

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
September 20, 2018
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 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 posted on January 4, 2018.

4. APPROVAL OF MINUTES:

June 7, 2018 Work Session minutes
June 14, 2018 – Work Session minutes
July 5, 2018 – Work Session minutes
July 19, 2018 – Regular Meeting minutes
August 2, 2018 – Work Session minutes
August 2, 2018 – Special Public Meeting minutes
August 2, 2018 – Executive Session minutes
August 16, 2018 – Regular Meeting minutes
August 16, 2018 – Executive Session minutes
August 28, 2018 – Special Work Session minutes
August 28, 2018 – Executive Session minutes
September 6, 2018 – Executive Session minutes
September 13, 2018 – Executive Session minutes

5. RESOLUTIONS:

R-327-18 Appoint Police Officer – Matthew Auslander

6. PRESENTATION TO THE MORRIS COUNTY YOUTH SOCCER ASSOCIATION CHAMPIONS

7. ORDINANCES:

FIRST READING

R-328-18 Introduce Ordinance #18-23
BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$117,500 FOR THE RESURFACING OF PORTIONS OF FRANKLIN STREET, ORCHARD STREET AND LEE STREET 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.

R-329-18 Introduce Ordinance #18-24
AN ORDINANCE TO AMEND CHAPTER III OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “3-1.2 PROHIBITED NOISES.”

R-330-18 Introduce Ordinance #18-25
AN ORDINANCE ENTITLED DISRUPTION OF LAWFULL ACTIVITIES OF COMMERCIAL OR RETAIL ESTABLISHMENTS WITHIN THE BOROUGH OF ELMWOOD PARK

R-331-18 Introduce Ordinance #18-26
AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF ELMWOOD PARK WITH THE ADDITION OF CHAPTER 8 RECREATIONAL MARIJUANA DISPENSARIES AND PARAPHERNALIA FACILITATING THE USE OF MARIJUANA.

8. CONSENT AGENDA:

- R-332-18 Payment of Bills
- R-333-18 Confirmation of Payroll
- R-334-18 Approve Annual Municipal Audit Report for the Year 2017
- R-335-18 Current Estimate #6 – Elmwood Park Water Tank Replacement
- R-336-18 Current Estimate #7 – Elmwood Park Water Tank Replacement
- R-337-18 Reject Bids submitted for FY2017 Community Development Building Grant – Improvements to Orchard Street, Franklin Street & Lee Street
- R-338-18 Authorize Payment for Emergency Water Main Repair – Market Street – Colonnelli Bros. Inc.
- R-339-18 Authorize Additional Funding – Emergency Generator – Boswell Engineering
- R-340-18 Authorize Proposal for Installation of Gas Line – Emergency Generator – Zuccaro & Sons, Inc.
- R-341-18 Authorize Outdoor Lighting Service Agreement – PSE&G
- R-342-18 Authorize Refunds – Recreation Department
- R-343-18 Approve Vacation Buybacks
- R-344-18 Appoint Fire Fighters & Junior Fire Fighter
- R-345-18 Approve Execution of 2018-2020 Snow Plowing Agreement – Bergen County Department of Public Works
- R-346-18 Redeem Third Party Tax Title Lien – 417 Market Street
- R-347-18 Redeem Third Party Tax Title Lien – 25 14th Avenue
- R-348-18 Resolution to Remove Open Balances & Refund Taxes Due to Exempt Veteran Status
- R-349-18 Renew Liquor Licenses – 2018/2019 License Term
- R-350-18 Resolution Requesting Approval of Items of Revenue & Appropriation – Alcohol Education Rehab Enforcement Fund
- R-351-18 Resolution Requesting Approval of Items of Revenue & Appropriation – Drive Sober or Get Pulled Over
- R-352-18 Resolution Requesting Approval of Items of Revenue & Appropriation – Drunk Driving Enforcement Fund
- R-353-18 Resolution Requesting Approval of Items of Revenue & Appropriation – NJDEP Recycling Tonnage Grant
- R-354-18 Resolution Requesting Approval of Items of Revenue & Appropriation – Stigma Free Initiative
- R-355-18 Approve Block Party Request – 15th Avenue
- R-356-18 Appointment of Public Agency Compliance Officer (PACO)
- R-357-18 Resolution Authorizing the Chief Financial Officer to Invest Idle Funds with Passaic Valley Water Commission
- R-358-18 Resolution Authorizing the Fire Prevention Bureau to Waive Inspection Fees – 2019 Project Graduation
- R-359-18 Approve Request to Utilize Borough Grandstand – St. Leo’s RC Church
- R-360-18 Resolution Establishing Stigma Free Task Force
- R-361-18 Resolution Authorizing the Execution of Contract regarding Bergen County Trust Fund Project – 2017 Municipal Program – Elmwood Park Memorial High School Tennis Courts
- R-362-18 Appoint 2018/2019 Before/After Care Program Employees – Recreation Department
- R-363-18 Resolution to Approve Retirement Compensation – Dale Fava
- R-364-18 Resolution to Approve Retirement Compensation – Dean Sistarò
- R-365-18 Resolution to Approve Retirement Compensation – Robert Krejci
- R-366-18 Authorize Use of Facilities for 2019 – North Jersey Community Center of the Deaf, Inc
- R-367-18 Resolution to Terminate Employment – Police Department – Michael Ingrasselino
- R-368-18 Appointment of Special Police Officer Class 2 – Police Department – Thomas Balistrieri

- R-369-18 Appointment of School Security Officer – Police Department – Gene Noll
- R-370-18 Authorize the Execution of the Elmwood Park White Collar/Blue Collar Association Contract
- R-371-18 Contract Award – Fire Department Siren Activation System
- R-372-18 Resolution to Cancel Stale Checks
- R-373-18 Extend Appointment of Interim Fire Official – Fire Prevention Bureau
- R-374-18 Resolution to Accept the Consent Agenda

9. DEPARTMENTAL REPORTS:

- Police Department Report – July 2018
- Finance Department Report – August 2018
- Millennium Strategies Report – August 2018
- Municipal Court Report – July & August 2018
- Department of Public Works – August 2018
- Board of Health minutes – June 11, 2018

10. COUNCIL REPORTS:

11. MAYOR’S REPORT:

12. PUBLIC HEARING:

13. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-327-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT POLICE OFFICER
MATTHEW AUSLANDER**

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;

Matthew Auslander

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

BE IT FURTHER RESOLVED, that remuneration is set at the rate of \$68,731.00 effective September 20, 2018

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-328-18**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 18-23
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$117,500 FOR THE RESURFACING OF PORTIONS OF FRANKLIN STREET, ORCHARD STREET AND LEE STREET 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, October 18, 2018 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 Deputy 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: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Municipal Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE #18-23**

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$117,500 FOR THE RESURFACING OF PORTIONS OF FRANKLIN STREET, ORCHARD STREET AND LEE STREET 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 resurfacing of portions of Franklin Street, Orchard Street and Lee Street (including construction of ADA handicapped access curb ramps and drainage improvements, where necessary) in, by and for said Borough, and appropriated the sum of \$240,000 therefor pursuant to ordinance no. 18-05 adopted by the Borough Council of said Borough on April 19, 2018; and

WHEREAS, the Borough Council now finds and determines that the additional sum of \$117,500 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 \$117,500 is hereby appropriated to the payment of the cost of the improvement authorized by ordinance no. 18-05 adopted by the Borough Council of the Borough on April 19, 2018 (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. 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 \$357,500, including the sum of \$240,000 appropriated by the Prior Ordinance and the \$117,500 appropriated by this ordinance, and (4) \$17,600 of said sum is to be provided by the down payment, including the \$12,000 appropriated by the Prior Ordinance and the \$5,600 hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$339,900, including the \$228,000 authorized by the Prior Ordinance and the \$111,900 hereinafter authorized, and (6) the cost of such purpose includes the aggregate amount of \$47,500, including the sum of \$40,000 stated in the Prior Ordinance and the sum of \$7,500 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 \$5,600, 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 \$5,600 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 \$111,900 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 \$111,900 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 \$111,900 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:

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Francesco A. Caramagna,
Mayor

Introduced:
Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-329-18**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 18-24
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND CHAPTER III OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “3-1.2 PROHIBITED NOISES.”

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, October 18, 2018 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 Deputy 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: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE #18-24**

AN ORDINANCE TO AMEND CHAPTER III OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “3-1.2 PROHIBITED NOISES.”

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 III of the Code of the Borough of Elmwood Park titled “PROHIBITED NOISES” is hereby amended by adding the following language to 3-1.2(c): No person shall own any dog or other animal which habitually barks, howls, cries or makes other noise over a prolonged period of time, whether during the day or night. No person shall own more than one animal, including dogs, which as a collective group habitually bark, cry, howl or make other noise over a prolonged period of time, whether during the day or night. Nothing in this section shall prohibit the normal and occasional barks, cries, howls or other noises associated with any one such animal. In imposing a sentence for a conviction under this section, the Magistrate may take into consideration the constantness, steadiness and frequency of the complained of acts, the period of time over which such acts occurred, attempts by the owner to stop such acts, the causes for such acts, the degree that such acts interrupted or interfered with any neighbor's enjoyment and use of his premises, and the owner's prior convictions under this section.

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:

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Francesco Caramagna
Mayor

Introduced:

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-330-18**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 18-25
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ENTITLED DISRUPTION OF LAWFULL ACTIVITIES OF COMMERCIAL OR RETAIL ESTABLISHMENTS WITHIN 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, October 18, 2018 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 Deputy 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: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE #18-25**

AN ORDINANCE ENTITLED DISRUPTION OF LAWFULL ACTIVITIES OF COMMERCIAL OR RETAIL ESTABLISHMENTS WITHIN THE BOROUGH OF ELMWOOD PARK

§ 18-25. Disruption of lawful activities of commercial or retail establishments.

SECTION 1.

- A. **Definitions:** As used in this section, the following terms will have the meanings indicated:
COMMERCIAL OR RETAIL ESTABLISHMENT — An establishment used for commercial purposes, including but not limited to bars, restaurants, private offices, law offices, fitness clubs, retail stores, barbershops, salons, banks (ATM's) and financial institutions, supermarkets or grocery stores, liquor stores, auto dealerships, bus stops and any other establishments operating in the ordinary course of commerce.
- B. Unlawful acts. No person shall:
- (1) Interfere, obstruct, or otherwise disrupt, by means of force, violence, use of obscene and/or abusive language toward someone, physical interference, following a person, touching or create an obstacle to the lawful activities of any commercial establishment in a manner outside the purview of speech or conduct normally protected under the First Amendment of the United States Constitution; or
 - (2) Prevent a person from lawfully entering a commercial establishment at specified business hours in a manner outside the purview of speech or conduct normally protected under the First Amendment of the United States Constitution.
- C. Any person who violates any provision of this Ordinance shall upon conviction thereof, be punished by a fine not exceeding \$2,000, by imprisonment for a term not exceeding 90 days or by a period of community service for not more than 90 days, or any combination thereof.

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:

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Francesco Caramagna
Mayor

Introduced:

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-331-18**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE # 18-26
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF ELMWOOD PARK WITH THE ADDITION OF CHAPTER 8 RECREATIONAL MARIJUANA DISPENSARIES AND PARAPHERNALIA FACILITATING THE USE OF MARIJUANA.

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, October 18, 2018 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 Deputy 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: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE #18-25**

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF ELMWOOD PARK WITH THE ADDITION OF CHAPTER 8 RECREATIONAL MARIJUANA DISPENSARIES AND PARAPHERNALIA FACILITATING THE USE OF MARIJUANA.

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:

WHEREAS, the Borough of Elmwood Park has determined that businesses selling recreational marijuana and paraphernalia that facilitates the use of marijuana raise special concerns for safety, security, and location; and

WHEREAS, the Borough of Elmwood Park desires to ensure that such businesses are not allowed within one quarter mile of a school, a place of worship, the recreational fields, playgrounds, or in the business, residential or redevelopment zones; and

WHEREAS, there is no area in the Borough of Elmwood Park which can house a business selling recreational marijuana and paraphernalia that facilitates the use of marijuana;

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Elmwood Park as follows:

- Section 1. 1. The operation of businesses selling recreational marijuana and paraphernalia that facilitates the use of marijuana shall be prohibited;
2. Any person who shall violate any of the prohibitions of this Chapter shall, upon conviction, be punishable as follows: a fine not to exceed \$1,500, community service and/or 30 days in the county jail at the discretion of the Municipal Judge.
3. Every day that the provisions of this Chapter are violated by any person shall be a separate and distinct violation of this Chapter.

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:

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Francesco Caramagna
Mayor

Introduced:

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-332-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

BILLS LIST

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

AS PER ATTACHED COMPUTER LIST 8/17-9/19/2018	
CURRENT -	\$4,073,011.40
RECREATION -	\$ 24,961.98
MUN.CT.ALCOHOL ED FUND -	\$ 750.00
WATER BUDGET -	\$ 185,250.23
WATER CAPITAL -	\$ 159,085.17
DOG LICENSE -	\$ 0.00
LIEN REDEMPTION -	\$ 10.00
FIRE PREVENTION -	\$ 197.12
FEDERAL EQUITABLE SHARING	\$ 0.00

AS PER ATTACHED COMPUTER LIST 9/20/2018	
CURRENT -	\$334,843.34
RECREATION -	\$ 14,407.53
MUN.CT.ALCOHOL ED FUND	\$ 160.00
CAPITAL BUDGET -	\$639,419.17
WATER BUDGET -	\$ 6,821.12
WATER CAPITAL -	\$676,300.54
DOG LICENSE -	\$ 24.60
LIEN REDEMPTION -	\$ 0.00
FIRE PREVENTION -	\$ 419.56
FEDERAL EQUITABLE SHARING	\$ 2,728.72
UNEMPLOYMENT TRUST	\$ 0.00
ESCROW	\$ 2,900.00

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

Bill list

09/20/2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
NJSLOM	210.00	inv #11544db/estimate	CURRENT FUND MUNICIPAL CLERK O/E
NORTH JERSEY MEDIA	321.20	AUGUST 2018 LEGAL	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	276.00	BUSINESS CARDS FOR M.	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	100.00	inv #123mayor35/	CURRENT FUND MUNICIPAL CLERK O/E
AIRGOV LLC	549.00	8/2/18 2018:SEPTEMBER	CURRENT MUNICIPAL CLERK O/E
ATON COMPUTING,	590.09	2548 SHI	CURRENT MUNICIPAL CLERK O/E
ATON COMPUTING,	690.00	INV #2522; COMPUTER	CURRENT MUNICIPAL CLERK O/E
NJSLOM	49.00	RENEWAL INVOICE	CURRENT FUND MUNICIPAL CLERK O/E
SCHWAAB, INC	39.25	inv #b087092; mayor	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	35.39	SUMMARY #8050867154;	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	50.46	SUMMARY #8050966210;	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	442.44	SUMMARY #8051131727;	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	73.49	SUMMARY #8051049063;	CURRENT FUND MUNICIPAL CLERK O/E
LITTLE FALLS	87.00	QUOTE FOR PLAQUE	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	15.70	INV #1118262; PER JULY	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	48.81	INV #1118262; PER JULY	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	75.46	INV #1118262; PER JULY	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	15.70	INV #1119210; AUGUST	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	48.81	INV #1119210; AUGUST	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	149.43	INV #1119210; AUGUST	CURRENT FUND MUNICIPAL CLERK O/E
DUNKIN DONUTS	76.73	COFFEE & PASTRIES FOR	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			3943.96
MILLENNIUM	3000.00	2018:AUGUST GRANT	CURRENT FUND GENERAL ADMINI.
Total for: 01- GENERAL ADMINI. GRANTS			3000.00
ALLSTATE BUSINESS	172.18	INV #1118262; PER JULY	CURRENT FUND FINANCIAL
ALLSTATE BUSINESS	172.18	INV #1119210; AUGUST	CURRENT FUND FINANCIAL
LERCH, VINCI &	4000.00	32121 R-79-18 LOSAP	CURRENT FUND FINANCIAL
NORTH JERSEY MEDIA	756.00	AUGUST 2018 LEGAL	CURRENT FUND FINANCIAL
STAPLES BUSINESS	10.54	SUMMARY #8050867154;	CURRENT FUND FINANCIAL
STAPLES BUSINESS	40.85	SUMMARY #8050966210;	CURRENT FUND FINANCIAL
STAPLES BUSINESS	62.99	SUMMARY #8051131727;	CURRENT FUND FINANCIAL
TROPICANA CASINO	360.00	NJLM 2018 CONFIRM	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			5574.74
ACTION DATA	349.60	inv #59082; per	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	46.32	INV #59083; PER END:	CURRENT FUND PAYROLL SERVICE
KRONOS	1441.27	11358602 2018:AUGUST	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			1837.19
STAPLES BUSINESS	22.47	SUMMARY #8050867154;	CURRENT FUND REVENUE
STAPLES BUSINESS	11.97	SUMMARY #8051131727;	CURRENT FUND REVENUE
TROPICANA CASINO	300.00	NJLM 2018; CONF#52325;	CURRENT FUND REVENUE
MICROSYSTEMS-NJ	120.00	INV #13048; 2018 EMAIL	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			454.44
STAPLES BUSINESS	53.10	SUMMARY #8050867154;	CURRENT FUND TAX ASSESSMENT
CHIESA, SHAHINIAN	800.00	2018:AUGUST R-104-18	CURRENT FUND TAX ASSESSMENT ADMIN
ALLSTATE BUSINESS	25.83	INV #1118262; PER JULY	CURRENT FUND TAX ASSESSMENT ADMIN
ALLSTATE BUSINESS	25.83	INV #1119210; AUGUST	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			904.76
GIUSEPPE RANDAZZO	4041.58	2018:AUGUST LEGAL PROF	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			4041.58
APRUZZESE,	14360.08	216768 R-298-18;	CURRENT FUND LEGAL SERVICES AND
Total for: 01- LEGAL SERVICES AND COSTS O/E			14360.08
JOHN CONTE, JR.	307.95	2018:AUGUST PLANNING	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			307.95
MATTHEW DEMARIA,	284.12	2018:AUGUST BD OF	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			284.12
J & M REPORTING	350.00	ATTENDANCE CSR	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING BOARD O/E			350.00
RICOH USA, INC.	190.00	101014930;	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	114.17	SUMMARY #8050966210;	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	70.99	SUMMARY #8051049063;	CURRENT FUND CONSTRUCTION CODE

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
STAPLES BUSINESS	3.53	SUMMARY #8051131727;	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	205.66	INV #1118262; PER JULY	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	220.92	INV #1119210; AUGUST	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			805.27
DELTA DENTAL PLAN	9168.47	PM #288664; #288829	CURRENT FUND GROUP INSURANCE FOR
JOHN BUONANNO	1180.51	2018 JULY THRU SEPT	CURRENT FUND GROUP INSURANCE FOR
CARRIE PARETTI	150.00	2018 eye care	CURRENT FUND GROUP INSURANCE FOR
JOSEPH TYBURCZY	150.00	2018 EYE CARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			10648.98
DOMESTIC LINEN	75.30	INV #0828180805;	CURRENT FUND POLICE
G.T.B.M. INC	1054.80	INV #16567; E	CURRENT FUND POLICE
GOOSETOWN	6635.00	110204 2018:SEPT	CURRENT FUND POLICE
GOOSETOWN	772.58	110205 2018:SEPT. IP	CURRENT FUND POLICE
AMERICAN GRAPHIC	50.00	ACCREDATION STICKERS	CURRENT FUND POLICE O/E
AMERICAN GRAPHIC	525.00	INV #008064; CUSTOM 5'	CURRENT FUND POLICE O/E
GRAFIX SHOPPE	453.00	INV #122724	CURRENT FUND POLICE O/E
RAMSEY GRAPHICS &	485.00	INV #123PD139/ESTIMATE	CURRENT FUND POLICE O/E
RAMSEY GRAPHICS &	195.00	INV #123PD140; ARTWORK	CURRENT FUND POLICE O/E
INTREP SOLUTIONS,	2232.00	INV #7760; VIEWU	CURRENT POLICE
INTREP SOLUTIONS,	335.00	INV #7797	CURRENT POLICE
ALLSTATE AIR	95.00	SERVICE ORDER #5147;	CURRENT FUND POLICE O/E
J.F. PAINTING LLC	195.00	backsplash	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	69.40	INV #E1545; 6 REFILL	CURRENT FUND POLICE O/E
I.D.M.MEDICAL GAS	357.65	INV #T2743	CURRENT FUND POLICE O/E
QUALITY AUTOMALL	277.76	INV #FTCS203140 PD CAR	CURRENT FUND POLICE O/E
CINTAS FIRST AID &	158.60	FINAL MAT BILLING	CURRENT FUND POLICE O/E
STAPLES BUSINESS	11.28	SUMMARY #8050867154;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	16.58	SUMMARY #8050966210;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	164.07	SUMMARY #8051049063;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	13.78	SUMMARY #8051131727;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	519.02	SUMMARY #8051316104;	CURRENT FUND POLICE O/E
GARFIELD LUMBER &	366.05	2018:AGUST PD AND DPW	CURRENT FUND POLICE O/E
GEM SPORTS	125.00	DISPATCHER UNIFORM	CURRENT FUND POLICE
NATIONAL	525.00	INV #18-8.1; TRAINING	CURRENT FUND POLICE
PASSAIC COUNTY	1100.00	NEW PD OFFICER	CURRENT FUND POLICE
TURN-OUT UNIFORM	125.00	DISPATCHER UNIFORM	CURRENT FUND POLICE
CONNELL CONSULTING	398.00	INV #3355-18	CURRENT FUND POLICE O/E
TROPICANA CASINO	360.00	NJLM 2018 CONFERENCE	CURRENT FUND POLICE O/E
VIEVU, LLC	318.00	QUOTE #14581; REPLACE	CURRENT FUND POLICE O/E
BIO REFERENCE LABS	111.00	PAT #109442986-1806/	CURRENT FUND POLICE
PASSAIC COUNTY	45.00	URINE TESTING FOR NEW	CURRENT FUND POLICE
RIVERSIDE MEDICAL	220.00	PREVENTIVE VISIT/C.	CURRENT FUND POLICE
ALLSTATE BUSINESS	206.64	INV #1118262; PER JULY	CURRENT FUND POLICE
ALLSTATE BUSINESS	91.16	INV #1119210; AUGUST	CURRENT FUND POLICE
BELMAR SPRING	82.17	AUGUST 2018 WATER	CURRENT FUND POLICE
DOMESTIC LINEN	75.30	INV #0814180705; INV	CURRENT FUND POLICE
DOMESTIC LINEN	75.30	INV #091118005;	CURRENT FUND POLICE
EZ PASS	50.00	VIOLATIONS	CURRENT FUND POLICE
NET TRANSCRIPTS,	442.53	INV #0019527-IN -	CURRENT FUND POLICE
NET TRANSCRIPTS,	109.55	INV #18788; MAY 2018	CURRENT FUND POLICE
NET TRANSCRIPTS,	27.91	inv #0019843; Aug 3,	CURRENT FUND POLICE
TURN-OUT UNIFORM	1055.96	INV #191857; LAW	CURRENT FUND POLICE
UPS	19.34	INV #3AY196358; VIEVU	CURRENT FUND POLICE
UPS	46.72	INV #3AY196368; 2	CURRENT FUND POLICE
ZAP LUBE & CAR	32.25	INV #3194; CAR	CURRENT FUND POLICE
Total for: 01- POLICE			20698.70
OMG NATIONAL	1535.00	FIRE PREVENTION WEEK	CURRENT FUND FIRE OFFICIALS O/E
ALLSTATE BUSINESS	7.09	INV #1119210; AUGUST	CURRENT FUND FIRE OFFICIALS O/E
Total for: 01- FIRE OFFICIALS O/E			1542.09
SUPERIOR	0.00	2018:AUGUST SUPPLIES	CURRENT FUND FIRE O/E
SUPERIOR	0.00	282370122 2018:AUGUST	CURRENT FUND FIRE O/E
VALTEK INC	19127.39	damage report	CURRENT FUND FIRE O/E
NATALE MACHNE &	2010.00	INV #154667/QUOTE	CURRENT FUND FIRE O/E
SUPERIOR	51.00	2018:AUGUST SUPPLIES	CURRENT FUND FIRE O/E
SUPERIOR	53.62	282370122 2018:AUGUST	CURRENT FUND FIRE O/E
WITMER ASSOCIATES	66.00	INV #1883612/QUOTE	CURRENT FUND FIRE O/E
STATE LINE FIRE &	51.10	inv #115193; fire ext	CURRENT FUND FIRE O/E
NEW JERSEY FIRE	15006.60	QUOTE #EP-083118-01;	CURRENT FUND FIRE O/E
VERIZON WIRELESS	143.76	9813747700 2018:SEPT	CURRENT FUND FIRE O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- FIRE O/E			36509.47
COMMERCIAL	417.00	024670;024664 2018:3RD	CURRENT FUND STREETS AND ROADS O/E
COMMERCIAL	180.00	024695 2018:4TH QRTR	CURRENT FUND STREETS AND ROADS O/E
SAFETY KLEEN	345.52	INV	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	90.60	R601319 2018:AUGUST.	CURRENT FUND STREETS AND ROADS O/E
GARFIELD LUMBER &	52.62	2018:AGUST PD AND DPW	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	96.18	2018:AUGUST SUPPLIES	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	0.00	282370122 2018:AUGUST	CURRENT FUND STREETS AND ROADS O/E
W.E. TIMMERMAN CO	38.08	INV #0216234	CURRENT FUND STREETS AND ROADS O/E
P & A AUTO PARTS,	544.92	2018:AUGUST PD AND	CURRENT FUND STREETS AND ROADS O/E
ROBERT'S & SON,	234.93	05502501; 05504581	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	41.35	2018:AUGUST SUPPLIES	CURRENT FUND STREETS AND ROADS O/E
SUPERIOR	0.00	282370122 2018:AUGUST	CURRENT FUND STREETS AND ROADS O/E
VACUUM SALES INC	265.00	inv #43670; BELT	CURRENT FUND STREETS AND ROADS O/E
ACE WALCO TERMITE	65.00	2018:SEPT. DPW PEST	CURRENT FUND STREETS AND ROADS
DOMESTIC LINEN	161.70	INV #0814180705; INV	CURRENT FUND STREETS AND ROADS
DOMESTIC LINEN	161.70	INV #0828180805;	CURRENT FUND STREETS AND ROADS
DOMESTIC LINEN	161.70	INV #091118005;	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	0.00	2018:AGUST PD AND DPW	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	2.90	SUMMARY #8050966210;	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	19.29	SUMMARY #8051131727;	CURRENT FUND STREETS AND ROADS
STEWART &	2330.00	2531283 GENERATOR	CURRENT FUND STREETS AND ROADS
SUPERIOR	510.11	2018:AUGUST SUPPLIES	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	282370122 2018:AUGUST	CURRENT FUND STREETS AND ROADS
THE BAG LADY INC.	419.00	ORDER # N9312; INV	CURRENT FUND STREETS AND ROADS
ATON COMPUTING,	698.83	INV #2528/EST TO	CURRENT FUND STREETS AND ROADS O/E
STAPLES BUSINESS	2.90	SUMMARY #8051316104;	CURRENT FUND STREETS AND ROADS O/E
COMPLETE SAW	228.30	2018:AUGUST. HARDWARE4	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	0.00	2018:AGUST PD AND DPW	CURRENT FUND STREETS AND ROADS
SUPERIOR	480.29	2018:AUGUST SUPPLIES	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	282370122 2018:AUGUST	CURRENT FUND STREETS AND ROADS
WALLINGTON	80.56	S3688371.001	CURRENT FUND STREETS AND ROADS
TRAFFIC SAFETY	300.00	INV #151323 NOT	CURRENT FUND STREETS AND ROADS O/E
RUTGERS,STATE	280.00	njdep ust training	CURRENT FUND STREETS AND ROADS O/E
BELMAR SPRING	41.79	AUGUST 2018 WATER	CURRENT FUND STREETS AND ROADS O/E
ONE CALL CONCEPTS,	107.50	8085250 2018:AUGUST 86	CURRENT FUND STREETS AND ROADS O/E
RAMSEY GRAPHICS &	3302.71	T-SHIRT UNIFORMS FOR	CURRENT FUND STREETS AND ROADS O/E
STONE INDUSTRIES	409.64	2018:AUGUST 6.11 TONS	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			12070.12
BOROUGH OF	492.43	18-17; 2018:JAN THRU	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			492.43
GAETA RECYCLING	13941.39	0001879999;	CURRENT FUND RECYCLING
NATURE'S CHOICE	2157.48	2018:8/20-8/31 156.00	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	2586.21	2018:AUGUST 2 TO 17	CURRENT FUND YARD RECYCLING OTHER
NATURE'S CHOICE	3642.60	2018:JULY 23 THRU 30	CURRENT FUND YARD RECYCLING OTHER
Total for: 01- YARD RECYCLING OTHER			22327.68
CALI CARTING INC	100392.60	0000168453	CURRENT FUND SOLID WASTE
VALTEK INC	12330.21	DAMAGE REPORT #9324467	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			112722.81
FIRESTONE TIRE &	1033.82	249655 2018:AUGUST	CURRENT FUND VEHICLE MAINTENANCE
P & A AUTO PARTS,	791.10	2018:AUGUST PD AND	CURRENT FUND VEHICLE MAINTENANCE
QUALITY AUTOMALL	733.77	EMR CAR SERVICE;	CURRENT FUND VEHICLE MAINTENANCE
QUALITY AUTOMALL	545.62	INV #FOCS203924; PD	CURRENT FUND VEHICLE MAINTENANCE
RADIATOR STORE	177.00	ESTIMATE TO PURCHASE	CURRENT FUND VEHICLE MAINTENANCE
S&S SHELL, INC	100.00	2009 FORD TRUCK EMR	CURRENT FUND VEHICLE MAINTENANCE
SAFELITE AUTO	297.89	estimate broken	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINTENANCE			3679.20
NEW JERSEY	75.00	FALL CONFERENCE	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			75.00
BOSLAND'S LEARNING	12.99	OFFICE SUPPLIES	CURRENT FUND RECREATION O/E
COSTCO WHOLESALE	202.75	office supplies	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	22.47	SUMMARY #8050867154;	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	3.94	SUMMARY #8051049063;	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	54.99	SUMMARY #8051131727;	CURRENT FUND RECREATION O/E
COMMERCIAL	160.00	024559	CURRENT FUND RECREATION O/E
DARRIN LAZORCHAK	3500.00	REMOVE DISEASED TREES	CURRENT FUND RECREATION O/E
FIREMATIC & SAFETY	136.00	INV #80903;	CURRENT FUND RECREATION O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
HACKENSACK ROOFING	1495.00	ESTIMATE FOR ROOF	CURRENT FUND RECREATION O/E
BELMAR SPRING	14.93	AUGUST 2018 WATER	CURRENT FUND RECREATION O/E
IF IT'S WATER INC	102.44	Spray Park Test Kits	CURRENT FUND RECREATION O/E
R & R TRUCK	75.00	INV #37098; 3 MONTH	CURRENT FUND RECREATION O/E
R & R TRUCK	110.00	INV #37628	CURRENT FUND RECREATION O/E
OPTIMUM	107.54	2018:9/8-10/7	CURRENT FUND RECREATION O/E
OPTIMUM	107.54	2018:9/8-10/7	CURRENT FUND RECREATION O/E
PARTY TIME RENTAL	830.00	Movie night equipment	CURRENT FUND RECREATION O/E
TASTE OF ITALIA	125.00	TKT #666 & TKT #667	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			7060.59
BELMAR SPRING	11.44	AUGUST 2018 WATER	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			11.44
PUBLIC SERVICE	142.57	2018:AUGUST 941 RIVER	CURRENT FUND ELECTRICITY, GAS &
SOUTH JERSEY	228.06	1570927ES;1570928ES	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			370.63
PUBLIC SERVICE	56871.83	2018:JULY UTILITY BILL	CURRENT FUND STREET AREA LIGHTING
SOUTH JERSEY	1388.20	1570927ES;1570928ES	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			58260.03
NETWORKFLEET, INC.	581.60	OSV000001542188	CURRENT FUND TELEPHONE
SPECTROTEL	2782.16	8745441 2018:SEPT	CURRENT FUND TELEPHONE
VERIZON LONG	183.05	2018:8/7-9/6	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			3546.81
RACHLES/MICHELE'S	3793.29	281746; 49740	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			3793.29
I.W.S. TRANSFER	2081.65	2018:AUGUST RECYCLING	CURRENT FUND RECYCLING TAX
Total for: 01- RECYCLING TAX			2081.65
KAUKER & KAUKER,	1035.00	2018-156; R-161-18	CURRENT FUND COALITION ON
Total for: 01- COALITION ON AFFORDABLE HOUSIN			1035.00
MUNICIPAL RECORD	267.00	INV #180666/ESTIMATE	CURRENT FUND MUNICIPAL COURT O/E
LANGUAGE LINE	79.90	INV #4368139	CURRENT FUND MUNICIPAL COURT O/E
LANGUAGE LINE	146.20	inv #4388333	CURRENT FUND MUNICIPAL COURT O/E
SOL'S INTERPRETING	320.00	AUSUT 28TH & SEPT 4TH	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	66.42	SUMMARY #8050966210;	CURRENT FUND MUNICIPAL COURT O/E
BCMCAA	100.00	REGISTRATION FOR JOINT	CURRENT FUND MUNICIPAL COURT O/E
BELMAR SPRING	14.40	AUGUST 2018 WATER	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			993.92
AIRTRON TECHNOLOGY	110.00	028678; DPW PLANNED	CURRENT FUND STREETS AND ROADS
AIRTRON TECHNOLOGY	949.41	INVOICE 028620; GYM AC	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			1059.41
Total for: 01 CURRENT FUND			334843.34

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
BSN SPORTS INC.	583.96	Weight Room fitness	RECREATION TRUST FUND RECREATION
CINTAS FIRST AID &	308.99	EMERGENCY CABINET	RECREATION TRUST FUND RECREATION
SOUND SURGE	299.00	weight room equipment	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	751.75	2018:6/23&8/16 SUMMER	RECREATION TRUST FUND RECREATION -
TASTE OF ITALIA	280.00	Camp Food	RECREATION TRUST FUND RECREATION -
WARDS ICE CREAM	332.42	519089	RECREATION TRUST FUND RECREATION -
TRAVIS YOUNG	21.41	2018 FINGERPRINT	RECREATION TRUST FUND RECREATION
STAN SOCCER LLC	7575.00	CLUB SOCCER	RECREATION TRUST FUND RECREATION
STS. KIRIL AND	4255.00	club soccer awards	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			14407.53
SOL'S INTERPRETING	160.00	INTERPRETING SERVICE	TRUST FUND MUN.CT.ALCOHOL
Total for: 03- MUN.CT.ALCOHOL EDUCATION FUND			160.00
Total for: 03 TRUST FUND			14567.53

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
ALAIMO GROUP, INC.	11602.50	105602; JULY 2018 WORK	CAPITAL FRANKLIN,ORCARHD,LEE STS
Total for: 04- FRANKLIN,ORCARHD,LEE STS			11602.50
PUBLIC SERVICE	0.00	R-340-18; STREETLIGHTS	CAPITAL IMPROVEMENTS MARKET/MOLA
PUBLIC SERVICE	3609.27	R-340-18; STREETLIGHTS	CAPITAL IMPROVEMENTS MARKET/MOLA
Total for: 04- IMPROVEMENTS MARKET/MOLA			3609.27
L-3 COM MOBILE	10598.40	0330395-IN QUOTE	GENERAL CAPITAL PD SUV'S CAPITAL
Total for: 04- PD SUV'S CAPITAL			10598.40
PUBLIC SERVICE	40000.00	R-340-18; STREETLIGHTS	CAPITAL STREETSCAPE IMPRVMNTS
Total for: 04- STREETSCAPE IMPRVMNTS MARKET			40000.00
ALAIMO GROUP, INC.	1240.00	105601; JULY 2018 WORK	CAPITAL FUND BLVD IMP. SEC.
Total for: 04- BLVD IMP. SEC. 8,,9,10			1240.00
ALAIMO GROUP, INC.	2040.00	105603; JULY 2018 WORK	CAPITAL BIRCHWOOD PARK (OPEN
RUBBERECYCLE, LLC	46400.00	67895 ORD:17-32;	CAPITAL BIRCHWOOD PARK (OPEN
WHIRL CONSTRUCTION	7900.00	18-6010;	CAPITAL BIRCHWOOD PARK (OPEN
Total for: 04- BIRCHWOOD PARK (OPEN SPACE)			56340.00
ABSOLUTE FIRE	516029.00	0079706-IN QUOTE:83568	CAPITAL PUMPER FIRE ENGINE
Total for: 04- PUMPER FIRE ENGINE			516029.00
Total for: 04 CAPITAL			639419.17

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
NYS&W RAILWAY	967.83	0044383-IN LEASE NJ	WATER BUDGET O/E WATER
NYS&W RAILWAY	692.60	0044384-IN; LEASE # NJ	WATER BUDGET O/E WATER
RAMSEY GRAPHICS &	1272.00	ESTIMATE COST FOR	WATER BUDGET O/E WATER
BELMAR SPRING	6.45	AUGUST 2018 WATER	WATER BUDGET O/E WATER
BELMAR SPRING	31.85	AUGUST 2018 WATER	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	290.39	PM #288664; #288829	WATER BUDGET O/E WATER
DE BLOCK	3150.00	4167;4168 2018:AUGUST	WATER BUDGET O/E WATER
DE BLOCK	410.00	inv #0004093; samples	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			6821.12
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Total for: 05 WATER BUDGET			6821.12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER CAPITAL			
COLONNELLI	31671.35	18-3352 WATER MAIN	WATER CAPITAL WATERMAIN-COLUMBIA
Total for: 06- WATERMAIN-COLUMBIA STREET			31671.35
ALAIMO GROUP, INC.	5955.00	105599; JULY 2018 WORK	WATER CAPITAL ORDINANCE 17-35;
FISHER TANK	268826.45	PAY 6; RESO	WATER CAPITAL ORDINANCE 17-35;
FISHER TANK	369847.74	PAY 7 RESO ORD	WATER CAPITAL ORDINANCE 17-35;
Total for: 06- ORDINANCE 17-35; WATER TANK			644629.19
Total for: 06 WATER CAPITAL			676300.54

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	24.60	august 2018 dog	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			24.60
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Total for: 08 DOG LICENSE			24.60

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
ALLSTATE BUSINESS	7.09	INV #1118262; PER JULY	FIRE PREVENTION FEE FIRE
INTERNATIONAL CODE	260.00	INV #100943428//QUOTE	FIRE PREVENTION FEE FIRE
STAPLES BUSINESS	136.97	SUMMARY #8051049063;	FIRE PREVENTION FEE FIRE
ZAP LUBE & CAR	15.50	INV #3194; CAR	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			419.56
<hr/>			
Total for: 10 FIRE PREVENTION FEE			419.56

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FEDERAL EQUITABLE SHARING			
ALSTAR SEATING	2658.00	UPHOLSTRY FOR P.D.	FEDERAL EQUITABLE SHARING FEDERAL
KASCAR	70.72	ESTIMATE FOR HEADLIGHT	FEDERAL EQUITABLE SHARING FEDERAL
Total for: 12- FEDERAL EQUITABLE SHARING			2728.72
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Total for: 12 FEDERAL EQUITABLE SHARING			2728.72

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: ESCROW			
BOSWELL MCCLAVE	1745.00	122683,123387;123460	ESCROW B 1411 L 1 - 463 MARKET ST
Total for: 15- B 1411 L 1 - 463 MARKET ST			1745.00
BOSWELL MCCLAVE	1155.00	123321; BL 1510, L 1	ESCROW B1510, L1 622 MARKET ST
Total for: 15- B1510, L1 622 MARKET ST			1155.00
Total for: 15 ESCROW			2900.00
Total Bill List:	1678024.58		

Bill list**8/17 - 9/19/2018**

Vendor	Amount	Description	Account
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1173.09	PAYROLL W/E 8/31/2018	CURRENT FUND MAYOR AND COUNCIL S/W
PAYROLL DEDUCTION	1173.09	PAYROLL W/E 09/14/2018	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			2346.18
PAYROLL DEDUCTION	53372.43	PAYROLL W/E 8/31/2018	CURRENT FUND MUNICIPAL CLERK S/W
PAYROLL DEDUCTION	3346.81	PAYROLL W/E 09/14/2018	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			56719.24
DE LAGE LANDEN	234.00	60407924	CURRENT FUND MUNICIPAL CLERK O/E
BORGATA CASINO	2669.00	NJLM 2018 CONFERENCE	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	112.54	2018:SEPTEMBER LIBRARY	CURRENT MUNICIPAL CLERK O/E
OPTIMUM	117.54	2018:8/23-9/22 BORO	CURRENT MUNICIPAL CLERK O/E
OPTIMUM	0.00	2018:8/23-9/22 VOL	CURRENT MUNICIPAL CLERK O/E
OPTIMUM	59.95	2018:8/23-9/22 VOL	CURRENT MUNICIPAL CLERK O/E
VERIZON WIRELESS	357.36	2018:7/26-8/25	CURRENT MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			3550.39
PAYROLL DEDUCTION	8507.68	PAYROLL W/E 8/31/2018	CURRENT FUND FINANCIAL
PAYROLL DEDUCTION	8507.68	PAYROLL W/E 09/14/2018	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			17015.36
INTERNAL REVENUE	600.00	EP RESIDENTS	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			600.00
ACTION DATA	335.72	INV #58714; PER	CURRENT FUND PAYROLL SERVICE
ACTION DATA	0.00	inv #58961; per end:	CURRENT FUND PAYROLL SERVICE
ACTION DATA	423.26	inv #58961; per end:	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	46.32	INV #58715; PER END:	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	0.00	INV #58962; PER END:	CURRENT FUND PAYROLL SERVICE
EAS BY ADS	97.60	INV #58962; PER END:	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			902.90
PAYROLL DEDUCTION	7529.87	PAYROLL W/E 8/31/2018	CURRENT FUND REV ADMIN/TAX
PAYROLL DEDUCTION	7946.61	PAYROLL W/E 09/14/2018	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			15476.48
USPS	1438.77	POSTAGE COSTS FOR	CURRENT FUND REV/ADMIN O/E POSTAGE
USPS	-1438.77	POSTAGE COSTS FOR	CURRENT FUND REV/ADMIN O/E POSTAGE
USPS	0.00	POSTAGE COSTS FOR	CURRENT FUND REV/ADMIN O/E POSTAGE
USPS	850.13	POSTAGE COSTS FOR	CURRENT FUND REV/ADMIN O/E POSTAGE
USPS	588.65	2ND MAILING WATER	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			1438.78
PAYROLL DEDUCTION	2718.78	PAYROLL W/E 8/31/2018	CURRENT FUND TAX ASSESSMENT ADMIN
PAYROLL DEDUCTION	2718.78	PAYROLL W/E 09/14/2018	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			5437.56
PAYROLL DEDUCTION	191.09	PAYROLL W/E 8/31/2018	CURRENT FUND PLANNING BOARD S/W
PAYROLL DEDUCTION	191.09	PAYROLL W/E 09/14/2018	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			382.18
PAYROLL DEDUCTION	138.80	PAYROLL W/E 8/31/2018	CURRENT FUND ZONING BOARD S/W
PAYROLL DEDUCTION	138.80	PAYROLL W/E 09/14/2018	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			277.60
PAYROLL DEDUCTION	7967.90	PAYROLL W/E 8/31/2018	CURRENT FUND CONSTRUCTION CODE
PAYROLL DEDUCTION	8961.19	PAYROLL W/E 09/14/2018	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			16929.09
VERIZON WIRELESS	57.67	2018:7/26-8/25	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE			57.67
N.J. HEALTH	0.00	SEPTEMBER 2018	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	31784.36	SEPTEMBER 2018	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	9324.91	SEPT 2018 COVERAGE	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	127525.76	SEPTEMBER 2018	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	89745.98	SEPTEMBER 2018	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			258381.01
PAYROLL DEDUCTION	0.00	PAYROLL W/E 09/14/2018	CURRENT FUND INSURANCE
PAYROLL DEDUCTION	1250.00	PAYROLL W/E 09/14/2018	CURRENT FUND INSURANCE

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- INSURANCE			1250.00
PAYROLL DEDUCTION	0.00	PAYROLL W/E 8/31/2018	CURRENT FUND WORKER'S COMPENSATION
PAYROLL DEDUCTION	2778.80	PAYROLL W/E 8/31/2018	CURRENT FUND WORKER'S COMPENSATION
PAYROLL DEDUCTION	2778.80	PAYROLL W/E 09/14/2018	CURRENT FUND WORKER'S COMPENSATION
Total for: 01- WORKER'S COMPENSATION			5557.60
PAYROLL DEDUCTION	213146.49	PAYROLL W/E 8/31/2018	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	213508.56	PAYROLL W/E 09/14/2018	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	1874.56	PAYROLL W/E 8/31/2018	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	46.36	PAYROLL W/E 09/14/2018	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	2902.93	PAYROLL W/E 09/14/2018	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	12700.00	PAYROLL W/E 8/31/2018	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	18880.00	PAYROLL W/E 09/14/2018	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	300.00	PAYROLL W/E 09/14/2018	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			463358.90
KENNETH MCKINNEY	232.95	REIMBURSEMENT FOR	CURRENT FUND POLICE
NEW JERSEY STATE	598.00	INV DTED: 8/1/2018 /	CURRENT FUND POLICE
BERGEN COUNTY LAW	85.00	textbook charge for	CURRENT FUND POLICE O/E
CHRISTOPHER LIPTAK	475.00	reimbursement jr	CURRENT FUND POLICE O/E
OPTIMUM	125.30	2018:8/23-9/22 PD	CURRENT FUND POLICE
VERIZON WIRELESS	814.32	882488031-00001	CURRENT FUND POLICE
VERIZON WIRELESS	635.34	9813284186	CURRENT FUND POLICE
VERIZON WIRELESS	50.66	9813018681	CURRENT FUND POLICE
THE BADGE CO OF NJ	1600.20	SALES ORDER #013022;	CURRENT FUND POLICE
THE BADGE CO OF NJ	0.00	ESTIMATE FOR BADGES	CURRENT FUND POLICE
THE BADGE CO OF NJ	327.60	ESTIMATE FOR BADGES	CURRENT FUND POLICE
BELMAR SPRING	80.73	july 2018 water	CURRENT FUND POLICE
CHRISTOPHER LIPTAK	0.00	reimbursement for	CURRENT FUND POLICE
CHRISTOPHER LIPTAK	420.00	reimbursement for	CURRENT FUND POLICE
UPS	0.00	INV #3AY196328;	CURRENT FUND POLICE
UPS	22.10	INV #3AY196328;	CURRENT FUND POLICE
UPS	33.80	INV #3AY196328;	CURRENT FUND POLICE
Total for: 01- POLICE			5501.00
PAYROLL DEDUCTION	586.08	PAYROLL W/E 09/14/2018	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			586.08
PAYROLL DEDUCTION	5440.91	PAYROLL W/E 8/31/2018	CURRENT FUND OTHER POLICE
PAYROLL DEDUCTION	4200.47	PAYROLL W/E 09/14/2018	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			9641.38
PAYROLL DEDUCTION	4179.34	PAYROLL W/E 8/31/2018	CURRENT FUND DISPATCHER 911
PAYROLL DEDUCTION	4179.34	PAYROLL W/E 09/14/2018	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			8358.68
PAYROLL DEDUCTION	2834.70	PAYROLL W/E 8/31/2018	CURRENT FUND FIRE OFFICIALS S/W
PAYROLL DEDUCTION	2962.63	PAYROLL W/E 09/14/2018	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			5797.33
OPTIMUM	78.77	2018:8/16-9/15 DEF. CO	CURRENT FUND FIRE O/E
OPTIMUM	67.70	2018:8/23-9/22 DEF.	CURRENT FUND FIRE O/E
OPTIMUM	75.44	2018:8/23-9/22 DEF. CO	CURRENT FUND FIRE O/E
OPTIMUM	75.45	2018:8/23-9/22 DEF. CO	CURRENT FUND FIRE O/E
VERIZON WIRELESS	0.00	2018:7/26-8/25	CURRENT FUND FIRE O/E
VERIZON WIRELESS	53.96	2018:7/26-8/25	CURRENT FUND FIRE O/E
WILLIAM SHADWELL	500.00	reimbursement of	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			851.32
PAYROLL DEDUCTION	749.26	PAYROLL W/E 8/31/2018	CURRENT FUND PROSECUTOR S/W
PAYROLL DEDUCTION	999.26	PAYROLL W/E 09/14/2018	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			1748.52
PAYROLL DEDUCTION	1002.07	PAYROLL W/E 8/31/2018	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	48352.87	PAYROLL W/E 8/31/2018	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	400.98	PAYROLL W/E 09/14/2018	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	48707.46	PAYROLL W/E 09/14/2018	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	350.00	PAYROLL W/E 8/31/2018	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	1312.80	PAYROLL W/E 8/31/2018	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	350.00	PAYROLL W/E 09/14/2018	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	660.63	PAYROLL W/E 09/14/2018	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			101136.81
DE LAGE LANDEN	0.00	60407931	CURRENT FUND STREETS AND ROADS O/E

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
DE LAGE LANDEN	209.50	60407931	CURRENT FUND STREETS AND ROADS O/E
HOME DEPOT	752.30	estimate to purchase	CURRENT FUND STREETS AND ROADS O/E
MICHAEL VRICELLA	2600.00	R-285-18; CONTRACT	CURRENT FUND STREETS AND ROADS O/E
OPTIMUM	128.64	2018:8/23-9/22 DPW	CURRENT FUND STREETS AND ROADS O/E
VERIZON WIRELESS	445.98	9813284186	CURRENT FUND STREETS AND ROADS O/E
BELMAR SPRING	58.84	july 2018 water	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			4195.26
PUBLIC SERVICE	39.90	2018:AUGUST G/E 13	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			39.90
PAYROLL DEDUCTION	2692.30	PAYROLL W/E 8/31/2018	CURRENT FUND SOLID WASTE/RECYCLING
PAYROLL DEDUCTION	2692.30	PAYROLL W/E 09/14/2018	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			5384.60
CALI CARTING INC	106380.40	0000166125; JULY 2018	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			106380.40
HARLEY DAVIDSON OF	835.06	M1 & M2 SERVICING INV	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINTENANCE			835.06
PAYROLL DEDUCTION	452.31	PAYROLL W/E 8/31/2018	CURRENT FUND BOARD OF HEALTH S/W
PAYROLL DEDUCTION	444.28	PAYROLL W/E 09/14/2018	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			896.59
PAYROLL DEDUCTION	8875.18	PAYROLL W/E 8/31/2018	CURRENT FUND RECREATION S/W
PAYROLL DEDUCTION	8086.87	PAYROLL W/E 09/14/2018	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			16962.05
JOHNNY ON THE SPOT	540.00	2018:8/20-9/16 9 PORTA	CURRENT FUND RECREATION O/E
BORGATA CASINO	0.00	NJLM 2018 CONFERENCE	CURRENT FUND RECREATION O/E
BORGATA CASINO	942.00	NJLM 2018 CONFERENCE	CURRENT FUND RECREATION O/E
WELLS FARGO	432.43	5005115124	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	1888.33	INV #2064	CURRENT FUND RECREATION O/E
BELMAR SPRING	0.00	july 2018 water	CURRENT FUND RECREATION O/E
BELMAR SPRING	14.93	july 2018 water	CURRENT FUND RECREATION O/E
NJMVC	50.00	bus registration	CURRENT FUND RECREATION O/E
OPTIMUM	117.54	2018:8/23-9/22 CHERRY	CURRENT FUND RECREATION O/E
OPTIMUM	247.18	2018:8/23-9/22	CURRENT FUND RECREATION O/E
BLAISE BENEVENGA	4000.00	FIESTA ITALIANA	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			8232.41
ATLANTIC CLEANING	0.00	INV #2064	CURRENT FUND SENIOR CITIZENS
ATLANTIC CLEANING	650.00	INV #2064	CURRENT FUND SENIOR CITIZENS
BELMAR SPRING	13.96	july 2018 water	CURRENT FUND SENIOR CITIZENS
OPTIMUM	121.93	2018;8/23-9/22	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			785.89
PUBLIC SERVICE	28.92	2018:AUGUST 7202132818	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	0.00	2018:AUGUST G/E 13	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	417.41	2018:AUGUST G/E 13	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			446.33
MetTel	980.05	INV #0100498703-088-5;	CURRENT FUND TELEPHONE
OPTIMUM	112.54	2018:8/23-9/22	CURRENT FUND TELEPHONE
VERIZON WIRELESS	0.00	9813414503 2018	CURRENT FUND TELEPHONE
VERIZON WIRELESS	1963.50	9813414503 2018	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			3056.09
RACHLES/MICHELE'S	2510.61	281969 2018; JULY GAS	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			2510.61
PAYROLL DEDUCTION	16721.55	PAYROLL W/E 8/31/2018	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	11277.81	PAYROLL W/E 09/14/2018	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			27999.36
PAYROLL DEDUCTION	6442.33	PAYROLL W/E 8/31/2018	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	6442.33	PAYROLL W/E 09/14/2018	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	295.29	PAYROLL W/E 8/31/2018	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	269.50	PAYROLL W/E 09/14/2018	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			13449.45
OPTIMUM	110.65	2018:SEPTEMBER COURT	CURRENT FUND MUNICIPAL COURT
BELMAR SPRING	6.45	july 2018 water	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			117.10

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	423.62	PAYROLL W/E 8/31/2018	CURRENT FUND PUBLIC DEFENDER
PAYROLL DEDUCTION	423.62	PAYROLL W/E 09/14/2018	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			847.24
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E.P. BOARD OF	2897571.00	2018::SEPTEMBER SCHOOL	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TAXES			2897571.00
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Total for: 01 CURRENT FUND			4073011.40

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
ELMWOOD PARK	2600.00	R-288-18; 2017 STIPEND	RECREATION TRUST FUND RECREATION
PAYROLL DEDUCTION	20875.96	PAYROLL W/E 8/31/2018	RECREATION TRUST FUND RECREATION -
PAYROLL DEDUCTION	1257.75	PAYROLL W/E 09/14/2018	RECREATION TRUST FUND RECREATION -
BSN SPORTS INC.	218.27	EQUIPMENT FOR ASP	RECREATION TRUST FUND RECREATION
TREASURER - STATE	10.00	ASP - CARI FORM	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			24961.98
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PAYROLL DEDUCTION	0.00	PAYROLL W/E 09/14/2018	TRUST FUND MUN.CT.ALCOHOL
PAYROLL DEDUCTION	750.00	PAYROLL W/E 09/14/2018	TRUST FUND MUN.CT.ALCOHOL
Total for: 03- MUN.CT.ALCOHOL EDUCATION FUND			750.00
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Total for: 03 TRUST FUND			25711.98

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	-2778.80	PAYROLL W/E 8/31/2018	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	10940.99	PAYROLL W/E 8/31/2018	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	-2778.80	PAYROLL W/E 09/14/2018	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	10940.99	PAYROLL W/E 09/14/2018	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	1210.80	PAYROLL W/E 09/14/2018	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			17535.18
BELMAR SPRING	0.00	july 2018 water	WATER BUDGET O/E WATER
BELMAR SPRING	1.45	july 2018 water	WATER BUDGET O/E WATER
BELMAR SPRING	16.92	july 2018 water	WATER BUDGET O/E WATER
DELTA DENTAL PLAN	290.39	SEPT 2018 COVERAGE	WATER BUDGET O/E WATER
PASSAIC VALLEY	4636.75	2018 JULY H2O OPS/2	WATER BUDGET O/E WATER
PASSAIC VALLEY	0.00	14153; JULY 2018	WATER BUDGET O/E WATER OPERATING
PASSAIC VALLEY	161980.54	14153; JULY 2018	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			166926.05
PAYROLL DEDUCTION	0.00	PAYROLL W/E 8/31/2018	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	367.00	PAYROLL W/E 8/31/2018	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	0.00	PAYROLL W/E 09/14/2018	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	422.00	PAYROLL W/E 09/14/2018	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			789.00
Total for: 05 WATER BUDGET			185250.23

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER CAPITAL			
FISHER TANK	159085.17	ESTI. 5 R-286-18 ORD	WATER CAPITAL ORDINANCE 17-35;
Total for: 06- ORDINANCE 17-35; WATER TANK			159085.17
Total for: 06 WATER CAPITAL			159085.17

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: LEIN REDEMPTION			
CLEMENTE	10.00	as per resolution	LEIN REDEMPTION PRINCIPLE LJEN
Total for: 09- PRINCIPLE LJEN REDEMPTION			10.00
Total for: 09 LEIN REDEMPTION			10.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
VERIZON WIRELESS	197.12	2018:7/26-8/25	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			197.12
<hr/>			
Total for: 10 FIRE PREVENTION FEE			197.12
Total Bill List:	4443265.90		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-333-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

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 PAYROLL	SOCIAL SECURITY
CURRENT	8/31/2018	64649	\$395,502.47	\$16,721.55
WATER		8454	\$ 8,162.19	\$ 367.00
RECREATION		15326	\$ 20,875.96	

	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT	9/14/2018	64679	\$352,806.45	\$12,527.81
WATER		8457	\$ 9,372.99	\$ 422.00
RECREATION		15328	\$ 1,257.75	
MUN. CT. ALCOHOL REHAB		15328	\$ 750.00	

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-334-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE ANNUAL MUNICIPAL AUDIT REPORT
FOR THE YEAR 2017**

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local Fiscal as per R.S. 52:2788-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the section of the annual audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

and;

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Audit, and specifically and sections of the annual audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

as evidenced by the group affidavit form to the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as state aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:2788-52 - to with:

R.S. 52:278852 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both in addition in addition shall forfeit his office.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, hereby states that it has complied with the promulgations of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-335-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**CURRENT ESTIMATE #6
ELMWOOD PARK WATER TANK REPLACEMENT**

WHEREAS, a recommendation has been made by Alaimo Engineering to authorize payment for work completed in connection with the Elmwood Park Water Tank Replacement; and

WHEREAS, the estimated amount due for the completed work has been documented to the amount of \$268,826.45; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorizes current estimate #6 in the amount of \$268,826.45.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-336-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**CURRENT ESTIMATE #7
ELMWOOD PARK WATER TANK REPLACEMENT**

WHEREAS, a recommendation has been made by Alaimo Engineering to authorize payment for work completed in connection with the Elmwood Park Water Tank Replacement; and

WHEREAS, the estimated amount due for the completed work has been documented to the amount of \$369,847.74; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorizes current estimate #7 in the amount of \$369,847.74.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-337-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REJECT BIDS SUBMITTED FOR FY 2017 CDBG GRANT
IMPROVEMENTS TO ORCHARD STREET, FRANKLIN STREET & LEE STREET**

WHEREAS, the Bid Opening Committee did receive bids for the Improvements to Orchard Street, Franklin Street and Lee Street on September 12, 2018 at 11:00 a.m.; and

WHEREAS, the Committee did receive 1 bid pursuant to the advertisement for the above mentioned project, the result is as follows:

<u>Contractors</u>	<u>Bid</u>
Frank Maccuione Construction, Inc. 168 Midwood Road Paramus, NJ 07652	\$289,665

WHEREAS, the bid was 18.39% higher than the Engineer’s estimate; and

WHEREAS, the CDBG Administrator for Bergen County advised the bid should not be awarded based on the receipt of only one bid and further advised that a time extension would be available to allow the project to be re-bid;

THEREFORE BE IT RESOLVED, by the Mayor and Council that the above stated bid be rejected based on the reasons stated in this resolution.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-338-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE PAYMENT FOR EMERGENCY WATER MAIN REPAIR
MARKET STREET – COLONNELLI BROS. INC.**

WHEREAS, on June 26, 2018 the Elmwood Park Department of Public Works responded to a water main break at Market Street & River Drive; and

WHEREAS, Colonnelli Bros. Inc, was secured to perform the water main repair which was under a concrete encased PSE&G electric pull; and

WHEREAS, Alaimo Engineering has reviewed the invoice from Colonnelli Bros. Inc. and has no issue with the charges and recommended the payment;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize payment of \$31,671.35 to Colonnelli Bros. Inc. for emergency water main repairs at Market Street and River Drive.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-339-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE ADDITIONAL FUNDING
EMERGENCY GENERATOR
BOSWELL ENGINEERING**

WHEREAS, Boswell Engineering has submitted a proposal for the installation of an emergency generator at the Recreation Center; and

WHEREAS, R-236-17 awarded \$17,000 for the design and construction phase;

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park authorizes the Purchasing Agent to increase funding by \$5,000 for the design services required for the installation of a gas line for the emergency generator.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-340-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE PROPOSAL FOR INSTALLATION OF GAS LINE
EMERGENCY GENERATOR
ZUCCARO & SONS, INC.**

WHEREAS, through various meetings it has been determined that a new gas line is needed at 500 Mola Boulevard for the proposed emergency generator; and

WHEREAS, Zuccaro & Sons, Inc. is currently working under contract with the County of Bergen for the Improvements to Market Street and Mola Boulevard; and

WHEREAS, Boswell Engineering solicited a proposal from Zuccaro & Sons, Inc. for the installation of a 6” pvc pipe from Market street to the emergency generator location at 500 Mola Boulevard; and

WHEREAS, said proposal is in the amount of \$28,460, which is under the bid threshold;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the proposal submitted by Zuccaro & Sons, Inc. in the amount of \$28,460 be and is hereby awarded; and

BE IT FURTHER RESOLVED, that said work be funded through Ordinance 13-04.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-341-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE OUTDOOR LIGHTNG SERVICE AGREEMENT
PSE&G**

WHEREAS, a new service connection with PSE&G is needed as part of the Improvements to Market Street & Mola Boulevard ; and

WHEREAS, Public Service has presented the Borough with an estimated cost summery for the materials and installation of said connection which amounts to \$43,609.27; and

WHEREAS, with the installation of said service the Borough will then be responsible for monthly service charges of approximately \$421.33;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park hereby approve the cost estimate of the installation of new service in connection with the Improvements to Market Street & Mola Boulevard at a cost of \$43,609.27.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-342-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

AUTHORIZE REFUNDS FOR RECREATION DEPARTMENT PROGRAMS

WHEREAS, a request has been made by the Recreation Director to approve the following refunds regarding the Recreation Department;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that the following refunds are hereby approved:

<u>Payable to:</u>	<u>Amount</u>	<u>Program</u>	<u>Type of Refund</u>
Christina Scaduto 48 Cadmus Avenue Elmwood Park, NJ 07407	\$200.00	EP Crew	Check
Gladys Perez 47 Palsa Avenue Elmwood Park, NJ 07407	\$80.00	Recreation Soccer	Check
Eddie Rodriguez 56 Chamberlain Avenue Elmwood Park, NJ 07407	\$80.00	Recreation Soccer	Check
Magdalena Bryjak 57 Falmouth Avenue Elmwood Park, NJ 07407	\$400.00	EP Crew	Check
Suzana Bebkoska 388 Madeline Avenue Garfield, NJ 07026	\$300.00	EP Crew	Check
Hyunwoo Jo 416 Falmouth Avenue Elmwood Park, NJ 07407	\$200.00	EP Crew	Check
Gordana Mitanoski 36 Beechwood Avenue Elmwood Park, NJ 07407	\$200.00	Ep Crew	Check
Ziad Souki 272 Jackson Avenue Hackensack, NJ 07601	\$400.00	Ep Crew	Check
Anna Szperlak 31 Grove Street East Rutherford, NJ 07073	\$200.00	Ep Crew	Check

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

September 18, 2018
Date

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-343-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

AUTHORIZE VACATION BUYBACKS

WHEREAS, the following employees have accumulated vacation days from previous years as an employee with the Borough of Elmwood Park; and

WHEREAS, it has been requested by said employees that they receive payment for such days;

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

<u>Employee</u>	<u>Amount of Days</u>	<u>Compensation</u>
Michael Foligno	30 days	\$24,588.00
Romano Intrieri	10 days	\$ 1,566.33
Frank Santora	10 days	\$ 3,710.24
Joseph Tyburczy	5 days	\$ 1,784.28

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-344-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT FIRE FIGHTERS & JUNIOR FIRE FIGHTERS
FIRE 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 Volunteer Firefighters and a Volunteer Junior Firefighters for the Elmwood Park Fire Department:

**Michael Christides – Fire Company #3 – Firefighter
Nathaniel Arias – Fire Company #4 – Firefighter
Gabriel Sims – Fire Company #3 – Junior Firefighter
George Guarnieri – Fire Company #3 – Junior Firefighter**

BE IT FURTHER RESOLVED, that said appointments are subject to the usual 6 month probationary period.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-345-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**EXECUTE 2018-2020 SNOW PLOWING PROGRAM
BERGEN COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Borough of Elmwood Park’s Department of Public Works has the necessary equipment to assist the County of Bergen with snow plowing services on designated County roads; and

WHEREAS, the Elmwood Park Superintendent of Public Works will have complete supervision of the snow plowing operations; and

WHEREAS, Bergen County shall compensate the Borough of Elmwood Park for snow plowing operations on County roads according to the rate schedule attached and made part of this agreement;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Elmwood Park hereby authorizes an agreement to provide snow plowing services on Bergen County roads in the Borough of Elmwood Park for the 2018 – 2020 snow seasons; and

BE IT FURTHER ADVISED, that Mayor Francesco A. Caramagna is hereby authorized to execute said agreement.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-346-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REDEEM THIRD PARTY TAX TITLE LIEN
417 MARKET STREET**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$77,030.53 to redeem TTL (s) # 13-00026, and subsequent Taxes on Blk 1406, Lot 3 within the Borough; and

WHEREAS, Clemente Enterprises LLC is holder of Certificate(s) TTL # 13-00026 and is therefore entitled to payment of \$77,030.53; 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 \$6,200.00;

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 \$83,230.53, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Clemente Enterprises LLC
PO Box 141
Wyckoff, NJ 07481**

**TTL 13-00026 Blk 1406, L 3;
417 Market Street
\$77,030.53: Premium \$6,200.00
Total \$83,230.53**

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-347-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**REDEEM THIRD PARTY TAX TITLE LIEN
25 14th AVENUE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$ 5,230.94 to redeem TTL (s) # 18-00003, and subsequent Taxes on Blk 306, L 16, Located at 25 14th Avenue within the Borough; and

WHEREAS, Christiana T of C&E1/Firsttrust is holder of Certificate(s) TTL # 18-00003 and is therefore entitled to payment of \$5,230.94; 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 \$12,500.00;

NOW THEREFORE BE IT RESOLVED, by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of \$17,730.94, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Christiana T CF C&E1/Firsttrust
PO Box 5021
Philadelphia, PA 19115-5021**

**TTL 18-00003, Blk 306, Lt 16;
25 14th Ave LLC
Redemption 8/3/18 a/o 8/26/18
\$5,230.94, Prem \$12,500.00
Total \$17,730.94**

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-348-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO REMOVE OPEN BALANCES AND
REFUND TAXES DUE TO EXEMPTED VETERAN**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Lawrence Castiglia of Block 110 Lot 6; 55 Florence Place, is entitled to the exemption set forth for Exempt Veterans, as of March 14, 2018 by Resolution R-120-18; and

WHEREAS, the taxes for 1st Quarter 2018 of \$2,000.97 were paid by Mr. Castiglia a refund is of \$377.96 is due; In addition Homestead Credits in the amounts of \$255.77 for the 2nd and \$255.77 for 4th Quarters are to due him;

NOW THEREFORE BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to approve the refund for the within named taxpayer and to issue a check in the total amount of \$888.50;

Payable and Mailed to:

**Lawrence & Sandra Castiglia
55 Florence Place
Elmwood Park, NJ 07407**

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-349-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RENEW LIQUOR LICENSE FOR THE 2018/2019 LICENSE TERM

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Liquor License having met all requirements for renewal for the 2018/2019 license year, be and is hereby renewed:

PLENARY RETAIL CONSUMPTION LICENSE - \$1,200

0211-33-021-006 Rinmar LLC
(Inactive) 103 Independence Trail
 Totowa, NJ 07512

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-350-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION - ALCOHOL EDUCATION REHAB ENFORCEMENT FUND**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$2,636.37, which is now available from the Alcohol Ed Rehab Enforcement Fund, State of NJ in the amount of \$2,636.37; and

BE IT FURTHER RESOLVED, that the like sum of \$2,636.37 is hereby appropriated under the caption Alcohol Rehab Program; and

BE IT FURTHER RESOLVED, that the above is the result of funds from Municipal Alcohol Education/Rehabilitation Program in the amount of \$2,636.37.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-351-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION – DRIVE SOBER OR GET PULLED OVER**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$11,000, which is now available from the Division of Highway Traffic Safety, State of NJ, Drive Sober or Get Pulled Over, in the amount of \$11,000.00;

BE IT FURTHER RESOLVED, that the like sum of \$11,000.00 is hereby appropriated under the caption Drive Sober or Get Pulled Over; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the Division of Highway Traffic Safety, State of New Jersey in the amount of \$11,000.00.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-352-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION - DRUNK DRIVING ENFORCEMENT FUND**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$19,951.94, which is now available from the Drunk Driving Enforcement Fund in the amount of \$19,951.94;

BE IT FURTHER RESOLVED, that the like sum of \$19,951.94 is hereby appropriated under the caption Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the Drunk Driving Enforcement Fund, State of NJ in the amount of \$19,951.94.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-353-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION -
NJDEP – RECYCLING TONNAGE GRANT**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$31,633.21, which is now available from the NJDEP – Recycling Tonnage Grant in the amount of \$31,633.21; and

BE IT FURTHER RESOLVED, that the like sum of \$31,633.21 is hereby appropriated under the caption Recycling Tonnage Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from NJDEP – Recycling Tonnage Grant in the amount of \$31,633.21.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-354-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION - STIGMA FREE INITIATIVE**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$1,860.00, which is now available from the County of Bergen in the amount of \$1,860.00;

BE IT FURTHER RESOLVED, that the like sum of \$1,860.00 is hereby appropriated under the caption Stigma Free Initiative; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the County of Bergen in the amount of \$1,860.00.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-355-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPROVE BLOCK PARTY REQUEST
15TH AVENUE**

WHEREAS, the residents of 15th Avenue have requested permission to conduct a block party as follows:

Residents of 15th Avenue:

Date: September 22, 2018 (Rain Date September 29, 2018)
Time: 10:00 a.m. – 10:00 p.m.
Road Closure: 15th Avenue between East 54th Street and 16th Avenue & East 53rd to 16th Avenue

NOW THEREFORE BE IT RESOLVED, that the Department of Public Works be notified to deliver barricades the Friday before to be used to close the portions of the streets listed above;

BE IT FURTHER RESOLVED, that the Police Department, Fire Department and Ambulance Corps. also be notified of the roadway closings.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-356-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

WHEREAS, with the recent vacancy of the appointed Public Agency Compliance Officer, the Mayor and Council selected CFO Roy Riggitano to be appointed to said position for the remainder of 2018;

THEREFORE BE IT RESOLVED, by the Mayor and Council of the borough of Elmwood Park, County of Bergen, State of New Jersey, that CFO Roy Riggitano, be and is hereby designated Public Agency Compliance Officer for the remainder of 2018 for the Borough of Elmwood Park.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-357-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST IDLE FUNDS WITH PASSAIC VALLEY WATER COMMISSION

WHEREAS, the Borough of Elmwood Park has idle funds from times during the course of the fiscal year; and

WHEREAS, these funds are invested in authorized investments from time periods of up to one year or deposited into interest/dividend bearing accounts; and

WHEREAS, the Borough of Elmwood Park is exercising its best efforts to maximize investment returns earned on such idle funds; and

WHEREAS, the ability to invest with all New Jersey Banking Institution covered by the Governmental Unit Deposit Protection Act (“GUDPA”), N.J.S.A. 17:9-41 et seq. Does not necessarily enable the Borough of Elmwood Park to seek the best possible rates; and

WHEREAS, LFN 2017-24 from the New Jersey Division of Local Government Services permits investment in certain municipal debt obligations for a period of not more than 397 days;

NOW THEREFORE BE IT RESOLVED, that the CFO is hereby authorized to invest the idle funds with Passaic Valley Water Commission and further stipulated that said funds will only be invested in minimum issuer of A3 or A-Moody’s, Standard and Poor’s or Fitch for a period not to exceed 397 days; and

BE IT FURTHER RESOLVED, the Borough of Elmwood Park’s CFO is hereby authorized to seek the assistance of the Passaic Valley Water Commission’s CFO and/or bond counsel in making such investments.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-358-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION AUTHORIZING THE FIRE PREVENTION BUREAU
TO WAIVE INSPECTION FEES
2019 PROJECT GRADUATION**

WHEREAS, a request was made by the 2019 Project Graduation Committee to waive the Fire Inspection fees for the upcoming food truck event scheduled for October 21, 2018; and

WHEREAS, the Mayor and Council discussed at their September 6, 2018 Work Session regarding said request and decided to waive the inspection fees for said event; and

THEREFORE BE IT RESOLVED, that the Mayor and Council hereby approve the inspection fees for the Fire Prevention Bureau be waived for the event scheduled for October 21, 2018.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-359-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPROVE REQUEST TO UTILIZE BOROUGH GRANDSTAND

WHEREAS, a request was received from St. Leo’s RC Church to utilize the Borough’s grandstand for the Annual Family Festival which took place from September 7, 2018 to September 9, 2018; and

WHEREAS, the request also included that the grandstand be erected and dismantled; and

WHEREAS, approval was given and that a confirming resolution would be placed on this meeting;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, did approve the request submitted by St. Leo’s RC Church to utilize said grandstand and the approval is hereby confirmed by this resolution.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-360-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION ESTABLISHING THE
STIGMA FREE TASK FORCE**

WHEREAS, the establishment of the Borough’s Stigma Free Zone and creating a Task Force for Mental Health Awareness will inspire public interest and open dialogue about stigmas, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by the community and feel free to seek treatment for the disease without fear of a stigma, so recovery can begin; and

WHEREAS, The Elmwood Park Task Force for Mental Health Awareness is comprised of and is represented by active members of various community groups, residents, health care providers, educators in the school district, business owners, elected officials, clergy, law enforcement, fire and first aid volunteers, library staff, and others working together to bring awareness to the conditions of mental health; and

WHEREAS, the Elmwood Park Task Force for Mental Health Awareness promotes the need for a shift in mindset to one of support for those individuals living with or suffering from mental illness and diagnosable conditions; and

WHEREAS, the Elmwood Park Task Force for Mental Health Awareness exists to increase community awareness surrounding mental health by offering information, education, assistance and support to those who are living with or suffering from mental illness and diagnosable conditions as well as individuals who are impacted by mental health disease;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that the Borough of Elmwood Park hereby recognizes the creation of the Elmwood Park Task Force for Mental Health Awareness as listed below:

<u>Name</u>	<u>Title/Affiliation</u>
Francesco A. Caramagna	Mayor
Sandra Balistrieri	Stigma Free Liaison
Nadja Capan Lopez	EP Takes Action
Stalin Guzman	EP Takes Action
Yamilet Capan Lopez	EP Takes Action
Christopher Liptak	Elmwood Park Police Department
Pete Pais	Elmwood Park Volunteer Ambulance Corps.
Chief William Shadwell	Elmwood Park Fire Department
Dorin Aspras	Elmwood Park Board of Education
Denise Ingui	Rare is Beautiful
Jeff Leider	Let Them Be Little
Denise Ingui	Elmwood Park Board of Health
Doris Wechtler	Elmwood Park Library Board
Lori Sproviero	Elmwood Park Recreation Advisory Board
Caitlyn Miller	Kean University Student
Nick Balistrieri	Felician University Student
Pastor Mike Capron (To Be Decided)	Clergy – 1 st Presbyterian Church, Elmwood Park Elmwood Park Chamber of Commerce
Danielle Leva	Student Assistance Coord/Guidance Counselor- EP Memorial MS
Lorraine Pellegrine	EP Takes Action member/Councilwoman

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-361-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT REGARDING
BERGEN COUNTY TRUST FUND PROJECT – 2017 MUNICIPAL PROGRAM
ELMWOOD PARK MEMORIAL HIGH SCHOOL TENNIS COURTS**

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using \$197,925.00 matching grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Elmwood Park Memorial High School Tennis Courts, located in Elmwood Park, on the tax maps of the Borough of Elmwood Park; and

BE I FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Francesco A. Caramagna and Deputy Borough Clerk Barbara Dispoto to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 1, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant award’s unexpended balance, should there be a balance.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-362-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINT 2018/2019 BEFORE/AFTER CARE PROGRAM EMPLOYEES
RECREATION DEPARTMENT**

WHEREAS, at the August 16, 2018 Regular Meeting of the Mayor and Council, Resolution 313-18 appointed Before/After Care employees for the 2018/2019 school year; and

WHEREAS, Kenneth McKinney was listed to be employed by the Borough for the after care program but instead was sworn in as a Police Officer for the Borough of Elmwood Park; and

WHEREAS, Mr. McKinney being appointed as a Police Officer created a much needed position within the after care program to be unfilled and an additional employee has since resigned;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and are hereby appointed as a Before/After Care Program employee effective September 6, 2018 at an hourly rate of \$13.00.

**Angela Cividanes
Camilla Arias**

BE IT FURTHER RESOLVED, that Kenneth McKinney is hereby removed as being appointed to the Before/After Care program.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-363-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO APPROVE RETIREMENT COMPENSATION
DALE FAVA**

WHEREAS, it is desirous of Dale Fava, DPW Department, to retire from the Borough of Elmwood Park, effective October 1, 2018;

WHEREAS, Dale Fava is covered under the Department of Public Works Negotiated Contract, Dale Fava is entitled to:

\$13, 726.47 (80 days) ½ Sick accumulated
 \$29, 740.69 (4 months) Terminal
 \$10, 123.27 (29 1/2 days) Vacation

\$53, 590.43

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that the Mayor and Council accept Dale Fava’s retirement and all such compensation total of \$53,590.43 shall be approved for payment through payroll office.

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

September 18, 2018
 Dated

APPROVED: September 20, 2018

 Francesco A. Caramagna, Mayor

ATTEST: _____
 Barbara L. Dispoto, RMC
 Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

 Barbara L. Dispoto, RMC
 Deputy Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-364-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO APPROVE RETIREMENT COMPENSATION
DEAN SISTARO**

WHEREAS, it is desirous of Dean Sistero, DPW Department, to retire from the Borough of Elmwood Park, effective October 1, 2018;

WHEREAS, Dean Sistero is covered under the Department of Public Works Negotiated Contract, Dean Sistero is entitled to:

\$21, 411.38 (136 1/4 days) ½ Sick accumulated
\$30, 927.54 (4 months) Terminal
\$ 5, 352.84 (30 days) Vacation

\$57, 691.76

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that the Mayor and Council accept Dean Sistero's retirement and all such compensation total of \$57,691.76 shall be approved for payment through payroll office.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-365-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO APPROVE RETIREMENT COMPENSATION
ROBERT KREJCI**

WHEREAS, it is desirous of Robert Krejci, DPW Department, to retire from the Borough of Elmwood Park, effective October 1, 2018;

WHEREAS, Robert Krejci is covered under the Department of Public Works Negotiated Contract, Robert Krejci is entitled to:

\$20, 589.71 (139 days) ½ Sick accumulated
\$29, 740.69 (4 months) Terminal
\$10, 294.85 (30 days) Vacation

\$ 60,625.25

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that the Mayor and Council accept Robert Krejci's retirement and all such compensation total of \$60,625.25 shall be approved for payment through payroll office.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-366-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE USE OF FACILITIES FOR 2019
NORTH JERSEY COMMUNITY CENTER OF THE DEAF, INC.**

WHEREAS, a request was made by North Jersey Community Center of the Deaf, Inc. to use the All-Purpose Room/Council Chambers for meeting purposes only; and

WHEREAS, the Mayor and Council has reviewed the request and agreed to allow the group to use the All Purpose Room/Council Chambers for the dates requested;

THEREFORE BE IT RESOLVED that North Jersey Community Center of the Deaf, Inc. are hereby authorized to use rooms on the following dates:

Tuesday, January 8, 2019 – All Purpose Room
Friday, January 18, 2019 – Council Chambers
Tuesday, February 5, 2019 – All Purpose Room
Friday, February 15, 2019 – Council Chambers
Tuesday, March 5, 2019 – All Purpose Room
Friday, March 15, 2019 – Council Chambers
Tuesday, April 9, 2019 – All Purpose Room
Friday, April 19, 2019 – Council Chambers
Tuesday, May 7, 2019 – All Purpose Room
Friday, May 17, 2019 – Council Chambers
Tuesday, June 11, 2019 – All Purpose Room
Friday, June 21, 2019 – Council Chambers
Tuesday, July 9, 2019 – All Purpose Room
Tuesday, August 13, 2019 – All Purpose Room
Tuesday, September 10, 2019– All Purpose Room
Friday, September 21, 2019 – Council Chambers
Tuesday, October 8, 2019 – All Purpose Room
Friday, October 18, 2019 – Council Chambers
Monday, November 4, 2019 – Council Chambers
Friday, November 15, 2019 – Council Chambers
Tuesday, December 10, 2019 – All Purpose Room

BE IT FURTHER RESOLVED that rescheduling of the approved dates must be made no later than 10 days prior to the approved meeting date.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

 Barbara L. Dispoto, RMC
 Deputy Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-367-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**RESOLUTION TO TERMINATE EMPLOYMENT
MICHAEL INGRASSELINO
POLICE DEPARTMENT**

WHEREAS, Michael Ingrasselino is employed by the Borough of Elmwood Park as a police officer; and

WHEREAS, Michael Ingrasselino has been suspended without pay based on charges and specifications set forth in a Preliminary Notice of Disciplinary Action (“PNDA”) dated June 4, 2018; and

WHEREAS, Michael Ingrasselino requested and was given a hearing on the PNDA filed against him; and

WHEREAS, following the hearing, the hearing officer has concluded that Michael Ingrasselino is guilty as charged in the PNDA and has recommended his termination; and

WHEREAS, the Council has considered and adopted the hearing officer’s findings, conclusions and recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Elmwood Park hereby accepts the recommendation of the hearing officer and terminates the employment of Michael Ingrasselino effective immediately. A Final Notice of Disciplinary Action, consistent with this resolution, shall be served on Michael Ingrasselino.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-368-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINTMENT OF SPECIAL POLICE OFFICER CLASS 2
POLICE DEPARTMENT
THOMAS BALISTRIERI**

WHEREAS, a request was made by Chief Foligno to appoint a Special Police Officer Class 2; and

WHEREAS, Thomas Balistrieri was submitted to the Mayor and Council for their consideration in said position and accepted for said appointment; and

WHEREAS, Police Chief Foligno determined the next available training class is to begin in March 2019;

THEREFORE BE IT RESOLVED, by the Mayor and Council that the following be and is hereby appointed as a Special Police Officer effective following the successful completion of the required training at the Police academy; and

BE IT FURTHER RESOLVED, that compensation for said position be in accordance with the salary ordinance in place at the time.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-369-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**APPOINTMENT OF SCHOOL SECURITY OFFICER
POLICE DEPARTMENT
GENE NOLL**

WHEREAS, Chief Michael Foligno has requested the appointment of the following individual to serve as School Security Officers for the Police Department; and

WHEREAS, the Police Department has conducted an extensive background investigation and is recommending the appointment of the individuals listed below;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby appoint the following as School Security Officer effective September 21, 2018 at a rate of \$24.31 per hour.

Gene Noll

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-370-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZE EXECUTION OF THE ELMWOOD PARK WHITE COLLAR/BLUE COLLAR
ASSOCIATION CONTRACT**

WHEREAS, the Borough, through the Personnel committee of the Council, has been in the process of negotiating with the Elmwood Park Employees Association, with respect to the terms and conditions of the White Collar/Blue Collar Contract for the period January 1, 2019 through December 31, 2023; and

WHEREAS, a salary contract has been developed and drafted by the Council’s negotiations committee and the Elmwood Park White Collar/Blue Collar Employee Association reflective of the parties’ negotiations and mutual understanding relating to such terms and conditions of employment; and

WHEREAS, the Elmwood Park White Collar/Blue Collar Employee Association agrees that said agreement accurately reflects the outcome of the parties’ negotiations;

NOW THEREFORE BE IT RESOLVED, that the Council does hereby approve and agree to the terms set forth in said agreement; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Mayor, on behalf of the Borough, to execute the agreement; and

BE IT FURTHER RESOLVED, that the Deputy Municipal Clerk and Chief Financial Officer, be and are hereby authorized to coordinate the full execution of the agreement with the Elmwood Park Employees Association.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-371-18**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

CONTRACT AWARD – FIRE DEPARTMENT SIREN ACTIVATION SYSTEM

WHEREAS, the Borough of Elmwood Park desires to upgrade the town’s Fire Department Siren Activation System and provide installation, maintenance and repair services to allow for reliable equipment performance; and

WHEREAS, the Fire Department received a proposal from Goosetown Communications, Congers, NY utilizing its New Jersey State Contract for communication equipment; and

WHEREAS, the Borough of Elmwood Park will enter into an agreement to upgrade the existing Siren Activation System and an agreement to lease said equipment and for support services for said equipment with Goosetown Communications; and

WHEREAS, the contract provider will perform said services as defined in their proposal dated September 7, 2018; and

WHEREAS, the cost for said upgrade is \$28,736.58 to be paid through Bond Ordinance 18-21 and the Managed Service Plan for said equipment is at a monthly rate of \$912.00 for a period 5 years to be paid for under the Fire Departments yearly budget; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorizes and directs Mayor Francesco A. Caramagna to execute any and all documents necessary to contract with Goosetown Communications for the Fire Department’s Siren Activation System upgrade.

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

September 18, 2018
Dated

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-372-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION TO CANCEL STALE CHECKS

WHEREAS, the Chief Financial Officer of the Borough of Elmwood Park has identified the following checks to be stale dated; and

WHEREAS, the Chief Financial Officer has deemed to cancel of record the following checks which are dated prior to December 31, 2017; and

WHEREAS, all balances shall be treated as MRNA, as to the Treasurer's bank statement reconciliation:

Current Fund:

Amount	Check	Date
\$ 95.00	62434	07/20/2017
\$ 6,063.45	62582	08/17/2017
\$ 1,626.68	62696	08/17/2017
\$ 9.97	62704	08/17/2017
\$ 2,036.88	62707	08/17/2017
\$ 335.00	62745	09/21/2017
\$ 29.36	63318	12/21/2017
\$ 1,430.00	63671	03/15/2018

\$11,626.34		

Escrow:

Amount	Check	Date
\$250.00	3499	11/09/2017

Trust:

Amount	Check	Date
\$21.44	15146	02/15/2018

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

 Barbara L. Dispoto, RMC
 Deputy Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-373-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**EXTEND APPOINTMENT OF INTERIM FIRE OFFICIAL
FIRE PREVENTION BUREAU**

WHEREAS, at the Special Public Meeting on August 2, 2018, Resolution 277-18 was adopted appointing Steven Kochik as Interim Fire Official for a term of 60 days ending October 1, 2018; and

WHEREAS, a need exists for an additional 30 days making the new term ending date October 31, 2018;

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that an additional 30 days be and are hereby approved extending the term of the Interim Fire Official, Steven Kochik, to October 31, 2018 be passed.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-374-18**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

RESOLUTION TO ACCEPT 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 331-18 through 374-18 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: September 20, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Burke					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of September 2018. Signed and sealed before me.

Barbara L. Dispoto, RMC
Deputy Borough Clerk

Dated

