>Company</u> |
|------------------|----------------|
| Joseph Hutsebaut | Fire Company 3 |
| Patrick Polus | Fire Company 4 |

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | | | Recuse | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-94-21**

CONSENT AGENDA

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

**AUTHORIZE PURCHASE OF EQUIPMENT
FIRE DEPARTMENT**

WHEREAS, the Fire Department Chief has requested to purchase additional equipment for the Fire Department Mini-Pumper; and

WHEREAS, the equipment will be purchased with First Battalion Fire Fighting Equipment, LLC, of Bridgewater, New Jersey at a cost of \$3,569.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that they hereby authorize the purchase of said equipment totaling \$3,569.00 with First Battalion Fire Fighting Equipment, LLC out of Bond No. 19-11.

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | | | Recuse | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-95-21**

CONSENT AGENDA

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

**AUTHORIZE PURCHASE OF EQUIPMENT
FIRE DEPARTMENT**

WHEREAS, the Fire Department Chief has requested to replace outdated equipment for the Fire Department; and

WHEREAS, the equipment will be purchased with Hurst Jaws of Life, Inc. of Shelby, NC, the only vendor for the equipment needed, at a cost of \$42,121.75; and

WHEREAS, in order for Rescue 1 to be able to house said equipment, a modification needs to be made totaling \$5,485.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that they hereby authorize the purchase of said equipment totaling \$42,121.75 with Hurst Jaws of Life, Inc. and the modification to Rescue 1 totaling \$5,485.00 out of Bond No. 20-27 for a total project cost of \$47,606.75.

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | | | Recuse | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-97-21**

CONSENT AGENDA

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

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-80-21 through R-87-21, R-89-21-R-95-21, & R-97-21 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-96-21**

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

**APPOINTMENT OF RISK MANAGER
PROFESSIONAL INSURANCE ASSOCIATES**

WHEREAS, it is necessary for the Borough of Elmwood Park to retain the professional services of a risk management consultant for those insurance matters (property & casualty, worked compensation, property, excess liability, public officials' liability, environmental liability) integral to the operation of the Borough for calendar year 2021; and

WHEREAS, such services are highly specialized in nature and exempt from formal bidding pursuant to the New Jersey Public Contract Laws, N.J.S.A. 40A:11-5(1); and

WHEREAS, the contract amount for these services is 6% of the Borough's annual JIF Assessment, payable by the South Bergen Joint Insurance Fund directly to PIA, Inc; and

WHEREAS, said contract, in aggregate, is above \$17,500 as certified by the Borough Chief Financial Officer and therefore, such award be in compliance with requirement set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005,c. 51) N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor and Council believe it is in the best interest of the Borough to re-appoint Professional Insurance Associates, Inc. as the Borough's risk management consultant for 2021;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Professional Insurance Associates, Inc. is hereby appointed as Risk Management Consultant for 2021 and that Mayor Robert Colletti and Borough Clerk Erin Delaney are hereby authorized to execute the risk management consultant's agreement in accordance with the by-laws of the South Bergen Municipal Joint Insurance Fund for the period ending December 31, 2021 or until a successor shall have qualified; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to Professional Insurance Associates, Inc., the Borough Chief Financial Officer and Borough Auditor; and

BE IT FURTHER RESOLVED, that a notice of said contract award, stating the nature, duration and services provided, be published in accordance with N.J.S.A. 40A:11-5(1).

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | | X | | | Golabek | | X | | |
| Fakhoury | | | X | | Pellegrine | X | | | |
| Fasolo | | X | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

Councilman Golabek made a motion to appoint Scirocco Group as the Borough's Risk Manager being that the only other firm that submitted a proposal failed via resolution. Discussion ensued as to whether or not this appointment can be made being that a resolution was not previously drafted. Borough Attorney Ingrassia advised that a simple appointing resolution can be done and that he would draft a resolution memorializing the vote at the next public meeting. Mayor Colletti shared his dismay in this appointment as he felt that politics were involved in making the decision and is satisfied with the job the Risk Manager has done up until this point. He noted that there was one blemish which should not supersede their many years of good work. Councilwoman Pellegrine and Council President Wechtler concurred that mistakes sometimes happen but that they would like to see a second chance be given due to their many years of dedicated service to the Borough. Councilmembers Balistreri and Golabek affirmed that they would like to move forward with the resolution and that they must have trust in their professionals, which has been lost. They also noted that this was spoken about several times in executive session and should not come as a shock. Borough Clerk Delaney proceeded with the vote as there were motions on the floor.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-98-21**

**RESOLUTION BY: COUNCILMAN GOLABEK
SECONDED BY: COUNCILWOMAN BALISTRIERI**

**APPOINTMENT OF RISK MANAGER
SCIROCCO GROUP**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wishes to appoint a Risk Manager for the Borough; and

WHEREAS, Scirocco Group, Inc. has been selected to provide said services; and

WHEREAS, Borough Attorney Salvatore Ingrassia advised at a meeting held on February 18, 2021 that said appointment can be made with a memorializing resolution to follow; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve Scirocco Group, Inc. for a term ending December 31, 2021.

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | | | X | | Pellegrine | | X | | |
| Fasolo | X | | | | Wechtler | | X | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilwoman Balistrieri shared her pleasure in tonight's special presentation and thanked everyone for joining them. She then congratulated the new officer.

Councilman Fakhoury congratulated the new officer.

Councilman Fasolo said that it was an honor to honor 2 great people during the meeting. He then thanked the DPW for their snow removal efforts and his colleagues for supporting the LGBTQ resolution on the agenda.

Councilman Golabek reported Progress.

Councilwoman Pellegrine reported Progress.

Council President Wechtler congratulated the new officer as well as Chief Foligno and Fire Captain Lewinski for their awards.

Mayor Colletti extended his gratitude to the DPW for their snow removal efforts. He also thanked the Police & Fire Chiefs for coordinating with the DPW Department to ensure the roads were safe during the storm earlier in the day. Mayor Colletti then noted that the Risk Manager appointment that took place in the meeting does not sit well with him.

PUBLIC COMMENT

Jeffrey Freitag, Hillman Drive, inquired about the education incentive payment to the Recreation Director for Montclair University. He then advised that the last two work session meeting videos are not yet on the website. Lastly, Mr. Freitag questioned the coordination of the Risk Management position with the JIF and what burden, if any, the switch will result in.

EXECUTIVE SESSION:

A motion was made by Council President Wechtler and seconded by Councilwoman Balistrieri to enter into Executive Session. Motion carried by the members present.

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:

Legal Reports/Litigation Personnel – Engineering

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 Wechtler and seconded by Councilman Fasolo to return to the public portion. Motion carried by the members present.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-99-21**

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

**APPOINTMENT OF SPECIAL PROJECTS ENGINEER
COSTA ENGINEERING**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wishes to appoint a Special Projects Engineer to fulfill outstanding projects within the Borough; and

WHEREAS, Costa Engineering has been selected to provide said services;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve Costa Engineering of 325 River Street #302, Hackensack, New Jersey for a term ending December 31, 2021 at an amount not to exceed \$50,000.00

BE IT FURTHER RESOLVED that Mayor Robert Colletti and Borough Clerk Erin Delaney are hereby authorized to execute the contract for said term.

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

February 17, 2021
Dated

APPROVED: February 18, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-100-21**

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

**APPROVING SETTLEMENT AGREEMENT AND RELEASE BY THE
BOROUGH OF ELMWOOD PARK AND QBE SPECIALTY INSURANCE
COMPANY AND SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND
AND THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND**

WHEREAS, Elmwood Park is a defendant in a lawsuit filed by a former employee in the New Jersey Superior Court captioned Kazmark v Borough of Elmwood, bearing Docket No. BER-L-006256-19 (“the Litigation”); and

WHEREAS, Elmwood Park is a member of the South Bergen JIF and MEL, and has purchased Public Officials and Employment Liability Coverage from QBE, bearing Policy No. QJP01010-03 (“the Policy”); and

WHEREAS, QBE has assigned defense counsel and has provided Elmwood Park with a defense to the Litigation; and

WHEREAS, the Policy includes a “Consent to Settle” provision, which is set forth in Section VII – Conditions, Par. I; and

WHEREAS, pursuant to the terms of the Consent to Settle provision, if Elmwood Park refuses to consent to a settlement of the Litigation, QBE’s “liability will not exceed the settlement offer plus supplementary payments incurred as of the date of such refusal”; and

WHEREAS, by letter dated October 22, 2020, QBE advised Elmwood Park that it had the opportunity to settle the Litigation and requested Elmwood Park’s consent to the settle the Litigation in accordance with the Consent to Settle provision; and

WHEREAS, by email dated December 31, 2020, Elmwood Park advised QBE that it did not consent to settle the case at this time without discovery completion; and

WHEREAS, as a result of Elmwood Park’s decision not to consent to the settlement, QBE has advised Elmwood Park that its obligation to provide for the continued defense and indemnification of Elmwood Park in connection with the Litigation is capped in accordance with the Consent to Settle provision, which includes all defense costs and legal fees accrued as of the date such consent to the settlement was refused, less the outstanding Retention Amount owed and Coinsurance Contribution due from Elmwood Park; and

WHEREAS, QBE is incurring legal fees by and on behalf of Elmwood Park in connection with the defense of the Litigation; and

WHEREAS, in accordance with the terms of the Policy, Elmwood Park is obligated to a Retention Amount, which is reduced or exhausted by the continued payment of defense costs; and

WHEREAS, Elmwood Park has reimbursed QBE \$6,833 for defense costs incurred in connection with the Litigation, leaving \$13,167 remaining of Elmwood Park’s Retention Amount which includes \$7,734.08 in defense costs which have been incurred by QBE and not paid by Elmwood Park; and

WHEREAS, Elmwood Park has an additional Coinsurance Contribution obligation under the terms Policy to pay 20% of the Loss up to \$100,000 (“the Coinsurance Contribution”) after the Retention Amount is satisfied in full; and

WHEREAS, Elmwood Park has objected to the position asserted by QBE with respect to the available coverage limits due to the application of the Consent to Settle provision and expressed dissatisfaction as to proposing a settlement without at minimum exhausting the discovery process in defense of the case; and

WHEREAS, the Parties now wish to enter into an agreement to resolve any disputes that they may have now or which may arise in the future with respect to their respective rights and obligations under the Policy concerning the Litigation and to expressly agree on the Limits of Liability, the responsibility for payment of the remaining amount of Elmwood Park’s obligation, the responsibility for payment of Elmwood Park’s obligation to satisfy the Coinsurance Contribution, and the selection of defense counsel for the Litigation after the Effective Date of this Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the mayor and Council do hereby accept the terms of and conditions as proposed in the attached settlement agreement subject to the memorialization and the mutual Release by both parties and as negotiated by the Boroughs Legal Counsel; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the acceptance of the attached agreement is subject to the current legal counsel in charge of defending the legal action that has been chosen by the insurance carriers file a motion and succeed and obtaining a reasonable extension to the discovery period which would give a reasonable and adequate time to properly complete a through and efficient form of discovery.

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

February 17, 2021
 Dated

APPROVED: February 18, 2021

 Robert Colletti, Mayor

ATTEST: _____
 Erin Delaney, MPA, RMC
 Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | X | | | | Golabek | X | | | |
| Fakhoury | X | | | | Pellegrine | X | | | |
| Fasolo | X | | | | Wechtler | X | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of February 2021. Signed and sealed before me.

 Erin Delaney, MPA, RMC
 Borough Clerk

 Dated

A motion was made by Council President Wechtler and seconded by Councilman Fasolo to adjourn. Motion carried by the members present.

Respectfully submitted,

Erin Delaney, MPA, RMC
Borough Clerk

Minutes approved at the March 18, 2021 Regular Meeting.