REGULAR MEETING OF THE

ELMWOOD PARK MAYOR AND COUNCIL NOVEMBER 14, 2019

8:00P.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 January 7, 2019.

4. APPROVAL OF MINUTES:

September 26, 2019 – Special Meeting Minutes

October 3, 2019 – Work Session Meeting Minutes

October 3, 2019 – Executive Session Meeting Minutes

October 10, 2019 – Special Meeting Minutes

October 10, 2019 – Work Session Meeting Minutes

October 10, 2019 – Executive Session Meeting Minutes

November 14, 2019 – Regular Meeting Minutes

November 14, 2019 – Executive Session Meeting Minutes

5. CRUSADER CLEAN-UP PRESENTATIONS:

6. EXECUTIVE SESSION:

R-422-19 Resolution to Enter into Executive Session

7. RESOLUTION:

R-423-19 Appointment of Borough Clerk

8. ORDINANCES:

FIRST READING

R-424-19 Introduce Ordinance #19-33

AN ORDINANCE ESTABLISHING A "ONE STOP" AT BEECH STREET AND VAN RIPER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20

TITLED "STOP INTERSECTIONS"

R-425-19

Introduce Ordinance #19-34

AN ORDINANCE ESTABLISHING A "ONE STOP" AT ROOSEVELT AVENUE AND BANK STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

R-426-19

Introduce Ordinance #19-35

AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "ADMINISTRATION" MORE SPECIFICALLY ARTICLE II "OFFICES CREATED" SECTION 2-8 TITLED "DEPUTY MUNICIPAL CLERK"AND MORE SPECIFICALLY SUB-SECTION C "COMPENSATION"

SECOND READING

R-427-19

Introduce Ordinance #19-28

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, 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-428-19

Introduce Ordinance #19-29

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

R-429-19

Introduce Ordinance #19-30

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF MARTHA AVENUE AND MILES STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTIWAY STOP INTERSECTIONS"

R-430-19

Introduce Ordinance #19-31

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF KIPP AVENUE AND RAY STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTIWAY STOP INTERSECTIONS"

9. CONSENT AGENDA:

) .	CONSENT AGEND	A:
	R-432-19	Approval of Payroll
	R-433-19	Approval of Bills List
	R-434-19	Authorize Current Estimate #2 & Final and Change Order #2
		& Final – American Asphalt & Milling Services – Improvements
		to Orchard, Franklin, and Lee Streets
	R-435-19	Approval of Transfers
	R-436-19	Resolution Authorizing Contracts with Certain Approved State
		Contract Vendors for Contracting Units Pursuant to
		NJSA 40A:11-12A
	R-437-19	Authorize Vacation Buyback – Police Department – Michael
		Foligno
	R-438-19	Authorize Voiding of Stale Checks
	R-439-19	Authorize Purchase of 2019 Police Interceptor SUV – Police
		Department
	R-440-19	Resolution to Enter Into a Grant Agreement FY2019-2020
		Community Development Block Grant
	R-441-19	Appointment of Zoning Official – Building Department
	R-442-19	Appoint Replacement Crossing Guards – Police Department
	R-443-19	Appointment of Junior Firefighter
	R-444-19	Appointment of Police Towers
	R-445-19	Resolution Calling for Study Commission to Review the Open
		Public Records Act
	R-446-19	Resolution Approving Right-Of-Way Use to Cross River Fiber
	R-447-19	Resolution Supporting FY2018 NJDOT Municipal Aid Program
		Project Limit Modification Form
	R-448-19	Authorize Coin Toss Events – Defender Company No. 2
	R-449-19	Approve the Execution of Application for Blanket Accident
	7 170 10	Insurance
	R-450-19	Approve the Execution of Municipal Utility Engineering and
		Construction Agreements & Utility Engineering and Construction
	D 451 10	Agreement Municipal Amendment with Exhibits 1-10
	R-451-19	Resolution Authorizing the Use of The All-Purpose Room
	D 150 10	North Jersey Community Center of the Deaf
	R-452-19	Authorizing the Borough Planning Board to Consider Whether the
		Borough of Elmwood Park in its Entirety Qualifies as an "Area in
		Need of Rehabilitation" Under the Local Redevelopment and
	D 150 10	Housing Law, N.J.S.A. 40A:12A-1 Et. Seq.
	R-453-19	Approving Consent Agenda

10. DEPARTMENTAL REPORTS:

Library Board Minutes – September 16, 2019

11. APPLICATIONS:

- Saddle Brook High School Cheerleaders Parents Association November 15, 2019 50/50 Raffle
- Saddle Brook High School Cheerleaders Parents Association November 15, 2019 Tricky Tray
- Saddle Brook High School Cheerleaders Parents Association November 15, $2019\,-\,$ Bingo
- Elmwood Park VFW Post 5084 November 6, 2019-November 5, 2020 Instant Raffle
- 12. COUNCIL REPORTS:
- 13. MAYOR'S REPORT:
- 14. PUBLIC HEARING:
- 15. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-422-19

RESOLUTION BY
SECONDED BY:

Acting Borough Clerk

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss Personnel matters. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

					P	APPROV	VED: No	ovember 14	, 2019
					Ī	Daniel G	olabek,	Mayor	
ATTEST: _									
Erin Delane	y, MPA,	, RMC							
Acting Boro	ugh Cle	rk							
			Record	of Counci	il Vote on Pa	ssage			
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Balistrieri Fasolo		<u> </u>	4						
					Pellegrine				
Fasolo					Pellegrine				
Fasolo Fava	ion was	approved	d by the M	ayor and	Pellegrine Council of the	ne Boroi	ugh of E	lmwood Pa	ark at a
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BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-423-19

RESOLUTION BY:
SECONDED BY:

APPOINT BOROUGH CLERK

WHEREAS, Erin Delaney was appointed Acting Borough Clerk in the Borough of Elmwood Park by the Mayor and Council on November 29, 2018, for a one-year term ending November 28, 2019; and

WHEREAS, the Mayor and Council agreed to promote Ms. Delaney to Borough Clerk after she obtained her Registered Municipal Clerk (RMC) certification and to award her a salary increase; and

WHEREAS, Ms. Delaney has completed all necessary coursework and passed the Registered Municipal Clerk State Examination on October 8, 2019 and has therefore obtained her RMC certification;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that Erin Delaney is hereby appointed as Borough Clerk of the Borough of Elmwood Park, as established by NJSA 40A:9-133, for a three (3) year term beginning October 8, 2019; and

BE IT FURTHER RESOLVED, that Ms. Delan \$	ey's annual salary shall be increased to
I, Roy Riggitano, Chief Financial Officer for the I that there are sufficient funds available for this res	·
Day Diggitana Chiaf Einanaial Officer	November 13, 2019
Roy Riggitano, Chief Financial Officer	Dated APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST: Erin Delaney, MPA, RMC Acting Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

Erin Delaney, MPA, RMC	Dated	
Acting Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-424-19

RESOLUTION BY	•
SECONDED BY:	

INTRODUCE ORDINANCE #19-33 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A "ONE STOP" AT BEECH STREET AND VAN RIPER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

be passed and adopted on first reading; and

Erin Delaney, MPA, RMC

Borough Clerk

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, December 19, 2019 at 8:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT RESOLVED, that the 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;

					A	APPROV	/ED: No	vember 14	-, 2019
					- I	Daniel G	olabek, l	Mayor	
ATTEST:									
Erin Delane	y, MPA.	RMC							
Borough Cle									
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			Record	of Counci	l Vote on Pa	issage			
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	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				
This resolution	ion was	approved	d by the M	ayor and	Council of tl	ne Borou	igh of El	mwood Pa	ırk at a
regular sche	duled m	eeting he	eld on the	14th day o	of November	r 2019. S	Signed ar	nd sealed b	efore
me.		Č		·			_		

Dated

AN ORDINANCE ESTABLISHING A "ONE STOP" AT BEECH STREET AND VAN RIPER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular intersection of Beech Street and Van Riper Avenue for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "One Stop" at Beech Street and Van Riper Avenue in the Borough of Elmwood Park.

SECTION 2: The designated "One Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "One Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-20 titled "Stop Intersections" is hereby amended so as to include thereto the "One Stop" at Beech Street and Van Riper Avenue as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "One Stop" intersection of Beech Street and Van Riper Avenue. That traffic will stop in the direction of Beech Street to Van Riper Avenue.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: 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:
Erin Delaney, MPA, RMC	Daniel Golabek, Mayor
Borough Clerk	
Introduced: Adopted:	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-425-19

RESOLUTION BY
SECONDED BY:

INTRODUCE ORDINANCE #19-34 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A "ONE STOP" AT ROOSEVELT AVENUE AND BANK STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

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, December 19, 2019 at 8:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT RESOLVED, that the 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:

regar newspaper a notice of	muode	iction and i	imai nearm	g as required by law,
				APPROVED: November 14, 2019
				Daniel Golabek, Mayor
ATTEST:				
Erin Delaney, MPA, RMC				
Borough Clerk				
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Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

Erin Delaney, MPA, RMC	Dated	
Borough Clerk		

AN ORDINANCE ESTABLISHING A "ONE STOP" AT ROOSEVELT AVENUE AND BANK STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-20 TITLED "STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular intersection of Roosevelt Avenue and Bank Street for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "One Stop" at Roosevelt Avenue and Bank Street in the Borough of Elmwood Park.

SECTION 2: The designated "One Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "One Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-20 titled "Stop Intersections" is hereby amended so as to include thereto the "One Stop" at Roosevelt Avenue and Bank Street as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "One Stop" intersection of Roosevelt Avenue and Bank Street. That traffic will stop in the direction of Beech Street to Van Riper Avenue.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: 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:
Erin Delaney, MPA, RMC	Daniel Golabek, Mayor
Borough Clerk	
Introduced: Adopted:	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-426-19

RESOLUTION BY	:
SECONDED BY:	

INTRODUCE ORDINANCE #19-35 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "ADMINISTRATION" MORE SPECIFICALLY ARTICLE II "OFFICES CREATED" SECTION 2-8 TITLED "DEPUTY MUNICIPAL CLERK"AND MORE SPECIFICALLY SUB-SECTION C "COMPENSATION"

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, December 19, 2019 at 8:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

BE IT RESOLVED, that the 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: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

Erin Delaney, MPA, RMC	 Dated	
Borough Clerk		

AN ORDINANCE TO AMEND CHAPTER II OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "ADMINISTRATION" MORE SPECIFICALLY ARTICLE II "OFFICES CREATED" SECTION 2-8 TITLED "DEPUTY MUNICIPAL CLERK"AND MORE SPECIFICALLY SUB-SECTION C "COMPENSATION"

WHEREAS, the Mayor and Council have determined that the citizens and residents of the Borough of Elmwood Park would benefit both in cost savings and maximizing the service rendered and to be more efficient in its operation and to protect the health, safety and welfare of the residents of the Borough of Elmwood Park; and

WHEREAS, the Mayor and council wish to address the manner in which the Deputy Municipal Clerk is compensated.

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 II of the code of the borough of Elmwood Park titled "administration" more specifically section 2-8 titled "Deputy Municipal Clerk" section C "Compensation" shall be and is hereby amended to as "The Deputy Municipal Clerk shall receive such compensation as shall be fixed from time to time by the Borough Council and such compensation can at the will of the Borough Council be controlled by either the general salary ordinance or by any other means or basis that the Borough Council sees fit and proper. ".

SECTION 2: Repealer.

All of the remaining part of the Ordinance relating to Article II known as Offices Created of the Local Government 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: Erin Delaney, MPA, RMC Borough Clerk	APPROVED:	
Introduced: Adopted:		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-427-19

RESOLUTION BY:
SECONDED BY:

INTRODUCE ORDINANCE #19-28 SECOND READING

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

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, 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, said ordinance was introduced and passed at a meeting held on Thursday, October 24, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same;

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

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, 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. pass on final reading.

	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

Erin Delaney, MPA, RMC	Dated	
Borough Clerk		

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, 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 replacement of the water main at Tuella Avenue in, by and for the Water Utility of said Borough and appropriated \$1,050,000 therefor pursuant to bond ordinance no. 19-24 adopted by the Borough Council of said Borough on September 19, 2019; and

WHEREAS, the Borough Council now finds and determines that the additional sum of \$125,000 is required for such purpose, 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 \$125,000 is hereby appropriated to the payment of the cost of the improvement authorized by bond ordinance no. 19-24 adopted by the Borough Council of the Borough on September 19, 2019 (the "Prior Ordinance"). Said additional appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). 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 the additional cost of 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 is \$1,175,000, including the sum of \$1,050,000 appropriated by the Prior Ordinance and the \$125,000 appropriated by this ordinance, and (4) the estimated maximum amount of bonds or notes necessary to be issued for such purpose is \$1,175,000, including the \$1,050,000 authorized by the Prior Ordinance and the \$125,000 hereinafter authorized, and (5) the cost of such purpose includes the aggregate amount of \$275,000, including the sum of \$150,000 stated in the Prior Ordinance and the sum of \$125,000 hereby stated, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 3. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2018, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$125,000 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 \$125,000 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 forty 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 \$125,000, but said \$125,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of 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 <u>ad valorem</u> 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:	
Erin Delaney, MPA, RMC Borough Clerk	Daniel Golabek, Mayor	
Introduced: October 24, 2019		

Adopted:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-428-19

RESOLUTION BY:
SECONDED BY:

INTRODUCE ORDINANCE #19-29 SECOND READING

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, October 24, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same;

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

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11455	()	\mathbf{I}	reading.
P ***			

	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	
December Co	our eil Wata an Dassaga

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

Erin Delaney, MPA, RMC	Dated	
Borough Clerk		

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular four-way intersection of Speidel Avenue and Miller Avenue for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Speidel Avenue and Miller Avenue in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Speidel Avenue and Miller Avenue as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "4-Way Stop" intersection of Speidel Avenue and Miller Avenue. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: 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:
Erin Delaney, MPA, RMC	Daniel Golabek, Mayor
Borough Clerk	•

Introduced: October 24, 2019

Adopted:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY **RESOLUTION R-429-19**

RESOLUTION BY:
SECONDED BY:

INTRODUCE ORDINANCE #19-30 SECOND READING

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

ESTABLISHING "4-WAY **ORDINANCE** A STOP" AT ANINTERSECTIONS OF MARTHA AVENUE AND MILES STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, October 24, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same;

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

ESTABLISHING "4-WAY STOP" **ORDINANCE** A \mathbf{AT} INTERSECTIONS OF MARTHA AVENUE AND MILES STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY **STOP** INTERSECTIONS"

pass on final reading.	
	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST: Erin Delaney, MPA, RMC Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				
									·

Erin Delaney, MPA, RMC	Dated	
Borough Clerk		

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF MARTHA AVENUE AND MILES STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular four-way intersection of Martha Avenue and Miles Street for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Martha Avenue and Miles Street in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Martha Avenue and Miles Street as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "4-Way Stop" intersection of Martha Avenue and Miles Street. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: 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:
Erin Delaney, MPA, RMC	Daniel Golabek, Mayor
Borough Clerk	

Introduced: October 24, 2019

Adopted:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-430-19

RESOLUTION BY	:
SECONDED BY:	

INTRODUCE ORDINANCE #19-31 SECOND READING

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF KIPP AVENUE AND RAY STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, October 24, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same;

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF KIPP AVENUE AND RAY STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

pass on final reading.	
	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

Erin Delaney, MPA, RMC	Dated	
Borough Clerk		

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF KIPP AVENUE AND RAY STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular four-way intersection of Kipp Avenue and Ray Street for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park,

County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Kipp Avenue and Ray Street in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the abovementioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Kipp Avenue and Ray Street as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "4-Way Stop" intersection of Kipp Avenue and Ray Street. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: 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:
Erin Delaney, MPA, RMC	Daniel Golabek, Mayor
Borough Clerk	

Introduced: October 24, 2019

Adopted:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-431-19

RESOLUTION BY	:
SECONDED BY:	

INTRODUCE ORDINANCE #19-32 SECOND READING

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, October 24, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same;

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

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP" INTERSECTIONS"

pass on final reading.	
	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

Erin Delaney, MPA, RMC	Dated	
Borough Clerk		

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular four-way intersection of Elm Street and Washington Avenue for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Elm Street and Washington Avenue in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Elm Street and Washington Avenue as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the "4-Way Stop" intersection of Elm Street and Washington Avenue. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: 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:
Erin Delaney, MPA, RMC	Daniel Golabek, Mayor
Borough Clerk	
Introduced: October 24, 2019	
introduced. October 24, 2017	
Adopted:	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-432-19

CONSENT AGENDA

RESOLUTION BY
SECONDED BY:

Borough Clerk

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:

			APPI	ROVAL (OF				
			PAY	ROLL					
			PAY	ROLL		GRO	SS	SOCIAL	,
						PAY	ROLL	SECURI	TY
CURRE	ENT		11/8/	2019	80543	\$420,	187.21	\$14,933.	50
WATE	λ				1093	\$11,5	89.66	\$522.00	
MUN C FUND	T ALC	OHOL E	D		20201	750			
			\$447	,982.37					
			PAY	ROLL		GRO PAY	SS ROLL	SOCIAL SECURI	
CURRE	ENT								
WATER	ξ								
RECRE	ATION								
TOTAL	PAYRO	OLL	\$0.00)					
I. Rov Rigo	itano. C	hief Fina	ncial Offic	cer for the	Borough of	Elmwoo	od Park	do hereby	confirm
					_			ovember 14	l, 2019 ——
A (T) (T) (C) (T)					L	Janiei G	olabek,	Mayor	
ATTEST: _		Dita							
Erin Delane	-	, RMC							
Borough Cl	erk								
			Record	of Counc	il Vote on Pa	.ssage			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				
This resolut	ion was	approve	d by the M	layor and	Council of the	ne Borou	igh of E	lmwood Pa	ark at a
regular sche me.	duled m	eeting h	eld on the	14th day	of November	2019. S	Signed a	nd sealed b	efore
Erin Delane	y, MPA	, RMC			_ [Dated			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-433-19

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

APPROVAL OF BILLS LIST

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

	DILLIGE
	BILL LIST
	11/14/2019
AS PER ATTACHED CON	ADUTED LICT
10/25-11/13	APUIEK LISI
10/23-11/13	
CURRENT -	\$5,089,065.87
RECREATION -	\$0.00
MUN CT ALCOHOL ED	\$750.00
FUND	Ψ730.00
CAPITAL BUDGET -	\$3,790.31
WATER BUDGET -	\$312,111.66
WATER CAPITAL -	\$0.00
DOG LICENSE FUND	\$18.00
ESCROW	\$1,800.00
	,
SUBTOTAL WITH	\$5,407,535.84
PAYROLL -	, ,
PAYROLL TOTAL -	\$447,982.37
TOTAL WITHOUT	\$4,959,553.47
PAYROLL -	
AS PER ATTACHED COM	MPUTER LIST
11/14/2019	
CUDDENT	¢221 c00 41
CURRENT -	\$331,600.41
RECREATION -	\$13,686.28
CAPITAL BUDGET -	\$56,334.32
WATER BUDGET -	\$14,311.10
UNEMPLOYMENT	\$2,768.25
TRUST FUND	
CURTOTAL	\$419.700.26
SUBTOTAL WITHOUT	\$418,700.36
TOTAL WITHOUT PAYROLL	\$5,378,253.83
I A I NOLL	1 271 17

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

	November 13, 2019
Roy Riggitano, Chief Financial Officer	Dated

					A	APPROV	VED: No	vember 14	1, 2019
					Ī	Daniel Golabek, Mayor			
ATTEST: _ Erin Delane Borough Cl	-	, RMC							
			Record	of Counci	il Vote on Pa	<u>issage</u>			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				
			•	•	 Council of tl of November		_		
Erin Delane	y, MPA,	, RMC			Ī	Dated			

Borough Clerk

Bill list

11/14/2019

	11/14	12019	
<u>Vendor</u>	Amount De	escription	Account
Fund: CURRENT FUNI		20 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	- to o dance
RAMSEY GRAPHICS &	127.80 ES	TIMATE NAME PLATES	CURRENT FUND MUNICIPAL CLERK O/E
RAMSEY GRAPHICS &	190.00 LE	TTERHEAD FOR CLERKS	CURRENT FUND MUNICIPAL CLERK O/E
AIRGOV LLC		/1/2019 2019:NOV	CURRENT MUNICIPAL CLERK O/E
VERIZON WIRELESS ERIN N. DELANEY	304.08 98		CURRENT MUNICIPAL CLERK O/F
SHARP ELECTRONICS		IMBURSEMENT FOR RMC	TONE MONICIPAL CLERK O/E
SHARP ELECTRONICS	250.01 IN	V #9002209972; COPY V #9002334112; INV	- THE MANUELLING CLERK OVE
Total for: 01- MUNICIPA	L CLERK O/E	" " " JUUZ 334112; INV	CURRENT FUND MUNICIPAL CLERK O/E 1661.54
MILLENNIUM	3000.00 920	05 2019:OCT GRANT	CURRENT FUND GENERAL ADMINI.
Total for: 01- GENERAL			3000.00
INTREP SOLUTIONS, INTREP SOLUTIONS,	1650.00 IN	NV #8488; NOVEMBER	CURRENT FUND FINANCIAL
INTREP SOLUTIONS,	1650.00 IN	NV #8488; NOVEMBER	
SHARP ELECTRONICS	85.00 IN	7 #8489; OFF SIT 7 #9002334112; INV	CURRENT FUND FINANCIAL
Total for: 01- FINANCIA	ADMINISTRATION	7 #9002334112; INV	CURRENT FUND FINANCIAL
ACTION DATA		/ #65935; QUARTERLY	CURRENT FUND PAYOUS CONTRACTOR
ACTION DATA	490.40 INV	#66082; PER END:	CURRENT FUND PAYROLL SERVICE CURRENT FUND PAYROLL SERVICE
KRONOS	1532.40 11	.525825 2019: OCT-	
Total for: 01- PAYROLL :	SERVICE		4209.05
NORTH JERSEY MEDIA		9 TAX SALE	CURRENT FUND REVENUE
Total for: 01- REVENUE A	DMINISTRATION		466.60
CHIESA, SHAHINIAN		9: OCTOBER TAX	CURRENT FUND LEGAL SERVICES & COS
LAW OFFICES OF	4329.73 201	9:OCTOBER PROF	CURRENT FUND LEGAL SERVICES & COS
Total for: 01- LEGAL SEE			5129.73
JOHN CONTE, JR.		9: OCTOBER	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING			314.11
JOHN CONTE, JR. Total for: 01- ZONING BO		9: OCTOBER	CURRENT FUND ZONING BOARD S/W
RAMSEY GRAPHICS &	1123.00 INV	#PI DC70 -	289.81
VERIZON WIRELESS	29.89 987		CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCT			CURRENT FUND CONSTRUCTION CODE 1152.89
JOHN BUONANNO	41.65 9/2	3-10/16-19 SCRIPT	CURRENT FUND GROUP INSURANCE FOR
GIOVANNI PENNA	150.00 201	9 EYE CARE	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INS	URANCE FOR EMPL	OYEES	191.65
ENFORSYS POLICE	11800.00 ANN	UAL MAINTENANCE AND	CURRENT FUND POLICE
GOOSETOWN		493, 124494	CURRENT FUND POLICE
POWERDMS, INC. GOOSETOWN		19 ORDER #Q-51185	CURRENT FUND POLICE
VE RALPH		#123446; WAVE #384579; ADULT	CURRENT FUND POLICE O/E
INTREP SOLUTIONS,		V #8488; NOVEMBER	CURRENT FUND POLICE O/E CURRENT POLICE
INTREP SOLUTIONS,		V #8488; NOVEMBER	CURRENT POLICE
LEXIS NEXIS RISK	113.50 132	8834-20191031	CURRENT FUND POLICE O/E
HARLEY DAVIDSON OF	462.04 inv	· ·	CURRENT FUND POLICE O/E
HARLEY DAVIDSON OF		#1089607; REPAIRS	CURRENT FUND POLICE O/E
OLYMPIC GLOVE & TURN-OUT UNIFORM		SSING GUARDS HATS &	CURRENT FUND POLICE
TURN-OUT UNIFORM		V #208274-02; #208276; INV	CURRENT FUND POLICE
THE BADGE CO OF NJ	61.90 inv		CURRENT FUND POLICE CURRENT FUND POLICE
JAX CAR WASH			CURRENT FUND POLICE
ZAP LUBE & CAR		TEMBER 2019 FULL	
Total for: 01- POLICE		2	30655.52
VERIZON WIRELESS	171.00 987		CURRENT FIRE OFFICIALS O/E
SHARP ELECTRONICS		#9002209972; COPY	CURRENT FUND FIRE OFFICIALS O/E
ZAP LUBE & CAR Total for: 01- FIRE OFFI		TEMBER 2019 FULL	CURRENT FUND FIRE OFFICIALS O/E
RAMSEY GRAPHICS &		TOENT DEDODE DOD DO	507.56
CAMPBELL SUPPLY		IDENT REPORT FOR FD REPAIR ORD #11411/	CURRENT FUND FIRE O/E CURRENT FUND FIRE O/E
CIRCLE BRAKE &		6314 2019: NOV 1	CURRENT FUND FIRE O/E
NEW JERSEY FIRE	228.80 INV	#62093/ PARTIAL	CURRENT FUND FIRE O/E

Vendor	<u>Amount</u>	Description	Account
SUPERIOR	0.00	2019:OCT DPW	
SUPERIOR		292750224;292960285;29	CURRENT FUND FIRE O/E
COMPLETE SAW	0.00	232730224;292960285;29	L D O / L
GARFIELD LUMBER &		82161, 18290 2019:OCT	
SUPERIOR		2019:OCT HW/TOOLS;	CURRENT FUND FIRE O/E
		2019:OCT DPW	CURRENT FUND FIRE OVE
SUPERIOR	0.00	292750224;292960285;29	OUD DELINE
WITMER ASSOCIATES	4774.00	QUOTE: #578762/	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			21647.62
AIRMATIC	330.00	382650 2019 2ND	
AGL WELDING CO INC	216.43	R635870 TICKET	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	0.00	2019:0CT HW/TOOLS:	CURRENT FUND STREETS AND ROADS
TANIS CONCRETE INC	1260.00	2019:OCT HW/TOOLS; 201965 TICKET	CURRENT FUND STREETS AND ROADS
UNITED RENTALS,			CURRENT FUND STREETS AND ROADS
AMERICAN HOSE &		175007327	CURRENT FUND STREETS AND ROADS
BEYER BROS CORP		00042599 2019 OCT HOSE	CURRENT FUND STREETS AND ROADS
	32.92		CURRENT FUND STREETS AND ROADS
BEYER BROS CORP		157040	CURRENT FUND CURRENC AND BOXES
P & A AUTO PARTS,	421.73	2019:OCT CAR PARTS	CURRENT FUND STREETS AND ROADS
P & A AUTO PARTS,	36.53	843838 2019:OCT DPW	
ROBERT'S & SON,		05554062 2019:9/9	CURRENT FUND STREETS AND ROADS
ROBERT'S & SON,		05560564 2019:OCT PD	TONE STREETS AND ROADS
SUPERIOR	150 75	2019:OCT DPW	TIME ROADS
SUPERIOR			CURRENT FUND STREETS AND ROADS
ACE WALCO TERMITE	0.00	292750224;292960285;29	CURRENT FUND STREETS AND ROADS
	68.25	2019:NOV DPW PEST	CUDDENIE DUND OFFI
GARFIELD LUMBER &	149.69	2019:OCT HW/TOOLS;	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	105.94	1171340-01	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	154.56	1171356-01	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.		1171416-01	TONE STREETS AND ROADS
SUPERIOR		2019:OCT DPW	CURRENT FUND STREETS AND ROADS
SUPERIOR	0.00	2019.OC1 DPW	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	0.00	292/50224;292960285;29	CURRENT FUND STREETS AND ROADS
	8.00	2019:OCT HW/TOOLS; 82161, 18290 2019:OCT 2019:OCT HW/TOOLS;	CURRENT FUND STREETS & ROADS O
COMPLETE SAW	1131.50	82161, 18290 2019:OCT	CURRENT FUND STREETS AND ROADS
GARFIELD LUMBER &	17.78	2019:OCT HW/TOOLS;	CURRENT FUND STREETS AND ROADS
HOME DEPOT	186.06	SUPPLIES TO REPAIR	CURRENT FUND STREETS AND ROADS
SUPERIOR		2019:OCT DPW	CURRENT FUND STREETS AND ROADS
SUPERIOR		292750224;292960285;29	CURRENT FUND STREETS AND ROADS
UNITED RENTALS,	318.09	SALES AGREMENT #	THE STREETS THE ROADS
BEYER BROS CORP	97.32		CURRENT FUND STREETS AND ROADS
NICK'S TOWING	320.00		CURRENT FUND STREETS AND ROADS
			CURRENT FUND STREETS AND ROADS
RUSSELL REID WASTE	360.40	9105247 2019:OCTBER	
		INV #5717465; FENCE	CURRENT FUND STREETS AND ROADS
BRAEN SUPPLY	1809.45	B48444; 330487	CURRENT FUND STREETS AND ROADS
STONE INDUSTRIES	5157.44	65460;65461;66956;6595	CURRENT FUND STREETS AND ROADS
STONE INDUSTRIES	283.70	66995 2019:OCT	CURRENT FUND STREETS AND ROADS
VAN ORDEN SAND &	680.38	19445	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS A	AND ROADS O/E	1	17665.76
PUBLIC SERVICE	34.26	2019:OCT SINGLE BILLS	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC I	LIGHTS		34.26
GAETA RECYCLING	13941.39	2019:OCTOBER RECYCLING	CURRENT FUND RECYCLING
GAETA RECYCLING	200.00	0002327696 2019:NOV.	CURRENT FUND RECYCLING
NATURE'S CHOICE	2420.25	2019:OCT 21-31 GARDEN	CURRENT FUND YARD RECYCLING OTH
	2779 83	2019:OCT CARDEN PICKUP	CURRENT FUND YARD RECYCLING OTH
Total for: 01- YARD RECY	CLING OTHER	LULDING GARDEN FICKUP	19341.47
CALI CARTING INC		204202 2010 000	
Total for: 01- SOLID WAS		204382 2019:OCT	CURRENT FUND SOLID WASTE 98415.18
And the second s		2010.000 075 7777	
DAVE STERN, INC		2019:OCT. CAR PARTS	
FIRESTONE TIRE &			CURRENT FUND VEHICLE MAINTENANC
HAWTHORNE	1359.00	inv #123394; repair gm	CURRENT FUND VEHICLE MAINTENANG
P & A AUTO PARTS,	1977.24	2019:OCT CAR PARTS	CURRENT FUND VEHICLE MAINTENANC
P & A AUTO PARTS,		843838 2019:OCT DPW	CURRENT FUND VEHICLE MAINTENANCE
QUALITY AUTOMALL		INV #FTCS221480; INV	CURRENT FUND VEHICLE MAINTENANCE
	475 02	est. ftcs225032; pd	
QUALITY AUTOMALL		200735FOW 200893FOW	CURRENT FUND VEHICLE MAINTENANCE
SOUTTI VOIGHATE			CURRENT FUND VEHICLE MAINTENANG
ROBERT'S & SON,		05554062 2019:9/9	CURRENT FUND VEHICLE MAINTENANG
ROBERT'S & SON,			CURRENT FUND VEHICLE MAINTENANG
SANITATION	13662.21	EMR SERVICES ON	CURRENT FUND VEHICLE MAINTENANG
Total for: 01- VEHICLE M	A TNTENANCE		24226 27
TOTAL TOL. OF VEHICLE P	TITILITIE CE		24206.37
MGL PRINTING		INV #167836/estimate	CURRENT FUND BOARD OF HEALTH (

Vendor Amoun	<u>Description</u>	Account
Total for: 01- BOARD OF HEALTH O/	E	586.00
DOWNES FOREST 2625.0 SOUND SURGE 450.0 Total for: 01- RECREATION O/E	O QUOTE: 2 METAL 3 X 2 0 EST: #6710; DOG PARK 0 Rosemont Park 0 HALLOWEEN DANCE OCT 30	CURRENT FUND RECREATION O/E CURRENT FUND RECREATION O/E CURRENT FUND RECREATION O/E CURRENT FUND RECREATION O/E 4525.00
Total for: 01- MAINTENANCE OF PARK	5 2019:11/8-12/7 5 2019:OCT GALL PARK S	CURRENT FUND MAINTENANCE OF PARKS CURRENT FUND MAINTENANCE OF PARKS 226.10
AMERICAN NURSERY, 128.0	6 80066 0 80088 2019:FALL 0 2019 holidation IC EVENTS	CURRENT FUND CELEBRATION OF PUBLIC CURRENT FUND CELEBRATION OF PUBLIC CURRENT FUND CELEBRATION OF PUBLIC 11337.96
PUBLIC SERVICE 453.20 PUBLIC SERVICE 918.04	2 16039178701 3 2019:OCT SINGLE BILLS 4 2019:PARK SECURITY 3 2047175ES; 2046261ES DIL	CURRENT FUND ELECTRICITY, GAS & 1534.27
SPECTROTEL 3125.90 VERIZON CONNECT 0.00	0 invoice #57834; 0 9369944 2019:NOV 0 OSV000001933735 5 OSV000001933735	CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE CURRENT FUND TELEPHONE 4053.05
I.W.S. TRANSFER 2077.40 Total for: 01- RECYCLING TAX	0006600081 2019:OCT	CURRENT FUND RECYCLING TAX 2077.40
TOPOLOGY NJ LLC 3000.00 Total for: 01- COALITION ON AFFORD	2019:OCT PLANNING WORK	CURRENT FUND COALITION ON 3000.00
	QUOTE #920952; 55 GAL 9 PIZZA COUPONS FALL RECYCLING	CURRENT FUND CLEAN COMMUNITY ACT CURRENT FUND CLEAN COMMUNITY ACT 607.90
	201964 CONCRETESLABS CONCRETE SLAB BIN	CURRENT BCUA GRANT CURRENT BCUA GRANT 3000.00
SHARP ELECTRONICS 60.66	INV #4656038; INV #9002334112; INV inv #841127389; sub	CURRENT FUND MUNICIPAL COURT O/E CURRENT FUND MUNICIPAL COURT O/E CURRENT FUND MUNICIPAL COURT O/E 343.46
BERGEN COUNTY DEPT 45967.93 Total for: 01- SHARED SERV. CNTY OF	SS 789 2019 HEALTH	CURRENT FUND SHARED SERV. CNTY OF 45967.93
	2019 OPEN SPACE 2019 ADDED OMITTED	CURRENT FUND COUNTY TAXES CURRENT FUND COUNTY TAXES 21788.22

331600.41

Total for: 01 CURRENT FUND

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	Account			
Fund: RECREATION TR	UST FUN	D				
GAMETIME INC	2245.40	quote #153618; sping	RECREATION	TRUST	FUND	RECREATION
Total for: 03- RECREATION	TRUST			245.40		
ULTRAPLAY TRANS ED, INC.		QUOTE #154228; FIDO 1313497; 13638 BUSES	RECREATION			
A & S A & S	2000.00	INV #745; 10/7-10/11;	RECREATION RECREATION			
COSTCO WHOLESALE		INV #758; 10/21 - halloween candy	RECREATION RECREATION	TRUST	FUND	RECREATION
ORIENTAL TRADING HALINA NOWOBILSKI	646.02	QUOTE #698649457-01; REIMBURSEMENT FOR	RECREATION	TRUST	FUND	RECREATION
HOME DEPOT		order of 2 blue	RECREATION RECREATION			
Total for: 03- RECREATION			114	440.88		

Total for: 03 RECREATION TRUST FUND

<u>Vendor</u> <u>Amount</u>	Description	Account
Fund: CAPITAL		
PUMPING SERVICES, 1561.00 Total for: 04- SEWER EMERGENCY	1111724	CAPITAL SEWER EMERGENCY 1561.00
PARK BUILDERS 32000.00 Total for: 04- CHERRY HILL PARK ADS	QUOTE DATED 9/30/19 OPEN SPAC	CAPITAL FUND CHERRY HILL PARK ADS 32000.00
GRAFIX SHOPPE 896.00 SANTA CRUZ GUN 1279.82 ALLSTATE AIR 9997.50 Total for: 04- AIR CONDITIONING UPG	5460 ORD 19-15E;	CAPITAL FUND POLICE VEHICLES CAPITAL FUND POLICE VEHICLES CAPITAL FUND AIR CONDITIONING 12173.32
	PO192182 REIMBURSE PO191191 REIMBURSE	CAPITAL EMERGENCY GENERATORS CAPITAL EMERGENCY GENERATORS 10600.00
Fotal for: 04 CAPITAL		56334.32

Vendor

Amount Description

Account

Fund: WATER BUDGET

UNITED RENTALS,
WATER WORKS SUPPLY
DE BLOCK
DE BLOCK
PASSAIC VALLEY

PASSAIC VALLEY

Total for: 05- O/E WATER

2093.60 175492292-001 605.75 INV #IP105916; EMR 2785.00 INV #00005124; SEPT 3150.00 5198, 5199 2019:oct 5676.75 15741 2019:SEPT WATER

WATER BUDGET O/E WATER
WATER BUDGET O/E WATER
WATER BUDGET O/E WATER
WATER BUDGET O/E WATER
WATER BUDGET O/E WATER

14311.10

14311.10

Total for: 05 WATER BUDGET

<u>Vendor</u>

Amount Description

Account

Fund: UNEMPLOYMENT TRUST FUND STATE OF NEW

2768.25 2019: 3RD QUARTER

UNEMPLOYMENT TRUST FUND

Total for: 14- UNEMPLOYMENT TRUST FUND

2768.25

Total for: 14 UNEMPLOYMENT TRUST FUND Total Bill List:

418700.36

Bill list 10/25 - 11/13

Vendor Amou	nt Description	Account
	39 PAYROLL W/E 11/8/2019 S/W	CURRENT FUND MAYOR AND COUNCIL S/W
PAYROLL DEDUCTION 6040. Total for: 01- MUNICIPAL CLERK S/	90 PAYROLL W/E 11/8/2019 W	CURRENT FUND MUNICIPAL CLERK S/W 6040.90
DE LAGE LANDEN 234. Total for: 01- MUNICIPAL CLERK O/	00 65532355; 65532366 E	CURRENT FUND MUNICIPAL CLERK O/E 234.00
PAYROLL DEDUCTION 10339. Total for: 01- FINANCIAL ADMINIST	40 PAYROLL W/E 11/8/2019 RATION S/W	CURRENT FUND FINANCIAL 10339.40
Total for: 01- REV ADMIN/TAX COLL	04 PAYROLL W/E 11/8/2019 ECTION S/W	CURRENT FUND REV ADMIN/TAX 7738.04
PAYROLL DEDUCTION 2906. Total for: 01- TAX ASSESSMENT ADM	68 PAYROLL W/E 11/8/2019 IN S/W	CURRENT FUND TAX ASSESSMENT ADMIN 2906.68
PAYROLL DEDUCTION 194. Total for: 01- PLANNING BOARD S/W	92 PAYROLL W/E 11/8/2019	CURRENT FUND PLANNING BOARD S/W 194.92
PAYROLL DEDUCTION 49.1 Total for: 01- RENT LEVELING	28 PAYROLL W/E 11/8/2019	CURRENT FUND RENT LEVELING 49.28
PAYROLL DEDUCTION 141.5 Total for: 01- ZONING BOARD S/W	57 PAYROLL W/E 11/8/2019	CURRENT FUND ZONING BOARD S/W 141.57
J & M REPORTING 350.0 Total for: 01- ZONING BOARD O/E	00 REGULAR MEEING OF	CURRENT FUND ZONING BOARD O/E 350.00
PAYROLL DEDUCTION 9652.8 Total for: 01- CONSTRUCTION CODE (33 PAYROLL W/E 11/8/2019 OFFICIAL S/W	CURRENT FUND CONSTRUCTION CODE 9652.83
N.J. HEALTH 26352.1 N.J. HEALTH 136792.8 NEW JERSEY HEALTH 58797.6 NEW JERSEY HEALTH -58797.6 NEW JERSEY HEALTH 0.0	00 NOVEMBER 2019 10 NOVEMBER 2019 88 NOVEMBER 2019 69 NOVEMBER 2019 HEALTH 69 NOVEMBER 2019 HEALTH 60 NOVEMBER 2019 HEALTH 65 NOVEMBER 2019 HEALTH 65 NOVEMBER 2019 HEALTH 66 REMPLOYEES	CURRENT FUND GROUP INSURANCE FOR 221942.67
PAYROLL DEDUCTION 25078.9 PAYROLL DEDUCTION 224217.6 PAYROLL DEDUCTION 457.5 PAYROLL DEDUCTION 159.9 PAYROLL DEDUCTION 29397.5	PAYROLL W/E 11/8/2019 FAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019	CURRENT FUND POLICE S/W CURRENT FUND POLICE S/W CURRENT FUND POLICE S/W, O/T CURRENT FUND POLICE S/W CURRENT FUND POLICE S/W
OPTIMUM 129.4 VERIZON WIRELESS 607.4 VERIZON WIRELESS 51.4 ANDRES MORALES 367.5 JOSEPH SCRAFANI 210.0 JOSEPH SCRAFANI 175.0	00 INV #1960388 16 2019:10/23-11/22 18 9840664863 11 9840377350 60 PD COVERAGE WELLS 10 WELLS FARGO BANK PD 10 WELLS FARGO BANK PD 10 WELLS FARGO BANK PD	CURRENT FUND POLICE O/E CURRENT FUND POLICE DEPT. O/E 1887.35
PAYROLL DEDUCTION 5385.1 Total for: 01- CROSSING GUARDS SA	.0 PAYROLL W/E 11/8/2019 /W	CURRENT FUND CROSSING GUARDS S/W 5385.10
PAYROLL DEDUCTION 6576.5 Total for: 01- DISPATCHER 911	57 PAYROLL W/E 11/8/2019	CURRENT FUND DISPATCHER 911 6576.57
PAYROLL DEDUCTION 2630.7 Total for: 01- FIRE OFFICIALS S/V	78 PAYROLL W/E 11/8/2019 V	CURRENT FUND FIRE OFFICIALS S/W 2630.78
OPTIMUM 374.1 Total for: 01- FIRE O/E	4 2019:10/23-11/22 DEF	CURRENT FUND FIRE O/E 374.14
PAYROLL DEDUCTION 764.2	25 PAYROLL W/E 11/8/2019	CURRENT FUND PROSECUTOR S/W

Vendor Total for: 01- PROSECUTOR		<u>Description</u>	Accou	<u>int</u> 764.25
PAYROLL DEDUCTION PAYROLL DEDUCTION PAYROLL DEDUCTION	350.00 1971.21	PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019 PAYROLL W/E 11/8/2019	CURRENT	FUND STREETS AND ROADS S/W FUND STREETS AND ROADS S/W FUND STREETS AND ROADS S/W
Total for: 01- STREETS A	ND ROADS S/	W		41112.39
DE LAGE LANDEN DE LAGE LANDEN ACTION RUBBER &	209.50	65532355; 65532366 65532355; 65532366 INV #1038897 -	CURRENT	FUND STREETS AND ROADS O/E FUND STREETS AND ROADS O/E FUND STREETS AND ROADS O/E
ACTION RUBBER & ACTION RUBBER & ACTION RUBBER &	0.00	<pre>inv #1038897; supplies inv #1038897; supplies INV #1038941</pre>	CURRENT CURRENT	FUND STREETS AND ROADS O/E FUND STREETS AND ROADS O/E
ACTION RUBBER & ACTION RUBBER &	-869.37	INV #1038941 INV #1038897 inv #1038897; supplies	CURRENT	FUND STREETS AND ROADS O/E FUND STREETS AND ROADS O/E FUND STREETS AND ROADS O/E
ACTION RUBBER & ACTION RUBBER & AGL WELDING CO INC	72.00	INV #1038941 INV #1038941 2019:APRIL THRU JUNE	CURRENT CURRENT	FUND STREETS AND ROADS O/E FUND STREETS AND ROADS O/E
AMERICAN HOSE & COMPLETE SAW OPTIMUM	0.00	2019:APRIL THRU JUNE 2019:APRIL THRU JUNE	CURRENT CURRENT	FUND STREETS AND ROADS O/E FUND STREETS AND ROADS O/E FUND STREETS AND ROADS
VERIZON WIRELESS VERIZON WIRELESS	0.00	2019:10/23-11/22 DPW 9840664863 9840664863	CURRENT	FUND STREETS AND ROADS O/E FUND STREETS AND ROADS O/E FUND STREETS AND ROADS O/E
Total for: 01- STREETS AN	ID ROADS O/	Ξ		-142.68
PUBLIC SERVICE PUBLIC SERVICE	0.00	13 013 082 18 2019 13 013 082 18 2019		FUND TRAFFIC LIGHTS
PAYROLL DEDUCTION	1540.52	PAYROLL W/E 11/8/2019	CURRENT	0.00 FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WAST				1540.52
DAVE STERN, INC DAVE STERN, INC Total for: 01- VEHICLE MA	0.00	2019:JAN THRU MARCH 2019:JAN THRU MARCH		FUND VEHICLE MAINTENANCE FUND VEHICLE MAINTENANCE 0.00
PAYROLL DEDUCTION Total for: 01- BOARD OF H		PAYROLL W/E 11/8/2019	CURRENT	FUND BOARD OF HEALTH S/W 429.21
PAYROLL DEDUCTION Total for: 01- RECREATION		PAYROLL W/E 11/8/2019	CURRENT	FUND RECREATION S/W 18914.70
OPTIMUM WELLS FARGO PARTY TIME RENTAL	432.43	2019:10/23-11/22 5007656613 PORTABLE STAGE FOR	CURRENT	FUND RECREATION O/E FUND RECREATION O/E
Total for: 01- RECREATION		TONIADDE STAGE FOR	CORRENT	FUND RECREATION O/E 2199.95
OPTIMUM Total for: 01- SENIOR CIT		2019:10/23-11/22 CR EXPENSE	CURRENT	FUND SENIOR CITIZENS 131.57
OPTIMUM Total for: 01- MAINTENANC		2019:10//23-11/22	CURRENT	FUND MAINTENANCE OF PARKS
GATES FLAG & Total for: 01- CELEBRATIO		inv #198300; #198557;	CURRENT	FUND CELEBRATION OF PUBLIC 7177.50
PUBLIC SERVICE PUBLIC SERVICE		13 013 082 18 2019 2019:OCTOBER ACCT 72		FUND ELECTRICITY, GAS & FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICIT	Y, GAS & Ol	L		51.65
PUBLIC SERVICE Total for: 01- STREET ARE		13 013 082 18 2019	CURRENT	FUND STREET AREA LIGHTING 22555.44
MetTel OPTIMUM OPTIMUM OPTIMUM OPTIMUM OPTIMUM	163.10 128.05 0.00 123.05	INV #0100498703-144-5; 2019:NOV. COURT AND 2019:10/23-11/22 BORO 2019:NOV LIBRARY 2019:NOV LIBRARY 2019:10/23-11/22	CURRENT CURRENT CURRENT CURRENT	FUND TELEPHONE FUND TELEPHONE FUND TELEPHONE FUND TELEPHONE FUND TELEPHONE
Total for: 01- TELEPHONE RACHLES/MICHELE'S PACHLES (MICHELE'S		2019:JULY AUG SEPT		1433.50 FUND GASOLINE
RACHLES/MICHELE'S RACHLES/MICHELE'S RACHLES/MICHELE'S	0.00	307404 2019: SEPT 307909 2019: SEPT 307909 2019: SEPT	CURRENT	FUND GASOLINE FUND GASOLINE FUND GASOLINE
Total for: 01- GASOLINE				4349.16

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	Account
PAYROLL DEDUCTION PAYROLL DEDUCTION	0.00	PAYROLL W/E 11/8/2019	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL S	14933.50 ECURITY SYST	PAYROLL W/E 11/8/2019 EM	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION		PAYROLL W/E 11/8/2019	14933.50
Total for: 01- SAFE AND	SECURE COMM	. ACT	CURRENT FUND SAFE AND SECURE COMM 17398.33
PAYROLL DEDUCTION		PAYROLL W/E 11/8/2019	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION Total for: 01- MUNICIPA	318.18 L COURT S/W	PAYROLL W/E 11/8/2019	CURRENT FUND MUNICIPAL COURT S/W
BCMCAA		FALL SEMINAR	7112.65
OPTIMUM		2019: NOV. COURT AND	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPA	L COURT		CURRENT FUND MUNICIPAL COURT 30.00
PAYROLL DEDUCTION		PAYROLL W/E 11/8/2019	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC D	EFENDER		432.09
BORO. OF ELMWOOD	100000.00	CURRENT TO GEN CAPITAL	CURRENT FUND CAPTIAL IMPROVEMENT
Total for: 01- CAPTIAL	IMPROVEMENT 1	FUND	100000.00
OCCUPATIONAL	-4800.00		CURRENT FUND POLICE
THE HON COMPANY	-101.32		CURRENT FUND POLICE
Total for: 01- POLICE			-4901.32
TREASURER ST. OF	1200.00	2019:JULY AUG SEPT	CURRENT FUND MARRIAGE LICENSE DYFS
Total for: 01- MARRIAGE	LICENSE DYFS	3	1200.00
CORELOGIC TAX		BLOCK 1301; LOT 4 2018	CURRENT FUND TAX REFUNDS
MAIN STREET TITLE RICHARD ROED		BLOCK 1016, LOT 7 TAX	CURRENT FUND TAX REFUNDS
		EXEMPT VETERAN	CURRENT FUND TAX REFUNDS
Total for: 01- TAX REFUN	NDS		6112.89
BRACH EICHLER, LLC		BLOCK 1701; LOT 3 TAX	CURRENT FUND TAX APPEAL REFUNDS
ZIPP TANNENBAUM &		ck #62582 issued	CURRENT FUND TAX APPEAL REFUNDS
Total for: 01- TAX APPER	AL REFUNDS		11675.45
		2019:NOVEMBER SCHOOL	CURRENT FUND SCHOOL TAXES
Total for: 01- SCHOOL TA	XES		2870523.00
COUNTY OPEN SPACE		2019:4TH QRTR CTY OPEN	CURRENT FUND COUNTY TAXES
TREASURER BERGEN		2019: 4TH QUARTER	CURRENT FUND COUNTY TAXES
Total for: 01- COUNTY TA	XES		1406632.84
Total for: 01 CURRENT FUN	D		5089065.87

Vendor

Amount Description

Account

Fund: RECREATION TRUST FUND

CARJON PROPERTIES
DAVE & BUSTER'S OF

0.00 33511672 2019:7/12

0.00 a091C00001v6JILQA2

RECREATION TRUST FUND RECREATION RECREATION

Total for: 03- RECREATION SUMMER CAMP

0.00

PAYROLL DEDUCTION

750.00 PAYROLL W/E 11/8/2019

TRUST FUND MUN.CT.ALCOHOL

Total for: 03- MUN.CT.ALCOHOL EDUCATION FUND

750.00

Total for: 03 TRUST FUND

Vendor

Amount Description

Account

Fund: CAPITAL FUND

BORO. OF ELMWOOD

3790.31 R0001010672:01 B/O

Total for: 04- NEW FIRE RESCUE VEHICLE

CAPITAL FUND NEW FIRE RESCUE

3790.31

Total for: 04 CAPITAL FUND

<u>Vendor</u> **Amount Description Account** Fund: WATER BUDGET 11260.70 PAYROLL W/E 11/8/2019 PAYROLL DEDUCTION WATER BUDGET S/W WATER PAYROLL DEDUCTION 328.96 PAYROLL W/E 11/8/2019 WATER BUDGET S/W WATER Total for: 05- S/W WATER 11589.66 BORO OF ELMWOOD 300000.00 TRANSFER FROM WATER WATER BUDGET WATER CAPITAL Total for: 05- WATER CAPITAL IMPROVEMENT FUND 300000.00 PAYROLL DEDUCTION 0.00 PAYROLL W/E 11/8/2019 WATER BUDGET WATER OPER/SOC SEC PAYROLL DEDUCTION 522.00 PAYROLL W/E 11/8/2019 WATER BUDGET WATER OPER/SOC SEC Total for: 05- WATER OPER/SOC SEC 522.00

Total for: 05 WATER BUDGET

<u>Vendor</u>

Amount Description

<u>Account</u>

Fund: DOG LICENSE

N. J. STATE DEPT

18.00 2019:SEPT DOG LICENSES

DOG LICENSE DOG LICENSE

18.00

Total for: 08 DOG LICENSE

Total for: 08- DOG LICENSE

<u>Vendor</u> **Amount Description Account** Fund: ESCROW

COSTA ENGINEERING 1350.00 20040; B203,L1

ESCROW B 203 L 1 - 24 boulevard

Total for: 15- B 203 L 1 - 24 boulevard Morg

1350.00

COSTA ENGINEERING 450.00 20039; B 1803, L8

ESCROW B 1803, L 8 34 HENRY STREET

Total for: 15- B 1803, L 8 34 HENRY STREET

450.00

Total for: 15 ESCROW

1800.00

Total Bill List: 5407535.84

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-434-19

CONSENT AGENDA

RESOLUTION BY
SECONDED BY:

<u>AUTHORIZE CURRENT ESTIMATE #2 & FINAL AND CHANGE ORDER #2</u> <u>& FINAL – AMERICAN ASPHALT & MILLING SERVICES</u> <u>IMPROVEMENTS TO ORCHARD, FRANKLIN, AND LEE STREETS</u>

WHEREAS, Alaimo Engineering has requested that Current Estimate #2 & Final, in addition to Change Order #2 & Final, be approved by the Governing Body as stated below:

Contractor: American Asphalt & Milling Services

Contract #: 2018-2

PROJECT: Improvements to Orchard, Franklin, and Lee Streets

Amount of Original Contract:	\$215,464.00
Change Order #1:	\$37,383.35
Change Order #2:	(\$1,347.60)
Adjusted Contract Amount	\$251,499.75
Total Amount of Work Completed to Date:	\$251,499.75
Less Zero Percent (0%) Retainage:	<u>\$0.00</u>
Subtotal:	\$251,499.75
Less Previous Payments	\$232,663.86
Total Amount Due Estimate #2 & Final	\$18,835.89

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Current Estimate #2 & Final be approved and payment of \$18,835.89 to American Asphalt & Milling Services for their services is hereby authorized.

I, Roy Riggitano, Chief Financial Officer for the that there are sufficient funds available for this re	•
Roy Riggitano, Chief Financial Officer	<u>November 13, 2019</u> Dated
	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

Fava					Pellegrine				
This resolut	ion was	approved	l by the N	layor and	Council of th	ne Borou	igh of El	mwood Pa	ark at a
regular sche	duled m	eeting he	eld on the	14th day	of November	2019. S	ligned an	nd sealed b	efore
me.									
Erin Delane	y, MPA,	RMC			Ī	Dated			
Borough Clo	•								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-435-19

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

APPROVAL OF TRANSFERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Collector-Treasurer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer:

		2019	2019
		Appropriation	Appropriation
	Account #	From:	To:
-	-	-	-
Legal O& E	01-2010-20-	\$25,000.00	
	1552		
Group Insurance	01-2010-23	\$500,000.00	
	2104		
Yard Recycling	01-2010-26-	\$20,000.00	
	3062		
Electric Gas	01-2010-31-	\$25,000.00	
C 11.1 ACC 1.11 II	4302	Φ20,000,00	
Coalition on Affordable Housing	01-2010-33-	\$20,000.00	
Zoning Board O.E.	4662 01-2010-21-	\$5,000.00	
Zoning Board O E	1862	\$5,000.00	
Traffic Lights	01-2010-26-	\$17,000.00	
Traffic Lights	3002	ψ17,000.00	
Financial Admin S & W	01-2010-20-		\$15,000.00
	1301		,,
Financial Admin O & E	01-2010-20-		\$30,000.00
	1312		
Revenue Admin S & W	01-2010-20-		\$30,000.00
	1451		
Revenue Admin Postage	01-2010-20-		\$10,000.00
	1472		
Tax Assessment S & W	01-2010-20-		\$5,000.00
	1501		
Planning Board S & W	01-2010-21-		\$2,000.00
DI ' D 100E	1801		Φ1 000 00
Planning Board O & E	01-2010-21-		\$1,000.00
Construction Code Official S & W	1812 01-2010-22-		\$10,000,00
Construction Code Official S & W	1951		\$10,000.00
Police S & W	01-2010-25-		\$25,000.00
Tonce b & W	2401		Ψ25,000.00
Police O & E	01-2010-25-		\$70,000.00
	2412		, , , , , , , , , , , , , , , , , , , ,
Other Personnel	01-2010-25-		\$170,000.00
	2461		,
Police S & W	01-2010-25-		\$25,000.00
	2501		

Fire Official O & E	01-2010-25-	\$2,000.00
	2662	
Streets & Roads S & W	01-2010-26-	\$150,000.00
	2901	
Shade Tree	01-2010-26-	\$10,000.00
	3012	
Recreation O & E	01-2010-28-	\$40,000.00
	3712	
PERS	01-2010-36-	\$15,000.00
	4712	
EIT Loan	01-2010-48-	\$2,000.00
	9354	

	November 13, 2019
Roy Riggitano, Chief Financial Officer	Dated
	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me

me.		
Erin Delaney, MPA, RMC	 Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-436-19

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A

WHEREAS, the Borough of Elmwood Park, pursuant to N.J.S.A. 40A:11-12A and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Elmwood Park has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Elmwood Park intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Elmwood Park pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, the duration of the contracts between the Borough of Elmwood Park and the Referenced State Contract Vendors shall be from January 1, 2019 to December 31, 2019.

<u>VENDOR</u>	CONTRACT NUMBER	MERCHANDISE CATEGORY	CONTRACT
Kronos Inc.	17-COMP- 00088 T3065	Scheduling and Timekeeping System	STATE
Beyer Fleet LLC	17-FLEET- 00728 T0106	Law Enforcement Automotive parts/repairs	STATE

Beyer Bros Corp	19-FLEET- 00922	Automotive parts/accessories	STATE
Beyer Ford LLC	19-FLEET- 00913	Automotive parts/accessories	STATE
Beyer of Morristown LLC	18-FLEET- 00445	vehicles	STATE
P & A Auto Parts		Automotive parts/accessories	BERGEN CNTY COOP
Superior Distributors Co	T2761; T2085	Automotive parts/accessories	STATE
Distributors Co	,	parts/ accessories	SIMIL
Turn Out Fire & Safety	17-FLEET- 00813 (T0790)	Fire Protection Equip./Clothing	STATE
Witmer Public Safety Group Inc.	17-FLEET- 00767(T0106)	Law Enforcement Firearms, Equip	STATE
Motorola Solutions	T0109	Radio Communication Equip. and Accessories	STATE
Northeast Communications Inc.	T0109	Radio Communication Equip. and Accessories	STATE
G.T.B.M.	T0109	Radio Communication Equip. and Accessories	STATE
Goosetown Enterprises Inc.	T0109	Radio Communication Equip. and Accessories	STATE
Wireless Electronics	T0109	Radio Communication Equip. and Accessories	STATE
MRC, Inc.	16-FLEET- 00121	Park and Playground Equip.	STATE
BSN Sports LLC	16-FLEET- 00138	Park and Playground Equip.	STATE
General Recreation Inc	16-FLEET- 00130	Park and Playground Equip.	STATE
Rubberecycle	16-FLEET- 00131	Park and Playground Equip.	STATE

Bid 17-41; Rachel's/Michele's resolution **BERGEN** Oil Co. 722-19 Gasoline **CNTY COOP** Wireless Devices Verizon Wireless T216A and Services **STATE** SF Mobile-Vision 17-FLEET-Law Enforcement Inc. 00731; T0106 Firearms, Equip **STATE** W.B. Mason Co Office Supplies Inc T0052 **STATE** I.W.S. Transfer NJEMS PI Systems of NJ 195492 Transfer Station **STATE** Lawmen Supply CoMPA, RMCny 17-fleet-Law Enforcement 00740; t0106 of NJ Firearms, Equip STATE Chemical **BERGEN** 1900351 Rock Salt **Equipment Labs** CNTY COOP Cargill Deicing **BERGEN** Technology Inc. Rock Salt bid 18-52 CNTY COOP APPROVED: November 14, 2019 Daniel Golabek, Mayor ATTEST: _

Record of Council Vote on Passage

Erin Delaney, MPA, RMC

Borough Clerk

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-437-19

CONSENT AGENDA

RESOLUTION BY	:
SECONDED BY:	

me.

Erin Delaney, MPA, RMC

Borough Clerk

<u>AUTHORIZE VACATION BUYBACK – POLICE DEPARTMENT</u> MICHAEL FOLIGNO

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of

Elmwood Pastated below		the follo	wing empl	oyee is he	ereby approv	ved to rec	ceive vac	cation buyl	oack as
Employee		Amou	ınt of Day	<u>s</u>	Amoun	t of Con	npensati	<u>on</u>	
Michael Fol	ligno	30 Da	ys		\$25,078	3.97			
I, Roy Rigg that there ar					•	f Elmwoo	od Park o	lo hereby (confirm
				_		<u>N</u>	lovembe	r 13, 2019	
Roy Riggita	ıno, Chie	ef Financ	cial Officer	•		D	ated		
						APPROV	/ED: No	vember 14	4, 2019
					- - -	Daniel G	olabek, l	Mayor	
ATTEST: _									
Erin Delane Borough Cl	•	RMC							
			Record	of Counci	l Vote on Pa	assage_			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absen
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				
1									

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before

Dated

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-438-19

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

AUTHORIZE VOIDING OF STALE CHECKS

WHEREAS, the Chief Financial Officer has reviewed all stale checks issued within the past 12 months, and has determined that these checks issued are no longer cashable; and

WHEREAS, the following Checks shall be deemed stale and recorded as miscellaneous revenue not anticipated; and

WHEREAS, said list, shall be removed from the Chief Financial Officer's Official Bank Reconciliations as follows:

CURRENT A/C (OLD) 801 102 864

\$3,250.00	64897	10/31/2018
TRUST A/C 801 102 914		
\$ 21.41 21.41 1,050.00 80.00 400.00 400.00	15259 15337 15340 15344 15347 15349	06/21/2018 09/20/2018 10/02/2018 10/02/2018 10/02/2018 10/02/2018
NET PAYROLL 801 102 880		
\$ 151.78	14786	08/31/2018

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorize and confirm that the enclosed checks are hereby considered voided.

I, Roy Riggitano, Chief Financial Officer for the Bon	rough of Elmwood Park do hereby confirm
that there are sufficient funds available for this resolu	ution.
	November 13, 2019
Roy Riggitano, Chief Financial Officer	Dated

					1	APPROVED: November 14, 201					
					- I	Daniel C	olabek, l	Mayor			
ATTEST: _											
Erin Delane	y, MPA	, RMC									
Borough Cl	erk										
			Record	of Counc	il Vote on Pa	assage					
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent		
Balistrieri					Ingui						
Fasolo					Wechtler						
Fava					Pellegrine						
			•	•	Council of to		•				
Erin Delane	y, MPA	, RMC			- 1	Dated					

Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-439-19

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

Borough Clerk

<u>AUTHORIZE PURCHASE OF 2019 POLICE INTERCEPTOR SUV</u> <u>POLICE DEPARTMENT</u>

WHEREAS, the Police Department has requested to purchase a replacement SUV vehicle using funding from Vehicle Maintenance Budget, due to damage; and

WHEREAS, (1) 2019 Police Interceptor SUV will be purchased through State Contracting utilizing Cranford Contract #47-CPCPS Item #2 at a cost of \$36,184.75 with Beyer-Ford LLC located in Morristown, New Jersey;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that they hereby authorize the purchase of (1) 2019 Police Interceptor SUV totaling \$36,184.75 with Beyer-Ford LLC; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Elmwood Park expect a JIF return as a result of the unexpected loss.

I, Roy Rigg that there ar					_	I Elmwo	oa Park (do nereby (confirm
Roy Riggita	no, Chie	ef Financ	cial Officer	-		·	Novembe Oated	r 13, 2019	
						APPROV	VED: No	ovember 14	ł, 2019
					Daniel G	lolabek,	Mayor		
Erin Delane Borough Cl		, RMC	Record	of Counci	l Vote on P	assage_			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	1112	1,111	Tiostain	Tiosent	Ingui	1112	1111	Tiostam	11000110
Fasolo					Wechtler				
Fava					Pellegrine	;			
This resolut regular sche me.									
Erin Delane	y, MPA	, RMC				Dated			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-440-19

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

Borough Clerk

RESOLUTION TO ENTER INTO A GRANT AGREEMENT FY 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$191,508.00 in FY2019-2020 Community Development Block Grant for Road Resurfacing at Various Locations; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorizes the Mayor and Clerk to be signatories to aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Chief Financial Officer Roy Riggitano to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Elmwood Park is liable for any funds not spent in accordance with the Grant Agreement and that the liability of the Mayor and Council is in accordance with HUD requirements.

Balistrieri Ingui Fasolo Wechtler Pellegrine This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a		Roy Riggitano, Chief Financial Officer				November 13, 2019 Dated					
ATTEST: Erin Delaney, MPA, RMC Borough Clerk Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain Absent Balistrieri Ingui Fasolo Wechtler Fava Pellegrine Pellegrine This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a						A	APPROV	/ED: No	vember 14	, 2019	
Erin Delaney, MPA, RMC Borough Clerk Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain Absent Balistrieri Ingui Fasolo Wechtler Fava Pellegrine Pellegrine This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a						Ī	Daniel G	olabek, l	Mayor		
Erin Delaney, MPA, RMC Borough Clerk Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain Absent Balistrieri Ingui Fasolo Wechtler Fava Pellegrine Pellegrine This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a	ATTEST:										
Borough Clerk Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain Absent Ingui Fasolo Wechtler Fava Pellegrine This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a	Erin Delaney,	MPA,	RMC								
Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain Absent Ingui Fasolo Wechtler Fava Pellegrine Pellegrine This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a	Borough Clerk	k									
AYE NAY Abstain Absent AYE NAY Abstain Absent Balistrieri Ingui Fasolo Wechtler Fava Pellegrine This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a	C										
Balistrieri Ingui Ingui Fasolo Wechtler Pellegrine This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a				Record	of Counci	l Vote on Pa	<u>issage</u>				
Balistrieri Ingui Ingui Fasolo Wechtler Pellegrine This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a		AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent	
Fasolo Fava Pellegrine This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a						Ingui					
This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a	Fasolo										
	Fava					Pellegrine					
recorded as be divided mostly a held on the 14th day of Nevember 2010. Signed and scaled hefere	This resolution	n was a	approved	d by the M	ayor and	Council of the	he Borou	igh of El	mwood Pa	ırk at a	
regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before		ıled m	eeting he	eld on the	14th day	of November	r 2019. S	Signed ar	nd sealed b	efore	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-441-19

CONSENT AGENDA

RESOLUTION BY	:
SECONDED BY:	

APPOINTMENT OF ZONING OFFICIAL BUILDING DEPARTMENT

WHEREAS, at the August 1, 2019 Special Meeting of the Elmwood Park Mayor and Council, Resolution R-299-19 terminated the shared services agreement with the Borough of Fair Lawn for the Shared Services of Construction Official/Building Sub-Code Official/Zoning Official effective November 1, 2019;

WHEREAS, it is the recommendation of the Borough Administrator to appoint the following individual to replace the position of Zoning Official given the job title coincides with their current duties:

James Depadova

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that James Depadova be and is hereby appointed as Zoning Official.

					I	APPROV	/ED: No	vember 14	l, 2019		
				- I	Daniel Golabek, Mayor						
ATTEST: _ Erin Delane Borough Cl	•	, RMC									
			Record	of Counci	il Vote on Pa	<u>issage</u>					
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent		
Balistrieri					Ingui						
Fasolo					Wechtler						
Fava					Pellegrine						
			•	•	Council of the Counci		_				
Erin Delane Borough Cl	•	, RMC			- I	Dated					

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-442-19

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

Borough Clerk

APPOINT REPLACEMENT CROSSING GUARDS POLICE DEPARTMENT

WHEREAS, the Police Department has recommended the hiring of two (2) replacement crossing guards for the 2019/2020 school year; and

WHEREAS, the Detective Bureau has investigated the applicants and is recommending the appointments;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as full-time crossing guards, and will be compensated at \$16.00 an hour in accordance with the 2018 Salary Ordinance:

Linda Hendrickson

				Abdul	Qasimi				
I, Roy Rigg					•	f Elmwo	od Park o	do hereby o	confirm
Roy Riggita	no, Chie	ef Financ	cial Officer	-			Novembe Dated	<u>r 13, 2019</u>	
						APPROV	VED: No	ovember 14	ł, 2019
						Daniel G	olabek,	Mayor	
ATTEST: _ Erin Delane Borough Clo	•	RMC	Record (of Counci	l Vote on F	assage			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	1112	1 11 1 1	110000111	11050110	Ingui	1111	1,111	1100000	11000110
Fasolo					Wechtler				
Fava					Pellegrine	;			
This resolut regular scheme.			=	=			_		
Erin Delane	y, MPA,	RMC				Dated		_	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-443-19

CONSENT AGENDA

RESOLUTION BY
SECONDED BY:

APPOINTMENT OF JUNIOR FIREFIGHTER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Junior Firefighter for the Elmwood Park Fire Department, Engine CoMPA, RMCny 1:

Sean Bruce

BE IT	FURTHER	RESOLVED,	that	said	appointment	is	subject	to	the	usual	probational	ry
period.												

	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-444-19

CONSENT AGENDA

RESOLUTION BY:	
SECONDED BY:	

APPOINTMENT OF POLICE TOWERS

WHEREAS, in accordance with Borough Ordinance, applications have been received for Police Towers in the Borough of Elmwood Park for the year 2019; and

WHEREAS, the Police Department has completed a background investigation on the following applicants and has reported that the following be approved for appointment; and

WHEREAS, all applicants have paid the required fee of \$400.00;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following name be and are hereby appointed as Police Towers for the Borough of Elmwood Park for the year 2019:

Belfi's Towing 208 Palisade Avenue Garfield, NJ 07026

City Wide 131 Goffle Road Hawthorne, NJ 07506

Nutchies Service Towing 72 South Main Street Lodi, NJ 07644

David's Auto Body 70 Lincoln Place Garfield, NJ 07026

	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Ingui				
Fasolo					Wechtler				
Fava					Pellegrine				

Fava					Pellegrine				
This resolut	ion was	approved	l by the N	layor and	Council of th	ne Borou	igh of El	mwood Pa	ark at a
regular sche	duled m	eeting he	eld on the	14th day	of November	2019. S	ligned an	nd sealed b	efore
me.									
Erin Delane	y, MPA,	RMC			Ī	Dated			
Borough Clo	•								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-445-19

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT

WHEREAS, the Borough of Elmwood Park strongly believes in and supports open transparent government, and that citizens and residents have the right to be informed about the workings of government in order to best participate in a democracy; and

WHEREAS, on January 8, 2002 then Acting Governor DiFrancesco signed into law the Open Public Records Act (OPRA) which mandates that government records shall be available, with limited exceptions, for public access and simplifying the procedures for requesting such specific records; and

WHEREAS, the intent of the law was to provide the public with easy access to government records with an uncomplicated process for obtaining the records and eliminating bureaucratic red tape; and

WHEREAS, over the course of 18 years OPRA has been a positive light, but it has also been fraught with abuse and misuse, and has become an unanticipated financial cost to the taxpayers of New Jersey; and

WHEREAS, the Borough of Elmwood Park has labored under a well-intended law that has spiraled out of control, due to the volume and nature of requests, the cost to taxpayers in responding to the requests, and the potential liability in having to pay disproportionate prevailing party attorney's fees should the requests turn into litigated matters, as well as the liability in determining which documents shall be released, with or without redaction, while attempting to maintain individual privacy; and

WHEREAS, it is not only the volume of OPRA requests that challenge our resources, but it is also the cost associated with reviewing, retrieving, and processing the OPRA request(s) by public entity personnel and counsel and possibly defending our action(s) before the Government Records Council or in Superior Court; and

WHEREAS, the Borough of Elmwood Park received and responded to approximately 295 OPRA requests in 2018, and to date has received and responded to 340 OPRA requests as of November 12, 2019; and

WHEREAS, due to the often-conflicting case law and Government Record Council decisions, as well as the unique characteristics of OPRA request, the Borough of Elmwood Park must often times rely on the municipal attorney to review certain OPRA requests, resulting in additional fees; and

WHEREAS, with limited exceptions OPRA has not been amended to address the clear and apparent advancement in technology that has changed the way government records are created, stored, and/or transmitted; the various interpretive decisions; privacy concerns; abuse for commercial gain; and/or the ever-increasing cost to taxpayers; and

WHEREAS, as the current law approaches its twentieth (20th) anniversary it has outgrown its original intended use and has become ripe for comprehensive review and reform;

NOW, THEREFORE BE IT RESOLVED that the governing body of (insert name of municipality) appeals to the legislature to form a Commission comprised of Mayors, Municipal Clerks, Municipal Managers, Attorneys, Police Chiefs, open government advocates, privacy experts, members of the media, citizens and other appropriate stakeholders, to review and examine the effects of OPRA on local government and the needs to be fulfilled by the law, and use the Commission's findings to perform a comprehensive reform of OPRA; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Assemblywoman Shavonda Sumter and Assemblyman Benjie Wimberly, Senator Nellie Pou, Assembly Speaker Craig Coughlin, Senate President Stephen Sweeney, Senator Weinberg, Executive Director of the Government Records Council, the Governor of the State of New Jersey, the Municipal Clerks Association of New Jersey and New Jersey State League of Municipalities.

					A	APPRO	VED: No	ovember 14	4, 2019
					_ I	Daniel C	olabek,	Mayor	
ATTEST: _									
Erin Delane	•	, RMC							
Borough Cl	erk								
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					of November				
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Erin Delane	y, MPA	, RMC			I	Dated			

Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-446-19

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

RESOLUTION APPROVING RIGHT-OF-WAY USE TO CROSS RIVER FIBER

WHEREAS, Cross River Fiber LLC ("Cross River Fiber"), seeks to place its telecommunication facilities aerially on existing utility poles or in an underground conduit in the Public Rights-of-Way within the Borough of Elmwood Park for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

WHEREAS, Cross River Fiber was approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State; and

WHEREAS, N.J:S.A. 48:3-19 requires Cross River Fiber to obtain the consent of the Borough of Elmwood Park for the joint use of any existing utility poles; and

WHEREAS, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications coMPA, RMCnies but that a municipality may.

impose reasonable fees for actual services made by any municipal, regional or county governmental agency; and

WHEREAS, it is the in the best interests of the Borough of Elmwood Park and its citizens to grant consent to Cross River Fiber; and

WHEREAS, the consent granted is for the non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system subject to the terms and conditions of the attached Use Agreement with Cross River Fiber.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Elmwood Park, that the Borough of Elmwood Park is hereby authorized to grant Cross River Fiber a non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating repairing and maintaining a telecommunications system; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

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regular sche	duled m	eeting he	eld on the	14th day	of November	2019. S	ligned an	nd sealed b	efore
me.									
Erin Delane	y, MPA,	RMC			Ī	Dated			
Borough Clo	•								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-447-19

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

RESOLUTION SUPPORTING FY2018 NJDOT MUNICIPAL AID PROGRAM PROJECT LIMIT MODIFICATION FORM

WHEREAS, a request was made by the Mayor and Council for Alaimo Group Engineering to revise the project limits for the grant awarded for the FY2018 NJDOT Municipal Aid Program; and

WHEREAS, the original grant application, awarded in the amount of \$212,000.00, proposed the pavement of Mola Boulevard from Hillman Drive to Garvey Place with an estimated construction cost of \$325,850.00; and

WHEREAS, the span of the road between Hillman Drive and the Garden State Parkway underpass has already been paved at the cost of Bergen County as a part of their widening of Market Street and Mola Boulevard project; and

WHEREAS, the Borough supports the project limit modification form prepared by Alaimo Group which has the same estimated construction cost as the original grant application;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Elmwood Park, that the Borough Clerk is hereby authorized to execute the "Incidental Modification to Project Scope/Limits"; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby ask the NJDOT Local Aid Office to review and consider said request.

	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
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This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 14th day of November 2019. Signed and sealed before me.

Erin Delaney, MPA, RMC	 Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-448-19

CONSENT AGENDA

RESOLUTION BY
SECONDED BY:

AUTHORIZE COIN TOSS EVENTS DEFENDER COMPANY NO.2

WHEREAS, a request has been made by the Elmwood Park Defender Company No. 2 to hold a Coin Toss event on the corner of Mola Boulevard and Route 4 Traffic Signal on the following dates:

Date (Rain date):	Hours:
April 11, 2020 (April 18, 2020)	9AM-5PM
June 13, 2020 (June 20, 2020)	9AM-5PM
November 7, 2020 (November 14, 2020)	9AM-5PM

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby authorize Elmwood Park Defender Company No.2 to conduct the Coin Toss events during the hours stated above on the Mola Boulevard and Route 4 Traffic Signal corner contingent on the approval from the County which must be made available to the Clerk's Office and the Chief of Police prior to the event; and

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

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

	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

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regular sche	duled m	eeting he	eld on the	14th day	of November	2019. S	ligned an	nd sealed b	efore
me.									
Erin Delane	y, MPA,	RMC			Ī	Dated			
Borough Clo	•								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-449-19

CONSENT AGENDA

RESOLUTION BY:	
SECONDED BY:	

$\frac{\textbf{APPROVE THE EXECUTION OF APPLICATION FOR BLANKET ACCIDENT}}{\underline{\textbf{INSURANCE}}}$

WHEREAS, Philadelphia Insurance Companies has submitted to the Borough of Elmwood Park an application for Blanket Accident Insurance to continue coverage for policy term 11/16/2019-11/16/2020; and

WHEREAS coverage;	S, the M	ayor and	Council h	ave expre	essed interes	t in conti	nuing w	ith their se	rvices for
NOW THE Elmwood P					_			_	
I, Roy Rigg that there ar					_	f Elmwoo	od Park o	do hereby o	confirm
				_		<u>N</u>	ovembe	r 13, 2019	
Roy Riggita	ano, Chie	ef Financ	cial Officer			D	ated		
						APPROV	/ED: No	ovember 14	l, 2019
						Daniel G	olabek, l	Mayor	
ATTEST: _ Erin Delane Borough Cl	•	, RMC							
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Erin Delane Borough Cl	-	, RMC				Dated			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-450-19

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

APPROVE THE EXECUTION OF MUNICIPAL UTILITY ENGINEERING AND CONSTRUCTION AGREEMENTS & UTILITY ENGINEERING AND CONSTRUCTION AGREEMENT MUNICIPAL AMENDMENT WITH EXHIBITS 1-10

WHEREAS, the New Jersey Department of Transportation is in transition to new agreements approved by the Federal Highway Administration; and

WHEREAS, the Utility is being asked to simultaneously execute a Municipal Utility Engineering and Construction Agreements (UECA) & Utility Engineering and Construction Agreement Municipal Amendment (Amendment) with Exhibits 1-10; and

WHEREAS, the New Jersey Department of Transportation has submitted four (4) copies of proposed Utility Engineering and Construction Agreement UECA-08-Rt4, RiverDrive-168100 covering the understandings between the State of New Jersey Department of Transportation and Borough of Elmwood Park (Sewer) for the certification, design, protection, and/or relocation of certain public works facilities in connection with the design and construction of the Route 4, River Drive to Turnbridge Road project; and

WHEREAS, the New Jersey Department of Transportation has also submitted four (4) copies of proposed Utility Engineering and Construction Agreement Amendment with Exhibits 1 through 10 to UECA-08-Rt4, RiverDrive-168100 covering the understandings between the State of New Jersey Department of Transportation and Borough of Elmwood Park (Sewer) for the required Federal Regulations pursuant to 2 C.F.R. 200 and 2 C.F.R. 200 Appendix II and implementing regulations of the Federal Highway Administration's procurement requirements;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Elmwood Park, that the Mayor and Clerk are hereby authorized to execute said agreements in addition to any and all requested documents requested by the State of New Jersey Department of Transportation in relation to this project.

	APPROVED: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

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me.									
Erin Delane	y, MPA,	RMC			Ī	Dated			
Borough Clo	•								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY **RESOLUTION R-451-19**

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

RESOLUTION AUTHORIZING THE USE OF THE ALL PURPOSE ROOM NORTH JERSEY COMMUNITY CENTER OF THE DEAF

WHEREAS, a request was made by the North Jersey Community Center of the Deaf to use the all-purpose room and council chambers for meeting purposes only; and

WHEREAS, the Mayor and Council has reviewed the request and agreed to allow the group use the all-purpose room and council chambers for the dates requested;

NOW THEREFORE BE IT RESOLVED, that the North Jersey Community Center of the Deaf is hereby authorized to use the rooms on the following dates from 6:30PM-10PM:

All Purpose Room for Board Meetings Council Chambers for General Meetings Tuesday, January 7, 2020 Friday, January 17, 2020 Tuesday, February 4, 2020 Friday, February 21, 2020 Tuesday, March 10, 2020 Friday, March 20, 2020 Tuesday, April 7, 2020 Friday, April 17, 2020 Tuesday, May 5, 2020 Friday, May 15, 2020 Tuesday, June 9, 2020 Friday, June 19, 2020 Tuesday, July 14, 2020 Tuesday, August 11, 2020 Tuesday, September 8, 2020 Friday, September 18, 2020 Tuesday, October 6, 2020 Friday, October 16, 2020 Tuesday, November 10, 2020 Friday, November 20, 2020 Tuesday, December 1, 2020 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: November 14, 2019
	Daniel Golabek, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

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Erin Delane	y, MPA,	RMC			Ι	Dated			
Borough Clo	erk								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-452-19

CONSENT AGENDA

AUTHORIZING THE BOROUGH PLANNING BOARD TO CONSIDER WHETHER THE BOROUGH OF ELMWOOD PARK IN ITS ENTIRETY QUALIFIES AS AN "AREA IN NEED OF REHABILITATION" UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

STATEMENT OF PURPOSE

The purpose of this resolution is to direct the Elmwood Park Planning Board to provide a recommendation to the Municipal Council to determine if the Borough of Elmwood Park in its entirety (the "delineated area") meets the criteria to be declared an "Area in Need of Rehabilitation" pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-14.

WHEREAS, the Municipal Council of the Borough of Elmwood Park has determined that it is in the best interests of the Borough to investigate and determine whether the Borough of Elmwood Park in its entirety (the "delineated area") meets the criteria of the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) as an "Area in Need of Rehabilitation"; and

WHEREAS, the conditions that warrant a determination that an "Area in Need of Rehabilitation" should be evaluated under N.J.S.A. 40A:12A-14 as follows:

- A delineated area may be determined to be in need of rehabilitation if the governing body of the municipality determines by resolution that a program of rehabilitation, as defined in section 3 of P.L.1992, c.79 (C.40A:12A-3), may be expected to prevent further deterioration and promote the overall development of the community; and there exist in that area conditions such that (1) a significant portion of structures therein are in a deteriorated or substandard condition; (2) more than half of the housing stock in the delineated area is at least 50 years old; (3) there is a pattern of vacancy, abandonment or underutilization of properties in the area; (4) there is a persistent arrearage of property tax payments on properties in the areas; (5) environmental contamination is discouraging improvements and investment in properties in the area; or (6) a majority of the water and sewer infrastructure in the delineated are is at least 50 years old and is in need of repair or substantial maintenance. Where warranted by consideration of the overall conditions and requirements of the community, a finding of need for rehabilitation may extend to the entire area of a municipality. Prior to adoption of the resolution, the governing body shall submit it to the municipal planning board for its review. Within 45 days of its receipt of the proposed resolution, the municipal planning board shall submit its recommendations regarding the proposed resolution, including any modifications which it may recommend, to the governing body for its consideration. Thereafter, or after the expiration of the 45 days if the municipal planning board does not submit recommendations, the governing body may adopt the resolution, with or without modification. The resolution shall not become effective without the approval of the Commissioner of the Department of Community Affairs for the State of New Jersey pursuant to section 6 of P.L.1992, c.79 (C.40A:12A-6), if otherwise required pursuant to that section.
- B. A delineated area shall be deemed to have been determined to be an area in need of rehabilitation in accordance with the provisions of this act if it has heretofore been determined to be an area in need rehabilitation pursuant to P.L.1975, c.104 (C.54:4-3.72 et seq.), P.L.1977, c.12 (C.54:4-3.95 et seq.) or P.L.1979, c.233 (C.54:4-3.121 et seq.).

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Elmwood Park, New Jersey, that:

Section 1. Pursuant to the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-14), the Elmwood Park Planning Board is directed to review the attached resolution designating the entire Borough as an "Area in Need of Rehabilitation", the attached memorandum dated October 29, 2019 and prepared by Topology NJ, LLC, planning consulting firm to the Borough, and to provide its recommendation on whether the conditions that warrant designating the Borough of Elmwood Park in its entirety as an "Area In Need of Rehabilitation" and shall be returned to the Municipal Council for consideration of adoption, with or without modification within 45 days.

Section 2. Upon a determination by the Municipal Council of the Borough of Elmwood Park that the Borough in its entirety is an "Area in Need of Rehabilitation" pursuant to Section 14 of the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.), that this resolution shall then be forwarded for approval to the Commissioner of the Department of Community Affairs for the State of New Jersey before this resolution shall become effective.

					A	APPROV	VED: No	ovember 14	1, 2019
					- I	Daniel G	olabek, l	Mayor	
ATTEST: _ Erin Delane Borough Clo	•	, RMC							
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Erin Delane	y, MPA,	, RMC			- I	Dated			

Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY **RESOLUTION R-453-19**

CONSENT AGENDA

RESOLUTION BY
SECONDED BY:

RESOLUTION TO APPROVE 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 R-432-19 through R-453-19 be and are hereby
approved and the proper officers are directed to take necessary action on same.

actions note approved an			-			_			re hereby
						APPROVED: November 14, 2019			
						Daniel Golabek, Mayor			
ATTEST: _ Erin Delane Borough Cle	•	, RMC							
borough Cr	erk								
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regular sche	duled m	eeting he	eld on the	14th day o	of Novembe	er 2019. S	Signed a	nd sealed b	efore
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Borough Cl	erk								