

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL**

June 20, 2013

8:00 p.m.

1. CALL TO ORDER:

The Public Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, June 20, 2013 at 8:00 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Castiglia, Vuoncino and Colletti were present. Councilmen Caramagna, Conboy and Pettigano were absent. Also present were Mayor Mola and Brian Giblin. Keith Kazmark was absent.

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 an annual meeting notice in The Record of Hackensack and Herald News of Woodland Park 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 been posted on January 1, 2013.

4. APPROVAL OF MINUTES:

A motion was made by Councilman Castiglia and seconded by Councilman Colletti to approve and file the May 9, 2013 Work Session minutes; June 3, 2013 Special Public Meeting minutes; June 6, 2013 Regular Meeting minutes and the June 13, 2013 Executive Session minutes. Councilman Vuoncino abstained on the June 3, 2013 meeting due to his absence at that meeting. Motion carried by the members present.

5. RESOLUTIONS:

CONSENT AGENDA

- | | |
|----------|---|
| R-213-13 | Payment of Bills |
| R-214-13 | Confirmation of Checks |
| R-215-13 | Confirmation of Payroll |
| R-216-13 | Emergency Sewer Repair – 18 th Avenue |
| R-217-13 | Award Services to Boswell Engineering – Improvements to Orange Avenue |
| R-218-13 | Award Services to Boswell Engineering – Streetscape Market Street Phase 2 |
| R-219-13 | Change Order 2 & Final – English Avenue Park Improvements |
| R-220-13 | Approve Request for Block Party – Spiedel Avenue |
| R-221-13 | Renew Liquor Licenses for the 2013-2014 License Term |
| R-222-13 | Refund Taxpayer for Overpayments Due to Appeal to Tax Court |
| R-223-13 | Redeem Third Party Tax Lien – Block 112, Lot 12 |
| R-224-13 | Redeem Third Party Tax Lien – Block 1317, Lot 11 |
| R-225-13 | Redeem Third Party Tax Lien – Block 117, Lot 5 |
| R-226-13 | Redeem Third Party Tax Lien – Block 401, Lot 2 |
| R-227-13 | Redeem Third Party Tax Lien – Block 1106, Lot 6 |
| R-228-13 | Redeem Third Party Tax Lien – Block 403, Lot 11 |
| R-229-13 | Approve License of New and/or Used Car Dealership – North Jersey Truck Center, Inc. |
| R-230-13 | Approve License of New/ Used Car Dealership – Formula I Auto Imports |
| R-231-13 | Approve License of New/ Used Car Dealership – E.S.S.O. Motor Cars, Inc. |
| R-232-13 | Approve License of New/ Used Car Dealership – Scheuer Motor Sales, Inc. |
| R-233-13 | Approve License of New/ Used Car Dealership – Route 4 Auto Exchange Corp. |
| R-234-13 | Approve License of New/ Used Car Dealership – AJS Auto Brokers |

6. DEPARTMENTAL REPORTS:

A motion was made by Councilman Vuoncino and seconded by Councilman Castiglia to accept and file the Police Department Report for May 2013, Department of Public Works Report for May 2013 and the Building Department Reports for April and May 2013. Motion carried by the members present.

7. COMMITTEE REPORTS:

8. MUNICIPAL ATTORNEY'S REPORT:

9. MAYOR'S REPORT:

10. PUBLIC HEARING:

11. EXECUTIVE SESSION: Police Department – Off Duty Pay Rates

12. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-213-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

BILL LIST

BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park that the following bills be approved for payment and that after the purchase orders have been signed by the necessary Council Members, the Treasurer will issue warrants in payment thereof:

AS PER ATTACHED COMPUTER LIST

CURRENT - \$21,099.52

RECREATION TRUST - \$1,991.95

CAPITAL - \$20,469.60

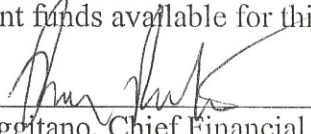
WATER - \$23.90

WATER CAPITAL - \$633.50

DOG LICENSE - \$123.00

FIRE PREVENTION TRUST - \$190.16


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

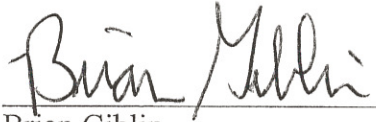
June 19, 2013
Dated

APPROVED: June 20, 2013



Richard A. Mola
Mayor

ATTEST:



Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
STAPLES BUSINESS	466.21	8025562398	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	61.00	8025637562/ORDER:71002	CURRENT FUND MUNICIPAL CLERK O/E
KEITH KAZMARK	419.86	EXPENSES JAN THRU JUNE	CURRENT FUND MUNICIPAL CLERK O/E
OPTIMUM	479.40	AMBULANCE 6 MONTHS	CURRENT FUND MUNICIPAL CLERK O/E
SANDRA M OLIVOLA	50.35	MILEAGE REIMBURSEMENT	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	9705581495	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	06062013	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			2174.88
STAPLES BUSINESS	193.66	8025562398	CURRENT FUND FINANCIAL
STAPLES BUSINESS	61.00	8025637562/ORDER:71002	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			254.66
STAPLES BUSINESS	2.92	8025637562/ORDER:71002	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION			2.92
MAILFINANCE	208.37	N3970721	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			208.37
MITCHELL HUMPHREY	270.00	67350000000006	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			270.00
BOSWELL MCCLAVE	452.50	76279	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			452.50
J & M REPORTING	250.00	6/5/2013	CURRENT FUND PLANNING BOARD O/E
Total for: 01- PLANNING BOARD O/E			250.00
RAMSEY GRAPHICS &	748.00	123BLDG22	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	64.60	8025562398	CURRENT FUND CONSTRUCTION CODE
VERIZON WIRELESS	49.79	9705581495	CURRENT FUND CONSTRUCTION CODE
MITCHELL HUMPHREY	2810.00	67350000000006	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			3672.39
FRANK MARINO	1198.80	2013 1ST HALF PART B	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			1198.80
LEXIS NEXIS RISK	100.00	1328834-20130430	CURRENT FUND POLICE
WANCO	265.00	117561	CURRENT FUND POLICE
STAPLES BUSINESS	92.70	8025562398	CURRENT FUND POLICE O/E
STAPLES BUSINESS	145.50	8025637562/ORDER:71002	CURRENT FUND POLICE O/E
VERIZON WIRELESS	638.80	9705374772	CURRENT FUND POLICE
LABORATORY CORP.	267.00	02024442	CURRENT FUND POLICE
G&K SERVICES CO	139.53	1283468030/1283469205	CURRENT FUND POLICE
G&K SERVICES CO	139.53	1283475017/1283473548	CURRENT FUND POLICE
POLAND SPRING	38.53	03E0431730670	CURRENT FUND POLICE
ROYAL	192.00	SR:44747	CURRENT FUND POLICE O/E
ROYAL	50.00	23168	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			2068.59
NYS&W RAILWAY	375.48	0026612-IN	CURRENT FUND STREETS AND ROADS O/E
STAPLES BUSINESS	54.14	8025562398	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	4.78	8025637562/ORDER:71002	CURRENT FUND STREETS AND ROADS
COMPLETE SAW	91.35	81094	CURRENT FUND STREETS AND ROADS
POLAND SPRING	24.49	03E0431730670	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			550.24
FIRESTONE TIRE &	228.22	198898	CURRENT FUND POLICE VEHICLE
Total for: 01- POLICE VEHICLE EXPENSE			228.22
POLAND SPRING	6.27	03E0431730670	CURRENT FUND BOARD OF HEALTH O/E
RICOH USA, INC.	750.00	2ND HALF 2013	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			756.27
COSTCO WHOLESALE	146.26	ASP/CLUB SOCCER/OFFICE	CURRENT FUND RECREATION O/E
STAPLES BUSINESS	284.13	8025562398	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			430.39
POLAND SPRING	16.72	03E0431730670	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			16.72
HESS CORPORATION	166.79	H13624889/H13624888/H1	CURRENT FUND ELECTRICITY, GAS &

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
HESS CORPORATION	2014.99	H13627249/ES13805971	CURRENT FUND ELECTRICITY, GAS &
NRG BUSINESS	1066.92	111 010 521135	CURRENT FUND ELECTRICITY, GAS &
NRG BUSINESS	0.00	1110105243311	CURRENT FUND ELECTRICITY, GAS &
NRG BUSINESS	159.12	1110105243311	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	111.12	601402461415	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			3518.94
MetTel	974.81	0100498703-836-5	CURRENT FUND TELEPHONE
VERIZON	1821.58	201 796-4820 395 67Y	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			2796.39
RACHLES/MICHELE'S	2117.99	169064	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			2117.99
MARIA	131.25	6/4/2013	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			131.25
Total for: 01 CURRENT FUND			21099.52

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
COSTCO WHOLESAL	215.81	ASP/CLUB SOCCER/OFFICE	RECREATION TRUST FUND RECREATION
DAVID RAMOS	41.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
GLENN A. SIMMONS	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
JENNIFER MUNOZ	41.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
JOSEPH MALFA	165.00	2013 SOCCER TOURNAMENT	RECREATION TRUST FUND RECREATION
KENNETH VAN RYE	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
LORNA VADAS	26.00	2013 FINGERPRINT	RECREATION TRUST FUND RECREATION
M.J. D'ARMINIO,	653.80	R-306-12	RECREATION TRUST FUND RECREATION
MARTY KLESS	120.00	MARCH 2013	RECREATION TRUST FUND RECREATION
REBECCA BRIZOK	151.50	MAY 2013 SOCCER	RECREATION TRUST FUND RECREATION
THOMAS CLARKE	26.00	2013 FINGERPRINTS	RECREATION TRUST FUND RECREATION
PEPSI BEVERAGES	209.54	PEPSI BLANKET	RECREATION TRUST FUND RECREATION
SOUTH SHORE	290.30	0332870-IN	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION TRUST			1991.95
Total for: 03 RECREATION TRUST FUND			1991.95

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
BOSWELL MCCLAVE	1144.00	68785/69118/70281/7058	CAPITAL 2011 ROAD RESURFACING
Total for: 04- 2011 ROAD RESURFACING PROGRAM			1144.00
BOSWELL MCCLAVE	2579.25	76292 ORD:12-06A	CAPITAL 2012 ROAD RESURFACING
Total for: 04- 2012 ROAD RESURFACING GENERAL			2579.25
BOSWELL MCCLAVE	45.25	76278 ORD:12-09	CAPITAL ENGLISH AVE SOCCER FIELD
M.J. D'ARMINIO,	13447.60	R-306-12	CAPITAL ENGLISH AVE SOCCER FIELD
Total for: 04- ENGLISH AVE SOCCER FIELD			13492.85
BOSWELL MCCLAVE	543.00	76280 ORD:13-04	CAPITAL EMERGENCY GENERATORS
Total for: 04- EMERGENCY GENERATORS			543.00
BOSWELL MCCLAVE	1740.00	76282 ORD:13-10C	CAPITAL SANITARY SEWER PROJECTS
Total for: 04- SANITARY SEWER PROJECTS			1740.00
BOSWELL MCCLAVE	970.50	76281 ORD:13-11	CAPITAL 2013 ROAD RESURFACING
Total for: 04- 2013 ROAD RESURFACING PROGRAM			970.50
Total for: 04 CAPITAL			20469.60

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
POLAND SPRING	23.90	03E0431730670	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			23.90
Total for: 05 WATER BUDGET			23.90

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER CAPITAL			
BOSWELL MCCLAVE	633.50	76277 ORD:11-17	WATER CAPITAL WATERMAIN-COLUMBIA
Total for: 06- WATERMAIN-COLUMBIA STREET			633.50
Total for: 06 WATER CAPITAL			633.50

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: DOG LICENSE			
N. J. STATE DEPT	123.00	MAY 2013	DOG LICENSE DOG LICENSE
Total for: 08- DOG LICENSE			123.00
<hr/>			
Total for: 08 DOG LICENSE			123.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
VERIZON WIRELESS	116.16	9705581495	FIRE PREVENTION FEE FIRE
VINDAN, INC	74.00	21176	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			190.16
Total for: 10 FIRE PREVENTION FEE			190.16
Total Bill List:	44531.63		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-214-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

PREPAID BILL LIST

WHEREAS, it was necessary to issue certain checks to carry on the order of business;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council, of the Borough of Elmwood Park, that the action of the Mayor, Clerk, and Treasurer in issuing the following checks be confirmed:

SEE ATTACHED LIST

CURRENT - \$371,465.80

CAPITAL FUND - \$4,965.84

WATER - \$200,000.00

DOG LICENSE TRUST - \$8,177.00

ESCROW - \$


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 19, 2013
Dated

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 

Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

VENDOR	CHECK#	AMOUNT	PO#	ACCOUNT	ACCT NAME	DATE
NJMVC	55120	\$60.00	43447	01-2010-25-2412-103	car title	6/7/2013
Compensated Trust Fund	55121	\$270,000.00	43429	01-2640-00-0000-000	due to other trust	6/7/2013
E.P. Library	55122	\$147.00	43433	01-2010-29-3902-103	library maintenance	6/7/2013
Boro of E.P. Capital	55123	\$100,000.00	43434	01-2010-44-9012-103	capital improvement fund	6/7/2013
Gus Marco	55124	\$1,258.80	43460	01-2010-23-2102-094	medicare part b	6/11/2013
TOTAL CURRENT BUDGET/RESERVES		\$371,465.80				
Boro of E.P. Current	2061	\$2,478.00	43431	04-2600-55-9360-001	interfund	6/7/2013
Boro of E.P. Current	2062	\$2,487.84	43435	04-2600-55-9360-001	interest on investment	6/7/2013
TOTAL CAPITAL BUDGET		\$4,965.84				
Boro of E.P. Current	7871	\$200,000.00	43432	05-2040-55-6532-103	water health benefits	6/7/2013
WATER TRUST		\$200,000.00				
Boro of E.P. Current	1021	\$8,177.00	43430	08-9000-42-4300-001	per budget	6/7/2013
DOG LICENSE TRUST		\$8,177.00				

ESCROW

Riverfront Drive Construction Co.	Resolution R 151 13	06/04/2013	776 144 1935	2589	void
Riverfront Drive Construction Co.	Resolution R 151 13	06/04/2013	776 213 8274	2590	woid

Boswell	75905	06/10/2013	776 213 7706	2593	\$245.50
Boswell	75905	06/10/2013	776 268 4822	2594	\$26.00
Boswell	75907	06/10/2013	776 0155 051	2595	\$4.75
Boswell	75907	06/10/2013	776 0155 263	2596	\$71.50
Boswell	75907	06/10/2013	776 268 4897	2597	\$59.50
Boswell	75906	06/10/2013	776 268 4855	2598	\$452.50
Boswell	74740	06/10/2013	776 268 4822	2599	\$440.00
Pucci	r-210-13	06/12/2013	776 144 1901	2600	\$2,800.00
Boswell	72613	06/13/2013	776 0288 579	2601	\$334.00
Boswell	74458	06/13/2013	776 0288 596	2602	\$26.00
Boswell	74458	06/13/2013	776 0288 640	2603	\$32.25
Boswell	74458	06/13/2013	776 114 1469	2604	\$68.00
Boswell	72388	06/13/2013	776 0155 243	2605	\$220.00
Boswell	69750	06/13/2013	776 213 8100	2606	\$324.00
Boswell	73413	06/13/2013	776 213 7581	2607	\$72.00
John A. Conte, Esq.	440 Market	06/13/2013	776 268 4830	2608	\$250.00

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-215-13**

CONSENT AGENDA

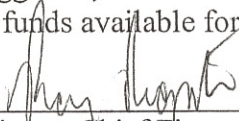
**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

APPROVAL OF PAYROLL

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following payrolls be approved for payment:

<u>PAYROLL</u>			<u>GROSS</u>	<u>SOCIAL SECURITY</u>
CURRENT	06/21/2013	CK#55125	\$294,163.28	\$11,564.34
WATER		CK#7873	\$ 10,178.96	\$ 458.05

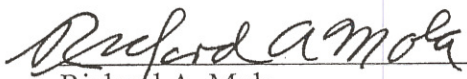
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

June 19, 2013
Dated

APPROVED: June 20, 2013



Richard A. Mola
Mayor

ATTEST: 

Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-216-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**EMERGENCY SEWER REPAIR
18TH AVENUE**

WHEREAS, on or about June 12, 2013, there was a sewer break on 18th Avenue between East 55th Street and East 54th Street; and

WHEREAS, an emergency situation was declared by the Mayor and Council on June 13, 2013 in an effort to immediately repair the sanitary sewer main to ensure the health and welfare of the residents of Elmwood Park; and

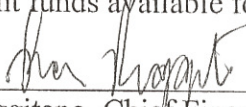
WHEREAS, Scott Karcz has contacted Colonnelli Brothers, the contractor for the Emergency Water and Sewer Main Contract; and

WHEREAS, the Borough Engineer has recommended that the emergency repair of the sanitary sewer system on 18th Avenue has estimated cost of repair not to exceed \$35,000; and

WHEREAS, this project is in the best interest of the people of the Borough of Elmwood Park;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Elmwood Park that Colonnelli Brothers is hereby authorized in the aforementioned amount not to exceed \$35,000 to repair the sanitary sewer system on 18th Avenue.

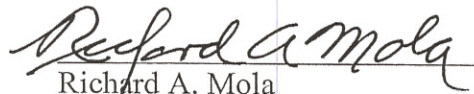
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



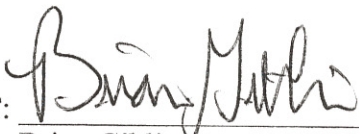
Roy Riggitano, Chief Financial Officer

June 19, 2013
Dated

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST:



Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-217-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**AWARD SERVICES TO BOSWELL ENGINEERING
IMPROVEMENTS TO ORANGE AVENUE**

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby award engineering services to Boswell Engineering for the Improvements to Orange Avenue with the costs not to exceed \$15,000 for the design phase and \$17,000 for the construction phase.

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 19, 2013
Dated

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 
Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-218-13**

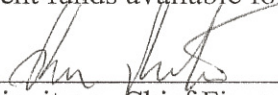
CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**AWARD SERVICES TO BOSWELL ENGINEERING
STREETSCAPE MARKET STREET PHASE 2**

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby award engineering services to Boswell Engineering for the Streetscape Market Street Phase 2 with the costs not to exceed \$39,500 for the design phase and \$3,500 for the Environmental Report.

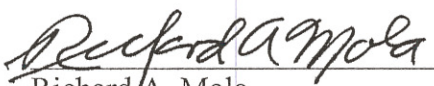
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

June 19, 2013
Dated

APPROVED: June 20, 2013



Richard A. Mola
Mayor

ATTEST: 

Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-219-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**CHANGE ORDER #2 & FINAL
ENGLISH AVENUE PARK IMPROVEMENTS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Change Order #2 & Final is hereby approved:

Contractor: M.J. D'Amino, Inc.
130 West Franklin Street
Hackensack, NJ 07601


Contract #: EP-1253

PROJECT: ENGLISH AVENUE PARK IMPROVEMENTS

Amount of Original Contract:	\$80,775.00
Change Order #1:	(7,350.00)
Change Order #2 & Final:	<u>(82.60)</u>
Adjusted Contract Amount:	\$73,342.40

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 
Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-220-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**APPROVE BLOCK PARTY
SPEIDEL AVENUE**


WHEREAS, the residents of Falmouth Avenue have requested permission to hold a Block Party on Saturday, June 22, 2013 between the hours of 1:00 PM and 11:00 PM;

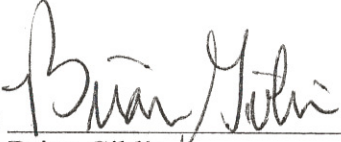
WHEREAS, the location of the block party will be on Speidel Avenue, between Phillip Avenue and Falmouth Avenue;

NOW THEREFORE BE IT RESOLVED, that the Department of Public Works be notified to deliver barricades the Friday before to be used to close the portion of Speidel Avenue;

BE IT FURTHER RESOLVED, that the Police Department, Fire Department and Ambulance Corps. be notified of the roadway closing.

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 
Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-221-13

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO

RENEW LIQUOR LICENSES FOR THE 2013 – 2014 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 2013-2014 License Year, be and are hereby renewed:

PLENARY RETAIL CONSUMPTION LICENSE - \$1,200

- 0211-33-014-006 River Project LLC
T/A The Twisted Elm
435 River Drive
Elmwood Park, NJ 07407
- 0211-33-016-009 Tiramisu Ristorante Corp.
T/A Tiramisu Ristorante Corp.
205 Market Street
Elmwood Park, NJ 07407
- 0211-33-025-007 JGL Entertainment LLC
Just Grapes Lounge
P.O. Box 2720
Fair Lawn, NJ 07410
- 0211-33-026-004 Fratelli's Coal Pizza LLC
206 Route 46 East
Elmwood Park, NJ 07407
- 0211-33-021-005 Parklane Cocktail Bar Inc.
T/A Parklane Cocktail Bar
173 Pake Street
Nutley, NJ 07110

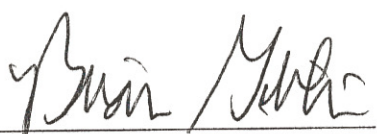
PLENARY RETAIL DISTRIBUTION LICENSE - \$600

- 021-44-008-005 Shree Gajanan LLC
T/A Budget Discount Liquor
894 River Road
Elmwood Park, NJ 07407

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST:


Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-222-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**REFUND TAXPAYER FOR OVERPAYMENTS DUE TO
APPEAL IN TAX COURT**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Novar Vidal, former owner of Block 206 Lot 6 was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) **2009, 2010 and 2011**; and

WHEREAS, taxes were paid in full on this property; and

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of **\$2,441.22**;

NOW THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of **\$2,441.22** payable to:

**William S Winters; Attorney at Law and
Novar Vidal**

Blk 206, Lot 6
2009 \$ 779.14
2010 \$ 822.28
2011 \$ 839.80
Total \$2,441.22

And Mailed to the Attorney's Office at:

**William S Winters
Attorney at Law
199 Route 18 South
East Brunswick, New Jersey 08816**

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 19, 2013
Dated

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 

Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-223-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**REDEEM THIRD PARTY TAX TITLE LIEN
BLOCK 112, LOT 12**

WHEREAS, Frank J. Santora, Tax Collector, has advised that **TTL (s) # 09-00001** on Blk 112, Lot 12 has been **FORECLOSED** by the Lien Holder; and

WHEREAS, the lienholder also paid a premium in the Amount of **\$8,100.00** at the time of purchase and due to the Foreclosure must forfeit said premium to the Borough;

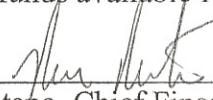
NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to transfer the Premium Amount of **\$8,100.00** to the General Fund.

TTL 09-00001, Blk 112, L 12

Mazalefski; 79 Elizabeth Ave

Prem \$8,100.00

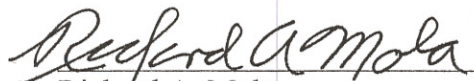
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

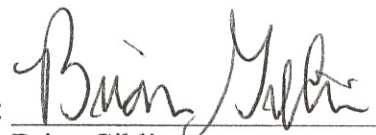


Roy Riggitano, Chief Financial Officer

June 19, 2013
Dated

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 

Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-224-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**REDEEM THIRD PARTY TAX TITLE LIEN
BLOCK 1317, LOT 11**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$19,433.36 to redeem TTL (s) # 12-00013, and subsequent Taxes on Blk 1317, Lot 11 within the Borough; and

WHEREAS, Clemente Enterprises LLC is holder of Certificate(s) TTL # 12-00013 and is therefore entitled to payment of \$19,433.36; and

WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$10,100.00;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$29,533.36, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Clemente Enterprises, LLC
PO Box 141
Wyckoff, NJ 07481**

**TTL 12-00013, Blk. 1317, L 11
Green: 618 Blvd.
\$19,433.36: Premium \$ 10,100.00
Total \$ 29,533.36**

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



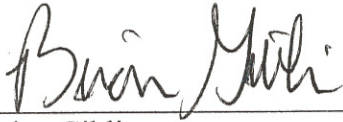
Roy Riggitano, Chief Financial Officer

June 19, 2013
Dated

APPROVED: June 20, 2013



Richard A. Mola
Mayor

ATTEST: 

Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-225-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**REDEEM THIRD PARTY TAX TITLE LIEN
BLOCK 117, LOT 5**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$11,291.31 to redeem TTL (s) #13-00005, and subsequent taxes on Blk 117, Lot 5 within the Borough; and

WHEREAS, US Bank C/F NJ Boardwalk, LLC is holder of Certificate(s) TTL # 13-00002 and is therefore entitled to payment of \$11,291.31 and,

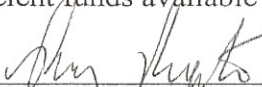
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$9,000.00.

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$20,291.31, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

US Bank C/F NJ Boardwalk, LLC
Lockbox 005191
PO Box 645191
Cincinnati, OH 45264-5191

TTL 13-00005 B 117 L 5
Krausch; 55 Parkview Avenue
\$ 11,291.31: Premium \$9,000.00
Total \$20,291.31

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



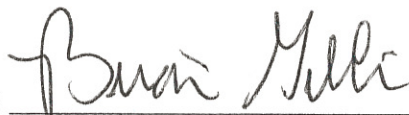
Roy Riggitano, Chief Financial Officer

June 19, 2013
Dated

APPROVED: June 20, 2013



Richard A. Mola
Mayor

ATTEST: 

Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-226-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**REDEEM THIRD PARTY TAX TITLE LIEN
BLOCK 401, LOT 2**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$11,407.17 to redeem TTL (s) #13-00009, and subsequent Taxes on Blk 401, Lot 2 within the Borough; and

WHEREAS, US Bank C/F NJ Boardwalk, LLC is holder of Certificate(s) TTL #13-00009 and is therefore entitled to payment of \$11,407.17; and

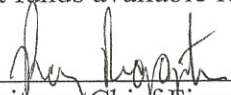
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$10,000.00;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of \$21,407.17, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**US Bank C/F NJ Boardwalk, LLC
Lockbox 005191
PO Box 645191
Cincinnati, OH 45264-5191**

**TTL 13-00009 B 401 L 2
Fasolo; 315 River Dr.
\$ 11,407.17: Premium \$ 10,000.00
Total \$ 21,407.17**

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

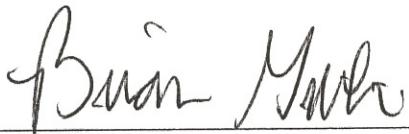
June 19, 2013
Dated

APPROVED: June 20, 2013



Richard A. Mola
Mayor

ATTEST:



Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-227-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**REDEEM THIRD PARTY TAX TITLE LIEN
BLOCK 1106, LOT 6**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$4,569.72 to redeem TTL (s) # 13-00022, and subsequent Taxes on Blk 1106, Lot 6, within the Borough; and

WHEREAS, U.S. Bank-Cust/Pro Capital I, LLC is holder of Certificate(s) TTL #13-00022, and is therefore entitled to payment of \$4,569.72; and

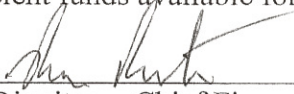
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$ N/A;

NOW THEREFORE, BE IT RESOLVED, by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that approval to issue a check in the amount of \$4,569.75 payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**U.S. Bank-Cust/Pro Capital I, LLC
2 Liberty Pl
50 So 16th St Suite 1950
Philadelphia, PA 19102**

**TTL 13-00022, Blk 1106, Lt 6
West: 29 Chobot
Redempt 6/7/13 a/o 6/20/13
\$ 4,569.72 Prem \$ N/A
Total \$ 4,569.72**

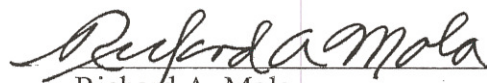
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

June 19, 2013
Dated

APPROVED: June 20, 2013



Richard A. Mola
Mayor

ATTEST: 

Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-228-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**REDEEM THIRD PARTY TAX TITLE LIEN
BLOCK 403, LOT 11**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$22,024.93 to redeem TTL (s) # 12-00006, and subsequent Taxes on Blk 403, Lot 11, within the Borough; and

WHEREAS, US Bank cust for Phoenix is holder of Certificate(s) TTL # 12-00006, and is therefore entitled to payment of \$22,024.93; and

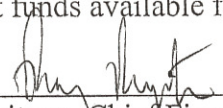
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$10,500.00;

NOW THEREFORE, BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval to issue a check in the amount of \$32,524.93, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**US Bank cust for Phoenix
2 Liberty Pl.
50 South 16th St Suite 1950
Philadelphia, PA 19102**

**TTL # 12-00006 Blk 403, Lot 11
\$ 22,024.93 Prem \$ 10,500.00
Redempt 6/ 20 / 13 a/o 6 / 11 / 13
\$ 32,524.93**

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



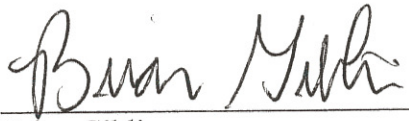
Roy Riggitano, Chief Financial Officer

June 19, 2013
Dated

APPROVED: June 20, 2013



Richard A. Mola
Mayor

ATTEST: 

Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-229-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
NORTH JERSEY TRUCK CENTER INC.**

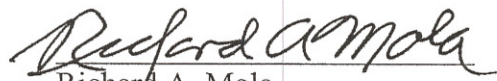
WHEREAS, North Jersey Truck Center Inc. has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 236 Route 46 East in the Borough of Elmwood Park; and

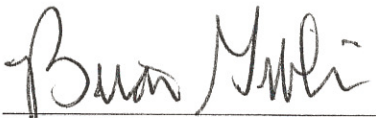
WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said application has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **North Jersey Truck Center Inc.** to sell new and used vehicles at the above location, expiring June 30, 2014.

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 
Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-230-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
FORMULA I AUTO IMPORTS**


WHEREAS, Formula I Auto Imports has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 391 Route 46 West in the Borough of Elmwood Park; and

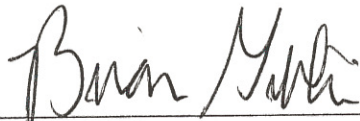
WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said application has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **Formula I Auto Imports** to sell new and used vehicles at the above location, expiring June 30, 2014.

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 
Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-231-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
E.S.S.O. MOTOR CARS INC.**


WHEREAS, E.S.S.O. Motor Car Inc. has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 265 Route 46 West in the Borough of Elmwood Park; and


WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said application has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **E.S.S.O. Motor Cars Inc.** to sell new and used vehicles at the above location, expiring June 30, 2014.

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 
Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-232-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
SCHEUER MOTOR SALES INC.**

WHEREAS, Scheuer Motor Sales Inc. has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 285 Route 46 West in the Borough of Elmwood Park; and


WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said application has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **Scheuer Motor Sales Inc.** to sell new and used vehicles at the above location, expiring June 30, 2014.

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 
Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-233-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
ROUTE 4 AUTO EXCHANGE CORP.**

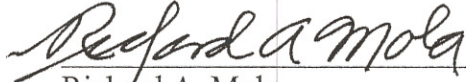
WHEREAS, Route 4 Auto Exchange Corp. has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 65 Broadway in the Borough of Elmwood Park; and

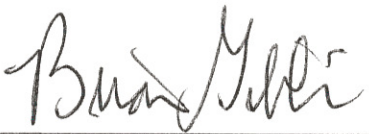
WHEREAS, zoning has been previously approved at said property; and

WHEREAS, said application has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **Route 4 Auto Exchange Corp.** to sell new and used vehicles at the above location, expiring June 30, 2014.

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST: 
Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-234-13**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN COLLETTI
SECONDED BY: COUNCILMAN VUONCINO**

**APPROVE LICENSE OF NEW AND/OR USED CAR DEALERSHIP
AJS AUTO BROKERS LLC**

WHEREAS, AJS Auto Brokers LLC has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 224 Van Riper Avenue in the Borough of Elmwood Park; and

WHEREAS, zoning has been previously approved at said property; and


WHEREAS, said application has paid the required fee of \$650;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **AJS Auto Brokers LLC** to sell new and used vehicles at the above location, expiring June 30, 2014.

APPROVED: June 20, 2013


Richard A. Mola
Mayor

ATTEST:



Brian Giblin
Borough Attorney

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna				X	Pettigano				X
Castiglia	X				Vuoncino	X			
Conboy				X	Colletti	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 20th day of June 2013. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Vuoncino discussed the Chief for a Day program. This year Antonio Valenti was the Borough's Chief for a Day. He further discussed the Antonio's experience. Councilman Vuoncino congratulated students who graduated.

Councilman Castiglia discussed the recent Planning Board meeting and items that were on the agenda.

Councilman Colletti discussed the graduation ceremonies taking place. Councilman Colletti discussed information from JIF in reference to Hurricane Sandy.

Mayor Mola followed up on Councilman Castiglia's report regarding the Planning Board. He also stated he is not being satisfied with the answers he is receiving regarding the County Park.

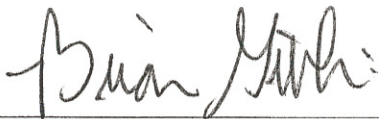
Mayor Mola requested a motion to open the floor for public comment. Motion was made by Councilman Colletti and seconded by Councilman Castiglia. No one wished to be heard therefore the Mayor closed the public portion of the meeting.

Mayor Mola asked for a motion to postpone the Executive Session due to the absence of three Councilmen.

Councilman Colletti made a motion and Councilman Castiglia seconded to postpone the Executive Session. Motion carried by the members present.

A motion was made by Councilman Castiglia and seconded by Councilman Colletti to adjourn. Motion carried by the members present. Meeting adjourned at 8:17 p.m.

Respectfully submitted,



Brian Giblin
Borough Attorney

Meeting minutes were approved at the July 18, 2013 Regular Meeting of the Mayor and Council.