REGULAR MEETING OF THE ELMWOOD PARK MAYOR AND COUNCIL April 2, 2015 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, 2015.

4. APROVAL OF MINUTES:

March 26, 2015 – Executive Session

5. RESOLUTIONS:

R-111-15 Appoint Police Officer – Ryan Nichols

6. ORDINANCES:

FIRST READING

R-112-15 Introduce Ord. #15-09

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$96,200 FOR THE CONSTRUCTION OF ADA HANDICAPPED ACCESS CURB RAMPS AT MARKET STREET AND MIDLAND AVENUE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

R-113-15 Introduce Ord. #15-10

AN ORDINANCE TO AMEND SECTIONS 7:8-3(c) & (e) OF CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC".

R-114-15 Introduce Ord. #15-11

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER: 14-1.10 (f), ENTITLED FIRE PREVENTION TECHNICAL AMENDMENTS OF THE BOROUGH OF ELMWOOD PARK.

7. ORDINANCES:

SECOND READING

R-115-15 Introduce Ord. #15-03

ORDINACE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS TO ESTABLISH A CAP BANK

R-116-15 Introduce Ord. #15-04

AN ORDINANCE AMENDING CHAPTER: 2:27.1, ENTITLED CREATION OF THE DEPARTMENT, MEMBERS

R-117-15 Introduce Ord. #15-05

AN ORDINANCE AMENDING CHAPTER: 2-61 ENTITLED VOLUNTEER AMBULANCE CORPS. STIPEND

R-118-15 Introduce Ord. #15-08

AN ORDINANCE TO AMEND SECTIONS 34-9, c.2(B) 34-58.3 OF CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING SITE PLAN REVIEW"

8. CONSENT AGENDA:

O O I (D E I)	TIOLITE TO THE
R-119-15	Payment of Bills
R-120-15	Payment of Escrow
R-121-15	Confirmation of Payroll
R-122-15	Recycling Tax Identification Statement
R-123-15	Authorize Execution of Recycling Professional Tonnage Grant Assistance Program
R-124-15	Redeem Third Party Tax Title Lien – 511 River Drive
R-125-15	Redeem Third Party Tax Title Lien – 10 North Street
R-126-15	Redeem Third Party Tax Title Lien – 10 North Street
R-127-15	Redeem Third Party Tax Title Lien – 6 Beech Street
R-128-15	Authorize Agreement for Traffic Signal at Route 4 & East 55 th Street
R-129-15	Authorize Agreement for Underground Remediation – Municipal Building
R-130-15	Authorize Coin Toss Events – Defender Company #2
R-131-15	Authorize Release of Engineering Escrow – 307 East 54 th Street
R-132-15	Approve Length of Service Awards Program (LOSAP) for the Year 2014
R-133-15	Appoint Firefighter – Michael Magliacane – Company #2
R-134-15	Authorize Mutual Aid Agreement – Central Bergen Mutual Aid Association
R-135-15	Emergency Sewer Main Repair - Market Street & Boulevard
R-136-15	Appointment of Board of Adjustment Member – Alternate #2 – Angelo Panetta

9. DEPARTMENTAL REPORTS:

Library Board Minutes – February 23, 2015 Finance Department Report – February 2015

R-137-15 Appoint Substitute Crossing Guard – Dennis Valenza

10. COUNCIL REPORTS:

- 11. MAYOR'S REPORT:
- 12. PUBLIC HEARING:
- 13. EXECUTIVE SESSION:
- 14. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY **RESOLUTION R-111-15**

RESOLUTION BY: SECONDED BY:

<u>APPOINT POLICE OFFICER – RYAN NICHOLS</u> POLICE DEPARTMENT

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 Police Officer in the Police Department of the Borough of Elmwood Park:

Ryan Nichols 144 Phillip Avenue Elmwood Park, NJ 07407

BE IT FURTHER RESOLVED, that said appointment is in accordance with the Intergovernmental Transfer Process as promulgated by the New Jersey Civil Service Commission; and

ril 2,

2015.	THER	RESU	DLVED, ti	nat remui	neration is set a	at the r	ate of S	843,497.00) effectiv	e April 2,
I, Roy Riggi are sufficien	tano, C t funds	hief Fin availab	nancial Office for this	ficer for t	he Borough of	Elmwo	od Park	do hereby	onfirm confirm	that there
Roy Riggitan	no, Chie	ef Finan	ncial Offic	er				<u>Apri</u> Date	12, 2015 d	
					Al	PPROV	ΈD: Αρ	oril 2, 2015	5	
	eith Kaz Prough (RMC/CM0	C/MMC	Ri	chard A	A. Mola	, Mayor		
	·				Council Vote on	Passag				7
Caramagna	AYE	NAY	Abstain	Absent	Pettigano	AYE	NAY	Abstain	Absent	-
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	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by the Mayor	and Council of the Borough of Elmwood Park at a regular
scheduled meeting held on the 2 nd day of A _I	oril 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated
Borough Cler	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-112-15

RESOLUTION BY: SECONDED BY:

INTRODUCE ORDINANCE # 15-09 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$96,200 FOR THE CONSTRUCTION OF ADA HANDICAPPED ACCESS CURB RAMPS AT MARKET STREET AND MIDLAND AVENUE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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, April 16, 2015 at 8:00 p.m. 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 he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

	APPROVED: April 2, 2015
ATTEST: Keith Kazmark, RMC/CMC/MMC Borough Clerk	Richard A. Mola, Mayor

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by the Mayor	and Council of the Borough of Elmwood Park at a regular
scheduled meeting held on the 2 nd day of Ap	

Keith Kazmark RMC/CMC/MMC	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK ORDINANCE #15-09

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$96,200 FOR THE CONSTRUCTION OF ADA HANDICAPPED ACCESS CURB RAMPS AT MARKET STREET AND MIDLAND AVENUE IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Borough Council of the Borough of Elmwood Park has heretofore authorized the construction of ADA handicapped access curb ramps at Market Street and Midland Avenue in, by and for said Borough and appropriated the sum of \$250,000 therefor pursuant to ordinance no. 13-27 adopted by the Borough Council of said Borough on November 7, 2013; and

WHEREAS, the Borough Council now finds and determines that the additional sum of \$96,200 is required for such improvement, NOW, THEREFORE,

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

Section 1. The additional sum of \$96,200 is hereby appropriated to the payment of the cost of the improvement authorized by ordinance no. 13-27 adopted by the Borough Council of the Borough on November 7, 2013 (the "Prior Ordinance"). Said additional appropriation shall be met from the down payment appropriated and from the proceeds of the sale of the bonds authorized by this ordinance. It is anticipated that a grant in the amount of \$96,200 shall be received by the Borough from the County of Bergen to finance the additional cost of the improvement. Said grant funds shall be applied as set forth in Section 9 hereof. Said improvement has been and shall be made as a general improvement and no part of the cost thereof has been nor shall be assessed against property specially benefited.

Section 2. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") 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 authorized by the Prior Ordinance is \$346,200, including the sum of \$250,000 appropriated by the Prior Ordinance and the \$96,200 appropriated by this ordinance, and (4) \$16,600 of said sum is to be provided by the down payment, including the \$12,000 appropriated by the Prior Ordinance and the \$4,600 hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$329,600, including the \$238,000 authorized by the Prior Ordinance and the \$91,600 hereinafter authorized, and (6) the cost of such purpose includes the aggregate amount of \$50,000, including the sum of \$30,000 stated in the Prior Ordinance and the sum of \$20,000 hereby stated, 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 3. It is hereby determined and stated that moneys exceeding \$4,600, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$4,600 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$91,600 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 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$91,600 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 6. 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 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 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 8. 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 \$91,600 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. 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 10. The Borough intends to issue the bonds or notes to finance the cost of the improvement authorized by the Prior Ordinance and described herein. 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 11. 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 12. 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 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:	Approved:
Wild W. I. D.V.G.	D' 1 - 1 + 3 / 1
Keith Kazmark, RMC	Richard A. Mola
Borough Clerk	Mayor

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-113-15

RESOLUTION BY: SECONDED BY:

INTRODUCE ORDINANCE # 15-10 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND SECTIONS 7:8-3(c) & (e) OF CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC"

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, April 2, 2015 at 8:00 p.m. 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 he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

	APPROVED: April 2, 2015
ATTEST: Keith Kazmark, RMC/CMC/MMC Borough Clerk	Richard A. Mola, Mayor

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by the May	or and Council of the Borough	n of Elmwood Park at a regular
scheduled meeting held on the 2 nd day of	April 2015. Signed and sealed	d before me.

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK ORDINANCE #15-10

AN ORDINANCE TO AMEND SECTIONS 7:8-3(c) & (e) OF CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC".

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

SECTION 1: Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" is hereby amended as follows:

Section c; The following roads shall be deleted from the list of streets:

Name of Street Chobal Lane Main Avenue

Section e; Unless some penalty is expressly provided by New Jersey Statute, every person convicted of a violation of this subsection or any supplement thereto, shall be liable to a penalty of a minimum of fifty (\$50.00) dollars but not more than one hundred (\$100.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both. A person charged may pay prior to the court date the payable amount in the amount of \$75.00 without a court appearance.

SECTION 2: Repealer

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date

This	Ordinance	shall.	take	effect upo	n final	nassage and	bublication	thereof a	nrovide h	v 19w
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Attest:	Approved:
Keith Kazmark, RMC Borough Clerk	Richard A. Mola Mayor
Introduced: Adopted:	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-114-15

RESOLUTION BY: SECONDED BY:

INTRODUCE ORDINANCE # 15-11 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER: 14-1.10 (f), ENTITLEDFIRE PREVENTION TECHNICAL AMENDMENTS OF THE BOROUGH OF ELMWOOD PARK.

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, April 2, 2015 at 8:00 p.m. 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 he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

	APPROVED: April 2, 2015
	Richard A. Mola, Mayor
ATTEST:	
Keith Kazmark, RMC/CMC/MMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by the Mayor	and Council of the Borough of Elmwood Park at a regular
scheduled meeting held on the 2 nd day of Ap	oril 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK

ORDINANCE NO. #15-11

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER: 14-1.10 (f), ENTITLED FIRE PREVENTION TECHNICAL AMENDMENTS OF THE BOROUGH OF ELMWOOD

PARK.

WHEREAS, CHAPTER 14-1.10(f) of the Code of the Borough of Elmwood Park provides for

Access to Fire Hydrants; and

WHEREAS, the Mayor and Council maintain that it is in the best interest of the Borough

residents to ensure that the Fire Hydrants located in the municipality are maintained clear of snow and ice.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of

Elmwood Park, County of Bergen and State of New Jersey as follows:

SECTION 1: Chapter **14-1.10(f)** shall be deleted and replace with the following:

f. Access to Fire Hydrants. To insure access to fire hydrants in the Borough of Elmwood Park for

the safety and welfare of the public, a clear area of five (5) feet must be maintained in all directions from

the fire hydrant as well as meeting the road side parking requirements.

The owner or lessee of any property within five (5) feet of a fire hydrant shall be responsible to see

that a five (5) foot clear space is provided in all directions from the fire hydrant. The requirements of this

section shall be completed by the responsible party not later than twenty-four (24) hours after any natural

obstruction such as snow shall prevent access to the fire hydrant and within twelve (12) hours of any other

type of obstruction.

Upon the failure of any person in maintaining the open space for all fire hydrants in accordance with

this section, shall be deemed a violation of the Fire Safety Code, shall be required to appear in the

Borough of Elmwood Park Municipal Court and shall be fined up to five hundred dollars (\$500) at the

discretion of the Judge of the Borough of Elmwood Park

The Elmwood Park Police Department and the Elmwood Park Fire Prevention Bureau shall be

responsible for the strict enforcement of the aforementioned Access to Fire Hydrants.

SECTION 2: Repealer

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with

this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All

Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

13

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 5: Effective Date

This Ordinance shall take effect i	mmediately upon final passage and publication thereof a
provide by law.	
	*
Au	
Attest:	Approved:
Keith Kazmark, RMC	Richard A. Mola
Borough Clerk	Mayor

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-115-15

RESOLUTION BY: SECONDED BY:

INTRODUCE ORDINANCE # 15-03 SECOND READING

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

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK And;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, March 19, 2015 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 same;

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

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAPBANK

TO ESTABLISH A CAP BANK	
pass on final reading.	
	APPROVED: April 2, 2015
ATTEST: Keith Kazmark, RMC/CMC/MMC Borough Clerk	Richard A. Mola, Mayor

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK ORDINANCE NO. 15-03

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15 a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of Elmwood Park in the County of Bergen finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a 2.0 % increase in the budget for said year, amounting to \$352,757 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Elmwood Park, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Elmwood Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 2.0 %, amounting to \$352,757 and that the CY 2015 municipal budget for the Borough of Elmwood Park be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

	APPROVED:
	RICHARD A. MOLA, MAYOR
ATTEST: Keith Kazmark, RMC/CMC Borough Clerk	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY **RESOLUTION R-116-15**

RESOLUTION BY: SECONDED BY:

INTRODUCE ORDINANCE # 15-04 SECOND READING

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

AN ORDINANCE AMENDING CHAPTER: 2:27.1, ENTITLED CREATION OF THE **DEPARTMENT, MEMBERS** and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, March 19, 2015 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 same;

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

AN ORDINANCE AMENDING CHAPTER: 2:27.1, ENTITLED CREATION OF THE

DEPARTMENT, MEMBERS	,
pass on final reading.	
	APPROVED: April 2, 2015
	1 1 1 1 1 1 2 1 1 1 pm 2, 2010
	Richard A. Mola, Mayor
ATTEST:	
Keith Kazmark, RMC/CMC/MM	C
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	1				Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by t	he Mayor and Cour	ncil of the Borough of Elmwo	od Park at a regular
scheduled meeting held on the 2 nd	day of April 2015.	Signed and sealed before me	

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK **ORDINANCE 15-04**

AN ORDINANCE AMENDING CHAPTER: 2:27.1, ENTITLED CREATION OF THE **DEPARTMENT, MEMBERS**

WHEREAS, CHAPTER 2-27.1 of the Code of the Borough of Elmwood Park provides for the table of organization for the Elmwood Park Police Department; and

WHEREAS, the Mayor and Council maintain that it is in the best interest of the Borough residents to revise the table of organization.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen and State of New Jersey as follows:

SECTION 1: Chapter 2-27.1 shall be deleted and replaced with the following:

2-27.1 Creation of the Department; Members.

- There are hereby created the following positions in the Police Department of the Borough of Elmwood Park:
 - 1. One (1) Chief of Police;
 - 2. Two (2) Captains;
 - 3. Four (4) Lieutenants;
 - 4. Four (4) Sergeants.
 - 5. A maximum of twenty nine (29) Patrolmen.

Notwithstanding the limitations set forth above, no officer who is currently employed by the Borough shall be removed from his position or reduced in rank as a result of this Table of Organization.

SECTION 2: Repealer

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

Effective Date SECTION 5:

This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:		Approved:	
Keith Kazmark, Borough Clerk	RMC	Richard A. Mola Mayor	
Introduced: Adopted:	March 19, 2015 April , 2015		

April , 2015

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY **RESOLUTION R-117-15**

RESOLUTION BY: SECONDED BY:

INTRODUCE ORDINANCE # 15-05 SECOND READING

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

AN ORDINANCE AMENDING CHAPTER: 2-61 ENTITLED VOLUNTEER AMBULANCE **CORPS STIPEND**

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, March 19, 2015 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 same;

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

AN ORDINANCE AMENDING CHAPTER: 2-61 ENTITLED VOLUNTEER AMBULANCE

CORPS STIPEND	· Z VI BIVIII BBD V OBOIVI BBRITAVIB OBII
pass on final reading.	
	APPROVED: April 2, 2015
	Richard A. Mola, Mayor
ATTEST:	
Keith Kazmark, RMC/CMC/MMC Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by the Mayor	and Council of the Borough of Elmwood Park at a regular
scheduled meeting held on the 2 nd day of Ap	oril 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK ORDINANCE 15-05

AN ORDINANCE AMENDING CHAPTER: 2-61 ENTITLED VOLUNTEER AMBULANCE CORPS STIPEND.

WHEREAS, CHAPTER 2-61(a) of the Code of the Borough of Elmwood Park provides for a stipend of twenty (\$20.00) dollars per daytime call for the personnel of the Volunteer Ambulance Corps.; and

WHEREAS, the Ambulance Corp has requested an increase of the stipend to thirty (\$30.00) and;

WHEREAS, the Mayor and Council have discussed the stipend increase.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen and State of New Jersey as follows:

SECTION 1: Chapter 2-61.1 shall be amended as follows:

Twenty (\$20.00) dollars shall be deleted and replace with thirty (\$30.00).

SECTION 2: Repealer

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 5: Effective Date

This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:	Approved:
Keith Kazmark, RMC	Richard A. Mola
Borough Clerk	Mayor

Introduced:

March 19, 2015

Adopted:

April , 2015

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-118-15

RESOLUTION BY: SECONDED BY:

INTRODUCE ORDINANCE # 15-08 SECOND READING

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

AN ORDINANCE TO AMEND SECTIONS 34-9, C.2(B) 34-58.3 OF THE CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING SITE PLAN REVIEW"

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, March 19, 2015 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 same;

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

AN ORDINANCE TO AMEND SECTIONS 34-9, C.2(B) 34-58.3 OF THE CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING SITE PLAN REVIEW"

REVIEW"	
pass on final reading.	
	APPROVED: April 2, 2015
	711 1 100 v LD. 71pm 2, 2015
	Distant A Mala Marra
ATTEST.	Richard A. Mola, Mayor
ATTEST:	
Keith Kazmark, RMC/CMC/MMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK

ORDINANCE 15-08

AN ORDINANCE TO AMEND SECTIONS 34-9, C.2(b) 34-58.3 OF CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONINGAND SITE PLAN REVIEW."

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

SECTION 1:

- A. Chapter 34-9, C.2(b) shall be deleted.
- B. Chapter 34-58.3 shall be amended as follows:

34-58.3 Certificate of Continuing Occupancy for Commercial, Industrial and Residential Premises.

a. No person shall occupy or use any portion of a commercial, industrial or residential building after such building or portion thereof has been vacated or sold, or for which there has been a change in use or a change in occupancy, until the owner/landlord shall have applied for and secured a Certificate of Continuing Occupancy from the Zoning Enforcement Officer of the Borough of Elmwood Park.

With respect to any change in occupancy/ownership in any nonresidential district the Zoning Officer shall have the discretion to determine whether a full review and approval by the Planning Board should be made prior to the issuance of a Continuing Certificate of Occupancy. At the discretion of the Zoning Officer continuing uses in nonresidential districts in will be directed to the Planning Board for determination of adequacy in parking and conformance with the Zoning Ordinances of Elmwood Park and any land use resolutions in effect. The Zoning Enforcement Officer's review shall verify:

- 1. The type of business of the new occupant is a permitted use.
- 2. The number of employees of the new occupant shall be equal to or less than the past one.
- 3. The number of parking spaces required by the new occupant shall be equal to or less than the past one.
 - 4. The nature of the interior renovations (i.e., substantial or minor) of the new occupant.
 - 5. New or relocated office, medical and/or retail use in a building.

If the Zoning Enforcement Officer determines that based upon the above factors Planning Board review and approval is not required, the Zoning Enforcement Officer shall then have the authority to issue to the owner/tenant the appropriate Continuing Certificate of Occupancy.

If the Zoning Enforcement Officer determines that based upon the above factors Planning Board review and approval is required, the matter shall then be referred to the Planning Board. The Planning Board shall review the application and impose the same requirements the Board applies in the issuance of a Continuing Certificate of Occupancy.

b. Upon receipt by the Enforcement Officer of an application for a Certificate of Continuing Occupancy and payment of the requisite fee, the Enforcement Officer or person designated by him shall conduct an inspection of the premises in question to insure compliance with applicable building, health,

safety and fire codes, regulations, ordinances and statutes of the Borough of Elmwood Park and State of New Jersey.

- c. The Enforcement Officer shall issue a Certificate of Continuing Occupancy upon his inspection and satisfaction that no violation of the aforementioned codes, regulations, ordinances and statutes exist.
- d. If violations are found to exist, there shall be no new occupancy or use of the premises until compliance with this subsection has been obtained. If compliance is not obtained within a reasonable time after inspection and notice, the Enforcement Officer is authorized to take appropriate legal action.
- e. The Enforcement Officer shall provide a form to be completed by each applicant. One hundred (\$100.00) dollars shall be paid for residential single-family dwellings. A fee of two hundred seventy-five (\$275.00) dollars shall be paid for commercial multi-family or industrial properties. The Enforcement Officer may waive the inspection and the above fee if an inspection of the same premises has been made within sixty (60) days, and there has been no physical change to the property.

(1969 Code § 88-42; Ord. No. 1978-6; Ord. No. 91-11; Ord. No. 92-7; Ord. No. 95-3; Ord. No. 02-3; Ord. No. 09-2 § 1; Ord. No. 12-17 § 3)

SECTION 2: Repealer

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date

This	Ordinance	shall	take	effect	immediately	upon	final	passage	and	publication	thereof	as	provide	by
law.														

Attest:	Approved:
Keith Kazmark, RMC	Richard A. Mola
Borough Clerk	Mayor

Introduced:

March 19, 2015

Adopted:

April , 2015

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-119-15

CONSENT AGENDA

RESOLUTION	BY:
SECONDED BY	V •

BILL LIST

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the following bills be approved for payment and that after the purchase orders have been signed by the necessary Councilmen, the Treasurer will issue warrants in payment thereof:

AS PER ATTACHED COMPUTER LIST 3/20/2015-4/2/2015

CURRENT - \$3,744,682.20

RECREATION – \$7,103.50

CAPITAL - \$26,697.53

WATER BUDGET - \$136,471.35

FIRE PREVENTION FEE - \$1,030.86

COMPENSATED ABSENCE TRUST – \$48,798.52

I, Roy Rigg					he Borough of	Elmwo	od Park	do hereby	confirm that t	here
Roy Riggita	no, Chie	ef Finar	ncial Offic	er	March 31, 2015 Dated					
					APPROVED: April 2, 2015					
	eith Kaz orough (-	RMC/CM0	C/MMC	Ri	chard A	A. Mola	, Mayor		
			Re	ecord of C	Council Vote on	Passag	e			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent	
Caramagna					Pettigano					
Colletti					Vuoncino					
Martino					Dombrowski					
This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2 nd day of April 2015. Signed and sealed before me.										
Keith Kazmark RMC/CMC/MMC Borough Clerk					Da	ated	· ·			

Bill list

3/20/2015 THROUGH 4/2/2015

Vendor Amou	nt Description	Account
	.40 PAYROLL ENDING	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL	s/w	1365.40
PAYROLL DEDUCTION 7252 Total for: 01- MUNICIPAL CLERK S	.00 PAYROLL ENDING	CURRENT FUND MUNICIPAL CLERK S/W 7252.00
\$10.70 PM \$10.00	.18 FEBRUARY 2015	
100 Mg 1	.16 INTERNET/TV UP TO	CURRENT FUND MUNICIPAL CLERK O/E CURRENT FUND MUNICIPAL CLERK O/E
	.80 2015 UP TO 4/31	CURRENT FUND MUNICIPAL CLERK O/E
	.48 MARCH 2015 LEASE OF	CURRENT FUND MUNICIPAL CLERK O/E
VIRTUAL TOWN PAGES 549	.00 APRIL 2015 WEBISTE	CURRENT FUND MUNICIPAL CLERK O/E
TROPICANA CASINO 68/33 252	30 CONFIRMATION #:DHM2H 531	SCURRENT FUND MUNICIPAL CLERK O/E
	.00 3/19/2015 MEETING -	CURRENT FUND MUNICIPAL CLERK O/E CURRENT FUND MUNICIPAL CLERK O/E
	.54 1073424	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS 470.	.00 VIDEO OF MEETING	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O	/E	2261,16
PAYROLL DEDUCTION 6731.	20 PAYROLL ENDING	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINIST	FRATION S/W	6731.20
TROPICANA CASINO YOU -252.	30 CONFIRMATION #:6YR2W 58	AGCURRENT FUND FINANCIAL
TROPICANA CASINO 0.	00 CONFIRMATION #:6YR2W	CURRENT FUND FINANCIAL
TROPICANA CASINO 58193 252.	30 CONFIRMATION #:6YR2W	CURRENT FUND FINANCIAL
	23 1073424	CURRENT FUND FINANCIAL
	00 2015 CONFERENCE	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINIST	00 CONFIRMATION	CURRENT FUND FINANCIAL
		798.23
KRONOS 1824. Total for: 01- PAYROLL SERVICE	00 FEB. 2015 TIME CLOCK	CURRENT FUND PAYROLL SERVICE 1824.00
PAYROLL DEDUCTION 6963.	78 PAYROLL ENDING	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLI	LECTION S/W	6963.78
SHARP ELECTRONICS 176.	14 MARCH 2015 LEASE	CURRENT FUND REVENUE
TCTA OF NEW JERSEY 385.	00 2015 CONFERENCE	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRA	TION	561.14
MAILFINANCE 208. Total for: 01- REV/ADMIN O/E POST	37 APRIL 2015 MONTHLY	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- TAX ASSESSMENT ADM	51 PAYROLL ENDING	CURRENT FUND TAX ASSESSMENT ADMIN 2521.51
ALLSTATE BUSINESS 0.	40 1073424	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADM	IIN O/E	0.40
GIUSEPPE RANDAZZO 4000.	00 MARCH 2015 -	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & C	COST S/W	4000.00
GIUSEPPE RANDAZZO 187.	00 399 (FILING FEES ONLY)	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND	COSTS O/E	187.00
KAUKER & KAUKER, 2207. Total for: 01- ENGINEERING COSTS	50 INVOICE:2015-40	CURRENT FUND ENGINEERING COSTS
PAYROLL DEDUCTION 180.	07 PAYROLL ENDING	CURRENT FUND PLANNING BOARD S/W
	65 MARCH 2015 PAYMENT PER	
Total for: 01- PLANNING BOARD S/W		474.72
PAYROLL DEDUCTION 130.	79 PAYROLL ENDING	CURRENT FUND ZONING BOARD S/W
	50 MARCH 2015 PAYMENT PER	
Total for: 01- ZONING BOARD S/W		390.29
	OO MARCH 22 2015 FONTING	CURRENT FUND ZONING BOARD O/E
J & M REPORTING 350. Total for: 01- ZONING BOARD O/E	OU PIRICEL 23, 2015 ZONING	350.00
	26 PAYROLL ENDING	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE	OFFICIAL S/W	7580.26
	30 123BLDG38	CURRENT FUND CONSTRUCTION CODE
BOROUGH OF 14000.	00 BUILDING CODE OFFICIAL	CURRENT FUND CONSTRUCTION CODE

Vendor ALLSTATE BUSINESS RICOH USA, INC.	Amount Description 117.50 1073424 190.00 MARCH 2015 COPY LEASE	Account CURRENT FUND CONSTRUCTION CODE CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUC	TION CODE OFFICIAL O/E	CORRENT FUND CONSTRUCTION CODE 16837.80
N.J. HEALTH WYCE YS NEW JERSEY HEALTH WYCE Total for: 01- GROUP IN	3 115220.86 APRIL 2015 EMPLOYEE 49 88153.09 APRIL 2015 RETIRERS	CURRENT FUND GROUP INSURANCE FOR 240650.15
SOUTH BERGEN MUN Total for: 01- OTHER IN	5464.00 2014 ADDED ASSESSMENT SURANCE	CURRENT FUND OTHER INSURANCE 5464.00
PAYROLL DEDUCTION PAYROLL DEDUCTION PAYROLL DEDUCTION PAYROLL DEDUCTION PAYROLL DEDUCTION Total for: 01- POLICE S.	14545.00 PAYROLL ENDING	CURRENT FUND POLICE S/W CURRENT FUND POLICE S/W CURRENT FUND POLICE S/W, O/T
CERT SPEEDOMETER LEXIS NEXIS RISK SHARP ELECTRONICS SIRCHIE FINGER RAMSEY GRAPHICS & AMERICAN GRAPHIC HOME DEPOT HOLTZ LEARNING THOMAS KOCHIS VERIZON WIRELESS INSTITUTE FOR LABORATORY CORP. SIRCHIE FINGER GEM SPORTS ALLSTATE BUSINESS THE JERSEY FLOOR OPTIMUM Total for: 01- POLICE	176.14 MARCH 2015 LEASE 167.27 0198845-IN 37.96 123PD61 110.00 005167 470.28 1025292 230.00 1355 90.00 CLASS 3/10/14 778.87 9742493576/9742476595 450.00 7938 170.00 40431931 111.93 0197728-IN 88.00 3622 68.18 1073424 2967.50 821 161.38 PD INTERNET/TV UP TO	CURRENT FUND POLICE CURRENT FUND POLICE CURRENT FUND POLICE O/E CURRENT FUND POLICE
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Total for: 01- POLICE, CI	COTHING ALLOWANCE	CURRENT FUND POLICE, CLOTHING 48750.00
PAYROLL DEDUCTION Total for: 01- OTHER POLI		CURRENT FUND OTHER POLICE 2947.53
PAYROLL DEDUCTION Total for: 01- DISPATCHER	5834.47 PAYROLL ENDING	CURRENT FUND DISPATCHER 911 5834.47
PAYROLL DEDUCTION Total for: 01- FIRE OFFICE	3137.04 PAYROLL ENDING	CURRENT FUND FIRE OFFICIALS S/W 3137.04
SOMES UNIFORM, INC PAYROLL DEDUCTION OPTIMUM Total for: 01- FIRE O/E	140.00 INV:V136808 5412.50 PAYROLL ENDING 154.16 INTERNET /CABLE	CURRENT FUND FIRE O/E CURRENT FUND FIRE O/E CURRENT FUND FIRE O/E 5706.66
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Total for: 01- MUNICIPAL COURT O/E 572.07			
PAYROLL DEDUCTION 399.19 PAYROLL ENDING CURRENT FUND PUBLIC DEFENDER			

Vendor Total for: 01-	Amount PUBLIC DEFENDER	Description	Account 399.19
THE RODGERS GRO LAWMEN SUPPLY MORRIS COUNTY Total for: 01-	268.00 25.00	FEBRUARY & MARCH 2015 00586335_SNV 21836	
AAA EMERGENCY NORTHEAST Total for: 01-	4953,54 50.00 FIRE O/E		CURRENT FUND FIRE O/E CURRENT FUND FIRE O/E 5003.54
	UP, 6500.00 POLICE ACCREDIDATION		CURRENT FUND POLICE ACCREDIDATION 6500.00
E.P. BOARD OF Total for: 01-		2015 APRIL SCHOOL	CURRENT FUND SCHOOL TAXES
TTHE LINCOL Total for: 01-		TRANSFER LOSAP TO NEW	CURRENT CASH TRANSFER 285271.41
Total for: 01 CU	RRENT		3744682.20

Vendor	<u>Amount</u>	Description	Account			
Fund: RECREATION	TRUST FUN	O .				
FLAGHOUSE INC	227.27	P06445300101; P06452130	RECREATION	TRUST	FUND RECREATION	J -
NX LEVEL PRINTING	2018.75	CAMP TEES MULTI COLOR	RECREATION	TRUST	FUND RECREATION	Ţ
SOUTH SHORE	583.10	0338867-IN	RECREATION	TRUST	FUND RECREATION	Ţ
KEITH WORK	25.70	2015 FINGERPRINTS	RECREATION	TRUST	FUND RECREATION	1
CARLOS SALDANA	250.00	REFEREE	RECREATION	TRUST	FUND RECREATION	1
EPUA	344.00	FEBRUARY 2015	RECREATION	TRUST	FUND RECREATION	I
ALL AMATEUR	888.00	FEBRUARY 2015	RECREATION	TRUST	FUND RECREATION	I
BAGEL BASE & DELI	325.00	INVOICE FOR ORDERS	RECREATION	TRUST	FUND RECREATION	I
CROWN AWARDS	100.97	32333777	RECREATION	TRUST	FUND RECREATION	1
CROWN AWARDS	1060.71	32337539	RECREATION	TRUST	FUND RECREATION	I
EPUA	1280.00	FEBRUARY 2015	RECREATION	TRUST	FUND RECREATION	Ţ
Total for: 03- RECREAT	ION		7	103.50		

Total for: 03 RECREATION TRUST FUND

Vendor

Amount Description

Account

Fund: CAPITAL

AAA EMERGENCY

18500.01 00254513

Total for: 04- FIRE DEPT: TOWER TRUCK/SECURITY

CAPITAL FIRE DEPT: TOWER

18500.01

ALAIMO GROUP

8197.52 081527 ORD 14-13A

CAPITAL 2014 ROAD RESURFACING

Total for: 04- 2014 ROAD RESURFACING

8197.52

Total for: 04 CAPITAL

Vendor	<u>Amount</u>	Description	Account
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10344.80	PAYROLL ENDING	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	3129.32	PAYROLL ENDING	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			13474.12
DELTA DENTAL PLAN	473.31	2015-04-01-03034 APRIL	WATER BUDGET O/E WATER
DE BLOCK	3260.00	INV:1708 21 SAMPLES/	WATER BUDGET O/E WATER
PASSAIC VALLEY	9833.50	11426/11428/11435/1143	WATER BUDGET O/E WATER
PASSAIC VALLEY	108824.42	11426/11428/11435/1143	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER O	PERATING		122391.23
PAYROLL DEDUCTION	0.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	606.00	PAYROLL ENDING	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/	SOC SEC		606.00
Total for: 05 WATER BUDGET			136471.35

Vendor

Amount Description

Account

Fund: FIRE PREVENTION FEE

ALLSTATE BUSINESS 5.61 1073424 ENFORSYS FIRE 761.25 ESP1503005

Total for: 10- FIRE PREVENTION FEES

ALLSTATE BUSINESS 5.61 1073424 FIRE PREVENTION FEE FIRE ENFORSYS FIRE 761.25 ESP1503005 FIRE PREVENTION FEE FIRE POMPEI D'ARCO 39.00 REIMBURSEMENT FIRE PREVENTION FEE FIRE UNTOUCHABLE SOUNDS 225.00 DATED 2/25/15 FIRE PREVENTION FEE FIRE

1030.86

Total for: 10 FIRE PREVENTION FEE

<u>Vendor</u>

Amount Description

<u>Account</u>

Fund: COMPENSATED ABSENCE TRUST

PAYROLL DEDUCTION 48798.52 PAYROLL ENDING

Total for: 13- COMPENSATED ABSENCE TRUST

COMPENSATED ABSENCE TRUST

48798.52

Total for: 13 COMPENSATED ABSENCE TRUST

Total Bill List: 3964783.96

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-120-15

CONSENT AGENDA

RESOLUTION	BY
SECONDED BY	7.

CONFIRMATION OF ESCROW CHECKS

WHEREAS, it was necessary to issue certain checks to carry on the order of business

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park, that the action of the Mayor, Clerk, and Treasurer in issuing the following checks be confirmed:

SEE ATTACHED LIST

ESCROW - \$17,330.00

I, Roy Riggi are sufficien					he Borough of I	Elmwoo	od Park	do hereby	confirm	that there
					March 31, 2015					
Roy Riggita	no, Chi	ef Finan	cial Offic	er	Dated					
					Al	PPROV	ED: Ap	oril 2, 2015	5	
					Richard A. Mola, Mayor					
ATTEST:								, 1.14.) 01		
Ke	eith Kaz	zmark, F	RMC/CMC	C/MMC						
Вс	orough (Clerk								
			Re	ecord of C	Council Vote on	Passag	e			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent	
Caramagna					Pettigano					
Colletti					Vuoncino					
Martino					Dombrowski					
This resoluti	on was leeting l	approveneld on	ed by the l the 2 nd day	Mayor an y of April	d Council of the 2015. Signed	e Borou and sea	gh of E led befo	lmwood P ore me.	ark at a r	egular
Keith Kazmark RMC/CMC/MMC Borough Clerk				Da	ated			- /		

ESCROW

T & T Wealth	R104 15	04/02/2015	776 268 5860	3031	\$12,400.0
					0
M. DeMaria	74 Leliarts	04/02/2015	776 144 1869	3032	\$500.00
M. DeMaria	T & T Wealth	04/02/2015	776 268 6264	3033	\$200.00
Boswell	91469	04/02/2015	776 268 5779	3034	\$186.00
Boswell	91471	04/02/2015	776 268 6272	3035	\$276.00
Boswell	88124	04/02/2015	776 268 6371	3036	\$558.00
Boswell	8845 89209	04/02/2015	776 268 6314	3037	\$2,494.00
	91470				
Boswell	87669	04/02/2015	776 268 6322	3038	\$449.00
Boswell	91311	04/02/2015	776 268 6272	3039	\$267.00

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-121-15

CONSENT AGENDA

RESOLUTION	BY
SECONDED BY	<i>7</i> :

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:

PAYROLL					GROSS			SOCIAL SECURITY		
CURRENT WATER COMPENS		7/2015 ABS. T	CK#5 CK#8 TR. CK#6	8051	\$370725.08 \$13474.12 \$48798.52		\$17613.16 \$606.00			
I, Roy Riggi are sufficien	tano, C t funds	thief Fin availabl	nancial Of le for this	ficer for resoluti	r the Borough on.	of Elmwo	od Park	do hereby	confirm	that there
				March 31, 2015 Dated						
Koy Kiggitai	Roy Riggitano, Chief Financial Officer									
					APPROVED: April 2, 2015					
					Richard A. Mola, Mayor					
ATTEST: $\underline{}$	eith Kaz	zmark. R	RMC/CM	C/MMC	<u> </u>					
	rough									
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Martino					Dombrowsl	zi				
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Keith Kazmark RMC/CMC/MMC					Dated			-		
Borough Cle	IK									

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-122-15

RESOLUTION BY: SECONDED BY:

RECYCLING TAX IDENTIFICATION STATEMENT

WHEREAS, The Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED, by the Borough of Elmwood Park that the Borough of Elmwood Park hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, Chapter 311, in 2012 in the amount of \$22,659.90. Documentation supporting this submission is available at and shall be maintained for no less than five years from this date.

	APPROVED: April 2, 2015
ATTEST: Keith Kazmark, RMC/CMC/MMC Borough Clerk	Richard A. Mola, Mayor

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano			,	
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by the Mayor	and Council of the Borough of Elmwood Park at a regular
scheduled meeting held on the 2 nd day of Ap	oril 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-123-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

AUTHORIZE EXECUTION OF RECYCLING PROFESSIONAL TONNAGE GRANT ASSISTANCE PROGRAM

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Borough Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of Borough of Elmwood Park that the Borough of Elmwood Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Patricia Burke to ensure that the application is properly filed; and

APPROVED: April 2, 2015

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

			RMC/CM(C/MMC	Ri	ichard A	A. Mola,	, Mayor			
Borough Clerk Record of Council Vote on Passage											
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent		
Caramagna					Pettigano						
Colletti					Vuoncino						
Martino					Dombrowski						
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Keith Kazma Borough Cle		C/CMC	C/MMC		Da	ated					

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-124-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

REDEEM THIRD PARTY TAX TITLE LIEN 511 RIVER DRIVE

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$4,287.15 to redeem TTL (s) # 15-00011, and subsequent Taxes on Blk. 606, L 1 Located at 511 River Drive within the Borough; and

WHEREAS, Stonefield Investment Fund 1V, LLC is holder of Certificate(s) TTL # 15-00011 and is therefore entitled to payment of \$4,287.15; 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 \$39,300.00;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$43,587.15, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

Stonefield Investment Fund 1V, LLC 21 Robert Pitt Dr # 207 Monsey, NY 10952

TTL 15-00011, Blk. 606, L 1 511 River Dr.; 511 River Dr. Assoc LLC \$4,287.15: Premium \$39,300.00 Total \$43,597.15

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I, Roy Riggi are sufficien	itano, C t funds	thief Fir availab	nancial Of	ficer for t resolution	he Borough of n.	Elmwo	od Park	do hereby	confirm	that there
Roy Riggita	no, Chi	ef Finar	ncial Offic	er	<u>March 2, 2015</u> Dated					
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	eith Kaz orough (RMC/CM(C/MMC	Ri	ichard A	A. Mola	, Mayor		
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BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-125-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

REDEEM THIRD PARTY TAX TITLE LIEN 10 NORTH STREET

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$5,347.92 to redeem TTL (s) # 15-00012, and subsequent Taxes on Block 721, Lot 2 located at 10 North St.; and

WHEREAS, Stonefield Investment Fund 1V, LLC is holder of Certificate(s) TTL # 15-00012 and is therefore entitled to payment of \$5,347.92; 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 \$0,000.00;

NOW THEREFORE BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$55,347.92, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

Stonefield Investment Fund 1I1, LLC 21 Robert Pitt Dr # 202 Monsey, NY 10952 TTL 15-00012 B 721 L 2 Sparrow Holdings; 10 North St \$ 5,347.92 Premium \$50,000.00 Total \$55,347.92

I, Roy Riggitano, Chief Financial Officer for the Borare sufficient funds available for this resolution.	rough of Elmwood Park do hereby confirm that there
Roy Riggitano, Chief Financial Officer	March 2, 2015 Dated
	APPROVED: April 2, 2015
ATTEST:Keith Kazmark, RMC/CMC/MMC	Richard A. Mola, Mayor
Borough Clerk	

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	10				Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by t	he Mayor and Cour	ncil of the Borough o	of Elmwood Park at	a regular
scheduled meeting held on the 2 nd				

Keith Kazmark RMC/CMC/MMC	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-126-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

REDEEM THIRD PARTY TAX TITLE LIEN 10 NORTH STREET

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$61,127.80 to redeem TTL (s) # 13-00020, and subsequent Taxes on B 721 L 2 located at 10 North St.; and

WHEREAS, US Bank C/F NJ Boardwalk, LLC is holder of Certificate(s) TTL # 13-00020 and is therefore entitled to payment of \$61,127.80; 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 \$27,000.00;

NOW THEREFORE BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$88,127.80, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

US Bank C/F NJ Boardwalk, LLC Lockbox 005191 PO Box 645191 Cincinnati, OH 45264-5191

Colletti

Martino

TTL 13-00020 B 721 L 2 Sparrow Holdings; 10 North St \$61,127.80: Premium \$27,000.00 Total \$88,127.80

					he Borough of n.	Elmwo	od Park	do hereby	confirm	that there
Roy Riggita	Roy Riggitano, Chief Financial Officer							<u>Marc</u> Date	<u>ch 2, 2015</u> d	5
					A	PPROV	ED: Ap	oril 2, 2015	5	
			RMC/CM0	C/MMC	R	chard A	A. Mola,	, Mayor		
			Re	ecord of C	Council Vote or	ı Passag	re			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent	
Caramagna					Pettigano					

This resolution was approved by the Mayor and	d Council of the Box	orough of El	mwood P	ark at a regu	ular
scheduled meeting held on the 2 nd day of April	2015. Signed and s	l sealed before	re me.		

Vuoncino

Dombrowski

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-127-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

REDEEM THIRD PARTY TAX TITLE LIEN 10 NORTH STREET

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$12,478.10 to redeem TTL (s) # 13-00021, and subsequent Taxes on Blk 207, Lot 13 Located at 6 Beech St.; and

WHEREAS, D1-Softball LLC is holder of Certificate(s) TTL # 13-00021 and is therefore entitled to payment of \$12,478.10; 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 \$5,600.00

NOW THEREFORE BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$18,078.10, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

D1-Softball LLC 20 Glenside Terr Montclair, NJ 07043 TTL 13-00021: B 1013 L 6 Neubauer; 6 Beech St \$12,478.10: Premium \$5,600.00 Total \$18,078.10

t there

I, Roy Riggitano, Chief Financial Officer for the Bo are sufficient funds available for this resolution.	rough of Elmwood Park do hereby confirm tha
Roy Riggitano, Chief Financial Officer	March 31, 2015 Dated
	APPROVED: April 2, 2015
ATTEST:	Richard A. Mola, Mayor
Keith Kazmark, RMC/CMC/MMC Borough Clerk	

Record of Council Vote on Passage

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	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-128-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

AUTHORIZE AGREEMENT FOR TRAFFIC SIGNAL AT ROUTE 4 & EAST 55TH STREET

WHEREAS, a traffic condition exists at the intersection of Route 4 and East 55th Street in the Borough of Elmwood Park, in the County of Bergen, which requires the installation and operation of a semi-automatic traffic control signal with pedestrian push buttons, lighting and areas of presence detection in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has indicated its willingness to install a traffic control signal at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of agreement pertaining to operation and maintenance of said traffic signal;

NOW THEREFORE BE IT RESOLVED that the Mayor and Clerk of the said Borough of Elmwood Park, be and are hereby authorized to enter into an Agreement with the State of New Jersey, acting through its commission of Transportation, for the purpose aforesaid, a copy of said agreement being attached hereto and made a part hereof;

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

	APPROVED: April 2, 2015
ATTEST: Keith Kazmark, RMC/CMC/MMC Borough Clerk	Richard A. Mola, Mayor

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by t	the Mayor and Cour	ncil of the Borough of	f Elmwood Park at	a regular
scheduled meeting held on the 2 nd	day of April 2015.	Signed and sealed be	efore me.	

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY **RESOLUTION R-129-15**

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

AUTHORIZE AGREEMENT FOR UNDERGROUND REMEDIATION BOSWELL ENGINEERING MUNICIPAL BUILDING

WHEREAS, additional underground remediation at the Municipal Building is required; and

WHEREAS, Boswell Engineering submitted a proposal for said remediation in the amount not to exceed

\$63,750.00;										
NOW THE be and are h with a cost r	nereby a	authoriz	ze Boswell	DLVED to Enginee	hat the Mayor a	and Clea the rea	k of the	e Borough on at the l	of Elmw Municipal	ood Park, Building
I, Roy Riggi are sufficien					the Borough of n.	Elmwo	od Park	do hereby	y confirm	that there
Roy Riggita	no, Chi	ef Finar	ncial Offic	er				<u>Maro</u> Date	ch 31, 201 cd	<u>5</u>
					A	PPROV	ED: A _I	oril 2, 201	5	
ATTEST:					Ri	chard A	A. Mola	, Mayor		
Ke	eith Kaz orough		RMC/CM(C/MMC						
					Council Vote or					
C	AYE	NAY	Abstain	Absent	D 44:	AYE	NAY	Abstain	Absent	
Calletti					Pettigano					
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Martino					Dombrowski					
This resoluti	on was	approvened	ed by the I the 2 nd day	Mayor an	d Council of the 2015. Signed	e Borou and seal	gh of E	lmwood P	ark at a re	gular
Keith Kazma Borough Cle		C/CMC	V/MMC		Da	ated			-	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-130-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

AUTHORIZE COIN TOSS EVENTS DEFENDER COMPANY #2

WHEREAS, a request has been made by Defender Company #2 from the Elmwood Park Fire Department to hold a Coin Toss event on the corner of the Boulevard and Route 4 on the following dates:

Date	<u>Hours</u>	Raindate
Saturday, April 11, 2015	8:00 a.m 5:00 p.m.	April 18, 2015
Saturday, June 6, 2015	8:00 a.m. - 5:00 p.m.	June 13, 2015
Saturdsay, November 7, 2015	8:00 a.m. - 5:00 p.m.	November 14, 2015

THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park hereby authorizes Defender Company #2 to conduct the Coin Toss events during the hours stated above on the Boulevard near Route 4 is contingent with the approval from the County which must be made available to the Clerk's Office and the Chief of Police prior to the event; and

BE IT FURTHER RESOLVED that the following regulations put forth by the Elmwood Park Police Department are followed:

- 1. No one is permitted to be in the roadway to solicit from motorists. A barrel may be placed in the center on the yellow lines for motorists to throw money into.
- 2. Placement and retrieval of the barrel may only be done by someone over the age of 18. That person must wear properly sized ANSI 107-2004 (or later) class 2 or 3 high visibility apparel. Wearing non-ANSI approved apparel will be reason for immediate cessation of the event
- 3. Juveniles (persons under 17) may be present but must remain at a safe distance and location from the street.
- 4. At no time shall the solicitation stop or impede the flow of traffic.
- 5. Signs advertising the solicitation may be placed about 500 feet in advance. Signs must be temporary, break-away, and a maximum of 16 square feet.

	APPROVED: April 2, 2015
•	Distant A M. L. M.
ATTEST:	Richard A. Mola, Mayor
Keith Kazmark, RMC/CMC/MMC Borough Clerk	

Record of Council Vote on Passage

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	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	0				Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				
			*						

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-131-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

<u>AUTHORIZE RELEASE OF ENGINEERING ESCROW – 307 EAST 54TH STREET</u>

WHEREAS, a request has been made by John Tsou to release his engineering escrow for 307 East 54th Street; and

WHEREAS, Boswell Engineering takes no exception to the release of escrow in the amount of \$2,340.58;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorize the release of the engineering escrow in the amount of \$2,340.58.

John Tsou 307 East 54th Street Elmwood Park, NJ 07407

					ood Park, NJ 0					
I, Roy Riggi are sufficien	itano, C t funds	Chief Fir availab	nancial Of le for this	ficer for resolutio	the Borough of	Elmwo	od Park	do hereby	y confirm	that there
Roy Riggitano, Chief Financial Officer				er	March 31, 2015 Dated					
					A	PPROV	ED: Ap	oril 2, 201:	5	
ATTEST: Keith Kazmark, RMC/CMC/MMC Borough Clerk				C/MMC	R	ichard A	A. Mola	, Mayor		
			<u>R</u>	ecord of	Council Vote or	n Passag	<u>ge</u>			
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Caramagna					Pettigano					
Colletti					Vuoncino					
Martino					Dombrowski					
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Keith Kazmark RMC/CMC/MMC Borough Clerk					D	ated		γ	-	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-132-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

APPROVE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE YEAR 2014

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, Bergen County, New Jersey, has adopted a resolution implementing Length of Service Awards Program (LOSAP), on August 16, 2001 pursuant to Section 457 (e)(11)(13) of the Internal Service Code of 1986 and:

WHEREAS, the Chief Financial Officer has reviewed and has forwarded a certified list to the Mayor and Council to disclose Fire Department and Ambulance corp. recipients 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;

THEREFORE BE IT RESOLVED, that the Chief Financial Officer, has certified funds are available in the 2014 appropriation reserve, totaling \$29,400 for the Volunteer Fire Department and \$6,000 for the Volunteer Ambulance Corp., and has further audited the documents submitted by the Fire Department and Ambulance Corp and has determined that the documents meet the intent of the 2014 audit requirements.

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there

are sufficient funds available for this resolution.	
Roy Riggitano, Chief Financial Officer	March 31, 2015 Dated
	APPROVED: April 2, 2015
ATTEST: Keith Kazmark, RMC/CMC/MMC Borough Clerk	Richard A. Mola, Mayor

	record of Council vote on Lassage								
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by t	the Mayor and Cour	ncil of the Borough of	Elmwood Park at a regular
scheduled meeting held on the 2 nd			

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-133-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

<u>APPOINT FIREFIGHTER – MICHAEL MAGLIACANE</u> <u>COMPANY #2</u>

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 of Company #2:

Micheal Magliacane 28 Bellvue Avenue Elmwood Park, NJ 07407

BE IT FURTHER RESOLVED	that said appointment is subject t	o the usual probationary period.
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	APPROVED: April 2, 2015
ATTEST:	Richard A. Mola, Mayor
Keith Kazmark, RMC/CMC/MMC Borough Clerk	

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna					Pettigano				
Colletti					Vuoncino				
Martino					Dombrowski				

This resolution was approved by t	he Mayor and Coun	cil of the Borough of El	mwood Park at a regular
scheduled meeting held on the 2 nd	day of April 2015.	Signed and sealed before	re me.

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-134-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

AUTHORIZE MUTUAL AID AGREEMENT CENTRAL BERGEN MUTUAL AID ASSOCIATION

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Municipal Clerk Keith Kazmark be and is hereby authorized to sign the Central Bergen Mutual Aid Agreement for calendar years 2015 for the Elmwood Park Fire Department.

					Al	PPROV	ED: A _I	oril 2, 201:	5	
ATTECT.					Ri	chard A	A. Mola	, Mayor		
	eith Kaz erough (RMC/CM(C/MMC						
			Re	ecord of	Council Vote on	Passag	<u>ge</u>			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent	
Caramagna					Pettigano					
Colletti Martino			,		Vuoncino Dombrowski					
This resoluti scheduled m	on was eeting l	approveneld on	ed by the I the 2 nd day	Mayor an y of April	d Council of the 2015. Signed a	e Borou and seal	gh of E led befo	lmwood P ore me.	ark at a re	gular
Keith Kazmark RMC/CMC/MMC Borough Clerk				Da	ated			-		
					49					

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-135-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

Borough Clerk

EMERGENCY SEWER MAIN REPAIR – MARKET STREET & BOULEVARD

WHEREAS, on or about February 9, 2015, there was a sewer main break on Market Street and Boulevard; and

WHEREAS, an emergency situation was declared Alaimo Group on February 9, 2015 in an effort to immediately repair the sewer main to ensure the health and welfare of the residents of Elmwood Park; and

WHEREAS, Department of Public Works Superintendent Scott Karcz had contacted Colonnelli Brothers, the contractor for the Emergency Water and Sewer Main Contract whose bid was awarded on November 7, 2013; and

WHEREAS, the Borough Engineer has recommended that the emergency repair of the sewer main on Market Street and Boulevard has an estimated cost of repair not to exceed \$35,819.92; and

WHEREAS, this project is in the best interest of the people of the Borough of Elmwood Park;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Elmwood Park that Colonnelli Brothers with the assistance of other vendors are hereby authorized in the aforementioned amount not to exceed \$35,819.92 to repair the sewer main on Market Street and Boulevard.

Contractor					Address				Amou	nt		
Colonnelli E National Wa Able Tex			ning Co.		409 South River Street, Hackensack, NJ 1806 Harrison Avenue, Kearny, NJ P.O. Box 99, Garfield					17.92 02.00 00.00		
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that the are sufficient funds available for this resolution.										that there		
Roy Riggita	no, Chi	ef Finar	ncial Offic	er	March 31, 2015 Dated							
					APPROVED: April 2, 2015							
ATTEST:					Richard A. Mola, Mayor							
Ke	eith Kaz orough		RMC/CM(D						
_	AYE	NAY	Abstain	Absen	Council Vote	On Passa; AYE	NAY	Abstain	Absent	1		
Caramagna	TIL	11//1	Austain	AUSCI	Pettigano	AIL	IVAI	Austaili	Ausent			
Colletti					Vuoncino							
Martino					Dombrowsl	ci				•		
This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2 nd day of April 2015. Signed and sealed before me.												
Keith Kazm	Keith Kazmark RMC/CMC/MMC				Dated							

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-136-15

CONSENT AGENDA

RESOLUTION BY	7:
SECONDED BY:	

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER ALTERNATE #2

				13.	ETERUTE II	=				
BE IT RES	SOLVE	D, by t	he Mayor	and Cour	ncil, of the Bore	ough of	Elmwo	ood Park tl	hat the ap	pointment
of:									1	1
				A	angelo Panetta					
to the Board of Adjustment for a period of two years, term ending, December 31, 2016 be, and the same is hereby confirmed.										
					A	PPROV	ED: Ap	oril 2, 2015	5	
							1			
					D:	ichard /	Mola	, Mayor		
ATTEST:					10	ichara F	1. IVIOIA,	, Mayor		
			RMC/CMO	C/MMC						
Во	rough	Clerk	_							
	AYE	NAY			Council Vote or			A1	A1 .	
Caramagna	AIE	INAY	Abstain	Absent	Pettigano	AYE	NAY	Abstain	Absent	
Colletti					Vuoncino					
Martino			-		Dombrowski					
This resoluti	on was	approv	ed by the I	Mayor and	d Council of the	e Borou	gh of E	lmwood P	ark at a re	gular
scheduled m	eeting	neld on	the 2 nd day	of April	2015. Signed	and seal	led befo	re me.		
Keith Kazma		C/CMC	C/MMC		Da	ated			-	
Borough Cle	erk									

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-137-15

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

<u>APPOINT SUBSTITUE CROSSING GUARD – DENNIS VALENZA</u> <u>POLICE DEPARTMENT</u>

WHEREAS, a need has arisen to hire a new substitute crossing guard; and

WHEREAS, the Detective Bureau has investigated the applicant and is recommending the appointment;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a substitute crossing guard, and will be compensated at \$15.02 an hour:

Dennis Valenza 173 Cambridge Avenue Saddle Brook, NJ 07663											
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.											
Roy Riggita	no, Chi	ef Finar	ncial Offic	er	March 31, 2015 Dated						
					Al	PPROV	ED: A _I	oril 2, 2015	5		
	eith Kaz		RMC/CM(C/MMC	Ri	chard A	A. Mola	, Mayor			
			Re	ecord of C	Council Vote on	Passag	<u>ge</u>				
~	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent		
Calletti					Pettigano						
Colletti Martino					Vuoncino Dombrowski						
Iviaitiiio					Dombrowski						
This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2 nd day of April 2015. Signed and sealed before me.											
Keith Kazmark RMC/CMC/MMC Borough Clerk					Dated						