

**REGULAR MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
August 21, 2014  
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, August 21, 2014 at 8:02 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Colletti, Dombrowski, Martino, Pettigano, Vuoncino and Caramagna were present.. Also present were Borough Clerk Keith Kazmark and Borough Attorney Giuseppe Randazzo. Mayor Mola was on vacation.

**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, 2014.

At the request of Council President Caramagna, Mr. Kazmark acknowledged the presence of Freeholder Tanelli who is the chair that oversees the Committee for the Open Space Trust Fund and Freeholder Tedesco. Mr. invited Freeholder Tanelli to address the Council. Freeholder Tanelli discussed the approval of grant funds for Artesian Fields. He thanked Councilman Dombrowski and Council President Caramagna for bringing to his attention the County park issue when he became Freeholder. Freeholder Tanelli stated the park should be completed the end of October. He further stated that Freeholder Tedesco would like to say a few words regarding the County budget.

Freeholder Tedesco discussed the zero increase in the County budget and how it was made possible. He further discussed the realignment of the County Police and Sheriff's Department. Freeholder Tedesco discussed Bergen Regional Hospital. He then thanked the Council for their service to the community.

Councilman Colletti thanked the Freeholders and stated the efforts by Council members past and present along with Mayor should be acknowledged regarding the passive park.

Councilman Dombrowski thanked the Freeholders for coming to the meeting to discuss the County Park and the County Budget. He further thanked the Freeholders for their service to the County.

**4. APPROVAL OF MINUTES:**

A motion was made by Councilman Martino and seconded by Councilman Vuoncino to approve the Regular Meeting minutes of May 15<sup>th</sup>, June 5<sup>th</sup>, June 19<sup>th</sup> and July 17, 2014; the Work Session minutes for May 22<sup>nd</sup> and June 12, 2014; and the Executive Session minutes for June 5<sup>th</sup>, June 19<sup>th</sup>, July 17<sup>th</sup> Joint Meeting with the Board of Health and the August 7, 2014. Councilman Dombrowski abstained on the May 22, 2014 minutes, Martino abstained on the June 5, 12 and July 17, 2014 minutes and Pettigano abstained on the July 17, 2014 minutes. Motion carried.

**5. ORDINANCES:**

**FIRST READING**

R-278-14

Introduce Ord. # 14-20

AN ORDINANCE OF THE BOROUGH OF  
ELMWOOD PARK ACCEPTING  
DEDICATION OF A PORTION OF BLOCK  
1011, LOT 4, AS SHOWN ON THE  
OFFICIAL TAX OF THE BOROUGH OF  
ELMWOOD PARK FOR FUTURE  
ROADWAY PURPOSE AT THE  
INTERSECTION OF MARKET STREET  
AND BOULEVARD



**6. ORDINANCES:**

**SECOND READING**

- R-279-14 Introduce Ord. #14-18 AN ORDINANCE AMENDING ORDINANCE 2-63.5 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "OUTSIDE POLICE CONTRACTING SERVICE FEE SCHEDULE"
  
- R-280-14 Introduce Ord. # 14-19 AN ORDINANCE TO AMEND CHAPTER 7-13 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "PARKING PROHIBITED AT ALL TIMES"

**7. CONSENT AGENDA:**

- R-281-14 Confirmation of Prepaid Bills
- R-282-14 Confirmation of Escrow
- R-283-14 Confirmation of Payroll
- R-284-14 Redeem Third Party Tax Title Lien – 46 Cadmus Avenue
- R-285-14 Redeem Third Party Tax Title Lien – 107 18<sup>th</sup> Avenue
- R-286-14 Redeem Third Party Tax Title Lien – 224 Van Riper Avenue
- R-287-14 Resolution to Remove Open Balances and Refund Taxes Paid of Exempted Veteran - 266 Falmouth Avenue
- R-288-14 Refund Tax Overpayment Due to Tax Appeal – 251 Molnar Drive
- R-289-14 Refund Tax Overpayment Due to Tax Appeal – 74 Leliarts Lane
- R-290-14 Refund Tax Overpayment Due to Tax Appeal – 220 Route 46 East
- R-291-14 Resolution Supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown
- R-292-14 Appoint Court Administrator – Deborah Zafonte
- R-293-14 Appoint Crossing Guards for 2014/2015 School Year
- R-294-14 Appoint After School Program Employees – Recreation Department
- R-295-14 Emergency Water Main Repair – Parkview Avenue
- R-296-14 Agreement for Special Tax Appeal Counsel – Brian T. Giblin, Esq.
- R-297-14 Resolution Authorizing the Acceptance of A Grant from the South Bergen Joint Insurance Fund for Base Accreditation Services and Execution of a Grant Agreement
- R-298-14 Resolution Authorizing the Use of a Meeting Room – North Jersey Community Center of the Deaf, Inc.
- R-299-14 Authorize Coin Toss Event – Fire Company #4
- R-300-14 Authorize Inspectors for Five Year Inspection of Common Areas – Fire Prevention
- R-301-14 Authorize Purchase of 2014 Interceptor SUV – Police Department
- R-302-14 Approve Alcohol Beverage Permit for a Social Affair – Elks Lodge 60
- R-303-14 Appoint Special Law Enforcement Officers Class 1B – Police Department
- R-304-14 Authorize Agreement with the County of Bergen to Supercede the Cooperative Agreement Dated July 1, 2000 and Amendments thereto Establishing the Community Development Program
- R-305-14 Resolution Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperative Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission
- R-306-14 Execute Agreement for Improvements to Fleischer’s Brook – T.R. Weniger, Inc.
- R-307-14 Execute Shared Service Agreement with County of Bergen – Senior Activity Center
- R-308-14 Appoint Spray Park Attendant – Recreation Department
- R-309-14 Confirming the Endorsement for Community Development Project – Improvements to Franklin Street, Court Street & Iozia Terrace
- R-310-14 Payment of Bills

**8. DEPARTMENTAL REPORTS:**

A motion was made by Councilman Vuoncino and seconded by Councilman Dombrowski to accept and file the Department of Public Works Report for July 2014, Recreation Department Report for July 2014, Municipal Court Report of June 2014, Police Department Report of June and July 2014 and Library Minutes of June 23, 2014. Motion carried unanimously.

**9. APPLICATIONS:**

A motion was made by Councilman Dombrowski and seconded by Councilman Martino to approve a 50/50 Raffle Application for Parents Committee for Athletics and Bingo Applications for Parents Committee for Athletics and American Legion Post 147. Motion Carried unanimously.

**10. COUNCIL REPORTS:**

**11. MAYOR'S REPORT:**

**12. PUBLIC HEARING:**

**13. ADJOURNMENT:**



Borough Attorney Randazzo discussed this ordinance and how it pertains to the improvements to Market Street and Boulevard.

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-278-14**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN PETTIGANO**

**INTRODUCE ORDINANCE # 14-20  
FIRST READING**

**BE IT RESOLVED**, that an ordinance entitled:

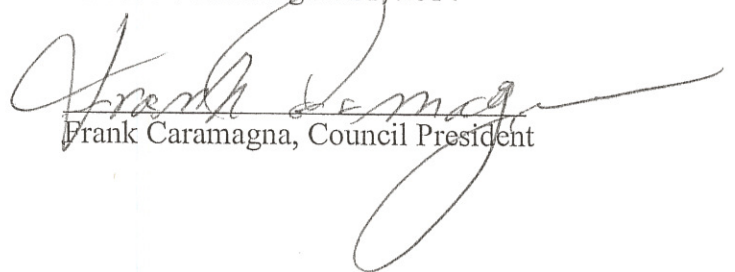
**AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK ACCEPTING DEDICATION OF A PORTION OF BLOCK 1011, LOT 4, AS SHOWN ON THE OFFICIAL TAX OF THE BOROUGH OF ELMWOOD PARK FOR FUTURE ROADWAY PURPOSE AT THE INTERSECTION OF MARKET STREET AND BOULEVARD**

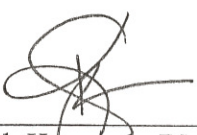
be passed and adopted on first reading; and

**BE IT RESOLVED**, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, September 18, 2014 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

**BE IT FURTHER RESOLVED**, that the Borough Clerk be, and he is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: August 21, 2014

  
Frank Caramagna, Council President

ATTEST:   
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
ORDINANCE # 14-20**

**AN ORDINANCE OF THE BOROUGH OF ELMWOOD PARK ACCEPTING DEDICATION OF A PORTION OF BLOCK 1011, LOT 4, AS SHOWN AS THE OFFICIAL TAX MAP OF THE BOROUGH OF ELMWOOD PARK FOR FUTURE ROADWAY PURPOSE AT THE INTERSECTION OF MARKET STREET AND BOULEVARD.**

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey as follows:

**SECTION 1:**

**WHEREAS**, pursuant to N.J.S.A. 40A:12-4 and 40A:12-5, the Borough of Elmwood Park is authorized to acquire, by ordinance, real property by purchase, gift, devise, lease exchange, condemnation or installment purchase agreement and

**WHEREAS**, in accordance with the Proposed Road Widening design prepared by Boswell McClave Engineering dated 6/3/2009, Job # EP-1135 and incorporated by reference, the Borough desires to dedicate certain property of the Borough for roadway/road widening purposes as described in that certain Deed of Easement for Roadway Purposes to be recorded; and

**WHEREAS**, the property to be conveyed is free and clear of any liens and encumbrances and is known as the intersection of Market Street and Boulevard; and

**BE IT FURTHER ORDAINED**, that the Mayor and Borough Clerk are hereby authorized and directed to execute and deliver any document and together with the Borough's engineers, attorneys, consultants to take any and all necessary steps as would be reasonable to or necessary to effectuate this ordinance; and

**SECTION 2: Repealer**

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

**SECTION 3: Invalid Provisions**

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 4: Effective Date**

This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:

Approved:

\_\_\_\_\_  
Keith Kazmark, RMC  
Borough Clerk

\_\_\_\_\_  
Richard A. Mola  
Mayor

Introduced: August 21, 2014

Adopted: \_\_\_\_\_, 2014

A motion was made by Councilman Dombrowski and seconded by Councilman Vuoncino to open the floor for public comment. Motion Carried unanimously. No one wished to be heard. Council President Caramagna closed the public portion.

A motion was made by Councilman Dombrowski and seconded by Councilman Vuoncino to table the ordinance.

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-279-14**

**RESOLUTION BY:  
SECONDED BY:**

**INTRODUCE ORDINANCE # 14-18  
SECOND READING**

WHEREAS, public notice has been given by the Borough Clerk that an ordinance entitled:

**AN ORDINANCE AMENDING ORDINANCE 2-63.5 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "OUTSIDE POLICE CONTRACTING SERVICE FEE SCHEDULE"**

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, July 17, 2014 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, that an Ordinance entitled:

**AN ORDINANCE AMENDING ORDINANCE 2-63.5 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "OUTSIDE POLICE CONTRACTING SERVICE FEE SCHEDULE"**

pass on final reading.

**TABLED**

APPROVED: August 21, 2014

\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST: \_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote to Table

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



# TABLED

## BOROUGH OF ELMWOOD PARK ORDINANCE 14-18

AN ORDINANCE AMENDING Ordinance 2-63.5 of the Code of the Borough of Elmwood Park, titled "Outside Police Contracting Service Fee Schedule"

**BE IT ORDAINED** by the Mayor and Council of the Borough of Elmwood Park that Ordinance 2-63.5 of the Code of the Borough of Elmwood Park, titled "Outside Police Contracting Service Fee Schedule" shall be amended by amending 2-63.5 a1 (a) to read as follows:

**Section 1.**

	<i>Officer</i>	<i>Administrative Fee</i>	<i>Total</i>
<b>Traffic duty for Borough</b>	\$60 per hr.	\$0 per hr.	\$60 per hr.
<b>Traffic duty other than Borough</b>	\$75 per hr.	\$25 per hr.	\$100 per hr.
<b>School detail</b>	\$30 per hr.	\$0 per hr.	\$30 per hr.
<b>Security detail</b>	\$35 per hr.	\$15 per hr.	\$50 per hr.

**Section 2.** If any part of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

**Section 3.** All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

**Section 4.** This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

\_\_\_\_\_  
Keith Kazmark,  
Municipal Clerk

\_\_\_\_\_  
Frank Caramagna,  
Council President

Introduced: July 17, 2014  
Adopt:

A motion was made by Councilman Dombrowski and seconded by Councilman Martino to open the floor for public comment. Motion carried unanimously. No one wished to be heard. Council President Caramagna closed the public portion.

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-280-14**

**RESOLUTION BY: COUNCILMAN MARTINO  
SECONDED BY: COUNCILMAN VUONCINO**

**INTRODUCE ORDINANCE # 14-19  
SECOND READING**

**WHEREAS**, public notice has been given by the Borough Clerk that an ordinance entitled:

**AN ORDINANCE TO AMEND CHAPTER 7-13 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "PARKING PROHIBITED AT ALL TIMES"**  
and;

**WHEREAS**, said ordinance was introduced and passed at a meeting held on Thursday, July 17, 2014 and that further consideration of this ordinance would be taken up at this meeting; and

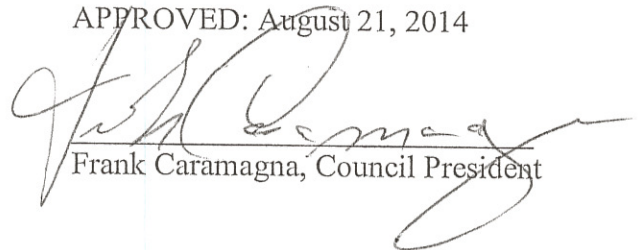
**WHEREAS**, all persons interested in said ordinance were given an opportunity to be heard concerning same;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, that an Ordinance entitled:


**AN ORDINANCE TO AMEND CHAPTER 7-13 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "PARKING PROHIBITED AT ALL TIMES"**

pass on final reading.

APPROVED: August 21, 2014

  
Frank Caramagna, Council President

ATTEST:

  
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti	X				Pettigano	X			
Dombrowski	X				Vuoncino	X			
Martino	X				Caramagna	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
ORDINANCE 14-19**

**AN ORDINANCE TO AMEND CHAPTER 7-13 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "PARKING PROHIBITED AT ALL TIMES"**

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey as follows:

**SECTION 1:**

The following section shall be added to Chapter 7-13:

**7-13.3 Parking Prohibited at all times on the northeast side of Sterling Street**

No person shall park a vehicle at any time, on the northeast side of Sterling Street from Utility pole number 60291 EP extending north for 15 feet.

**SECTION 2: Repealer**

All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

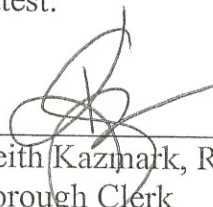
**SECTION 3: Invalid Provisions**

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

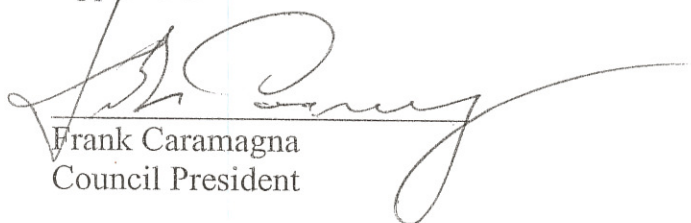
**SECTION 4: Effective Date**

This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

Attest:

  
\_\_\_\_\_  
Keith Kazimark, RMC  
Borough Clerk

Approved:

  
\_\_\_\_\_  
Frank Caramagna  
Council President

Introduced: July 17, 2014

Adopted: August 21, 2014

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-281-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**CONFIRMATION OF PREPAID BILLS**

**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:

**AS PER ATTACHED COMPUTER LIST**

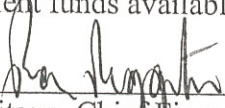
CURRENT - \$4,429,266.89

RECREATION TRUST - \$26,614.78

CAPITAL FUND - \$1,301,971.57

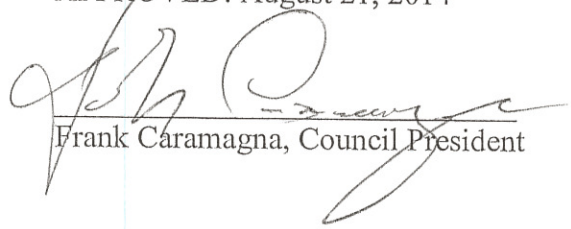
WATER - \$463,060.40

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 19, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-282-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**CONFIRMATION OF ESCROW**

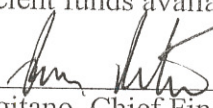
**WHEREAS**, it was necessary to issue certain checks to carry on the order of business

**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

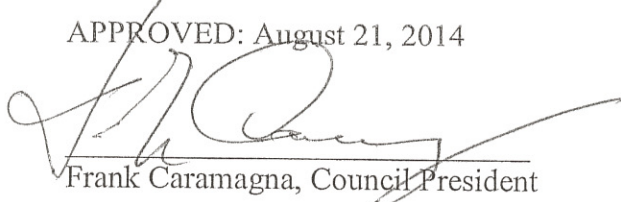
ESCROW - \$8,164.17

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

August 19, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:

  
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

ESCROW

527 River Drive, LLC	performance bond	07/17/2014	776 268 5720	2938	\$1,000.00
Boswell	81118	07/18/2014	776 268 5456	2939	\$464.25
Boswell	81118	07/18/2014	776 268 5902	2940	\$169.25
Boswell	85125	07/18/2014	776 144 1703	2941	\$46.50
Boswell	85315	07/18/2014	776 144 2115	2942	\$46.50
Boswell	85126 85316	07/18/2014	776 144 1927	2943	\$1,255.50
Boswell	85317	07/18/2014	776 268 5167	2944	\$352.50
Boswell	85128 85318	07/18/2014	776 268 5795	2945	\$399.00
Boswell	85129 85320	07/18/2014	776 268 5548	2946	\$232.50
Boswell	85811	08/01/2014	776 268 5241	2947	\$139.50
Boswell	85812	08/01/2014	776 268 5316	2948	\$199.50
Boswell	85813	08/01/2014	776 268 4855	2949	\$46.50
Boswell	85814	08/01/2014	776 268 5571	2950	\$178.00
M. DeMaria	293 e 54th	08/04/2014	776 268 5761	2951	\$200.00
Boswell	86093	08/14/2014	776 144 1927	2952	\$1,170.00
Boswell	86094	08/14/2014	776 268 4988	2953	\$153.00
Boswell	85319	08/14/2014	776 268 5183	2954	\$172.75
Boswell	85318	08/14/2014	776 268 5639	2955	\$66.50
Boswell	85127	08/14/2014	776 268 5167	2956	\$44.50
Boswell	86096 81373 76918	08/14/2014	776 268 5886	2957	\$1,827.92



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-283-14**

**CONSENT AGENDA**

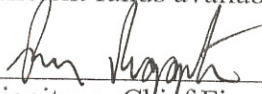
**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**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:

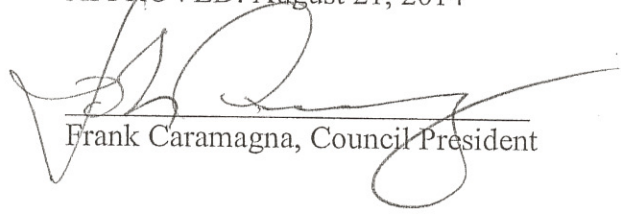
PAYROLL			GROSS		SOCIAL SECURITY
CURRENT	8/1/14	CK#56977	\$313,899.70		\$12,976.75
WATER		CK#7987	\$ 11,310.52		\$ 509.00
RECREATION		CK#13962	\$ 23,643.86		\$ 1,064.00
CURRENT	8/15/14	CK#56994	\$306,382.00		\$12,702.39
WATER		CK#7988	\$ 10,991.90		\$ 495.00
RECREATION		CK#13970	\$ 10,991.91		\$ 1,080.00

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

August 19, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-284-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**REDEEM THIRD PARTY TAX TITLE LIEN – 46 CADMUS AVENUE**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$4,885.16** to redeem TTL (s) # 14-00022, and subsequent Taxes on Blk 1801, Lot 12 C0046 Located at 46 Cadmus Ave; and

**WHEREAS**, Clemente Enterprises LLC is holder of Certificate(s) TTL # 14-00022 and is therefore entitled to payment of **\$4,885.16**; and

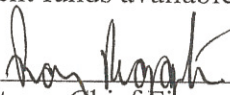
**WHEREAS**, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$11,600.00**;

**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 **\$16,485.16**, 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 14-00022: B 1801 L 12 C0046  
Smith; 46 Cadmus  
\$4,885.16: Premium \$11,600.00  
Total \$16,485.16**

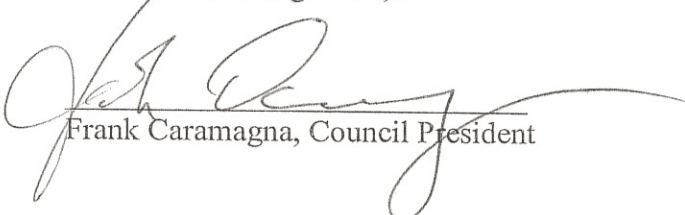
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

  
\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

August 19, 2014  
Dated

APPROVED: August 21, 2014

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

  
\_\_\_\_\_  
Frank Caramagna, Council President

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-285-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**REDEEM THIRD PARTY TAX TITLE LIEN – 108 18<sup>TH</sup> AVENUE**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$13,119.07** to redeem TTL(s) # 14-00008, and subsequent Taxes on Blk 318, Lot 15 located at 107 18<sup>th</sup> Ave;

**WHEREAS**, Clemente Enterprises LLC is holder of Certificate(s) TTL # 14-00008 and is therefore entitled to payment of **\$13,119.07**; 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 **\$20,500.00**;

**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 **\$33,619.07**, 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**

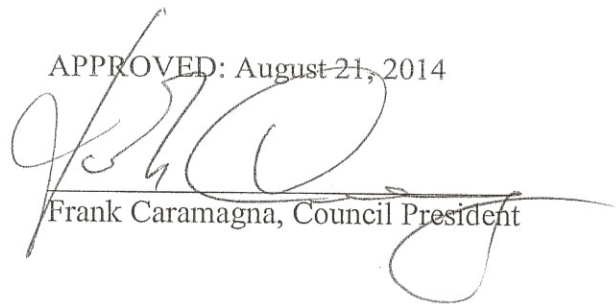
**TTL 14-00008: B 318 L 15  
Ceragno; 107 18<sup>th</sup> Ave  
\$13,119.07: Premium \$20,500.00  
Total \$33,619.07**

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 19, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-286-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**REDEEM THIRD PARTY TAX TITLE LIEN – 224 VAN RIPER AVENUE**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$4,887.42** to redeem TTL (s) # 13-0025, and subsequent Taxes on Blk 1401, Lot 6 located at 224 Van Riper Ave; and

**WHEREAS**, US Bank Custodian for Empire V is holder of Certificate(s) TTL # 13-00025 and is therefore entitled to payment of **\$4,887.42**; and

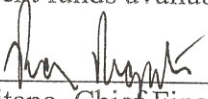
**WHEREAS**, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of **\$0.00**;

**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 **\$4,887.42**, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**US Bank Custodian for Empire V  
Tax Lien Services  
2 Liberty Pl  
50 So 16<sup>th</sup> St  
Philadelphia, PA 19102-2513**

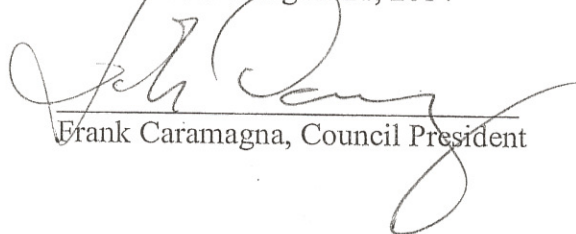
**TTL 13-00025 B 1401 L 6  
Ednic Assoc; 224 Van Riper  
\$4,887.42: Premium \$0.00  
Total \$4,887.42**


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 19, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-287-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**RESOLUTION TO REMOVE OPEN BALANCES AND REFUND TAXES PAID  
OF EXEMPTED VETERAN – 266 FALMOUTH AVENUE**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that David John Castro of Block 808, Lot 2; 266 Falmouth Ave, by Resolution R-126-14 is entitled to the exemption set forth for Exempt Veterans, as of March 27, 2014; and

**WHEREAS**, the taxes for the first half of 2014 were paid, and the taxes for the second half of 2014 have been adjusted to reflect a zero (0) balance; and

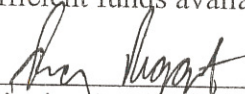
**WHEREAS**, the owner of the property is due a refund per the following schedule:

<b>1st Quarter</b>	<b>\$ 39.01</b>
<b>2<sup>nd</sup> Quarter</b>	<b><u>\$1,170.38</u></b>
<b>Total</b>	<b><u>\$1,209.39</u></b>

**NOW THEREFORE, BE IT RESOLVED** by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to approve the refund of these Tax Balances for the within named taxpayer and to issue a check in the total amount of **\$1,209.39** Payable and Mailed to:

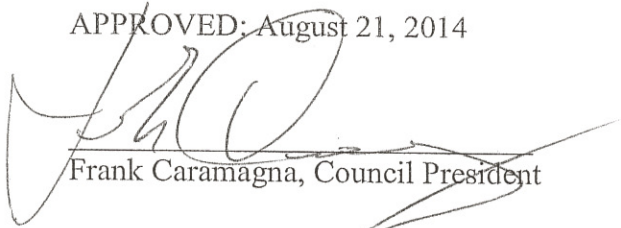
**David John Castro  
266 Falmouth Ave  
Elmwood Park, NJ 07407**

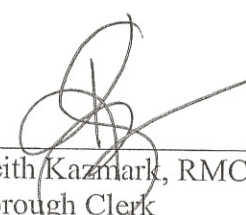
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

  
\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

August 19, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-288-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**REFUND TAX OVERPAYMENT DUE TO TAX APPEAL  
251 MOLNAR DRIVE**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that 251 Molnar Dr Assoc., owner of Block 1107 Lot 24 located at 251 Molnar Drive was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2013; and

**WHEREAS**, taxes for that period were paid in full; and

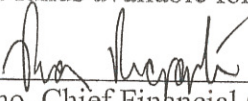
**WHEREAS**, the successful appeal resulted in an overpayment of taxes in the amount of **\$5,272.00** for 2013;

**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 checks in the Amount of **\$5,272.00** payable to:

<i>Michael I Schneck, Esq.</i>	<i>Blk 1107, Lot 24</i>
<i>Attorney for 241 Molnar Dr Assoc.</i>	<i>2013 \$5,272.00</i>

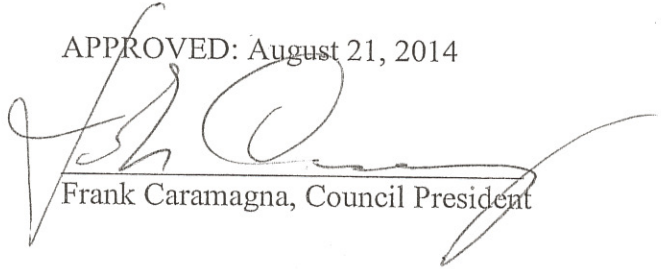
*And Mailed to the Attorney's Office at:  
Michael I Schneck, Esq.  
Schneck Law Group LLC  
301 South Livingston Ave Suite 105  
Livingston, New Jersey 07039*

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 19, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-289-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**REFUND TAX OVERPAYMENT DUE TO TAX APPEAL  
74 LEIARTS LANE**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that MRL LaPlace LLC, owner of Block 804, Lot 5, Known as 74: Leliarts Lane was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2011; and

**WHEREAS**, taxes were paid in full; and

**WHEREAS**, the successful appeal resulted in an Tax overpayment in the amount of **\$8,340.72**;

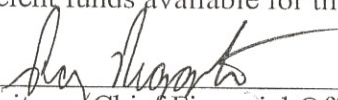
**NOW THEREFORE, BE IT RESOLVED** by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of **\$8,340.72** payable to:

*Daniel G Keough, Trustee as Attorney for  
MRL LaPlace, LLC*

	<i>Blk 804, Lot 5</i>
<i>2011</i>	<u><i>\$8,340.72</i></u>
<i>Grand Total</i>	<i>\$8,340.72</i>

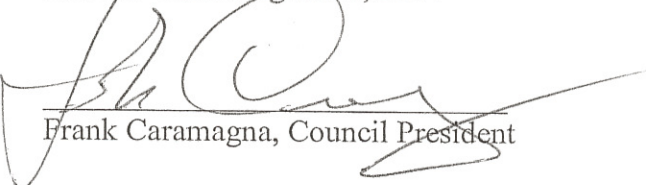
*And Mailed to the Attorney's Office at:  
Ventura, Miesowitz, Keough & Warner  
783 Springfield Ave  
Summit, NJ 07901-2410  
Attn: Daniel G Keough*


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 19, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-290-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**REFUND TAX OVERPAYMENT DUE TO TAX APPEAL  
220 ROUTE 46 EAST**

**WHEREAS**, Frank J. Santora, Tax Collector, has advised that Halmore Property, LLC, owner of Block 1710 Lot 2 located at 220 Route 46 East was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2010 through 2014; and

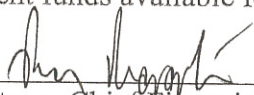
**WHEREAS**, taxes through the Second Quarter 2014 (May 1, 2014) were paid in full; and

**WHEREAS**, the successful appeal resulted in a total reduction of \$34,071.23 for that period; A credit of \$6,852.76 for the 4<sup>th</sup> Quarter of 2014, and an overpayment of Taxes in the total amount of \$27,218.47 from 2010 through 2013;

**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 \$27,218.47 payable to:

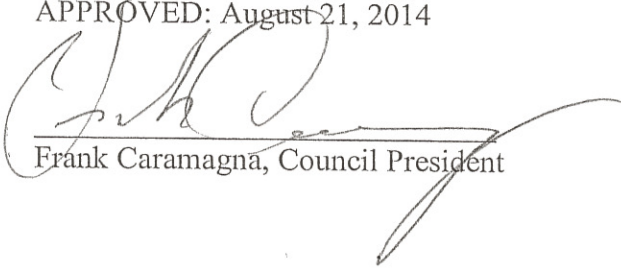
<i>Halmore Property, LLC</i>	<i>Blk 1710, Lot 2</i>
<i>% Nathan Wolf, LLC</i>	<i>2010 \$ 5,875.52</i>
<i>And Mailed to the Attorney's Office at:</i>	<i>2011 \$ 8,071.59</i>
<i>Nathan Wolf, LLC.</i>	<i>2012 \$ 6,578.55</i>
<i>673 Morris Ave</i>	<i>2013 \$ 6,692.81</i>
<i>Springfield, New Jersey 07081</i>	<i>Total \$27,218.47</i>


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 19, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-291-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER  
2014 STATEWIDE CRACKDOWN**

**WHEREAS**, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**WHEREAS**, 19% of motor vehicles fatalities in New Jersey in 2012 were alcohol-related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies through the state to participate in the Drive Sober or Get Pulled Over 2014 Statewide Crackdown; and

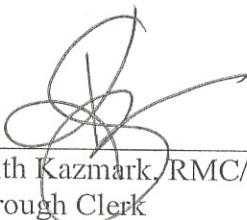
**WHEREAS**, the project will involve increased impaired driving enforcement from August 15 through September 1, 2014; and

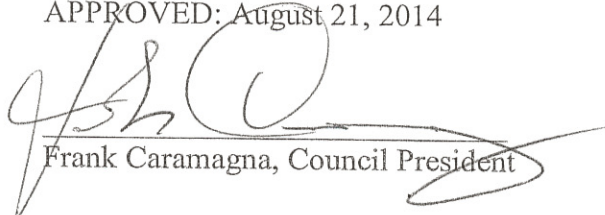
**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**THEREFORE BE IT RESOLVED** that the Borough of Elmwood Park and the Elmwood Park Police Department declares its support for the Drive Sober or Get Pulled Over 2014 Statewide Crackdown from August 15 through September 1, 2014 and pledges to increase awareness of the dangers of drinking and driving.

APPROVED: August 21, 2014

ATTEST:

  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

  
Frank Caramagna, Council President

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-292-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

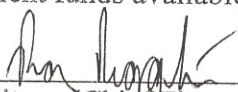
**APPOINT INTERIM COURT ADMINISTRATOR – DEBORAH ZAFONTE**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Interim Court Administrator, for a one year interim pending certification (NJSA 2B:12-11e), in the Municipal Court Department effective August 25, 2014, at a yearly salary of \$50,000.00.

**BE IT FURTHER RESOLVED** that Resolution 275-14 is hereby rescinded.


**Deborah Zafonte  
150 Nedellec Drive  
Saddle Brook, NJ 07663**

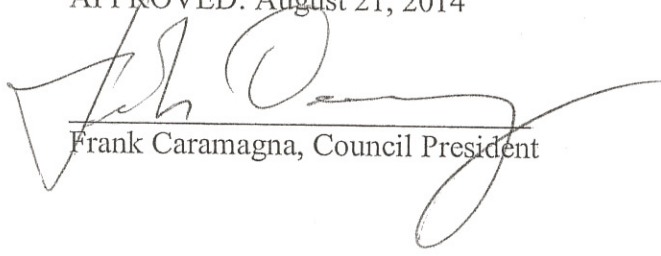
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

  
\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

August 19, 2014  
Dated

APPROVED: August 21, 2014

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

  
\_\_\_\_\_  
Frank Caramagna, Council President

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-293-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINT CROSSING GUARDS FOR 2014/2015 SCHOOL YEAR**

**WHEREAS**, the Police Department has recommended the hiring of crossing guards for the 2014/2015 school year; and

**WHEREAS**, the Detective Bureau has investigated the applicants and is recommending the appointments;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as full or substitute crossing guards, and will be compensated at \$15.02 an hour:

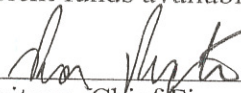
**Full-Time**

Donna Kuzora	74 2 <sup>nd</sup> Street, Elmwood Park, NJ 07407
Jack Hadley	88 Main Avenue, Elmwood Park, NJ 07407
Sam Ramiccio	166 Lincoln Avenue, Elmwood Park, NJ 07407
Cheryl Morgan	27 Hillman Drive, Elmwood Park, NJ 07407
Michael Niemiec	22 Ingraffia Drive, Elmwood Park, NJ 07407
Carol Schweighart	142 Gilbert Avenue, Elmwood Park, NJ 07407
Marge Szymanski	87 Tuella Avenue, Elmwood Park, NJ 07407
Wayne Malec	9 Legion Place, Elmwood Park, NJ 07407
James Speid	67 Ackerman Avenue, Elmwood Park, NJ 07407
Robert Thompson	171A Boulevard, Elmwood Park, NJ 07407
Sal Romano	38 Fournier Crescent, Elmwood Park, NJ 07407
Charles Friezo	196 Malcom Avenue, Garfield, NJ 07026

**Substitutes**

Anthony Falcone	50 Cottage Place, Garfield, NJ 07026
Pasquale Zito	198 Banta Place, Garfield, NJ 07026
Nadja Caban-Lopez	52 Spruce Street, Elmwood Park, NJ 07407
Donna Malec	9 Legion Place, Elmwood Park, NJ 07407
Ronald Sluja	35 Fournier Crescent, Elmwood Park, NJ 07407
Eugene Patten	83 Tuella Avenue, Elmwood Park, NJ 07407
Robert Jackman	252 Gilbert Avenue, Elmwood Park, NJ 07407
Darlene Rutkowski	2 Martha Avenue, Elmwood Park, NJ 07407

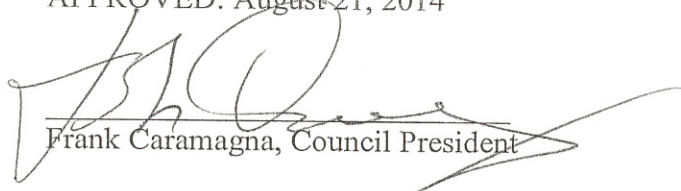
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

  
\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

August 19, 2014  
Date

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
 Keith Kazmark RMC/CMC/MMC  
 Borough Clerk

\_\_\_\_\_  
 Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-294-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINT AFTER SCHOOL PROGRAM EMPLOYEES  
RECREATION DEPARTMENT**

**WHEREAS**, the Recreation Department is conducting the annual After School program; and

**WHEREAS**, a need has arisen to hire the following employees for the After School Program:

**Counselors**

David Ramos	12 Walnut Street, Elmwood Park, NJ	\$12.00 per hour
Jessica Janiec	15 Norris Street, Elmwood Park, NJ	\$10.00 per hour
Jacqueline Vermeyleen	9 Ackerman Avenue, Elmwood Park, NJ	\$10.00 per hour

**Teachers**

Diana Whitmore	42 Old Homestead Rd., Wayne, NJ	\$22.00 per hour
Kelly Falce	3 Hromiak Terrace, Woodland Park, NJ	\$20.00 per hour
Jacqueline Mariniello	10 Falmouth Avenue, Elmwood Park, NJ	\$20.00 per hour

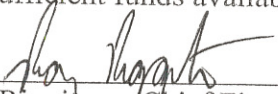
**Alternates**

Andrew Kanasky	54 Gilbert Avenue, Elmwood Park, NJ	\$20.00 per hour
Sara Assia	42 Hillie Place, Ridgefield, NJ	\$20.00 per hour

**Bus Driver**

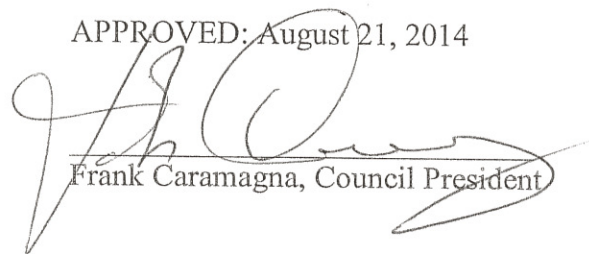
Richard Tagliabue	235 Dundee Avenue, Paterson, NJ	\$22.00 per hour
Krystyna Siders	54 Main Street, Garfield, NJ	\$20.00 per hour
Harry Wechtler	124 Phillip Avenue, Elmwood Park, NJ	\$20.00 per hour

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 19, 2014  
Date

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-295-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**EMERGENCY WATER MAIN REPAIR – PARKVIEW AVENUE**

**WHEREAS**, on or about July 21, 2014, there was a water main break on Parkview Avenue; and

**WHEREAS**, an emergency situation was declared Alaimo Group on July 21, 2014 in an effort to immediately repair the water main to ensure the health and welfare of the residents of Elmwood Park; and

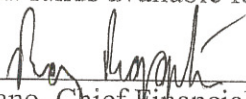
**WHEREAS**, Department of Public Works Superintendent Scott Karcz had contacted Colonnelli Brothers, the contractor for the Emergency Water and Sewer Main Contract whose bid was awarded on November 7, 2013; and

**WHEREAS**, the Borough Engineer has recommended that the emergency repair of the water main on Parkview Avenue has an estimated cost of repair not to exceed \$15,525.75; and

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

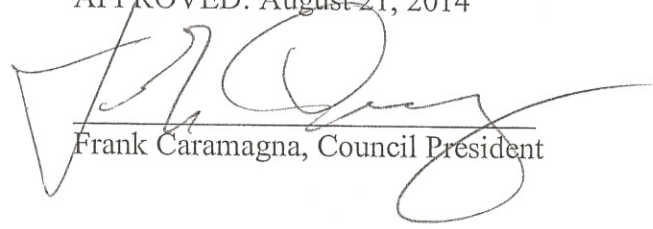
**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Elmwood Park that Colonnelli Brothers is hereby authorized in the aforementioned amount not to exceed \$15,525.75 to repair the water main on Parkview Avenue.

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

August 19, 2014  
Date

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-296-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**AGREEMENT FOR SPECIAL TAX APPEAL COUNSEL  
BRIAN T. GIBLIN**

**WHEREAS**, the Mayor and Council of the Borough of Elmwood Park retained the services for Special Tax Appeal Counsel at the Regular Meeting of January 2, 2014; and

**WHEREAS**, Brian T. Giblin was retained to provide said services through Special Legal Counsel RFP that was due December 12, 2013;

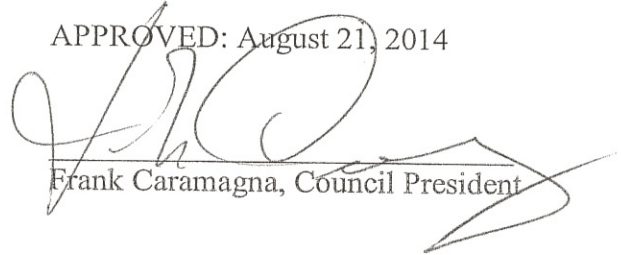
**THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve the attached agreement for January 1, 2014 through December 31, 2014 with Brian T. Giblin of 2 Forest Avenue, Oradell, New Jersey for a term of one (1) year with a flat fee of \$8,000.00 outlined in said 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 19, 2014  
Date

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-297-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE SOUTH BERGEN JOINT INSURANCE FUND FOR BASE ACCREDITATION SERVICES AND EXECUTION OF A GRANT AGREEMENT**

WHEREAS, the Commission on the Accreditation of Law Enforcement Agencies (“CALEA”) and the State of New Jersey Association of Chiefs of Police offer a program to obtain accreditation in order to attain the highest standards of police department management; and

WHEREAS, the South Bergen Join Insuranve Fund is seeking to encourage police departmens to pursue such excellence by providing a grant in the amount not to exceed \$25,000 to support the Elmwood Park’s Police Department’s efforts to attain accreditation from New Jersey Chiefs of Police; and

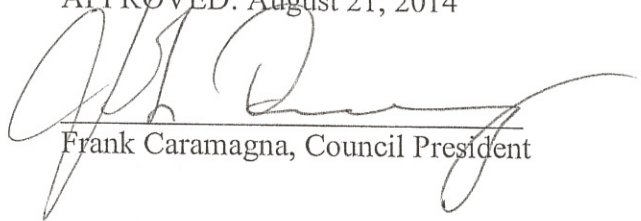
WHEREAS, the Chief of Police and the governing body believe that the attaining of such certification is consistent with the goals of the Elmwood Park Police Department; and

WHEREAS, the Chief of Police is committed to taking necessary action in order to support the accreditation process.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Elmwood Park, in the County of Bergen, and State of New Jersey, as follows:

1. The Mayor, Administrator and Chief of Police are hereby authorized to enter into a Grant Agreement with the South Bergen Join Insurance Fund for the receipt of funding in the amount of \$25,000 for the NJ State Chief’s of Police accreditation program.
2. The Municipality agrees to abide by the terms of the Grant Agreement to attain certification with two years of the date of the agreement. Upon accreditation being obtained, the South Bergen JIF will use their normal accreditation discount to offset the grant costs.
3. If the Municipality does not achieve certification within the two year period, the amount of the Grant is due payable to the South Bergen JIF within a three year period.
4. If the Municipality does not achieve the certification within the two year period and/or leaves the South Bergen JIF before the grant is repaid in full the amount of the grant is due immediately to the South Bergen JIF upon the date of termination to the JIF.
5. This Resolution shall take effect immediately.

APPROVED: August 21, 2014

  
Frank Caramagna, Council President

ATTEST:   
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-298-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**APPROVE REQUEST TO USE MUNICIPAL BUILDING ROOMS  
NORTH JERSEY COMMUNITY CENTER OF THE DEAF**

**WHEREAS**, a request was made by The North Jersey Community Center of the Deaf to use the All-Purpose room and the Council Chambers for meeting purposes; and

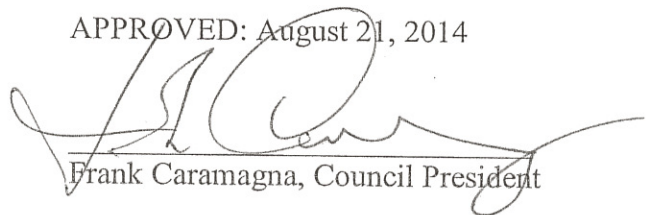
**WHEREAS**, the Mayor and Council has reviewed the request and agreed to allow the group to use the rooms for the dates requested;

**THEREFORE BE IT RESOLVED** that The North Jersey Community Center of the Deaf are hereby authorized to use rooms on the following dates:

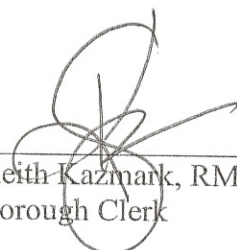
- Tuesday, September 9, 2014 – All Purpose Room
- Friday, September 19, 2014 – Council Chambers
- Tuesday, October 7, 2014 – All Purpose Room
- Tuesday, November 11, 2014 – All Purpose Room
- Friday, November 21, 2014 – Council Chambers

**BE IT FURTHER RESOLVED** that rescheduling of the approved dates must be made no later than 10 days prior to the meeting date.

APPROVED: August 21, 2014



Frank Caramagna, Council President

ATTEST:   
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC  
Borough Clerk

Dated \_\_\_\_\_

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-299-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

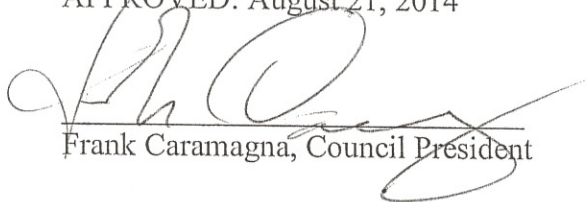
**AUTHORIZE COIN TOSS EVENTS  
ELMWOOD PARK TRUCK COMPANY #4**

**WHEREAS**, Elmwood Park Truck Company #4 wishes to hold a Coin Toss on the corner Boulevard and Market Street on the following dates:

<u>Date</u>	<u>Rain Date</u>	<u>Hours</u>
Saturday, September 6, 2014	Sunday, September 7, 2014	10:00 a.m. – 1:00 p.m.

**THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park hereby authorizes Fire Truck Company #4 to conduct the Coin Toss during the hours stated.

APPROVED: August 21, 2014

  
Frank Caramagna, Council President

ATTEST:   
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-300-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINTMENTS – FIRE PREVENTION BUREAU  
TEMPORARY PART-TIME INSPECTORS**

**WHEREAS**, the Fire Prevention Bureau is required to inspect all common areas, approximately 350 areas within Elmwood Village for the 5 year inspection; and

**WHEREAS**, the Fire Prevention Bureau has been notified that said inspections are to be done in 2014; and

**WHEREAS**, a request has been made to hire part-time inspectors to inspect said locations;

**THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and are hereby appointed as temporary part-time inspectors in the Fire Prevention Bureau effective July 21, 2014 with an end date to be determined, at an hourly wage of \$12.00 per hour to be paid by voucher;

**BE IT FURTHER RESOLVED** that Resolution 266-14 is hereby rescinded.

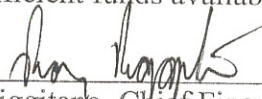
**Justin Lewinski  
154 Lee Street  
Elmwood Park, NJ 07407**

**Joel Fernandez  
332 Viviney Street  
Elmwood Park, NJ 07407**

**Ryan Cheski  
23 Reihl Street  
Elmwood Park, NJ 07407**

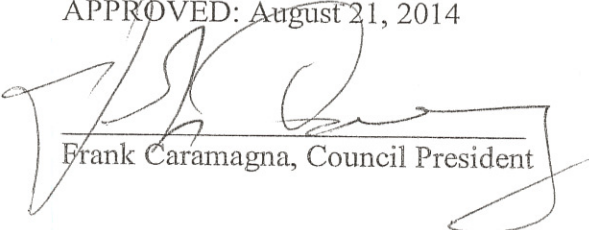
**Marc Sproviero  
46 Gall Street  
Elmwood Park, NJ 07407**

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 19, 2014  
Date

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

APPROVED: August 21, 2014  
  
\_\_\_\_\_  
Frank Caramagna, Council President

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-301-14**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**AUTHORIZE REPLACEMENT PURCHASE OF 2014 INTERCEPTOR SUV  
POLICE DEPARTMENT**

**WHEREAS**, at the conclusion of a DWI checkpoint, a Borough Police car was struck from behind by an impaired driver; and

**WHEREAS**, the vehicle was deemed totaled by the insurance carrier and the need arose to purchase a replacement vehicle;

**WHEREAS**, a 2014 Interceptor SUV will be purchased using Morris County Cooperative Contract #15-A with a price of \$28,318.75;

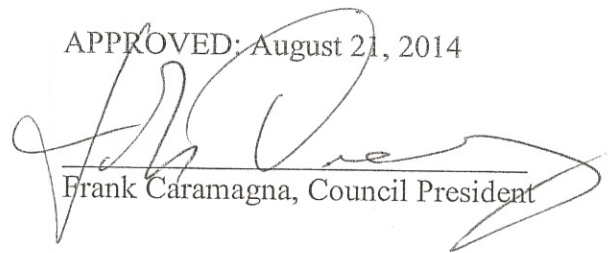
**THEREFORE BE IT RESOLVED** by the Mayor and Council that the above vehicle is authorized to be purchased.

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 19, 2014  
Date

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-302-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

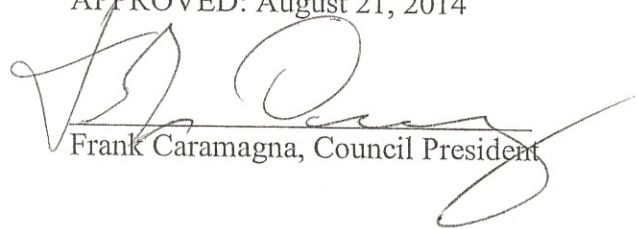
**APPROVE ALCOHOL BEVERAGE PERMIT FOR A SOCIAL AFFAIR  
ELKS LODGE 60**

**WHEREAS**, the BPOE Elmwood Park-Paterson Elks Lodge 60 did make application to the Division of Alcoholic Beverage Control for a Special Permit for a Social Affair in conjunction with the Annual Family Picnic on September 28, 2014 to be held at the Elks Lodge located on Market Street in Elmwood Park; and

**WHEREAS**, the proceeds from the aforesaid event will benefit the needy and handicapped;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that permission be granted for the aforesaid event.

APPROVED: August 21, 2014



Frank Caramagna, Council President

ATTEST:



Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-303-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINT SPECIAL LAW ENFORCEMENT OFFICERS CLASS 1B  
POLICE DEPARTMENT**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as Special Police Officer as follows;

**Cory Raymond  
77 Fournier Crescent  
Elmwood Park, NJ 07407**

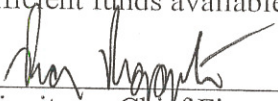
**Adam Cordero  
60 Prospect Street  
Garfield, NJ 07026**

**BE IT FURTHER RESOLVED** that said appointments are effective August 25, 2014 with an hourly wage of \$10.00 per hour.

Class 1b Special Police Officer

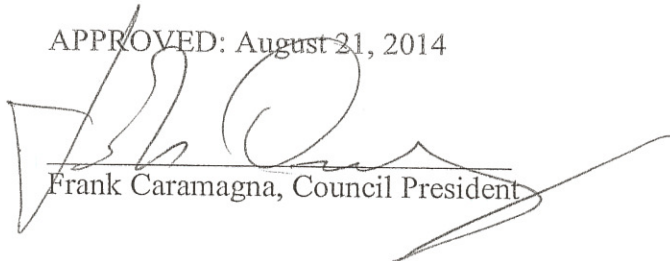
\*N.J.S.A.40A:14-146.16 at (c) and Elmwood Park Borough Code 2-27.24 (g) (2) provides for designation of one S.P.O. to exceed the hourly limitation cap placed on these officers by law and allows the designated officer to work as needed.

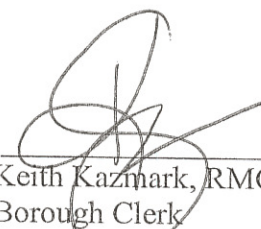
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

  
\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

August 19, 2014  
Date

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-304-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**A RESOLUTION AUTHORIZING THE MUNICIPALITY OF ELMWOOD PARK  
TO EXECUTE AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERCEDE  
THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS  
THERETO ESTABLISHING THE 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 and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012; and

**WHEREAS**, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

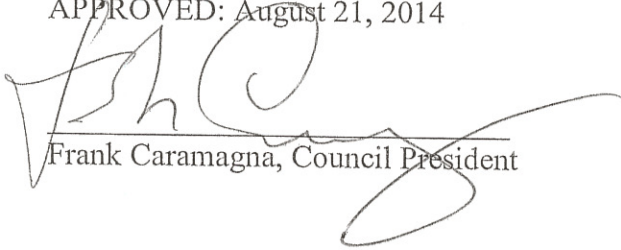
**WHEREAS**, an agreement has been proposed under which the Municipality of Elmwood Park and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et. seq.; and

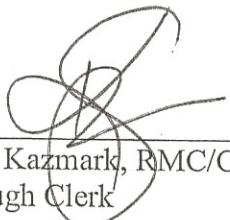
**WHEREAS**, it is in the best interest of the Municipality of Elmwood Park to enter into such an agreement,

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipality of Elmwood Park that the agreement entitled "Three Year Cooperative Agreement": An Agreement Superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003, 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 Program, the HOME Investment Partnership Act Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 – June 30, 2018) to 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.

APPROVED: August 21, 2014

  
Frank Caramagna, Council President

ATTEST:   
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-305-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**RESOLUTION OF THE BOROUGH OF ELMWOOD PARK DIRECTING THE  
UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING  
PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION  
INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE SECURITIES AND  
EXCHANGE COMMISSION**

WHEREAS, the Borough of Elmwood Park (the "Governing Entity") has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the "Prior Issuances"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information, repositories or the Municipal Securities Rulemaking Board (the "MSRB") pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"); and

WHEREAS, the Borough of Elmwood Park has made certain representations regarding its continuing disclosures in bond and/or note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing compliance in bond and note offering documents, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division, by 12:00 a.m. on September 10, 2014, possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant to Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the "LFB Recommendation");

NOW THEREFORE IN CONNECTION WITH THE LOCAL FINANCE BOARD RECOMMENDATION, BE IT RESOLVED, by the Elmwood Park Mayor and Council as follows:

Section 1. The Borough of Elmwood Park, through its Chief Financial Officer or a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertaking (the "Review"), and the Borough of Elmwood Park hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Borough of Elmwood Park's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Borough of Elmwood Park, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Borough of Elmwood Park officials, it is determined that the Borough of Elmwood Park may have made materially inaccurate statements in its bond and/or note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances during the period beginning five years prior to the date of submission of the Questionnaire.

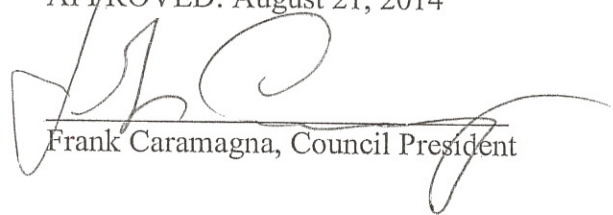
Section 3. The Chief Financial Officer of the Borough of Elmwood Park is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or

proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.


Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to be the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

APPROVED: August 21, 2014

  
Frank Caramagna, Council President

ATTEST:



Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-306-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**CHANGE ORDER #1  
IMPROVEMENTS TO FLEISCHER'S BROOK**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Elmwood Park that the following Change Order #1 is hereby approved:

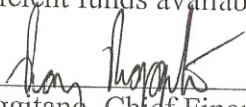
Contractor: T.R. Weniger, Inc.  
1900 New Brunswick Avenue  
Piscataway, NJ 08854

Contract #: EP-1257

**PROJECT: IMPROVEMENTS TO FLEISCHER'S BROOK**

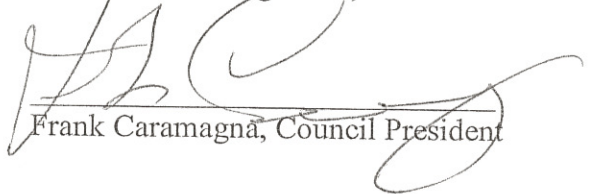
Amount of Original Contract: \$254,700.00  
Change Order #1: 16,500.00  
Adjusted Contract Amount: \$271,200.00


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

August 19, 2014  
Date

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-307-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

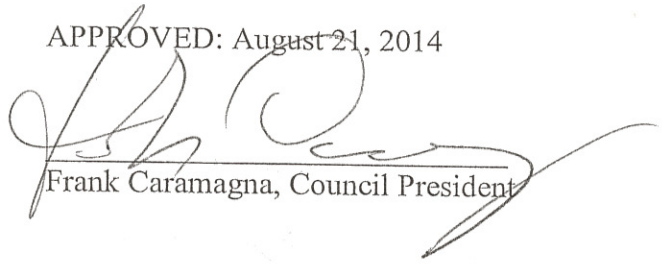
**EXECUTE SHARED SERVICE AGREEMENT WITH COUNTY OF BERGEN  
SENIOR ACTIVITY CENTER**

**WHEREAS**, the Borough of Elmwood Park wishes to enter into a shared service agreement with the County of Bergen regarding the Elmwood Park Senior Activity Center;

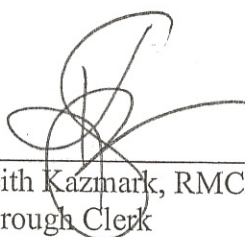
**WHEREAS**, through the shared service agreement, residents throughout Bergen County will have the opportunity to utilize the Elmwood Park Senior Activity Center.

**THEREFORE BE IT FURTHER RESOLVED** that Mayor Richard A. Mola and Borough Clerk Keith Kazmark are hereby authorized to execute said agreement.

APPROVED: August 21, 2014

  
Frank Caramagna, Council President

ATTEST:

  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-308-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**APPOINT SPRAY PARK ATTENDANT – RECREATION DEPARTMENT**

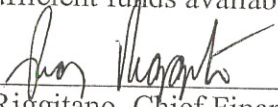
**WHEREAS**, the need arose for an additional spray park attendant; and

**WHEREAS**, the Recreation Director requested the following be appointed;

**THEREFORE BE IT RESOLVED** by the Mayor and Council that the named be and is hereby authorized with a retroactive start date of June 30, 2014 and an ending date of September 1, 2014, with an hourly wage of \$15.00.

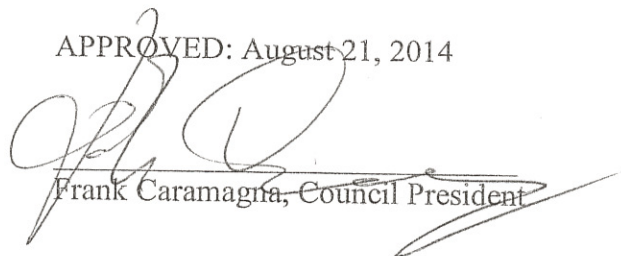
**Linda Colombini  
148 Philip Avenue  
Elmwood Park, NJ 07407**

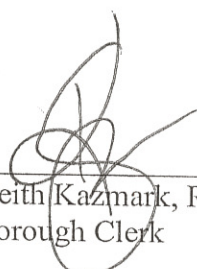
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

  
\_\_\_\_\_  
Roy Riggitano, Chief Financial Officer

July 15, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-309-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**CONFIRMING THE ENDORSEMENT FOR THE COMMUNITY DEVELOPMENT PROJECT  
IMPROVEMENTS TO FRANKLIN STREET, COURT STREET & IOZIA TERRACE**

**WHEREAS**, a Bergen County Community Development grant of \$126,285.00 has been proposed by the Borough of Elmwood Park for Improvements to Franklin Street, Court Street & Iozia Terrace in the municipality of Elmwood Park; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may be spent in a municipality without authorization by the Governing Body; and

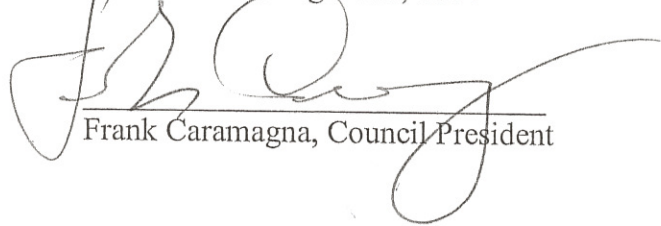
**WHEREAS**, a aforesaid project is in the best interest of the people of Elmwood Park; and

**WHEREAS**, the resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Elmwood Park hereby confirms endorsement of the aforesaid project; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

APPROVED: August 21, 2014

  
Frank Caramagna, Council President

ATTEST:

  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated



**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-310-14**

**CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI  
SECONDED BY: COUNCILMAN MARTINO**

**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:

**AS PER ATTACHED COMPUTER LIST**

CURRENT - \$159,116.84

RECREATION TRUST - \$17,263.79

CAPITAL FUND - \$7,111.20

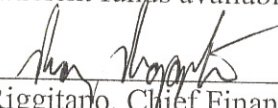
WATER - \$171,007.55

DOG LICENSE - \$33.60

FIRE PREVENTION FEE - \$488.00

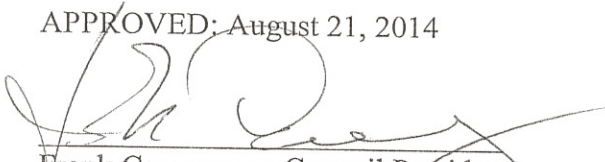
UNEMPLOYMENT TRUST FUND - \$499.00


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

August 19, 2014  
Dated

APPROVED: August 21, 2014

  
\_\_\_\_\_  
Frank Caramagna, Council President

ATTEST:   
\_\_\_\_\_  
Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Colletti					Pettigano				
Dombrowski					Vuoncino				
Martino					Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 21<sup>st</sup> day of August 2014. Signed and sealed before me.

\_\_\_\_\_  
Keith Kazmark RMC/CMC/MMC  
Borough Clerk

\_\_\_\_\_  
Dated

## COMMITTEE REPORTS

Councilman Martino expressed his concern regarding the delay in sending out the tax bills. He further expressed his thoughts regarding the extension of the due date for payment. Mr. Kazmark discussed the procedures taken by the County and the Borough pertaining to the calculating, creating and distribution of the tax bills.

Councilman Pettigano discussed this year's summer camp. He stated the new street sweeper will be utilized in the near future. Councilman Pettigano thanked the Freeholders for attending tonight's meeting and addressing the public. He discussed the County passive park.

Councilman Colletti expressed his thoughts regarding the work effort put forth by the Mayor and both current and previous Councils regarding the passive park. He stated that all should be commended for their efforts. Councilman Colletti stated he does not have a report pertaining to the Fire Department at this time.

Councilman Dombrowski acknowledged Councilman Colletti's comments and stated he was unaware that certain Councilmen would be singled out and he apologized. He stated the progress of the park is good for the Borough. Councilman Dombrowski discussed National Night Out and the upcoming Chamber of Commerce 5K Walk/Run.

Councilman Vuoncino stated it was good to hear that by the end of October residents will be able to utilize the new park. He discussed National Night Out and thanked all that make the night a success. Councilman Vuoncino wished all the student success in the new school year.

Council President Caramagna acknowledged the joint effort put forth to make the passive park possible. Council President discussed his conversations with CFO Roy Riggiano regarding the breakdown of the tax bills. He further discussed the plans for the second part of the streetscape project. The Council President wished former Councilman Conboy a quick recovery.

## PUBLIC COMMENT

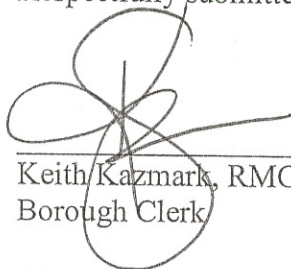
Terry Moody, Chamberlain Avenue, discussed her visit the prior meeting to discuss the parking issues on Chamberlain Avenue and thanked everyone involved in moving forward to better the situation by painting the yellow curbs.

Jeanne Frietag, Hillman Drive, discussed the upcoming meeting of the Board of Education which will have a representative from Boswell Engineering to discuss the plans and answer any questions. She further encourage residents to participate in the upcoming Chamber of Commerce 5K Run/Walk.

Kenneth Arabia, Locust Street, discussed the stop sign located at the corner of Locust Street and Mulberry Street. Councilman Vuoncino will relay his concerns to the Police Chief.

A motion was made by Councilman Dombrowski and seconded by Councilman Pettigano to adjourn. Motion carried unanimously.

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

*Minutes approved at the September 18, 2014 Regular Meeting of the Mayor and Council.*