

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL**
January 19, 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:

Regular Meeting – January 5, 2012
Executive Session – January 5, 2012
Executive Session – January 12, 2012 (to follow)

5. RESOLUTIONS: CONSENT AGENDA

R- 46 -12 Payment of Bills
R- 47 -12 Confirmation of Checks
R- 48 -12 Confirmation of Payroll
R- 49 -12 Refund Overpayment Due to Appeal to New Jersey Tax Court – 251 Molnar Drive Associates
R- 50 -12 Refund Overpayment Due to Appeal to New Jersey Tax Court – Penn Color
R- 51 -12 Refund Overpayment Due to Appeal to New Jersey Tax Court – Penn Color
R- 52 -12 Agreement for Bond Counsel – Rogut McCarthy, LLC
R- 53 -12 Agreement for Municipal Auditor – Lerch, Vinci & Higgins, LLP
R- 54 -12 Authorize Execution with Fiber Technologies Networks, LLC
R- 55 -12 Authorize sick/vacation days for full time Crossing Guards
R- 56 -12 Appoint Allison Rae Cuccarese – Recreation Department
R- 57 -12 Re-Appoint Municipal Alliance Program Coordinator – Barbara Disposto
R- 58 -12 H.A.R.P. Agreement for Public Health Services
R- 59 -12 Salary Adjustment – Kevin Esposito – Tax Assessor

6. APPOINTMENTS TO VARIOUS BOARDS AND MANDATED RESOLUTIONS:

R- 60 -12 Appointment of Joseph G. Beniamini – Board of Adjustment – 1 year term
R- 61 -12 Appointment of Joseph Suplicki – Library Board – 5 year term

7. COMMITTEE REPORTS:

8. MUNICIPAL ATTORNEY'S REPORT:

9. MAYOR'S REPORT: Board of Recreation Appointments

10. PUBLIC HEARING:

11. ADJOURNMENT: