

**SPECIAL MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
October 7, 2021
7:00P.M.**

1. CALL TO ORDER:

The Special Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, October 7, 2021 at 7:03PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey. On Roll Call Councilmembers: Balistrieri, Fakhoury, Fasolo, Golabek, Pellegrine, and Council President Wechtler. Also present were Mayor Colletti, Borough Administrator Foligno, Borough Clerk Erin Delaney, and Borough Attorney Ingrassia.

2. STATEMENT OF COMPLIANCE:

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted and transmitted on October 3, 2021 and published on October 6, 2021.

3. RESOLUTIONS:

- | | |
|----------|---|
| R-372-21 | Award Proposal for Design Services – Alaimo Group
2021 Elmwood Park Borough Road Program |
| R-373-21 | Authorizing the Hiring of Entry Level Police Officers Pursuant to
N.J.S.A. 11A:4-1.3 |
| R-374-21 | Approve the Consent Agenda |

4. PUBLIC HEARING:

5. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-372-21**

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

**AWARD PROPOSAL FOR DESIGN SERVICES – ALAIMO GROUP
2021 ELMWOOD PARK BOROUGH ROAD PROGRAM**

WHEREAS, the Borough is in receipt of a proposal for design services related to 2021 Elmwood Park Borough Road Program at various locations within the Borough from Alaimo Engineering; and

WHEREAS, the proposal notes the following costs: Design Phase \$73,900.00 and Construction Management Phase \$65,900.00 resulting in a grand total of \$139,800.00 for design services;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby awards the proposal for design services for Elmwood Park Borough Road Program to Alaimo Engineering in an amount not to exceed \$139,800.00.

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

October 6, 2021
Dated

APPROVED: October 7, 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					Golabek				
Fakhoury					Pellegrine				
Fasolo					Wechtler				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of October 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-373-21**

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

**AUTHORIZING THE HIRING OF ENTRY LEVEL POLICE OFFICERS
PURSUANT TO N.J.S.A. 11A:4-1.3**

WHEREAS, N.J.S.A. 11A:4-1.3 authorizes the appointment of entry level police officers who have successfully passed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission without the need to take an entry-level Civil Service examination so long as certain prerequisites are met; and

WHEREAS, the Borough meets the prerequisites for appointments pursuant to N.J.S.A. 11A:4-1.3; and

WHEREAS, the Mayor and Council have determined that authorizing appointments pursuant to N.J.S.A. 11A:4-1.3 is in the best interest of the Borough; and

NOW THEREFORE BE IT RESOLVED that those individuals who have successfully completed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission may be appointed to entry level police officer positions within the Borough without the need to take an entry-level Civil Service examination pursuant to N.J.S.A. 11A:4-1.3.

APPROVED: October 7, 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					Golabek				
Fakhoury					Pellegrine				
Fasolo					Wechtler				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of October 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-374-21**

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT WECHTLER

SECONDED BY: COUNCILWOMAN PELLEGRINE

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-372-21 through R-374-21 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: October 7, 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					Golabek				
Fakhoury					Pellegrine				
Fasolo					Wechtler				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of October 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 open the floor for public comment. Motion carried by the members present.

No one wished to be heard. Mayor Colletti closed the public hearing.

A motion was made by Council President Wechtler and seconded by Councilman Fasolo 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

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.

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

Respectfully submitted,

Erin Delaney, MPA, RMC
Borough Clerk

Minutes approved at the December 16, 2021 Regular Meeting.