BOROUGH OF ELMWOOD PARK
WORK MEETING
November 3, 2026
7:00PM

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 2, 2026 and published on January 8, 2026.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – ENGINEERS REPORT

a. Monthly Status Report
b. Payment Estimate #4 & Final, Change Order #4 – 2023 CDBG Road Improvements

2 – PROPOSED RESOLUTIONS

a. Refund Overpayment
b. Refund Tax Exempt Veteran
c. DPW Maintenance Lien
d. Towers Recommendation
e. Vacation Buy Back
f. Handicap Parking Request
g. Ladies Auxiliary Resignation
h. Firefighter Resignations
i. Firefighter Leave of Absence
j. Firefighter Recommendation
k. 3rd Quarter Fire Department Stipend

3 – CORRESPONDENCE/DISCUSSION

a. Cannabis License Fee
b. Healthcare Consultant
c. Retaining Wall request – Rudolph Avenue
d. Replacement of Retaining Wall request – Grant Street

4 – DEPARTMENTAL REPORTS

a. Municipal Court Monthly Report – September, 2026
b. Zoning Board Meeting Minutes – September 23, 2026
c. Library Board Meeting Minutes – September 21, 2026
d. Recreation Board Meeting Minutes – September 14, 2026
e. Department of Public Works Monthly Report – September, 2026
f. Building Department Monthly Report – September & October, 2026
g. Millenium Strategies Monthly Report – October, 2026

5 – COMMITTEE REPORTS:

Councilman Fasolo

Councilman Oswald

Councilman Saimson

Councilwoman Sheridan

Councilwoman Troisi

Council President Pellegrine

Mayor Colletti

6 – 2nd PUBLIC HEARING:

7 – EXECUTIVE SESSION

a. Attorney – Client

8– ADJOURNMENT

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-349-26

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

RESOLUTION TO APPOINT INSURANCE BROKER

WHEREAS, the Borough of Elmwood Park determined that it is necessary to appoint an insurance broker to further explore potential savings in the Borough's insurance needs including potential alternatives to the State Health Benefits Program; and

WHEREAS, insurance broker services are an exception to the bidding requirement as an extraordinary unspecifiable service under the Local Public Contracts Law; and

WHEREAS, the Borough advertised for and solicited proposals from potential insurance brokers through its Request for Proposals: Insurance Broker Services dated July 10, 2026; and

WHEREAS, the Borough has considered the proposals submitted by multiple potential insurance brokers and desires to make an appointment based on its determination that the selected vendor's proposal best meets the Borough's needs and is most advantageous to the Borough;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Elmwood Park as follows:

1. World Insurance Associates LLC. is hereby appointed and awarded a contract as insurance broker for the Borough of Elmwood Park for the period through August 31, 2028.
2. Appropriate Borough officers and officials are authorized and directed to execute a contract or any other necessary documentation for this appointment consistent with the terms of the Request for Proposals: Insurance Broker Services.
3. This contract is awarded without competitive bidding as an extraordinary, unspecifiable services pursuant to N.J.S.A. 40A:11-5(1)(m) and (a)(ii).
4. The Borough shall publish notice of the contract award setting forth all information required by law.

APPROVED: November 5, 2026

_____
Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo					Sheridan				
Oswald					Troisi				
Saimson					Pellegrine				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of November 2026. Signed and sealed before me.

_____ _____

Shanee Morris, RMC, CMR Dated

Borough Clerk