

**WORK SESSION
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
ACTION ITEMS
August 3, 2023
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 January 6, 2023 and published on January 10, 2023.

3. RESOLUTIONS:

R-292-23	Appointment of Special Counsel to Review the Borough Municipal Code and Make Recommended Change to Bring It Current
R-293-23	Award Proposal for Professional Services – Alaimo Group Elmwood Drive Park Improvements
R-294-23	Award Proposal for Artificial Turf and Tracks with Installation, Related Equipment, Material and Supplies
R-295-23	Award Proposal for Musco Lighting

4. WORK SESSION: NON-ACTION ITEMS

5. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-292-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**APPOINTMENT OF SPECIAL COUNSEL TO REVIEW THE
BOROUGH MUNICIPAL CODE AND MAKE RECOMMENDED
CHANGE TO BRING IT CURRENT**

WHEREAS, the Borough of Elmwood Park, New Jersey had previously passed resolution appointing **MICHAEL BUKOSKY, ESQ.** of the **LAW FIRM OF LOCKE, CORREIA & BUKOWSKY** as the Borough's special counsel; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park have been made aware that the the Municipal Code is so outdated and is in need of revisions and amendments to bring it to curret complience; and

WHEREAS, the Mayor and Council of Elmwood Park wish to utilize the services the special counsel and authoeize him to reveiew, recommend and prepare any and all documents aordianced and or resolution that will amenf the municipal code so as to bring same in complience with current laws and regulation; and

WHEREAS, the Borough of Elmwood Park, New Jersey had received a proposal from the special council, estimating the a sum of \$23,000.00 for the services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park that the prosed estimate for the services is determined to be a fair and equitable sum.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of **MICHAEL BUKOSKY, ESQ.** of the **LAW FIRM OF LOCKE, CORREIA & BUKOWSKY**, 24 Salem St, Hackensack, NJ 07601 reveiew, recommend and prepare any and all documents aordianced and or resolution that will amenf the municipal code so as to bring same in complience with current laws and regulation at the cost of \$23,000.00

BE IT RESOLVED that Mayor Robert Colletti and Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

Roy Riggitano, Chief Financial Officer

August 2, 2023
Dated

APPROVED: August 3, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis					Pellegrine				
Fasolo					Sheridan				
Golabek					Balistreri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of August 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-293-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AWARD PROPOSAL FOR PROFESSIONAL SERVICES – ALAIMO GROUP
ELMWOOD DRIVE PARK IMPROVEMENTS**

WHEREAS, the Borough is in receipt of a proposal for professional services related to the Elmwood Drive Park Improvements from Alaimo Engineering; and

WHEREAS, the proposal notes the following costs: Preliminary Assessment Report \$20,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby awards the proposal for professional services for the Elmwood Drive Park Improvements to Alaimo Engineering in an amount not to exceed \$20,000.00 to come out of future capital bond.

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

Roy Riggitano, Chief Financial Officer

August 2, 2023
Dated

APPROVED: August 3, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

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Dennis					Pellegrine				
Fasolo					Sheridan				
Golabek					Balistreri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of August 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-294-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AWARD PROPOSAL FOR ARTIFICIAL TURF AND TRACKS WITH
INSTALLATION, RELATED EQUIPMENT, MATERIAL AND SUPPLIES**

WHEREAS, N.J.S.A.40A:11-15(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement; and

WHEREAS, the Minnesota Legislature as a local unit of Government (Minn. Const, art. xii, sec3) is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, it is the desire of the Borough of Elmwood Park to participate in the Sourcewell Cooperative Pricing System #036122 as per the attached Agreement for a Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park, County of Bergen, State of New Jersey does hereby authorize entering into the Sourcewell Cooperative Pricing System, #0060518-Sii-SII for 2023-2026 and

BE IT RESOLVED, that the Borough Administrator and Acting Municipal Clerk are authorized to execute any contract or further documentation required to effectuate such agreement.

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

Roy Riggitano, Chief Financial Officer

August 2, 2023
Dated

APPROVED: August 3, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

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Fasolo					Sheridan				
Golabek					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of August 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-295-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

AWARD PROPOSAL FOR MUSCO LIGHTING

WHEREAS, N.J.S.A.40A:11-15(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement; and

WHEREAS, the Minnesota Legislature as a local unit of Government (Minn. Const, art. xii, sec3) is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, it is the desire of the Borough of Elmwood Park to participate in the Sourcewell CooperativePricingSystem#071619-msl as per the attached Agreement for a Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park, County of Bergen, State of New Jersey does hereby authorize entering into the Sourcewell Cooperative Pricing System, #071619-msl for 2023-2026 and

BE IT RESOLVED, that the Borough Administrator and Acting Municipal Clerk are authorized to execute any contractor further documentation required to effectuate such agreement.

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

Roy Riggitano, Chief Financial Officer

August 2, 2023
Dated

APPROVED: August 3, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

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Shanee Morris, CMR
Acting Borough Clerk

Dated