

**WORK SESSION  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
ACTION ITEMS  
MAY 5, 2022  
7:00 P.M.**

**1. CALL TO ORDER:**

The Work Meeting of the Elmwood Park Mayor and Council for May 5, 2022 was called to order by Acting Borough Clerk Shanee Morris at 7:01PM. The Statement of Compliance was read.

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

**2. STATEMENT OF COMPLIANCE:**

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

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

**Action Items**

**3. ORDINANCES: FIRST READING**

R-178-22                    Introduce Ord. #22-14  
**AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2022.**

R-179-22                    Introduce Ord. #22-15  
**CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING VARIOUS UPGRADES TO THE PUMP STATION AT THE GILBERT AVENUE WELL FIELD IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$200,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

R-180-22                    Introduce Ord. #22-16  
**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,156,500 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH TRUST FUND MONEYS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**4. WORK SESSION: NON-ACTION ITEMS**

**5. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-178-22**

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

**INTRODUCE ORDINANCE #22-14  
FIRST READING**

**BE IT RESOLVED**, that an ordinance entitled:

**AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2022.**

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, May 19, 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: May 5, 2022

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Shanee Morris, CMR  
Acting 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 5<sup>th</sup> day of May 2022. Signed and sealed before me.

\_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE # 22-14**

**AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2022.**

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

**SECTION I: ELECTED OFFICIALS**

That the annual wage and compensation to be paid to the following elected officials for calendar year 2022 are as follows:

MAYOR	8,323.20
COUNCIL PRESIDENT	7,803.00
COUNCIL MEMBERS	7,803.00

**SECTION II: DEPARTMENT HEAD & NON-UNION EMPLOYEES**

That the respective annual base salary, wage, and compensation to be paid to the following full-time Professionals, Department Heads and Non-Union employees of the Borough of Elmwood Park for the year 2022 shall be as follows:

BOROUGH ATTORNEY (BY VOUCHER)	57,364.44
CHIEF MUNICIPAL FINANCE OFFICER	152,813.95 - 175,000
BUSINESS ADMINISTRATOR	36,924.00
REGISTERED MUNICIPAL CLERK (Effective 1/25/2022)	70,000.00 – 80,000.00
TAX COLLECTOR	78,774.78 – 95,000.00
TAX ASSESSOR	58,552.87 – 65,309.00
DIRECTOR OF RECREATION	73,192.14 – 81,638.00
SUPERINTENDENT OF PUBLIC WORKS	130,135.02 - 146,352.00
COURT ADMINISTRATOR	79,901.42 - 89,121.00
BUILDING INSPECTOR/PLUMBING INSPECTOR	82,016.16 - 91,480.00
CHIEF OF POLICE	241,211.17 - 297,304.00
CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL PER HOUR	42.45 - 55.00
CUSTODIAN/MAINTENANCE WORKER	37,885.13 – 42,257.00
PROPERTY MAINTENANCE /CODE ENFORCEMENT INSPECTOR	36,199.80 – 40,377.00
DEPUTY MUNICIPAL CLERK	AS SET-FORTH IN THE WHITE- COLLAR CONTRACT

**SECTION III: PART-TIME EMPLOYEES**

That the respective salary, wage, and compensation to be paid for part-time employee positions calendar year 2022 be as follows:

CONSULTANT BOROUGH CLERK (BY VOUCHER)	1700.00
MUNICIPAL JUDGE	37,834.64
MUNICIPAL PROSECUTOR	21,508.35
PUBLIC DEFENDER I	6,170.36
PUBLIC DEFENDER II	5,990.13
MUNICIPAL COURT CORE PERSONNEL (BY VOUCHER) PER SESSION	156 - 520.20
QUALIFIED PURCHASING AGENT	17,000.00
RECYCLING COORDINATOR	5,306.04
RESIDENT ASSISTANCE PROGRAM	2,122.42
RENT LEVELING BOARD SECRETARY	1,386.91
PLANNING BOARD SECRETARY	5,485.55
PLANNING BOARD ATTORNEY (BY VOUCHER)	4,079.99
BOARD OF ADJUSTMENT SECRETARY	3,984.30
BOARD OF ADJUSTMENT ATTORNEY (BY VOUCHER)	3,764.34
CANNABIS & MARIJUANA BOARD ATTORNEY (BY VOUCHER)	10,000.00
CANNABIS & MARIJUANA BOARD SECRETARY	5,000.00
EMERGENCY MANAGEMENT COORDINATOR	7,803.00
STATE OF EMERGENCY ONLY PER HOUR	56.28
DEPUTY EMERGENCY MGMT. COORDINATOR	663.64
DEPUTY EMERGENCY MGMT. COORD ASSISTANT - RANGE	1,530 - 2,500
JIF SAFETY DIRECTOR	5,858.30
DECLARED SNOW EMERGENCIES PER HOUR	56.28
FLOOD MANAGER	5,202.00
CROSSING GUARD COORDINATOR	750.00
CROSSING GUARDS - FULL TIME & PARTJENNIFER CULLEN TIME PER HOUR	17.97
POLICE RECORDS CLERK I	29,651.15
POLICE RECORDS CLERK II PER HOUR	28.12
SPECIAL POLICE OFFICERS CLASS I - RANGE PER HOUR	17.57 - 18.73
SPECIAL POLICE OFFICERS CLASS II - RANGE PER HOUR	30.00-35.00
FIRE INSPECTOR (FIRE PREVENTION) MINIMUM PER HOUR	18.50- 20.00
FIRE INSPECTOR (FIRE PREVENTION) MAXIMUM PER HOUR	20.40 - 26.01
FIRE DEPT ADMISTRATIVE AIDE	3,060.00
FIRE PREVENTION OFFICIAL & FIRE SUBCODE OFFICIAL	53,040.00
ZONING OFFICIAL	10,000.00
ZONING OFFICIAL ASSISTANT (Effective 3/1/2022)	5,000.00
PLUMBING SUB-CODE OFFICIAL PER HOUR	37.30
FIRE CODE INSPECTOR PER HOUR	37.30
ELECTRICAL SUB-CODE OFFICIAL PER HOUR	45.21
ELECTRICAL INSPECTOR PER HOUR	43.87
FIRE SUB-CODE OFFICIAL PER HOUR	37.30
PLUMBING INSPECTOR PER HOUR	40.34
CLERICAL (PART-TIME) - RANGE PER HOUR	15.30 - 20.81
BUS DRIVER PER HOUR	22.89 - 24.41
CUSTODIAN – MINIMUM PER HOUR	15.00 – 18.00
CUSTODIAN – RANGE PER HOUR	18.00 - 21.00
GYM SUPERVISOR – RANGE PER HOUR	15.00 - 18.36
GYM ASSISTANT – RANGE PER HOUR	11.45 - 14.57
AFTER CARE TEACHER – RANGE PER HOUR	20.81 - 25.47
AFTER CARE ASSISTANT – RANGE PER HOUR	13.53 - 15.93
SPECIAL EVENTS – RANGE PER HOUR	13.53 - 15.93

SPRAY PARK ATTENDANT PER HOUR	15.61-18.00
SUMMER CAMP DIRECTORS – RANGE	3,855.60 - 4,284
SUMMER CAMP TEACHER – RANGE	3,472.20- 3,748.50
SUMMER CAMP COUNSELORS – RANGE	2,463.30 - 2,784.60
DPW SEASONAL HELP PER HOUR	13.00-15.00
MAYOR'S SECRETARY UP TO	5,202.00
EMERGENCY MEDICAL SERVICES EMT RANGE	21.00 - 25.00

**SECTION IV: LONGEVITY**

1. A full-time employee shall be entitled to longevity pay based in the following schedule:

Completion of the third year to completion of the fifth year	1%
Beginning of the sixth year to the completion of the eight year	2%
Beginning of the ninth year to the completion of the eleventh year	3%
Beginning of the twelfth year to the completion of the fourteenth year	4%
Beginning of the fifteenth year to the completion of the twentieth year	5%
Beginning of the twenty-first year to the completion of the twenty-fourth year	6%
Beginning of the twenty-fifth year	8%

- 2. Any employee hired after January 1, 2007 shall not be entitled to longevity.
- 3. Such payments shall be added to each employee's base annual salary.
- 4. The anniversary date for payroll purposes only of all employees of the Borough of Elmwood Park after having completed one full year employment shall be January 1.

**SECTION V: SICK LEAVE**

- 1. All full-time employees shall be compensated annually for up to (15) days absence from work by reason of illness. All sick leave shall be accumulated and any unused portion thereof shall be applied towards future illness.
- 2. Part time employee hired on or after October 29, 2018 per guidelines of the "Sick Leave Act" shall be compensated for time as per hours work, up to maximum of 40 total hours per calendar year. Sick leave time will be available for use in 120 days after first day of employment.

**SECTION VI: HOLIDAY & PERSONAL DAYS**

All Borough employees for who there is provided herein an annual compensation shall be excused from the performance of their duties with continuance of pay on the following days:

- |   |                                 |
|---|---------------------------------|
| New Year's Day                              | Martin Luther King Jr. Birthday |
| Lincoln's Birthday*                         | President's Day                 |
| Good Friday                                 | Memorial Day                    |
| Juneteenth                                  | Independence Day                |
| Labor Day                                   | Columbus Day                    |
| General Election Day                        | Veteran's Day                   |
| Thanksgiving Day                            | Friday after Thanksgiving       |
| Christmas Eve (1/2 Day - 12:30pm dismissal) | Christmas                       |
|   | (2) Personal Days               |

(8) Personal Days - Designated Department Heads Only (Effective January 1, 2015)

\*Floater Holiday

In the event that a holiday falls on a Sunday, the following Monday shall be observed as the holiday. In the event that a holiday falls on a Saturday, the preceding Friday shall be observed as the holiday.

This section shall not apply to part time employees whom are compensated on an hourly basis.

**SECTION VII: VACATION**

1. All full-time employees shall be allowed vacation leave from their employment with continuance of compensation provided herein, in accordance with the following schedule:

First year through five years of service	12 days
Completion of the fifth year to ten years of service	12 days plus 1 day for each year up to 17 days
Completion of ten years of service	21 days
Completion of twelve years of service	22 days
Completion of fourteen years of service	23 days
Completion of sixteen years of service	24 days
Completion of eighteen years of service	25 days
Completion of twenty years of service and thereafter	30 days

2. All employees hired after January 1, 2007 cannot accumulate vacation days other than accrued days from (1) year prior.

**SECTION VIII: TERMINAL LEAVE**

1. All employees hired prior to January 1, 1991 that desire to enter into retirement shall receive terminal leave immediately prior to said retirement provided said employee notified the Borough prior to February 15th of the year he/she intends to retire. PERS will then be notified and the retirement application of the employee will be processed. Such leaves shall be computed at the following rate:

1 to 7 years	1 month
8 to 14 years	2 months
15 to 21 years	3 months
22 years and over	4 months

2. In addition to leave granted above, each employee shall receive enumeration for 1/2 of all accumulated sick days from January 1, 1962 immediately prior to retirement of such employee with a maximum accumulation of 120 working days.

3. All employees hired on or after January 1, 1991, shall receive the following terminal leave:

After 10 years of service	1 month
After 20 years of service	2 months

4. Each employee shall receive his terminal leave payment as a lump sum payment as of the last day of the performance of duty before commencement of his terminal leave.

**SECTION IX: SICK/VACATION DAYS FOR FULL TIME CROSSING GUARDS**

All full-time crossing guards shall receive 10 sick/vacation days per school year, September through June. At the end of the school year, all full-time crossing guards will receive an additional pay of \$25.00 per day for each sick/vacation day not used during the school year.

**SECTION X: REPEAL OF PRIOR ORDINANCES**

All prior Department Head, Non-Union and Part Time Salary Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

**SECTION XI: EFFECTIVE DATE**

This ordinance shall take effect immediately after publication.

ATTEST: \_\_\_\_\_

Shanee Morris, CMR  
Acting Borough Clerk

APPROVED: \_\_\_\_\_

Robert Colletti, Mayor

Introduced: May 5, 2022

Adopted:

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-179-22**

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

**INTRODUCE ORDINANCE #22-15  
FIRST READING**

**BE IT RESOLVED**, that an ordinance entitled:

**CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING VARIOUS UPGRADES TO THE PUMP STATION AT THE GILBERT AVENUE WELL FIELD IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$200,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

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, May 19, 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: May 5, 2022

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Shanee Morris, CMR  
Acting 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 5<sup>th</sup> day of May 2022. Signed and sealed before me.

\_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE # 22-15**

**CAPITAL ORDINANCE OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING VARIOUS UPGRADES TO THE PUMP STATION AT THE GILBERT AVENUE WELL FIELD IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$200,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

BE IT ORDAINED by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Elmwood Park, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to undertake various upgrades to the pump station at the Gilbert Avenue Well Field in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$200,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Water Utility Capital Improvement Fund of the Borough, as hereinafter provided. The sum of \$200,000 is hereby appropriated from the Water Utility Capital Improvement Fund of the Borough to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

ATTEST: \_\_\_\_\_

Shanee Morris, CMR  
Acting Borough Clerk

APPROVED: \_\_\_\_\_

Robert Colletti, Mayor

Introduced: May 5, 2022

Adopted:



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-180-22**

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

**INTRODUCE ORDINANCE #22-16  
FIRST READING**

**BE IT RESOLVED**, that an ordinance entitled:

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,156,500 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH TRUST FUND MONEYS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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, May 19, 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: May 5, 2022

\_\_\_\_\_  
Robert Colletti, Mayor

ATTEST: \_\_\_\_\_  
Shanee Morris, CMR  
Acting 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 5<sup>th</sup> day of May 2022. Signed and sealed before me.

\_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE # 22-16**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,156,500 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH TRUST FUND MONEYS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

BE IT ORDAINED by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Elmwood Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Borough Trust Fund moneys and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the Borough Trust Fund moneys hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

**SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS**

A. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works consisting of (i) a street sweeper and (ii) a lawn mower.

Appropriation and Estimated Cost	\$ 330,000
Down Payment Appropriated	\$ 15,720
Bonds and Notes Authorized	\$ 314,280
Period of Usefulness	15 years

B. Acquisition of new communication and signal systems equipment consisting of radios for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 110,000
Down Payment Appropriated	\$ 5,240
Bonds and Notes Authorized	\$ 104,760
Period of Usefulness	10 years

C. Installation of playground equipment and a sun shelter at Borough Field.

Appropriation and Estimated Cost	\$ 135,000
Borough Recreation Trust Funds	
Appropriated	\$ 135,000
Period of Usefulness	15 years

D. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of the Building Department.

Appropriation and Estimated Cost	\$ 45,000
Down Payment Appropriated	\$ 2,250
Bonds and Notes Authorized	\$ 42,750
Period of Usefulness	5 years

E. (i) Installation of surveillance and traffic cameras at various locations and (ii) acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment, for the use of the Police Department consisting of (a) SUVs, (b) in-vehicle camera system equipment and (c) surveillance system equipment.

Appropriation and Estimated Cost	\$ 428,000
Down Payment Appropriated	\$ 21,120
Bonds and Notes Authorized	\$ 406,880
Period of Usefulness	5 years

F. (i) Undertaking of various improvements to the EMS Building and (ii) acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the EMS consisting of (a) portable decontamination equipment, (b) defibrillators and (c) radios.

Appropriation and Estimated Cost	\$ 28,500
Down Payment Appropriated	\$ 1,360
Bonds and Notes Authorized	\$ 27,140
Period of Usefulness	10 years

G. Upgrading of the computer network wiring in the Municipal Building.

Appropriation and Estimated Cost	\$ 80,000
Down Payment Appropriated	\$ 3,810
Bonds and Notes Authorized	\$ 76,190
Period of Usefulness	10 years

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Aggregate Appropriation and Estimated Cost	\$1,156,500
Borough Recreation Trust Funds	
Appropriated	\$ 135,000
Aggregate Down Payment Appropriated	\$ 49,500
Aggregate Amount of Bonds and Notes	
Authorized	\$ 972,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$35,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. The sum of \$135,000 available in the Borough's Recreation Trust Fund is hereby appropriated to the payment of the cost of the improvements to Borough Field authorized in Section 4.C hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$49,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$49,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$972,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$972,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.30 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$972,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 4 of this bond ordinance (except for Section 4.C). If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ATTEST: \_\_\_\_\_

Shanee Morris, CMR  
Acting Borough Clerk

APPROVED: \_\_\_\_\_

Robert Colletti, Mayor

Introduced: May 5, 2022

Adopted:

## **Work Meeting Agenda Items:**

### **PUBLIC HEARING:**

Joseph Oswald of 34 Philip Avenue thanked the Mayor and Council and Borough Administrator for fixing his previous issue. He then asked for the bus stop located at Mola Boulevard and Philip Avenue be moved to the Artisan Field.

Linda Solana inquired about the amendment to the Cannabis Ordinance to see if micro businesses would be added.

### **1 – ENGINEERS REPORT**

- a. **Current Estimate #2, Change Order #1 – Basketball Court Improvements** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- b. **Monthly Status Report** – Thomas Lemanowicz from Alaimo Engineering gave his monthly report.

### **2 – CORRESPONDENCE**

- a. **AARP Donation letter** – Item was held until discussed with the CFO
- b. **NJDOT Grant Opportunity** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.

### **3 – RESOLUTIONS**

- a. **Road Opening Performance Bond** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- b. **Summer Concert Series** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- c. **Vacation Buybacks** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- d. **Budget Cap Resolution** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- e. **Part-Time Records Clerk** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- f. **Financial Advisory Services** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- g. **Third Party Tax Lien** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- h. **Appoint Special Legal Counsel** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- i. **Fire Department – 1<sup>st</sup> Quarter Stipend** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- j. **Retirement Compensation** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- k. **Redevelopment Investigation Study** – Resolution will be placed on the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.

### **4 – ORDINANCES**

- a. **Proposed Electric Vehicle Parking** – Ordinance will be introduced at the May 19<sup>th</sup> Regular Meeting of the Mayor and Council.
- b. **Amendment to Cannabis Ordinance** – Borough Attorney Ingraffia mentions the proposed changes to the ordinance. Council President Fasolo also mentions zoning needing to be broader. This item will be held until further discussion.

### **5 – DEPARTMENTAL REPORTS**

- a. **Board of Health Meeting Minutes – March 14, 2022** – Accepted without discussion.
- b. **Millennium Strategies Report – Through May, 2022** – Accepted without discussion.
- c. **Library Board Meeting – February 28, 2022** – Mayor Colletti states they are waiting for dedication and grand opening.
- d. **Building Department Monthly Report – April, 2022** – Accepted without discussion
- e. **Finance Department Monthly Budget Report** – Accepted without discussion

## **6- COMMITTEE REPORTS:**

Councilwoman Balistrieri reported progress.

Councilwoman Dennis gave an updated for the board of Education. She also said great words in reference to the “Bring your child to work day” event and the Spring Festival.

Councilman Golabek commended everyone involved with Spring Festival.

Councilwoman Pellegrine gave dates for the Board of Health Rabies Clinic along with her Police update. She then said a few words in relation to the passing of George Luke, he will be missed.

Councilwoman Sheridan mentioned how good the Spring Festival went. She then gave dates of events in reference to the Senior Center, Home Owners Associate and VFW.

Council President Fasolo stated he will be collecting care packages for the troops. He also mentioned how great the Spring Festival went. He then went on to Talk about the pricing for the Borough’s sports programs. The Mayor added that he will speak with the Recreation Director about the pricing.

Mayor Colletti mentions how great the Spring Festival went and he’s glad it happened. He then said kind words about George Luke.

## **7 – 2nd PUBLIC HEARING:**

A motion was made by Council President Fasolo and seconded by Councilwoman Pellegrine to open to the Public.

No one wished to be heard.

## **8- EXECUTIVE**

### **a. Litigation**

A motion was made by Councilwoman Balistrieri and seconded by Councilwoman Pellegrine to enter into Executive Session. Motion carried by those members present.

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

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

**WHEREAS**, the Governing Body wishes to discuss:

### **Legal Reports/Litigation**

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

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

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

Respectfully submitted,

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Shanee Morris, CMR  
Acting Borough Clerk

*Meeting Minutes approved at the August 18<sup>th</sup> , 2022 Regular Meeting*