

**REGULAR MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL**

**January 5, 2012**

**8:00 p.m.**

**1. CALL TO ORDER:**

**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 an annual meeting notice in The Record of Hackensack and Herald News of Woodland Park 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 been posted on January 1, 2012.

**4. APPROVAL OF MINUTES:**

Executive Session – December 8, 2011

Regular Meeting – December 15, 2011

Re-Organization Meeting – January 1, 2012 (to follow)

**5. RESOLUTIONS: CONSENT AGENDA**

R-15-12 Payment of Bills

R-16-12 Confirmation of Checks

R-17-12 Confirmation of Payroll

R-18-12 Appointment of Police Towers

R-19-12 H.A.R.P. Agreement for Public Health Services

R-20-12 Appointment of Public Agency Compliance Officer (PACO)

R-21-12 Appointment of Licensed Water Operator – DeBlock Environmental Services

R-22-12 Appointment of Licensed Sewer Operator – DeBlock Environmental Services

R-23-12 Authorize Execution of Bergen County Animal Control Contract

R-24-12 Rescind Resolution 338-11 – Maryann Marchioni

R-25-12 Refund from the Recreation Account – Paulina Mancina

R-26-12 Re-Appoint Laura Doherty - Part Time Temporary Employee

R-27-12 Award Emergency Water Main and Sewer Repairs – Colonnelli Brothers

R-28-12 Refund from the Police Account – False Alarm Fines

R-29-12 Refund Overpayment Due to Appeal to New Jersey Tax Court – Howard Funt

R-30-12 Refund Overpayment Due to Appeal to New Jersey Tax Court – Elmwood  
Terrace

R-31-12 Refund Overpayment Due to Appeal to New Jersey Tax Court – Walgreens

R-32-12 Refund Overpayment Due to Appeal to New Jersey Tax Court –  
Glenwood Plaza

R-33-12 Refund Overpayment Due to Appeal to New Jersey Tax Court – 241 Molnar  
Dr. Associates

R-34-12 Re-Appoint Michael Paul Swolek – Part Time Temporary Employee

**6. APPOINTMENTS TO VARIOUS BOARDS AND MANDATED RESOLUTIONS:**

R-35-12 Appointment of Jack Coyne – Board of Health – 3 year term

R-36-12 Appointment of Susan F. Marsella – Board of Health – 3 year term

R-37-12 Appointment of Debrah Alvarez – Board of Adjustment – 4 year term

R-38-12 Appointment of Angelo Panetta – Board of Adjustment – 2 year term

R-39-12 Appointment of Gianfranco Beniamini – Board of Adjustment – 1 year  
term

R-40-12 Appointment of Stephon Bouldin – Rent Leveling Board – 4 year term

R-41-12 Appointment of David Siedel – Rent Leveling Board – 4 year term

R-42-12 Appointment of Joseph Suplicki – Library Board – 5 year term

R-43-12 Appointment of Robert Burke – Board of Recreation – 5 year term

R-44-12 Appointment of Robert Calabro – Board of Recreation – 1 year unexpired  
term

R-45-12 Appointment of Municipal Planner – Kauker & Kauker, LLC

**7. COMMITTEE REPORTS:**

**8. MUNICIPAL ATTORNEY'S REPORT:**

**9. MAYOR'S REPORT:**

**10. PUBLIC HEARING:**

**11. EXECUTIVE SESSION:** Personnel – Police Department  
Personnel – Municipal Clerk's Office

**12. ADJOURNMENT:**