

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
June 18, 2015
8:00 P.M.**

1. CALL TO ORDER:

The Public Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, June 18 2015 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: Caramagna, Colletti, Martino, Pettigano, Vuoncino and Dombrowski were present. Also present were Borough Clerk Kazmark and Borough Attorney Giuseppe Randazzo. Mayor Mola was absent.

2. PRAYER & FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing an annual meeting notice in The Record of Hackensack and Herald News of Woodland Park and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was been posted on January 1, 2015.

4. APROVAL OF MINUTES:

A motion was made by Councilman Caramagna and seconded by Councilman Pettigano to approve the minutes for the Work Session of January 22, 2015. Motion carried unanimously.

5. ORDINANCES:

SECOND READING

R-219-15 Introduce Ord. #15-13

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF
ELMWOOD PARK ENTITLED "ZONING AND SITE PLAN
REVIEW."**

R-220-15 Introduce Ord. #15-18

**BOND ORDINANCE TO AUTHORIZE THE REMOUNTING OF
TWO AMBULANCES ONTO NEW CHASSIS IN, BY AND FOR
THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF
BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF
\$220,000 TO PAY THE COST THEREOF, TO MAKE A DOWN
PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO
FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE
ISSUANCE OF BOND ANTICIPATION NOTES IN
ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

6. CONSENT AGENDA:

R-221-15 Payment of Bills

R-222-15 Confirmation of Payroll

R-223-15 Approve Release of Engineering Escrow – Riverfront Residential 2

R-224-15 Approve Relocation of Bus Stop – Market Street & Midland Avenue

R-225-15 Approval of Block Party – Leliarts Lane & 15th Avenue

R-226-15 Approve Purchase of Bus – Recreation Department

R-227-15 Approve Services for Housing Element & Fair Share Plan – Kauker & Kauker

R-228-15 Resolution Authorizing the Withdrawl of a Bid for Market Street Force Main Improvements – Matina & Sons, Inc.

- R-229-15 Bid Award – Market Street Force Main Improvements – Yannuzzi Group, Inc.
- R-230-15 Approve Design & Construction Services – Improvements to Boulevard (Section 10) – Alaimo Group
- R-231-15 Approve License of New/Used Car Dealership – Scheuer Motor Sales, Inc.
- R-232-15 Renew Liquor Licenses for the 2015-2016 License Term
- R-233-15 Appoint Firefighter – Michael Rojecki – Company # 4
- R-234-15 Appoint Firefighter – Brittney Roman – Company # 4
- R-235-15 Refund Tax Overpayment Due to Tax Appeal – 5 Paul Kohner Place
- R-236-15 Refund Tax Overpayment Due to Tax Appeal – 30 Paul Kohner Place
- R-237-15 Refund Tax Overpayment Due to Tax Appeal – 16 Midland Avenue
- R-238-15 Refund Tax Overpayment Due to Tax Appeal – 40-60 Elmwood Terrace
- R-239-15 Re-Appoint Recreation Director – Donna Puglisi
- R-240-15 Appoint Seasonal Employees – Department of Public Works
- R-241-15 Resolution Authorizing the Suspension of Elizabeth Caceres
- R-242-15 Authorize Maintenance of 57 Martha Avenue
- R-243-15 Approve Length of Service Awards Program (LOSAP) for 2014

7. DEPARTMENTAL REPORTS:

A motion was made by Councilman Caramagna and seconded by Councilman Pettigano to accept and file the Finance Department Report for May 2015; Municipal Court Report for May 2015 and Library Minutes for April 20, 2015. Motion carried unanimously.

8. APPLICATIONS:

A motion was made by Councilman Caramagna and seconded by Councilman Colletti to approve the Bingo application for the American Legion; Raffle application for the American Legion; Non-Draw Games & Wheel application for St Leo's Holy Name Society and 50/50 Raffle application for St. Leo's Holy Name Society. Motion carried unanimously.

9. COUNCIL REPORTS:

10. MAYOR'S REPORT:

11. PUBLIC HEARING:

12. ADJOURNMENT:

Councilman Colletti discussed the Ordinance and how it will benefit the businesses in the Borough. He thanked the Planning Board for their support. He further thanked the past and present Councils for their contributions. Councilman Dombrowski discussed the Town Hall Meeting which took place affording the opportunity for residents in the affected areas to hear a presentation and ask questions or state their concerns.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-219-15**

**RESOLUTION BY: COUNCILMAN MARTINO
SECONDED BY: COUNCILMAN COLLETTI**

**INTRODUCE ORDINANCE # 15-13
SECOND READING**

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

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING AND SITE PLAN REVIEW."

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, May 7, 2015; and

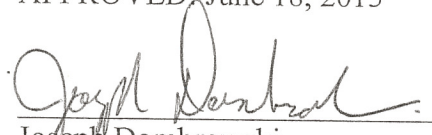
WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same at the June 4, 2015 Regular Meeting of the Mayor and Council;

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

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING AND SITE PLAN REVIEW."

pass on final reading.

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

ATTEST:


Keith Kazmark RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK

ORDINANCE # 15-13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXIV OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "ZONING AND SITE PLAN REVIEW".

This zoning amendment would replace in its entirety the C-L Local Commercial Zone with a new N-C Neighborhood Commercial Zone; with the exception of the C.L. District fronting on Broadway between East 53rd Street and East 55th Street.

STATEMENT OF PURPOSE

The purpose of the new N-C Neighborhood Commercial Zone is to provide for Use, Lot and Bulk Regulations which will encourage private Reinvestment and Renewal along the Market Street Commercial Area. The guiding principles and objectives of this Zone are as follows:

1. Provide for a coordinated streetscape design in accordance with the Counties and Boroughs current street improvement program.
2. Provide for public open spaces and Municipal facilities.
3. Establish realistic/implementable minimum lot area requirements.
4. Provide for a contemporary array of balanced mix uses which will strengthen the area and serve the community's needs.
5. Provide development bonus incentives which will create better scaled, more cost effective development patterns.
6. Provide for pedestrian friendly development, which is safely accessible from adjoining residential neighborhoods.
7. Provide for wider sidewalks and streetscape design improvements consistent with Bergen County improvement criteria.

PROPOSED REVISIONS

1. Revise Article V Districts and Zoning Map, Section 34-5 Establishment of Districts, and Subsection 34-5.1 to add as a new District the N.C. Neighborhood Commercial District.
2. Revise Article V Districts and Zoning Map, Section 34-5 Establishment of Districts , and Section 34-5.2 Zoning District Map to add the N.C. Neighborhood Commercial District to all current C.L. Local Commercial District locations with the exception of the C.L. Local Commercial District located on the south side of Broadway between East 53rd street and East 54th Street.
3. Amend ARTICLE VI Use Regulations, Section 34-6 District Land Use Regulations, Section 34-7 Table of Use Regulations, and subsections 34-7.2, 34-7.3 and 34-7.4, to add as a new district the N.C. Neighborhood Commercial District specifying and listing all uses as currently permitted in the C.L.Local Commercial District..
4. Revise Article VIII Bulk Requirements, Section 34-16 District Lot and Bulk Regulations, Section 34-17 Table of Lot and Bulk Regulations, to add the following N.C. Neighborhood Commercial District Lot and Bulk Regulations :

District	Principal Use	Min. Lot Size (sq. ft.)	Min. Lot Area / DU (sq. ft.)	Min. Lot Width (ft.)	Min. Front Yard (ft.)	Min. Total Side Yard (ft.)	Min. One Side Yard (ft.)	Min. Rear Yard (ft.)	Max. Lot Coverage (%)	Max. Building Height (Story/ft.)
N-C	1*	5,000	2,500	50	5	17	5	47	20	2 / 35
	1*	10,000	2,500	100	5	17	5	47	25	3 / 43

1* As permitted in Section 34-7 Table of Use Regulations

5. Revise Article IX Supplementary Regulations, Section 34-30 Signs, and Section 34-30.2 Signs Permitted in the C-L and CO Districts by adding reference to the new N.C. Neighborhood Commercial District. Revise Article IX Supplementary Regulations, Section 34-31 Conditional Uses, and Section 34-31.12 Arcade Regulations, and Sections 34-31.12b, 34-31.12b1 by adding reference to the new N.C. Neighborhood Commercial District.
6. Revise Article IX Supplementary Regulations, Section 34-31 Conditional Uses to add a new Section 34-31.13 as follows:

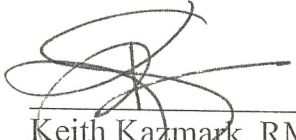
34-31.13. N-C Neighborhood Commercial District Parking Expansion

Additional accessory parking adjacent to the N-C Neighborhood Commercial District is hereby permitted as a conditional use in the R-9 and R-18 Residential District subject to the following requirements:

1. Said additional parking shall be limited to a maximum depth of 50 feet from the boundary of the adjacent N.C. Neighborhood Commercial District; or equal to the existing width or depth of the adjacent residentially zoned lot .
2. No building or structures shall be permitted within the 50 foot parking area with the exception of fencing.
3. A buffer no less than 20 feet in width shall be established at the residential edge between the parking area and adjacent residential uses.
4. Uses not expressly permitted by this Ordinance are expressly prohibited.
5. All building entrances and exits shall be at grade level.
6. Driveway access shall be prohibited from any Residential Zone.
7. Any new construction shall meet the Borough Parking requirements of this Ordinance.

Attest:

Approved:


 Keith Kazmark, RMC
 Borough Clerk

 Richard A. Mola
 Mayor

Introduced: May 7, 2015
 Adopted: June 18, 2015

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

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-220-15**

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

**INTRODUCE ORDINANCE # 15-18
SECOND READING**

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

BOND ORDINANCE TO AUTHORIZE THE REMOUNTING OF TWO AMBULANCES ONTO NEW CHASSIS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$220,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, June 4, 2015 and that further consideration of this ordinance would be taken up at this meeting; and

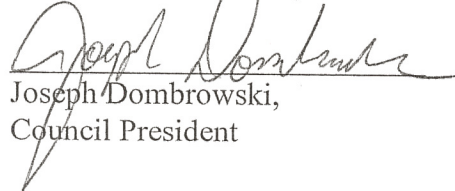
WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning same;

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

BOND ORDINANCE TO AUTHORIZE THE REMOUNTING OF TWO AMBULANCES ONTO NEW CHASSIS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$220,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

pass on final reading.

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
ORDINANCE # 15-18**

BOND ORDINANCE TO AUTHORIZE THE REMOUNTING OF TWO AMBULANCES ONTO NEW CHASSIS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$220,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Elmwood Park, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to undertake the remounting of two ambulances onto new chassis, which may reasonably be expected to extend for at least five years the period of usefulness thereof, for the use of the Volunteer Ambulance Corps in, by and for said Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$220,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$220,000, and (4) \$11,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$209,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees,

accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$11,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$11,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$209,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$209,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell

said notes, is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$209,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

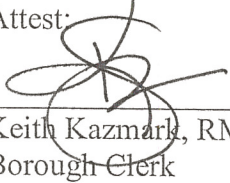
Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the

Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

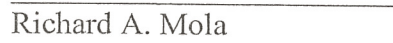
Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Attest:



Keith Kazmark, RMC
Borough Clerk

Approved:



Richard A. Mola
Mayor

Introduced: June 4, 2015

Adopted: June 18, 2015

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-221-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

BILL LIST

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

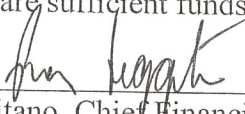
AS PER ATTACHED COMPUTER LIST 6/05/2015-06/18/2015

CURRENT – \$436,243.29

RECREATION – \$6,974.20

WATER BUDGET – \$147,328.72

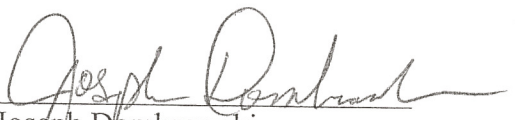
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

June 16, 2015
Dated

APPROVED: June 18, 2015



Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

Bill list

6/05/2015 - 6/18/2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1365.40	PAYROLL ENDING 6/19/15	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1365.40
PAYROLL DEDUCTION	8010.79	PAYROLL ENDING 6/19/15	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			8010.79
SHARP ELECTRONICS	260.48	MAY 2015 CLERK COPIER	CURRENT FUND MUNICIPAL CLERK O/E
BCMCA	30.00	MEETING JUNE 18, 2015	CURRENT FUND MUNICIPAL CLERK O/E
KEITH KAZMARK	416.35	JAN. THRU JUNE 2015	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00	JUNE 18, 2015 VIDEO	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			1176.83
PAYROLL DEDUCTION	6731.20	PAYROLL ENDING 6/19/15	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			6731.20
KRONOS	1814.75	MAY 2015 TIME CLOCKS	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			1814.75
PAYROLL DEDUCTION	6963.78	PAYROLL ENDING 6/19/15	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			6963.78
SHARP ELECTRONICS	176.14	MAY 2015 PD & TAX COPY	CURRENT FUND REVENUE
LORI SPROVIERO	9.32	MILEAGE REIMBURSEMENT	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION O/E			185.46
PAYROLL DEDUCTION	2521.51	PAYROLL ENDING 6/19/15	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			2521.51
KAUKER & KAUKER,	1552.50	APRIL 2015 11.5 HOURS	CURRENT FUND ENGINEERING COSTS
Total for: 01- ENGINEERING COSTS			1552.50
PAYROLL DEDUCTION	180.07	PAYROLL ENDING 6/19/15	CURRENT FUND PLANNING BOARD S/W
JOHN CONTE, JR.	299.11	MAY 2015 PAY	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			479.18
PAYROLL DEDUCTION	130.79	PAYROLL ENDING 6/19/15	CURRENT FUND ZONING BOARD S/W
MATTHEW DEMARIA,	251.26	MAY 2015 BD	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			382.05
PAYROLL DEDUCTION	7698.93	PAYROLL ENDING 6/19/15	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			7698.93
DELTA DENTAL PLAN	0.00	2015-06-01-03034	CURRENT FUND GROUP INSURANCE FOR
DELTA DENTAL PLAN	8773.21	2015-06-01-03034	CURRENT FUND GROUP INSURANCE FOR
MARIE LONG	1258.00	2015 MEDICARE PT B	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			10031.21
PAYROLL DEDUCTION	-868.46	PAYROLL ENDING 6/19/15	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	313.85	PAYROLL ENDING 6/19/15	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	177755.82	PAYROLL ENDING 6/19/15	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	574.12	PAYROLL ENDING 6/19/15	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	276.32	PAYROLL ENDING 6/19/15	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	24895.00	PAYROLL ENDING 6/19/15	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	90.00	PAYROLL ENDING 6/19/15	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	2000.00	PAYROLL ENDING 6/19/15	CURRENT POLICE S/W
Total for: 01- POLICE S/W			205036.65
LEXIS NEXIS RISK	100.00	MAY 2015 PD SOFTWARE	CURRENT FUND POLICE
SHARP ELECTRONICS	176.14	MAY 2015 PD & TAX COPY	CURRENT FUND POLICE
Total for: 01- POLICE			276.14
PAYROLL DEDUCTION	4467.79	PAYROLL ENDING 6/19/15	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			4467.79
PAYROLL DEDUCTION	3025.77	PAYROLL ENDING 6/19/15	CURRENT FUND OTHER POLICE
Total for: 01- OTHER POLICE PERSONNEL			3025.77
PAYROLL DEDUCTION	5881.59	PAYROLL ENDING 6/19/15	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			5881.59
PAYROLL DEDUCTION	2830.91	PAYROLL ENDING 6/19/15	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			2830.91

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	706.05	PAYROLL ENDING 6/19/15	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			706.05
PAYROLL DEDUCTION	-100.00	PAYROLL ENDING 6/19/15	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	41294.80	PAYROLL ENDING 6/19/15	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	125.00	PAYROLL ENDING 6/19/15	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	856.54	PAYROLL ENDING 6/19/15	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			42176.34
SAFETY KLEEN	310.82	SOLVENT-299;FUEL-11.82	CURRENT FUND STREETS AND ROADS O/E
RICOH USA, INC.	245.00	4/27-5/26/15 DPW	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			555.82
PAYROLL DEDUCTION	3039.78	PAYROLL ENDING 6/19/15	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3039.78
CALI CARTING INC	85241.40	88873	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			85241.40
PAYROLL DEDUCTION	1063.33	PAYROLL ENDING 6/19/15	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			1063.33
PAYROLL DEDUCTION	9013.18	PAYROLL ENDING 6/19/15	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			9013.18
JOHNNY ON THE SPOT	480.00	5/8-6/4 (J1385537);	CURRENT FUND RECREATION O/E
RICOH USA, INC.	525.00	5/11-6/10/15	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			1005.00
MetTel	959.03	0100498703-932-5	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			959.03
PAYROLL DEDUCTION	0.00	PAYROLL ENDING 6/19/15	CURRENT FUND SOCIAL SECURITY
PAYROLL DEDUCTION	11449.53	PAYROLL ENDING 6/19/15	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			11449.53
PAYROLL DEDUCTION	6768.90	PAYROLL ENDING 6/19/15	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	375.41	PAYROLL ENDING 6/19/15	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			7144.31
SHARP ELECTRONICS	98.29	MAY 2015 COURT COPIER	CURRENT FUND MUNICIPAL COURT O/E
BCMCAA	60.00	JUNE 19, 2015 MEETING	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			158.29
PAYROLL DEDUCTION	399.19	PAYROLL ENDING 6/19/15	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			399.19
BRACH EICHLER, LLC	1318.00	RESOLUTION R-212-15;	CURRENT FUND TAX APPEAL REFUNDS
BRACH, EICHLER, LLC	1581.60	RESOLUTION 216-15	CURRENT FUND TAX APPEAL REFUNDS
Total for: 01- TAX APPEAL REFUNDS			2899.60
Total for: 01 CURRENT FUND			436243.29

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
STEPHEN PEREZ	24.20	FINGERPRINTS	RECREATION TRUST FUND RECREATION
STANSOCCER LLC	6950.00	SOCCER TRAINERS	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			6974.20
Total for: 03 RECREATION TRUST FUND			6974.20

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	10344.80	PAYROLL ENDING 6/19/15	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	125.00	PAYROLL ENDING 6/19/15	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	1377.08	PAYROLL ENDING 6/19/15	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			11846.88
DELTA DENTAL PLAN	336.12	2015-06-01-03034	WATER BUDGET O/E WATER
PASSAIC VALLEY	10593.50	11562/11564/11571/1157	WATER BUDGET O/E WATER
PASSAIC VALLEY	124019.22	11579	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			134948.84
PAYROLL DEDUCTION	0.00	PAYROLL ENDING 6/19/15	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	533.00	PAYROLL ENDING 6/19/15	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			533.00
Total for: 05 WATER BUDGET			147328.72
Total Bill List:	590546.21		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-222-15**

CONSENT AGENDA

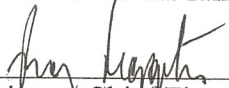
**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

APPROVAL OF PAYROLL

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

<u>PAYROLL</u>		<u>GROSS</u>		<u>SOCIAL SECURITY</u>
CURRENT	06/16/2015	CK#58447	\$318,387.36	\$11,449.53
WATER		CK#8070	\$ 11,846.88	\$ 533.00


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




Roy Riggitano, Chief Financial Officer

June 16, 2015
Dated

APPROVED: June 18, 2015



Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-223-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE RELEASE OF ENGINEERING ESCROW
RIVERFRONT RESIDENTIAL 1**

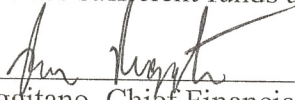
WHEREAS, a request has been made by by River Drive Development, LLC to release the engineering escrow pertaining to Riverfront Residential 1; and

WHEREAS, BF Langan Consultants have completed all site improvements and Boswell Engineering takes no exception to the release of the engineering escrow which is in the amount of \$29,982.75;

NOW THEREFORE BE IS RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that they hereby approve of the release of the engineering escrow as stated above.

**Riverfront Residential 1
200 Riverfront Boulevard
Elmwood Park, NJ 07407**

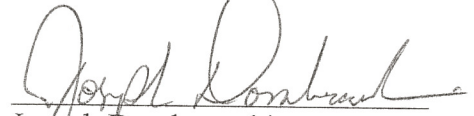
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

June 16, 2015

APPROVED: June 18, 2015



Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-224-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE RELOCATION OF BUS STOP
MARKET STREET & MIDLAND AVENUE**

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey.

That pursuant to N.J.S.A. 39-4-8(e) the following described locations are deleted as a bus stop:

COUNTY ROAD:

DELETED STOP(S)

- 1. Along Market Street, eastbound on the southerly side thereof at:**
 - a. Midland Avenue) (Far Side)
Beginning at the easterly curblineline of Midland Avenue and extending 100 feet easterly therefrom.

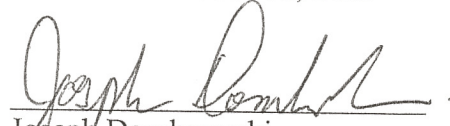
That pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as a bus stop:

ADDED STOP(S)

- 2. Along Market Street, eastbound on the southerly side thereof at:**
 - a. Midland Avenue – (Near Side)
Beginning at the westerly curblineline of Midland Avenue and extending 105 feet westerly therefrom.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Elmwood Park will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-225-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE BLOCK PARTY
LELIARTS LANE & 15TH AVENUE**

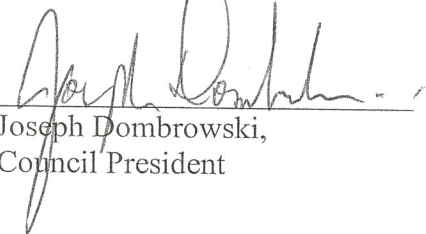
WHEREAS, the residents of Leliarts Lane and 15th Avenue have requested permission to hold their annual Block Party as stated below:

<u>Date</u>	<u>Hours</u>	<u>Raindate</u>	<u>Location</u>
07/04/15	1:30 p.m. – 10:00 p.m.	07/05/15	Liliarts Lane
07/18/15	11:00 a.m. – 11:00p.m.	07/25/15	between East 54 th & East 53rd

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 as stated above;

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

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-226-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

APPROVE PURCHASE OF BUS – RECREATION DEPARTMENT

WHEREAS, Recreation Director Donna Puglisi has expressed the need to purchase a new bus for the Recreation Department and said proposal has been endorsed by the Recreation Advisory Board; and

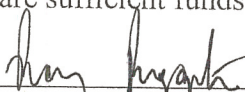
WHEREAS, the Mayor and Council at the June 4, 2015 Regular Meeting passed Resolution 209-15 to enter into an agreement with The Middlesex Regional Educational Services Commission for a Cooperative Pricing System; and

WHEREAS, under this agreement the Borough of Elmwood Park may purchase a 2016 IC BUS, Model PB105 (54) in the amount of \$91,763.06; and

WHEREAS, funds to purchase this bus will derive from the Recreation Trust Account;

NOW THEREFORE BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey hereby authorize the purchase of a 2016 IC Bus, Model PB105 (54) in the amount of \$91,763.06.

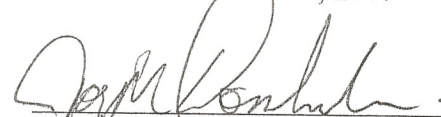
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

June 16, 2015

APPROVED: June 18, 2015



Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-227-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE SERVICES FOR HOUSING ELEMENT & FAIR SHARE PLAN
KAUKER & KAUKER**

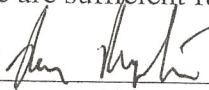
WHEREAS, due to a Supreme Court decision on March 10, 2015 a need has arisen to prepare a Housing Element and Fair Share Plan for the Borough of Elmwood Park; and

WHEREAS, Kauker & Kauker, the Borough Planner has submitted to the Mayor and Council a proposal for said services;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby agree and approved service by Kauker & Kauker; and

BE IT FURTHER RESOLVED, that said services are not to exceed \$17,500.

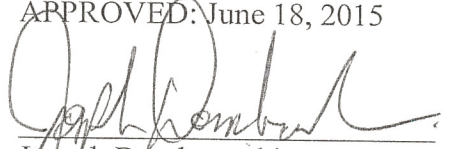
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

June 16, 2015

APPROVED: June 18, 2015



Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-228-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION AUTHORIZING THE WITHDRAWL OF A BID FOR
MARKET STREET FORCE MAIN IMPROVEMENTS
MATINA & SONS, INC.**

WHEREAS, the Borough of Elmwood Park (hereafter "Elmwood Park") requested bids for the Market Street Force Main Improvements; and

WHEREAS, bids were received on June 4, 2015 for the above referenced project, and

WHEREAS, at the time of the bid opening the apparent low bidder was Matina & Son, Inc. at a bid in the amount of \$700,000.00; and

WHEREAS, the second lowest bid was submitted by the Yannuzzi Group, Inc. in the amount of \$775,785.00; and

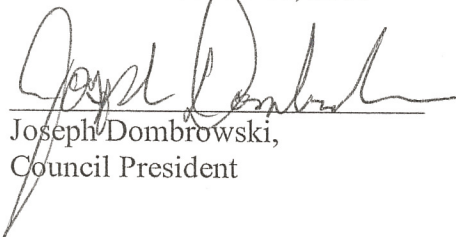
WHEREAS, Matina & Son, Inc. submitted on June 4, 2015 a request to withdraw their bid within five days of the bid opening as provided by N.J.S. 40A:11-23.3; and


WHEREAS, the Nordan Murphy, P.E from the Alaimo Group the Borough Engineer has reviewed the bidders request and has recommended to the Mayor and Council that the request to withdraw be granted.

NOW THEREFORE BE IT RESOLVED, the Mayor and Council grant the bid withdrawal pursuant to N.J.S. 40A:11-23.3;

AND BE IT FURTHER RESOLVED, that pursuant to N.J.S. 40A:11-23.3 Matina & Son, Inc. shall be disqualified from future bidding on the aforementioned project.

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-229-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

AWARD BID FOR MARKET STREET FORCE MAIN IMPROVEMENTS

WHEREAS, the Bid Opening Committee did receive bids for the Market Street Force Main Improvements on June 4, 2015 at 11:00 a.m.; and

WHEREAS, the Committee did receive 4 bids pursuant to the advertisement for the above, the results are as follows:

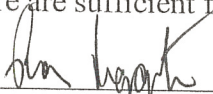
<u>Contractors</u>	<u>Base Bid</u>
Yannuzzi Group, Inc 135 Kinnelon Road, Suite 102 Kinnelon, NJ 07405	\$775,785.00
J.T.G. Construction 188 Jefferson Street, Suite 387 Newark, NJ	\$847,286.00
John Garcia Construction Co., Inc. 183 Friar Lane Clifton, NJ 07013	\$861,700.00
Montana Construction 80 Contant Avenue Lodi, NJ 07644	\$985,901.48

WHEREAS, it is the recommendation of the Office of the Borough Engineer, the Alaimo Group, that subject to the review and approval of the Borough Attorney, the above mentioned project be awarded to Yannuzzi Group, Inc. for the bid in the amount of \$775,785.00;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the bid from Yannuzzi Group, Inc. in the amount of \$775,785.00 be and is hereby awarded; and

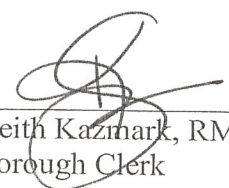
BE IT FURTHER RESOLVED, that Mayor Richard A. Mola and Borough Clerk Keith Kazmark are hereby authorized to execute said contract.

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



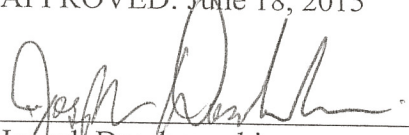
Roy Riggitano, Chief Financial Officer

June 16, 2015

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

APPROVED: June 18, 2015



Joseph Dombrowski,
Council President

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

 Keith Kazmark RMC/CMC/MMC
 Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-230-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

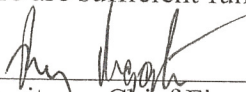
**APPROVE DESIGN & CONSTRUCTION SERVICES
IMPROVEMENTS TO BOULEVARD (SECTION 10)
ALAIMO GROUP**

WHEREAS, a proposal was received by the Mayor and Council for the design and construction services for the Improvements to Boulevard (Section 10) from The Alaimo Group; and

WHEREAS, said proposal states the design phase has a cost of \$18,460.00 and the construction phase has a cost of \$14,780.00; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey hereby approve the design & construction services not to exceed \$33,240.00.

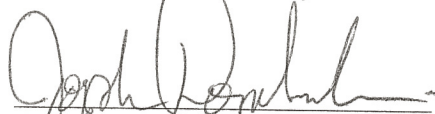
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

June 16, 2015
Dated

APPROVED: June 18, 2015



Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-231-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

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

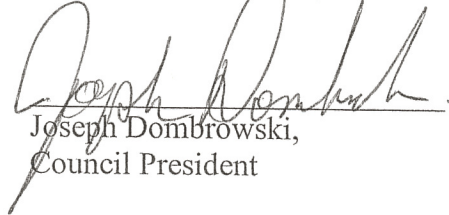
WHEREAS, Scheuer Motor Sales Inc. has made application to the Borough of Elmwood Park to obtain a license to sell new and used cars on property located at 285 Route 46 West in the Borough of Elmwood Park; and

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood that permission is granted to **Scheuer Motor Sales Inc.** to sell new and used vehicles at the above location, expiring June 30, 2016.

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

ATTEST:



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-232-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

RENEW LIQUOR LICENSES FOR THE 2015 – 2016 LICENSE TERM

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Liquor Licenses having met all requirements for renewal for the 2015-2016 license year, be and are hereby renewed:

PLENARY RETAIL CONSUMPTION LICENSE - \$1,200

0211-33-017-007 Boulevard Diner Corporation
 T/A Parkway Diner
 260 Route 46 East
 Elmwood Park, NJ 07407

0211-33-002-004 Margaret Victorian Inc.
 T/A The Victorian
 407 Route 46 West
 Elmwood Park, NJ 07407

0211-33-004-010 Taverna Mykonos Inc.
 238 Broadway
 Elmwood Park, NJ 07407

0211-33-011-011 Nicholas Babalis
(INACTIVE) 222 Riverdale Drive
 Fort Lee, NJ 07024

0211-33-009-007 Ruffian Lounge LLC
 200 Route 46 East
 Elmwood Park, NJ 07407

PLENARY RETAIL DISTRIBUTION LICENSE - \$600.00

0211-44-006-010 Harshad Dhruva, LLC
 T/A All Star Food, Wine & Liquor
 326 Broadway
 Elmwood Park, NJ 07407

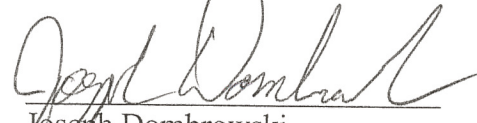
0211-44-007-009 Somras, Inc.
 T/A M&M Discount Wine & Liquor
 21 Midland Avenue
 Elmwood Park, NJ 07407

0211-44-012-004 Galaom Corp.
 T/A Metro Liquors
 100 Broadway
 Elmwood Park, NJ 07407

CLUB LICENSE - \$150.00

- 0211-31-035-001 Elmwood Park Veterans of Foreign Wars #5084
6 Veterans Place
Elmwood Park, NJ 07407
- 0211-31-036-001 Elmwood Park Elks Lodge 2424 Inc.
192 Market Street
Elmwood Park, NJ 07407
- 0211-31-030-001 American Legion Post 147
Legion Place
Elmwood Park, NJ 07407

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-233-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

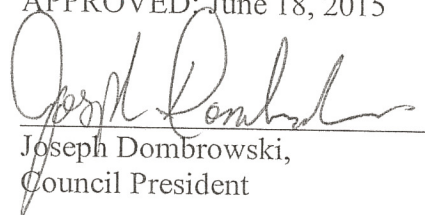
**APPOINT FIREFIGHTER – MICHAEL ROJECKI
COMPANY #4**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #4:


**Michael Rojecki
99 Cadmus Avenue
Elmwood Park, NJ 07407**

BE IT FURTHER RESOLVED, that said appointment is subject to the usual probationary period.

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-234-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

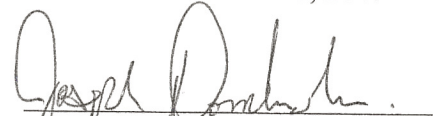
**APPOINT FIREFIGHTER – BRITTNEY ROMAN
COMPANY #4**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Volunteer Firefighter of Company #4:

**Brittney Roman
48 Chamberlain Avenue
Elmwood Park, NJ 07407**

BE IT FURTHER RESOLVED, that said appointment is subject to the usual probationary period.

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-235-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION TO REFUND TAXPAYERS FOR OVERPAYMENTS
DUE TO APPEAL TO NEW JERSEY TAX COURT
5 PAUL KOHNER PLACE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Penn Color Inc., owner of Block 1406 Lot 9 Located at 5 Paul Kohner PL. was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2012 and 2013; and

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

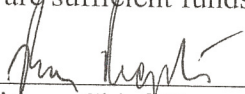
WHEREAS, the was successful appeal, resulted in an Tax overpayment in the amount of \$14,424.10 for 2012, and \$ 14,674.61 for 2013;

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 check in the Amount of \$29,098.71 payable to:

Michael I Schneck, Esq.	Blk 1406 Lot 9
Trustee for Penn Color Inc.	2012 \$14,424.10
	2013 \$14,674.61
	Total \$29,098.71

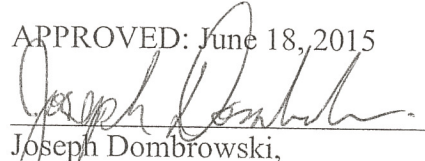
**And Mailed to the Attorney's Office at:
Michael I Schneck, Esq.
Schneck Law Group LLC
301 South Livingston Ave Suite 105
Livingston, New Jersey 07039**

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

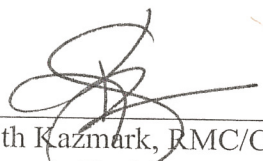


Roy Riggitano, Chief Financial Officer

June 16, 2015
Dated

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-236-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION TO REFUND TAXPAYERS FOR OVERPAYMENTS
DUE TO APPEAL TO NEW JERSEY TAX COURT
30 PAUL KOHNER PLACE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Penn Color Inc., owner of Block 1406 Lot 8 Located at 30 Paul Kohner Pl. was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2012 and 2013; and

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

WHEREAS, the was successful appeal, resulted in an Tax overpayment in the amount of \$4,236.29 for 2012 and \$4,296.68 for 2013;

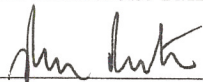
NOW THEREFORE BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of \$8,532.97 payable to:

Michael I Schneck, Esq. Trustee for Penn Color Inc.	Blk 1406 Lot 8 2012 \$4,236.29 2013 \$4,309.86 Total \$8,546.15
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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

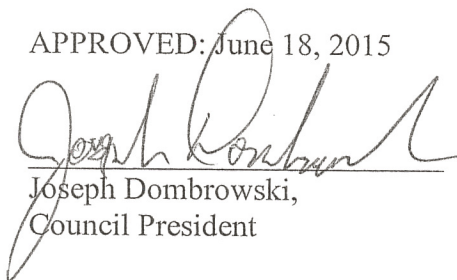
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.




Roy Riggitano, Chief Financial Officer

June 16, 2015
Dated

APPROVED: June 18, 2015



Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-237-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION TO REFUND TAXPAYERS FOR OVERPAYMENTS
DUE TO APPEAL TO NEW JERSEY TAX COURT
16 MIDLAND AVENUE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that 16 Midland Realty, LLC, owner of Block 1508 Lot 17 located at 16 Midland Ave. was granted a reduction of their assessments from the New Jersey Tax Court for the years 2012 and 2013; and

WHEREAS, taxes were paid in full on these properties; and

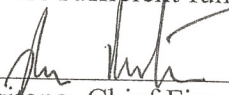
WHEREAS, the successfully appeal, resulted in an overpayment of tax in the amount of \$2,591.00 for 2012 and \$2,636.00 for 2013;

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 check in the amount of \$5,227.00 payable to:

Michael I Schneck, Esq.	Blk 1508 Lot 17
Trustee for 16 Midland Realty Co., LLC	2012 \$2,591.00
	2013 \$2,636.00
	Total \$5,227.00

**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**

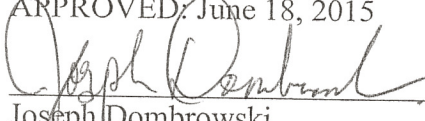
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

June 16, 2015
Dated

APPROVED: June 18, 2015



Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-238-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION TO REFUND TAXPAYERS FOR OVERPAYMENTS
DUE TO APPEAL TO NEW JERSEY TAX COURT
40-60 ELMWOOD TERRACE**

WHEREAS, Frank J. Santora, Tax Collector, has advised that Glenwood Plaza Inc., owner of Block 204 Lot 10 located at 40-60 Elmwood Terrace was granted a reduction of their assessments from the New Jersey Tax Court for the years 2012 and 2013; and

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

WHEREAS, the successfully appeal, resulted in an tax overpayment in the amount of **\$7,773.00** for 2012 and **\$7,908.00** for 2013;

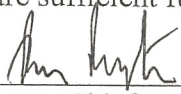
NOW THEREFORE BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of **\$15,681.00** payable to:

**Michael I Schneck, Esq.
Trustee for Glenwood Plaza Inc.**

Blk 204 Lot 10	
2012	\$ 7,773.00
2013	\$ <u>7,908.00</u>
Total	\$15,681.00

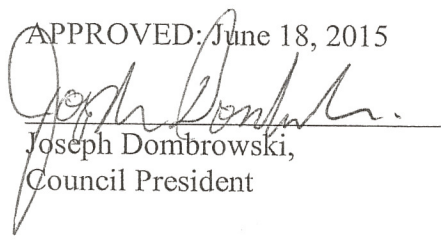
**And Mailed to the Attorney's Office at:
Michael I Schneck, Esq.
Schneck Law Group LLC
301 South Livingston Ave Suite 105
Livingston, New Jersey 07039**

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

June 16, 2015
Dated

APPROVED: June 18, 2015

Joseph Dombrowski,
Council President

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-239-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

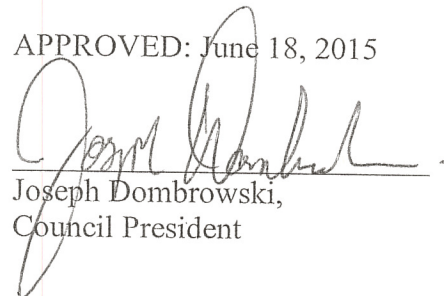
**RE-APPOINT RECREATION DIRECTOR
DONNA PUGLISI**

WHEREAS, Donna Puglisi was duly appointed to the position of Recreation Director on September 16, 2012 by the Recreation Commission to a three (3) year term; and

WHEREAS, the Mayor & Council of the Borough of Elmwood Park is desirous of reappointing Donna Puglisi as Recreation Director for the Borough of Elmwood as per Ordinance #14-14; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, hereby reappoint Donna Puglisi to the position of Recreation Director in the Borough of Elmwood Park effective September 16, 2015 to a five (5) year term.

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-240-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPOINT SEASONAL EMPLOYEES
DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be, and is hereby appointed as Seasonal Part-Time Laborer, in the Department of Public Works effective June 22, 2015 through September 11, 2015, at an hourly wage of \$10.00 per hour.

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

**Eric Violante
169 Washington Avenue
Elmwood Park, NJ 07407**

**Patrick Stala
103 Orchard Street
Elmwood Park, NJ 07407**

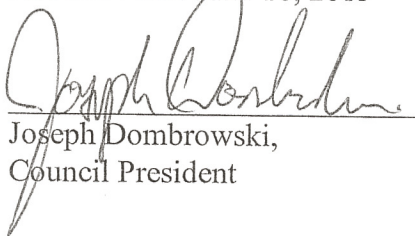
I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.



Roy Riggitano, Chief Financial Officer

June 16, 2015
Dated

APPROVED: June 18, 2015



Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-241-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**RESOLUTION AUTHORIZING THE SUSPENSION OF ELIZABETH CACERES AND
FURTHER AUTHORIZING THE NEGOTIATION AND SETTLEMENT
OF THIS MATTER**

WHEREAS, Elizabeth Caceres is employed as the Violations Clerk in the Elmwood Park Municipal Court; and

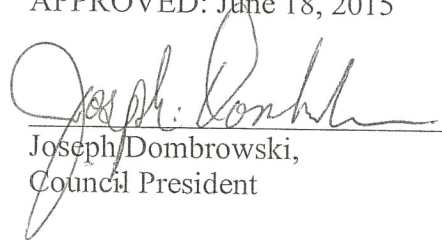
WHEREAS, the Mayor and Council have been informed by the Municipal Clerk, Court Administrator and Municipal Court Judge that Ms. Caceres has failed to perform her job as required by the Elmwood Park Policies and Procedures Manual and per N.J.A.C 4A:2-2.3(a)(1); and

WHEREAS, the Mayor and Council have agreed that a major discipline is appropriate in this matter following a progression of prior minor disciplinary actions;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council hereby authorize the Borough Clerk and Borough Attorney to draft and serve the required notices/forms as required by Civil Service; and

BE IT FURTHER RESOLVED, that the Borough Clerk Keith Kazmark and Borough Attorney Giuseppe C. Randazzo, Esq. and/or are authorized to further negotiate and finalize a settlement in this matter as required.

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

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

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-242-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

AUTHORIZE MAINTENANCE OF 57 MARTHA AVENUE

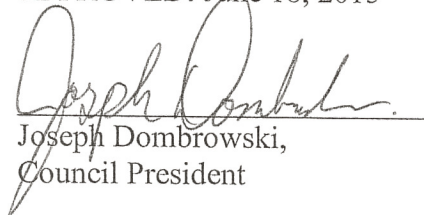
WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey have been notified by Mr. Richard Bolan, the Borough's Construction Code Officer, that the property identified as 57 Martha Avenue within the Borough is not being maintained in accordance with the Borough's Property Maintenance Ordinances;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey does hereby give authorization to the Elmwood Park Department of Public Works to:

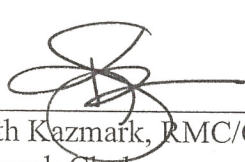
1. Cut the grass and continue to cut the grass whenever the height of the grass violates the Borough's Property Maintenance Ordinance;

and to submit an invoice to the Elmwood Park Tax Office in order to place a lien on the property, in an amount equal to the invoice, so that the Borough can be reimbursed for the expenditure.

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

ATTEST:


Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 18th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-243-15**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN PETTIGANO
SECONDED BY: COUNCILMAN CARAMAGNA**

**APPROVE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)
FOR THE YEAR 2014**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, Bergen County, New Jersey, has adopted a resolution implementing Length of Service Awards Program (LOSAP), on August 16, 2001 pursuant to Section 457 (e)(11)(13) of the Internal Service Code of 1986 and:

WHEREAS, the Chief Financial Officer has reviewed and has forwarded a certified list to the Mayor and Council to disclose Fire Department and Ambulance corp. recipients who have met the minimum requirements to receive such funds and;

WHEREAS, a certified list containing the names of the recipients are attached to this resolution in which the auditors have recommended in the audit that this list be available for review in the form of a resolution;

THEREFORE BE IT RESOLVED, that the Chief Financial Officer, has certified funds are available in the 2014 appropriation reserve, totaling \$18,200 for the Volunteer Fire Department and \$4,900.00 for the Volunteer Ambulance Corp., and has further audited the documents submitted by the Fire Department and Ambulance Corp and has determined that the documents meet the intent of the 2014 audit requirements;

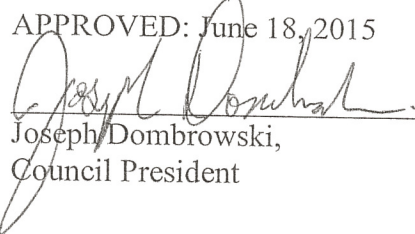
BE IT FURTHER RESOLVED that Resolution 132-15 is hereby rescinded.

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



Roy Riggitano, Chief Financial Officer

June 16, 2015
Dated

APPROVED: June 18, 2015


Joseph Dombrowski,
Council President

ATTEST: 

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

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

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 2nd day of April 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Caramagna congratulated all the Elmwood Park graduates. He extended his condolences to the family of a teacher and journalist who was involved in the Italian community.

Councilman Vuoncino discussed the bond ordinance adopted this evening regarding remounting the ambulances on new chaseses. He discussed the recent letter to the editor regarding challenges facing VAC's throughout the State. He asked everyone to support the VAC and the EPFD. He congratulated all the Elmwood Park graduates and discussed being a lifelong learner. He spoke about the future for these recent graduates.

Councilman Pettigano congratulated all the Elmwood Park graduates. He spoke about the graduation ceremonies. He thanked Congressman Bill Pascrell for attending and speaking at graduation. He reported on the recent bike days. He announced summer camp registrations are closed as we have hit 400 campers. The spray park will open on July 29th and the Councilman announced the fees.

Councilman Colletti discussed Mayor Mola attending an award ceremony for his wife tonight from the Bergen County Historical Society. He reported upon the JIF compensation claims. He congratulated all the Elmwood Park graduates.

Council President Dombrowski congratulated all the Elmwood Park graduates. He reported on Community Day and our first bike day.

PUBLIC HEARING

Rick Rodriguez, North Midland Avenue, Saddle Brook discussed the Passaic River and his goal in trying to help the river. He discussed making the Passaic River a "destination." He discussed kayaking in the river and trying to change the impression people have of the river. Mr. Rodriguez spoke about working with the Passaic Valley Sewer Commission. He discussed recently being interviewed on the radio about the river and the opportunities for sporting events and activities on the river. Mr. Rodriguez talked about the potential for the river and other cleanup efforts he has undertaken. Councilman Colletti applauded Mr. Rodriguez's efforts. The Councilman further discussed how the river is getting cleaner and the history of the marina. Mr. Rodriguez discussed various community efforts which he would like to see planned. Council President Dombrowski thanked him for his efforts with the river and encouraged him to meet with our Recreation Director and the Recreation Advisory Board to discuss his ideas.

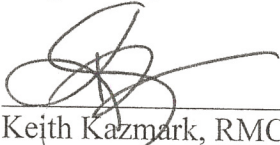
Jeff Marston, Elizabeth Avenue, stated he spoke to the Mayor's Office regarding parking signs. He also asked about the hours in which the parks are open. Council President Dombrowski stated the parks are open from dawn to dusk. He discussed the jungle gym, lights and swing at the park and advised the Mayor's Office, but nothing has been done. He spoke about the staffing at the new after school program to be operated by the Recreation Department. He discussed staffing and Councilman Pettigano responded as to how the staffing will be addressed for the program. Mr. Marston expressed some concern about the counselors at the summer camp being on their cell phones and not being attentive to the children. Councilman Pettigano advised him to let the Director know if he has concerns. Mr. Marston discussed concerns about supervisors. Mr. Kazmark discussed how any concerns should be handled. He also addressed the after school program and the reputation of the summer program. Mr. Marston discussed the current school based after school program. He further stated that the meeting with the Superintendent and the Recreation Director was hostile. Councilman Pettigano discussed the change and why the Borough is taking the program back. Discussion ensued as to the school being able to staff the program. Mr. Kazmark discussed his and Mr. Puglisi's discussion and their attempt to host the program at the Recreation Center. Mr. Martson asked about staffing and whether the school district employees would be hired by the town. He further discussed the Recreation Department's "no-tolerance" policy. Council President Dombrowski explained why the Borough sets the policies we have in place. Mr. Martson asked about the times lines for registration. Council President Dombrowski addressed the concern. Discussion ensued about payment for the

program and waiting lists for summer camp. Mr. Kazmark explained that the deadlines are set to help with planning for the programs.

Tom Conboy, Tuella Avenue, congratulated everyone on a great Community Day. He further talked about the Council he served on doing their due diligence, along with the Clerk. He addressed the State implementing laws and regulations on the municipalities. He discussed things like the 2% cap being passed in Trenton and spoke about the Mayor and Council doing their due diligence when deciding to enter into a shared services agreement with regard to the Building Department. He discussed the testimony in the depositions and stated he wondered as he read them whether he was in the in the same meeting when this was discussed. He stated that he was offended how one of the Councilmen was portrayed in the depositions. He talked about the meetings and discussions which lead up to the shared services agreement. He stated he smells a little payback in these depositions and it bothers him a lot. He referenced the Mayor's comments about this matter at the last meeting. Mr. Conboy then read Judge Conte's original opinion in the shared services court case. He stated he is upset about this matter.

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

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Minutes approved at the August 20, 2015 Regular Meeting of the Mayor and Council