# WORK SESSION OF THE ELMWOOD PARK MAYOR AND COUNCIL ACTION ITEMS July 18, 2024 7:00 P.M.

### **1. CALL TO ORDER:**

The Work Meeting of the Elmwood Park Mayor and Council for July 18, 2024 was called to order by Borough Clerk Shanee Morris at 7:00PM. The Statement of Compliance was read.

Councilmembers Dennis, Golabek, Pellegrine, Troisi and Council President Sheridan were present. Also present were Mayor Colletti, Borough Clerk Shanee Morris, Borough Administrator Michael Foligno and Borough Attorney Kyle Trent.

## 2. STATEMENT OF COMPLIANCE:

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted and transmitted on June 26, 2024 and published on July 3, 2024.

## **3. APPROVAL OF MINUTES:**

A motion was made by Councilwoman Pellegrine and seconded by Council President Sheridan to approve the May 2, 2024 Work Session Meeting and Executive Session, the May 16, 2024 Regular Meeting, May 16, 2024 Special Executive Session and the May 30, 2024 Special Meeting. Motion carried by members present.

# 4. ORDINANCES:

	SECOND READING
R-228-24	Introduce Ord. #24-12
	AN ORDINANCE AMENDING SECTIONS 7-11 ("PARKING
	TIME LIMITED ON CERTAIN STREETS") TO FURTHER
	LIMIT PARKING TIME ON ELM STREET.
R-229-24	Introduce Ord. #24-13
	AN ORDINANCE ADOPTING SECTION 20-4 ("POLICY
	AND PROCEDURES FOR THE DISPLAY OF FLAGS ON
	<b>BOROUGH PROPERTY") TO ESTABLISH A POLICY AND</b>
	PROCEDURE REGARDING THE FLYING OF FLAGS
R-230-24	Introduce Ord. #24-14
	AN ORDINANCE AUTHORIZING A SPECIAL
	EMERGENCY APPROPRIATION UNDER N.J.S.40A:4-53
	ENGAGEMENT OF SPECIAL CONSULTANTS FOR A
	BOROUGH-WIDE REASSESSMENT PROGRAM

#### 5. CONSENT AGENDA:

R-231-24	Approval to Submit a Grant Application and Execute a Grant
	Contract With the New Jersey Department of Transportation for
	Funding from the FY2025 Municipal Aid Program for the Mola
	Blvd - From Linden Ave to Hillman Dr Decorative Lighting
	Project for \$793,845.00
R-232-24	Approval to Submit and Execute Grant Application
R-233-24	Renew Liquor Licenses for the 2024/2025 License Term
R-234-24	Resolution to Approve the Consent Agenda

# 6. WORK SESSION: NON-ACTION ITEMS

# 7. ADJOURNMENT:

A motion was made by Councilwoman Pellegrine and seconded by Council President Sheridan to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Colletti closed the public portion.

## BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-228-24

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

# INTRODUCE ORDINANCE #24-12 SECOND READING

WHEREAS, a public notice has been given by the Borough Clerk that an ordinance entitled:

### AN ORDINANCE AMENDING SECTIONS 7-11 ("PARKING TIME LIMITED ON CERTAIN STREETS") TO FURTHER LIMIT PARKING TIME ON ELM STREET.

was introduced and passed at a meeting held on Thursday, June 20, 2024 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same;

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Elmwood Park, that an ordinance entitled:

## AN ORDINANCE AMENDING SECTIONS 7-11 ("PARKING TIME LIMITED ON CERTAIN STREETS") TO FURTHER LIMIT PARKING TIME ON ELM STREET.

pass on final reading.

APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: \_\_\_\_\_ Shanee Morris, RMC, CMR Borough Clerk

# Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	Х				Pellegrine	X			
Fasolo				Х	Troisi	X			
Golabek	Х				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 18<sup>th</sup> day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 24-12

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#### AN ORDINANCE AMENDING SECTIONS 7-11 ("PARKING TIME LIMITED ON CERTAIN STREETS") TO FURTHER LIMIT PARKING TIME ON ELM STREET.

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

# SECTION 1. Amendment to Code Section 7-11 ("PARKING TIME LIMITED ON CERTAIN STREETS")

Borough Code Section 7-11, be and hereby is amended and supplemented to include the following language:

		1.5	7.00	
Elm Street	(b) East	15 min.	7:00 a.m. to 9:00	Two stalls
			p.m.	located within an
				area starting 25
				feet North and
				ending 65 feet
				North of the
				intersection of
				Elm Street and
				Grove Street
				along the eastern
				curbline
	(c) West	15 min.	7:00 a.m. to 9:00	One stall
			p.m.	located within
				an area starting
				25 feet North
				and ending 45
				feet North of
				the intersection
				of Elm Street
				and Grove
				Street along the
				western
				curbline

#### SECTION 2. Repealer

All Ordinances and parts thereof conflicting herewith be, and the same hereby are, repealed.

#### **SECTION 3.** Severability

If any section, paragraph subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision so adjudged, and the remainder of this Ordinance shall be deemed to be valid and effective.

# **SECTION 4.** Effective Date

This Ordinance shall be effective upon passage and publication as required by law.

ATTEST:

Shanee Morris, RMC, CMR Borough Clerk APPROVED:\_\_\_

Robert Colletti, Mayor

Introduced: June 20, 2024

Adopted: July 18, 2024

A motion was made by Councilwoman Pellegrine and seconded by Councilwoman Troisi to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Colletti closed the public portion.

The Mayor and Council had a discussion where they asked about raising flags for events and which flags are allowed to be raised.

## BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-229-24

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

## INTRODUCE ORDINANCE #24-13 SECOND READING

WHEREAS, a public notice has been given by the Borough Clerk that an ordinance entitled:

### AN ORDINANCE ADOPTING SECTION 20-4 ("POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY") TO ESTABLISH A POLICY AND PROCEDURE REGARDING THE FLYING OF FLAGS

was introduced and passed at a meeting held on Thursday, June 20, 2024 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same;

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Elmwood Park, that an ordinance entitled:

## AN ORDINANCE ADOPTING SECTION 20-4 ("POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY") TO ESTABLISH A POLICY AND PROCEDURE REGARDING THE FLYING OF FLAGS

pass on final reading.

# APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: \_\_\_\_\_ Shanee Morris, RMC, CMR Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18<sup>th</sup> day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR Borough Clerk

# BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 24-13

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#### AN ORDINANCE ADOPTING SECTION 20-4 ("POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY") TO ESTABLISH A POLICY AND PROCEDURE REGARDING THE FLYING OF FLAGS

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood, in the County of

Bergen, as follows:

# SECTION 1. Adoption of Code Section 20-4 ("POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY")

Borough Code Section 20-4 ("POLICY AND PROCEDURES FOR THE DISPLAY OF FLAGS ON BOROUGH PROPERTY"), be and hereby is adopted as follows:

Section 20-4 - Borough-owned flag poles are not intended to serve as a forum for free expression by the public and are for official purposes set forth herein. The only flag(s) that shall be flown on Borough-owned flag poles shall be:

- (1) The Flag of the United States or of any subsidiary agency or department of the United States government including the official flags of any branch of the armed services;
- (2) The Flag of the State of New Jersey or any political subdivision of the State including the Flag of the County of Bergen and the Flag of the Borough of Elmwood Park;
- (3) The P.O.W./M.I.A (Prisoner of War/Missing in Action)) Flag; and
- (4) Any other flag for which display is required by State or Federal law.

Flags shall be flown in accordance with the United States Flag Code, 4 U.S.C. § 5 et seq., and governing law including <u>N.J.S.A.</u> 40A:12-23 and <u>N.J.S.A.</u> 52:3-10. No other flags shall be displayed by an official action of the Borough.

#### **SECTION 2.** Repealer

All Ordinances and parts thereof conflicting herewith be, and the same hereby are, repealed.

#### **SECTION 3.** Severability

If any section, paragraph subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision so adjudged, and the remainder of this Ordinance shall be deemed to be valid and effective.

#### SECTION 4. Effective Date

This Ordinance shall be effective upon passage and publication as required by law.

ATTEST:

Shanee Morris, RMC, CMR Borough Clerk APPROVED:

Robert Colletti, Mayor

Introduced: June 20, 2024

Adopted: July 18, 2024

A motion was made by Councilwoman Pellegrine and seconded by Councilwoman Troisi to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Colletti closed the public portion.

## BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-230-24

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

# INTRODUCE ORDINANCE #24-14 SECOND READING

WHEREAS, a public notice has been given by the Borough Clerk that an ordinance entitled:

#### AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION UNDER N.J.S.40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR A BOROUGH-WIDE REASSESSMENT PROGRAM

was introduced and passed at a meeting held on Thursday, June 20, 2024 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same;

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Elmwood Park, that an ordinance entitled:

## AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION UNDER N.J.S.40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR A BOROUGH-WIDE REASSESSMENT PROGRAM

pass on final reading.

# APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: \_\_\_\_\_ Shanee Morris, RMC, CMR Borough Clerk

# Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18<sup>th</sup> day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR Borough Clerk

# BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 24-14

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#### AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION UNDER N.J.S.40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR A BOROUGH-WIDE REASSESSMENT PROGRAM

<u>BE IT ORDAINED</u>, by the Governing Body of the Borough of Elmwood Park, County of Bergen and State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended by Ch. 144, P.L. 1965 and Ch. 38, P.L. 1969) the sum of \$570,000 is hereby appropriated for the engagement of special consultants for a Borough-wide reassessment program to update and make current the previous revaluation program and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-55.

Such emergency appropriation and/or the special emergency notes authorized to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

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

ATTEST:

Shanee Morris, RMC, CMR Borough Clerk APPROVED:\_

Robert Colletti, Mayor

Introduced: June 20, 2024

Adopted: July 18, 2024

## BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-232-24

## CONSENT AGENDA

#### **RESOLUTION BY: COUNCILWOMEN PELLEGRINE SECONDED BY: COUNCILMAN GOLABEK**

## APPROVAL TO SUBMIT AND EXECUTE GRANT APPLICATION

**WHEREAS**, the Borough of Elmwood Park desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$10,000.00 to carry out a project designed to integrate disabled and non-disabled individuals in recreational and leisure activities through the Borough's Elmwood Park Get Fit initiative via the Department of Recreation's Workout Program.

## **BE IT THEREFORE RESOLVED,**

1) that the <u>Mayor and Borough Council</u> understands the 20% match requirement of the program and does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Borough of Elmwood Park and the New Jersey Department of Community Affairs;

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

#### APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: \_\_\_\_\_ Shanee Morris, RMC, CMR Borough Clerk

# Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18<sup>th</sup> day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR Borough Clerk

#### BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-233-24

#### **CONSENT AGENDA**

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

#### **RENEW LIQUOR LICENSES FOR THE 2024/2025 LICENSE TERM**

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Elmwood Park that the following Liquor Licenses, having met all requirements for renewal for the 2024/2025 license year, be and are hereby renewed:

## PLENARY RETAIL CONSUMPTION LICENSE - \$1,200

0211-33-011-012	WALTER VENTURA
(INACTIVE)	144 CLAY STREET
	HACKENSACK, NJ 07601

APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: \_\_\_\_\_ Shanee Morris, RMC, CMR Borough Clerk

#### Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	Х				Pellegrine	X			
Fasolo				Х	Troisi	X			
Golabek	Х				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 18<sup>th</sup> day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR Borough Clerk

## BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-234-24

## **CONSENT AGENDA**

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

## **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-231-24 through R-234-24 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: July 18, 2024

Robert Colletti, Mayor

ATTEST: \_\_\_\_\_ Shanee Morris, RMC, CMR Borough Clerk

## Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18<sup>th</sup> day of July 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR Borough Clerk

# Work Meeting Agenda Items:

# **PUBLIC HEARING:**

Mayor Colletti opened the meeting to the public.

Jeffery Freitag of Hillman Drive asked about the 2022 water report.

Lenore Madrachimov of Echo place added there was no water report for the past two years.

# <u>1 – ENGINEERS REPORT</u>

- a. Monthly Status Report Matthew Baisle from Alaimo Engineering went through his report. Mayor and Council had a few questions and also decided to form a committee to review the cost for the Elmwood Drive Park project. Councilman Golabek then asked for the status of the shades for the new lights.
- b. Current Estimate #5 Change Order 4 Turf Field A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- c. 2024 Road Program Estimate Mayor and Council review the cost of the project and give the okay to move forward.

# 2 – RESOLUTIONS

- a. Approval of Items of Revenue and Appropriation A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- b. Resolution to refund Marcal LLC
- c. Resolution to refund Envirotactics A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- d. 2<sup>nd</sup> Quarter Fire Department Stipend A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- e. Police Department Purchase A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- f. Block Party Request A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- g. Vacation Buyback (2) A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- h. Handicap Parking A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- i. EMS New Hires Mayor and Council asked for a report from EMS. A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- j. Junior Firefighter Applications (2) A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- k. Firefighter Transfer A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- 1. Firefighter Resignation A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- m. Tax Exemption for Disabled Veteran A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- n. County Snowplow Agreement Mayor and Council asked if we bill the County. DPW Superintendent Scott Karcz responded. A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- o. Recreation Aftercare Teacher A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.

# <u>3 – PROPOSED ORDINANCES</u>

a. Borough Park Bond – An ordinance will be placed on the July 25, 2024 Mayor and Council Regular Meeting.

# <u>4 – DEPARTMENTAL REPORTS</u>

- a. Zoning Board Meeting Minutes May 22, 2024 Accepted without discussion
- b. Municipal Court Monthly Report June, 2024 Accepted without discussion
- c. Millennium Strategies Monthly Report Through June, 2024 Accepted without discussion
- d. Library Board Meeting Minutes May 20, 2024 & June 17, 2024 Accepted without discussion
- e. Building Department Monthly Report June, 2024 Accepted without discussion

# 5 – DISCUSSION

- a. Capital Bonding request DPW Superintendent Scott Karcz reviewed his capital request for his department with the Mayor and Council. The Mayor and Council discussed and agreed to move forward with his request. They also decided to have the cameras for \$50,000.00 come out of the Recreation Trust instead of bonding.
- b. Greg Baker: Veteran Fundraiser (**NO BACK-UP**) This item was moved to Executive for attorney client discussion.
- c. Sport Stipend Request A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- d. AARP– A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.
- e. Home Owners Association– A resolution will be placed on the July 25, 2024 Mayor and Council Regular Meeting.

## <u>6 – COMMITTEE REPORTS:</u>

Councilwoman Dennis thanked the Borough staff for their hard work and reported progress.

Councilman Golabek reported progress.

Councilwoman Pellegrine discussed the weekend events happening in the Borough. She then announced the upcoming meeting for the Chamber of Commerce. For her Boad of Health report she announced the next meeting and for her Police report she announced the upcoming Camp out and Movie night. Lastly, she stated the summer concerts are going great.

Councilwoman Troisi gave her Recreation report and announced the summer camp extended week registration is still open. She also made announcements for the sport programs and upcoming events. Lastly, she shared the Board of Educations appreciation for the Police and Fire Department for their help.

Council President Sheridan shared a job well done to the Elmwood Park Fire Department for the recent fires they fought. Lastly, she mentioned the summer concerts and how great it is going.

Mayor Colletti stated a notice should be posted to the Borough website when the concerts are moved inside.

#### 7 – 2nd PUBLIC HEARING:

A motion was made by Councilwoman Pellegrine and seconded by Councilman Golabek to open to the public. Motion carried unanimously.

Lenore Madrachimov of Echo place asked about the sidewalk being put in place at the Marina. She suggested boulders instead.

#### **8 – EXECUTIVE:**

A motion was made by Councilwoman Pellegrine and seconded by Councilwoman Dennis to enter into executive. Motion carried unanimously.

#### **EXECUTIVE SESSION**

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

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

WHEREAS, the Governing Body wishes to discuss:

#### Personnel – DPW

#### <u>Personnel – Recreation</u>

# **Police Resources**

## Attorney-Client

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

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

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

Respectfully submitted,

Shanee Morris, RMC, CMR Borough Clerk