

BOROUGH OF ELMWOOD PARK
WORK MEETING
November 3, 2022
7:00PM

The Work Meeting of the Elmwood Park Mayor and Council for November 3, 2022 was called to order by Acting Borough Clerk Shanee Morris at 7:00PM. The Statement of Compliance was read.

Councilmembers Balistrieri, Dennis, Golabek, Pellegrine, Sheridan and Council President Fasolo were present. Also present were Mayor Colletti, Acting Borough Clerk Shanee Morris, Borough Administrator Michael Foligno and Borough Attorney Salvatore Ingrassia.

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted and transmitted on January 8, 2022 and published on January 11, 2022.

Work Meeting Agenda Items:

PUBLIC HEARING:

Mayor Colletti opened the meeting to the public. No one wished to be heard.

1 – ENGINEERS REPORT

- a. Award of Project – FY2021 NJDOT MA – Mola Boulevard Improvements – A resolution will be added to the November 10, 2022 Regular Meeting of the Mayor and Council.
- b. Monthly Status Report – Thomas Lemanowicz from Alaimo Engineering gave his monthly report.
- c. Engineer’s Estimate – Borough Turf Field – A resolution will be added to the November 10, 2022 Regular Meeting of the Mayor and Council

2 – CORRESPONDENCE

- a. **Award from the Transportation Trust Fund for Mola Boulevard Improvement** – No discussion ensued.
- b. **Lead-Based Paint Inspector** – Borough Attorney Ingrassia will prepare a proposed ordinance.
- c. **Planning Board Public Notice** – Mayor and Borough Attorney Ingrassia suggest making adjustments to future agreements with developers.
- d. **Passaic Valley Sewerage Commission Resolution** – No discussion ensued.
- e. **County Tree Decorating** – Mayor and Council agree with Councilwoman Dennis and Councilwoman Sheridan decorating the tree to represent the Borough at the Bergen County Tree Lighting.
- f. **Proposed Meeting Dates** – No discussion ensued.
- g. **Proposed Holiday Schedule** – No discussion ensued.
- h. **RFQ/RFP** – No discussion ensued.
- i. **Township of Mahwah Resolution** – No discussion ensued.
- j. **Township of Saddle Brook Ordinance** – No discussion ensued.

3 – RESOLUTIONS

- a. **Road Opening Performance Bond** – A resolution will be added to the November 10, 2022 Regular Meeting of the Mayor and Council
- b. **Resolution to Redeem Third Party Tax Lien** – A resolution will be added to the November 10, 2022 Regular Meeting of the Mayor and Council
- c. **Vacation Buybacks** – A resolution will be added to the November 10, 2022 Regular Meeting of the Mayor and Council
- d. **Police Purchase** – A resolution will be added to the November 10, 2022 Regular Meeting of the Mayor and Council
- e. **Volunteer Firefighter Applications** – A resolution will be added to the November 10, 2022 Regular Meeting of the Mayor and Council
- f. **Cannabis Recommendation** – A resolution will be added to the November 10, 2022 Regular Meeting of the Mayor and Council

4 – PROPOSED ORDINANCES

- a. **All Way Stop Intersection (2)** – An ordinance will be introduced at the November 10, 2022 Regular Meeting of the Mayor and Council
- b. **Borough Physician and Medical Provider** – An ordinance will be introduced at the November 10, 2022 Regular Meeting of the Mayor and Council
- c. **Amendment to Salary Ordinance (Borough Physician)** – An ordinance will be introduced at the November 10, 2022 Regular Meeting of the Mayor and Council
- d. **Amendment to Salary Ordinance (Full – Time Fire Inspector, Mayor’s Secretary)** – An ordinance will be introduced at the November 10, 2022 Regular Meeting of the Mayor and Council
- e. **Employee Parking** – Borough Attorney Ingraffia stated he will draft a resolution instead of an ordinance. A resolution will be added to the November 10, 2022 Regular Meeting of the Mayor and Council

5 – DEPARTMENTAL REPORTS

- a. **Library Board Meeting Minutes – September 19, 2022** – Accepted without discussion
- b. **Board of Health Meeting Minutes – August 15, 2022** – Accepted without discussion
- c. **Millennium Strategies Report – October 2022** – Accepted without discussion
- d. **Finance Department Monthly Budget Report** – Accepted without discussion
- e. **Building Department Monthly Report – October** – Accepted without discussion

6 – COMMITTEE REPORTS:

Councilwoman Balistrieri reported the pet parade and Halloween event was a great turn out. She stated the Recreation Department and Police Department did a great job with this event. Lastly, she stated she was unaware of the construction being done at the carwash on rt. 46 and would like updates as to what is going on in the Borough.

Councilwoman Dennis stated Halloween in the Borough was amazing and thanked the Recreation Department and Police Department. She added she would also like to be notified by the boards on what’s going on in the Borough. Lastly, she requested resumes to fill various board vacancies.

Councilman Golabek stated how great the Halloween events were.

Councilwoman Pellegrine announced the upcoming Rabies Clinic being held by the Board of Health. For her Police update she stated the Police attended the Driver’s Education class to provide information to students. Lastly, she mentioned the pet parade and thanked the Recreation and Police Department for the Halloween event, it went great.

Councilwoman Sheridan expressed how great the events were in October.

Council President Fasolo stated the Halloween events were great. He reported that he met with Morgan Properties in reference to parking issues.

Mayor Colletti reported there is an opening on the planning board and resumes are welcomed. He mentions the fundraiser at the VFW for the Vietnam memorial did not go to well. Lastly, he asked Borough Attorney Ingraffia about signs being placed on Government owned property.

7 – 2nd PUBLIC HEARING:

A motion was made by Councilwoman Pellegrine and seconded by Councilwoman Sheridan to open to the Public.

Andrew Tisellano asked for the name of the Borough’s Grant Writer. He then asked what does “realize gain” mean in reference to Cannabis.

8 – EXECUTIVE:

- a. **Litigation/Legal Reports** – Borough Attorney Ingraffia stated any matters that were listed are now resolved and there is no need for executive session.

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

Respectfully submitted,

Shanee Morris, CMR
Acting Borough Clerk

Minutes approved at the March 16th Regular Meeting