REGULAR MEETING OF THE ELMWOOD PARK MAYOR AND COUNCIL NOVEMBER 21, 2024 7:00P.M.

1. CALL TO ORDER:

The Regular Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, November 21, 2024 at 7:02PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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

2. PRAYER & FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted and transmitted on January 6, 2024 and published on January 10, 2024.

4. APPROVAL OF MINUTES:

A motion was made by Councilman Fasolo and seconded by Councilwoman Pellegrine to approve the October 3, 2024 Special Executive Session, Work Session and Executive Session and the October 17, 2024 Regular Meeting and Executive Session. Motion carried by members present.

5. VFW DONATION

7.

A representative from the VFW came forward and presented a donation to the Vietnam Veterans Memorial. They also recognized the two Poppy Girls from this years parade.

6. HOME OWNERS ASSOCIATION DONATION

Linda Columbini of the Home Owners Association presented a donation to the Vietnam Veterans Memorial.

ORDINANCES:	FIRST READING
R-355-24	Introduce Ord. #24-25 AN ORDINANCE AMENDING BOROUGH CODE SECTION 4-34.2 ("LICENSE REQUIRED; FEES; EXPIRATION") TO ALLOW AN ADDITIONAL TOWING LICENSE
R-356-24	Introduce Ord. #24-26 AN ORDINANCE ADOPTING BOROUGH CODE SECTION 26-13 ("PRIVATELY-OWNED SALT STORAGE") TO PREVENT STORED SALT AND OTHER SOLID DE-ICING MATERIALS FROM BEING EXPOSED TO STORMWATER
R-357-24	Introduce Ord. #24-27 AN ORDINANCE REPEALING AND REPLACING BOROUGH

CODE CHAPTER 21 ("SHADE TREE")

SECOND READING

R-358-24 Introduce Ord. #24-23

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,490,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

R-359-24 Introduce Ord. #24-24

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 21-15, ENTITLED "AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2023", REGARDING CHIEF MUNICIPAL FINANCE OFFICER AND SUPERINTENDENT OF PUBLIC WORKS SALARIES

8. CONSENT AGENDA:

R-360-24	Approval of Payroll
R-361-24	Approval of Bills List
R-362-24	Vietnam Veteran's Memorial Change Order #2
R-363-24	Approval of Transfers
R-364-24	Change in Custodian of Petty Cash Fund
R-365-24	Award Cherry Hill Park Paving
R-366-24	Resolution to Refund 25 Main Street Development.
R-367-24	Authorize Vacation Buyback
R-368-24	Resolution to Redeem Third Party Tax Lien
R-369-24	Resolution to Refund Overpayment
R-370-24	Authorize Execution of Contract With Bergen County Department of
	Health Services (EAP)
R-371-24	Authorize Execution of Contract With Bergen County Department of
	Health Services
R-372-24	Approve Elmwood Park Fire Department Stipend Program – 3rd Quarter
	Compensation
R-373-24	Authorize Voiding of Stale Checks
R-374-24	Resolution Lien Attachment to Property Known As Block 1011 Lot 5 287
	Market Street
R-375-24	Resignation of Firefighter
R-376-24	Resolution to Enter Into a Shared Service Agreement
R-377-24	Appointment of Firefighters
R-378-24	Resolution to Approve the Consent Agenda

9. MAYORAL APPOINTMENTS:

Eric Saimson – Planning Board Member – Unexpired term Jeffrey Freitag Jr. – Planning Board Alternate #1 – Unexpired term Charles Ciani – Planning Board Alternate #2 – Unexpired term

10. DEPARTMENTAL REPORTS:

A motion was made by Councilwoman Pellegrine and seconded by Council President Sheridan to accept the Zoning Board Meeting Minutes from September 25, 2024, Board of Health Meeting Minutes from September 9, 2024 and the Library Board Meeting Minutes from September 16, 2024. Motion carried unanimously.

- 11. COUNCIL REPORTS:
- 12. MAYOR'S REPORT:
- 13. PUBLIC HEARING:
- 14. EXECUTIVE:
- 15. ADJOURNMENT

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-355-24

RESOLUTION BY: COUNCILMAN FASOLO

SECONDED BY: COUNCILWOMAN PELLEGRINE

INTRODUCE ORDINANCE #24-25 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE AMENDING BOROUGH CODE SECTION 4-34.2 ("LICENSE REQUIRED; FEES; EXPIRATION") TO ALLOW AN ADDITIONAL TOWING LICENSE

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, December 19, 2024 at 7:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Borough Clerk be, and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: November 21, 2024

						Robert (Colletti, N	Mayor	
ATTEST:									
Shanee Mo	orris, RM	IC, CMR							
Borough C									
Č									
			Re	cord of C	ouncil Vote	on Passa	nge		
			110	cold of C	ounch voic	on rasse	<u>igc</u>		
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	X				Sheridan	X			
This resolu	ition was	s approve	ed by the N	Mayor and	Council of	the Boro	ugh of E	lmwood Pa	ark at a re
scheduled	meeting	held on t	the 21st day	y of Nove	mber 2024.	Signed a	nd sealed	d before m	e.
Shanee Mo	orris, RM	IC, CMR				Dated			
Borough C	Clerk								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 24-25

AN ORDINANCE AMENDING BOROUGH CODE SECTION 4-34.2 ("LICENSE REQUIRED; FEES; EXPIRATION") TO ALLOW AN ADDITIONAL TOWING LICENSE.

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

as follows:

SECTION 1. Amendment to Code Section 4-34.2 ("LICENSE REQUIRED; FEES; EXPIRATION")

Borough Code Section 4-34.2 ("LICENSE REQUIRED; FEES; EXPIRATION"), as previously amended by Ordinance 20-36, be and hereby is amended and supplemented to replace its subsection (c) with the following language:

c. Applications for a towing license shall be made available to the public at the Borough Clerk's office on October 1 and shall be due no later than October 31 of that year. The Borough shall post notice of opportunities for licenses on its website and in the official Borough newspaper. Applications will be investigated by the Police Department on a first-come-first-served basis. The first seven towing contractors who submit completed applications to the Borough Clerk and who, upon investigation by the Police Department, are determined by the Police Department to successfully meet all of the requirements for towing services of this article shall be issued towing licenses.

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 b	oe effective u	non i	passage and	publication	as required b	v law.
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ATTEST:Shanee Morris, RMC, CMR Borough Clerk	APPROVED:Robert Colletti, Mayor
Introduced: November 21, 2024	
Adopted:	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-356-24

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

INTRODUCE ORDINANCE #24-26 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ADOPTING BOROUGH CODE SECTION 26-13 ("PRIVATELY-OWNED SALT STORAGE") TO PREVENT STORED SALT AND OTHER SOLID DE-ICING MATERIALS FROM BEING EXPOSED TO STORMWATER

be passed and adopted on first reading; and

Borough Clerk

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, December 19, 2024 at 7:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Borough Clerk be, and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

						APPRO	VED: No	ovember 21	1, 2024
						Robert C	Colletti, N	Mayor	
ATTEST:									
Shanee Mo		IC, CMR							
Borough C	Clerk								
			Re	cord of C	ouncil Vote	on Passa	<u>ige</u>		
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	X				Sheridan	X			
			=	-	Council of to mber 2024. S		_		_
	C		•			C			
Shanee Mo	orris, RM	IC, CMR				Dated			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 24-26

AN ORDINANCE ADOPTING BOROUGH CODE SECTION 26-13 ("PRIVATELY-OWNED SALT STORAGE") TO PREVENT STORED SALT AND OTHER SOLID DE-ICING MATERIALS FROM BEING EXPOSED TO STORMWATER.

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

as follows:

SECTION 1. Adoption of Code Section 26-13 ("PRIVATELY-OWNED SALT STORAGE")

Borough Code Section 26-13 ("PRIVATELY-OWNED SALT STORAGE"), be and hereby is adopted with the following language:

26-13.1 Purpose:

The purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in the Borough of Elmwood Park to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

26-13.2 Definitions:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Section clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- A. "De-icing materials" means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
- B. "Impervious surface" means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
- C. "Storm drain inlet" means the point of entry into the storm sewer system.
- D. "Permanent structure" means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

- 1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;
- 2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak:
- 3. The structure shall be erected on an impermeable slab;
- 4. The structure cannot be open sided; and
- 5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.
- E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

F. "Resident" means a person who resides on a residential property where de-icing material is stored.

26-13.3 Deicing Material Storage Requirements:

- A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15th and April 15th:
 - 1. Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
 - 2. Loose materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;
 - 3. Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;
 - 4. Loose materials shall be covered as follows:
 - a. The cover shall be waterproof, impermeable, and flexible;
 - b. The cover shall extend to the base of the pile(s);
 - c. The cover shall be free from holes or tears;
 - d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and
 - e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.
 - (1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used;
 - 5. Containers must be sealed when not in use; and
 - 6. The site shall be free of all de-icing materials between April 16th and October 14th.
- B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 -April 15.
- C. The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met. Inspection records shall be kept on site and made available to the municipality upon request.
 - 1. Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

26-13.4 Exemptions:

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the de-icing materials from leaking or spilling out. Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within 2 weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements in Section 26-13.3 above. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This ordinance does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

26-13.5 Enforcement:

This ordinance shall be enforced by the Police Department and/or Building Department of the Borough of Elmwood Park during the course of ordinary enforcement duties.

26-13.6 Violations and Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in fines of up to \$500 per violation.

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 I	This	Ordinance s	shall be	effective upor	n passage and	publication	as required by	v law
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ATTEST:Shanee Morris, RMC, CMR Borough Clerk	APPROVED:Robert Colletti, Mayor
Introduced: November 21, 2024	
Adopted:	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-357-24

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILWOMAN TROISI

INTRODUCE ORDINANCE #24-27 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE REPEALING AND REPLACING BOROUGH CODE CHAPTER 21 ("SHADE TREE")

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, December 19, 2024 at 7:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT FURTHER RESOLVED, that the Borough Clerk be, and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: November 21, 2024

						Robert (Colletti, N	Mayor	
ATTEST:									
Shanee Mo	orris, RM	IC, CMR	_						
Borough C	lerk								
			Da	eard of C	ouncil Voto	on Dogge			
			Ke	cora or C	ouncil Vote	on Passa	<u>ige</u>		
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	X				Sheridan	X			
This resolu	ition was	s approve	ed by the N	Mayor and	Council of	the Boro	ugh of E	lmwood Pa	ark at a re
scheduled	meeting	held on t	he 21st day	y of Nove	mber 2024.	Signed a	nd sealed	d before me	e.
Shanee Mo	orris, RM	IC, CMR	_			Dated			
Borough C	lerk								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 24-27

AN ORDINANCE REPEALING AND REPLACING BOROUGH CODE CHAPTER 21 ("SHADE TREE")

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

as follows:

SECTION 1. Repeal and Replacement of Code Chapter 21 ("SHADE TREE")

Borough Code Chapter 21 ("Shade Tree"), be and hereby is repealed and replaced with the following language:

21-1 Purpose:

An ordinance to establish requirements for tree removal and replacement in the Borough of Elmwood Park to reduce soil erosion and pollutant runoff, promote infiltration of rainwater into the soil, and protect the environment, public health, safety, and welfare.

21-2 Definitions:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this ordinance clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The use of the word "shall" means the requirement is always mandatory and not merely directory.

- A. "Applicant" means any "person", as defined below, who applies for approval to remove trees regulated under this ordinance.
- B. "Critical Root Radius (CRR)" means the zone around the base of a tree where the majority of the root system is found. This zone is calculated by multiplying the diameter at breast height (DBH) of the tree by 1.5 feet. For example: a tree with a 6" DBH would have a CRR = 6"x1.5' = 9'.
- C. "Diameter at Breast Height (DBH)" means the diameter of the trunk of a mature tree generally measured at a point four and a half feet above ground level from the uphill side of the tree. For species of trees where the main trunk divides below the 4 ½ foot height, the DBH shall be measured at the highest point before any division.
- D. "Hazard Tree" means a tree or limbs thereof that meet one or more of the criteria below. Trees that do not meet any of the criteria below and are proposed to be removed solely for development purposes are not hazard trees.
 - 1. Has an infectious disease or insect infestation;
 - 2. Is dead or dying;
 - 3. Obstructs the view of traffic signs or the free passage of pedestrians or vehicles, where pruning attempts have not been effective;
 - 4. Is causing obvious damage to structures (such as building foundations, sidewalks, etc.); or
 - 5. Is determined to be a threat to public health, safety, and/or welfare by a certified arborist or Licensed Tree Expert (LTE).
- E. "Person" means any individual, resident, corporation, utility, company, partnership, firm, or association.
- F. "Planting strip" means the part of a street right-of-way between the public right-of-way and the portion of the street reserved for vehicular traffic or between the abutting property line and the curb or traveled portion of the street, exclusive of any sidewalk.

- G. "Resident" means an individual who resides on the residential property or contractor hired by the individual who resides on the residential property where a tree(s) regulated by this ordinance is removed or proposed to be removed.
- H. "Street Tree" means a tree planted in the sidewalk, planting strip, and/or in the public right-of-way adjacent to (or specified distance from) the portion of the street reserved for vehicular traffic. This also includes trees planted in planting strips within the roadway right-of-way, i.e., islands, medians, pedestrian refuges.
- I. "Tree" means a woody perennial plant, typically having a single stem or trunk growing to a considerable height and bearing lateral branches at some distance from the ground.
- J. "Tree Caliper" means the diameter of the trunk of a young tree, measured six (6) inches from the soil line. For young trees whose caliper exceeds four (4) inches, the measurement is taken twelve (12) inches above the soil line.
- K. "Tree removal" means to kill or to cause irreparable damage that leads to the decline and/or death of a tree. This includes, but is not limited to, excessive pruning, application of substances that are toxic to the tree, over-mulching or improper mulching, and improper grading and/or soil compaction within the critical root radius around the base of the tree that leads to the decline and/or death of a tree. Removal does not include responsible pruning and maintenance of a tree, or the application of treatments intended to manage invasive species.

21-3 Regulated Activities:

- A. Optional Application Process:
 - 1. Any person planning to remove a street tree, as defined as Tree removal, with DBH of 2.5" or more or any non-street tree with DBH of 6" or more on their property shall submit a Tree Removal Application to the Building Department. No tree shall be removed until municipal officials have reviewed and approved the removal.
- B. Tree Replacement Requirements
 - 1. Any person who removes one or more street tree(s) with a DBH of 2.5" or more, unless exempt under Section IV, shall be subject to the requirements of the Tree Replacement Requirements Table below.
 - 2. Any person, who removes one or more tree(s), as defined as Tree removal, with a DBH of 6" or more per acre, unless otherwise detailed under Section IV, shall be subject to the requirements of the Tree Replacement Requirements Table.

The species type and diversity of replacement trees shall be in accordance with Appendix A.

Replacement tree(s) shall:

- 1. Be replaced in kind with a tree that has an equal or greater DBH than tree removed or meet the Tree Replacement Criteria in the table below;
- 2. Be planted within twelve (12) months of the date of removal of the original tree(s) or at an alternative date specified by the municipality;
- 3. Be monitored by the applicant for a period of two (2) years to ensure their survival and shall be replaced as needed within twelve (12) months; and
- 4. Shall not be planted in temporary containers or pots, as these do not count towards tree replacement requirements.

Tree Replacement Requirements Table:

Category	Tree Removed (DBH)	Tree Replacement Criteria (See Appendix A)	Application Fee
1	DBH of 2.5" (for street trees) or 6" (for non-street trees) to 12.99"	Replant 1 tree with a minimum tree caliper of 1.5" for each tree removed	TBD by town

2	DBH of 13" to	Replant 2 trees with minimum	TBD by town
	22.99"	tree calipers of 1.5" for each tree	
		removed	
3	DBH of 23" to	Replant 3 trees with minimum	TBD by town
	32.99"	tree calipers of 1.5" for each tree	
		removed	
4	DBH of 33" or	Replant 4 trees with minimum	TBD by town
	greater	tree calipers of 1.5" for each tree	
		removed	

- C. Replacement Alternatives:
- 1. If the municipality determines that some or all required replacement trees cannot be planted on the property where the tree removal activity occurred, then the applicant shall do one of the following:
 - a. Plant replacement trees in a separate area(s) approved by the municipality.
 - b. Pay a fee of (amount to be set by municipality) per tree removed. This fee shall be placed into a fund dedicated to tree planting and continued maintenance of the trees.

21-4 Exemptions:

All persons shall comply with the tree replacement standard outlined above, except in the cases detailed below. Proper justification shall be provided, in writing, to the municipality by all persons claiming an exemption through statements from a NJ licensed tree expert as per N.J.S.A. 45:15C-11 or an arborist.

- A. Residents who remove less than four (4) trees per acre that fall into category 1, 2, or 3 of the Tree Replacement Requirements Table within a five-year period.
- B. Tree farms in active operation, nurseries, fruit orchards, and garden centers;
- C. Properties used for the practice of silviculture under an approved forest stewardship or woodland management plan that is active and on file with the municipality;
- D. Any trees removed as part of a municipal or state decommissioning plan. This exemption only includes trees planted as part of the construction and predetermined to be removed in the decommissioning plan.
- E. Any trees removed pursuant to a New Jersey Department of Environmental Protection (NJDEP) or U.S. Environmental Protection Agency (EPA) approved environmental cleanup, or NJDEP approved habitat enhancement plan;
- F. Approved game management practices, as recommended by the State of New Jersey Department of Environmental Protection, Division of Fish, Game and Wildlife;
- G. Hazard trees may be removed with no fee or replacement requirement.

21-5 Enforcement:

This ordinance shall be enforced by the Police Department and or Building Department of the Borough of Elmwood Park during the course of ordinary enforcement duties.

21-6 Violations and Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine of not less than the amount of the required replacement tree(s) and cost of planting.

Appendix A

Approved list of Replacement tree Species and Planting Standards for the Borough of Elmwood Park

Tree Species	Planting Season	Planting Procedure (soil type, watering, pruning, staking, wrapping, exposure, depth, mulching, etc)
Acer platanoides (Norway maple)	To be added	To be added
Acer rubrum (red maple)	To be added	To be added

Acer pennsylvanicum (striped	To be added	To be added
maple)		
Liquidambar styraciflus	To be added	To be added
(sweet gum)		
Nyssa sylvatica (sour gum)	To be added	To be added
Platanus orientals (oriental	To be added	To be added
plane)		
Quercus palustrose (pin oak)	To be added	To be added
Quercus rubra (red oak)	To be added	To be added
All species and varieties of	To be added	To be added
linden except American		

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: November 21, 2024	
Adonted:	

A motion was made by Councilwoman Pellegrine and seconded by Councilman Fasolo 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-358-24

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

INTRODUCE ORDINANCE #24-23 SECOND READING

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

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,490,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

was introduced and passed at a meeting held on Thursday, October 17, 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:

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,490,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

pass on final reading.	APPROVED: November 21, 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	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 21st day of November 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 24-23

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,490,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Elmwood Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire a new pumper fire engine, including original apparatus and equipment, in, by and for said Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$1,490,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvement is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$1,490,000, and (4) \$71,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$1,419,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$30,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$71,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough or heretofore appropriated for down payments or for the capital improvement fund by an emergency appropriation, are now available to finance said purpose. The sum of \$71,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$1,419,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,419,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of twenty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,419,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in

aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation

notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized

for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this

ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance

Board showing full detail of the amended capital budget and capital program as approved by the Director,

Division of Local Government Services, is on file with the Borough Clerk and is available for public

inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the

improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the

issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for

such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or

notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual

payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations

shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem

taxes upon all the taxable real property within the Borough for the payment of the principal of and interest

on such bonds and notes, without limitation as to rate or amount.

Section 14. This bond ordinance shall supersede Ordinance No. 23-39 adopted on November

9, 2023 (the "Prior Ordinance"), and all contracts, expenditures, encumbrances and charges made pursuant

to the Prior Ordinance are hereby ratified and approved and shall hereafter be deemed to have been made

pursuant to this bond ordinance.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final

passage.

ATTEST:

Shanee Morris, RMC, CMR

Borough Clerk

APPROVED:

Robert Colletti, Mayor

Introduced: October 17, 2024

Adopted: November 21, 2024

A motion was made by Councilwoman Pellegrine and seconded by Councilman Fasolo 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-359-24

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

INTRODUCE ORDINANCE #24-24 SECOND READING

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

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 21-15, ENTITLED "AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2023", REGARDING CHIEF MUNICIPAL FINANCE OFFICER AND SUPERINTENDENT OF PUBLIC WORKS SALARIES

was introduced and passed at a meeting held on Thursday, October 17, 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 AND SUPPLEMENTING ORDINANCE 21-15, ENTITLED "AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2023", REGARDING CHIEF MUNICIPAL FINANCE OFFICER AND SUPERINTENDENT OF PUBLIC WORKS SALARIES

pass on final reading.	
	APPROVED: November 21, 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	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 21st day of November 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR	Dated	
Borough Clerk		

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

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 21-15, ENTITLED "AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS, EMPLOYEES AND SERVANTS OF THE BOROUGH OF ELMWOOD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2023", REGARDING CHIEF MUNICIPAL FINANCE OFFICER AND SUPERINTENDENT OF PUBLIC WORKS SALARIES

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

as follows:

SECTION 1. Salary

Ordinance 21-15 entitled "An Ordinance to Fix the Salary, Wage and Compensation of the Officers, Employees and Servants of the Borough of Elmwood Park, County of Bergen, State of New Jersey for the Year 2023", adopted June 15, 2023, be and hereby is amended and supplemented as follows:

The chart contained in SECTION II entitled "DEPARTMENT HEAD & NON-UNION EMPLOYEES" be and is hereby amended to reflect the following:

CHIEF MUNICIPAL FINANCE OFFICER	157,398.37 - 190,250.00
SUPERINTENDENT OF PUBLIC WORKS	100,000.00 - 150,742.56

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:	APPROVED:
Shanee Morris, RMC, CMR Borough Clerk	Robert Colletti, Mayor

Introduced: October 17, 2024

Adopted: November 21, 2024

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-360-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

APPROVAL OF PAYROLL

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following payrolls be approved for payment:

APPROVAL

	OF PAYROLL					
	PAY DATE	CHECK	GROSS PAYROLL	SSI	DCRP	
CURRENT	10/25/2025	90695	450,475.95	\$19,195.83	2029.56	
WATER		1704	33,656.14	\$1,515.00		
RECREATION		21390	27,211.51			
RAP		5243	133.25			
TOTAL PAYROLL	\$534,217.24					
	PAY DATE		GROSS PAYROLL	SSI	DCRP	
CURRENT	11/8/2024	90805	476,474.91	\$19,114.28	2019.62	
WATER		1709	25,852.43	\$1,164.00		
RECREATION		21400	30,162.06			
RAP		5244	127.95			
TOTAL PAYROLL	554,915.25					
	PAY DATE		GROSS PAYROLL	SSI	DCRP	WC
CURRENT	11/22/2024	90895	450,279.27	\$18,070.41	1866.12	0
WATER		1717	27,309.15	\$1,229.00		
RECREATION		21416	23,151.85			
RAP		1717	147.68			
TOTAL PAYROLL	\$522,053.48					

I, Roy Riggitano, Chief Financial Officer for the lare sufficient funds available for this resolution.	Borough of Elmwood Park do hereby confirm that there
	November 20, 2024
Roy Riggitano, Chief Financial Officer	Date
	APPROVED: November 21, 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	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 21st day of November 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR	 Dated	
Borough Clerk	Dated	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-361-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

APPROVAL OF BILLS LIST

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Bills List be approved for payment:

	BILL LIST - 11/21/24
	11/21/24
AS PER ATTACHED COMPUTER LIST - 10/18/24 - 11/20/24	
CURRENT -	\$7,341,053.04
RECREATION -	\$88,168.82
CAPITAL BUDGET -	\$4,385.00
WATER BUDGET -	\$294,556.45
RAP -	\$504.48
DOG LICENSE -	\$0.00
LIEN REDEMPTION -	\$65,439.90
FIRE PREVENTION	\$0.00
ESCROW -	\$9,010.00
SUBTOTAL WITH PAYROLL -	\$7,803,117.69
PAYROLL TOTAL -	\$1,611,185.97
TOTAL WITHOUT PAYROLL -	\$6,191,931.72

AS PER ATTACHED COMPUTER LIST - 11/21/24

CURRENT -	\$3,453,989.11
RECREATION -	\$78,972.80
CAPITAL FUND -	\$12,382.90
WATER OPERATING -	\$316,909.71
RAP -	\$0.00
DOG -	\$4.80
UNEMPLOYMENT TRUST	\$2,400.98
ESCROW -	\$9,628.64
SUBTOTAL	\$3,874,288.94
TOTAL WITHOUT PAYROLL	\$10,066,220.66

I, Roy Riggitano, Chief Financial Officer for the Borare sufficient funds available for this resolution.	ough of Elmwood Park do hereby confirm that there
	November 20, 2024
Roy Riggitano, Chief Financial Officer	Dated

						Robert (Colletti, N	Mayor	
ATTEST:									
Shanee Mo	orris, RM	IC, CMR	1						
Borough C	lerk								
			Re	cord of C	ouncil Vote	on Passa	ige		
	Γ	T		1				T	1
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
	X				Sheridan	X			
Golabek									
Golabek									
	ition was	approve	d by the N	L Mayor and	 Council of t	the Boro	ugh of E	 lmwood Pa	ark at a r

Dated

Shanee Morris, RMC, CMR

Borough Clerk

APPROVED: November 21, 2024

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-362-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

VIETNAM VETERAN'S MEMORIAL CHANGE ORDER #2

WHEREAS, the Vietnam Veterans Memorial Sculpture has an approved change order NO 2 on November 4, 2024 and;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council, Borough of Elmwood Park, County of Bergen hereby authorizes Hanlon Sculpture Studio LLC, 10 Allen St. Suite 2B, Toms River NJ 08753 to complete the work at a price not to exceed \$6,812.50. The Chief Financial Officer further certifies the availability of funds from account (Escrow 15-2000-00-3165-005).

Shanee Morris, RMC, CMR 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 regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.		•		e for this r		_			J	confirm that t
APPROVED: November 21, 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 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 regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.							1	Novembe	r 20, 2024	
Robert Colletti, Mayor ATTEST:Shanee Morris, RMC, CMR Borough Clerk Record of Council Vote on Passage 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 regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.	Roy Riggi	tano, Ch	ief Finan	cial Office	er		I	Dated		
Robert Colletti, Mayor ATTEST: Shanee Morris, RMC, CMR Borough Clerk Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain Absent							APPRO	VED: No	ovember 21	1. 2024
ATTEST:Shanee Morris, RMC, CMR Borough Clerk Record of Council Vote on Passage										, -
Shanee Morris, RMC, CMR 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 regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.							Robert C	Colletti, N	Mayor	
Shanee Morris, RMC, CMR 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 regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.	ATTEST:									
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 regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.			IC, CMF							
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 regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.			,							
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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 regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.										
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 regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.					1 60	11 77	ъ.			
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 regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.				Re	cord of C	ouncil Vote	on Passa	<u>age</u>		
Fasolo X Troisi X Sheridan X Sheridan X Sheridan X This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.		AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Golabek X Sheridan X This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.										
This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regischeduled meeting held on the 21st day of November 2024. Signed and sealed before me.	Fasolo	X				Troisi				
scheduled meeting held on the 21st day of November 2024. Signed and sealed before me.	Golabek	X				Sheridan	X			
scheduled meeting held on the 21st day of November 2024. Signed and sealed before me.										
	This resolu	ition wa	s approve	ed by the N	Mayor and	Council of	the Boro	ugh of E	lmwood Pa	ark at a regula
Shanee Morris, RMC, CMR Dated	scheduled	meeting	held on	the 21st da	y of Nove	ember 2024.	Signed a	and seale	d before m	e.
Shanee Morris, RMC, CMR Dated										
Shanee Morris, RMC, CMR Dated										
Shahee Mohis, Rivic, Civik Dateu	Shanaa Ma	orric DN)			Dotad			
Borough Clerk	Shance Mi	лиз, ки	ic, Civir				Daicu			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-363-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

APPROVAL OF TRANSFERS

BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park that the Collector-Treasurer is hereby authorized to make the following transfer as per instructions from the Chief Financial Officer:

RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the Collector-Treasurer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer as follows:

		2024	2024
	Account #	Appropriation From:	Appropriation To:
	17. 10.1	2000	
Municipal Clerk S & W	01-2010-20-1201	\$27,000.00	
Municipal Clerk O & E	01-2010-20-1212	\$14,000,00	
Financial Admin OE	01-2010-20-1312	\$12,000,00 \$25,000,00	
Postage OE	01-2010-20-1472	\$15,000,00	
Town Planning Other Insurance	01-2010-21-1022	\$247,239,93	
Vorker Compensation	01-2010-23-2202	\$100,000,00	
Police S & W	01-2010-25-2401	\$275,000,00	
Other Police Personnel	01-2010-25-2461	\$175,000,00	
Office of Emergency Mgt	01-2010-25-2522	\$12,000,00	
Solid Waste	01-2010-26-3072	\$0.00	
Purchase of Police Vehicles	01-2010-44-9013	\$60,000.00	
Mayor and Council S & W	01-2010-20-1101		\$1,000.00
General Admin Granta	01-2010-20-1224		\$10,000.00
Financial Admin S & W	01-2010-20-1301		\$15,000.00
Rev Admin S & W	01-2010-20-1451		\$9,000.00
Rev Admin	01-2010-20-1462		\$2,500.00
Tax Assessment S & W	01-2010-20-1501		\$8,000.00
Tax Assessment OE	01-2010-20-1512		\$5,000.00
Legal Services	01-2010-20-1552		\$8,500.00
Planning Board S & W	01-2010-21-1601		\$1,200.00
Construction Code O/E	01-2010-22-1962		\$8,000.00
Group Insurance	01-2010-23-2102		\$245,232.90
Police	01-2010-25-2412		\$12,000.00
Crossing Guards	01-2010-25-2421		\$40,000.00
Police Dispatcher	01-2010-25-2501		\$26,000.00
Ems	01-2010-25-2601		\$60,000.00
Fire Prevention S & W	01-2010-25-2651		\$8,000.00
Fire Stipend Program	01-2010-25-2671		\$65,000.00
Streets and Roads S & W	01-2010-26-2901		\$10,275.00
Strees and Roads OE Shad Tree	01-2010-26-2912		\$150,532.00
	01-2010-26-3012		\$88,000.00
Recycling Contractual Recreation S & W	01-2010-28-3701		\$32,000.00
Celebration of Public Events	01-2010-30-4202		\$30,000.00
Street Area Lighting	01-2010-31-4352		530,000.00
Social Security	01-2010-36-4722		\$25,000.00
Municipal Court S & W	01-2010-43-4901		\$12,000.00
		\$884,239.93	\$884,239.93
		\$0.00	
Water Operating			
Salary and Wages Other Expenses	05-2030-55-5001 01-2030-55-5012	\$87,000.00	\$57,000.00
Andrew Comments		\$57,000.00	\$57,000.00

Roy Riggi	tano, Ch	ief Finan	cial Office	er			Novembe Dated	er 20, 2024	
						APPRO	VED: No	ovember 21	1, 2024
						Robert (Colletti, N	Mayor	<u></u>
ATTEST: Shanee M	orris, RM	IC, CMF	2						
Borough (Clerk		<u>Re</u>	cord of C	ouncil Vote	on Passa	ıge		
3orough (NAY		ı	ouncil Vote	1		Abstain	Absent
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Dennis Fasolo Golabek This resol	AYE X X X ution was	s approve	Abstain ed by the M	Absent Alayor and	Pellegrine Troisi	AYE X X X the Boro	NAY ugh of E	lmwood Pa	ark at a re

Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-364-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Sammantha Hebda was custodian of the Recreation Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Recreation Depart of the Borough of Elmwood Park is changing custodians to Dale Fava; and

WHEREAS, Dale Fava is bonded in the amount of \$1,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Elmwood Park, County of Bergen hereby authorizes such actin and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Roy Riggi	tano, Ch	ief Finan	cial Office	- r			Novembe Dated	r 20, 2024	
						APPRO	VED: No	ovember 21	, 2024
						Robert C	Colletti, N	/layor	
ATTEST: Shanee Mo Borough C		IC, CMR		cord of C	ouncil Vote	on Passa	<u>ge</u>		
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	X				Sheridan	X			
This resolu	l ition wa	s approve	d by the M	layor and	Council of	the Boro	l ugh of E	 Imwood Pa	ark at a reg
scheduled	meeting	held on t	he 21st da	y of Nove	ember 2024.	Signed a	and seale	d before m	e.
Shanee Mo	orris, RM	IC, CMR				Dated			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-365-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

AWARD CHERRY HILL PARK PAVING

WHEREAS, the Cherry Hill Park is in need of paving and milling inclusive of installation of concrete bollards and;

WHEREAS, Covino & Sons Construction submitted a quote of \$37,000 and;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council, Borough of Elmwood Park, County of Bergen hereby authorizes Covino & Sons Construction, 15-31 Eberlin Drive, Fair Lawn, NJ 07410 to commence work at the Cherry Hill Park. The Chief Financial Officer is hereby authorized to encumber the funds from the Recreation Trust Fund.

are sufficie	ent runas	s availabi	e for this r	esolution	•	1	Novembe	r 20, 2024		
Roy Riggi	tano, Ch	ief Finan	cial Office	er			Dated	0, _ 0		
						APPRO	VED: No	ovember 21	1, 2024	
						Robert (Colletti, N	Mayor		
ATTEST:										
Shanee Mo		AC, CMF	2							
Borough C	Clerk									
			Re	cord of C	ouncil Vote	on Passa	<u>ige</u>			
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Dennis	X				Pellegrine	X				
Fasolo	X				Troisi	X				
Golabek	X				Sheridan	X				
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			=	=	Council of ember 2024.		_		_	zula
scricaurea	meeting	neid on	215t da	y of flove	ZIIIOCI 2024.	Digited t	ina scarce	a octore in		
Shanee Mo	orris, RN	AC, CMF	2			Dated				

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-366-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

RESOLUTION TO REFUND 25 MAIN STREET DEVELOPMENT.

WHEREAS, Account 776 657 0434 (15-2000-24-3690-004) balances totally \$11,465 and;

WHEREAS, the developer will not proceed with the project at this time and;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council, Borough of Elmwood Park, County of Bergen, hereby authorizes the Chief Financial Officer to issue a refund check from the above escrow account for \$11,465 payable to Main & Oak Properties, Inc., 164 Getty Ave, Clifton, NJ 07011.

Roy Riggi	tano, Ch	ief Finan	icial Office	 er			Novembe Oated	r 20, 2024	
						APPRO	VED: No	ovember 21	1, 2024
						Robert C	Colletti, N	Mayor	
ATTEST: Shanee Mo Borough C		ИС, СМЕ	R						
			<u>Re</u>	cord of C	ouncil Vote	on Passa	<u>ige</u>		
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BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-367-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

Shanee Morris, RMC, CMR

Borough Clerk

AUTHORIZE VACATION BUYBACK

WHEREAS, the following employee has accumulated vacation time from previous years as an employee with the Borough of Elmwood Park; and

WHEREAS, said employee have requested to receive payment for such time;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following employee is hereby approved to receive vacation buyback as stated below:

	0 1	J	, 11			•			
Employee		Amount	t of Time	<u>}</u>	Amount	of Com	<u>pensation</u>		
Michael McIlwra	ıth	10 Days			\$3,185.9	0			
Vincenzo Gerard	i	10 Days			\$4,228.2				
Sharif Fayez		10 Days			\$1,942.3	1			
Jerome Drummon	nd	10 Days			\$2,153.8	5			
Sean Cooper		05 Days			\$1,166.5	4			
John Stankiewicz	<u>'</u>	10 Days			\$4,591.3	9			
Lori Sproviero		07 Days			\$2,927.3	5			
Enida Ciftja		05 Days			\$1,113.4	6			
Roy Riggitano, C			_	•	·	Novembe Dated	<u>r 20, 2024</u>		
					APPRO'	VED: No	ovember 21	1, 2024	
					Robert C	Colletti, N	Mayor		
ATTEST:									
Shanee Morris, R	MC. CMR								
Borough Clerk	1,10, 01,11	•							
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		<u>Re</u>	cord of C	ouncil Vote	on Passa	<u>ge</u>			
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AYE	NAY	Abstain	Absent	D 11 '	AYE	NAY	Abstain	Absent	-
Dennis X		-		Pellegrine	X				-
Fasolo X				Troisi	X				4
Golabek X		1		Sheridan	X				4
		11 /1 3	<u>π</u> 1	10 11 6	<u> </u>	1 (5)	1 15	1 .	J ,
This resolution w		=	=			_			gular
scheduled meetin	g held on t	the 21st day	y of Nove	ember 2024.	Signed a	ind seale	d before m	e.	

Dated

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-368-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

RESOLUTION TO REDEEM THIRD PARTY TAX LIEN

WHEREAS, Lori Sproviero, Tax Collector, has advised that payment has been received in the amount of \$47,039.90 to redeem TTL # 20-00004 and subsequent taxes for Block 604 Lot 10, located at 220 Elm Street within the Borough, and

WHEREAS, Global Investments Strategies is holder of said Tax Sale Certificate TTL # 20-00004 and is therefore entitled to payment of \$47,039.90, and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$18,400.00

Park, Cour	nty of Be	rgen, Sta	te of New	Jersey to	the Govern issue a chec nting the red	k in the	amount o	of \$47,039.	90 and \$1	
I, Roy Rig	_				e Borough o	f Elmwo	od Park o	do hereby o	confirm th	at there
						<u>N</u>	Novembe	r 20, 2024		
Roy Riggi	tano, Ch	ief Finan	cial Office	er		Γ	Dated			
							VED: No	ovember 21 Mayor	1, 2024	
ATTEST:										
Shanee Mo	orris, RM	IC, CMR								
Borough C	Clerk									
			Re	cord of C	ouncil Vote	on Passa	.ge			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent	
Dennis	X				Pellegrine	X				
Fasolo	X				Troisi	X				
Golabek	X				Sheridan	X				
										1

	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 21st day of November 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-369-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

RESOLUTION TO REFUND OVERPAYMENT

WHEREAS, Lori Sproviero, Tax Collector has advised a Refund is due for Block 317 Lot 20 Located at 43 18th Avenue. Norma Jagde sold to McCoy, Craig E. & Vinas, Patricia within the Borough of Elmwood Park and

WHEREAS, the application of payment made on 11/4/2024 resulted in an overpayment in an amount of \$2,286.35 for the 4th Quarters of 2024 and

WHEREAS, the account is otherwise up to date and therefore due a refund in that amount,

NOW, THEREFORE BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park County of Bergen State of New Jersey that approval be granted to issue a check in the amount of \$2,286.35 payable to the homeowner.

	November 20, 2024
Roy Riggitano, Chief Financial Officer	Dated
	APPROVED: November 21, 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	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 21st day of November 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-370-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

AUTHORIZE EXECUTION OF CONTRACT WITH BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES (EAP)

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wish to enter into a contract with the County of Bergen, Department of Health Services (BCDHS), which has offices located at One Bergen County Plaza, Hackensack, New Jersey; and

WHEREAS, the parties desire to contract for the provision of employee assistance program (EAP) by the BCDHS to the Municipality,

NOW, THEREFORE, BE IT RESOLVED that the Bergen County Department of Health Services shall provide the services specified in the agreement from January 1, 2025 through December 31, 2025 at the rate of the services being provided in 2025, totaling \$7,743.00; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk of the Borough of Elmwood Park, be and they are hereby authorized to execute said agreement.

I, Roy Rig are sufficie	_				e Borough o	of Elmwo	od Park	do hereby (confirm th	at there
					November 20, 2024					
Roy Riggi	tano, Ch	ief Finan	cial Office	r		Ī	Dated			
						APPRO	VED: No	ovember 21	1, 2024	
						Robert (Colletti, N	Mayor		
ATTEST:										
Shanee Mo	orris, RM	IC, CMF	{							
Borough C	Clerk									
			<u>Re</u>	cord of C	ouncil Vote	on Passa	<u>ige</u>			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent	
Dennis	X				Pellegrine	X				
Fasolo	X				Troisi	X				
Golabek	X				Sheridan	X				
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			•	•	l Council of		_		_	guiar
scheduled	meeting	held on	the 21st da	y of Nove	ember 2024.	Signed a	and seale	d before m	e.	
Shanee Mo	orris, RM	IC, CMF	\			Dated				
Borough C	Clerk									

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-371-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

Shanee Morris, RMC, CMR

Borough Clerk

<u>AUTHORIZE EXECUTION OF CONTRACT WITH</u> BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wish to re-enter into a contract with the County of Bergen, Department of Health Services (BCDHS), which has offices located at One Bergen County Plaza, Hackensack, New Jersey; and

WHEREAS, the parties desire to contract for the furnishing of health and animal services of a technical and professional nature by the BCDHS to the Municipality, pursuant to N.J.S.A. 26:3A2-1 et. seq.; and

WHEREAS, the County shall provide duly licensed personnel to carry out public health activities in compliance with the "Public Health Practice Standards of Performance for Local Board of Health in New Jersey;

NOW, THEREFORE, BE IT RESOLVED that the Bergen County Department of Health Services shall provide the services specified from January 1, 2025 through December 31, 2026 at the rate of the services being provided in 2025 and 2026 as set forth in the agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk of the Borough of Elmwood Park, be and they are hereby authorized to execute said agreement.

Roy Riggi	tano, Ch	ief Finan	cial Office	<u> </u>		· ·	Novembe Oated	er 20, 2024	
						APPRO	VED: No	ovember 21	, 2024
						Robert (Colletti, N	Mayor	
ATTEST: Shanee Mo Borough C	orris, RN	IC, CMR		cord of C	ouncil Vote	on Passa	ıge		
J									
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	AYE X	NAY		Absent	Pellegrine		NAY	Abstain	Absent
Dennis Fasolo		NAY		Absent	Pellegrine Troisi		NAY	Abstain	Absent
	X	NAY		Absent		X	NAY	Abstain	Absent

Dated

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-372-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

<u>APPROVE ELMWOOD PARK FIRE DEPARTMENT STIPEND PROGRAM – 3RD QUARTER COMPENSATION</u>

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, Bergen County, New Jersey, has adopted Ordinance #16-21 implementing stipend program for the Elmwood Park Fire Department on November 10, 2016; and

WHEREAS, the Fire Chief has reviewed and has forwarded a certified list to the Mayor and Council who have met the minimum requirements to receive such funds; and

WHEREAS, a certified list containing the names of the recipients are attached to this resolution in which the auditors have recommended in the audit that this list be available for review in the form of a resolution; and

THEREFORE, BE IT RESOLVED, that the Chief Financial Officer, has certified funds were available totaling \$54,333.59 for the Volunteer Fire Department and that the Mayor and Council hereby authorized the payment of said stipends.

	ent funds	availabl	e for this r	esolution	•			20. 2024	
Roy Riggi	tano, Ch	ief Finan	cial Office	er			<u>Novembe</u> Dated	<u>r 20, 2024</u>	
						APPRO	VED: No	ovember 2	1, 2024
						Robert (Colletti, N	Mayor	
ATTEST:									
Shanee Mo	orris, RM	IC, CMF	2						
Borough C	Clerk								
			Re	cord of C	ouncil Vote	on Passa	<u>age</u>		
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	X				Pellegrine	X			
Dennis			X		Troisi			X	
Dennis Fasolo					Sheridan	X			
	X								
Fasolo Golabek			11 41 3	<i>T</i> 1		4 D	1 CE	1 10	1 , 1
Fasolo Golabek This resolu	ition was		•	•	Council of ember 2024.		_		ark at a regul

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						3rd	Quarter 20	24 Elmwo	od Park Fire	3rd Quarter 2024 Elimwood Park Fire Department Stipend	pue					ı	l	l	1
ADGE	BADGE # Last Name, First Name	Start Month	July	3*	Call July Tier Earned	ly August arned	*	E	August Tier Earned	September %	Call	Sept Tier Earned	ű	July Earned	8.77	August	September	- D.D. (\$4.5)	Total - Earned
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424	Cabrera, Martin			2	0		13		0	'n			10		49	10			ł)
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320	Church, Logan			23	24		48			90			69	200 00	-	166.67	\$ 666.67		1,333,34
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227	Cartes, Dominick	-		42	-		30		0	38		ĺ						-	
420	Cruz, Alexian	-		0	0		0		0	0	1		10					- 1	
222	De La Cruz, Benito			88	m		28		2	26	1		6	686.67	\$ 19	200.00	\$ 686.67	67	1,833.34
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212	Garcia, Steven			26	67		102		9	104		eo	95	685.67		668.67		60	2,000.01
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103	Mannarino, Melissa	-		143	e	_	35	n	86		3	s)	999	666,67 \$	19.899	\$ 666.67	49	2,000.01
115	Mantari, Jaime	-		0	0		0	0	0		o	s		17			113	
209	Mierzejewski, Edward	·		82	m		55	6	70		63	w	966	896.67 \$	500.00	\$ 666.67	60	1,833,34
304	Miklovic, Joseph	+		4		33	38	o	\$5		2		166	166.67 \$	100	\$ 500 00	0 8	685.67
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305	Perez, Alberto	-		2	0			a	26		0	0		1			n e	
311	Gorsky, Noah	-		0	0				~			vo «		,			v» «	
308	Perez, Matthew	-		80	c		35	0	9		0	0					n 1	
102	Pressler, Kenneth	-		103	n	-	14	(1)	80		3	10	999		100		0	2,000.01
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408	Rojas-Aquino, Heriberto			12	0		2	0	0		0	w	250			•	***	*
214	Ruglio, Gary	-		0	0		31	0	78		m	vs.		***	-	I	-117	886.67
218	Ruglio, Matthew			76	(9)	ST.	54	24	29		9		986	666.67 \$	200.00	\$ 666.67	2	833,34
323	Shabo, Gabriel			0	0	STA	0	a	0		0	10	1	701	-11			
215	Shadwell, William	7		99	e	-7	58	CI	33		0	49	999	866.67 \$	200.00	10		1,186,67
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402	Thompson, Gregory			118	(r)		92	n	102		n		999	566.67 \$	666.67	\$ 666.67	60	2,000.01
223	Tomesco, Ryan			100	m		100	n	52		m	45	999	566.67 \$	666.67	\$ 666.67	un.	2,000.01
321	Trentacoste, Brandon	70.		111	ю	***	123	en	104		62	40	999		666.67	\$ 666.67	1/0	2,000,01
210	Valenti Jr., Deno	-		44	*	200	34	0	31		0	10	166	166.67 \$	4		10	188.67
217	Valenti, Antonio			35	0	200	30	0	28		0	82		so.		643	60	
216	Valenti, Dino	-		24	٥	-7	28	0	13		0	s					40	
225	Van Houten, Samuel	+		15	0		17	0	338		0	S	101	•••	-	•	W	0.00
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BADGE # Last Name, First Name	Start	ylur,	34	Call	July Tier Earned	August	%	2	August ier Earned	Call August September Tier Earned %	Call	Call Sept Tier Earned	July Earned		August	September		Total - Earned
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BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-373-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

AUTHORIZE VOIDING OF STALE CHECKS

WHEREAS, the Chief Financial Officer has reviewed all stale checks issued within the past 12 months, and has determined that these checks issued are no longer cashable; and

WHEREAS, the following Checks shall be deemed stale and recorded as miscellaneous revenue not anticipated; and

WHEREAS, said list, (attached) shall be removed from the Chief Financial Officer's Official Bank Reconciliations as follows:

Current Fur	nd	
Amount	Check #	Date
\$454.72	87047	02/17/2023
\$65.54	87998	08/01/2023
\$10.00	88183	09/01/2023
\$388.58	88295	09/21/2023
\$2,167.20	88614	10/03/2023
\$3,086.04	Total	
Trust Fund	Check	# Date
\$50.00	20986	06/15/2023
\$15.00	20995	06/15/2023
\$15.00	21125	09/01/2023
\$15.00	21128	09/01/2023
\$15.00	21129	09/01/2023
\$24.50	21155	12/15/2023
\$520.00	21168	12/15/2023
\$654.50 To	tal	
Net Payroll	check	# Date issued
\$150.00	20376	06/23/2023
\$29.27	20397	07/07/2023
\$2,549.48	20641	09/15/2023
Water Street	2222411	
\$221.87	20750	11/09/2023
\$578.34	20821	11/22/2023
\$281.42	20857	12/22/2023
\$3,810.38 T		
RAP	Check #	Date Issued
\$124.99	11111	1/20/2023
\$16.90	11112	3/18/2023
\$146.01 To	tal	

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize and confirm that the enclosed checks are to be considered voided.

						APPRO	VED: No	ovember 21	1, 2024
						Robert (Colletti, N	Mayor	
ATTEST:									
Shanee Mo	orris, RM	IC, CMR	₹						
Borough C	lerk								
_									
			Pρ	ecord of C	Council Vote	on Pacca	nge		
			<u>KC</u>	coru or c	ounch vote	OII I assa	<u>ige</u>		
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Troisi	X			
Golabek	X				Sheridan	X			
This resolu	ition wa	s approve	ed by the N	Aayor and	l Council of	the Boro	ugh of E	lmwood Pa	ark at a reg
scheduled	meeting	held on t	the 21st da	y of Nove	ember 2024.	Signed a	and seale	d before m	ie.
Changa Ma	mmia DN)			Dotad			
Shanee Mo	лπѕ, κіν	ic, civir	L			Dated			

Borough Clerk

Amount check# Date CUM

454.72 87047 2/17/2023
\$65.54 87998 8/17/2023
10.00 88183 9/17/2023
void 88378 10/2/2023
void 88391 10/3/2023
void 88614 12/1/2023
void 88732 12/1/2023

40,380x

5

Date Issued	6/15/2023	6/15/2023	9/1/2023	9/1/2023	9/1/2023	12/15/2023	12/15/2023
Date	9	e e				1 2	12
Check #	20986	20995	21125	21128	21129	21155	21168
Amount	50.00	15.00	15.00	15.00	15.00	24.50	520.00

Not payou 801 102880

Date Issued	6/23/2023	7/7/2023	9/15/2023	11/9/2023	
Check #	20376	20397	20641	20750	
Amount	150.00	29.27	2,549.48	\$221.87	

11/22/2023

80821

\$578.34

RAP 401914250

Amount	Amount	Check #
124.99	124.99	
16.90	16.90	

141.89

10/20/2023 void 3/4/24 Date 7365 Check #

36,002.00

Amount

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-374-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

RESOLUTION LIEN ATTACHMENT TO PROPERTY KNOWN AS BLOCK 1011 LOT 5 287 MARKET STREET

WHEREAS, Ordinance # 20-13 Chapter 11, section 11-4.12 &11-4.15 has been identified as a place where the Homeowner has rented an illegal basement apartment and is responsible for relocation fees for the tenants occupying the illegal basement apartment and;

WHEREAS, the Construction Official has identified, and has given legal notice to the homeowner of record, Leidenfrost, Robert C & Mary A of his findings "unlawful dwelling unit" and;

WHEREAS, notice was given by the Borough of Elmwood Park Police Department of said violations as well as notification to the homeowner of its findings and;

WHEREAS, the occupants have been displaced as a result of the homeowners renting of the illegal basement apartment and;

WHEREAS, the occupants have been relocated to the Saddle Brook Marriott Hotel, Garden State Parkway, Saddle Brook, NJ, 07663 and;

WHEREAS, a check issued by the Borough of Elmwood Park in the amount of \$1,100.00 has been issued due to the illegal occupancy of the dwelling unit by Leidenfrost, Robert C & Mary A;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer, is hereby authorized to instruct the Certified Tax Collector of the Borough of Elmwood Park to place a lien on said property, known as Block 1011 Lot 5, owner of record, Leidenfrost, Robert C & Mary A., for the relocation cost of the tenants in the amount of \$1,100.00.

I, Roy Riggitano, Chief Financial Officer for the Is are sufficient funds available for this resolution.	Borough of Elmwood Park do hereby confirm that there
	November 20, 2024
Roy Riggitano, Chief Financial Officer	Dated
	APPROVED: November 21, 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	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 21st day of November 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-375-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

Name

RESIGNATION OF FIREFIGHTER

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby accept the resignation of the following member from the Borough of Elmwood Park Fire Department:

Company

Samantha	Chvasta			Fin	re Company	4			
Justin Lew	inski			Fin	re Company	1			
						APPRO	VED: No	ovember 21	1, 2024
						Robert (Colletti, N	 Mayor	
						Robert	Jonetti, 1	viay Oi	
ATTEST:	DI	AC CMD							
Shanee Mo		IC, CMR							
Borough C	lerk								
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			Re	cord of C	ouncil Vote	on Passa	<u>ige</u>		
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo			X		Troisi			X	
Golabek	X				Sheridan	X			
This resolu	ition wa	s approve	ed by the N	Mayor and	Council of	the Boro	ugh of E	lmwood Pa	ark at a reg
scheduled	meeting	held on t	he 21st da	y of Nove	ember 2024.	Signed a	and seale	d before m	e.
	J			•		J			
Shanee Mo	orris, RN	IC, CMR				Dated			
Borough C	lark								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY **RESOLUTION R-376-24**

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

RESOLUTION TO ENTER INTO A SHARED SERVICE AGREEMENT

WHEREAS, the Borough of Elmwood Park and the Township of Little Falls desire to enter into a Shared

Services Agreement (hereinafter "SSA") for the provision of part-time Chief Financial Officer and Tax

Collector services by Elmwood Park to Little Falls; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities may enter into agreements for shared

services to provide or receive any service that the local unit participating in the agreement is empowered to

provide and receive within its own jurisdiction; and

WHEREAS, each local unit authorized to enter into an agreement under the Shared Services and

Consolidation Act may do so by adoption of a resolution; and

WHEREAS, Elmwood Park has agreed to provide part-time services of its Chief Financial Officer and Tax

Collector to Little Falls upon the terms contained in the negotiated SSA; and

WHEREAS, Little Falls has represented that no person has tenure rights to serve as its Chief Financial

Officer or Tax Collector and that it is permitted to proceed with this SSA under the law; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park

approve the negotiated SSA for the provision of part-time Chief Financial Officer and Tax Collector

services by Elmwood Park to Little Falls; and

BE IT FURTHER RESOLVED, that Borough officials and personnel are authorized to take all action

necessary to facilitate the SSA including execution of the SSA;

BE IT FURTHER RESOLVED, that a copy of the SSA shall be maintained in the Clerk's Office and

shall be available for public inspection; and

Borough Clerk

BE IT FURTHER RESOLVED, that a copy of this resolution and the SSA shall be forwarded to the

Division of Local Government Services pursuant to N.J.S.A. 40A:65-4(b).

	APPROVED: November 21, 2024
	Robert Colletti, Mayor
ATTEST:	
Shanee Morris, RMC, CMR	

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 regul	ar
scheduled meeting held on the 21st day of November 2024. Signed and sealed before me.	

Shanee Morris, RMC, CMR	 Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-377-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF FIREFIGHTERS

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

Name Marc Tran	na				ompany ompany 1				
Damian Ja	sionek (.	Junior)		Co	ompany 1				
BE IT FU	RTHER	R RESOI	L VED, tha	t said app	ointments a	re subjec	t to the u	sual proba	tionary period
						APPRO	VED: No	ovember 21	1, 2024
						Robert C	Colletti, N	Mayor	
ATTEST: Shanee Mo Borough C		MC, CMF		cord of C	ouncil Vote	on Passa	.ge		
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo			X		Troisi			X	
Golabek	X				Sheridan	X			
scheduled	meeting	held on	the 21st da	•	ember 2024.	Signed a	•		ark at a regula e.
Shanee Mo		IC, CMF	t .			Dated			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-378-24

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

Borough Clerk

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-360-24 through R-378-24 be and are hereby approved and the proper officers are directed to take necessary action on same.

						APPRO	VED: No	ovember 21	, 2024
					-]	Robert (Colletti, I	Mayor	
ATTEST:									
hanee Mo	orris, RM	AC, CMF	₹						
mance ivic									
	lerk								
	lerk								
	lerk								
Borough C	lerk		<u>Re</u>	cord of C	ouncil Vote (on Passa	nge		
	elerk AYE	NAY	Re Abstain	cord of C	ouncil Vote	on Passa	nge NAY	Abstain	Absent
Borough C Dennis	AYE X	NAY	1		Pellegrine	AYE X		Abstain	Absent
Borough C	AYE X X	NAY	1		Pellegrine Troisi	AYE X X		Abstain	Absent
Borough C Dennis	AYE X	NAY	1		Pellegrine	AYE X		Abstain	Absent
Dennis Fasolo Golabek	AYE X X X		Abstain	Absent	Pellegrine Troisi	X X X	NAY		

COMMITTEE REPORTS

Councilwoman Dennis announced the upcoming turkey giveaway. She then expressed how she felt attacked online for being who she is. She also expressed concerns about accountability and people promoting hatred. Lastly, she shares her hopes of something like what she experienced not happening again.

Councilman Fasolo congratulated Councilman-elect Eric Saimson and Councilwoman Sheridan for winning the election. He then commented on what Councilwoman Dennis shared.

Councilman Golabek congratulated and wished the elected official's good luck. He then stated there is responsibility on both sides winning or losing.

Councilwoman Pellegrine gave her Board of Health update by announcing the number of vaccinations given at the rabies clinic as well as the next meeting date. For her Police update she announced the turkey and ham give away. She then gave her Residents Assistant Program update and announced the town clean up. Lastly, she stated she obtained a lot of information at the League of Municipalities and will share it with the department heads. She added her appreciation for an anonymous donation that was given to the Residents Assistance Program.

Councilwoman Troisi addressed the scare house event that was mentioned. She then congratulated Councilman-elect Eric Saimson and Councilwoman Sheridan for winning the election. For her Recreation report she announced upcoming deadlines and gave an update on turf field. She also congratulated the EP Crew Soccer team for their win. Lastly, for her Board of Education report she announced school closings and the next meeting date.

Council President Sheridan announced upcoming Home Owners Association events. She then wished everyone a happy Thanksgiving.

Mayor Colletti congratulated Councilman-elect Eric Saimson and Councilwoman Sheridan for winning the election. He then announced the incoming MLB studio on Market Street.

PUBLIC COMMENT

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

Assemblyman Benji Wimberly made a comment on what Councilwoman Dennis had to deal with online. He stated she should not have to be subjected to what was posted. He then stated he supports Councilwoman Dennis and all of the Mayor and Council and would like to see better.

Junius Carter, President of the Bergen County NAACP stated the organization will be watching for racism and it should not be on the Council.

Chaplin Barbara Marquez spoke about the night of the election and how she was offended by the post that was made by Councilwoman Troisi.

Dr. Suzan Mullan stated she is disappointed in the reactions of the Mayor and Council.

Courtney Suffern, Second Vice President of the Bergen County NAACP also addressed the Facebook post and her concerns.

A motion was made by Councilwoman Pellegrine and seconded by Council President Sheridan to adjourn. Motion carried unanimously.

Respectfully submitted,

Shanee Morris, RMC, CMR Borough Clerk