

**WORK SESSION
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
ACTION ITEMS
August 4, 2022
7:00 P.M.**

1. CALL TO ORDER:

The Work Meeting of the Elmwood Park Mayor and Council for August 4, 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, Borough Administrator Michael Foligno 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.

3. AUDIT REPORT: CFO ROY RIGGITANO

CFO Roy Riggitano presented the audit report to the Mayor and Council. He explained the comments made and the corrective action plan.

4. CONSENT AGENDA:

- | | |
|----------|---|
| R-280-22 | Award Proposal for Design Services – Alaimo Group FY 2022 CDBG –
15th Avenue, 53rd to 55th Streets |
| R-281-22 | Appoint Temporary Inspector - Building Department |
| R-282-22 | Approve Annual Municipal Audit Report for the Year 2021 |
| R-283-22 | Adopt Corrective Action Plan for the 2021 Municipal Audit |
| R-284-22 | Resolution to Rescind Liquor License Renewal –
Zelda Liquors # 0211-33-020-009 |
| R-285-22 | Resolution to Rescind Liquor License Renewal –
Zelda Liquors # 0211-33-020-009 |
| R-286-22 | Renew Liquor Licenses for the 2021/2022 License Term |
| R-287-22 | Renew Liquor Licenses for the 2022/2023 License Term |
| R-288-22 | Appointing NW Financial Group, LLC as Financial Advisor |
| R-289-22 | Appointment of Firefighter |
| R-290-22 | Hiring Employees to Staff the Elmwood Park Emergency
Medical Service Unit |
| R-291-22 | Resolution to Approve the Consent Agenda |

5. WORK SESSION: NON-ACTION ITEMS

6. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-280-22**

CONSENT AGENDA

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

**AWARD PROPOSAL FOR DESIGN SERVICES – ALAIMO GROUP
FY 2022 CDBG – 15TH AVENUE, 53RD TO 55TH STREETS**

WHEREAS, the Borough is in receipt of a proposal for design services related to the FY 2022 CDBG, 15th avenue, 53rd to 55th Streets from Alaimo Engineering; and

WHEREAS, the proposal notes the following costs: Design Phase \$13,600.00, and Construction Administration Cost \$12,300.00 resulting in a grand total of \$25,900.00 for design services;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby awards the proposal for design services for the FY 2022 CDBG, 15th avenue, 53rd to 55th Streets to Alaimo Engineering in an amount not to exceed \$25,900.00 to come out of FY 2022-2023 CDBG grant and a future capital bond.

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

August 3, 2022
Dated

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-281-22**

CONSENT AGENDA

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

**APPOINT TEMPORARY INSPECTOR
BUILDING DEPARTMENT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as a Temporary Building Inspector, in the Building Department, effective August 8, 2022 per diem at an hourly rate of \$37.00 per hour.

Mark Faustina

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

August 3, 2022
Dated

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-282-22**

CONSENT AGENDA

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

**APPROVE ANNUAL MUNICIPAL AUDIT REPORT
FOR THE YEAR 2021**

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local Fiscal as per R.S. 52:2788-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the section of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

and;

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Audit, and specifically and sections of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

as evidenced by the group affidavit form to the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as state aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:2788-52 - to with:

R.S. 52:278852 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both in addition in addition shall forfeit his office;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, hereby states that it has complied with the promulgations of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-283-22**

CONSENT AGENDA

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

**ADOPT CORRECTIVE ACTION PLAN FOR THE
2021 MUNICIPAL AUDIT**

WHEREAS, it is a requirement of the Local Fiscal Affairs Law, N.J.S.A. 40A:5 et seq., that the Governing Body approves the Corrective Action Plan produced by the Chief Financial Officer within 60 days of receipt of the Municipal Audit;

WHEREAS, the Borough’s 2021 Municipal Audit included certain recommendations, which require the creation and adoptions of a Corrective Action Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the municipality of the Borough of Elmwood Park, County of Bergen that the Corrective Action Plan submitted by the Chief Financial Officer be approved and a certified copy of this Resolution be sent, along with the Corrective Action Plan, to the Director of Local Government Services.

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-284-22
CONSENT AGENDA**

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

**RESOLUTION TO RESCIND LIQUOR LICENSE RENEWAL
ZELDA LIQUORS # 0211-33-020-009**

WHEREAS, Resolution R-240-21 which was adopted at the June 17, 2021 Regular Meeting of the Elmwood Park Mayor and Council Renewed liquor license # 0211-33-020-009; and

WHEREAS, the Borough was not aware the 12.39 Ruling was required for this liquor license renewal until recently being notified by the New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the liquor license holder was approved on July 7, 2022 by the State of New Jersey Division of Alcoholic Beverage Control for a 12.39 Ruling;

NOW, THEREFORE, BE IT RESOLVED, the Borough of Elmwood Park hereby rescinds the portion of Resolution #R-240-21 which specifically pertains to renewal of liquor license # 0211-33-020-009 Zelda Liquors.

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-285-22
CONSENT AGENDA**

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

**RESOLUTION TO RESCIND LIQUOR LICENSE RENEWAL
ZELDA LIQUORS # 0211-33-020-009**

WHEREAS, resolution R-238-22 which was adopted at the June 30, 2022 Regular Meeting of the Elmwood Park Mayor and Council Renewed liquor license # 0211-33-020-009; and

WHEREAS, the Borough was not aware the 12.39 Ruling was required for this liquor license renewal until recently being notified by the New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the liquor license holder was approved on July 7, 2022 by the State of New Jersey Division of Alcoholic Beverage Control for a 12.39 Ruling;

NOW, THEREFORE, BE IT RESOLVED, the Borough of Elmwood Park hereby rescinds the portion of Resolution #R-238-22 which specifically pertains to renewal of liquor license # 0211-33-020-009 Zelda Liquors.

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-286-22**

CONSENT AGENDA

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

RENEW LIQUOR LICENSES FOR THE 2021/2022 LICENSE TERM

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Liquor Licenses, having met all requirements for renewal for the 2021/2022 license year, be and are hereby renewed:

PLENARY RETAIL CONSUMPTION LICENSE - \$1,200

0211-33-020-009 **ZELDA LIQUORS LLC.**
(INACTIVE) 11 CAMELOT DRIVE
LIVINGSTON, NJ 07039

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-288-22**

CONSENT AGENDA

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

APPOINTING NW FINANCIAL GROUP, LLC AS FINANCIAL ADVISOR

WHEREAS, the Borough Council, in the Borough of Elmwood Park, County of Bergen, New Jersey has a need for a financial advisor specializing in public finance to assist it in matters relating to, Redevelopment; and

WHEREAS, NW Financial Group, LLC, 2 Hudson Place, Hoboken, New Jersey, is a nationally recognized financial advising firm with experience in public finance as to Redevelopment matters and is able to assist the Borough in such matters; and

WHEREAS, the Borough Council has reviewed the credentials, expertise, and estimated fees of NW Financial Group, LLC for the services to be provided as financial advisor for Redevelopment matters and is satisfied that the services will be of the highest quality at a fair and reasonable price; and

WHEREAS, the Borough is authorized to appoint NW Financial Group, LLC as financial advisor after having advertised for bids, and having received two bidders, and having selected NW Financial Group, LLC to provide the professional in the nature and said services are not anticipated to exceed \$17,500.

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

Section 1. NW Financial Group, LLC, Hoboken, New Jersey is hereby appointed as financial advisor to the Borough of Elmwood Park for the period through December 31, 2022.

Section 2. The Chief Financial Officer is hereby authorized and directed to execute, on behalf of the Borough, an agreement with NW Financial Group, LLC for the financial services to be rendered.

Section 3. That the agreement shall be an open-ended contract pursuant to N.J.A.C. 5:34-5.2 (B) contingent upon the availability of funds in the budget year with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase order prior to each request for service.

Section 4. All resolutions or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 5. This resolution shall take effect immediately upon adoption.

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-289-22**

CONSENT AGENDA

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

APPOINTMENT OF FIREFIGHTER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and are hereby appointed Volunteer Firefighter for the Elmwood Park Fire Department as listed below:

<u>Name</u>	<u>Company</u>
Dakota Edwards	Company 2

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

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-290-22**

CONSENT AGENDA

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

**HIRING EMPLOYEES TO STAFF THE ELMWOOD PARK
EMERGENCY MEDICAL SERVICE UNIT**

WHEREAS, the Mayor and Council of the Borough have created the Elmwood Park Emergency Ambulance Services; and

WHEREAS, the ordinance created requires qualified employees in order to provide the needed services; and

WHEREAS, the Mayor and Council wish to fill the required positions; and

WHEREAS, the Mayor and Council had directed the Borough Administrator to interview and review the qualification of the potential applicants and the Business Administrator having complied with said directive and has recommended the following qualified applicant for the positions:

1. Collura, Adam
2. Hernandez, Louis
3. Sanchez, Jonathan

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the above-named individuals are hereby hired and will make up the Roster for the EPEMS effective August 5, 2022, to serve as EMT's at a salary set forth in the Boroughs Salary ordinance.

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-291-22**

CONSENT AGENDA

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

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-280-22 through R-291-22 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: August 4, 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 4th day of August 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

Work Meeting Agenda Items:

PUBLIC HEARING:

Mr. Blanco of 21 Van Riper Drive has an issue with the street sweeper not properly cleaning the streets because cars are parked there. He asked for a no parking sign for street sweeping hours. Councilman Golabek suggests polling the neighbors to see if they would like the sign put up. Mayor and Council agree to poll the neighbors.

Dominick Scalcione from 120 East 54th Street reported that some light poles are out and suggested that the cub scouts or boy scouts would go around town to make note of all the pole numbers that need new lights.

1 – ENGINEERS REPORT

- a. **Current Estimate #4 Change Order #1 – 2019 CDBG Improvements to Donor & Echo** – A resolution will be added to the Regular Meeting of the Mayor and Council for August 18, 2022.
- b. **Monthly Status Report** – Thomas Lemanowicz from Alaimo Engineering gave his report. Mayor and Council discuss drainage project and lighting project.

2 – CORRESPONDENCE

- a. **Flooding on Lee Street** – Thomas Lemanowicz from Alaimo Engineering explains the issues accruing on Lee Street. Mayor and Council agree to send the engineer to investigate in order to resolve this issue.
- b. **All-Way Stop Intersection on Linden** – Borough Administrator Foligno explains purpose of ordinance. After a brief discussion between the Mayor and Council, Borough Attorney Ingraffia will prepare an ordinance.
- c. **Library Board Member** – Council gave recommendation on who to appoint and chose Barbara Marquez. A resolution will be placed on the Regular Meeting of the Mayor and Council for August 18, 2022.

3 – RESOLUTIONS

- a. **Stale Checks** – A resolution will be added to the Regular Meeting of the Mayor and Council for August 18, 2022.
- b. **Fire Department 2nd Quarter Stipend** – A resolution will be added to the Regular Meeting of the Mayor and Council for August 18, 2022.
- c. **Recreation – Maintenance Position** – A resolution will be added to the Regular Meeting of the Mayor and Council for August 18, 2022.

4 – ORDINANCES

- a. **Redevelopment** – Ordinance will be introduced at the Regular Meeting of the Mayor and Council for August 18, 2022.

5 – DEPARTMENTAL REPORTS

- a. **Library Board Meeting – June 20, 2022** – Council President Fasolo asked about the sign that is going up. Mayor responds and the meeting minutes are accepted without further discussion.
- b. **Board of Health Meeting Minutes – May 9, 2022** – Accepted without discussion
- c. **Millennium Strategies Report – Through July** – Accepted without discussion
- d. **Finance Department Monthly Budget Report** – Accepted without discussion
- e. **Building Department Monthly Report – June, 2022** – Accepted without discussion

6 – COMMITTEE REPORTS:

Councilwoman Balistrieri reported that the Prom Night sneaker ball was a great turn out. She ended by saying National Night Out seemed like a phenomenal event.

Councilwoman Dennis stated that the Prom night was a great turn out, National Night Out was fantastic and the Junior Police Academy graduation was great. She then ended by giving details for the upcoming Music and Food Truck Festival.

Councilman Golabek stated that National Night Out was great. He then reported that the Fire Stipend Program needs some minor changes and would like the Fire Chief to come in and discuss the proposed changes at the September work session.

Councilwoman Pellegrine gave her Police update with details of the biking event. She then spoke on the Junior Police Academy Graduation and thanked the Police Department and Chief for the Program. She added how great National Night Out went and ended with thanking the Mayor for his involvement with the Junior Police Academy.

Councilwoman Sheridan stated how great National Night Out went. She thanked the Chief of Police along with the Fire Department and Fire Auxiliary for their involvement. She went on to announce dates and events for the Home Owners Association and VFW.

Council President Fasolo stated how great the Jr. Police Academy Graduation went and how great the program is as a whole. He discussed the basketball court ribbon cutting and mentioned how great the summer concerts are going. He then thanked everyone involved with National Night Out. Lastly, he gave dates for the Food Truck Festival and the Village Block Party.

Mayor Colletti reported how perfect National Night Out and the Summer Concert went together. He then stated how great the Jr. Police Academy Graduation went and let the Chief know he's doing a great job.

Borough Attorney Ingraffia requested a graffiti ordinance be put together. He also discussed a resolution would need to be done for the Youth Election Week. He then let the Mayor and Council know he is working on the resolution for the Veterans Affair Consultant.

7 – 2nd PUBLIC HEARING:

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

Jeffery Freitag from 35 Hillman Drive asked about the five-dollar fee in connection with the Food Truck Festival. He then asked about the redevelopment ordinance.

Dominic Scalcione from 120 East 54th Street asked if English Avenue was on the list for a security camera.

8 – ADJOURNMENT

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 October 20, 2022 Regular Meeting.