

**SPECIAL MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JUNE 6, 2019
7:00P.M.**

1. CALL TO ORDER:

2. PRAYER AND FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on June 3, 2019.

4. APPROVAL OF MINUTES:

May 16, 2019 – Regular Meeting

5. RESOLUTIONS:

| | |
|----------|--|
| R-210-19 | Authorization to Execute Agreement – Fair Lawn Memorial Pool |
| R-211-19 | Appointment of Public Defender |
| R-212-19 | Appointment of Special Legal Counsel/Special Litigation Attorney |
| R-213-19 | Appointment of Borough Planner |
| R-214-19 | Memorial High School Tennis Court Bid Rejection |

6. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-210-19**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZATION TO EXECUTE AGREEMENT
FAIR LAWN MEMORIAL POOL**

WHEREAS, the Borough of Elmwood Park has requested that the Borough of Fair Lawn permit the usage of Memorial Pool by residents of the Borough of Elmwood Park and their guests; and

WHEREAS, the Borough of Fair Lawn will pass a resolution to enter into a interlocal government service agreement with the Borough of Elmwood Park on June 18, 2019;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Borough hereby enter into an interlocal government services agreement with the Borough of Fair Lawn for the purpose of providing the aforesaid services; and

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

APPROVED: June 6, 2019

Daniel Golabek, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | | | | | Pellegrine | | | | |
| Dombrowski | | | | | Wechtler | | | | |
| Ingui | | | | | | | | | |
| | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of June 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-211-19**

RESOLUTION BY:

SECONDED BY:

APPOINTMENT OF PUBLIC DEFENDER

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the resignation of Public Defender Mark Mussella, Esq.; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, May 29th, 2019 for this service to fulfill said unexpired term; and

WHEREAS, the Borough of Elmwood Park received 3 proposals to that request; and

WHEREAS, the proposals were opened and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

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

Nowell P.A.

as Public Defender for an unexpired term, term ending, December 31, 2019, and the same is hereby confirmed.

APPROVED: June 6, 2019

Daniel Golabek, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | | | | | Pellegrine | | | | |
| Dombrowski | | | | | Wechtler | | | | |
| Ingui | | | | | | | | | |
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 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-212-19**

RESOLUTION BY:

SECONDED BY:

**APPOINTMENT OF SPECIAL LEGAL COUNSEL/SPECIAL LITIGATION
ATTORNEY**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for Special Legal Counsel/Special Litigation for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, June 5th, 2019 for this service; and

WHEREAS, the Borough of Elmwood Park received 1 valid proposal to that request; and

WHEREAS, the proposals were opened on Wednesday, June 5th, 2019 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Alampi & DeMarrais term ending December 31, 2019.

APPROVED: June 6, 2019

Daniel Golabek, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | | | | | Pellegrine | | | | |
| Dombrowski | | | | | Wechtler | | | | |
| Ingui | | | | | | | | | |
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 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-213-19**

RESOLUTION BY:

SECONDED BY:

APPOINTMENT OF BOROUGH PLANNER

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Borough Planner for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, June 5th, 2019 for this service; and

WHEREAS, the Borough of Elmwood Park received 1 proposal to that request; and

WHEREAS, the proposals were opened on Wednesday, June 5th, 2019 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Topology at a rate of \$3,000.00 per month, term ending December 31, 2019.

APPROVED: June 6, 2019

Daniel Golabek, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | | | | | Pellegrine | | | | |
| Dombrowski | | | | | Wechtler | | | | |
| Ingui | | | | | | | | | |
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 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-214-19**

RESOLUTION BY:

SECONDED BY:

MEMORIAL HIGH SCHOOL TENNIS COURT BID REJECTION

WHEREAS, the Borough's Qualified Purchasing Agent (QPA) and Bid Opening Committee did receive bids for the Memorial High School Tennis Court Project on May 22, 2019 at 10:00AM; and

WHEREAS, the QPA and 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> |
|------------------------------|-------------------|
| Dakota Excavating Contractor | \$584,000 |

WHEREAS, the bid was 29% higher than the Engineer's estimate; and

WHEREAS, the QPA advised the bid should not be awarded based on budget and further advised to negotiate;

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: June 6, 2019

Daniel Golabek, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|------------|-----|-----|---------|--------|------------|-----|-----|---------|--------|
| Balistreri | | | | | Pellegrine | | | | |
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