

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
May 1, 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, May 1, 2014 at 8:00 p.m. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

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

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.

4. APPROVAL OF MINUTES:

A motion was made by Councilman Caramanga and seconded by Councilman Martino to approve and file the March 27, 2014 Work Session minutes and the April 24, 2014 Executive Session minutes. Councilman Pettigano, Dombrowski and Councilman Vuoncino abstained on the March 27, 2014 Work Session Minutes. Motion carried unanimously.

5. CONSENT AGENDA:

- R-143-14 Payment of Bills
- R-144-14 Confirmation of Payroll
- R-145-14 Resolution to Authorize the Borough's Co-Sponsorship with the Elmwood Park Chamber of Commerce in the Upcoming 3rd Annual Elmwood Park 5K Run/Walk
- R-146-14 Resolution to Redeem Third Party Tax Lien – 44 Chamberlain Avenue
- R-147-14 Resolution to Redeem Third Party Tax Lien – 127 Echo Place
- R-148-14 Authorize Agreement with Lerch, Vinci & Higgins – LOSAP Financial Statement
- R-149-14 Resolution Authorizing the Sale of Poppies – Ladies Auxiliary Post # 5084
- R-150-14 Approve Request for Block Party – 15th Avenue
- R-151-14 Authorize Salary Adjustment Due to State Certification – Donna Puglisi
- R-152-14 Resolution Approving Settlement Regarding Borough of Elmwood Park v. Elmwood Park LIM, LLC – Docket BER-L-1203-13
- R-153-14 Appoint Brian T. Giblin – Buonanno v. Borough of Elmwood Park
- R-154-14 Approval Resolution Accepting the Proposal of Legal Shield to Provide Identity Theft Protection, Recovery Services, and Legal Services as Voluntary Benefits to Borough Employees
- R-155-14 Award Bid for Improvements to Fleischer's Brook
- R-156-14 Retirement Compensation – Thomas Johnson – Police Department
- R-157-14 Authorize Online Auction of Surplus Property

6. DEPARTMENTAL REPORTS:

A motion was made by Councilman Martino and seconded by Councilman Dombrowski to accept and file the Library Minutes for March 17, 2014 and the Department of Public Works Report for March 2014. Motion carried unanimously.

7. COUNCIL REPORTS:

8. MAYOR'S REPORT:

9. PUBLIC HEARING:

10. WORK SESSION: Recreation Commission Structure

11. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-143-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

BILL LIST

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

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

SEE ATTACHED LIST

CURRENT - \$644,316.23

RECREATION TRUST - \$5,985.38

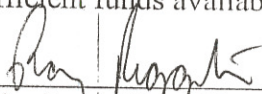
CAPITAL FUND - \$905.00

WATER - \$132,272.64

WATER CAPITAL - \$452.50

FIRE PREVENTION TRUST - \$116.74

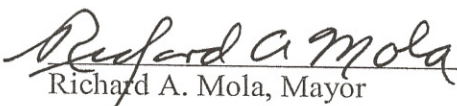
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

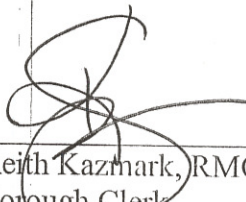


Roy Riggitano, Chief Financial Officer

April 29, 2014
Dated

APPROVED: May 1, 2014


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	PAYROLL 04/25/2014	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1365.40
PAYROLL DEDUCTION	7374.84	PAYROLL 04/25/2014	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			7374.84
NORTH JERSEY MEDIA	155.93	FEBRUARY 2014	CURRENT FUND MUNICIPAL CLERK O/E
MCAMC	25.00	5/9/14 SEMINAR	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	04172014	CURRENT FUND MUNICIPAL CLERK O/E
VERIZON WIRELESS	228.06	9720778980	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			878.99
PAYROLL DEDUCTION	6007.45	PAYROLL 04/25/2014	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			6007.45
TCTA OF NEW JERSEY	275.00	CONFERENCE 2014	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			275.00
ACTION DATA	308.88	25335/25590/25462	CURRENT FUND PAYROLL SERVICE
EXCLUSIVE	136.70	25591	CURRENT FUND PAYROLL SERVICE
KRONOS	5509.50	JAN - MARCH 2014	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			5955.08
PAYROLL DEDUCTION	6828.76	PAYROLL 04/25/2014	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			6828.76
TCTA OF NEW JERSEY	275.00	2014 CONFERENCE	CURRENT FUND REVENUE
RICOH USA, INC.	1051.20	TAX 6 MONTHS 2014	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			1326.20
PAYROLL DEDUCTION	2467.76	PAYROLL 04/25/2014	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2467.76
GIUSEPPE RANDAZZO	4000.00	371	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			4000.00
BOSWELL MCCLAVE	135.75	82607	CURRENT FUND ENGINEERING COSTS
BOSWELL MCCLAVE	2381.00	82648	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			2516.75
PAYROLL DEDUCTION	307.85	PAYROLL 04/25/2014	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			307.85
PAYROLL DEDUCTION	249.38	PAYROLL 04/25/2014	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			249.38
PAYROLL DEDUCTION	9605.28	PAYROLL 04/25/2014	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			9605.28
VERIZON WIRELESS	0.00	9720778980	CURRENT FUND CONSTRUCTION CODE
VERIZON WIRELESS	49.17	9720778980	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE			49.17
N. J. HEALTH	0.00	MAY 2014	CURRENT FUND GROUP INSURANCE FOR
N. J. HEALTH	26862.25	MAY 2014	CURRENT FUND GROUP INSURANCE FOR
N. J. HEALTH	102997.38	MAY 2014	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	80001.04	MAY 2014	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			209860.67
PAYROLL DEDUCTION	172922.07	PAYROLL 04/25/2014	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	415.26	PAYROLL 04/25/2014	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	101.53	PAYROLL 04/25/2014	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	19927.50	PAYROLL 04/25/2014	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			193366.36
G.T.B.M. INC	0.00	0000003554	CURRENT FUND POLICE
G.T.B.M. INC	364.26	0000003554	CURRENT FUND POLICE
INTREP SOLUTIONS,	276.00	5573/	CURRENT FUND POLICE
INTREP SOLUTIONS,	1821.50	5542 & 5567	CURRENT FUND POLICE
INTERNATIONAL	120.00	MEMBER #176354	CURRENT FUND POLICE O/E
ENTENMANN ROVIN	102.50	0097319-IN	CURRENT FUND POLICE
Total for: 01- POLICE			2684.26

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	3798.43	PAYROLL 04/25/2014	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			3798.43
PAYROLL DEDUCTION	2585.37	PAYROLL 04/25/2014	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			2585.37
PAYROLL DEDUCTION	5685.18	PAYROLL 04/25/2014	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5685.18
PAYROLL DEDUCTION	2130.00	PAYROLL 04/25/2014	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2130.00
DARYL ELIZABETH	450.00	3/20/14	CURRENT FUND FIRE O/E
VERIZON WIRELESS	216.00	9720979324	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			666.00
PAYROLL DEDUCTION	956.05	PAYROLL 04/25/2014	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			956.05
PAYROLL DEDUCTION	3750.00	PAYROLL 04/25/2014	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	39516.93	PAYROLL 04/25/2014	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	250.00	PAYROLL 04/25/2014	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	1514.94	PAYROLL 04/25/2014	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			45031.87
ROBERT'S AND SON,	1314.33	05328065/05328333/0532	CURRENT FUND STREETS AND ROADS O/E
THE BAG LADY INC.	120.00	ORDER:J2400	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			1434.33
PUBLIC SERVICE	0.00	MARCH 2014	CURRENT FUND TRAFFIC LIGHTS
PUBLIC SERVICE	1405.82	MARCH 2014	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			1405.82
PAYROLL DEDUCTION	2974.34	PAYROLL 04/25/2014	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			2974.34
PAYROLL DEDUCTION	8394.02	PAYROLL 04/25/2014	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			8394.02
NEXTEL	110.61	321987626-115	CURRENT FUND BOARD OF HEALTH O/E
B/P REGISTRAS ASSN	10.00	2014 DUES	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			120.61
PAYROLL DEDUCTION	400.00	PAYROLL 04/25/2014	CURRENT FUND RECREATION S/W
PAYROLL DEDUCTION	8330.39	PAYROLL 04/25/2014	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			8730.39
ALPHA CARD SYSTEMS	93.66	QUOTE:249608	CURRENT FUND RECREATION O/E
MICHAEL VRICELLA	947.00	WORK ON EQUIPMENT RM	CURRENT FUND RECREATION O/E
R & R TRUCK	45.00	31791	CURRENT FUND RECREATION O/E
CLOVERLAND AT	300.00	COMMUNITY DAY	CURRENT FUND RECREATION O/E
TODD DAIGNBAULT	73.56	CORRADOS'S	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			1459.22
HESS CORPORATION	160.62	H14157867	CURRENT FUND ELECTRICITY, GAS &
HESS CORPORATION	2551.17	H14161180	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	20688.90	MARCH 2014	CURRENT FUND ELECTRICITY, GAS &
Total for: 01- ELECTRICITY, GAS & OIL			23400.69
NRG BUSINESS	29.51	1110118983564	CURRENT FUND STREET AREA LIGHTING
NRG BUSINESS	1845.15	1110119409379/11101194	CURRENT FUND STREET AREA LIGHTING
PUBLIC SERVICE	25058.40	MARCH 2014	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			26933.06
VERIZON	123.67	201-796-5262-999-79Y	CURRENT FUND TELEPHONE
VERIZON	2087.24	201-796-4820-395-67Y	CURRENT FUND TELEPHONE
VERIZON LONG	462.11	00092622402615Y/000689	CURRENT FUND TELEPHONE
VERIZON LONG	42.06	FEB/MARCH 000725526462	CURRENT FUND TELEPHONE
VERIZON	214.82	201-475-8103-179-18Y	CURRENT FUND TELEPHONE
VERIZON	74.50	201-V06-1088-688-89Y	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			3004.40
PAYROLL DEDUCTION	0.00	PAYROLL 04/25/2014	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	12179.76	PAYROLL 04/25/2014	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			12179.76
PAYROLL DEDUCTION	6829.75	PAYROLL 04/25/2014	CURRENT FUND MUNICIPAL COURT S/W

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
SILVIA LUNA	237.50	3/4/14&3/11/14	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	403.22	PAYROLL 04/25/2014	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			7470.47
RAMSEY GRAPHICS &	318.00	220-9	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			318.00
PAYROLL DEDUCTION	397.16	PAYROLL 04/25/2014	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			397.16
ACTION DATA	2598.52	25335/25590/25462	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			2598.52
MCNERNEY &	0.00	R-360-12	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			0.00
TOWNSWARE COMPUTER	495.00	6973	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			495.00
BSN SPORTS INC.	540.00	ORDER:5089299	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			540.00
POSITIVE	1460.26	ORDER #:17893615	CURRENT FUND MUNICIPAL ALLIANCE
Total for: 01- MUNICIPAL ALLIANCE			1460.26
SAIBER, LLC	1244.19	BLOCK 805, LOT 10.02	CURRENT FUND TAX REFUNDS
SAIBER, LLC	1244.19	BLK 805, LOT 10.01	CURRENT FUND TAX REFUNDS
SAIBER, LLC	2904.87	BLK 1021, LOT 2 C0003;	CURRENT FUND TAX REFUNDS
SAIBER, LLC	2367.13	BLK 1021, LOT 2 C0002;	CURRENT FUND TAX REFUNDS
SAIBER, LLC	3550.85	BLOCK 805, LOT 10.02	CURRENT FUND TAX APPEAL REFUNDS
SAIBER, LLC	3550.85	BLK 805, LOT 10.01	CURRENT FUND TAX APPEAL REFUNDS
SAIBER, LLC	5601.46	BLK 1021, LOT 2 C0003;	CURRENT FUND TAX APPEAL REFUNDS
SAIBER, LLC	4564.54	BLK 1021, LOT 2 C0002;	CURRENT FUND TAX APPEAL REFUNDS
Total for: 01- TAX APPEAL REFUNDS			25028.08
Total for: 01 CURRENT FUND			644316.23

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
AMERICAN FENCE CO	4850.00	FENCING	RECREATION TRUST FUND RECREATION
BSN SPORTS INC.	202.38	SOCCER GOALS	RECREATION TRUST FUND RECREATION
OSCAR ASMAT	26.00	2013 FINGERPRINT	RECREATION TRUST FUND RECREATION
BARBARA CALABRO	25.00	2014 FINGERPRINTS	RECREATION TRUST FUND RECREATION
CARMELO PANCALDO	25.00	2014 FINGERPRINTS	RECREATION TRUST FUND RECREATION
ROBERT CALABRO	25.00	2014 FINGERPRINT	RECREATION TRUST FUND RECREATION
ROBERT CALABRO, JR	25.00	2014 FINGERPRINTS	RECREATION TRUST FUND RECREATION
MCYSA LEAGUE	300.00	LEAGUE CUP TOURNAMENT	RECREATION TRUST FUND RECREATION
COLIN VANRYE	250.00	JAN 2014 BBALL REF	RECREATION TRUST FUND RECREATION
ELMWOOD PARK	120.00	2014-75A	RECREATION TRUST FUND RECREATION
NOLAN K. VAN RYE	137.00	JAN 2014 BBALL REFS	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			5985.38

Total for: 03 RECREATION TRUST FUND

5985.38

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
BOSWELL MCCLAVE	135.75	82644	CAPITAL SEWER LINES/MAIN/PUMP
BOSWELL MCCLAVE	181.00	82645; ORD: 11-18	CAPITAL SEWER LINES/MAIN/PUMP
Total for: 04- SEWER LINES/MAIN/PUMP STTION			316.75
BOSWELL MCCLAVE	90.50	82646; ORD:13-04	CAPITAL EMERGENCY GENERATORS
Total for: 04- EMERGENCY GENERATORS			90.50
BOSWELL MCCLAVE	452.50	82642	CAPITAL SANITARY SEWER PROJECTS
Total for: 04- SANITARY SEWER PROJECTS			452.50
BOSWELL MCCLAVE	45.25	82647; ORD:13-21	CAPITAL STREETSCAPE IMPRVMENTS
Total for: 04- STREETSCAPE IMPRVMENTS MARKET			45.25
Total for: 04 CAPITAL			905.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	750.00	PAYROLL 04/25/2014	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	10173.45	PAYROLL 04/25/2014	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	1210.64	PAYROLL 04/25/2014	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			12134.09
STATE OF N.J. PWT	1537.90	1ST QTR WATER TAX	WATER BUDGET O/E WATER
PASSAIC VALLEY	118054.65	10751 MARCH 2014	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			119592.55
PAYROLL DEDUCTION	0.00	PAYROLL 04/25/2014	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	546.00	PAYROLL 04/25/2014	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			546.00
Total for: 05 WATER BUDGET			132272.64

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER CAPITAL			
BOSWELL MCCLAVE	452.50	82643	WATER CAPITAL WATERMAIN-COLUMBIA
Total for: 06- WATERMAIN-COLUMBIA STREET			452.50
Total for: 06 WATER CAPITAL			452.50

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: FIRE PREVENTION FEE			
VERIZON WIRELESS	116.74	9720778980	FIRE PREVENTION FEE FIRE
Total for: 10- FIRE PREVENTION FEES			116.74
Total for: 10 FIRE PREVENTION FEE			116.74
Total Bill List:	784048.49		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-144-14**

CONSENT AGENDA

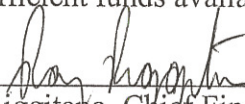
**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

APPROVAL OF PAYROLL

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

PAYROLL			GROSS		SOCIAL SECURITY
CURRENT	4/21/14	CK#56584	\$315,488.86		\$12,179.76
WATER		CK#7963	\$12,134.09		\$546.00

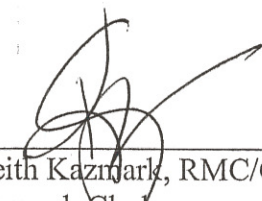
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

April 29, 2014
Dated

APPROVED: May 1, 2014

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-145-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**A RESOLUTION TO AUTHORIZE THE BOROUGH'S CO-SPONSORSHIP WITH THE
ELMWOOD PARK CHAMBER OF COMMERCE IN THE UPCOMING 3rd ANNUAL
ELMWOOD PARK 5K RUN-WALK TO BE HELD SUNDAY, SEPTEMBER 21, 2014**

WHEREAS, the Borough of Elmwood Park is a member of the South Bergen Municipal Joint Insurance Fund (hereinafter, the Fund) for its property and casualty coverages; and

WHEREAS, the Elmwood Park Chamber of Commerce has enlisted the Borough to support and co-sponsor the event, which is committed to raising funds to benefit the

**Elmwood Park Volunteer Fire Department
Thomas Buchak**

and

WHEREAS, the Borough is desirous of formally supporting this fundraising endeavor effort and has such, consulted with Borough officials and the Borough Risk Manager in assessing the additional risk to the Borough of being a Co-Sponsor and extending the Borough's general liability coverage to the organization for this one-day event; and

WHEREAS, the Borough is permitted in certain circumstances to co-sponsor civic events it so desires that will provide immeasurable benefit to the community with marginal additional exposure, given the overall operations of the public entity corporation.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, the Borough is hereby an official co-sponsor of the upcoming 3rd Annual 5k Run-Walk, designed to bring the community together to benefit the civic organizations noted above, to be held on Sunday, September 21, 2014; and

BE IT FURTHER RESOLVED, that through this formal action, general liability coverage is hereby extended to the Elmwood Park Chamber of Commerce through the Borough's membership in the South Bergen Municipal Joint Insurance Fund for this one-day event; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Borough Chief Financial Officer, Borough Auditor and to Professional Insurance Associates, Inc. 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Borough.

APPROVED: May 1, 2014


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-146-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**RESOLUTION TO REDEEM THIRD PARTY TAX TITLE LIEN
44 CHAMBERLAIN AVENUE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of \$6,932.30 to redeem TTL (s) # 14-00011, and subsequent Taxes on Blk 1004, Lot 6 within the Borough; and

WHEREAS, Issac Moradi is holder of Certificate(s) TTL # 14-00011 and is therefore entitled to payment of \$6,932.30; and

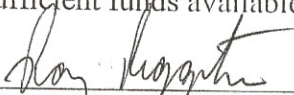
WHEREAS, the lienholder also paid a premium at the time of purchase and is entitled to a refund of same in the amount of \$21,900.00;

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 \$28,832.30, payable to the above named lienholder, representing the redemption amount of said Certificate and a refund of the premium:

**Issac Moradi
520 Elm St
Kearny, NJ 07032**

**TTL 14-00011: B 1004, L 6
Fasolo; 44 Chamberlain Avenue
\$6,932.30: Premium \$21,900.00
Total \$28,832.30**

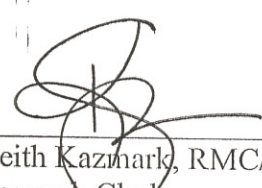
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



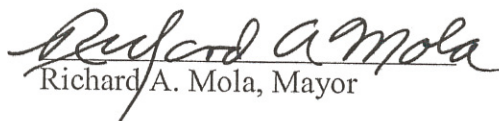
Roy Riggitano, Chief Financial Officer

April 29, 2014
Dated

APPROVED: May 1, 2014

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-147-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**RESOLUTION TO REDEEM THIRD PARTY TAX TITLE LIEN
127 ECHO PLACE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that payment has been received in the amount of **\$4,044.95** to redeem TTL (s) # 14-00023, and subsequent Taxes on Blk 1505, Lot 5 C0023 within the Borough; and

WHEREAS, Clemente Enterprises LLC is holder of Certificate(s) TTL # 14-00023 and is therefore entitled to payment of **\$4,044.95**; 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 **\$16,000.00**;

NOW THEREFORE BE IT RESOLVED by The Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to issue a check in the amount of **\$20,044.95**, 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 14-00023: B 1802 L 1 C0035
Dasani; 127 Echo Place
\$4,044.95: Premium \$16,000.00
Total \$20,044.95**

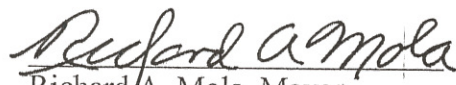
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

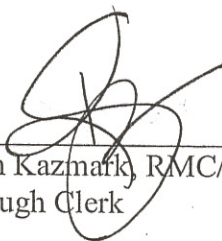


Roy Riggitano, Chief Financial Officer

April 29, 2014
Dated

APPROVED: May 1, 2014


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-148-14**

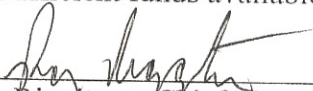
CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**AWARD SERVICES TO LERCH, VINCI & HIGGINS, LLP
LOSAP FINANCIAL STATEMENT**

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby award Financial Advisory Services for LOSAP to Lerch, Vinci & Higgins for year ending December 31, 2013, at a cost not to exceed \$3,700.

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

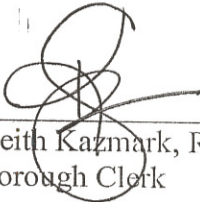


Roy Riggitano, Chief Financial Officer

April 29, 2014
Dated

APPROVED: May 1, 2014

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk



Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-149-14**

CONSENT AGENDA

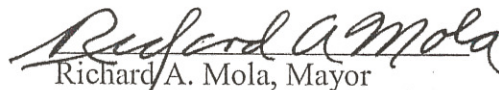
**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**RESOLUTION APPROVING THE SALE OF POPPIES
LADIES AUXILIARY POST # 5084**

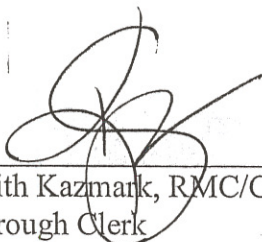
WHEREAS, a request has been made by the Ladies Auxiliary Post # 5084 to sell poppies in the Borough of Elmwood Park beginning May 1, 2014 until Memorial Day, May 26, 2014;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the request by the Ladies Auxiliary is therefore approved.

APPROVED: May 1, 2014


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-150-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**APPROVE BLOCK PARTY
15th AVENUE**

WHEREAS, the residents of 15th Avenue have requested permission to hold a Block Party on Saturday, August 9, 2014 between the hours of 11:00 AM and 11:00 PM;

WHEREAS, the location of the block party will be on 15th Avenue, between East 54th Street and 16th Avenue School;

NOW THEREFORE BE IT RESOLVED, that the Department of Public Works be notified to deliver barricades the Friday before to be used to close the portion of 15th Avenue;

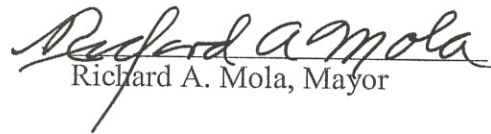
BE IT FURTHER RESOLVED, that the Police Department, Fire Department and Ambulance Corps. be notified of the roadway closing.

APPROVED: May 1, 2014

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-151-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

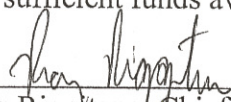
**AUTHORIZE SALARY ADJUSTMENT DUE TO STATE CERTIFICATION
DONNA PUGLISI**

WHEREAS, a stipulation of the White Collar Contract states a member is entitled to a 5% increase in salary when a State Certification is achieved; and

WHEREAS, Donna Puglisi, the Director of the Recreation Department received State Certification for Recreation Administer and requested a 5% salary increase for said certification;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that Donna Puglisi receive an increase of \$3,639.20 to her salary retroactive to January 1, 2014.

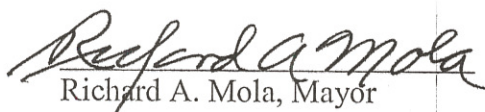
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

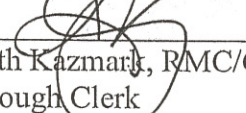


Roy Riggitano, Chief Financial Officer

April 29, 2014
Dated

APPROVED: May 1, 2014


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-152-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**RESOLUTION APPROVING SETTLEMENT REGARDING
BOROUGH OF ELMWOOD PARK V. ELMWOOD PARK LIM, LLC
DOCKET BER-L-1203-13**

WHEREAS, the Borough of Elmwood Park (hereafter "the Borough") and Elmwood Park Lim. LLC (hereafter "Lim") were involved in pending litigation; and

WHEREAS, the Parties have agreed that the Borough will pay Lim the sum \$20,000 for a Deed of Easement on its property at 368 Market Street (541 Boulevard) Block 1408, Lot 1; and

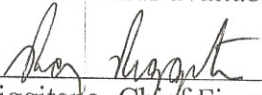
WHEREAS, the Borough has determined that it is the best interest of the Borough to settle this matter rather than to proceed to trial; and

WHEREAS, an Agreement for Easement has been negotiated and is deemed reasonable by Special Counsel for the Borough.

NOW THEREFORE BE IT RESOLVED, the Borough hereby approves the Agreement for Easement in the form provided, or in such similar form as Counsel to the Borough may determine necessary and/or appropriate; and

BE IT FURTHER RESOLVED, that the Borough Attorney Giuseppe C. Randazzo, Esq. and Mayor Richard A. Mola are authorized to execute Agreement for Easement on behalf of the Borough.

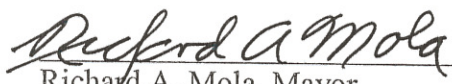
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

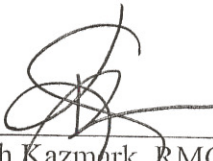


Roy Riggitano, Chief Financial Officer

April 29, 2014
Dated

APPROVED: May 1, 2014


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Councilman Colletti made a motion for R-153-14 be removed from the consent agenda. Councilman Dombrowski stated in the past a Republican majority Council hired an outside attorney to represent the Borough in litigation. He further stated he is confused as to why there is an issue with Mr. Giblin representing the Borough in this matter. Councilman Dombrowski stated it would be more costly to have the current attorney review the case to be able to effectively represent the Borough. Councilman Dombrowski further stated that the decision is based on good government. Councilman Colletti stated the agreement with Mr. Randazzo states that he would represent the Borough in all legal matters unless a conflict should arise. He further stated that no such conflict exists and Mr. Randazzo requested Mr. Giblin to represent the Borough due to the fact that Mr. Giblin was the attorney in the original litigation. Councilman Colletti stated Mr. Randazzo offered to pay Mr. Giblin out of his own pocket and doesn't understand why the burden is being placed on the taxpayers. Councilman Dombrowski asked if Mr. Giblin paid the attorney who represented the Borough in the prior litigated case. Mayor Mola stated the prior litigation involved a former Police Chief who requested that Mr. Giblin not represent the Borough. Councilman Dombrowski inquired about another case that an outside attorney was used. He stood by his earlier comment about this decision being a good government decision.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-153-14**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPOINT BRIAN T. GIBLIN ESQ.
BUONANNO V. BOROUGH OF ELMWOOD PARK**

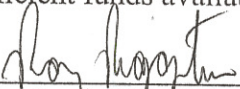
WHEREAS, the Borough is involved in litigation titled Buonanno v. Borough of Elmwood Park, Docket No. BER-L-8091-10 also known as Appellate Division Docket No. A-000742-12T3; and

WHEREAS, the Mayor and Council wish to formally retain Brian T. Giblin, Esq. to represent the Borough in the aforementioned litigation.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Brian T. Giblin, Esq. is hereby authorized to represent the Borough in the matter of Buonanno v. Borough of Elmwood Park, Docket No. A-000742-12T3.

NOW THEREFORE BE IT FURTHER RESOLVED, that Brian T. Giblin, Esq. will be compensated \$125 per hour not to exceed \$1,000.

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

April 29, 2014
Dated

APPROVED: May 1, 2014



Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-154-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**A RESOLUTION ACCEPTING THE PROPOSAL OF LEGAL SHIELD TO PROVIDE
IDENTITY THEFT PROTECTION, RECOVERY SERVICES, AND LEGAL SERVICES AS A
VOLUNTARY BENEFIT TO BOROUGH EMPLOYEES**

WHEREAS, identity theft is rapidly increasing as an issue and identity theft protection can offer employees peace of mind; and

WHEREAS, the administration has evaluated the providers of companies that offer employee assistance with identity theft and other legal issues; and

WHEREAS, the administration recommends entering into an agreement with Legal Shield to provide identity theft protection, recovery services, and legal services as voluntary benefit to borough employee; and

WHEREAS, Legal Shield offers employees two plans; Identity Theft Plan costs \$14.95 per month, Legal Protection Plan costs \$18.90 and if an employee chooses both plans the totals cost would be \$28.85 per month at no cost to the Borough;

NOW THEREFORE BE IT RESOLVED by the Mayor and the Council of the Borough of Elmwood Park as follows:

Section 1 – The proposal of Legal Shield is hereby accepted and approved.

Section 2 – The Mayor is hereby authorized and directed to enter into a contract with Legal Shield provide Identity Theft Protection, Recovery Services, and Legal Services as voluntary benefits to Borough employees.

Section 3 – This resolution shall be in full force and effect its passage and approval.

APPROVED: May 1, 2014


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-155-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

AWARD BID FOR IMPROVEMENTS TO FLEISCHER'S BROOK

WHEREAS, the Bid Opening Committee did receive bids for the Improvements to Fleischer's Brook on November 26, 2013 at 11:00 a.m.; and

WHEREAS, the Committee did receive 15 bids pursuant to the advertisement for the above, the results are as follows:

<u>Contractors</u>	<u>Base Bid</u>
T.R. Wenlger, Inc. 1900 New Brunswick Avenue Piscataway, NJ 08854	\$254,700.00
Zuccaro, Inc. 248 Alberto Drive Saddle Brook, NJ 07663	\$273,815.00
Reivax Contracting 356 Thomas Street Newark, NJ 07114	\$275,352.50
SCI Sparwick Contracting, Inc. 18 Route 94 Lafayette, NJ 07848	\$277,265.00
Colonelli Brothers, Inc. 409 South River Street Hackensack, NJ 07601	\$298,310.00
Zenith Construction Services, Inc. 365 Thomas Boulevard Orange, NJ 07050	\$356,825.00
Ritacco Construction, Inc. 10 Lawrence Street Belleville, NJ 07109	\$360,000.00
Persistent Construction, Inc. 58 Industrial Avenue Fairview, NJ	\$383,285.00
Bird Construction, Inc. 105 Harbor Inn Road Bayville, NJ 08721	\$422,335.75
Sanitary Construction 415 Franklin Avenue Rockaway, NJ 07866	\$439,650.00

J.A. Alexander, Inc. \$457,085.75
 130 John F. Kennedy Drive
 No. Bloomfield, NJ

Earthworks, Inc. \$485,600.00
 13 Morello Court
 Farmingdale, NJ 07727

Scafar Contracting, Inc. \$517,090.00
 225 Pacific Street
 Newark, NJ 07114

Diaco Heavy Construction \$565,025.87
 110 Pennsylvania Avenue
 Paterson, NJ 07503

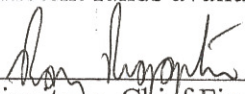
Rencor, Inc. \$671,375.00
 24 Tannery Road, Suite 1B
 Somerville, NJ 08876

WHEREAS, it is the recommendation of the office of Boswell McClave Engineering that subject to the review and approval of the Borough Attorney, the above mentioned project be awarded to T.R. Weniger Inc. for the Base Bid in the amount of \$254,700.00;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Base Bid of T.R. Weniger in the amount of 254,700.00 be and is hereby awarded; and

BE IT FURTHER RESOLVED that Mayor Richard A. Mola and Borough Clerk Keith Kazmark be authorized to sign said contract.

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

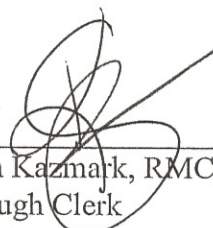


 Roy Riggitano, Chief Financial Officer

April 29, 2014
 Dated

APPROVED: May 1, 2014


 Richard A. Mola, Mayor

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				
Dombrowski	X				Vuoncino				
Martino	X				Caramagna				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of May 2014. Signed and sealed before me.

 Keith Kazmark, RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-156-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

**RETIREMENT COMPENSATION – THOMAS JOHNSON
POLICE DEPARTMENT**

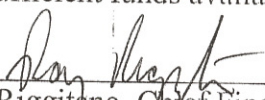
WHEREAS, it is desirous of Chief Thomas Johnson to retire from the Borough of Elmwood Park Police Department effective May 1, 2014; and

WHEREAS, under the PBA Contract Thomas Johnson is entitled to:

Sick Time Payout: \$ 86,538.46
 Vacation Time: \$ 74,909.86
 Terminal Pay: \$ 62,500.00 (4 months)
 Compsation Time: \$ 4,192.61
 Total Payout: \$ 228,140.93

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that the Mayor and Council accept Chief Thomas Johnson's retirement and all such compensation shall be approved for payment through the payroll office;


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

April 29, 2014

APPROVED: May 1, 2014

ATTEST: 

 Keith Kazmark, RMC/CMC/MMC
 Borough Clerk



 Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-157-14**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN CARAMAGNA
SECONDED BY: COUNCILMAN VUONCINO**

AUTHORIZE ONLINE AUCTION OF SURPLUS PROPERTY

WHEREAS, the Borough of Elmwood Park is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, Mayor and Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, as follows:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available Municipal Clerk and Superintendent of Public Works.

The sale will be conducted online and the address of the auction site is govdeals.com.

The sale is being conducted pursuant to Local Finance Notice 2008-9

A list of the surplus property to be sold is as follows:

<u>VEHICLE TYPE:</u>	<u>VIN NUMBER:</u>	<u>MINIMUM BID:</u>
2000 Ford Crown Victoria	2FAFP71W1YX196194	min \$100.00
1994 Ford Crown Victoria	2FAFP71W9RX198800	min \$100.00
2001 Ford Crown Victoria	2FAFP71W71X172228	min \$100.00
2002 Ford Crown Victoria	2FAFP71W53X118638	min \$100.00
2001 Ford Crown Victoria	2FAFP71W91X172229	min \$100.00
2000 Ford Crown Victoria	2FAFP71WXYX196193	min \$100.00
2006 Ford Crown Victoria	2FAFP71W96X104309	min \$100.00
2006 Dodge Charger	2B3KA43H76H503514	min \$1000.00
2007 Dodge Charger	2B3KA43H57H845240	min \$1000.00
1996 Dodge Ram 2500	1B7KF23Z0TJ192161	min \$500.00
1993 Dodge PowerRam 350	1B7KM36Z8PS24746	min \$500.00
1987 Dodge Power Ram 250	1B7KW245XHS51084	min \$500.00
1999 Dodge Ram 3500	3B6MF3666XM52704	min \$500.00
1983 International Dump	2HTAA1953DCA14419	min \$500.00
1983 International Dump	2HTAA1959DCA14442	min \$500.00
1983 GMC Topkick	1GDS7D448DV506966	min \$500.00
1996 Elgin Pelican Sweeper	IOE1GP2084S1996	min \$500.00
1991 ODB Leaf Vac	11911281	min \$100.00
1996 Plymouth Voyager	1P4GP45R8WB756810	min \$100.00
2003 Chevy Mailbu	1G1ZT52874F123997	min \$100.00
1996 Dodge Caravan	2b4fp2539tr710073	min \$100.00
2008 Harley Davidson FLHP	1HD1FHM188Y651411	min \$7500.00
2008 Harley Davidson FLHP	1HD1FHM108Y651113	min \$7500.00
2009 Triton Rescue Boat	HIN # TJZ182K6E909	min \$12,500.00
Model A1660R		
Hull Length 16 foot		
Bean 6 foot		
40 Horsepower Mercury Jet Propulsion 4 Stroke Motor		
Metal Fabrication Inc. Tralier Model TRL-18-20 S Gross Vehicle Weight 2,500		
Shipping weight 700 pounds		

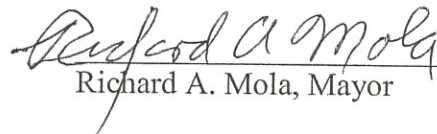
Manufactured 10/23/2008
Trailer VIN # 4J2BDMR1591098872

Additional excess municipal small equipment to be valued and listed at time of sale.

The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Elmwood Park reserves the right to accept or reject any bid submitted.

APPROVED: May 1, 2014


Richard A. Mola, Mayor

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 1st day of May 2014. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Caramagna stated the School Budget was passed by the Board of Education. He further stated that on a home assessed at \$355,000 the school tax will increase \$335.00. He further stated the Council has no control over the school budget.

Councilman Dombrowski stated the Police Department and the Board of Health have been working together regarding the coyote issue. He stated there is no reason for residents to worry as many other municipalities also have coyotes residing within their borders. He reported that unfortunately a small dog was attacked, he further stated the dog was alone and not protected. He gave simple tips for residents in the event they see a coyote. Councilman Dombrowski congratulated former Police Chief Johnson on his retirement. He further congratulated Woodland Park and Borough Clerk Kazmark on the 100th Anniversary of his town.

Councilman Vuoncino commented on The Community News article regarding the coyote. He further congratulated Former Chief Johnson on his retirement and commented on his service to the town. Councilman Vuoncino congratulated college student and wished them luck on their future endeavors.

Councilman Martino discussed the recent Homeowners Association meeting at which Officer In Charge Foligno discussed the coyote presence in town and the different types of scams and how not to fall victim to one.

Councilmen Pettigano discussed the Department of Public Works attempt to fill the pothole within the Borough. He stated approximately two tons of material are being used a daily to fill the potholes. He also discussed the work being done on the fields and in parks by the Department of Public Works. Councilman Pettigano stated a soccer scoreboard was donated by Spencer Savings bank. He also discussed the purchase of a new van by the Recreation Commission. He stated that approximately 150 children have already been enrolled in this year's summer camp. He also stated that Community Day will be taking place on June 7, 2014 and anyone who wishes to have a table for their organization can contact the Recreation Department. Councilman Pettigano stated he attended a meeting with Bergen County Planning and Development that discussed a bike trail through Bergen County.

Councilman Colletti wished Police Chief Johnson good luck on his retirement. He discussed a committee being formed regarding the accident with the Fire truck. He further discussed who the members of the committee would be.

Borough Attorney Giuseppe Randazzo had no report.

Mayor Mola encourage residents to refer to the Wastewatchers Handbook regarding the disposal of yard waste and other such recyclables. He further encouraged anyone with questions to reach out to his office and speak with Ms. Burke. Mayor Mola discussed a resolution that was passed tonight to award a bid for the de-snagging of Fleischer's Brook. He also discussed additional funding from Community Development which will be used to resurface Columbia Street and parts of Parkview Avenue. Mayor Mola stated he is disappointed in the amount that taxes will be increasing. He further stated the Council does not have any control on the increases for school or county taxes, although he is pleased with the municipal taxes.

PUBLIC COMMENTS

Mel Kaplan, Glenwood Avenue, stated he is an appointed volunteer for the Borough of Elmwood Park, therefore he is considered an employee. He further stated that he received a parking ticket in which he attempted to plead not guilty to, at which time he was told because he was an employee the case would need to be sent to another court to avoid a conflict of interest. Mr. Kaplan then stated he decided to pay the ticket. Mr. Kaplan spoke regarding a resolution that offers identity theft and legal services to borough employees and inquired whether this service is available to people that volunteer on the various boards within the borough. Mr. Kazmark stated the program is available to paid employees through a payroll deduction, therefore it is not available to non-paid volunteers. Mr. Kazmark further stated that the legal services cannot be used against the Borough by an employee. Mr. Kaplan inquired as to the amount of sick and vacation time that Police Chief Johnson will receive at the time of his retirement. Mr. Kaplan further stated that he hopes the Council has passed a "use it or lose it" policy regarding sick and vacation. Mr. Kazmark discussed legislature that has been passed that limits amounts to be banked and further

discussed that employees hired prior to the passage of that legislation are grandfathered. Mr. Kaplan expressed his disapproval of being paid at present pay rates for time that was accrued at a much lower pay rate.

Mayor Mola discussed binding arbitration with the PBA, which makes it difficult for the Council when negotiating a new contract.

Mr. Kazmark stated a work session will take place in the Caucus Room after a short recess to discuss the structure of the Recreation Commission.

A motion was made to adjourn by Councilman Dombrowski and seconded by Councilman Martino to enter into the work session. Motion carried unanimously.

10. WORK SESSION: Recreation Commission Structure

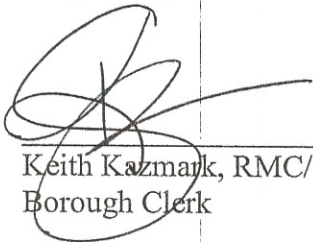
Mr. Kazmark reconvened the meeting in a Work Session in the Caucus Room of the Mayor and Council at 9:00 p.m. to discuss the structure of the Recreation Commission.

1 – Recreation Commission Structure – Councilman Pettigano stated a request was made to reinsert a passage into the ordinance regarding the Recreation Commission. He further stated it was at that point he felt that the Recreation Commission should be changed to an Advisory Board. He stated it was too strict and left too much power to the Commission in which they were able to lease or purchase property within the Borough. Councilman Pettigano stated the Recreation Director was appointed by the Mayor and Council and as it is stated in the State Statutes, the Recreation Commission has the ability to hire and fire the Recreation Director. Councilman Pettigano stated the new ordinance is very detailed and hopes that it covers everything so that it does not have to be re-addressed again in the future. Councilman Dombrowski commented this is the first time anyone else will be reviewing this ordinance including the Borough Attorney. Councilman Dombrowski discussed the term limits within in the new ordinance. He stated the new term limits are three years, however all current board members will fulfill the terms they were appointed for. He further stated that if any of the board members choose not to fulfill their terms, persons appointed to replace them would do so for the remainder of their term. Councilman Dombrowski asked the Council members to review the ordinance for discussion at the following work session and followed up with his desire to introduce for first reading at the May 15, 2014 Regular Meeting. Councilman Dombrowski discussed a more detailed code of conduct in the new ordinance. He further stated this ordinance is not a political move but a governmental move to put the power back in the hands of the Governing Body. Councilman Colletti stated a Recreation Commission is the only way it has ever been, and feels that a public meeting should take place where the Recreation Commission would be in attendance and the public would have the opportunity to share their thoughts and concerns. Councilman Dombrowski referred to the prior meeting at which some of the Commissioners were in attendance. Councilman Colletti reiterated the Recreation Committee should be given the courtesy to speak about the change in structure. Councilman Dombrowski stated it wasn't until a couple of years ago that the Commission became aware of the powers under the statutes. Councilman Caramagna discussed how in the past, the Mayor and Council voted on members of the Commission and the hiring of employees for the Recreation Department. He further stated that it is the Governing Body that answers to the people on how the money is spent, and if they are doing what they do for the children, then they will continue to serve as board members. Councilman Colletti stated he is not arguing the changes he is only asking that the Commission and the public be given the opportunity to speak on the change. Councilman Dombrowski asked for the ordinance to be emailed to the Commission for their review. Mr. Kazmark will forward a copy of the ordinance to the Recreation Commission. Councilman Colletti stated he feels that one week to review the ordinance is not enough time. Councilman Vuoncino asked if a copy of the statute can be annotated highlighting the areas of the statute that Councilman Dombrowski is not in agreement with and give examples of what has happened in the past that the statute allowed. Councilman Dombrowski stated this ordinance is not addressing an event that has happened but to be proactive. He also stated one of the considerations was how funds were spent in the past. Councilman Vuoncino stated having a list of concerns to review along with the drafted ordinance would be beneficial. He further stated that carrying over the discussion to the May 22, 2014 Work Session with the Commission in attendance would give everyone substantial time to review the information and the draft ordinance. Mr. Kazmark discussed the process that was taking place when he became Borough Clerk and the steps taken to confirm the hiring and pay rates to satisfy the auditing requirements. Mr. Kazmark stated once it came to light that the Mayor has sole discretion to appoint Commissioners, additional items became apparent as to the powers of the Recreation Commission. It was at that point that it became aware of issues regarding the decision making authority. Councilman Vuoncino inquired if the state statute must be adhered to as is

or can it be tailored to fit our Borough. Mr. Randazzo stated it must be followed as written. Councilman Vuoncino discussed tailoring the ordinance based on the state statute with making changes to the items the Council feels are needed. Councilman Pettigano ask the Council to speak with the Recreation Director for some insight. Councilman Caramagna stated waiting two week is too long. Councilman Vuoncino stated he requested additional information. Councilman Dombrowski stated if the Recreation Commission would like to call a special meeting to review the ordinance, he is fine with that however he is still in favor or introducing this ordinance at the May 15, 2014 Regular Meeting. Councilman Colletti asked for some leniency in allowing time for the Recreation Commission to meet with the Council due to baseball season stating it is harder to schedule time to meet. Councilman Dombrowski stated the Commissioners were able to attend the previous meeting, and is sticking to his timeline. The Council was polled with Councilmen Dombrowski, Martino, Pettigano and Caramagna wanting to discuss this ordinance at the May 8, 2014 Work Session, with Councilmen Colletti and Vuoncino requesting additional time to review the information and allow the opportunity for the Recreation Commission to offer their thoughts regarding the ordinance. Mayor Mola stated he agrees with the additional time to review.

A motion was made by Councilman Martino and seconded by Councilman Colletti to adjourn. Motion carried unanimously.

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes were approved at the June 19, 2014 Regular Meeting of the Mayor and Council.