SPECIAL MEETING OF THE

ELMWOOD PARK MAYOR AND COUNCIL

May 6, 2021 6:30P.M.

1. CALL TO ORDER:

2. 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 and transmitted on April 29, 2021 and published on May 3, 2021.

3. APPROVAL OF MINUTES:

April 15, 2021 – Special Meeting

April 15, 2021 – Work Session Meeting

April 15, 2021 – Executive Session

April 22, 2021 – Regular Meeting

April 22, 2021 – Executive Session

4. RESOLUTIONS:

R-185-21	Approval of Additional Funding – Borough Special Planner
R-186-21	Approve Payment to Intrep Solutions LLC for Server Installation

5. BUDGET HEARING:

R-187-21 Ordinance #21-07 to Exceed the Municipal Budget Appropriate Appropriate Research Control of the Propriet Research Control o	riation
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Limits to Establish a Cap Bank

R-188-21 Amend the 2021 Municipal Budget R-189-21 Adoption of the 2021 Municipal Budget

6. PUBLIC HEARING:

7. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-185-21

RESOLUTION BY: SECONDED BY:

<u>APPROVAL OF ADDITIONAL FUNDING – BOROUGH SPECIAL PLANNER</u>

WHEREAS, the Mayor and Council of the Borough of Elmwood Park found the need to appoint a Special Projects Planner to fulfill outstanding projects within the Borough; and

WHEREAS, via Resolution R-86-21 DMR Architects was selected to provide said services for an amount not to exceed \$25,000.00; and

WHEREAS, an additional amount of \$15,000.00 has been recommended by the Borough Administrator;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve an additional \$15,000.00 to DMR Architects of 777 Terrace Avenue, Hasbrouck Heights, New Jersey for a new total amount not to exceed \$40,000.00 for their term ending December 31, 2021.

Roy Riggita	no, Chie	 f Financ	rial Officer	- ·			<u>May 5, 20</u> Dated	<u>)21</u>	
						APPRO	VED: Ma	ay 6, 2021	
						Robert C	Colletti, N	Mayor	
ATTEST: _ Erin Delane Borough Cle	•	RMC							
				of Counci	il Woto on D	assage			
			Record	or Counc	ii vote oii r	assage			
	AYE	NAY	Record Abstain	Absent	II Vote on F	AYE	NAY	Abstain	Absent
Balistrieri	AYE	NAY		1	Golabek	_	NAY	Abstain	Absent
Balistrieri Fakhoury	AYE	NAY		1		AYE	NAY	Abstain	Absent
	AYE	NAY		1	Golabek	AYE	NAY	Abstain	Absent
Fakhoury Fasolo			Abstain	Absent	Golabek Pellegrine Wechtler	AYE			
Fakhoury	ion was	approved	Abstain d by the M	Absent ayor and	Golabek Pellegrine Wechtler Council of	AYE the Boron	ugh of E	lmwood Pa	ark at a

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-186-21

RESOLUTION BY:
SECONDED BY:

APPROVE PAYMENT TO INTREP SOLUTIONS LLC FOR SERVER INSTALLATION

WHEREAS, a quote has been received by the Borough's Informational Technology Consultant, Intrep Solutions LLC., to install a new server within the Police Department in the amount of \$11,605.00; and

WHEREAS, the Borough Administrator/Police Chief has reviewed and approved said quote;

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NOW THE Elmwood Pa amount of \$	ark, Cou	nty of B	ergen, Stat	e of New	Jersey do h	ereby ap	prove pa	yment in t	
I, Roy Rigg					_	f Elmwo	od Park (do hereby (confirm
				_		<u>N</u>	1ay 5, 20	<u>)21</u>	
Roy Riggita	no, Chie	ef Financ	cial Officer	•		П	ated		
						APPROV	VED: Ma	ay 6, 2021	
						Robert C	Colletti, N	Mayor	
ATTEST: _ Erin Delane Borough Cle	•	, RMC							
			Record	of Counci	l Vote on P	assage_			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Golabek				
Fakhoury					Pellegrine				
Fasolo					Wechtler				
This resolut regular sche			=	=			_		
Erin Delane Borough Cle	-	, RMC				Dated			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-187-21

RESOLUTION BY: SECONDED BY:

INTRODUCE ORDINANCE #21-07 SECOND READING

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

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, April 1, 2021 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:

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

pass on final reading.

Pass on man reading.	
	APPROVED: May 6, 2021
	Robert Colletti, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Golabek				
Fakhoury					Pellegrine				
Fasolo					Wechtler				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of May 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 21-07

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

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

WHEREAS, the Borough Council of the Borough of Elmwood Park in the County of Bergen finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$541,830 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

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

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Borough of Elmwood Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$758,562 and that the CY 2021 municipal budget for the Borough of Elmwood Park be approved and adopted in accordance with this ordinance; and

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

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

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

ATTEST:	APPROVED:
Erin Delaney, MPA, RMC	Robert Colletti, Mayor
Borough Clerk	
Introduced: April 1, 2021	
Adopted:	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-188-21

RESOLUTION BY: SECONDED BY:

AMEND THE 2021 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2021 was approved on introduction on April 1, 2021; and

WHEREAS, the public hearing on said budget has been held and advertised; and

WHEREAS, it is desired to amend said approved introduced budget;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park, Bergen County, that the following amendments to the approved introduced budget of 2021 be made:

BOROUGH OF ELMWOOD PARK

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2021 was approved on April 1, 2021 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park, Bergen County, that the following amendments to the approved budget of 2021 be made:

E C	RECORDED VOTE (Insert Last Names)	AYES	NAYS (ABSTAIN (
O	CURRENT FUND BUDGET			From	1	To
4	ANTICIPATED REVENUES					
-	1. Surplus Anticipated			3,825,000.00	00.00	3,975,000,00
	TOTAL SURPLUS ANTICIPATED	g.		3,825,000.00	00.00	3,975,000.00
· w	5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)	JES (Items 1, 2, 3 and 4)		9,063,509,75	97.60	9,213,509.75
9	6. Amount to be Raised by Taxes for Support of Municipal Budget:	or Support of Municipal Budget:				
	(A) Local Tax for Municipal Purp	(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes	49	19,182,400.00	00.00	19,032,400.00
	TOTAL AMOUNT TO BE RAISE!	TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET	SPAL BUDGET	19,983,360.00	90.00	19,833,350.00

	pal	200			12		
	ed forthwith in the ertification of the 2021 Local Munic	eby made a part hereof is a true copy Body on the 6th day of May, 2021	Clerk	xed hereto and hereby made a part of k of the Governing Body, that all roof and the total of anticipated	Regulatered Municipal Accountant		
	BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the 2021 Local Municipal Budget so amended.	IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Ammended Budget approved by resolution of the Governing Body on the 6th day of May, 2021	Certified by me, this 6th day of May, 2021	IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2021 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.	Certified by me, this 6th day of May, 2021		Page 2 of 2
	GI.:	c.E.	. 1 0 600	C .1	.		c:
I, Roy Riggita that there are						of Elmwood Park do hereby co	nfirm
Roy Riggitano	o, Chief l	Financia	al Office	- r		May 5, 2021 Dated	
						APPROVED: May 6, 2021	
						Robert Colletti, Mayor	

ATTEST: ____

Borough Clerk

Erin Delaney, MPA, RMC

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Golabek				
Fakhoury					Pellegrine				
Fasolo					Wechtler				

Fasolo					Wechtler				
This resolut	ion was a	approved	l by the M	layor and	Council of the	ne Borou	igh of El	mwood Pa	ark at a
regular sche	duled me	eeting he	eld on the	6th day of	f May 2021.	Signed a	and seale	d before n	ne.
C		U		3	J	C			
					_				
Erin Delane	y, MPA,	RMC			Ι	Dated			
Borough Clo	erk								

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-189-21

RESOLUTION BY: SECONDED BY:

ADOPTION OF THE 2021 MUNICIPAL BUDGET

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, in the County of Bergen, State of New Jersey hereby adopt the 2021 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization in the amount of \$19,182,400.00 for municipal purposes:

SECTION 2 - UPON ADOPTION FOR YEAR 2021 (Only to be included in the Budget as Finally Adopted)

RESOLUTION of Elmwood Park	reby adopted and of the amount of	Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A.9-2) to be raised by taxation and,	(tem 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18:9-3) and the certification to the County Board of Taxation of	the following summary of general revenues and appropriations.	Jbrary Tax	~.	Abstained { Abstained { Navel)eveN)eveN	AA System	(Ab	Nays{ Nays{ CY OF REVENUES	Abstalned { Nayst Absent { Common teaching Absent Common teaching Absent Common teaching Abstalned Common teaching Abstalned	Nays. Nays. (Absent	Absent {	LY OF REVENUES Absent {	Abstained { Absent {	Abstained { Absent {	Absent {	Abstalned {
of the	FOR the that the budget hereinbefore set forth is he seams therein set forth as appropriations, and authorization \$19,182,400.00 (item 2 below) for municipal purposes, and	(Item 3 below) for school purposes in T	(Item 4 below) to be added to the certifi Type II School Districts only (N.J.S.A.	the following summary of general rever \$800,950.00 Minimum Library Tax.	· ·	Aves	,)	_	SUMMARY OF REVENUE	pa	Miscellaneous Revenues Anticipated	inquent Taxes	3ED BY TAXATION FOR MUNICIPAL PURPOSES	SED BY TAXATION FOR SCHOOLS IN TYPE I SCHO	Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	Total Amount to be Raised by Taxation for Schools in Type I School Districts Only	CERTIFICATE FOR AMOUNT TO BE RAISED BY T	Item 6(b), Sheet 11 (N.J.S.A. 40A-4-14)	
Be it Resolved by the Governing Body	of the County of RCTOE for the purposes stated of the sums (a) \$19.10		(E))8\$ (p)		RECORDED VOTE	(Insert last name)			1. General Revenues	Surplus Anticipated	Miscellaneous Rev	Receipts from Delinguent Taxes	2. AMOUNT TO BE RAIS	3, AMOUNT TO BE RAIS Item 6, Sheet 42	Item 6(b), Sheet 11	Total Amon	4. To Be Added TO THE	4 AMOUNT TO BE BAIS	Total Basement

18,722,600.00 2,799,549.00 3,549,720.75 100,000,001 1,675,000.00 2,200,000.00 29,046,869.75 XXXXXXXXXXXXXXXXX It is hereby certified that the welthin budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 8th day of May 2021. It is further certified that each flow of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments therefo, if any, welch have been previously approved by the Director of Local Government Services. XXXXX XXXXXX XXXXXX Clerk SUMMARY OF APPROPRIATIONS (n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40A;48-17.1 & 17.3) 6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S.A. 40A:4-13) Certified by me this 6th day of May 2021, (m) Reserve for Uncollected Taxes (Include Other Reserves if any) Sheet 42 (e) Deferred Charges and Statutory Expenditures - Municipal (a) Operations - Total Operations Excluded from "CAPS" (a&b) Operations Including Confingent (k) For Local District School Purposes (e) Deferred Charges - Municipal (d) Municipal Debt Service (c) Capital Improvements 5. GENERAL APPROPRIATIONS: Excluded from "CAPS" Total Appropriations (g) Cash Deficit (f) Judgements (g) Cash Deficit Within "CAPS"

I, Roy Riggitano, Chief Financial Officer for the that there are sufficient funds available for this re	·
	May 5, 2021
Roy Riggitano, Chief Financial Officer	Dated
	APPROVED: May 6, 2021
	Robert Colletti, Mayor
ATTEST:	
Erin Delaney, MPA, RMC	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Golabek				
Fakhoury					Pellegrine				
Fasolo					Wechtler				

Fasolo					Wechtler				
This resolut	ion was a	approved	l by the M	layor and	Council of tl	ne Borou	igh of El	mwood Pa	ark at a
regular sche	duled m	eeting he	eld on the	6th day of	f May 2021.	Signed a	and seale	d before n	ne.
C		C		J	J	U			
					_				
Erin Delane	y, MPA,	RMC			I	Dated			
Borough Clo	erk								