

**SPECIAL MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
June 23, 2023  
4:00 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 June 16 & June 20, 2023 and published on June 21 & June 23, 2023.

**3. RESOLUTIONS:**

- |          |   |
|----------|---|
| R-255-23 | Award of Bid – 2022 Borough Road Program  |
| R-256-23 | Renew Liquor Licenses for the 2023/2024 License Term  |
| R-257-23 | A Resolution Authorizing Inclusion in the Bergen County Community Development Program   |
| R-258-23 | A Resolution Authorizing the Execution of An Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021, and Amendments Thereto Establishing the Bergen County Community Development Program |
| R-259-23 | Resolution to Approve the Consent Agenda  |

**4. PUBLIC HEARING:**

**5. ADJOURNMENT:**

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-255-23**

**CONSENT AGENDA**

**RESOLUTION BY:**  
**SECONDED BY:**

**AWARD OF BID – 2022 BOROUGH ROAD PROGRAM**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey solicited bid proposals for the 2022 Road Program; and

**WHEREAS**, the Bid Opening Committee did receive 10 bids pursuant to the advertisement for the above project; and

**WHEREAS**, the proposals were opened on Friday, June 16, 2023 and the results are as follows;

<b><u>Contractors</u></b>	<b><u>Bid</u></b>	<b><u>Alternate</u></b>
CCM Contracting Inc.	\$933,052.75	\$3,600.00
DLS Contracting	\$995,099.00	\$9,000.00
American Asphalt & Trucking	\$1,009,522.15	\$9,000.00
D&L Paving Contractors	\$1,018,018.25	\$9,450.00
AJM Contractors	\$1,035,093.00	\$25,200.00
4 Clean Up	\$1,103,365.00	\$9,000.00
Smith Sony	\$1,125,597.28	\$20,700.00
Cifelli & Son General Cont.	\$1,145,860.00	\$9,000.00
Your Way Construction	\$1,169,803.75	\$14,400.00
Zuccaro Inc.	\$1,710,530.00	\$90,000.00

**WHEREAS**, the apparent lowest bidder CCM Contracting Inc. has submitted a “Non-Responsive” bid and is hereby rejected due to an incomplete bid packet; and

**WHEREAS**, the bids submitted have been reviewed by the Borough Attorney and Borough Engineer and are in compliance with the New Jersey Local Public Contract Law, and it is the recommendation of the Mayor and Council that the above-mentioned project be awarded to DLS Contracting in the amount of \$995,099.00 with an alternate amount of \$9,000.00 totaling \$998,699.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that the bid submitted by DLS Contracting in the amount of \$998,699.00 be and is hereby awarded to be paid out of future capital bond; and

**BE IT FURTHER RESOLVED**, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute said contract.

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

June 23, 2023

Dated

APPROVED: June 23, 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					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 23<sup>rd</sup> day of June 2023. Signed and sealed before me.

\_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-256-23**

**CONSENT AGENDA**

**RESOLUTION BY:**  
**SECONDED BY:**

**RENEW LIQUOR LICENSES FOR THE 2023/2024 LICENSE TERM**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following Liquor Licenses, having met all requirements for renewal for the 2023/2024 license year, be and are hereby renewed:

**PLENARY RETAIL CONSUMPTION LICENSE - \$1,200**

0211-33-021-006 (INACTIVE)	<b>RINMAR LLC/FRIENDLY'S/CO LANCE FALOW, ESQ.</b> 774 WHITE PLAINS RD. STE.220 SCARSDALE, NY 10583
0211-33-011-012 (INACTIVE)	<b>WALTER VENTURA</b> 144 CLAY STREET HACKENSACK, NJ 07601

**PLENARY RETAIL DISTRIBUTION LICENSE - \$600**

0211-44-001-011	<b>LIDL US OPERATIONS, LLC</b> 58 BROADWAY ELMWOOD PARK, NJ 07407
0211-44-003-004	<b>PRAJAY, LLC/FOOD MART</b> 430 MARKET STREET STORE #10 ELMWOOD PARK, NJ 07407
0211-44-015-007	<b>APJPRR LLC/BIRCHWOOD DELI &amp; LIQUOR</b> 545 MOLA BOULEVARD ELMWOOD PARK, NJ 07407

APPROVED: June 23, 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					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 23<sup>rd</sup> day of June 2023. Signed and sealed before me.

\_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-257-23**

**CONSENT AGENDA**

**RESOLUTION BY:**  
**SECONDED BY:**

**A RESOLUTION AUTHORIZING INCLUSION IN THE  
BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**WHEREAS** certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS** the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

**WHEREAS** each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

**WHEREAS** it is in the best interest of the Borough of Elmwood Park and its residents to participate in said Programs.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Elmwood Park hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**; and

**BE IT FURTHER RESOLVED** that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **MONDAY, JUNE 26, 2023**.

APPROVED: June 23, 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					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 23<sup>rd</sup> day of June 2023. Signed and sealed before me.

\_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-258-23**

**CONSENT AGENDA**

**RESOLUTION BY:**  
**SECONDED BY:**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN  
AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE  
COOPERATIVE AGREEMENT DATED JULY 1, 2021, AND AMENDMENTS THERETO  
ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**WHEREAS** certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS** it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

**WHEREAS**, an Agreement has been proposed under which the Borough of Elmwood Park and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS** it is in the best interest of the Borough of Elmwood Park to enter into such an Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Elmwood Park that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2021 – June 30, 2024) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **MONDAY, JUNE 26, 2023**.

APPROVED: June 23, 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					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of June 2023. Signed and sealed before me.

\_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-259-23**

**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-255-23 through R-259-23 be and are hereby approved and the **proper** officers are directed to take necessary action on same.

APPROVED: June 15, 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					Balistrieri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 15th day of June 2023. Signed and sealed before me.

\_\_\_\_\_  
Shanee Morris, CMR  
Acting Borough Clerk

\_\_\_\_\_  
Dated