SPECIAL MEETING OF THE

ELMWOOD PARK MAYOR AND COUNCIL

November 4, 2021 7:00 P.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 November 1, 2021 and published on November 4, 2021.

3. RESOLUTIONS:

R-409-21	Approving Settlement in the Matter of Malak v. Borough of
	Elmwood Park
R-410-21	Appoint Part-Time Keyboarding Clerk I – Linda Bateman – Tax
	Collector Office
R-411-21	Appoint Part-Time Keyboarding Clerk I – Michael Juliamo – Tax
	Collector Office
R-412-21	Approve the Consent Agenda

4. PUBLIC HEARING:

5. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-409-21

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

$\frac{\textbf{APPROVING SETTLEMENT IN THE MATTER OF MALAK V. BOROUGH OF}}{\underline{\textbf{ELMWOOD PARK}}}$

WHEREAS, the Governing Body has discussed the matter regarding Malak v. the Borough of Elmwood Park, et. al. in Executive Session; and

WHEREAS, the Governing Body hereby authorizes the approval of the settlement in the matter of Malak v. Borough of Elmwood Park, et. al., Docket No. BER–L-337-21 by the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED with the recommendation of settlement by the Insurance carrier and the advice of Counsel, the Governing Body hereby approves the execution of the settlement of \$60,000.00 in full and final settlement of this action as per the settlement agreement.

	November 3, 2021
Roy Riggitano, Chief Financial Officer	Dated
	APPROVED: November 4, 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 4th day of November 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-410-21

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

Borough Clerk

APPOINT PART-TIME KEYBOARDING CLERK I LINDA BATEMAN TAX COLLECTOR OFFICE

WHEREAS, the need arose to appoint a part time Keyboarding Clerk I within the Tax Collector Office; and

WHEREAS, it is the recommendation of the Tax Collector and Borough Administrator to appoint the following on a part time basis Monday - Friday from 11 AM - 4 PM effective September 13, 2021:

Linda Bateman

Elmwood P	ark, that	Linda B	ateman be	and is he	y the Mayor reby appoint hour and a	ted as a p	oart-time	Keyboard	ing Clerk
I, Roy Rigg that there ar					Borough of esolution.	Elmwoo	od Park o	lo hereby o	confirm
				_		<u>N</u>	lovembe:	r 3, 2021	
Roy Riggita	no, Chie	ef Financ	cial Officer	•		D	ated		
					1	APPROV	/ED: No	vember 4,	2021
					- I	Robert C	olletti, N	1 ayor	
Erin Delane Borough Cl	•	, RMC							
			Record	of Counc	il Vote on Pa	assage_			
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Fakhoury					Pellegrine				
Fasolo					Wechtler				
			•	•	Council of to f November		•		
Erin Delane	y, MPA	, RMC			- I	Dated			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-411-21

CONSENT AGENDA

RESOLUTION BY: SECONDED BY:

Borough Clerk

APPOINT PART-TIME KEYBOARDING CLERK I MICHAEL JULIANO TAX COLLECTOR OFFICE

WHEREAS, the need arose to appoint a part time Keyboarding Clerk I within the Tax Collector Office; and

WHEREAS, it is the recommendation of the Tax Collector and Borough Administrator to appoint the following on a part time basis Monday - Friday from 11 AM - 4 PM effective September 13, 2021:

Michael Juliano

NOW, THI Elmwood P I (Provision per week.	ark, that	Linda B	ateman be	and is he	reby appoin	ted as a p	oart-time	Keyboard	ing Clerk
I, Roy Rigg that there ar					_	f Elmwoo	od Park o	lo hereby o	confirm
				_		<u>N</u>	ovembe	r 3, 2021	
Roy Riggita	ıno, Chie	f Financ	ial Officer	•		D	ated		
						APPROV	/ED: No	vember 4,	2021
						Robert C	olletti, N	1 ayor	
Erin Delane Borough Cl	•	, RMC							
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Balistrieri					Golabek				
Fakhoury					Pellegrine				
Fasolo					Wechtler				
This resolut regular sche			•	•			_		
Erin Delane	y, MPA	RMC				Dated			

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-412-21

CONSENT AGENDA

RESOLUTION BY:	
SECONDED BY:	

Borough Clerk

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-409-21 through R-412-21 be and are hereby
approved and the proper officers are directed to take necessary action on same.

						APPROV	vember 4,	2021	
					:	Robert C	olletti, N	Mayor	
ATTEST: _ Erin Delane Borough Clo	•	RMC							
			Record of	of Counci	l Vote on P	<u>assage</u>			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri					Golabek				
Fakhoury					Pellegrine				
Fasolo					Wechtler				
			=	-	Council of t f November		_		
Erin Delane	y, MPA,	RMC				Dated			