

**WORK SESSION
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
ACTION ITEMS
NOVEMBER 7, 2024
7:00 P.M.**

1. CALL TO ORDER:

2. PRAYER & 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 and transmitted on January 6, 2024 and published on January 10, 2024.

4. RESOLUTIONS:

R-355-24 Resolution Appointing Hearing Officer

R-356-24 Appoint Police Officer – Randy Sabato

5. WORK SESSION: NON-ACTION ITEMS

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-355-24**

RESOLUTION BY:
SECONDED BY:

RESOLUTION APPOINTING HEARING OFFICER

WHEREAS, disciplinary charges have been brought against a member of the department of public works and said member has requested a hearing on the charges; and

WHEREAS, the Borough may have need for a hearing officer to hear and decide other disciplinary charges during the 2024 calendar year which seek removal as a potential penalty; and

WHEREAS, the Mayor and Council have determined it appropriate to delegate to a third-party its authority to hear and decide whether the charges have been sustained and what penalty, if any, should be imposed in such cases; and

WHEREAS, the Borough has determined that hiring Raymond Hayducka, who has served as a hearing officer in numerous disciplinary matters in New Jersey, to serve as hearing officer in the pending matter and any other such appeals which may be filed during the 2024 calendar year is in the best interests of the Borough.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Raymond Hayducka is appointed as hearing officer to preside over such disciplinary hearings, and he shall hear the testimony, review the evidence and make a recommendation in writing at the conclusion of the hearing as to whether the charges are sustained and what penalty, if any, should be imposed by the Borough; and

BE IT FURTHER RESOLVED, that Chief Hayducka shall be compensated at the rate of \$175.00 per hour to preside over the hearing and time expended related thereto, inclusive of his review of the testimony and evidence, and writing his recommendation.

This Resolution shall be effective immediately.

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

November 6, 2024
Dated

APPROVED: November 7, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of November 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-356-24**

**RESOLUTION BY:
SECONDED BY:**

APPOINT POLICE OFFICER – RANDY SABATO

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 Police Officer in the Police Department of the Borough of Elmwood Park effective November 7, 2024:

Randy Sabato

BE IT FURTHER RESOLVED, that said appointment is in accordance with the Intergovernmental Transfer Process as promulgated by the New Jersey Civil Service Commission; and

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA 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

November 6, 2024
Dated

APPROVED: November 7, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of November 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Borough Clerk

Dated

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – ENGINEERS REPORT

- a. Monthly Status Report
- b. Current Estimate #7 & Change Order #2 – Vietnam Veterans Memorial Statue

2 – RESOLUTIONS

- a. Resolution to redeem third party tax lien
- b. Resolution to award Cherry Hill Park Paving
- c. Change in Custodian of Petty Cash
- d. Vacation Buybacks (7)
- e. Fire Department 3rd quarter stipend
- f. Fire Fighter Resignation (2)
- g. Fire fighter recommendation
- h. Firefighter Junior Member recommendation
- i. Bergen County Shared Services – Department of Health
- j. Bergen County Shared Services – Employee Assistance Program

3 – PROPOSED ORDINANCES

- a. Amendment to Towing License
- b. Salt Storage
- c. Shade Tree

4 – DISCUSSION

- a. Planning Board Vacancy recommendation
- b. Bergen County Tree Decorating
- c. South Bergen Municipal JIF Public Notice
- d. NJDOT 2025 Application Notice

5 – DEPARTMENTAL REPORTS

- a. Zoning Board Meeting Minutes – September 25, 2024
- b. Library Board Meeting Minutes – September 16, 2024
- c. Building Department Monthly Report – September & October 2024
- d. Board of Health Meeting Minutes – September 9, 2024
- e. Municipal Court Monthly Report – September & October, 2024
- f. Millennium Strategies Monthly Report – Through October, 2024

6 – COMMITTEE REPORTS:

Councilwoman Dennis

Councilman Fasolo

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Troisi

Council President Sheridan

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE:

- a. Personnel – Police
- b. Litigation/Legal Report
- c. Attorney-Client – Shared Service

9 – ADJOURNMENT