

**RE-ORGANIZATION MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 6, 2022
7:00P.M.**

1. CALL TO ORDER:

The Re-Organization Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, January 6th, 2022 at 7:00 P.M. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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 on December 28, 2021 and published on January 3, 2022.

3. CERTIFICATION OF GENERAL ELECTION – NOVEMBER 2nd, 2021:

Erin Delaney, MPA, RMC, Borough Clerk

Borough Clerk Erin Delaney certified the General Election results as follows:

Theresa Sheridan – 2,246 votes

Tanisha Dennis – 2,219 votes

Chakib Fakhoury – 2,191 votes

Carl Roberts – 2,190 votes

Theresa Sheridan – Councilmember – Full Term

Tanisha Dennis – Councilmember – Full Term

4. SWEARING IN CEREMONY:

Councilmember Theresa Sheridan was sworn into office by Mayor Robert Colletti alongside her family.

Councilmember Tanisha Dennis was sworn into office by Bergen County Sheriff Anthony Cureton alongside her family.

5. ROLL CALL:

On Roll Call Councilmembers: Balistrieri, Dennis, Fasolo, Golabek, Pellegrine, and Sheridan were present. Also present were Mayor Colletti, Borough Administrator Foligno and Borough Clerk Erin Delaney.

6. PRAYER & FLAG SALUTE:

7. APPROVAL OF MINUTES:

A motion was made by Councilwoman Pellegrine and seconded by Councilman Fasolo to approve the October 14, 2021 Work & Executive Session; October 21, 2021 Regular & Executive Session; and November 10, 2021 Regular Meeting Minutes. The motions carried with Councilwoman Sheridan recusing.

8. SELECTION OF COUNCIL PRESIDENT FOR 2022:

R-01-22 Selection of Council President

Councilman Fasolo was sworn in as Council President by Borough Clerk Erin Delaney.

9. RECOGNITION OF DIGNITARIES & SPECIAL REMARKS/PRESENTATIONS

The following dignitaries were recognized: Bergen County Commissioner Mary Amoroso, Bergen County Commissioner Ramon Hache, Bergen County Sheriff Anthony Cureton, and Deputy Mayor of Fair Lawn Christina Cutrone. The dignitaries shared congratulatory remarks and made special presentations to the newly sworn in councilwomen.

The Mayor and Council shared their welcoming and congratulatory remarks.

10. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-02-22 Selection of Council Representative to the Planning Board

11. APPOINTMENTS:

- R-03-22 Appointment of Borough Attorney – Salvatore Ingrassia, Esq.
- R-04-22 Appointment of Bond Counsel – Steven Rogut, Esq.
- R-05-22 Appointment of Borough Auditor – Steven Wielkott, RMA
- R-06-22 Appointment of Borough Prosecutor – Kellie M. Reyes, Esq.
- R-07-22 Appointment of Public Defender – Curt J. Geisler, Esq.
- R-08-22 Appointment of Public Defender – Jack Zapotoczny, Esq.
- R-09-22 Appointment of Municipal Engineer – Alaimo Group
- R-10-22 Appointment of Municipal Judge – Anthony Gallina
- R-11-22 Appointment of Borough Planner – Topology

12. ORDINANCES:

FIRST READING

R-12-22 Introduce Ord. #22-01
AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

13. CONSENT AGENDA:

- R-13-22 Open Public Meetings Act
- R-14-22 Declaration of Official Newspapers
- R-15-22 Annual Notice of Public Meeting Calendar
- R-16-22 Designation of Official Depositories
- R-17-22 Cash Management Plan
- R-18-22 Affirmation of the Civil Rights Policy
- R-19-22 2022 Temporary Budget Appropriations
- R-20-22 Agreement Adopting Flexible Benefits Spending Plan
- R-21-22 Resolution Establishing Petty Cash Fund – Police Department
- R-22-22 Authorizing Cash Fund – Police Department
- R-23-22 Resolution Establishing Petty Cash Fund – Recreation Department
- R-24-22 Approval of Payroll
- R-25-22 Approval of Bills List
- R-26-22 Appointment of Public Agency Compliance Officer (PACO)
- R-27-22 Appoint Licensed Water Operator – DeBlock Environmental Services
- R-28-22 Appoint Licensed Sewer Operator – DeBlock Environmental Services
- R-29-22 Appoint Licensed Site Remediation – Excel Environmental Resources, Inc.
- R-30-22 Appointment of Continuing Disclosure Agent – Phoenix Advisors, LLC
- R-31-22 Appoint Municipal Grant Writer – Millennium Strategies
- R-32-22 Appoint Informational Technology Consultant – Intrep Solutions LLC
- R-33-22 Appoint Special Legal Counsel – Apruzzese, McDermott, Mastro, & Murphy
- R-34-22 Appoint Special Counsel Representation for Property Tax Appeals
- R-35-22 Formalizing a Verbal Resolution and Vote on the December 16th 2021 Public Meeting of the Borough Council Where Authorization Was Given to the Business Administrator, in an Emergent Matter, to Take Any and All Actions, Necessary to Provide, Establish and Create a Borough Emergency Medical Services

- R-36-22 Resolution Regarding Municipal Aid Plan & Rapid Deployment Force Interlocal Service Agreement
- R-37-22 Authorize Agreement for a Certified Recycling Professional – The Bergen County Utilities Authority
- R-38-22 Appoint Rent Leveling Board Secretary – Carrie Paretti
- R-39-22 Appoint Special Counsel – Cannabis and Marijuana Administrative Board
- R-40-22 Appointing Board Secretary to the Cannabis and Marijuana Administrative Board
- R-41-22 Authorize Purchase of Equipment
- R-42-22 Authorize Voiding of Stale Checks
- R-43-22 Resolution to Accept Consent Agenda

14. APPOINTMENTS TO VARIOUS BOARDS:

- R-44-22 Appointment of Lucia Intrieri – Board of Health – 3-year term
- R-45-22 Appointment of Jeanette Randazzo – Board of Health – 3-year term
- R-46-22 Appointment of Julianna Golembiski – Board of Health – 3-year term
- R-47-22 Appointment of Doris Wechtler – Board of Health – Unexpired term
- R-48-22 Appointment of Frank Baglieri – Board of Adjustment – 3-year term
- R-49-22 Appointment of Vincent Ferrara – Board of Adjustment – Unexpired term
- R-50-22 Appointment of Krikor Greg Laterovian – Board of Adjustment – Unexpired term Alternate #1
- R-51-22 Appointment of Chakib Fakhoury – Board of Adjustment – 2-year term Alternate #2
- R-52-22 Appointment of Jeff Leider – Recreation Advisory Board – 3-year term
- R-53-22 Appointment of George Shamah – Recreation Advisory Board – 3-year term
- R-54-22 Appointment of Chakib Fakhoury – Recreation Advisory Board – 3-year term
- R-55-22 Appointment of Geraldine Mola – Library Board – 5-year term

15. MAYORAL APPOINTMENTS:

- Myles Garvey – Planning Board Member – 4-year term
- Robert Elder – Planning Board Alternate #1 – 2-year term
- Andrew Tisellano – Planning Board Alternate #2 – Unexpired term
- Carl Roberts – Mayor’s Delegate – Planning Board – Pleasure of Mayor
- Pamela Troisi – Mayor’s Delegate – Library Board – Pleasure of Mayor

16. COUNCIL REPORTS:

17. MAYOR’S REPORT:

18. PUBLIC HEARING:

19. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-22**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMEN BALISTRIERI & SHERIDAN**

SELECTION OF COUNCIL PRESIDENT

WHEREAS, a nomination was made by Councilmember Pellegrine and seconded by Councilmembers Balistrieri and Sheridan to name Councilmember Fasolo as Council President;

NOW, THEREFORE, BE IT RESOLVED, that Councilmember Fasolo is hereby named the Council President for the year 2022.

APPROVED: January 6, 2022

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			
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-22**

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

SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD

WHEREAS, a nomination was made by Councilmember Golabek and seconded by Councilmember Balistrieri to name Councilmember Fasolo as Council Representative to the Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that Councilmember Fasolo is hereby named the Council Representative to the Planning Board for the year 2022.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Salvatore Ingraffia, Esq.

as Borough Attorney, for a period of one year, term ending December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-03-22**

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

APPOINTMENT OF BOROUGH ATTORNEY

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

Salvatore Ingraffia, Esq.

as Borough Attorney for a period of one year at a cost not to exceed \$65,000 from account 01-2010-20-1551-011 term ending, December 31, 2022, and the same is hereby confirmed.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Steven Rogut, Esq.

as Bond Counsel, for a period of one year, term ending December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-04-22**

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

APPOINTMENT OF BOND COUNSEL

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

Steven Rogut, Esq.

as Bond Counsel for a period of one year at a cost not to exceed \$6,500 from account 01-2010-20-1312-028 term ending, December 31, 2022, and the same is hereby confirmed.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Steven Wielkocz, RMA

as Borough Auditor, for a period of one year, term ending December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-05-22**

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

APPOINTMENT OF BOROUGH AUDITOR

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

Steven Wielkocz, RMA

as Borough Auditor for a period of one year at a cost not to exceed \$75,000 from account 01-2010-20-1312-028 term ending, December 31, 2022, and the same is hereby confirmed.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Kellie M. Reyes, Esq.

as Borough Prosecutor, for a period of one year, term ending December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-06-22**

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

APPOINTMENT OF BOROUGH PROSECUTOR

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

Kellie M. Reyes, Esq.

as Borough Prosecutor for a period of one year at a cost not to exceed \$23,000 from account 01-2010-25-2751-011 term ending, December 31, 2022, and the same is hereby confirmed.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Curt Geisler, Esq.

as Public Defender, for a period of one year, term ending December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-07-22**

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

APPOINTMENT OF PUBLIC DEFENDER

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

Curt Geisler, Esq.

as Public Defender for a period of one year at a cost not to exceed \$14,000 from account 01-2010-43-4951-011 term ending, December 31, 2022, and the same is hereby confirmed.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Jack Zapotoczny, Esq.

as Public Defender, for a period of one year, term ending December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-08-22**

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

APPOINTMENT OF PUBLIC DEFENDER

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

Jack Zapotoczny, Esq.

as Public Defender for a period of one year at a cost not to exceed \$7,500 from account 01-2010-43-4951-011 term ending, December 31, 2022, and the same is hereby confirmed.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Alaimo Group

as Municipal Engineer, for a period of one year, term ending December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-09-22**

**RESOLUTION BY: COUNCILWOMAN BALISTRIERI
SECONDED BY: COUNCILWOMAN PELLEGRINE**

APPOINTMENT OF MUNICIPAL ENGINEER

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

Alaimo Group

as Municipal Engineer for a period of one year at a cost not to exceed \$700,000 from account 01-2010-20-1652-028, including Capital and Escrow accounts, term ending, December 31, 2022, and the same is hereby confirmed.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk
To the Borough Council,

Dated

I hereby nominate, and with your advice and consent, appoint:

Anthony Gallina

as Municipal Judge, for a period of three-years, term ending December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-10-22**

**RESOLUTION BY: COUNCILWOMAN BALISTRIERI
SECONDED BY: COUNCILWOMAN PELLEGRINE**

APPOINTMENT OF MUNICIPAL JUDGE

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

Anthony Gallina

as Municipal Judge for a period of three-years at a cost not to exceed \$45,000 from account 01-2010-43-4901-011, term ending, December 31, 2024, and the same is hereby confirmed.

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 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Topology

as Municipal Judge, for a period of one-year, term ending December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-11-22**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN BALISTRIERI**

APPOINTMENT OF BOROUGH PLANNER

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

Topology

as Borough Planner for a period of one year at a cost not to exceed \$40,000 from account 01-2010-21-1822-104 term ending, December 31, 2022, and the same is hereby confirmed.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-12-22**

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

**INTRODUCE ORDINANCE #22-01
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, January 20, 2022 at 7:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Borough Clerk be, and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE # 22-01**

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

WHEREAS, due to an aggregate 2% increase in water consumption from bulk water supplier, Passaic Valley Water Commission, the following is necessary;

BE IT ORDAINED, by the Mayor and Council, of the Borough of Elmwood Park as follows:

Section 1: A fixed charge known as “the service charge,” will be made to each Consumer for each meter based on the size of the meter or connection regardless of the amount of water consumed as follows:

5/8 in. Meter (average 1 and 2 family homes)	\$53.39
¾ in. Meter	\$60.09
1 in. Meter	\$64.06
1 ½ in. Meter	\$69.37
2 in. Meter	\$70.72
3 in. Meter	\$101.32
4 in. Meter	\$120.00
6 in. Meter	\$154.59
Flush tank connection	\$49.36

Section 2: The following water rates and changes are hereby established for water supplied by the Department.

The minimum quarterly bill for metered service shall be “the service charge” entitling the consumer to 5,000 gallons of water per quarter. All water supplied through meters in excess of the minimum quarterly bill, shall be charged to each consumer at the rate of:

\$5.90 per 1,000 gallons over 5,000 gallons	
\$6.96 per 1,000 gallons over 70,000 gallons	
\$7.24 per 1,000 gallons over 150,000 gallons	
\$7.78 per 1,000 gallons over 300,000 gallons	
3 in. Service	\$213.49
4 in. Service	\$333.06
6 in. Service	\$610.61
8 in. Service	\$958.97
10 in. Service	\$1,195.57
12 in. Service	\$1,601.23

The above schedule for stand by fire line and/or sprinkler connections shall be quarterly charges upon presentation of proper bills from the Water Department of the Borough of Elmwood Park.

Section 3:

The following are hereby established as charges for the installation, repair, replacement and other charges in connection with the operation of the Water Department of the Borough of Elmwood Park:

Turn on charge for non-payment of Water Bill	\$156.57
Water Meter Test (if meter found defective, waive fee)	\$179.63-\$318.71
Depends on meter size	

A. Construction Water:

One family dwelling per day.....	\$58.75
Two family dwelling per day.....	\$68.55

- B. Water Connection.....\$313.88
- C. Hydrant Water:
Flat rate per day.....\$58.75
- D. Certified mailing, each occurrence.....\$25.00
- E. Residential Meters: (5/8 in. – 1 in.)

- Re-install meter
- Register face
- New dial
- Broken glass
- New bottom
- New disc
- New register

Installation, replacement, and repair of existing meters shall be charged at actual current cost for labor and material incurred by the Water Department of the Borough of Elmwood Park and/or Passaic Valley Water Commission.

- F. All commercial users having meters in excess of 3/4” must have them in working order at all times. In the event said meter is inoperative, and no attempt is made for repair/replacement of same, the existing estimated bill shall be tripled the existing estimated rate, upon the effective date of this ordinance. In the event no meter in excess of 3/4” exist, in addition to the tripled estimated bill, the landlord shall be required to purchase and install same upon written order of the Superintendent of Public Works.

Section 4: “In the event that payment for water charges is in arrears for 30 days from date of billing, the Borough shall send a delinquent notice regular mail, to the owner, occupier, user or responsible party being billed. After 60 days, a door tag shall be hand delivered to terminate water service. On the 67th day of non-payment from date of billing, water service will be terminated and not reinstated until all fees, penalties, are paid in full in cash.

\$153.50 turn on fee is made to the Borough of Elmwood Park.

Section 4b: “In the event that water charges are in the arrears, after 60 days, a door tag will be hand delivered to terminate water service and a fee of \$40.00 will be assessed on to the delinquent water bill.

Section 5: All unpaid water charges as of 12/31 of the present year shall become a Tax Lien on said premises

Section 6: All ordinance or parts of ordinances inconsistent with or in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. This shall take effect after final passage and publication as required by law.

Section 7: All billings as of January 1, 2022 and thereafter will be subject to said rate.

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk
Introduced: January 6, 2022
Adopted:

APPROVED: _____
Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-13-22**

CONSENT AGENDA

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

OPEN PUBLIC MEETINGS ACT

WHEREAS, Chapter 231 of the Public Laws of 1975, known as the Open Public Meetings Act, was approved on October 21, 1975 to become effective on January 19, 1976; and

WHEREAS, said law requires the fixing of regular meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2022 and the giving of adequate notice thereof to the public and to the press, and

WHEREAS, Section 14 of said law provides that any person may request that the Governing Body mail to him or her copies of any regular meeting schedule or revisions thereof and written advance notice of at least forty-eight (48) hours of the agenda (to the extent known) and the time, date and location of any regular, special or re-scheduled meeting upon prepayment of a reasonable sum as may be fixed by resolution of the Governing Body to cover the cost of providing such notice;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park, County of Bergen, State of New Jersey, as follows:

1. The regular public meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2022 shall be held generally on the third Thursday of each month, with the exception of legal holidays and during the summer schedule. Formal action will be taken.
2. The regular scheduled work sessions and/or executive meetings of the Governing Body for the calendar year 2022 shall be held generally on the first Thursday of each month with the exception of legal holidays and during the summer schedule. Formal action may be taken.
3. All the meetings regularly scheduled, as set forth in paragraphs 1 and 2 above, shall be held in the Municipal Building of the Borough of Elmwood Park, New Jersey.
4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written forty-eight (48) hour advance notice of the agenda to the extent known, and the time, date and location of any regular, special or re-scheduled meeting, shall be mailed such notices upon prepayment by such persons of the sum of \$15.00 to the Borough Clerk. The Borough Clerk shall further prepare a list of such persons and shall mail the requested notices in accordance with the provisions of the Open Public Meetings Act.
5. All persons who request copies of minutes of any of said meeting shall receive such copies upon payment to the Borough Clerk in the amount of .05 cents for letter sized paper and .07 cents for legal sized paper.
6. The Record and Herald News of Woodland Park, NJ are hereby designated as the newspapers which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.
7. The Schedule of Business for meetings and actions shall be as follows:
 - A. Roll Call
 - B. Invocation and Flag Salute
 - C. Approval of minutes
 - D. Introduction and passage of ordinances
 - E. Presentation of bills
 - F. Resolutions
 - G. Reading of reports, raffle licenses, communications, petitions, etc.
 - H. Report of standing committees
 - I. Report of special committees to be called in order of appointment
 - J. Report of presiding officer and or report of Auditor, Attorney, Clerk and Engineer

K. Public Hearing (Open to the public allowing a 10-minute time frame with the opportunity for a 3-minute rebuttal)

L. Adjournment

8. A copy of this Resolution shall be forwarded, forthwith, to the newspapers aforesaid by the Borough Clerk. The Borough Clerk shall file a copy thereof in her office and shall post the same in a public place reserved for such announcements within the municipality.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-14-22**

CONSENT AGENDA

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

DECLARATION OF OFFICAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the North Jersey Media Group, The Record and Herald News of Woodland Park, be adopted as the official newspapers for the Borough of Elmwood Park for the year 2022 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-15-22**

CONSENT AGENDA

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

ANNUAL NOTICE OF PUBLIC MEETING CALENDAR

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Elmwood Park must set forth in an Annual Notice a schedule of its meetings for the year 2022.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Elmwood Park that the Mayor and Council shall meet during the year 2022 in the Council Chambers for its Regular Public Meetings and in the Caucus Room for Work Meetings, except when social distancing is required of which they will be held in the Council Chambers, in the Municipal Building, located at 182 Market Street, Elmwood Park, NJ in accordance with the following schedule:

Work Meetings – 7:00PM

January 13
February 3
March 3
April 7
May 5
June 2
July 7
August 4
September 1
October 6
November 3
December 1

Public Meetings – 7:00PM

January 6 (Re-Organization)
January 20
February 17
March 17
April 21
May 19
June 16
July 21
August 18
September 15
October 20
November 17
December 15

BE IT FURTHER RESOLVED, that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to The Record and Herald News of Woodland Park and be legally advertised as required by law.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-16-22**

CONSENT AGENDA

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

DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, by the Mayor and Council of the Borough of Elmwood Park that the following shall be the depositories for the Borough of Elmwood Park and that the custodian shall be Roy Riggitano, Chief Financial Officer; and

WHEREAS, Spencer Savings, Clifton Savings Bank, TD Bank, Valley National, Bank of America, Wachovia Bank, Santander Bank, Columbia Savings, Hudson City Savings, Passaic Valley Water Commission, New Jersey Cash Management Program and any additional banking depository licensed to do business in New Jersey based on the discretion of the Chief Financial Officer be, and the same are designated as official depositories for investment purposes of all funds for the Borough of Elmwood Park for the year 2022.

NOW, THEREFORE, BE IT RESOLVED, that all disbursements shall be made by checks signed by Robert Colletti, Mayor; Roy Riggitano, Chief Financial Officer and Erin Delaney, Borough Clerk and/or her successor once appointed as Borough Clerk.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-17-22**

CONSENT AGENDA

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

CASH MANAGEMENT PLAN

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Cash Management Plan as submitted by the Chief Financial Officer, be and the same is hereby approved.

Objective

The purpose of the Cash Management Plan (“the Plan”) is to provide the Borough of Elmwood Park (“the Borough”) with maximized current interest income earning that are consistent with providing liquidity and the preservation of principal. This plan is in compliance with the requirements of N.J.S.A. 40A:5-14, which regulates investments by county and local government units and is administered by the NJ Division of Local Government services.

The plan establishes the policies and administrative framework regarding cash flow budgeting, investments and financial institutions including banks and joint government investment programs as permitted by N.J.S.A. 40A:5-15.a and P.L. 1997, Chapter 148 enacted June 30, 1997.

Cash Flow Budgeting

The Plan acknowledges that an accurate cash flow budget is prerequisite to the effective management and utilization of the Borough’s cash balances.

Prior to the beginning of each budget year the Borough Treasurer/CFO shall cause to be prepared a monthly projection of all anticipated receipts and disbursements for the major operating accounts of the Borough of Elmwood Park for the coming year.

The information derived from the cash flow projections will be utilized by the Treasurer/CFO in designating an investment strategy that is consistent with the projections.

The anticipated cash requirements as evidenced by the projections when considered in conjunction with current and projected market trends for interest rates shall be used to construct an appropriate investment portfolio matrix. The portfolio shall be at all times cognizant of cash needs and market conditions as evidenced by the yield curve of eligible investment instruments.

In all cases of relationship with financial institutions, the Treasurer/CFO shall be aware, through the utilization of an external rating source, that the total amount of funds on deposit or invested with any single institution will be in accordance with parameters adopted annually to establish limits for deposit concentration among designated depositories.

The Borough reserves the right to reject quotations and withhold deposits from any institutions deemed by the Treasurer/CFO, based on data from the rating service, to be a financial risk.

Banking Relationships

The Borough acknowledges that banking relationships help the foundations upon which an effective and efficient cash management program is constructed.

Relationships that involve the provision of specialized or customized services that the Borough deems essential should be evidences in writing and should include information regarding fees and charges as well as methodology used to compensate the bank providing these services.

As required to implement the Plan, the Borough Treasurer/CFO is authorized to establish account relationships with designated depositories on the Treasurers/CFO’s signature in accordance with the Borough’s Administrative code to securely, efficiently, and expeditiously move fund amounts to the depositories accordingly, of certain employees that should be authorized to affect transfers between accounts

and to affect investment on behalf of the Borough. Any Bank providing documentation of qualification under the Government Unit Deposit Protection Act and having an office in the Borough of Elmwood Park shall be designated depository for the Borough Funds. However, the decision as to which bank shall receive those funds and in what concentration shall be made in accordance with guidelines adopted by the Borough based on information supplied by the external rating agency service utilized by the Borough to insure maximum safety of those funds.

To assure that the Borough is receiving fair and competitive value from its relationships, the Borough Treasurer/CFO will undertake, at least annually, a review and analysis of relationships. The review shall include, but not be limited to, an analysis of balances, fees, and charges, services provided, earnings credited and interest rates paid or allowed on accounts maintained by the Borough. Further, the Borough Treasurer/CFO shall examine at least twice a year the services offered and the charges and rates available for the provision thereof in the banking community to insure a competitive atmosphere for the acquisition of the state-of-the-art services for the Borough.

Reports

Annually, or at the discretion of the council, with concurrence with the Treasurer/CFO, shall prepare a report for the Governing Body which shall include a summary of all investment activity as well as a compilation of deposits by depository and account number. The report shall include all new accounts established, if any.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-18-22**

CONSENT AGENDA

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

**A RESOLUTION TO AFFIRM THE BOROUGH OF ELMWOOD PARK'S
CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES,
PROSPECTIVE EMPLOYEES, VOLUNTEERS,
INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO
CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

WHEREAS, it is the policy of the Borough of Elmwood Park to treat the public, employees, prospective employees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park has determined that certain procedures need to be established in order to accomplish this policy.

NOW, THEREFORE, BE IT ADOPTED, by the Mayor and Council of the Borough of Elmwood Park as follows:

Section 1. No official, employee, appointee or volunteer of the Borough of Elmwood Park by whatever title known, or any entity that is in any way a part of the Borough of Elmwood Park shall engage, either directly or indirectly, in any act, including the failure to act, that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to, any volunteer organization or inter-local organization, whether structured as a governmental entity or private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4. The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6. The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7. The Borough Administrator shall establish a system to monitor compliance and shall report the results of the monitoring at least annually to the Mayor and Council.

Section 8. At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the Mayor and Council expressing the unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Elmwood Park’s web site.

Section 9. This resolution shall take effect immediately.

Section 10. A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough’s commitment to implementation and enforcement of this policy.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-19-22**

CONSENT AGENDA

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

2022 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2022 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council, Borough of Elmwood Park, that the following temporary appropriations be approved as the temporary budget, which are effective January 1, 2022; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Borough Chief Financial Officer along with the Borough Administrator and Borough Finance Department.

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 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

General Government:		2019 actual	2022 Temp #1
Administration and Executive (Clerk Office)			
	Salary and Wages		\$60,375.00
	Other Expenses		\$21,000.00
	Grant consultant		\$9,450.00
	Codification		\$3,937.50
Mayor and Council			
	Salary and Wages		\$13,256.25
	Other Expenses		
Financial Administration			
	Salary and Wages		\$80,062.50
	Other Expenses		\$23,940.00
	ADS		\$14,437.50
	Annual Audit		\$15,750.00
Revenue Administration			
	Salary and Wages		\$49,875.00
	Other Expenses		\$10,500.00
	Postage		\$10,500.00
	Assessment of Taxes		
	Salary and Wages		\$27,562.50
	Other Expenses		\$7,087.50
Legal Services			
	Salary and Wages		\$23,625.00
	Other Expenses		\$59,062.50
	Other Expenses Tax Appeal		
Engineering Services and Cost			
	Salaries and Wages		\$9,187.50
	Other Expenses		
Municipal Land Use Law NJSA 40:55D-1 Planning Board			
	Salary and Wages		\$2,520.00
	Other Expenses		\$1,575.00
	Master Plan		
Zoning Board of Adjustment			
	Salary and Wages		\$2,756.25
	Other Expenses		\$3,150.00
	Concil on Affordable Housing		
	Other Expenses		\$11,812.50
	Town Planner		
	Other Expenses		\$17,062.50
	Municipal Court		
	Salary and Wages		\$55,125.00
	Other Expenses		\$6,562.50
	Public Defender		
	Salary and Wages		\$4,987.50
	Insurance:		

General Liability	\$151,580.63
Worker compensation	\$109,436.25
Employee Group health	\$708,750.00
health Benefit Waiver	\$3,937.50
Public Safety:	
Department of Police	
Salary and Wages Regular	\$1,601,250.00
Salaries and Wages Crossing Guards	\$26,250.00
Salary and Wages Other police	\$72,187.50
Other Expenses	\$105,000.00
Other Expenses regular Specials	
Other Expenses Clothing Allowance	\$7,875.00
Purchase of Police Vehicles	
Police Dispatch/911	
Salaries and Wages	\$49,875.00
Office of Emergency Management	
Other Expenses	\$3,150.00
Public Safety Functions	
Aid to Volunteer Ambulance Companies	
First Aid organization Contribution	
Ambulance Stipend	
Fire Department	
Stipend Program	\$32,812.50
Other Expenses Miscellaneous	\$40,687.50
Other Expenses Clothing Allowance	\$15,225.00
Other Expenses Rental of Firehouse	\$15,750.00
Uniform fire Safety Act (Ch. 383, PL 1'983)	
Salaries and Wages Fire Official	\$21,000.00
Other Expenses	\$1,575.00
Municipal Prosecutor	
Prosecutor Contractual	\$6,772.50
Public Works Function	
Road Repairs and Maintenance	
Salaries and Wages	\$288,750.00
Other Expenses	\$91,875.00
Traffic lights	\$13,125.00
Shade Tree	
other Expenses	\$1,575.00
Solid Waste Collection	
Salaries and Wages	\$25,593.75
Contract Collections Recycling	\$70,875.00
Contract Collections Solid Waste/Tipping Fees	\$360,937.50
Vehicle maintenance	
Other Expenses	\$22,312.50
Health and Human Service	
board of health	
Salaries and wages	\$5,250.00
Other Expenses	\$4,331.25
Animal Control:	
Other Expenses	
Veterans Service Burea	
Other Expenses	\$1,102.50

Parks and Recreation	
Salaries and Wages	\$105,000.00
Other Expenses	\$32,812.50
Senior Citizens Committee	
Other Expenses	\$7,350.00
Parks and Recreation:	
Maintenance of Parks:	
Other Expenses	\$8,006.25
Celebration of Public Events	\$13,125.00
State Uniform Construction Code	
Buildings Inspections	
Salaries and Wages	\$86,625.00
Other Expenses	\$10,500.00
Rent Leveling	
Salaries and Wages	\$420.00
Other Expenses	\$91.88
Communications	
Electric and Gas	\$60,375.00
Street Lighting	\$84,000.00
Telephone	\$18,375.00
Plug	-\$6,562.50
Gasoline	\$28,875.00
Marcal Fire	
Other Expenses	
Computer Hack	
Compensated Absences	\$52,500.00
contingent	\$2,625.00
Total Operations within Caps	<u>\$4,914,682.50</u>
	: =====
Total Operations including Contingent	\$4,914,682.50
	: =====
detail S & W	
Other	
Deficit in Alcohol Education	\$0.00
Social Security	\$126,000.00
Pension Adjustment fund	
State Unemployment Insurance	
PERS	\$118,861.31
PFRS	\$487,765.43
Total Deferred Charges	\$732,626.74
	: =====
Total General Appropriations within Cap	\$5,647,309.24

	: =====
Operations Excluded from Cap	
Passaic Valley Sewer Commission Contractual Debt	\$613,650.19
Recycling Tax	\$11,812.50
Maintenance of Library reserve tax appeals	\$210,252.00
Total Other Operations excluded from Caps	\$835,714.69
	: =====
Board of Ed Resource Officers	\$25,807.95
Health and Animal control Bergen county	\$26,250.00
Fair lawn Construction Code Services Little Falls Ambulance	\$23,625.00
Total Interlocal Service Agreement	\$75,682.95
	: =====
Public and Private Programs Offset by Revenues	
Safe and Secure State Share	
Local Share	
Recycling Tonnage Grant	
Recycling Tonnage Grant	
Fema	
Clean Communities Program	
Body Armor Replacement Program	
Juvenile Grant	
2020 Assistance to Fire Grant Program	
Stima Free	
Historical recreation stabilization grant	
Total Private Programs	\$0.00
	: =====
Total Operations from Caps	\$911,397.64
	: =====
Down Payments of Improvements Capital Improvement Fund	\$50,000.00
Total Improvements	\$50,000.00
	: =====
Municipal Debt Service	
Payment of Bond Principal	\$1,095,000.00
Interest on Bonds	\$250,000.00
Payment of Notes	\$0.00
Reserve for payment of notes	\$0.00
Note Interest	\$75,000.00
Principal & Interest - DCA Loan	\$255,000.00
Loan Repayments for Principal & Interests	\$0.00
Note Interest ENS	\$0.00
Total Municipal Debt Excluded from Caps	\$1,675,000.00
	: =====
Deferred Charges	

Emergency	
Special Emergency 5 year (N.J.S 40A:4-55)	
Deferred Charge unfunded	
Bond Ordinance Shortfall	
1028-11	
1014-09	
Contribution to Local School Board	
total Appropriations from Cap	\$2,636,397.64
	: =====
Total General Appropriations	\$8,283,706.88
	: =====
Reserve for Uncollected Taxes	\$0.00
total General Appropriations Current Fund	\$8,283,706.88
	: =====
Water Utility	
Salaries	\$130,462.50
Other Expenses	\$603,750.00
Capital Improvement fund	\$50,000.00
lead Line	
Eit Loan	\$307,600.00
Interest on Bonds	
Int on Notes	
EIT Loan	
DEFERRED CHARGES	
Emergency Authorizations	
Deferred Charges Unfunded - Water Capital	
STATUTORY EXPENDITURES	
Contribution to: Public Employees Retirement System	
Social Security System (O.A.S.I)	\$13,125.00
Judgements	
Deficit in Operations in Prior Years	
Surplus (General Budger)	
TOTAL WATER UTILITY APPROPRIATIONS	\$1,104,937.50

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-20-22**

CONSENT AGENDA

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

AGREEMENT ADOPTING FLEXIBLE BENEFITS SPENDING PLAN

WHEREAS, the Borough of Elmwood Park wishes to offer all eligible employees the flexible protection of individual insurance plans at no cost to the entity, such as accidents/sickness disability insurance, cancer insurance, and life insurance; and

WHEREAS, Section 125 of the Internal Revenue Service code contains a provision whereby employers can provide their employees with a flexible spending plan for certain insurance premiums, unreimbursed medical expenses and child or dependent care to be furnished with pre-tax income, and;

WHEREAS, Coordinated Benefits Associates Inc., a voluntary benefits company, specializing in supplemental insurance representing AFLAC, Allstate, AIG, Lincoln Financial and other like insurance companies, can provide assurance that employees will receive individual consultation and enrollment from consultants of Coordinated Benefits Associates, Inc. on an ongoing basis, and all servicing will be handled by same; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park hereby adopts the Flexible Benefits Spending Plan, consisting of the Flexible Benefits Plan document, the adopted agreement, and component benefit plans and policies.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-22**

CONSENT AGENDA

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

RESOLUTION ESTABLISHING PETTY CASH FUND – POLICE DEPARTMENT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in the Borough of Elmwood Park, County of Bergen by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Elmwood Park, County of Bergen to establish such a fund for the Police Department in the amount of \$500.00; and

WHEREAS, the custodian for this fund is, Police Chief, who is bonded under the blanket policy for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of said fund; and

BE IT FURTHER RESOLVED, that upon said approval authorization will be given for the issuance of a check to fund the custodian in the amount set forth in the application.

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 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-22-22**

CONSENT AGENDA

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

AUTHORIZED CASH FUND – POLICE DEPARTMENT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in the Borough of Elmwood Park, County of Bergen by application and resolution; and

WHEREAS, a request has been made by Police Chief Foligno to establish a cash fund in the amount of \$500.00 to be utilized for undercover narcotics transactions; and

WHEREAS, the fund is necessary for the purchase of street narcotics during certain types of investigations; and

WHEREAS, the custodian for this fund is, Police Chief, who is bonded under the blanket policy for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of said fund; and

BE IT FURTHER RESOLVED, that upon said approval authorization will be given for the issuance of a check to fund the custodian in the amount set forth in the application.

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 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-23-22**

CONSENT AGENDA

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

**RESOLUTION ESTABLISHING PETTY CASH FUND
RECREATION DEPARTMENT**

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:5-21 application is hereby made for permission to establish a petty cash fund for the Recreation Department in the sum of \$500.00; and

WHEREAS, the petty cash fund will be used by the Recreation Department to purchase perishable goods for the children’s sporting events; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$500.00; and

WHEREAS, certification is hereby made that the person having custody of the fund will be bonded with corporate surety in the amount of not less than \$1,000.00 or the amount of the fund, whichever is greater; and

WHEREAS, the custodian of such fund and the amount of surety bond will be as follows:

Teshawn Warren, Recreation Director	\$1,000.00
Roy Riggitano, Chief Financial Officer	\$1,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that authorization is hereby given to submit an application to the Director of the Division of Local Government Services for approval of said fund; and

BE IT FURTHER RESOLVED, that upon said approval authorization will be given for the issuance of a check to fund the custodian in the amount set forth in the application.

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 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-24-22**

CONSENT AGENDA

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

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	12/22/2021	84618	\$410,972.08	\$16,759.11
WATER		1329	\$16,984.10	\$765.00
COMPENSATED ABSENCE				
RAP		5097	118.8	
	\$445,599.09			
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT	1/7/2022	84625	402275.8	16696.91
WATER		1330	12394.09	558
RAP		5098	79.13	
RECREATION				
TOTAL PAYROLL	\$432,003.93			
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT				
WATER				
RAP				
RECREATION				
TOTAL PAYROLL	\$0.00			

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

January 5, 2022

Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-25-22**

CONSENT AGENDA

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

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 1/6/22
AS PER ATTACHED COMPUTER LIST 12/17- 12/31/2021	
CURRENT -	\$487,921.39
RECREATION -	\$771.05
CAPITAL BUDGET -	\$833.81
WATER BUDGET	\$17,749.10
WATER CAPITAL	\$710.80
RAP TRUST	\$428.80
LIEN REDEMPTION -	\$76,801.35
COMPENSATED ABSENCE	\$0.00
ESCROW	\$124,953.50
SUBTOTAL WITH PAYROLL -	\$710,169.80
PAYROLL TOTAL -	\$445,599.09
TOTAL WITHOUT PAYROLL -	\$264,570.71
AS PER ATTACHED COMPUTER LIST 01/01 - 01/05/2022	
CURRENT -	\$685,137.41
RECREATION -	\$0.00
MUN CT ALCOHOL ED FUND	\$0.00
CAPITAL BUDGET -	\$0.00
WATER BUDGET -	\$12,952.09
RAP TRUST	\$79.13
LIEN REDEMPTION -	
COMPENSATED ABSENCE	
ESCROW	
SUBTOTAL WITH PAYROLL -	\$698,168.63
PAYROLL TOTAL -	\$432,003.93
TOTAL WITHOUT PAYROLL -	\$266,164.70
AS PER ATTACHED COMPUTER LIST 1/6/2022	

CURRENT -	\$3,176,925.32
RECREATION -	\$14,927.97
CAPITAL BUDGET -	\$65,348.00
WATER BUDGET -	\$145,881.46
RAP	\$1,350.00
FEDERAL EQUITABLE	\$0.00
LIEN REDEMPTION -	\$0.00
UNEMPLOYMENT	\$0.00
ESCROW	\$0.00
SUBTOTAL	\$3,404,432.75
TOTAL WITHOUT PAYROLL	\$3,935,168.16

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 5, 2022
 Dated

APPROVED: January 6, 2022

 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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

 Erin Delaney, MPA, RMC
 Borough Clerk

 Dated

Bill list

12/17 - 12/31/2021

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	2079.43	PAYROLL W/E 12/22/21	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			2079.43
PAYROLL DEDUCTION	7594.90	PAYROLL W/E 12/22/21	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7594.90
GANNETT, CO., INC	0.00	1ST QTR LEGAL ADMIN	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			0.00
PAYROLL DEDUCTION	12855.32	PAYROLL W/E 12/22/21	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			12855.32
PAYROLL DEDUCTION	3590.19	PAYROLL W/E 12/22/21	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			3590.19
GREATAMERICA	614.50	INV:30497746	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			614.50
PITNEY BOWES	0.00	ENCUMBRANCE/YRLY	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			0.00
PAYROLL DEDUCTION	3520.89	PAYROLL W/E 12/22/21	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			3520.89
PAYROLL DEDUCTION	206.85	PAYROLL W/E 12/22/21	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			206.85
GANNETT, CO., INC	0.00	encumbrance for	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			0.00
PAYROLL DEDUCTION	52.30	PAYROLL W/E 12/22/21	CURRENT FUND RENT LEVELING
Total for: 01- RENT LEVELING			52.30
PAYROLL DEDUCTION	150.24	PAYROLL W/E 12/22/21	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			150.24
GANNETT, CO., INC	0.00	ENCUMBRANCE	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			0.00
PAYROLL DEDUCTION	12524.24	PAYROLL W/E 12/22/21	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			12524.24
PAYROLL DEDUCTION	0.00	PAYROLL W/E 12/22/21	CURRENT FUND WORKER'S COMPENSATION
PAYROLL DEDUCTION	1791.29	PAYROLL W/E 12/22/21	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			1791.29
PAYROLL DEDUCTION	219356.00	PAYROLL W/E 12/22/21	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	1998.07	PAYROLL W/E 12/22/21	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	41.62	PAYROLL W/E 12/22/21	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	25910.00	PAYROLL W/E 12/22/21	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			247305.69
WITMER ASSOCIATES	0.00	QTE: 691163; FN RIFLE	CURRENT FUND POLICE O/E
SAFE KIDS	-55.00	RECERTIFICATION	CURRENT FUND POLICE O/E
NJ CRIMINAL	897.00	INV #53596-668-1-44DC;	CURRENT FUND POLICE
NJ CRIMINAL	299.00	INV #53851-668-1-DBC4;	CURRENT FUND POLICE O/E
NJ CRIMINAL	225.00	INV #53845-619-1-92E3	CURRENT FUND POLICE O/E
NJ CRIMINAL	0.00	INV #54782-668-1-A52E;	CURRENT FUND POLICE O/E
NJ CRIMINAL	299.00	INV #54782-668-1-A52E;	CURRENT FUND POLICE O/E
CHIEF FOLIGNO	267.74	2021:PETTY CASH USAGE	CURRENT FUND POLICE
THOMAS JOHNSON	0.00	Cancelled	CURRENT FUND POLICE DEPT. O/E
LEIGH CADIGAN	175.00	WELLS FARGO BANK	CURRENT FUND POLICE DEPT. O/E
BOROUGH OF	3636.00	OUTSIDE SERVICES	CURRENT FUND POLICE DEPT. O/E
Total for: 01- POLICE DEPT. O/E			5743.74
PAYROLL DEDUCTION	5134.00	PAYROLL W/E 12/22/21	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			5134.00
PAYROLL DEDUCTION	18210.57	PAYROLL W/E 12/22/21	CURRENT FUND OTHER POLICE
PAYROLL DEDUCTION	3820.00	PAYROLL W/E 12/22/21	CURRENT OTHER POLICE PERSONNEL
Total for: 01- OTHER POLICE PERSONNEL			22030.57
PAYROLL DEDUCTION	9231.30	PAYROLL W/E 12/22/21	CURRENT FUND DISPATCHER 911

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- DISPATCHER 911			9231.30
PAYROLL DEDUCTION	5732.18	PAYROLL W/E 12/22/21	CURRENT FUND FIRE PREVENTION S/W
Total for: 01- FIRE PREVENTION S/W			5732.18
ALL HANDS FIRE	0.00	INV #15834; R&B FAB	CURRENT FUND FIRE O/E
OPTIMUM	141.64	12/16/21-1/15/2022 DEF	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			141.64
PAYROLL DEDUCTION	70.83	PAYROLL W/E 12/22/21	CURRENT FUND FIREMEN CLOTHING
Total for: 01- FIREMEN CLOTHING ALLOWANCE			70.83
PAYROLL DEDUCTION	1061.02	PAYROLL W/E 12/22/21	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			1061.02
PAYROLL DEDUCTION	41873.50	PAYROLL W/E 12/22/21	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	1535.64	PAYROLL W/E 12/22/21	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			43409.14
PIONEER PRODUCTS,	0.00	ESTIMATE: FIELD LINE	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			0.00
PUBLIC SERVICE	395.48	2021:NOVEMBER UTILITY	CURRENT FUND TRAFFIC LIGHTS
PUBLIC SERVICE	0.00	2021:NOV	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			395.48
PAYROLL DEDUCTION	1459.06	PAYROLL W/E 12/22/21	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			1459.06
PAYROLL DEDUCTION	507.67	PAYROLL W/E 12/22/21	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			507.67
PAYROLL DEDUCTION	21543.47	PAYROLL W/E 12/22/21	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			21543.47
MPLC	0.00	INV# 504363333 FOR	CURRENT FUND RECREATION O/E
TESHAWN WARREN	22.93	9/20 TO 12/1/21 PETTY	CURRENT FUND RECREATION O/E
LION VISUAL	60.00	INV #I 2548-225;	CURRENT FUND RECREATION O/E
TESHAWN WARREN	0.00	9/20 TO 12/1/21 PETTY	CURRENT FUND RECREATION O/E
TESHAWN WARREN	15.96	9/20 TO 12/1/21 PETTY	CURRENT FUND RECREATION O/E
TESHAWN WARREN	308.36	9/20 TO 12/1/21 PETTY	CURRENT FUND RECREATION O/E
TESHAWN WARREN	17.00	9/20 TO 12/1/21 PETTY	CURRENT FUND RECREATION O/E
TESHAWN WARREN	98.02	9/20 TO 12/1/21 PETTY	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			522.27
PUBLIC SERVICE	6439.40	2021:NOVEMBER UTILITY	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	0.00	2021:NOV	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	143.56	2021:NOV	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			6582.96
PUBLIC SERVICE	0.00	2021:NOVEMBER UTILITY	CURRENT FUND STREET AREA LIGHTING
PUBLIC SERVICE	19853.12	2021:NOVEMBER UTILITY	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			19853.12
PAYROLL DEDUCTION	15177.71	PAYROLL W/E 12/22/21	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	1581.40	PAYROLL W/E 12/22/21	CURRENT FUND SOCIAL SECURITY -
Total for: 01- SOCIAL SECURITY - DCRP			16759.11
PAYROLL DEDUCTION	7323.22	PAYROLL W/E 12/22/21	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	1039.74	PAYROLL W/E 12/22/21	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			8362.96
PAYROLL DEDUCTION	758.54	PAYROLL W/E 12/22/21	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			758.54
SHARP ELECTRONICS	0.00	INV #9003014610;	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			0.00
SHARP ELECTRONICS	0.00	INV #9003014610;	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			0.00
PITNEY BOWES	0.00	pitney lease INV	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			0.00
BIANCAMANO & Di	0.00	AS PER RESOLUTION	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			0.00
TURN-OUT UNIFORM	0.00	INV#220920;220920-01;a	CURRENT FUND POLICE

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
SHARP ELECTRONICS	0.00	INV #9003014610;	CURRENT FUND POLICE
Total for: 01- POLICE			0.00
MILLENNIUM	0.00	COVID-19 CONSULTING	CURRENT FUND CORONA VIRUS
Total for: 01- CORONA VIRUS			0.00
JOSE M	5096.46	R-457-21; TAX REFUND	CURRENT FUND TAX REFUNDS
DANIEL SIMON	2047.42	R-458-21; TAX REFUNG	CURRENT FUND TAX REFUNDS
DANIEL SIMON	0.00	R-458-21; TAX REFUND	CURRENT FUND TAX REFUNDS
DANIEL SIMON	893.10	R-458-21; TAX REFUND	CURRENT FUND TAX REFUNDS
GLORIA FLEMING	354.04	R-459-21; TAX REFUND	CURRENT FUND TAX REFUNDS
PAMELA HERRERA	14232.55	R-460-21; TAX REFUND	CURRENT FUND TAX REFUNDS
MAIN STREET TITLE	2056.68	R-461-21; TAX REFUND	CURRENT FUND TAX REFUNDS
EUGENE PATTEN	1656.24	R-462-21; TAX REFUND	CURRENT FUND TAX REFUNDS
Total for: 01- TAX REFUNDS			26336.49
ENFORSYS FIRE	0.00	EST. #10124; FIRE	CURRENT FUND FIRE PREVENTION FEES
Total for: 01- FIRE PREVENTION FEES			0.00
Total for: 01 CURRENT FUND			487921.39

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
PARKWAY LANES, LLC	0.00	7/7/21 DATE OF EVENT	RECREATION TRUST FUND RECREATION
PARKWAY LANES, LLC	0.00	7/7/21 DATE OF EVENT	RECREATION TRUST FUND RECREATION
JENIFFER HEBDA	56.05	2020 FINGERPRINT	RECREATION TRUST FUND RECREATION
GIANNA	175.00	REC REQUIRED TES	RECREATION TRUST FUND RECREATION
STEFANO PIZZA	540.00	INV PIZZA FOR 11/21/21	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			771.05
Total for: 03 RECREATION TRUST FUND			771.05

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL FUND			
PETRO-MECHANICS,	833.81	B8414; REPAIRS TO PUMP	CAPITAL FUND IMPROVE TO VARIOUS
Total for: 04- IMPROVE TO VARIOUS BUILDINGS			833.81
<hr/>			
Total for: 04 CAPITAL FUND			833.81

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	12394.09	PAYROLL W/E 12/22/21	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	4590.01	PAYROLL W/E 12/22/21	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			16984.10
PAYROLL DEDUCTION	0.00	PAYROLL W/E 12/22/21	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	765.00	PAYROLL W/E 12/22/21	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			765.00
Total for: 05 WATER BUDGET			17749.10

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER CAPITAL			
BORO OF ELMWOOD	710.80	REVERSAL PO 212436	WATER CAPITAL INTERFUND
Total for: 06- INTERFUND			710.80
<hr/>			
Total for: 06 WATER CAPITAL			710.80

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RAP TRUST			
RAMSEY GRAPHICS &	60.00	INV #123CONCIL44; 100	RAP TRUST RAP TRUST
ANGELA PAVA	250.00	STORAGE CONTAINERS FOR	RAP TRUST RAP TRUST
PAYROLL DEDUCTION	118.80	PAYROLL W/E 12/22/21	RAP TRUST RAP TRUST
Total for: 07- RAP TRUST			428.80
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Total for: 07 RAP TRUST			428.80

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: LIEN REDEMPTION			
ROBERT ROTHMAN	12805.95	R-455-21; TTL#21-00005	LIEN REDEMPTION LIEN REDEMPTION
ROBERT ROTHMAN	20595.40	R-456-21; TTL 21-00002	LIEN REDEMPTION LIEN REDEMPTION
Total for: 09- LIEN REDEMPTION			33401.35
ROBERT ROTHMAN	0.00	R-455-21; TTL#21-00005	LIEN REDEMPTION LIEN REDEMPTION
ROBERT ROTHMAN	25600.00	R-455-21; TTL#21-00005	LIEN REDEMPTION LIEN REDEMPTION
ROBERT ROTHMAN	0.00	R-456-21; TTL 21-00002	LIEN REDEMPTION LIEN REDEMPTION
ROBERT ROTHMAN	17800.00	R-456-21; TTL 21-00002	LIEN REDEMPTION LIEN REDEMPTION
Total for: 09- LIEN REDEMPTION PREMIUM			43400.00
Total for: 09 LIEN REDEMPTION			76801.35

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: ESCROW			
BORO OF ELMWOOD	100000.00	2021:FINAL INTERFUND	ESCROW POLICE ESCROW
Total for: 15- POLICE ESCROW			100000.00
JOHN CONTE, JR.	343.75	INV:101763	ESCROW B 301 L 1 - 24 boulevard
SUBURBAN	232.50	B203 L1 24 BLVD	ESCROW B 203, L 1 24 BLVD
SUBURBAN	-232.50	B203 L1 24 BLVD	ESCROW B 203, L 1 24 BLVD
SUBURBAN	0.00	B203 L1 24 BLVD	ESCROW B 203, L 1 24 BLVD
Total for: 15- B 203, L 1 24 BLVD			343.75
COSTA ENGINEERING	6500.00	INV:20989;21023	ESCROW B1201,L2.01 300 RIVERFRONT
ALAIMO GROUP, INC.	435.00	INV:207396; B1201	ESCROW B1201,L2.01 300 RIVERFRONT
Total for: 15- B1201,L2.01 300 RIVERFRONT			6935.00
BOSWELL	2941.00	INV:155604;156462;1569	ESCROW B 1210, L 2 68 RT 46 EAST
Total for: 15- B 1210, L 2 68 RT 46 EAST			2941.00
JOHN CONTE, JR.	200.00	INV:101480; B201 L3&4	ESCROW 58 BROADWAY B201 L3&4
SUBURBAN	232.50	B203 L1 24 BLVD	ESCROW B201,L3&4 58 BROADWAY
ALAIMO GROUP, INC.	97.50	INV:207446;B301 L2 AND	ESCROW B201,L3&4 58 BROADWAY
Total for: 15- B201,L3&4 58 BROADWAY			530.00
SUBURBAN	542.50	INV:50262; B208 L5 235	ESCROW B208, L5 235 RIVER DR
Total for: 15- B208, L5 235 RIVER DR			542.50
ALAIMO GROUP, INC.	1620.00	INV:206756;207150 456	ESCROW B608 L1 456-544 RIVER DR
Total for: 15- B608 L1 456-544 RIVER DR			1620.00
ALAIMO GROUP, INC.	388.75	INV:207447;206757 B902	ESCROW B902, L2 & 10 38 MARKET ST
Total for: 15- B902, L2 & 10 38 MARKET ST			388.75
ALAIMO GROUP, INC.	1768.75	INV:207151; PSEG	ESCROW B1810 L3 91 MIDLAND
Total for: 15- B1810 L3 91 MIDLAND			1768.75
ALAIMO GROUP, INC.	146.25	INV:206753;B316 L15.01	ESCROW B316 L15.01 30 17TH AVE
Total for: 15- B316 L15.01 30 17TH AVE			146.25
JOHN CONTE, JR.	200.00	INV:101478;B710 L21 91	ESCROW B710 L21 91 ORCHARD
Total for: 15- B710 L21 91 ORCHARD			200.00
JOHN CONTE, JR.	200.00	INV:102190; B805 L37	ESCROW B805 L37 41 SPRUCE ST
Total for: 15- B805 L37 41 SPRUCE ST			200.00
JOHN CONTE, JR.	600.00	INV:102184; B1508 L 11	ESCROW B1508 L11 1 LEGION PLACE
Total for: 15- B1508 L11 1 LEGION PLACE PSEG			600.00
SUBURBAN	6876.25	INV:49312; 49739;	ESCROW B610 L1 MARCAL SUBDIV.&
Total for: 15- B610 L1 MARCAL SUBDIV.& SITE P			6876.25
JOHN CONTE, JR.	150.00	INV:102493; B804 L5 74	ESCROW B804 L5 74 LELIARTS C.O.
Total for: 15- B804 L5 74 LELIARTS C.O.			150.00
JOHN CONTE, JR.	200.00	INV:102575;B703 L15	ESCROW B703 L15 262 MOLA
Total for: 15- B703 L15 262 MOLA			200.00
SUBURBAN	1433.75	INV:50264;B902 L2&10	ESCROW B9902 L2&10 PROLOGIS 38
Total for: 15- B9902 L2&10 PROLOGIS 38 MARKET			1433.75
SUBURBAN	77.50	INV:50265; B1706 L3	ESCROW B1706 L3 P.B. S&E
Total for: 15- B1706 L3 P.B. S&E DEVELOPMENT			77.50
Total for: 15 ESCROW			124953.50
Total Bill List:		710169.80	

Bill list 1/1 - 1/5

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1490.97	PAYROLL W/E 1/7/22	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1490.97
PAYROLL DEDUCTION	7514.15	PAYROLL W/E 1/7/22	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7514.15
PAYROLL DEDUCTION	12194.66	PAYROLL W/E 1/7/22	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			12194.66
PAYROLL DEDUCTION	3638.94	PAYROLL W/E 1/7/22	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			3638.94
PAYROLL DEDUCTION	3500.69	PAYROLL W/E 1/7/22	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			3500.69
PAYROLL DEDUCTION	206.85	PAYROLL W/E 1/7/22	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			206.85
PAYROLL DEDUCTION	150.24	PAYROLL W/E 1/7/22	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			150.24
PAYROLL DEDUCTION	12399.22	PAYROLL W/E 1/7/22	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			12399.22
N.J. HEALTH	0.00	JANUARY 2022 HEALTH &	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	24348.25	JANUARY 2022 HEALTH &	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	137122.43	JANUARY 2022 HEALTH &	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	104694.02	JANUARY 2022 RETIRED	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			266164.70
PAYROLL DEDUCTION	0.00	PAYROLL W/E 1/7/22	CURRENT FUND WORKER'S COMPENSATION
PAYROLL DEDUCTION	1791.29	PAYROLL W/E 1/7/22	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			1791.29
PAYROLL DEDUCTION	218981.00	PAYROLL W/E 1/7/22	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	5879.47	PAYROLL W/E 1/7/22	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	23.83	PAYROLL W/E 1/7/22	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	20392.50	PAYROLL W/E 1/7/22	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			245276.80
PAYROLL DEDUCTION	5128.52	PAYROLL W/E 1/7/22	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			5128.52
PAYROLL DEDUCTION	15326.97	PAYROLL W/E 1/7/22	CURRENT FUND OTHER POLICE
PAYROLL DEDUCTION	3030.00	PAYROLL W/E 1/7/22	CURRENT OTHER POLICE PERSONNEL
Total for: 01- OTHER POLICE PERSONNEL			18356.97
PAYROLL DEDUCTION	8204.90	PAYROLL W/E 1/7/22	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			8204.90
PAYROLL DEDUCTION	6224.28	PAYROLL W/E 1/7/22	CURRENT FUND FIRE PREVENTION S/W
Total for: 01- FIRE PREVENTION S/W			6224.28
PAYROLL DEDUCTION	1061.02	PAYROLL W/E 1/7/22	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			1061.02
PAYROLL DEDUCTION	40386.42	PAYROLL W/E 1/7/22	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	3312.62	PAYROLL W/E 1/7/22	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			43699.04
PAYROLL DEDUCTION	1623.89	PAYROLL W/E 1/7/22	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			1623.89
PAYROLL DEDUCTION	507.67	PAYROLL W/E 1/7/22	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			507.67
PAYROLL DEDUCTION	19567.81	PAYROLL W/E 1/7/22	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			19567.81
PAYROLL DEDUCTION	15232.74	PAYROLL W/E 1/7/22	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	1464.17	PAYROLL W/E 1/7/22	CURRENT FUND SOCIAL SECURITY -
Total for: 01- SOCIAL SECURITY - DCRP			16696.91
PAYROLL DEDUCTION	7323.22	PAYROLL W/E 1/7/22	CURRENT FUND MUNICIPAL COURT S/W

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	806.13	PAYROLL W/E 1/7/22	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			8129.35
PAYROLL DEDUCTION	608.54	PAYROLL W/E 1/7/22	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			608.54
PAYROLL DEDUCTION	1000.00	PAYROLL W/E 1/7/22	CURRENT FUND ALCOHOL & REHAB FND
Total for: 01- ALCOHOL & REHAB FND			1000.00
Total for: 01 CURRENT FUND			685137.41

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
SHOP RITE	0.00	ASP END OF YEAR	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			0.00
Total for: 03 RECREATION TRUST FUND			0.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	12394.09	PAYROLL W/E 1/7/22	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			12394.09
PAYROLL DEDUCTION	0.00	PAYROLL W/E 1/7/22	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	558.00	PAYROLL W/E 1/7/22	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			558.00
Total for: 05 WATER BUDGET			12952.09

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RAP TRUST			
PAYROLL DEDUCTION	79.13	PAYROLL W/E 1/7/22	RAP TRUST RAP TRUST
Total for: 07- RAP TRUST			79.13
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Total for: 07 RAP TRUST			79.13
Total Bill List:	698168.63		

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
OPTIMUM	152.38	ACCT:07870-482716-01-9	CURRENT FUND POLICE
Total for: 01- POLICE			152.38
OPTIMUM	127.67	ACCT:07870-962895-04-4	CURRENT FUND FIRE O/E
OPTIMUM	118.81	ACCT:07870-948459-01-2	CURRENT FUND FIRE O/E
OPTIMUM	127.66	ACCT:07870-391553-02-3	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			374.14
OPTIMUM	231.56	ACCT:07870-492064-01-0	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			231.56
TRITEC OFFICE	429.35	INV:74888332;	CURRENT RECREATION O/E
OPTIMUM	283.28	ACCT:07870-431276-01-4	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			712.63
OPTIMUM	166.21	ACCT:07870-027615-01-4	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			166.21
OPTIMUM	136.18	ACCT:07870-180764-01-3	CURRENT FUND MAINTENANCE OF PARKS
Total for: 01- MAINTENANCE OF PARKS			136.18
OPTIMUM	146.18	ACCT:07870-494640-01-6	CURRENT FUND TELEPHONE
OPTIMUM	146.18	ACCT:07870-067729-01-5	CURRENT FUND TELEPHONE
OPTIMUM	59.95	ACCT:07870-465991-01-8	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			352.31
MGL PRINTING	284.00	INV #185653; MINUTE	CURRENT FUND MUNICIPAL CLERK O/E
A & J TROPHY	90.00	INV #4147; PLAQUES FOR	CURRENT FUND MUNICIPAL CLERK O/E
CINTAS FIRST AID &	34.81	INV #5088890151 &	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			408.81
CINTAS FIRST AID &	34.81	INV #5088890151 &	CURRENT FUND FINANCIAL
MILLENNIUM	810.00	INV #12152; WORK	CURRENT FUND FINANCIAL
MILLENNIUM	810.00	INV #12381; WORK FOR	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			1654.81
ACTION DATA	1038.14	INV#76013 P/E 12/10/21	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			1038.14
INSTITUTE FOR PROF	100.00	INV #121621; TAX SALE	CURRENT FUND REVENUE
CINTAS FIRST AID &	34.81	INV #5088890151 &	CURRENT FUND REVENUE
LBGS FLOORING	6382.50	INV #2021-373 & 374;	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			6517.31
PITNEY BOWES	863.31	INV #3314881626;	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			863.31
CINTAS FIRST AID &	34.81	INV #5088890151 &	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			34.81
COSTA ENGINEERING	1700.00	INV:21172; WORK FROM	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			1700.00
VERIZON WIRELESS	50.70	INV:9895391075;11/19-1	CURRENT FUND CONSTRUCTION CODE
CINTAS FIRST AID &	34.81	INV #5088890151 &	CURRENT FUND CONSTRUCTION CODE
SOARING CAR WASH	34.64	INV #111A; 9/1/21 INV	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			120.15
SF MOBILE-VISION,	335.00	INV #44516 & 44546;	CURRENT FUND POLICE
HERTRICH FLEET	6174.00	R-463-21 2021 FORD	CURRENT FUND POLICE O/E
PASSAIC COUNTY	10.00	INV #21-55BCPO; INV	CURRENT FUND POLICE
TKO ATHLETIC	744.25	INV #4805; POLICE	CURRENT FUND POLICE
COUNTY OF BERGEN	210.00	INV #21173; TEXTBOOKS	CURRENT FUND POLICE O/E
COUNTY OF HUDSON	125.00	INV #33; PCIC CLASS	CURRENT FUND POLICE O/E
DOLAN CONSULTING	595.00	INV	CURRENT FUND POLICE O/E
PASSAIC COUNTY	150.00	INV #21-55BCPO; INV	CURRENT FUND POLICE O/E
VERIZON WIRELESS	40.01	INV:9895391075;11/19-1	CURRENT FUND POLICE
VERIZON WIRELESS	0.00	INV:9895363537;	CURRENT FUND POLICE
VERIZON WIRELESS	49.42	INV:9895363537;	CURRENT FUND POLICE
VERIZON WIRELESS	0.00	2021:JULY THRU DEC	CURRENT FUND POLICE
VERIZON WIRELESS	604.24	INV:9895673090;	CURRENT FUND POLICE
CINTAS FIRST AID &	214.65	INV #5088890151 &	CURRENT FUND POLICE O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
HACKENSACK	3975.00	ACCT #2069661; POLICE	CURRENT FUND POLICE O/E
STATE TOXICOLOGY	225.00	INV DATED 9/30/21;	CURRENT FUND POLICE O/E
SOMES UNIFORM, INC	397.50	INV #V178352; CROSSING	CURRENT FUND POLICE O/E
BADGE COMPANY OF	1170.00	INV #5207	CURRENT FUND POLICE
LEIGH CADIGAN	315.00	WELLS FARGO BANK	CURRENT FUND POLICE DEPT. O/E
SOARING CAR WASH	519.60	INV#111C-9/1/21;INV#11	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			15853.67
SOARING CAR WASH	251.14	INV#111B-9/1/21;	CURRENT FUND FIRE PREVENTON O/E
Total for: 01- FIRE PREVENTON O/E			251.14
NORTHEAST	624.00	INV 16261	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			624.00
WALLINGTON	8.91	INV #S4354601.001;	CURRENT FUND STREETS AND ROADS O/E
CERTIFIED	218.00	7622994; DRDM OF OIL	CURRENT FUND STREETS AND ROADS O/E
ACE WALCO TERMITE	73.03	INV:930907; DECEMBER	CURRENT FUND STREETS AND ROADS
W. B. MASON CO.	122.74	INV #225234382; REC	CURRENT FUND STREETS AND ROADS
VERIZON WIRELESS	369.98	INV:9895673090;	CURRENT FUND STREETS AND ROADS O/E
CLEAN DRINKING	27.00	INV #154484 & #155163	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			819.66
ACTION RUBBER &	160.50	INV:1050992 QUOTE	CURRENT FUND VEHICLE MAINTENANCE
CLIFFSIDE BODY	735.76	INV:S96796	CURRENT FUND VEHICLE MAINTENANCE
HERTRICH FLEET	26500.00	R-463-21 2021 FORD	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINTENANCE			27396.26
RUSSELL REID WASTE	1515.00	INV:6367935 TO 6367948	CURRENT FUND RECREATION O/E
ALL BERGEN LOCK	428.00	INV #45893; REAR DOOR	CURRENT FUND RECREATION O/E
ALL-PURPOSE	534.75	INV #5664; REWIRED	CURRENT FUND RECREATION O/E
GARDEN STATE LAB,	150.00	INV #94972; ANALYTICAL	CURRENT FUND RECREATION O/E
VERIZON WIRELESS	50.70	INV:9895391075;11/19-1	CURRENT FUND RECREATION O/E
TONY'S BODY SHOP,	1728.90	INV # D389EF0411/1/21	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			4407.35
MetTel	1113.63	INV:0100498703-248-5;1	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			1113.63
RACHLES/MICHELE'S	13288.36	INV:353271;354067;3540	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			13288.36
MARIA RIVERA SOL	1300.00	12/7, 10, 14, 17, 21AM	CURRENT FUND MUNICIPAL COURT O/E
SHARP ELECTRONICS	21.25	INV #9003602612;	CURRENT FUND MUNICIPAL COURT O/E
LAWYERS' DIARY AND	120.25	LDM #504190; UPDATED	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			1441.50
E.P. BOARD OF	3097047.00	2022:JANUARTY SCHOOL	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			3097047.00
MARIA RIVERA SOL	220.00	12/7, 10, 14, 17, 21AM	CURRENT FUND ALCOHOL & REHAB FND
Total for: 01- ALCOHOL & REHAB FND			220.00
Total for: 01 CURRENT FUND			3176925.32

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
ALAIMO GROUP, INC.	8853.75	INV:2077859; WORK THRU	RECREATION TRUST FUND RECREATION
ANY EXCUSE FOR A	2495.00	INV #15762; 12/3/21	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	537.78	VENDING MACHINE REFILL	RECREATION TRUST FUND RECREATION
GARDEN STATE LAB,	150.00	Inv #94259; June 2021;	RECREATION TRUST FUND RECREATION
GARDEN STATE LAB,	450.00	INV #94618; ANALYTICAL	RECREATION TRUST FUND RECREATION
TOP NOTCH	400.00	INVOICE/REPAIR FOR	RECREATION TRUST FUND RECREATION
CLARENCE CATO	24.50	COACH FINGERPRINT	RECREATION TRUST FUND RECREATION
JEFFREY VELAZQUEZ	56.50	COACH FINGERPRINT	RECREATION TRUST FUND RECREATION
ASHLEE ANNE ALERS	15.00	BACKGROUND CHECK	RECREATION TRUST FUND RECREATION
BSN SPORTS LLC	140.00	INV #913776847; PART	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	440.73	RECEIPT DATED 12/8/21;	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	395.71	AFTER SCHOOL PROGRAM	RECREATION TRUST FUND RECREATION
HARRY WECHTLER	15.00	BACKGROUND CHECK	RECREATION TRUST FUND RECREATION
MATTHEW ARCE	15.00	BACKGROUND CHECK	RECREATION TRUST FUND RECREATION
ROMANO INTRIERI	15.00	BACKGROUND CHECK	RECREATION TRUST FUND RECREATION
STEFANO PIZZA	209.00	END OF YEAR PARTY	RECREATION TRUST FUND RECREATION
TONIMARIE ALERS	15.00	BACKGROUND CHECK	RECREATION TRUST FUND RECREATION
BSN SPORTS LLC	138.00	INV #913758991/ SOCCER	RECREATION TRUST FUND RECREATION
EAST COAST DESIGNS	292.00	INV #16172; 32 PRINTED	RECREATION TRUST FUND RECREATION
MORGAN BRYANT	270.00	INV# 100; PILATES	GENERAL TRUST FUND RECREATION
Total for: 03- RECREATION -SPECIAL PROGRAMS			14927.97
Total for: 03 GENERAL TRUST FUND			14927.97

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
HERTRICH FLEET	65348.00	R-463-21; ORD	CAPITAL 2021 PD EQUIPMENT SPECIFIC
Total for: 04- 2021 PD EQUIPMENT SPECIFIC			65348.00
<hr/>			
Total for: 04 CAPITAL			65348.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
CLEAN DRINKING	30.00	INV #154484 & #155163	WATER BUDGET O/E WATER
PASSAIC VALLEY	145851.46	INV:16851; 49.44 MIL	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			145881.46
<hr/>			
Total for: 05 WATER BUDGET			145881.46

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RAP TRUST			
CARE SUPPLIES LLC	1350.00	INV:13148	RAP TRUST RAP TRUST
Total for: 07- RAP TRUST			1350.00
<hr/>			
Total for: 07 RAP TRUST			1350.00
Total Bill List:	3404432.75		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-26-22**

CONSENT AGENDA

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

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that Borough Administrator Michael Foligno, be and is hereby designated Public Agency Compliance Officer for the year 2022 for the Borough of Elmwood Park.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-27-22**

CONSENT AGENDA

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

APPOINTMENT OF LICENSED WATER OPERATOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Water Operator for the Municipal Water System; 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, November 15th, 2021 for this service; and

WHEREAS, the Borough of Elmwood Park received 1 proposal to that request; and

WHEREAS, the proposal was opened on Monday, December 27th, 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 DeBlock Environmental Services, P.O. Box 675, Woodland Park, NJ at a cost not to exceed \$40,000 from account 05-2010-55-5012-130 term ending December 31, 2022.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-28-22**

CONSENT AGENDA

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

APPOINTMENT OF LICENSED SEWER OPERATOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Sewer Operator for the Municipal Sewer System; 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, November 15th, 2021 for this service; and

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

WHEREAS, the proposals were opened on Monday, December 27th, 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 DeBlock Environmental Services, P.O. Box 675, Woodland Park, NJ at a cost not to exceed \$30,000 from account 05-2010-55-5012-130 term ending December 31, 2022.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-29-22**

CONSENT AGENDA

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

**APPOINTMENT OF LICENSED SITE REMEDIATION
EXCEL ENVIRONMENTAL RESOURCES, INC.**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Site Remediation agency; 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, November 15th, 2021 for this service; and

WHEREAS, the Borough of Elmwood Park received 3 proposals to that request; and

WHEREAS, the proposals were opened on Monday, December 27th, 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 Excel Environmental Resources, Inc., 111 North Center Drive, North Brunswick, NJ term ending December 31, 2022 at a cost not to exceed \$5,000 from account 01-2010-20-1652-028.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-30-22**

CONSENT AGENDA

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

**APPOINTMENT OF CONTINUING DISCLOSURE AGENT
PHOENIX ADVISORS, LLC.**

WHEREAS, it is the recommendation of the Chief Financial Officer to appoint as the Borough’s Continuing Disclosure Agent, Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505; and

WHEREAS, said agreement entitles the Borough for up to three (3) outstanding issues at a cost of \$1,050.00 plus \$100 for each additional outstanding issue; and

WHEREAS, a one-time initial setup fee of \$450.00 per issue and \$250.00 for each Event filing under the SEC’s Event Disclosure Rule also be approved;

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 Phoenix Advisors, LLC at a cost not to exceed \$3,000 from account 01-2010-20-1312-028;

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-31-22**

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT FASOLO

SECONDED BY: COUNCILWOMAN PELLEGRINE

**APPOINT MUNICIPAL GRANT WRITER
MILLENNIUM STRATEGIES**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Municipal Grant Writer 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 Monday, November 15th, 2021 for this service; and

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

WHEREAS, the proposals were opened on Monday, December 27th, 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 Millennium Strategies, 60 Columbia Road Suite 230, Morristown, NJ at a cost not to exceed \$45,000 from account 01-2010-20-1224-103 term ending December 31, 2022.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-32-22**

CONSENT AGENDA

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

**APPOINT INFORMATIONAL TECHNOLOGY CONSULTANT
INTREP SOLUTIONS LLC**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for an Informational Technology Consultant 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 Monday, November 15th, 2021 for this service; and

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

WHEREAS, the proposals were opened on Monday, December 27th, 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 Intrep Solutions LLC, 230 Baldwin Avenue, Hasbrouck Heights, NJ at a cost not to exceed \$55,000 from account 01-2010-20-1312-030 term ending December 31, 2022.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-33-22**

CONSENT AGENDA

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

**APPOINT SPECIAL LABOR COUNSEL
APRUZZESE, MCDERMOTT, MASTRO, & MURPHY**

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 all Borough personnel matters, including that of the Police Department 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 Monday, November 15th, 2021 for this service; and

WHEREAS, the Borough of Elmwood Park received 8 proposals to that request; and

WHEREAS, the proposals were opened on Monday, December 27th, 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 Apruzzese, McDermott, Mastro, & Murphy, 25 Independence Boulevard Suite #3, Warren, NJ 07059 at a cost not to exceed \$150,000 from account 01-2010-20-1552-027 term ending December 31, 2022.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-34-22**

CONSENT AGENDA

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

APPOINT SPECIAL COUNSEL REPRESENTATION FOR PROPERTY TAX APPEALS

WHEREAS, the need has risen to appoint Special Counsel for the Borough of Elmwood Park for representation for property tax appeals; and

WHEREAS, the following has been recommended by the Borough Attorney:

Chisa, Shahinian & Giantomasi

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby appoints as Special Counsel for Tax Appeals to Chisa, Shahinian & Giantomasi located at One Boland Drive, West Orange, NJ 07052 at a rate of \$800.00 a month, and at a yearly cost not to exceed \$10,000.00 from account 01-2010-20-1551-011, effective January 1, 2022 through December 31, 2022.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-35-22**

CONSENT AGENDA

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

**FORMALIZING A VERBAL RESOLUTION AND VOTE ON THE DECEMBER 16TH 2021
PUBLIC MEETING OF THE BOROUGH COUNCIL WHERE AUTHORIZATION WAS GIVEN
TO THE BUSINESS ADMINISTRATOR, IN AN EMERGENT MATTER, TO TAKE ANY AND
ALL ACTIONS, NECESSARY TO PROVIDE, ESTABLISH AND CREATE A BOROUGH
EMERGENCY MEDICAL SERVICES**

WHEREAS, the Borough of Elmwood Park was negotiating shared service with the City of Paterson for Emergency Medical Services, and both Municipalities could not agree to such shared services; and

WHEREAS, at the public meeting of December 16, 2021, by verbal motion and second, and by a vote of the unanimous Council, the Business Administrator was authorized to take any and all action necessary to establish, create and provide the Borough with a paid emergency medical service; and

WHEREAS, the Council unanimously believes it is in the best interest of the Borough to establish, create and provide the Borough with paid emergency medical services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Business Administrator and the Borough Attorney are hereby authorized to take any, and all action necessary to activate, establish and create within the Borough of Elmwood Park a paid Medical Emergency Service Division to operate as a separate division under the jurisdiction of the Police Department and are further authorized to hire all necessary staff to immediately provide the emergency service to the citizens and resident of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Attorney be and is hereby authorized to create an Ordinance to establish the Emergency Medical Service Division for formal adoption of the Mayor and Council as soon as possible; and

BE IT FURTHER RESOLVED, that the Borough Financial Officer is hereby authorized to provide and use any and all funds that were earmarked for the anticipated shared service agreement with the City of Paterson for funding this emergent need for the Emergency Medical Services that the Business Administrator has been hereby authorized to establish, create, and activate.

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 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis			Recuse		Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-36-22**

CONSENT AGENDA

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

**RESOLUTION REGARDING MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE
INTERLOCAL SERVICE AGREEMENT**

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, the law enforcement officials also have a responsibility to provide for the preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civic unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorder riots, terrorist incidents and bombings, State and National Emergencies; and

WHEREAS, the Bergen County Police Chiefs Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies which is adopted in accordance with the provisions of NJSA 40A:14-156, NJSA 40AL14-156.4, and NJSA App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Elmwood Park to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan submitted by the Bergen County Police Chief's Association;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Elmwood Park Police Department, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal Service Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Sheriff, the County Chief of Police and all Bergen County Municipalities.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-37-22**

CONSENT AGENDA

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

**AUTHORIZE AGREEMENT FOR A CERTIFIED RECYCLING PROFESSIONAL
WITH THE BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, in accordance with the Recycling Enhancement Act P.L. 2008, Chapter 6 that beginning in 2012 each New Jersey municipality is required to submit an Annual Tonnage Report to the New Jersey Department of Environmental Protection; and

WHEREAS, said report needs to be signed by a Certified Recycling Professional; and

WHEREAS, as a part of the Bergen County Utilities Authority (BCUA) Certified Recycling Professional Tonnage Grant Assistance Program, the BCUA will provide the services of a Certified Recycling Professional to sign and submit said tonnage report free of charge;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the following agreement between the Borough of Elmwood Park and the Bergen County Utilities Authority be hereby executed enabling the BCUA to submit the Annual Tonnage Report for the Borough; and

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Borough Clerk Erin Delaney are hereby authorized to execute said agreement.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-38-22**

CONSENT AGENDA

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

**APPOINT RENT LEVELING BOARD SECRETARY
CARRIE PARETTI**

WHEREAS, Carrie Paretti has served as the Rent Leveling Board Secretary since January 11, 2021 and has expressed an interest in reappointment;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following named be and is hereby appointed as Rent Leveling Board Secretary effective January 1, 2022 at an annual salary in accordance with the Salary Ordinance, term ending December 31, 2022.

Carrie Paretti

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 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-39-22**

CONSENT AGENDA

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

**APPOINT SPECIAL COUNSEL
CANNABIS AND MARIJUANA ADMINISTRATIVE BOARD**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for Special Counsel for the Cannabis and Marijuana Administrative Board; 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, November 15th, 2021 for this service; and

WHEREAS, the Borough of Elmwood Park received 8 proposals to that request; and

WHEREAS, the proposals were opened on Monday, December 27th, 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 Douglas M. Bern, Esq. of the office of Bern Root LLC, with offices located at 90 West Palisade Avenue, 2nd Floor, Englewood, New Jersey 07631 at a cost not to exceed \$10,000 from account 01-2010-20-1551-011 term ending December 31, 2022.

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

January 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-40-22**

CONSENT AGENDA

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

**APPOINTING BOARD SECRETARY TO THE CANNABIS AND MARIJUANA
ADMINISTRATIVE BOARD**

WHEREAS, by Ordinance No. 21-14, the Borough of Elmwood Park (the “Borough”) did create a Cannabis and Marijuana Administrative Board (the “Board”) in order to regulate and oversee the administration of the cannabis and marijuana ordinance in the Borough of Elmwood Park; and

WHEREAS, the Borough and the Board have determined that the work requires the services of a Board Secretary pursuant to N.J.S.A. 40A:11-1 to assist the Borough and the Board with respect to the duties and services to the Borough and the Board and as otherwise provided by New Jersey Law, which shall include but not be limited to attendance at meetings, assistance with and distribution of meeting agenda and supporting documentation; preparation of meeting minutes, recordation of motions, decisions and votes and the distribution of documents to Board members; and

WHEREAS, the anticipated term of the contract is 12 months commencing on January 1, 2022; and

WHEREAS, Douglas M. Bern, Esq. of the office of Bern Root LLC has agreed to provide the aforesaid Board Secretary services at an annual retainer of Five Thousand and 00/100 (\$5,000.00) Dollars from the line to be designated for the Cannabis and Marijuana Board; and

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

1. An Agreement with Douglas M. Bern, Esq. of the office of Bern Root LLC, with offices located at 90 West Palisade Avenue, 2nd Floor, Englewood, New Jersey 07631 is hereby authorized.
2. The Board Chairman and Mayor are authorized to sign an Agreement with Douglas M. Bern, Esq. in accordance with the following terms and conditions:
 - A. Term: A period not to exceed three 12 months, commencing January 1, 2022.
 - B. Rate: An annual rate of \$5,000.00;
 - C.
 - D. **Services**: Douglas M. Bern, Esq. shall provide Board Secretary services.
3. The Board Secretary shall make copies of this Resolution available for public inspection at 182 Market Street, Elmwood Park, New Jersey, during regular business hours.

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 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-41-22**

CONSENT AGENDA

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

AUTHORIZE PURCHASE OF EQUIPMENT

WHEREAS, the Borough is currently in the process of obtaining their BLS license to provide EMS services to its residents; and

WHEREAS, the Borough currently owns vehicles that need to be tailored with stretchers in order to provide said service; and

WHEREAS, Stryker Sales LLC is the only company able to provide such stretchers due to internal components already established inside the ambulances; and

WHEREAS, under these extraordinary conditions, three quotes are unable to be obtained;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby approve said purchase with Stryker Sales LLC for stretchers and accompanying equipment to be installed in the Borough’s ambulances at a not to exceed amount of \$28,416.68 in accordance with their provided quotes.

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 5, 2022
Dated

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-42-22**

CONSENT AGENDA

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

AUTHORIZE VOIDING OF STALE CHECKS

WHEREAS, the Chief Financial Officer has reviewed all stale checks issued within the past 12 months, and has determined that these checks issued are no longer cashable; and

WHEREAS, the following Checks shall be deemed stale and recorded as miscellaneous revenue not anticipated; and

WHEREAS, said list, shall be removed from the Chief Financial Officer’s Official Bank Reconciliations as follows:

Current Fund Checking Account total to cancel \$781.55 (see attached run)

Net Payroll Checking Account total to cancel \$3,264.55 (see attached run)

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize and confirm that the enclosed checks are to be considered voided.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

currency

\$12.29	80166	8/15/2019
\$20.26	xxxxxxx	3/20/2020
403.00	81448	4/22/2020
\$251.00	81712	6/18/2020
95.00	81964	8/3/2020

\$ 781.55

net payroll

Amount	Check #	Date Issued
\$148.39	17022	1/17/2020
\$1,987.51	17130	5/8/2020
\$433.06	17347	5/8/2020
\$244.88	17427	6/19/2020
\$56.99	17679	
\$15.78	17732	9/25/2020
\$32.92	17824	10/9/2020
\$345.02	17938	11/20/2020

3264.55

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-43-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCIL PRESIDENT FASOLO
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-13-21 through R-43-21 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Lucia Intrieri

to the Board of Health for a period of three years, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-44-22**

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

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Lucia Intrieri

to the Board of Health for a period of three years, term ending, December 31, 2024, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Jeannette Randazzo

to the Board of Health for a period of three years, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-45-22**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT FASOLO

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Jeannette Randazzo

to the Board of Health for a period of three years, term ending, December 31, 2024, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Julianna Golembiski

to the Board of Health for a period of three years, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-46-22**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT FASOLO

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Julianna Golembiski

to the Board of Health for a period of three years, term ending, December 31, 2024, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Doris Wechtler

to the Board of Health to fulfill an unexpired term, term ending, December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-47-22**

**RESOLUTION BY: COUNCILWOMAN BALISTRIERI
SECONDED BY: COUNCILWOMAN PELLEGRINE**

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Doris Wechtler

to the Board of Health to fulfill an unexpired term, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Frank Baglieri

to the Board of Adjustment for a three-year term, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-48-22**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT 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:

Frank Baglieri

to the Board of Adjustment for a three-year term, term ending, December 31, 2024, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Vincent Ferrara

to the Board of Adjustment to fulfill an unexpired term, term ending, December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-49-22**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT 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:

Vincent Ferrara

to the Board of Adjustment to fulfill an unexpired term, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Krikor Greg Laterovian

to the Board of Adjustment as Alternate #1 to fulfill an unexpired term, term ending, December 31, 2022.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-50-22**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT FASOLO

APPOINTMENT OF BOARD OF ADJUSTMENT ALTERNATE #1

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

Krikor Greg Laterovian

to the Board of Adjustment as Alternate #1 to fulfill an unexpired term, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Chakib Fakhoury

to the Board of Adjustment as Alternate #2 for a two-year term, term ending, December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-51-22**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT FASOLO

APPOINTMENT OF BOARD OF ADJUSTMENT ALTERNATE #2

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

Chakib Fakhoury

to the Board of Adjustment as Alternate #2 for a two-year term, term ending, December 31, 2023, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Jeff Leider

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-52-22**

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

APPOINTMENT OF RECREATION ADVISORY BOARD 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 for a period of three years, term ending, December 31, 2024, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

George Shamah

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-53-22**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT FASOLO

APPOINTMENT OF RECREATION ADVISORY BOARD 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 for a period of three years, term ending, December 31, 2024, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Chakib Fakhoury

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-54-22**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILWOMAN BALISTRIERI

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

Chakib Fakhoury

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2024, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Geraldine Mola

to the Library Board for a period of five years, term ending, December 31, 2026, and the same is hereby confirmed.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-55-22**

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

APPOINTMENT OF LIBRARY BOARD MEMBER

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

Geraldine Mola

to the Library Board for a period of five years, term ending, December 31, 2025, and the same is hereby confirmed.

APPROVED: January 6, 2022

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				Pellegrine	X			
Dennis	X				Sheridan	X			
Golabek	X				Fasolo	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

COUNCIL REPORTS

Councilwoman Balistrieri stated that she will miss Doris Wechtler and Chakib Fakhoury on the Council but welcomed the new members. She congratulated everyone that was appointed to a Borough board and the newly elected Board of Education members.

Councilwoman Dennis thanked Doris Wechtler and Chakib Fakhoury for their time served on the Council and that she has big shoes to fill. She thanked everyone in the audience for attending.

Councilman Golabek said that he is proud that the appointments were made without controversy and congratulated everyone.

Councilwoman Pellegrine reported Progress.

Councilwoman Sheridan reported Progress.

Council President Fasolo reported Progress

Mayor Colletti asked everyone to share a New Year's resolution.

PUBLIC COMMENT

Carl Roberts, Washington Avenue, congratulated Councilwomen Sheridan and Dennis. Additionally, he asked for clarification on Resolution R-35-22.

A motion was made by Council President Fasolo 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 February 17, 2022 Regular Meeting.