

**RE-ORGANIZATION MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 4, 2024
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 4th, 2023 at 7:05 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 19, 2023 and published on December 22, 2023.

3. CERTIFICATION OF GENERAL ELECTION – NOVEMBER 7, 2023:

Shanee Morris, RMC, CMR, Acting Borough Clerk
Acting Borough Clerk Shanee Morris certified the General Election results as follows:

Robert Colletti – 1,873 votes
Daniel Golabek – 1,505 votes

Lorraine Pellegrine – 1,864 votes
Pamela J Troisi – 1,773 votes
Sandra Balistreri – 1,476 votes
Keith Place – 1,390 votes

Robert Colletti – Mayor – Full Term
Lorraine Pellegrine – Councilmember – Full Term
Pamela Troisi – Councilmember – Full Term

4. SWEARING IN CEREMONY:

Mayor Robert Colletti was escorted in by the Elmwood Park Honor Guard.

Mayor Robert Colletti was sworn in by Former Mayor of Woodland Park Gary Colletti with his family alongside him.

Councilmember Lorraine Pellegrine and Councilmember Pamela Troisi were escorted in by the Elmwood Park Honor Guard.

Councilmember Lorraine Pellegrine was sworn in by Mayor Robert Colletti with her family alongside her.

Councilmember Pamela Troisi was sworn in by Mayor Robert Colletti with her family alongside her.

5. ROLL CALL:

On Roll Call Councilmembers: Dennis, Fasolo, Golabek, Pellegrine, Sheridan, Troisi were present. Also present were Mayor Colletti, Borough Administrator Foligno and Acting Borough Clerk Shanee Morris.

6. PRAYER & FLAG SALUTE:

7. SELECTION OF COUNCIL PRESIDENT FOR 2024:

R-01-24 Selection of Council President

Councilwoman Sheridan was sworn in as Council President by Mayor Robert Colletti.

8. RECOGNITION OF DIGNITARIES & SPECIAL REMARKS/PRESENTATIONS:

Borough Administrator Michael Foligno recognized the following Dignitary: Assemblyman Benji Wimberly

9. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-02-24 Selection of Council Representative to the Planning Board

The Mayor and Council then shared congratulatory remarks to Mayor Colletti, Councilwoman Pellegrine, Councilwoman Troisi and Council President Sheridan.

10. APPOINTMENTS:

- R-03-24 Appointment of Borough Attorney – Apruzzese, McDermott, Mastro & Murphy (Arthur R. Thibault Jr., Esq. & Kyle Trent, Esq.)
- R-04-24 Appointment of Bond Counsel – Steven Rogut, Esq.
- R-05-24 Appointment of Borough Auditor – Lerch, Vinci & Bliss, LLP
- R-06-24 Appointment of Borough Prosecutor – Kellie M. Reyes, Esq.
- R-07-24 Appointment of Public Defender – Curt J. Geisler, Esq.
- R-08-24 Appointment of Public Defender – Pugliese & Salemi, LLP
- R-09-24 Appointment of Municipal Engineer – Alaimo Group
- R-10-24 Appointment of Borough Planner – DMR Architects

11. CONSENT AGENDA:

- R-11-24 Open Public Meetings Act
- R-12-24 Declaration of Official Newspapers
- R-13-24 Annual Notice of Public Meeting Calendar
- R-14-24 Designation of Official Depositories
- R-15-24 Cash Management Plan
- R-16-24 Affirmation of the Civil Rights Policy
- R-17-24 2024 Temporary Budget Appropriations
- R-18-24 Agreement Adopting Flexible Benefits Spending Plan
- R-19-24 Resolution Establishing Petty Cash Fund – Police Department
- R-20-24 Authorizing Cash Fund – Police Department
- R-21-24 Resolution Establishing Petty Cash Fund – Recreation Department
- R-22-24 Appointment of Public Agency Compliance Officer (PACO)
- R-23-24 Approve Property Tax Delinquency Rates
- R-24-24 Appoint Licensed Water Operator – DeBlock Environmental Services
- R-25-24 Appoint Licensed Sewer Operator – DeBlock Environmental Services
- R-26-24 Appoint Licensed Site Remediation – Excel Environmental Resources, Inc.
- R-27-24 Appoint Municipal Grant Writer – Millennium Strategies
- R-28-24 Appoint Informational Technology Consultant – Intrep Solutions LLC
- R-29-24 Appoint Special Legal Counsel – Apruzzese, McDermott, Mastro, & Murphy
- R-30-24 Appoint Special Legal Counsel – Chasan Lamparello Mallon & Cappuzzo
- R-31-24 Appoint Special Counsel Representation for Property Tax Appeals
- R-32-24 Appoint Municipal Financial Advisor – NW Financial Group, LLC
- R-33-24 Appoint Risk Manager – Professional Insurance Associates
- R-34-24 Resolution Regarding Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement
- R-35-24 Appoint Rent Leveling Board Secretary - Carrie Paretto
- R-36-24 Appoint Special Legal Counsel – Matthew E. Gilson, Esq
- R-37-24 Appoint Special Counsel - Cannabis and Marijuana Administrative Board
- R-38-24 Appointing Board Secretary to the Cannabis and Marijuana Administrative Board
- R-39-24 Resolution to Accept Consent Agenda

12. APPOINTMENTS TO VARIOUS BOARDS:

- R-40-24 Appointment of John De Marzio – Board of Health – 3- year term

R-41-24	Appointment of James Golembiski – Board of Adjustment - 4-year term
R-42-24	Appointment of Angelo Panneta – Board of Adjustment - 4year term
R-43-24	Appointment of Dale Fava – Recreation Advisory Board – 3-year term
R-44-24	Appointment of Eric Saimson – Recreation Advisory Board – 3-year term
R-45-24	Appointment of George Shamah – Recreation Advisory Board – 3-year term
R-46-24	Appointment of Neil McKenna – Recreation Advisory Board – 3-year term
R-47-24	Appointment of Daniela Buscio – Library Board – 5-year term
R-48-24	Appointment of Melinda Rigler – Rent Leveling Board – 5-year term
R-49-24	Appointment of Carl Roberts – Rent Leveling Board – 5-year term
R-50-24	Appointment of Francesco Fasolo – Cannabis Board – 1 year term
R-51-24	Appointment of Pamela Troisi – Cannabis Board – 1 year term
R-52-24	Appointment of Joesph Pride – Cannabis Board – 1 year term
R-53-24	Appointment of Jeanette Randazzo – Cannabis Board – 1 year term

13. MAYORAL APPOINTMENTS:

- Antonio Castelbuono – Planning Board Member – 4-year term
- Andrew Tisellano – Mayor’s Alternate – Planning Board – Pleasure of Mayor
- Carl Roberts – Mayor’s Delegate – Planning Board – Pleasure of Mayor
- Jeanne Freitag – Mayor’s Delegate – Library Board – Pleasure of Mayor

14. COUNCIL REPORTS:

15. MAYOR’S REPORT:

16. PUBLIC HEARING:

17. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-24**

**RESOLUTION BY: COUNCILMAN FASOLO
SECONDED BY: COUNCILWOMAN DENNIS**

SELECTION OF COUNCIL PRESIDENT

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

NOW, THEREFORE, BE IT RESOLVED, that Councilmember Sheridan is hereby named the Council President for the year 2024.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine		X		
Fasolo	X				Sheridan			X	
Golabek	X				Troisi		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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-24**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILMAN FASOLO**

SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD

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

NOW, THEREFORE, BE IT RESOLVED, that Councilmember Sheridan is hereby named the Council Representative to the Planning Board for the year 2024.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

**Apruzzese, McDermott, Mastro & Murphy
(Arthur R. Thibault Jr., Esq. & Kyle Trent, Esq.)**

as Borough Attorney, for a period of one year, term ending December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

Councilman Fasolo and Councilman Golabek shared their disappointment with the recommendation.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-03-24**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN TROISI**

APPOINTMENT OF BOROUGH ATTORNEY

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

**Apruzzese, McDermott, Mastro & Murphy
(Arthur R. Thibault Jr., Esq. & Kyle Trent, Esq.)**

as Borough Attorney for a period of one year at a cost not to exceed \$60,000 from account 01-2010-20-1551-011 term ending, December 31, 2024, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis		X			Pellegrine	X			
Fasolo		X			Troisi	X			
Golabek		X			Sheridan	X			
					Mayor	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting 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, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-04-24**

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

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 \$15,000 from account 01-2010-20-1552-027 term ending, December 31, 2024, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Lerch, Vinci & Bliss, LLP

as Borough Auditor, for a period of one year, term ending December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-05-24**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT SHERIDAN

APPOINTMENT OF BOROUGH AUDITOR

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

Lerch, Vinci & Bliss, LLP

as Borough Auditor for a period of one year at a cost not to exceed \$50,000 from account 01-2010-20-1352-028 term ending, December 31, 2024, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo			X		Troisi	X			
Golabek			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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting 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, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-06-24**

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

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 \$25,000 from account 01-2010-25-2751-011 term ending, December 31, 2024, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting 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, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-07-24**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT SHERIDAN

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 \$20,000 from account 01-2010-43-4951-011 term ending, December 31, 2024, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo			X		Troisi	X			
Golabek			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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Pugliese & Salemi

as Public Defender, for a period of one year, term ending December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-08-24**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILWOMAN SHERIDAN

APPOINTMENT OF PUBLIC DEFENDER

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

Pugliese & Salemi, LLP.

as Public Defender for a period of one year at a cost not to exceed \$10,000 from account 01-2010-43-4951-011 term ending, December 31, 2024, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting 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, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-09-24**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF MUNICIPAL ENGINEER

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

Alaimo Group

s Municipal Engineer for a period of one year at a cost not to exceed \$85,000 from account 01-2010-20-1652-028, including Capital and Escrow accounts, term ending, December 31, 2024, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

DMR Architects

as Borough Planner, for a period of one-year, term ending December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-10-24**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILMAN FASOLO**

APPOINTMENT OF BOROUGH PLANNER

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

DMR Architects

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, 2024, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-11-24**

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT SHERIDAN

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 2024 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 2024 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 2024 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 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-12-24**

CONSENT AGENDA

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

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 2024 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-13-24**

CONSENT AGENDA

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

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 2024.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2024.

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 2024 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 11
February 1
March 7
April 4
May 2
June 6
July 11
August 1
September 5
October 3
November 7
December 5

Public Meetings – 7:00PM

January 4 (Re-Organization)
January 18
February 15
March 21
April 18
May 16
June 20
July 18
August 15
September 19
October 17
November 21
December 19

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 The Record and Herald News of Woodland Park and be legally advertised as required by law.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-14-24**

CONSENT AGENDA

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

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 2024.

NOW, THEREFORE, BE IT RESOLVED, that all disbursements shall be made by checks signed by Robert Colletti, Mayor; Roy Riggitano, Chief Financial Officer and Shanee Morris, Acting Borough Clerk.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-15-24**

CONSENT AGENDA

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

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 evidenced 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 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-16-24**

CONSENT AGENDA

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

**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 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-17-24**

CONSENT AGENDA

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

2024 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 2024 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided and

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, 2024, be made and 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

General Appropriations within Ca

General Government: Temp #1 2024

Administration and Executive (Clerk Office)

01-2010-20-1201-011	Salary and Wages	\$60,375.00
01-2010-20-1212-	Other Expenses	\$18,375.00
01-2010-20-1224-103	Grant consultant	\$11,025.00
01-2010-20-1223-103	Codification	\$5,250.00
Mayor and Council		
01-2010-20-1101-011	Salary and Wages	\$15,093.75
	Other Epenses	
Financial Administration		
01-2010-20-1301-011	Salary and Wages	\$78,750.00
01-2010-20-1312	Other Expenses	\$17,062.50
01-2010-20-1313-103	ADS	\$9,187.50
01-2010-20-1352-028	Annual Audit	\$13,125.00
Revenue Administration		
01-2010-20-1451-011	Salary and Wages	\$35,437.50
01-2010-20-1462	Other Expenses	\$7,875.00
01-2010-20-1472-022	Postage	\$11,812.50
Assessment of Taxes		
01-2010-20-1501-011	Salary and Wages	\$26,250.00
01-2010-20-1512-	Other Expenses	\$3,937.50
Legal Services		
01-2010-20-1551-011	Salary and Wages	\$22,312.50
01-2010-20-1552-027	Other Expenses	\$59,062.50
	Other Expenses Tax Appeal	
Engineering Services and Cost		
01-2010-20-1652	Salaries and Wages	
	Other Expenses	\$22,312.50
Municipal Land Use Law NJSA 4 Planning Board		
01-2010-21-1801-011	Salary and Wages	\$2,572.50
01-2010-21-1812-	Other Expenses	\$2,100.00
	Master Plan	
Zoning Board of Adjustment		
01-2010-21-1851-011	Salary and Wages	\$6,562.50
01-2010-21-1862-020	Other Expenses	\$2,625.00
Concil on Affordable Housing		
01-2010-33-4662-103	Other Expenses	\$13,125.00
01-2010-21-1912-020	cannabis board o/e	
	Town Planner	
01-2010-21-1931-11	Other Expenses	\$17,062.50
Municipal Court		
01-2010-43-4901-011	Salary and Wages	\$57,750.00
01-2010-43-1912-023	Other Expenses	\$6,562.50

01-2010-43-4951-011	Public Defender Salary and Wages	\$5,118.75
	Insurance:	
01-2010-23-2202-131	General Liability	\$210,718.73
01-2010-23-2300-131	Worker compensation	\$116,432.40
01-2010-23-2102-092	Employee Group health	\$803,302.50
01-2010-23-2211-103	health Benefit Waiver	\$3,937.50

	Public Safety:	
	Department of Police	
01-2010-25-2401-011	Salary and Wages Regular	\$1,312,502.58
		\$0.00
01-2010-25-2521-011	Salaries and Wages Crossing Guar	\$26,250.00
01-2010-25-2461-011	Salary and Wages Other police	\$105,000.00
01-2010-25-2412-020	Other Expenses	\$105,000.00
	Other Expenses regular Specials	
	Other Expenses Clothing Allowanc	
01-2010-25-2452-051	Purchase of Police Vehicles	\$7,875.00
	Police Dispatch/911	
01-2010-25-2501-011	Salaries and Wages	\$52,500.00
	Office of Emergency Management	
01-2010-25-2522-011	Other Expenses	\$3,150.00
	Public Safety Functions	
	Aid to Volunteer Ambulance Compan	
01-2010-25-2601-011	Elmwood Park EMS S & W	\$59,062.50
01-2010-25-2602-020	Elmwood Park ems o/e	
	Fire Department	
01-2010-25-2671-011	Stipend Program	\$39,375.00
	Other Expenses Miscellaneous	\$43,312.50
01-2010-25-2682-032	Other Expenses Clothing Allowanc	\$15,225.00
01-2010-25-2702-108	Other Expenses Rental of Firehou	\$19,687.50
	Uniform fire Safety Act (Ch. 383, PL 1	
01-2010-25-2651-011	Salaries and Wages Fire Official	\$36,750.00
01-2010-25-2662-020	Other Expenses	\$13,125.00
	Municipal Prosecutor	
01-2010-25-2751-011	Prosecutor Contractual	\$6,772.50
	Public Works Function	
	Road Repairs and Maintenance	
01-2010-26-2901-011	Salaries and Wages	\$347,812.50
01-2010-26-2912-023	Other Expenses	\$78,750.00
01-2010-26-3002-079	Traffic lights	\$6,562.50
	Shade Tree	
01-2010-26-3012-105	Other Expenses	\$1,575.00
	Solid Waste Collection	
01-2010-26-3051-011	Salaries and Wages	\$18,375.00
01-2010-26-3062-103	Contract Collections Recycling	\$81,375.00
01-2010-26-3072-123	Contract Collections Solid Waste/Tippin	\$366,873.41
	Vehicle maintenance	
01-2010-26-3152-025	Other Expenses	\$24,937.50
	Health and Human Service	
	board of health	
01-2010-27-3301-011	Salaries and wages	\$6,562.50
01-2010-27-3312-023	Other Expenses	\$4,200.00
	Animal Control:	
	Other Expenses	
	Veterans Service Burea	
	Other Expenses	
	Parks and Recreation	
01-2010-28-3701-011	Salaries and Wages	\$112,875.00
01-2010-28-3712-023	Other Expenses	\$34,125.00

01-2010-28-3722-122	Senior Citizens Committee Other Expenses	\$3,937.50
	Parks and Recreation: Maintenance of Parks: Other Expenses	\$14,437.50
01-2010-30-4202-125	Celebration of Public Events	\$20,212.50
	State Uniform Construction Code Buildings Inspections	
01-2010-22-1951-011	Salaries and Wages	\$128,625.00
01-2010-22-1962-021	Other Expenses	\$9,187.50
	Rent Leveling	
	Salaries and Wages	\$420.00
	Other Expenses	\$91.88
	Communications	
01-2010-31-4302-071	Electric and Gas	\$52,500.00
01-2010-31-4352-075	Street Lighting	\$91,875.00
01-2010-31-4402-076	Telephone	\$23,625.00
	Plug	-\$6,562.50
01-2010-31-4602-074	Gasoline	\$56,437.50
	Marcial Fire	
	Other Expenses	
	Computer Hack	
01-2010-49-8758-103	Compensated Absenses	\$26,250.00
01-2010-35-4702-103	contingent	\$2,625.00
	Total Operations within Caps	\$5,299,236.86
		: =====

01-2010-36-4722-103	Social Security Pension Adjustment fund State Unemployment Insurance	\$144,375.00
01-2010-36-4712-103	PERS	\$127,729.09
01-2010-36-4752-103	PFRS	\$550,041.98
	Total Deferred Charges	\$822,146.06
	Total General Appropriations with	\$6,121,382.93
	Operations Excluded from Cap	\$5,714,261.18
01-2010-31-4572-103	Passaic Valley Sewer Commissic Debt	\$761,161.01
01-2010-32-4653-103	Recycling Tax	\$15,750.00
01-2010-29-3902-103	Maintenance of Library reserve tax appeals	\$234,812.55
01-2010-29-3903-103	Health Insurance	\$101,797.50
01-2010-29-3904-103	Garbage and Trash	\$626.59
01-2010-36-4753-103	PFRS	\$15,541.31
01-2010-36-4713-103	PERS	\$3,507.00
01-2010-29-3905-103	Worker Compensation	\$12,897.68
	Total Other Operations excluded	\$1,146,093.64
01-2010-46-8755-103	Board of Ed Resource Officers	\$41,711.25
01-2010-46-8756-103	lth and Animal control Bergen co	\$26,250.00
	Fair lawn Construction Code Servic	\$0.00
	Little Falls Ambulance	\$0.00
		\$0.00
	Total Interlocal Service Agreeme	\$67,961.25
	Public and Private Programs Off	
01-2010-41-7051-011	Safe and Secure State Share	\$0.00
01-2010-41-7062-103	Local Share	\$0.00
01-2010-41-7102-103	Recycling Tonnage Grant	\$0.00
	Senior Citizen Covid Project	\$0.00
01-2010-41-7245-103	Work force grant recreaton	\$0.00
01-2010-41-7252-103	Clean Communities Program	
01-2010-41-7022-103	Body Armor Grant	
	Juvenile Justice	
	DCA ARP Grant turn out gear	\$0.00
01-2010-41-7240-103	State Highway Safety Grant	\$0.00
	Safe and Secure Reserved	\$0.00
	Child Care NJ ARP Stabilization C	\$0.00
	Childcare Hiring and Retention Bc	\$0.00
	Local Safe and secure share	\$0.00

	Coronavirus Public Assistance	\$0.00
01-2010-41-7230-103	Click it ticket it	\$0.00
01-2010-41-7071-011	DDEF	
	Total Private Programs	\$0.00
		=====
	Total Operations from Caps	\$1,293,878.01
		=====
01-2010-44-9012-103	Down Payments of Improvement Capital Improvement Fund	\$65,625.00
	Total Improvements	\$65,625.00
		=====
	Municipal Debt Service	
01-2010-45-9202-103	Payment of Bond Principal	\$301,875.00
01-2010-45-9302-103	Interest on Bonds	\$56,437.50
01-2010-45-9252-103	Payment of Notes	
	Reserve for payment of notes	\$0.00
01-2010-45-9352-103	Note Interest	\$59,679.38
01-2010-45-9353-103	Principal & Interest - DCA Loan	\$66,937.50
	Loan Repayments for Principal & Interest Note Interest ENS	
	Total Municipal Debt Excluded from	\$484,929.38
		=====
	Deferred Charges	
	Emergency	
01-2010-46-8758-103	Emergency 5 year (N.J.S 40A: Deferred Charge unfunded Bond Ordinance Shortfall 1028-11 1014-09	\$28,944.56
	Contribution to Local School Board	
	total Appropriations from Cap	\$1,873,376.95
		=====
	Total General Appropriations	\$7,994,759.87
		=====
01-2010-50-8992-103	Reserve for Uncollected Taxes	\$2,200,000.00
	total General Appropriations Current	\$8,572,259.87
		=====
		\$8,572,259.87
	Water Operating	
	Surplus	
	Rents	\$922,664.66
	total	\$922,664.66
		=====
	Salaries	\$130,462.50
	Other Expenses	\$682,500.00
	Capital Improvement fund lead Line	

Eit Loan	\$78,750.00
Interest on Bonds	

Int on Notes	\$13,125.00
payment notes	\$4,702.16

DEFERRED CHARGES

Emergency Authorizations
Deferred Charges Unfunded - Water C:

STATUTORY EXPENDITURES

Contribution to: Public Employees Retirement System	
Social Security System (O.A.S.I)	\$13,125.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-18-24**

CONSENT AGENDA

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

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 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-19-24**

CONSENT AGENDA

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

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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-20-24**

CONSENT AGENDA

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

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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-24**

CONSENT AGENDA

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

**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 \$1,000.00; 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

 Shanee Morris, RMC, CMR
 Acting Borough Clerk

 Dated

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

CONSENT AGENDA

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

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 2024 for the Borough of Elmwood Park.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-23-24**

CONSENT AGENDA

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

APPROVE PROPERTY TAX DELINQUENCY RATES

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, in consultation with the Chief Financial Officer and the Borough Tax Collector desires to set delinquency rates for the Borough of Elmwood Park property taxes and;

WHEREAS, delinquency shall be after 10 days of the statutory due dates of February 1, May 1, August 1, and November 1, 2024 (excluding and incorporating the August 1, 2024 delinquency to be calculated 25 days from the date of mailing which will appear on the tax bill for 2023 and 2024) and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize said delinquency as for the first \$1,500 owes shall be 8% and thereafter 18%

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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

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

CONSENT AGENDA

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

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 Wednesday, November 8th, 2023 for this service; and

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

WHEREAS, the proposal was opened on Thursday, December 28, 2023 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 \$45,000 from account 05-2010-55-5012-130 term ending December 31, 2024.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-25-24**

CONSENT AGENDA

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

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 Wednesday, November 8th, 2023 for this service; and

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

WHEREAS, the proposals were opened on Thursday, December 28, 2023 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 \$35,000 from account 05-2010-55-5012-130 term ending December 31, 2024.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-26-24**

CONSENT AGENDA

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

**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 Wednesday, November 8th, 2023 for this service; and

WHEREAS, the Borough of Elmwood Park received 4 proposals to that request; and

WHEREAS, the proposals were opened on Thursday, December 28th, 2023 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, 2024 at a cost not to exceed \$5,000 from account 01-2010-25-1652-011.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-27-24**

CONSENT AGENDA

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

**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 Wednesday, November 8th, 2023 for this service; and

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

WHEREAS, the proposals were opened on Thursday, December 28, 2023 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 \$50,000 from account 01-2010-20-1224-103 term ending December 31, 2024.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-28-24**

CONSENT AGENDA

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

**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 Wednesday, November 8th, 2023 for this service; and

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

WHEREAS, the proposals were opened on Thursday, December 28, 2023 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 \$65,000 from account 01-2010-25-2412-024 term ending December 31, 2024.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-29-24**

CONSENT AGENDA

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

**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 Wednesday, November 8th, 2023 for this service; and

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

WHEREAS, the proposals were opened on Thursday, December 28, 2023 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 \$115,000 from account 01-2010-20-1552-027 term ending December 31, 2024.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-30-24**

CONSENT AGENDA

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

**APPOINT SPECIAL LEGAL COUNSEL
CHASAN LAMPARELLO, MALLON & CAPPUZZO**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the continued need for Special Legal Counsel for Borough matters which the Borough Attorney determines necessary due to expertise and/or conflict, including redevelopment matters, 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 Wednesday, November 8th, 2023 for this service; and

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

WHEREAS, the proposals were opened on Thursday, December 28, 2023 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 Santo T. Alampi, Esq. of the Law Firm of Chasan Lamparello Mallon & Cappuzzo, 300 Lighting Way, Suite 200, Secaucus, New Jersey, 07094 at a cost not to exceed \$20,000 from account 01-2010-20-1552-027 for a term ending December 31, 2024; and

BE IT FURTHER RESOLVED that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-31-24**

CONSENT AGENDA

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

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 yearly cost not to exceed \$10,000.00 from account 01-2010-20-1551-011, effective January 1, 2024 through December 31, 2024.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-32-24**

CONSENT AGENDA

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

**APPOINT MUNICIPAL FINANCIAL ADVISOR
NW FINANCIAL GROUP, LLC.**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Municipal Financial Advisor specializing in public finance to assist in matters relating to, Redevelopment 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 Wednesday, November 8th, 2023 for this service; and

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

WHEREAS, the proposals were opened on Thursday, December 28, 2023 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 NW Financial Group, LLC., 522 Broad Street, Bloomfield, NJ 07003 at a cost not to exceed \$17,500 from account 01-2010-20-1312-001 term ending December 31, 2024.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-34-24**

CONSENT AGENDA

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

**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 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

 Shanee Morris, RMC, CMR
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-35-24**

CONSENT AGENDA

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

**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, 2024 at an annual salary in accordance with the Salary Ordinance, term ending December 31, 2024.

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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-36-24**

CONSENT AGENDA

**TABLED BY: COUNCILMAN FASOLO
SECONDED BY: COUNCILWOMAN PELLEGRIN**

**APPOINT SPECIAL LEGAL COUNSEL
MATTHEW E. GILSON, ESQ.**

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 General Conflict Litigation; 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 Wednesday, November 8th, 2023 for this service; and

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

WHEREAS, the proposals were opened on Thursday, December 28, 2023 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 Matthew E. Gilson, Esq. of the office of Weiner Law Group LLP with offices located at 629 Parsippany, Road, Parsippany, New Jersey 07054 at a cost not to exceed \$25,000 from account 01-2010-20-1552-027 term ending December 31, 2024.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis					Pellegrine				
Fasolo					Troisi				
Golabek					Sheridan				

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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-37-24**

CONSENT AGENDA

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

**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 Wednesday, November 8th, 2023 for this service; and

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

WHEREAS, the proposals were opened on Thursday, December 28, 2023 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 & Associates LLC, with offices located at 39 Park Place, Suite 204, Englewood, New Jersey 07631 at a cost not to exceed \$10,000 from account 01-2010-20-1551-011 term ending December 31, 2024.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-38-24**

CONSENT AGENDA

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

**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, 2024; and

WHEREAS, Douglas M. Bern, Esq. of the office of Bern & Associates 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 & Associates LLC, with offices located at 39 Park Place, Suite 204, 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, 2024.
 - B. Rate: An annual rate of \$5,000.00;
 - C. 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

 Shanee Morris, RMC, CMR
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-39-24**

CONSENT AGENDA

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

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-11-24 through R-39-24 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	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 4th day of January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-33-24**

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

**APPOINT RISK MANAGER
PROFESSIONAL INSURANCE ASSOCIATES**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Risk Manager 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 Wednesday, November 8, 2023 for this service; and

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

WHEREAS, the proposals were opened on Thursday, December 28th, 2023 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 Frank Covelli of the office of Professional Insurance Associates, 429 Hackensack Street, Carlstadt, NJ at a cost not to exceed \$15,000 from account 01-2010-24-2202-133 term ending December 31, 2024.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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 3, 2024
Dated

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis		X			Pellegrine	X			
Fasolo		X			Sheridan	X			
Golabek		X			Troisi	X			
					Mayor	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

John De Marzio

to the Board of Health for a period of three years, term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-40-24**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN 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:

John De Marzio

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

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

James Golembiski

to the Board of Adjustment, term ending, December 31, 2027.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-41-24**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT SHERIDAN

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

James Golembiski

to the Board of Adjustment, term ending, December 31, 2027, and the same is hereby confirmed.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Angelo Panneta

to the Board of Adjustment, term ending, December 31, 2027.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-42-24**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN 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:

Angelo Panneta

to the Board of Adjustment, term ending, December 31, 2027, and the same is hereby confirmed.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Dale Fava

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-43-24**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILWOMAN SHERIDAN

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

Dale Fava

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

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis		X			Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek			X		Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Eric Saimson

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-44-24**

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

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

Eric Saimson

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

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis		X			Pellegrine	X			
Fasolo		X			Sheridan	X			
Golabek	X				Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting 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, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-45-24**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILMAN 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, 2026, and the same is hereby confirmed.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Neil McKenna

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-46-24**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILMAN 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:

Neil McKenna

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

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Daniela Buscio

to the Library Board for a period of five years, term ending, December 31, 2028, and the same is hereby confirmed.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-47-24**

**RESOLUTION BY: COUNCILMAN GOLABEK
SECONDED BY: COUNCILMAN FASOLO**

APPOINTMENT OF LIBRARY BOARD MEMBER

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

Daniela Buscio

to the Library Board for a period of five years, term ending, December 31, 2028, and the same is hereby confirmed.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Troisi		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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Melinda Rigler

to the Rent Leveling Board for a period of four years, term ending, December 31, 2027.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-48-24**

**RESOLUTION BY: COUNCILMAN FASOLO
SECONDED BY: COUNCILWOMAN PELLEGRINE**

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

Melinda Rigler

to the Rent Leveling Board for a period of four years, term ending, December 31, 2027, and the same is hereby confirmed.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Carl Roberts

to the Rent Leveling Board for a period of four years, term ending, December 31, 2027.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-49-24**

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

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

Carl Roberts

to the Rent Leveling Board for a period of four years, term ending, December 31, 2027, and the same is hereby confirmed.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis		X			Pellegrine	X			
Fasolo		X			Sheridan	X			
Golabek		X			Troisi	X			
					Mayor	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Francesco Fasolo

to the Cannabis Board for a period of one year, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-50-24**

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

APPOINTMENT OF CANNABIS BOARD MEMBER

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

Francesco Fasolo

to the Borough’s Cannabis Board as a full member, term ending, December 31, 2024, be and is hereby confirmed.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Pamela Troisi

to the Cannabis Board for a period of one year, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-51-24**

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

APPOINTMENT OF CANNABIS BOARD MEMBER

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

Pamela Troisi

to the Borough’s Cannabis Board as a full member, term ending, December 31, 2024, be and is hereby confirmed.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis		X			Pellegrine	X			
Fasolo		X			Sheridan	X			
Golabek			X		Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Joseph Pride

to the Cannabis Board for a period of one year, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-52-24**

**RESOLUTION BY: COUNCILMAN FASOLO
SECONDED BY: COUNCILWOMAN PELLEGRINE**

APPOINTMENT OF CANNABIS BOARD MEMBER

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

Joseph Pride

to the Borough’s Cannabis Board as a full member, term ending, December 31, 2024, be and is hereby confirmed.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Jeanette Randazzo

to the Cannabis Board for a period of one year, term ending, December 31, 2024.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-53-24**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCIL PRESIDENT SHERIDAN

APPOINTMENT OF CANNABIS BOARD MEMBER

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

Jeanette Randazzo

to the Borough’s Cannabis Board as a full member, term ending, December 31, 2024, be and is hereby confirmed.

APPROVED: January 4, 2024

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, RMC, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Troisi	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 January 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Acting Borough Clerk

Dated

COMMITTEE REPORTS

Councilwoman Dennis announced Recreation Basketball start date and the Soccer start date. She then announced the winter stem program and the Police will be hosting a wrestling clinic. She congratulated the new Board of Education President and Vice President. Lastly, she stated the concerns of the residents are put first and that now has changed, she then read the definition of integrity.

Councilman Fasolo congratulated the Board members and stated the Tree lighting was a great success.

Councilman Golabek commended the Council on their independence. He stated they have come a long way and still have a ways to go.

Councilwoman Pellegrine congratulated everyone who was appointed. She then announced the next Board of Health meeting date. Lastly, she congratulated the Board of Education members on being sworn in. Councilwoman Troisi congratulated the new board members and the new Board of Education members.

Council President Sheridan congratulated the Board of Education members.

Mayor Colletti thanked his family and wife for their support.

PUBLIC COMMENT

A motion was made by Councilman Fasolo and seconded by Councilman Golabek to open to the public.

Andrew Tisellano asked about being appointed as Alternate for the Planning Board.

Dominick Scalcion asked about Board minutes being posted to the website.

A motion was made by Councilman Fasolo and seconded by Councilwoman Sheridan to adjourn. Motion carried unanimously.

Respectfully submitted,

Shanee Morris, RMC, CMR
Acting Borough Clerk

Minutes Approved at the February 15,2024 Regular Meeting of the Mayor and Council