REGULAR MEETING OF THE ELMWOOD PARK MAYOR AND COUNCIL June 4, 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 4, 2015 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: Caramagna, Colletti, Martino, Pettigano, Vuoncino and Dombrowski 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, 2015.

4. APROVAL OF MINUTES:

A motion was made by Councilman Dombrowski and seconded by Councilman Pettigano to approve the Executive Session Minutes of May 14, 2015 and May 28, 2015. Councilman Martino and Vuoncino both abstained from the May 14, 2015 Executive Minutes. Motion carried.

5. AWARDS FOR ACADEMIC AND ATHLETIC ACHIEVEMENTS

6. ORDINANCES:

FIRST READING

<u>R-197-15</u> 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.

ORDINANCES:

SECOND READING

<u>R-198-15</u> 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."

<u>R-199-15</u> Introduce Ord. #15-15

AN ORDINANCE PROVIDING FOR A DISCOUNT FOR ALL EMPLOYEES OF THE BOROUGH OF ELMWOOD PARK WHEN ENROLLING THEIR CHILDREN INTO THE SUMMER CAMP PROGRAM OFFERED BY THE ELMWOOD PARK RECREATION.

R-200-15 Introduce Ord. #15-16

AN ORDINANCE TO AMEND CHAPTER IX OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "PERSONNEL POLICIES."

R-201-15 Introduce Ord. #15-17

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF IOZIA TERRACE, FRANKLIN STREET AND COURT STREET IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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.

7. CONSENT AGENDA:

R-202-15	Payment	of Bills

- R-203-15 Payment of Escrow
- R-204-15 Confirmation of Payroll
- R-205-15 Resolution Rejecting Bids for Boulevard Improvements Sections 8 & 9
- <u>R-206-15</u> Resolution Approving Recreation Department Bike Days
- R-207-15 Approval of Block Party Lincoln Avenue
- R-208-15 Redeem Third Party Tax Title Lien 609 Market Street
- <u>R-209-15</u> Resolution Approving the Agreement for a Cooperative Pricing System
- R-210-15 Authorization to Execute Interlocal Agreement Fair Lawn Memorial Pool
- <u>R-211-15</u> Award Payroll Services Action Data Services
- Resolution to Refund Overpayment Due to Tax Appeal Court 133

 Broadway
- R-213-15 Appoint Brian T. Giblin Esq. Appellate Division Buonanno vs Borough of Elmwood Park
- <u>R-214-15</u> Appoint Brian T. Giblin Esq. Superior Court Buonanno vs Borough of Elmwood Park
- R-215-15 Designate Representative to the Bergen County Community Development Commission for June 2015 to July 2016
- Resolution to Refund Overpayment Due to Tax Appeal 609 Market
- Resolution Terminating Shared Service Agreement Building Department
- R-218-15 Authorize Execution of Contract Crossroads Pavement Maintenance, LLC Improvements to Iozia Terrace, Franklin Street & Court Street

8. DEPARTMENTAL REPORTS:

A motion was made by Councilman Dombrowski and seconded by Councilman Pettigano to accept and file the Finance Department Report for April 2015. Motion carried unanimously.

9. COUNCIL REPORTS:

10. MAYOR'S REPORT:

11. PUBLIC HEARING:

12. EXECUTIVE SESSION:

Litigation - Council on Affordable Housing Requirements Litigation - John Buonanno vs Borough of Elmwood Park

13. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-197-15

RESOLUTION BY: COUNCILMAN VUONCINO SECONDED BY: COUNCILMAN CARAMAGNA

INTRODUCE ORDINANCE # 15-18 FIRST READING

BE IT RESOLVED, 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.

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, June 18, 2015 at 8:00 p.m. or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

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

APPROVED: June 4, 2015

Keith Kazmark, RMC/CMC/MMC

Borough Clerk

ATTEST:

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent	ch vote on Pas	1	NAY	Abstain	Absent
Caramagna	X				Pettigano	X	11111	2 10514111	Trosciii
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 4th 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 <u>ad valorem</u> 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:

Introduced:

June 4, 2015

Adopted:

June, 2015

A motion was made by Councilman Dombrowski and seconded by Councilman Colletti to open the floor for public comment. Motion carried unanimously.

Borough Clerk Keith Kazmark stated the Planning Board was notified of the introduction of the zoning ordinance on May 8, 2015 and has 35 days to give their recommendations to the Council. He further stated the ordinance will need to be tabled tonight to give the Planning Board the time to respond regarding said ordinance, however the public hearing on the ordinance must take place as advertised.

James Livi, Orange Avenue, ask for some clarifications on the zoning ordinance. Borough Planner Michael Kauker explained the zoning ordinance. Discussion regarding the parking in the area ensued. Councilmen Dombrowski and Vuoncino confirmed for Mr. Livi that homeowners will not be forced to sell their properties. Mr. Livi expressed his opinions opposing the ordinance.

Judith Shouldis, Rosedale Avenue, discussed the parking issues near her residence. She also discussed the letters and the petition the residents have submitted. She feels that even though the Council asks for the opinions of the residents, the end result is the Council does what they please. She stated she hoped any expansion for parking behind the businesses be handled on a case by case basis.

Mr. Roski, Rosemont Avenue, stated he agrees with the other residents who have spoken regarding the parking problems. He discussed the broken down vehicles that are an eye soar to the residents that live near the gas station. He asked the Council not to adopt the ordinance. He stated the Council should be concerned with the housekeeping of the neighborhoods and not allowing the expansion for parking lots.

Elenore Leone, Rosedale Avenue, expressed her thoughts of the commercial zone expanding and turning the neighborhood into dumps. She asked the Council not to adopt the ordinance.

Thomas Conboy, Tuella Avenue, discussed the time frame in which the Planning Board was notified of the introduction of the ordinance. He stated his opinions regarding the Planning Board and the lack of attendance of Planning Board members at this public hearing. Mr. Conboy discussed the parking issues that face Borough residents. He further discussed a permit parking pilot program for Elmwood Park.

Bob Shouldis, Rosedale Avenue, discussed the parking changes that were adopted by the Mayor and Council in prior years. Mr. Shouldis stated he is against the adoption of the zoning ordinance.

Mayor Mola discussed his concerns with the passage of this ordinance.

Councilman Dombrowski discussed the number of Council meetings which have been held pertaining to the ordinance and the lack of attendance of Planning Board members for those meetings or tonight's hearing to get the answers to the questions they have.

Mayor Mola stated the Planning Board can only give advice on the zoning changes they do not have a vote regarding the adoption. He further stated in the past the Planning Board has given recommendations to the Council, but feel their recommendations are not being considered.

Thomas Conboy, Tuella Avenue, discussed the Continued Certificate of Occupancy ordinance.

A motion was made by Councilman Martino and seconded by Councilman Dombrowski to close the public portion. Motion carried unanimously.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-198-15</u>

RESOLUTION BY: COUNCILMAN COLLETTI SECONDED BY: COUNCILMAN DOMBROWSKI

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."

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

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.

TABLED	
	APPROVED: June 4, 2015

ATTEST:

Keith Kazmark, RMC/CMC/MMC

Borough Clerk

Record of Council Vote To Table

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X		a ao o turii	11000111
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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	Dated

TABLED

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, 34-7.2, 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:

			Min.			Min.	Min.		Max. Lot	
	Principal	Min.	Lot	Min.	Min.	Total	One	Min.	Coverage	Max.
District	Use	Lot	Area /	Lot	Front	Side	Side	Rear	(%)	Building
		Size	DU	Width	Yard	Yard	Yard	Yard	(70)	Height

		(sq. ft.)	(sq. ft.)	(ft.)	(ft.)	(ft.)	(ft.)	(ft.)		(Story/ft.)
N-C	All	5,000	2,500	50	5	17	5	47	20	2/35
	All	10,000	2,500	100	5	17	5	47	25	3 / 43

- 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. The design of the buffer shall be subject to review and an approval by the Planning Board at the time of a major Site Plan application

Attest:

Approved:

Keith Kazmark, RMC

Borough Clerk

Richard A. Mola

Mayor

Introduced:

May 7, 2015

Adopted:

May , 2015

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

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-199-15</u>

RESOLUTION BY: COUNCILMAN MARTINO SECONDED BY: COUNCILMAN PETTIGANO

INTRODUCE ORDINANCE # 15-15 SECOND READING

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

AN ORDINANCE PROVIDING FOR A DISCOUNT FOR ALL EMPLOYEES OF THE BOROUGH OF ELMWOOD PARK WHEN ENROLLING THEIR CHILDREN INTO THE SUMMER CAMP PROGRAM OFFERED BY THE ELMWOOD PARK RECREATION.

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, May 21, 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:

AN ORDINANCE PROVIDING FOR A DISCOUNT FOR ALL EMPLOYEES OF THE BOROUGH OF ELMWOOD PARK WHEN ENROLLING THEIR CHILDREN INTO THE SUMMER CAMP PROGRAM OFFERED BY THE ELMWOOD PARK RECREATION.

pass on final reading.

APPROVED: June 4, 2015

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
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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk

Dated

BOROUGH OF ELMWOOD PARK

ORDINANCE NO. 15-15

AN ORDINANCE PROVIDING FOR A DISCOUNT FOR ALL EMPLOYEES OF THE BOROUGH OF ELMWOOD PARK WHEN ENROLLING THEIR CHILDREN INTO THE SUMMER CAMP PROGRAM OFFERED BY THE ELMWOOD PARK RECREATION.

WHEREAS, it has been brought to the attention of the Mayor and Council that many borough employees rely on the Summer Camp Program offered by the Recreation Department for child care; and

WHEREAS, the Mayor and Council believe that it is in the best interest of the Borough to offer all borough employees a \$50.00(fifty) discount on the Summer Camp program.

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

<u>SECTION 1:</u> Chapter 20-2 shall be amended to incorporate the following: All Borough of Elmwood Park Employees shall receive a \$50.00 (fifty) discount on the Summer Camp program offered by the Recreation Department.

SECTION 2: Repealer

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

SECTION 3: Invalid Provisions

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

SECTION 5: Effective Date

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

Attest:

Keith Kazmark, RMC

Borough Clerk

Approved:

Richard A. Mola

Mayor

Introduced:

May 21, 2015

Adopted:

June 4, 2015

A motion was made by Councilman Vuoncino and seconded by Councilman Martino to open the floor for public comment. Motion carried unanimously. No one wished to be heard. Mayor Mola closed the public portion.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-200-15

RESOLUTION BY: COUNCILMAN DOMBROWKI SECONDED BY: COUNCILMAN PETTIGANO

INTRODUCE ORDINANCE # 15-16 SECOND READING

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

AN ORDINANCE TO AMEND CHAPTER IX OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "PERSONNEL POLICIES." and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, May 21, 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:

AN ORDINANCE TO AMEND CHAPTER IX OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "PERSONNEL POLICIES."

pass on final reading.

APPROVED: June 4, 2015

ATTEST:

Keith Kaznlark, RMC/CMC/MMC

Borough Clerk

Record of Council Vote on Passage

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	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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Borough Clerk Dated

BOROUGH OF ELMWOOD PARK

ORDINANCE 15-16

AN ORDINANCE TO AMEND CHAPTER IX OF THE CODE OF THE BOROUGH OF ELMWOOD PARK ENTITLED "PERSONNEL POLICIES."

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

Chapter IX of the Code of Borough of Elmwood Park shall be amended by adding the following:

SECTION 1:

9-6. The anniversary date for payroll purposes only of all employees of the Borough of Elmwood Park after having completed one full year employment shall be January 1.

SECTION 2: Repealer

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

SECTION 3: Invalid Provisions

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

SECTION 4: Effective Date

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

Attest:

Approved:

Keith Kazmark, RMC

Richard A. Mola

Borough Clerk

Mayor

Introduced:

May 21, 2015

Adopted:

June 4, 2015

A motion was made by Councilman Dombrowski and seconded by Councilman Pettigano to open the floor for public comment. Motion carried unanimously. No one wished to be heard. Mayor Mola closed the public portion.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY **RESOLUTION R-201-15**

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

INTRODUCE ORDINANCE # 15-17 SECOND READING

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

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF IOZIA TERRACE, FRANKLIN STREET AND COURT STREET IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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, May 21, 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 RESURFACING OF IOZIA TERRACE, FRANKLIN STREET AND COURT STREET IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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 4, 2015

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
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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK ORDINANCE # 15-17

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF IOZIA TERRACE, FRANKLIN STREET AND COURT STREET IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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, State of New Jersey (the "Borough") is hereby authorized to undertake the resurfacing of Iozia Terrace, Franklin Street and Court Street (including drainage improvements and curb and sidewalk replacement, where necessary), in, by and for said Borough. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$150,000 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. It is anticipated that a grant from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, shall be received by the Borough to finance the cost of the improvements described in Section 1 hereof. Any of said grant funds so received shall be applied as set forth in Section 10 hereof. 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, and (3) the estimated cost of said purpose is \$150,000, and (4) \$8,000 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 \$142,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$31,000 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 \$8,000, 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 \$8,000 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 \$142,000 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 \$142,000 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 ten 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 \$142,000 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:

Approved:

Keith Kazmark, RMC

Borough Clerk

Richard A. Mola

Jordagii Cierk

Introduced:

May 21, 2015

Adopted:

June 4, 2015

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-202-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI 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 5/22/2015 -6/4/2015

CURRENT - \$3,242,360.82

RECREATION - \$3,996.95

CAPITAL FUND - \$2,880.00

WATER BUDGET - \$12,668.44

DOG LICENSE - \$431.60

FEDERAL EQUITABLE SHARING - \$2,245.56

I, Roy Riggitano, Chief Financial Officer for th	
that there are sufficient funds available for this re	esolution.
Roy Riggitano, Chief Financial Officer	<u>June 2, 2015</u> Dated
	APPROVED: June 4, 2015
	Recferd a mola Richard A. Mola, Mayor

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

Record of Council Vote on Passage

record of Council voic on Lassage									
	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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	

Bill list

05/22/2015 - 6/04/2015

<u>Vendor</u>	Amount Description	Account
Fund: CURRENT FY PAYROLL DEDUCTION Total for: 01- MAYOR	1365.40 PE 6/5/2015	CURRENT FUND MAYOR AND COUNCIL S/
***************************************		1365.40
PAYROLL DEDUCTION Total for: 01- MUNIC	,7158.51 PE 6/5/2015 IPAL CLERK S/W	CURRENT FUND MUNICIPAL CLERK S/W 7158.51
RAMSEY GRAPHICS &	21.50 417-2	
RAMSEY GRAPHICS & VIRTUAL TOWN PAGES	801.00 INVOICES:123CLERK19;33	CURRENT FUND MUNICIPAL CLERK O/E CURRENT FUND MUNICIPAL CLERK O/E
GANN LAW BOOKS INC	549.00 JUNE 2015 WEBSITE	CURRENT FUND MUNICIPAL CLERK O/E
KEITH KAZMARK	187.75 CUSTOMER #046842 93.00 REFUND TAX CHARGED ON	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00 MAY 21 MEETING VIDEO	CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	0.00 JUNE4, 2015 MEETING	CURRENT FUND MUNICIPAL CLERK O/E CURRENT FUND MUNICIPAL CLERK O/E
WAYNE ROBBINS	470.00 JUNE4, 2015 MEETING	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICI	IPAL CLERK O/E	2592.25
PAYROLL DEDUCTION	6731.20 PE 6/5/2015	CURRENT FUND FINANCIAL
PAYROLL DEDUCTION	18808.80 PE 6/5/2015	CURRENT FUND FINANCIAL
	TAL ADMINISTRATION S/W	25540.00
GANN LAW BOOKS INC MUNIDEX, INC.	187.75 CUSTOMER #046842	CURRENT FUND FINANCIAL
	1020.00 988892 HAL ADMINISTRATION O/E	CURRENT FUND FINANCIAL
		1207.75
PAYROLL DEDUCTION	6963.78 PE 6/5/2015	CURRENT FUND REV ADMIN/TAX
	MIN/TAX COLLECTION S/W	6963.78
TCTA OF BERGEN Total for: 01- REVENU	27.00 JUNE 4, 2014 2ND	CURRENT FUND REVENUE
***************************************	E ADMINISTRATION	27.00
PAYROLL DEDUCTION	2521.51 PE 6/5/2015	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX AS:	SESSMENT ADMIN S/W	2521.51
GIUSEPPE RANDAZZO Total for: 01- LEGAL S	4000.00 MAY 2015 PROFESSIONAL SERVICES & COST S/W	CURRENT FUND LEGAL SERVICES & COST
PAYROLL DEDUCTION	180.07 PE 6/5/2015	
Total for: 01- PLANNIN	NG BOARD S/W	CURRENT FUND PLANNING BOARD S/W 180.07
PAYROLL DEDUCTION	130.79 PE 6/5/2015	411111111111111111111111111111111111111
Total for: 01- ZONING	BOARD S/W	CURRENT FUND ZONING BOARD S/W 130.79
RAMSEY GRAPHICS &	19.50 417-2	CURRENT FUND ZONING BOARD O/E
Total for: 01- ZONING	BOARD O/E	19.50
PAYROLL DEDUCTION	8039.73 PE 6/5/2015	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRU	CTION CODE OFFICIAL S/W	8039.73
N.J. HEALTH	0.00 JUNE 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR
N.J. HEALTH	30217.73 JUNE 2015 EMPLOYEE	CURRENT FUND GROUP INSURANCE FOR
NEW JERSEY HEALTH	117267.45 JUNE 2015 EMPLOYEE 91174.06 JUNE 2015 RETIREES	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP I	NSURANCE FOR EMPLOYEES	CURRENT FUND GROUP INSURANCE FOR
PAYROLL DEDUCTION		238659.24
PAYROLL DEDUCTION	142.49 PE 6/5/2015 176713.12 PE 6/5/2015	CURRENT FUND POLICE S/W CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	987.47 PE 6/5/2015	CURRENT FUND POLICE S/W, Q/T
PAYROLL DEDUCTION PAYROLL DEDUCTION	292.47 PE 6/5/2015	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	34335.00 PE 6/5/2015 1600.00 PE 6/5/2015	CURRENT FUND POLICE S/W
Total for: 01- POLICE S	5/W	CURRENT POLICE S/W
RICOH USA, INC.		214070.55
OLYMPIC GLOVE &	289.92 94572168 441.00 665491	CURRENT FUND POLICE O/E
AMERICAN GRAPHIC	415.00 005263	CURRENT FUND POLICE O/E
RAMSEY GRAPHICS & I.D.M.MEDICAL GAS	191.25 123PD70	CURRENT FUND POLICE O/E
MELTZERS SPORTING	294.85 53832 11.98 10823	CURRENT FUND POLICE O/E
SAFE RIDE NEWS	104.00 ORDER FORM	CURRENT FUND POLICE O/E CURRENT FUND POLICE O/E
GAZZANI MOTORS INC	135.00 150415005	CURRENT FUND POLICE O/E
HARLEY DAVIDSON OF SERVPRO OF PARAMUS	223.67 880398	CURRENT FUND POLICE O/E
***************************************	225.00 4578289/4578159	CURRENT FUND POLICE O/E

Vendor ZEE MEDICAL TURN-OUT UNIFORM VINDAN, INC NJMVC	282.10 325.89 188.00	Description 0113526118 152147 23551 TITLE FOR NEW PD CAR	CURRENT CURRENT	FUND POLICE FUND POLICE FUND POLICE FUND POLICE
Total for: 01- POLICE	***************************************		***************************************	3187.66
PAYROLL DEDUCTION Total for: 01- CROSSING G		PE 6/5/2015	CURRENT	FUND CROSSING GUARDS S/W 3702.92
PAYROLL DEDUCTION	2887,53	PE 6/5/2015	CURRENT	FUND OTHER POLICE
Total for: 01- OTHER POLI				2887.53
PAYROLL DEDUCTION Total for: 01- DISPATCHER		PE 6/5/2015	CURRENT	FUND DISPATCHER 911 5960.12
PAYROLL DEDUCTION	3417 31	PE 6/5/2015	CITODENIT	FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFIC			COLLEGIAL	3417.31
SUPERIOR	1	APRIL 2015	CURRENT	FUND FIRE O/E
South the safe spiral spiral spiral spiral spiral spiral spiral spiral		APRIL 2015		FUND FIRE O/E
SUPERIOR		APRIL 2015		FUND FIRE O/E
OPTIMUM	1	APRIL 2015 FIRE CO #3		FUND FIRE O/E FUND FIRE O/E
PAYROLL DEDUCTION				FUND FIRE O/E
Total for: 01- FIRE O/E			100 to 10 4 10 10 10 10 10 10 10 10 10 10 10 10 10	620.36
DANDOL DESTRICTION	206 05	77 6 6 6 6 6 6	AN WATER BY THE R. P.	
PAYROLL DEDUCTION Total for: 01- PROSECUTOR		PE 6/5/2015	CURRENT	FUND PROSECUTOR S/W 706.05
PAYROLL DEDUCTION	-100.00	PE 6/5/2015	CURRENT	FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	41294.80	PE 6/5/2015	CURRENT	FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	125.00	PE 6/5/2015	CURRENT	FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	316.76	PE 6/5/2015	CURRENT	FUND STREETS AND ROADS S/W
Total for: 01- STREETS AN	D ROADS S/	W .		41636.56
OLYMPIC GLOVE &	368.00	664992	CURRENT	FUND STREETS AND ROADS O/E
PROGRESSIVE BRICK	313.52	281175/315234 &	CURRENT	FUND STREETS AND ROADS O/E
AIRTRON TECHNOLOGY	1255.76	026051	CURRENT	FUND STREETS AND ROADS O/E
LOMBARDO	780.00			FUND STREETS AND ROADS O/E
RAPID PUMP & METER FOLEY,		RSR150002 PSIN1831473		FUND STREETS AND ROADS O/E FUND STREETS AND ROADS O/E
ALLSTATE AIR	995.00			FUND STREETS AND ROADS
GARFIELD	720.00			FUND STREETS AND ROADS
NEMCO, INC	950.00	2015 MAY BORO HALL	CURRENT	FUND STREETS AND ROADS
SUPERIOR	394.93	APRIL 2015	CURRENT	FUND STREETS AND ROADS
ZEE MEDICAL	46.50	0113526027		FUND STREETS AND ROADS
ZEE MEDICAL		0113526082		FUND STREETS AND ROADS
ALL BERGEN LOCK COMPLETE SAW	898.00			FUND STREETS AND ROADS FUND STREETS AND ROADS
SUPERIOR		2668,26690,2670 APRIL 2015		FUND STREETS AND ROADS
SUPERIOR		APRIL 2015		FUND STREETS AND ROADS
Total for: 01- STREETS AN				8050.09
			~*************************************	PHPULPE CAT TO THE PROOF PARTY OF THE PARTY
PAYROLL DEDUCTION Total for: 01- SOLID WAST			CURRENT	FUND SOLID WASTE/RECYCLING 3029.38
ADVANCE RECYCLING	10500.00	MAY 2015 RECYCLING	CURRENT	FUND RECYCLING
Total for: 01- RECYCLING	CONTRACTU	AL		10500.00
345-241-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			Manage as a second	FUND POLICE VEHICLE
TETERBORO CHRYSLER		APRIL PD CAR: COIL	CORRENT	
Total for: 01- POLICE VEH	ICLE EXPEN	5E	······································	41,16
PAYROLL DEDUCTION Total for: 01- BOARD OF H		PE 6/5/2015	CURRENT	FUND BOARD OF HEALTH S/W 953.33
ב"ו כד ג"ו ב	2005 50	בוחר עמבווממקק עקבוואבד.	הוומטאווט	FUND BOARD OF HEALTH O/E
HARP Total for: 01- BOARD OF H			- ye a history state & de	2805.50
PAYROLL DEDUCTION	9171.53	PE 6/5/2015	CURRENT	FUND RECREATION S/W
Total for: 01- RECREATION				9171.53
COMMERCIAL	240.00	020002		FUND RECREATION O/E
SICILIAN SUNSCAPES	3550.00			FUND RECREATION O/E
COSTCO WHOLESALE		SENIOR/STUDENT ZUMBA		FUND RECREATION O/E
GARRY COLLETTI		COMMUNITY DAY BAND		FUND RECREATION O/E FUND RECREATION O/E
PARTY TIME RENTAL	⊿840.00	TWAOTOW # 2200	CORKENT	A OMIN TOTAL STREET HOW OVER

VendorAmountDescriptionSOUND SURGE350.00COMMUNITY DAY DJTotal for: 01- RECREATION O/E	Account CURRENT FUND RECREATION O/E 7570.00
TOMARK SPORTS INC 2044.93 96873425 Total for: 01- MAINTENANCE OF PARKS	CURRENT FUND MAINTENANCE OF PARKS 2044.93
TASTE OF ITALIA 1055.00 MEMORIAL DAY PARADE BERGHAHN'S GARDEN 774.28 TICKET 854951 Total for: 01- CELEBRATION OF PUBLIC EVENTS	CURRENT FUND CELEBRATION OF PUBLIC CURRENT FUND CELEBRATION OF PUBLIC 1829.28
PAYROLL DEDUCTION 0.00 PE 6/5/2015 PAYROLL DEDUCTION 12934.42 PE 6/5/2015 Total for: 01- SOCIAL SECURITY SYSTEM	CURRENT FUND SOCIAL SECURITY CURRENT FUND SOCIAL SECURITY 12934.42
ELMWOOD PARK 250.00 CLEANUP HELP SUPERIOR 612.24 APRIL 2015 Total for: 01- CLEAN COMMUNITY ACT RECYCLING	CURRENT FUND CLEAN COMMUNITY ACT CURRENT FUND CLEAN COMMUNITY ACT 862.24
PAYROLL DEDUCTION 6768.90 PE 6/5/2015 PAYROLL DEDUCTION 567.48 PE 6/5/2015 Total for: 01- MUNICIPAL COURT S/W	CURRENT FUND MUNICIPAL COURT S/W CURRENT FUND MUNICIPAL COURT S/W 7336.38
PAYROLL DEDUCTION 399.19 PE 6/5/2015 Total for: 01- PUBLIC DEFENDER	CURRENT FUND PUBLIC DEFENDER 399.19
THE RODGERS GROUP, 0.00 INVOICE:2695 MAY 2015 Total for: 01- POLICE	CURRENT FUND POLICE
ZEE MEDICAL 134.30 0113015992 ZEE MEDICAL 164.50 0113015991 Total for: 01- STREETS AND ROADS 0/E	CURRENT FUND STREETS AND ROADS CURRENT FUND STREETS AND ROADS 298.80
THE RODGERS GROUP, 3250.00 INVOICE: 2695 MAY 2015 Total for: 01- POLICE ACCREDIDATION PROGRAM	CURRENT FUND POLICE ACCREDIDATION 3250.00
ZIPP & TANNENBAUM, 2699.00 BLOCK 804, LOT 11; ZIPP & TANNENBAUM, 2699.00 BLOCK 804, LOT 11; Total for: 01- TAX REFUNDS	CURRENT FUND TAX REFUNDS CURRENT FUND TAX REFUNDS 0.00
ZIPP & TANNENBAUM, 0.00 BLOCK 804, LOT 11; ZIPP & TANNENBAUM, 0.00 BLOCK 804, LOT 11; ZIPP & TANNENBAUM, 0.00 BLOCK 804, LOT 11; ZIPP & TANNENBAUM, 20,554, 5227, 00 BLOCK 804, LOT 11; Total for: 01- TAX APPEAL REFUNDS	CURRENT FUND TAX APPEAL REFUNDS CURRENT FUND TAX APPEAL REFUNDS CURRENT FUND TAX APPEAL REFUNDS 0.00
E.P. BOARD OF 2596690.00 JUNE 2015 SCHOOL TAX Total for: 01- SCHOOL TAXES	CURRENT FUND SCHOOL TAXES
Total for: 01 CURRENT FUND	3242360.82

Vendor	<u>Amount</u>	Description	Account			
Fund: RECREATION T	RUST FUN	D				
AMERICAN POOL	550.00	SPRAY APRK CPO JUNE	RECREATION	TRUST	FUND	RECREATION
ANTHONY BATTINELLI	24.20	fingerprints	RECREATION	TRUST	FUND	RECREATION
CHRISTINA GOMBER	24.20	FINGERPRINTS	RECREATION	TRUST	FUND	RECREATION
DAVID PANTALEONE	24.20	FINGERPRINTS	RECREATION	TRUST	FUND	RECREATION
JESUS MARTINEZ	24.20	Fingerprints	RECREATION	TRUST	FUND	RECREATION
PHILIP DISCLAFANI	24.20	FINGERPRINTS	RECREATION	TRUST	FUND	RECREATION
SUSAN NOVELLE	24.20	FINGERPRINTS	RECREATION	TRUST	FUND	RECREATION
DONNA PUGLISI	2576.00	4 WEEKS REF FEES FOR	RECREATION	TRUST	FUND	RECREATION
SPORTS GRAPHICS	530.00	22417	RECREATION	TRUST	FUND	RECREATION
STEFANO PIZZA	195.75	WINTER INDOOR SOCCER	RECREATION	TRUST	FUND	RECREATION
Total for: 03- RECREATIO	N		3	996.95		

Total for: 03 RECREATION TRUST FUND

Vendor

Amount Description

Account

Fund: CAPITAL

TREASURER - STATE

2880.00 150457370

Total for: 04- STORAGE TANK SUPPLEMENTAL

CAPITAL STORAGE TANK SUPPLEMENTAL

2880.00

Total for: 04 CAPITAL

Vendor	Amount	Description	Account
Fund: WATER BUDGET PAYROLL DEDUCTION PAYROLL DEDUCTION PAYROLL DEDUCTION Total for: 05- S/W WATER	125.00	PE 6/5/2015 PE 6/5/2015 PE 6/5/2015	WATER BUDGET S/W WATER WATER BUDGET S/W WATER WATER BUDGET S/W WATER 10976.12
WATER WORKS SUPPLY Total for: 05- 0/E WATER	1197.32	IP86179	WATER BUDGET O/E WATER , 1197.32
PAYROLL DEDUCTION PAYROLL DEDUCTION Total for: 05- WATER OPER	495.00	PE 6/5/2015 PE 6/5/2015	WATER BUDGET WATER OPER/SOC SEC WATER BUDGET WATER OPER/SOC SEC 495.00

Total for: 05 WATER BUDGET

<u>Vendor</u>

Amount Description

Account

Fund: DOG LICENSE

N. J. STATE DEPT RAMSEY GRAPHICS &

201.60 MARCH&APRIL 2015 230.00 INVOICES:123CLERK19;33 DOG LICENSE DOG LICENSE

DOG LICENSE DOG LICENSE

431.60

Total for: 08 DOG LICENSE

Total for: 08- DOG LICENSE

Vendor

Amount Description

<u>Account</u>

Fund: FEDERAL EQUITABLE SHARING

Total for: 12- FEDERAL EQUITABLE SHARING

GOOSETOWN

1395,56 75938

TRU VISION

850.00 12174 CAMERA FOR

FEDERAL EQUITABLE SHARING FEDERAL 2245.56

FEDERAL EQUITABLE SHARING FEDERAL

Total for: 12 FEDERAL EQUITABLE SHARING

Total Bill List: 3264583.37

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-203-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

CONFIRMATION OF ESCROW CHECKS

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

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

SEE ATTACHED LIST

ESCROW - \$56,220.11

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do	hereby confirm
that there are sufficient funds available for this resolution.	
Pay Piggitana Chia Fi	June 2, 2015
Roy Riggitano, Chief Financial Officer	Dated

APPROVED: June 4, 2015

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

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent	Cir vote on ras	1	NAY	Abstain	Abgent
Caramagna	X				Pettigano	X	11211	2 TOSTAIT	AUSCIII
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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC	Dated
Borough Clerk	Bailed

ESCROW

75 17	00000		T		
Boswell	92232	05/21/2015	776 350 8256	3086	void
BF Langan	R166-15	05/21/2015	776 213 8274	3087	void
Consultants				8	
Riverfront	Resol 160	05/27/2015	776 213 8274	3088	\$33,136.00
Residential II	15				
Riverfront	Resol 160	05/27/2015	776 144 1935	3089	\$20,264.00
Residential II	15				
Boswell	92232	06/04/2015	776 350 8256	3090	\$237.50
Boswell	92597	06/04/2015	776 268 6314	3091	\$1,023.00
Boswell	92595	06/04/2015	776 350 8256	3092	\$153.00
Boswell	64704	06/04/2015	776 350 8264	3093	\$465.00
Boswell	89095	06/04/2015	776 350 8264	3094	\$279.00
Alaimo Group	83528	06/04/2015	776 268 5753	3095	\$202.10
Alaimo Group	83531	06/04/2015	776 268 6256	3096	\$250.51
Alaimo Group	83532	06/04/2015	776 268 6330	3097	\$105.00
Alaimo Group	83533	06/04/2015	776 350 8181	3098	\$105.00

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-204-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI 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>		GRO	SS	SOCIAL SECURITY		
CURRENT WATER	06/05/2015	CK#58403 CK#8068	\$345408.14 \$10976.12	\$12934.42 \$495.00		
h	ano, Chief Fina sufficient fund o, Chief Financ	s available for t	for the Borough of Elm	nwood Park do hereby confirm <u>June 2, 2015</u> Dated		

APPROVED: June 4, 2015

ATTEST:

Keith Kazmark/RMC/CMC/MMC

Borough Clerk

PAYROLL

	AXTD	27177		or Court	cil Vote on Pas	sage			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X		1 LOSTAIN	1105011
Colletti	X				Vuoncino	X			
Martino	X				Dombrowski	X			
1 2									

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Dated Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION $\underline{\text{R-}205-}15$

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

RESOLUTION REJECTING BIDS FOR BOULEVARD IMPROVEMENTS SECTIONS 8 & 9

WHEREAS, the Mayor and Council of the Borough of Elmwood Park advertised for public bids in connection with Boulevard Improvements – Sections 8 & 9; and

WHEREAS, two bids were received and opened on Wednesday, May 27, 2015 at 11:00 AM in the Elmwood Park Municipal Building as follows:

BIDDER: Bid:

1. AJM Contractors, Inc.

\$218,588.50

2. Crossroads Pavement Maintenance LLC

\$220,268.15

WHEREAS, the low bidder is AJM Contractors of Clifton and their total bid of \$218,588.50 is 15.24% above the Engineer's estimated cost and 0.76% below the second low bid received; and

WHEREAS, the bid review identified the following significant differences between the construction cost estimate and the bid prices received:

- 1. The prices bid by both contractors for the concrete pay items were significantly higher than anticipated.
- 2. The prices bid for the supply of the video detection system exceeded the construction cost estimate by approximately \$14,000 for both bids.

NOW THEREFORE BE IT RESOLVED, that the Borough of Elmwood Park does hereby reject all bids; and

BE IT FUTHER RESOLVED that the Council authorizes the re-advertisement for submission of new bids.

APPROVED: June 4, 2015

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 4th 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 <u>R-206-15</u>

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

APPROVE BIKE DAYS RECREATION DEPARTMENT

WHEREAS, the Recreation Department will be holding an event called Bike Days on Sunday, June 7, 2015 between the hours of 12:00 PM and 3:00 PM and further wishes to hold said events on July 5, 2015 and August 2, 2015 during the time period stated above; and

WHEREAS, the location of the event is on the Boulevard between Washington Avenue and Gilbert Avenue; and

WHEREAS, the Police Department has approved the road closure for the events;

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 roadway;

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

APPROVED: June 4, 2015

ATTEST:

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Record of Council Vote on Passage

		NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			2 10 50110
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 4th 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-207-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

APPROVE BLOCK PARTY LINCOLN AVENUE

WHEREAS, the residents of Lincoln Avenue have requested permission to hold a Block Party on Saturday, August 22, 2015, between the hours of 12:00 PM and 10:00 PM with a rain date of Saturday, August 29, 2015; and

WHEREAS, the location of the block party will be between the Boulevard and Speidel Avenue;

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

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

Richard A. Mola, Mayor

APPROVED: June 4, 2015

ATTEST:

Keith Kazmark, RMC/CMC/MMC

Borough Clerk

Record of Council Vote on Passage

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	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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Dated
Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-208-15</u>

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

REDEEM THIRD PARTY TAX TITLE LIEN - 609 MARKET STREET

WHEREAS, Frank J. Santora, Tax Collector, has advised that correspondence was located showing that Tax Title Lien #92-26 on Blk 1509, Lot 1, located at 609 Market Street; had been declared satisfied and unenforceable in March of 2000; and

WHEREAS, the Borough of Elmwood Park, the holder of Certificate TTL #92-26 has been receiving quarterly payments in a timely manner since 2003; and

WHEREAS, former Borough Attorney John Spizziri was advised of the situation and current Borough Attorney has indicated approval;

NOW THEREFORE BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey to authorize the Clerk and the Mayor to endorse the reverse of Certificate #92-26 and place the Municipal Seal upon it, and to then release the Certificate to the owner Cumberland Farms, Inc. in order to record the satisfaction of same and to remove the lien from the records of Bergen County.

APPROVED: June 4, 2015

ATTEST:

Keith Kazmark, RMC/CMC/MMC

Borough_Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent	on vote on ras	The same of the sa	NAY	Abstain	Absent
Caramagna					Pettigano	X	11111	Trostani	Ausciii
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 4th 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-209-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

RESOLUTION APPROVING THE AGREEMENT FOR A COOPERATIVE PRICING SYSTEM WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby agree and approved of the terms within said agreement; and

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

APPROVED: June 4, 2015

ATTEST:

Keith Kazmark, RMC/CMC/MMC

Borough Clerk

Record of Council Vote on Passage

record of Council vote on Lassage									
	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 4th 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-210-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

AUTHORIZATION TO EXECUTE AGREEMENT FAIR LAWN MEMORIAL POOL

WHEREAS, the Borough of Elmwood Park has requested that the Borough of Fair Lawn permit the usage of Memorial Pool by residents of the Borough of Elmwood Park and their guests; and

WHEREAS, the Borough of Fair Lawn has passed a resolution to enter into a interlocal government service agreement with the Borough of Elmwood Park;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Borough hereby enter into an interlocal government services agreement with the Borough of Fair Lawn for the purpose of providing the aforesaid services; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk of the Borough of Elmwood Park, be and they are hereby authorized to execute said agreement with the Borough of Fair Lawn, in a form to be approved by the Borough Attorney, Giuseppe Randazzo.

APPROVED: June 4, 2015

ATTEST: Keith Kazmark, RMC/CMC/MMC

Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	l voto di i us		NAY	Abstain	Absent
Caramagna	X			Pettigano	X			11000111
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 4th 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-211-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

AWARD PAYROLL SERVICES - ACTION DATA SERVICES

WHEREAS, a Request for Proposals was advertised for Payroll Services to be received on Tuesday, May 26, 2015 by 11:00 a.m.; and

WHEREAS, Action Data was the sole proposal received;

WHEREAS, Action Data Services has met all the requirements and possess all the qualifications to provide payroll services to the Borough of Elmwood Park;

THEREFORE BE IT RESOLVED by the Mayor and Council that payroll services hereby be awarded to Action Data Services, 17 Sherwood Lane, Fairfield, NJ 07004.

APPROVED: June 4, 2015

Clear Cord Common 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
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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Dated
Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-212-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

RESOLUTION TO REFUND TAXPAYERS FOR OVERPAYMENTS DUE TO APPEAL TO NEW JERSEY TAX COURT 133 BROADWAY

WHEREAS, Frank J. Santora, Tax Collector, has advised that Horizon Equities, owner of Block 112 Lot 2; Located at 133 Broadway was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2013; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of \$1,318.00;

NOW THEREFORE BE IT RESOLVED, by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the Amount of \$1,318.00 payable to: Brach Eichler LLC & Horizon Equities

and Mailed to the Attorney's Office at:

Brach Eichler, LLC 101 Eisenhower Parkway Roseland, NJ 07068

I, Roy Riggitano, Chief Financial Office that there are sufficient funds available for	r for the Borough of Elmwood Park do hereby confirmed this resolution.	m
Roy Riggitano, Chief Financial Officer	June 2, 2015 Dated	
	APPROVED: June 4, 2015	

APPROVED: June 4, 2015

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

Record of Council Vote on Passage

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tain Absent AYE NAY Abstain APE Pettigano X	Absent
Vuoncino X	
Dombrowski X	

Keith Kazmark RMC/CMC/MMC Borough Clerk	Dated
Borough Clerk	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY **RESOLUTION R-213-15**

CONSENT AGENDA

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

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

WHEREAS, a Civil Service appeal has been filed with the Appellate Division in the case of Buonanno v. Borough of Elmwood Park; and

WHEREAS, the Mayor and Council wish to formally retain Brian T. Giblin, Esq. to continue 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 before the Appellate Division on their Civil Services appeal;

NOW THEREFORE BE IT FURTHER RESOLVED, that Brian T. Giblin, Esq. will be

compensated	1 \$125 p	er hour	not to exc	ceed \$5,0	00.	21010		3101111, 120	q. wiii oc
I, Roy Riggi that there are					the Borough of resolution.	Elmwo	ood Parl	do hereb	y confirm
Roy Riggitar	no, Chi	ef Finan	icial Offic	er				<u>June</u> Date	2, 2015 d
					A	PPROV	ED: Jui	ne 4, 2015	
	eith Kab	//	RMC/CMC	C/MMC	Ri	Out	a. Mola,	CON Mayor	pola
		r			cil Vote on Pas	sage	7	T	1
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	X			
Colletti			X		Vuoncino	X			
Martino	X				Dombrowski	X			
This resoluti	on was	approve	ed by the I	Mayor and day o	d Council of the	e Borou Signed a	gh of E	lmwood P ed before 1	ark at a

Dated

Keith Kazmark RMC/CMC/MMC

Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-214-15</u>

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

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

WHEREAS, Brian T. Giblin has represented the Borough in all precious litigation regarding Buonanno vs. Borough of Elmwood Park; and

WHEREAS, the case has been remanded back to the Superior Court; and

WHEREAS, the Mayor and Council wish to formally retain Brian T. Giblin, Esq. to continue 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.

NOW THEREFORE BE IT FURTHER RESOLVED, that Brian T. Giblin, Esq. will be compensated \$125 per hour not to exceed \$5,000.

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm

that there are sufficient funds available for this resolution.	gn of Elmwood Park do hereby confir
Roy Riggitano, Chief Financial Officer	<u>June 2, 2015</u> Dated
	APPROVED: June 4, 2015
ATTEST: Keith Kazmark, RMC/CMC/MMC Borough Clerk	Reford Amola Richard A. Mola, Mayor
Record of Council Vote on	Passage

7	AVE	NIANZ	A 1	4 7	cil Vote on Pas	sage			
~	AIL	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Caramagna	X				Pettigano	V	11/21	Austaili	Ausent
Colletti			77			Λ			
			X		Vuoncino	X			
Martino	X				Dombrowski	X			

Keith Kazmark RMC/CMC/MMC Borough Clerk	Dated

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-215-15

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

DESIGNATE REPRESENTATIVE TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT COMMISSION FOR JUNE 2015 TO JUNE 2016

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park County of Bergen, State of New Jersey, that Mayor Richard A. Mola be and is hereby designated as representative to the Bergen County Community Development Commission for the year of July 1, 2015 to June 30, 2016 for the Borough of Elmwood Park.

APPROVED: June 4, 2015

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			

Keith Kazmark RMC/CMC/MMC	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-216-15</u>

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

RESOLUTION TO REFUND TAXPAYERS FOR OVERPAYMENTS DUE TO APPEAL TO NEW JERSEY TAX COURT

WHEREAS, Frank J. Santora, Tax Collector, has advised that Cumberland Farms, owner of Block 1509 Lot 1; Located at 609 Market Street was granted a reduction of the Assessments from the New Jersey Tax Court for the year(s) 2013; and

WHEREAS, taxes were paid in full; and

WHEREAS, the successful appeal resulted in an Tax overpayment in the amount of \$1,581.60;

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 \$1,581.60 payable to: Brach Eichler LLC & Cumberland Farms

and Mailed to the Attorney's Office at:

Brach Eichler, LLC 101 Eisenhower Parkway Roseland, NJ 07068

I, Roy Riggitano, Chief Financial Officer for the B that there are sufficient funds available for this resol	orough of Elmwood Park do hereby confirm ution.
Roy Riggitano, Chief Financial Officer	<u>June 2, 2015</u> Dated
	APPROVED: June 4, 2015
ATTEST:	Recford a Mola Richard A. Mola, Mayor
Keith Kazmark) RMC/CMC/MMC	
Borough Clerk	
Record of Council Vo	te on Passage
AYE NAY Abstain Absent	AVE NAVE

	TATE			cil Vote on Pas	sage			
YE	NAY	Abstain	Absent		AYE	NAY	Abstain	Abcent
X				Pettigano	X		2 AOStulli	TROSCIIL
X					X			
X				Dombrowski	X			
5	ζ ζ	< < < < < < < < < < < < < < < < < < <	\(\text{\colored}\)	C C C C C C C C C C C C C C C C C C C	Pettigano Vuoncino	Pettigano X Vuoncino X	Pettigano X Vuoncino X	Pettigano X Vuoncino X

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-217-15</u>

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

RESOLUTION AUTHORIZING THE TERMINATION OF THE SHARED SERVICE AGREEMENT FOR BUILDING INSPECTOR/ CONSTRUCTION CODE OFFICIAL/ZONING OFFICER WITH THE BOROUGH OF FAIR LAWN

WHEREAS, the Borough of Elmwood Park(hereafter "Elmwood Park") and the Borough of Fair Lawn (hereafter "Fair Lawn") entered into a shared service agreement on October 1, 2013; and

WHEREAS, as a result of pending litigation in the matter of John Buonanno v The Borough Elmwood Park, Docket Number: BER-L-8091-10, Appelate Division Docket No.: A-000742-12T3, Elmwood Park is required to reinstate John Buonanno as the Building Inspector/Construction Code Official/Zoning Officer; and

WHEREAS, Paragraph 9 of the aforementioned Shared Service Agreement permits the termination of the Shared Service Agreement upon the adoption of a resolution authorizing the termination and a 90 day notice.

NOW THEREFORE BE IT RESOLVED, the Borough hereby approves the termination of the Shared Service Agreement for Building Inspector/Construction Code Official/Zoning Officer with the Borough of Fair Lawn; and be it further

BE IT FURTHER RESOLVED, that the Borough Attorney Giuseppe C. Randazzo, Esq. and/or Borough Clerk Keith Kazmark are authorized to notify Fair Lawn of the termination.

APPROVED: June 4, 2015

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 4th day of June 2015. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC Dated
Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION <u>R-218-15</u>

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN DOMBROWSKI SECONDED BY: COUNCILMAN CARAMAGNA

AUTHORIZATION TO EXECUTE CONTRACT CROSSROADS PAVING MAINTENANCE, LLC IMPROVEMENTS TO IOZIA TERRACE, FRANKLIN STREET & COURT STREET

WHEREAS, at the Regular Meeting of the Mayor and Council on May 7, 2015; resolution 176-15 was passed awarding Crossroads Pavement Maintenance, LLC for the Improvements to Iozia Terrace, Franklin Street and Court Street, and

WHEREAS, the award was subject to the approval of the County of Bergen, Department of Economic Development; and

WHEREAS, the County has no objections to the award of the contract;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen that Mayor Richard A. Mola and Borough Clerk Keith Kazmark are hereby authorized to execute said contract.

APPROVED: June 4, 2015

ATTEST:

Keith Kazmark, RMC/CMC/MMC

Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent	Vote on Pas		37477		
Caramagna	X		- 20014111	TOSCIII		AYE	NAY	Abstain	Absent
Colletti	V				Pettigano	X			
00110111	X				Vuoncino	X			
Martino	X				Dombrowski	X			

Keith Kazmark RMC/CMC/MMC Borough Clerk	Dated
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COMMITTEE REPORTS

Councilman Caramagna discussed the Planning Board meeting and that he recused himself from the zoning ordinance vote because he owns a business on Market Street. He brought to the attention of the Council that Parkway Auto Body is having building/zoning issues. Councilman Caramagna is not pleased with the way the Planning Board is handling this situation, as they have delayed the process for this company to conduct business. He apologized for being upset, but he believes the process should be resolved in a timelier manner.

Council President Joe Dombrowski mentioned the Elmwood Park Board of Health along with the Bergen County Animal Shelter will be present at Community Day, Saturday June 6, 2015. Bergen County will bring a mobile pet adoption unit as well as providing other services. Council President Dombrowski congratulated The Elmwood Park Chamber of Commerce; they are now the Elmwood Park Regional Chamber of Commerce. They are working with neighboring towns to broaden their base of business and are having great success. Finally he reminded everyone about the upcoming Elmwood Park Bike Day on Sunday June 7, 2015 from 12:00 pm – 3:00 pm on the Boulevard from Washington Ave. to Falmouth Ave.

Councilman Vuoncino spoke with regard to the Planning Board meeting which the Mayor had talked about earlier. He wanted to explain that the Council met with the Planning Board to try to modify the continuing certificate of occupancy ordinance. They had the building official give them 10-12 situations where he could issue a continuing certificate of occupancy so that the process could be streamlined. However, the Council did not get any feedback from the Planning Board as to how to simplify things. The Council then decided where to draw the line on the list to help expedite the process of same type businesses taking over preexisting ones. Councilman Vuoncino also commented on the Ambulance Corps work on the bond to update the ambulances. He mentioned the Ambulance Corp needs members. Councilman Vuoncino reminded everyone that the Annual Ambulance Car Show is scheduled for September 20, 2015 10:00 am – 3:00 pm with a rain date of October 11, 2015.

Councilman Martino reflected on how one year ago his father passed away.

Councilman Pettigano reminded everyone that Saturday June 6, 2015 is Community Day. Bike Day is on Sunday, June 7, 2015. The spray park will be open on Community Day, and then open for the season on June 29, 2015. The Recreation Center will host movie nights which will be held outside by the softball field at Borough Field June 12, 2015, July 10, 2015 and August 7, 2015, weather permitting.

Councilman Colletti spoke about the fire hydrants being painted by Bergen County prisoners with the DPW providing the materials. Councilman Colletti also encouraged everyone to come out for Community Day.

Mr. Randazzo had no report.

Mayor Mola commented on Councilman Caramagna's concerns about the Planning Board holding up a business in town. On April 11, 2014 Mr. Bolan gave the applicant a list of 15 items which needed to be completed. On June 30, 2014 those items were still not completed by the applicant and they need to be completed in order for the Planning Board to approve it. Councilman Caramagna stated the applicant has completed the list but the Board is still giving him a hard time. Mayor Mola said we need to worry about our residents as well as our businesses.

PUBLIC HEARING

James Damico, Willow St., asked if Elmwood Village is allowed to have signs up that they are renting garages for storage. The Mayor responded that they cannot do it as it is illegal.

Karen Varecchia, Lee St., asked Councilman Pettigano why the Fire Department was not invited to Community Day. Councilman Pettigano replied that the Fire Department does not usually attend but going forward they will be invited to have a table.

Robert Colon, Parkview Ave, asked the Council if they were aware that there is a homeless person living under the Parkway ramp along Route 46 East. Mayor Mola said the Police Department will look into it.

Richard Trawinski, Walnut St. commented on Councilman Caramagna's concerns regarding the Planning Board issues. Mr. Trawinski suggested that the Zoning Official be at the next Planning Board Meeting to address the matters.

Kenny Arabia, Locust St., thanked the Mayor and Council for removing the tree off of the Municipal Building.

Tom Conboy, Tuella Ave., expressed his sympathy toward Councilman Martino, recalling his own fathers passing. Mr. Conboy agreed with Councilman Caramagna, stating it should be an easier process for the same type of business to take over in the same location. That particular auto body shop has been there for years and the Zoning Official should go and investigate it. Mr. Conboy commented on the zero increase in taxes. He stated that prior Councils may have helped in achieving it. Mr. Conboy expressed his concerns regarding the parking garage/storage spaces situation at Elmwood Village and hopes the Borough is taking care it. He mentioned he attended a Recreation Advisory Board meeting and was disheartened by things he heard. He asked the Council if they are aware of losing a donation for the score board. Spencer Bank has donated \$4,000.00 toward the cost however it will cost \$20,000.00 to have it completely installed. Councilman Pettigano replied there are problems with the groups donating the remainder of the money. Mr. Conboy suggested the DPW should just put it up. Mr. Conboy talked about fixing the parks in town especially Cherry Hill Park. He was informed that it is being addressed and will get done. He question why the town has not added employees to the DPW staff. He also mentioned the Library Capital Funds has \$1.2 million in surplus, and questioned what is being done with that money. He feels the Library Board needs a vision in order to move forward. Mr. Conboy spoke about the River Road/Route 80 Park and Ride concept. He hopes the town works with the NJ DOT to move forward with the project.

Daniel Golabeck, Godwin Ave., agreed with Mr. Conboy, the library should have a vision in order to move forward. He stated it took forever just to get Wi-Fi; he hopes they are able to move quickly on upcoming projects.

EXECUTIVE SESSION:

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

<u>Litigation - Council on Affordable Housing Requirements</u> <u>Litigation – John Buonanno vs Borough of Elmwood Park</u>

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

A motion was made by Councilman Colletti and seconded by Councilman Dombrowski to enter into Executive Session. Motion carried unanimously.

<u>Litigation - Council on Affordable Housing Requirements</u> <u>Litigation - John Buonanno vs Borough of Elmwood Park</u>

A motion was made by Councilman Martino and seconded by Councilman Pettigano to return to the public session. Motion carried unanimously.

A motion was made by Councilman Martino and seconded by 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