

**RE-ORGANIZATION MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 3, 2019
8:00P.M.**

1. CALL TO ORDER:

The Re-Organization Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, January 3rd, 2019 at 8:03P.M. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

2. PRAYER AND 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 special meeting notice in The Record and Herald News 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 posted on December 11, 2018.

4. CERTIFICATION OF GENERAL ELECTION – NOVEMBER 6TH, 2018:

Erin Delaney, MPA, Acting Borough Clerk

Acting Borough Clerk Erin Delaney certified the General Election results as follows:

Denise Ingui – 3,416 votes
Doris Wechtler – 3,301 votes
Magdalena Giandomenico – 2,564 votes
Sammie Keith Work – 2,513 votes

Denise Ingui – Councilmember – Full Term
Doris Wechtler – Councilmember – Full Term

5. SWEARING IN CEREMONY:

Councilmember Doris Wechtler Installing Officer: Senator Nellie Pou

Councilwoman Wechtler was escorted into the Council Chambers by the Elmwood Park Police Honor Guard. Ms. Delaney invited the Wechtler family along with Senator Nellie Pou to the dais. Councilwoman Wechtler was sworn into office by Senator Nellie Pou.

Councilmember Denise Ingui Installing Officer: Senator Nellie Pou

Councilwoman Ingui was escorted into the Council Chambers by the Elmwood Park Police Honor Guard. Ms. Delaney invited the Ingui family along with Senator Nellie Pou to the dais. Councilwoman Ingui was sworn into office by Senator Nellie Pou.

Ms. Delaney welcomed the following dignitaries: Senator Nellie Pou; Former Freeholder Julie O'Brien; Elmwood Park Board of Education Trustees Dorin Aspras, Keith Cannizzo, Doug DeMatteo, and Louise Gerardi. Senator Pou acknowledged how proud she was to administer the oath for the two newly elected Councilwomen as they join an already wonderful team. She concluded her welcoming remarks by wishing everyone a Happy New Year. Former Freeholder Julie O'Brien presented Councilwomen Ingui and Wechtler with commendation certificates on behalf of Bergen County WEDO and made mention of the milestone Elmwood Park has achieved by having a female majority council.

6. ROLL CALL:

On Roll Call Councilmembers: Balistrieri, Dombrowski, Ingui, Pellegrine, Wechtler and Golabek were present. Also present were Mayor Caramagna and Acting Borough Clerk Erin Delaney.

7. SELECTION OF COUNCIL PRESIDENT FOR 2019:

R-01-19 Selection of Council President

8. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-02-19 Selection of Council Representative to the Planning Board

9. APPOINTMENTS:

- R-03-19 Appointment of Borough Administrator – Michael Foligno
- R-04-19 Appointment of Borough Attorney – Salvatore Ingraffia, Esq.
- R-05-19 Appointment of Bond Counsel – Steven Rogut, Esq.
- R-06-19 Appointment of Borough Auditor – Steven Wielkocz, RMA
- R-07-19 Appointment of Borough Prosecutor – Kellie M. Reyes, Esq.
- R-08-19 Appointment of Municipal Judge – Anthony Gallina
- R-09-19 Appointment of Alternate Prosecutor – Andrew Cimiluca, Esq.
- R-10-19 Appointment of Public Defender – Mark Mussella, Esq.
- R-11-19 Appointment of Public Defender – Curt J. Geisler, Esq.

After the appointment of Borough Attorney Council Comments were made.

Councilman Dombrowski welcomed and thanked those dignitaries in the audience. He gave a special thank you to the dignitaries who supported and continue to support the Let Them Be Little bill. He took great pride in mentioning that the council is now both a female majority council and Democratic majority council. The Councilman then congratulated the two new Councilwomen and noted that it was his pleasure to nominate Councilman Golabek for a second term as Council President.

Councilwoman Pellegrine congratulated Councilwomen Ingui and Wechtler on their victory, Councilman Golabek on his appointment of Council President, Borough Administrator Michael Foligno on his appointment as Borough Administrator, and Borough Attorney Ingraffia. She also recognized the dignitaries in attendance.

Councilwoman Balistrieri wished the two new Councilwomen the best of luck. Additionally, she praised Council President Golabek, Borough Administrator Foligno and Borough Attorney Ingraffia on their positions. She stated that she looks forward to new beginnings with a great team. Lastly, she thanked officials in attendance for joining us.

Council President Golabek started off by thanking everyone who attended the reorganization, especially Senator Nellie Pou who administered his oath. He gave his best wishes to Councilwomen Ingui and Wechtler, Borough Administrator Foligno, and Borough Attorney Ingraffia. He expressed his gratitude to everyone for naming him Council President and stated that he looks forward to working together.

Councilwoman Wechtler thanked everyone for their support and stated that she will perform the duties as a councilperson to the best of her abilities. She concluded by congratulating the new Borough Administrator.

Councilwoman Ingui thanked the audience and dignitaries for coming out this evening. She then took the time to thank the Mayor & Council and voters for having the faith and trust in her to serve as Councilwoman in addition to congratulating Councilwoman Wechtler, her running mate. She ended her remarks by noting that she will always keep her positive approach and attitude.

Borough Attorney Salvatore Ingraffia thanked the Mayor and Council for his appointment.

Borough Administrator Foligno expressed his gratitude for the new position as Borough Administrator. He also thanks his officers for their support and noted that he looks forward to working with the new County Sherriff.

Bergen County Sheriff Anthony Cureton joined the dais. He thanked the Mayor and Council for the opportunity to speak and wished everyone the best of luck in addition to congratulating the newly elected officials.

Mayor Caramagna stated that it is such an honor to have all of the dignitaries in attendance at the Borough's Reorganization Meeting. He then took the time to applaud the new Councilwomen, Borough Attorney, and Borough Administrator. Lastly, he spoke about now having a female majority council and looking forward to the future.

INSTALLATION OF FIRE DEPARTMENT OFFICERS:

Chief – Michael J Sulick, Jr.
Assistant Chief – Robert Chvasta, Jr.
Battalion Chief – Robert Bruce
Battalion Chief – Edward Mierzewjewski

Fire Official – Steven Kochik

CAPTAINS

Mark Hettinger
James Mills
Tyler Lewinski
Gregory Thompson

LIEUTENANTS

AC Calabrese
Samantha Chvasta
Steven Kochik
Christopher Soong
Peter Trawinski

The Lieutenants were called to the dais to be sworn in by Mayor Caramagna and Fire Department Liaison Councilman Dombrowski.

The Captains were called to the dais to be sworn in by Mayor Caramagna and Fire Department Liaison Councilman Dombrowski.

Steven Kochik was called to the dais to be sworn in by Mayor Caramagna and Fire Department Liaison Councilman Dombrowski as Fire Official.

Edward Mierzewjewski was called to the dais to be sworn in by Mayor Caramagna and Fire Department Liaison Councilman Dombrowski as 2nd Battalion Chief.

Robert Bruce was called to the dais to be sworn in by Mayor Caramagna and Fire Department Liaison Councilman Dombrowski as 1st Battalion Chief.

Robert Chvasta, Jr. was called to the dais to be sworn in by Mayor Caramagna and Fire Department Liaison Councilman Dombrowski as Assistant Chief.

Michael J Sulick, Jr. was called to the dais to be sworn in by Mayor Caramagna and Fire Department Liaison Councilman Dombrowski as Department Chief.

Fire Chief Sulick congratulated the new councilmembers, Borough Administrator, and newly sworn in officers of the Fire Department. He then presented Former Chief Shadwell with his Former Chief badge and thanked him for his years of dedicated service to the fire department and as Fire Chief.

Councilman and Fire Commissioner Dombrowski also took the time to thank Former Chief Shadwell for his years of service. He stated that 2018 was a busy responding year with new procedures put into place that were handled very professionally by Chief Shadwell. He stated that safety is and has always been the number one priority. He then congratulated Chief Sulick, who he knows will provide great leadership as this will be his third time serving as Fire Chief – a true testament of his passion for the job. Councilman Dombrowski acknowledged the hard work of our new Fire Official who has been bringing the Borough up to code with fire prevention. He concluded his remarks at this time by also congratulating the rest of the officers sworn in this evening.

10. ORDINANCES:

FIRST READING

R-12-19 Introduce Ord. #19-01

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

11. CONSENT AGENDA:

- R-13-19 Open Public Meetings Act
- R-14-19 Declaration of Official Newspapers
- R-15-19 Annual Notice of Public Meeting Calendar
- R-16-19 Designation of Official Depositories
- R-17-19 Cash Management Plan
- R-18-19 Affirmation of the Civil Rights Policy
- R-19-19 2019 Temporary Budget Appropriations
- R-20-19 Agreement Adopting Flexible Benefits Spending Plan
- R-21-19 Resolution Establishing Petty Cash Fund—Police Department
- R-22-19 Authorizing Cash Fund — Police Department
- R-23-19 Resolution Establishing Petty Cash Fund—Recreation Department
- R-24-19 Confirmation of Payroll
- R-25-19 Appointment of Public Agency Compliance Officer (PACO)
- R-26-19 Appoint Special Projects Engineer — Costa Engineering
- R-27-19 Appoint Licensed Water Operator — DeBlock Environmental Services
- R-28-19 Appoint Licensed Sewer Operator — DeBlock Environmental Services
- R-29-19 Appoint Licensed Site Remediation — Yu & Associates
- R-30-19 Appointment of Continuing Disclosure Agent — Phoenix Advisors, LLC
- R-31-19 Resolution regarding Municipal Aid Plan & Rapid Deployment Force Interlocal Service Agreement
- R-32-19 Authorize Agreement for a Certified Recycling Professional — The Bergen County Utilities Authority
- R-33-19 Appoint Municipal Grant Writer — Millennium Strategies
- R-34-19 Appoint Rent Leveling Board Secretary — Marlene DiStefano
- R-35-19 Resolution to Accept Consent Agenda

12. APPOINTMENTS TO VARIOUS BOARDS:

- R-36-19 Appointment of Lucia Intrieri — Board of Health — 3 year term
- R-37-19 Appointment of Jeanette Randazzo — Board of Health — 3 year term
- R-38-19 Appointment of Angela Craft — Board of Health — Unexpired 2 year term
- R-39-19 Appointment of Frank Delligatti — Board of Adjustment — 4 year term
- R-40-19 Appointment of Dominic Scalcione — Board of Adjustment — 4 year term
- R-41-19 Appointment of Ken Van Rye — Board of Adjustment — 4 year term
- R-42-19 Appointment of Giovanni Scalero II — Board of Adjustment Alternate #2 — 2 year term
- R-43-19 Appointment of Chakib Fakhoury — Recreation Advisory Board — 3 year term
- R-44-19 Appointment of Steven Herget — Recreation Advisory Board — 3 year term
- R-45-19 Appointment of Santo Scarpulla— Recreation Advisory Board — 3 year term
- R-46-19 Appointment of Andrew Tisellano— Recreation Advisory Board — 3 year term
- R-47-19 Appointment of Daniela Buscio— Library Board — 5 year term
- R-48-19 Appointment of Lori Colon— Rent Leveling Board — 4 year term
- R-49-19 Appointment of Myrna Place— Rent Leveling Board — 4 year term

13. MAYORAL APPOINTMENTS:

- Romano Intrieri — Planning Board Member — 4 year term
- Gino Beniamini — Planning Board Member — 4 year term
- Haris Shakoor — Planning Board Member — 4 year term
- Malgorzata Pyrka — Planning Board Member — Unexpired 3 year term
- Riccardo Patane — Mayor’s Delegate — Planning Board — Pleasure of Mayor
- Dominic Carriero — Mayor’s Delegate — Library Board — Pleasure of Mayor

2019 Council Committee Assignments and Liaisons

14. COUNCIL REPORTS:

15. MAYOR’S REPORT:

16. PUBLIC HEARING:

17. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-19**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILWOMAN WECHTLER**

SELECTION OF COUNCIL PRESIDENT

WHEREAS, a nomination was made by Councilmember Dombrowski and seconded by Councilmember Wechtler to name Councilmember Golabek as Council President;

NOW THEREFORE BE IT RESOLVED, that Councilmember Golabek is hereby named the Council President for the year 2019.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-19**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILMAN DOMBROWSKI**

SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD

WHEREAS, a nomination was made by Councilmember Pellegrine and seconded by Councilmember Dombrowski to name Councilmember Golabek as Council Representative to the Planning Board;

NOW THEREFORE BE IT RESOLVED, that Councilmember Golabek is hereby named the Council Representative to the Planning Board for the year 2019.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-03-19**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN WECHTLER**

**APPOINT BOROUGH ADMINISTRATOR
MICHAEL FOLIGNO**

WHEREAS, on August 20, 2018 a letter of resignation was submitted by Keith Kazmark to Mayor Caramagna effective August 31, 2018; and

WHEREAS, interviews were conducted by the Mayor and Council to fill the vacancy of the Borough Administrator position;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following named be and is hereby appointed as Borough Administrator effective January 3, 2019 at an annual salary of \$25,000, to serve at the pleasure of the Mayor and Council of the Borough of Elmwood Park .

Michael Foligno

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

Dated

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2018. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Salvatore Ingraffia, Esq.

as Borough Attorney, for a period of one year, term ending December 31, 2019.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-04-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN BALISTRIERI**

APPOINTMENT OF BOROUGH ATTORNEY

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Salvatore Ingraffia, Esq.

as Borough Attorney for a period of one year, term ending, December 31, 2019, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Steven Rogut, Esq.

as Bond Counsel, for a period of one year, term ending December 31, 2019.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-05-19**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILWOMAN PELLEGRINE**

APPOINTMENT OF BOND COUNSEL

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Steven Rogut, Esq.

as Bond Counsel for a period of one year, term ending, December 31, 2019, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Steven Wielkotz, RMA

as Borough Auditor, for a period of one year, term ending December 31, 2019.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-06-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILMAN DOMBROWSKI**

APPOINTMENT OF BOROUGH AUDITOR

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Steven Wielkotz, RMA

as Borough Auditor for a period of one year, term ending, December 31, 2019, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Kellie M. Reyes, Esq.

as Borough Prosecutor, for a period of one year, term ending December 31, 2019.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-07-19**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

APPOINTMENT OF BOROUGH PROSECUTOR

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Kellie M. Reyes, Esq.

as Borough Prosecutor for a period of one year, term ending, December 31, 2019, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Anthony Gallina

as Municipal Judge, for a period of three years, term ending December 31, 2021.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-08-19**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCILWOMAN BALISTRIERI**

APPOINTMENT OF MUNICIPAL JUDGE

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Anthony Gallina

as Borough Prosecutor for a period of one year, term ending, December 31, 2021, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Andrew Cimiluca, Esq.

as Alternate Prosecutor, for a period of one year, term ending December 31, 2019.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-09-19**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN BALISTRIERI**

APPOINTMENT OF ALTERNATE BOROUGH PROSECUTOR

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Andrew Cimiluca, Esq.

as Alternate Prosecutor for a period of one year, term ending, December 31, 2019, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Mark Mussella, Esq.

as Public Defender, for a period of one year, term ending December 31, 2019.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-10-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILMAN DOMBROWSKI**

APPOINTMENT OF PUBLIC DEFENDER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Mark Mussella, Esq.

as Public Defender for a period of one year, term ending, December 31, 2019, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Curt Geisler, Esq.

as Public Defender, for a period of one year, term ending December 31, 2019.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-11-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN PELLEGRINE**

APPOINTMENT OF PUBLIC DEFENDER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Curt Geisler, Esq.

as Public Defender for a period of one year, term ending, December 31, 2019, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek			X	

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-12-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCIL PRESIDENT GOLABEK
SECONDED BY: COUNCILWOMAN PELLEGRINE**

**INTRODUCE ORDINANCE #19-01
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

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, January 17, 2018 at 8:00PM 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 Acting Borough Clerk be, and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 19-01**

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “AN ORDINANCE TO ESTABLISH THE WATER DEPARTMENT OF THE BOROUGH OF ELMWOOD PARK, BERGEN COUNTY, NEW JERSEY, TO FIX THE RATES AND PRICES TO BE CHARGED FOR THE USE OF WATER AND ESTABLISH RULES AND REGULATIONS FOR THE DISTRIBUTION, SUPPLY, USE AND PROTECTION OF SAID WATER AND PENALTIES FOR THE VIOLATION OF CERTAIN SAID RULES AND REGULATIONS.

WHEREAS, due to an aggregate 3% increase in water consumption from bulk water supplier, Passaic Valley Water Commission, the following is necessary;

BE IT ORDAINED, by the Mayor and Council, of the Borough of Elmwood Park as follows:

Section 1: A fixed charge known as “the service charge,” will be made to each Consumer for each meter based on the size of the meter or connection regardless of the amount of water consumed as follows:

5/8 in. Meter (average 1 and 2 family homes)	\$49.10
¾ in. Meter	\$55.23
1 in. Meter	\$58.90
1 ½ in. Meter	\$63.80
2 in. Meter	\$65.03
3 in. Meter	\$93.18
4 in. Meter	\$110.35
6 in. Meter	\$142.14
Flush tank connection	\$45.39

Section 2: The following water rates and changes are hereby established for water supplied by the Department.

The minimum quarterly bill for metered service shall be “the service charge” entitling the consumer to 5,000 gallons of water per quarter. All water supplied through meters in excess of the minimum quarterly bill, shall be charged to each consumer at the rate of:

\$5.42 per 1,000 gallons over 5,000 gallons
\$5.88 per 1,000 gallons over 70,000 gallons
\$6.66 per 1,000 gallons over 150,000 gallons
\$7.15 per 1,000 gallons over 300,000 gallons

3 in. Service	\$196.32
4 in. Service	\$306.30
6 in. Service	\$561.55
8 in. Service	\$881.92
10 in. Service	\$1,099.52
12 in. Service	\$1,472.57

The above schedule for stand by fire line and/or sprinkler connections shall be quarterly charges upon presentation of proper bills from the Water Department of the Borough of Elmwood Park.

Section 3:

The following are hereby established as charges for the installation, repair, replacement and other charges in connection with the operation of the Water Department of the Borough of Elmwood Park:

Turn on charge for non-payment of Water Bill	\$139.87
Water Meter Test (if meter found defective, waive fee) Depends on meter size	\$166.00-\$294.52
A. Construction Water:	
One family dwelling per day.....	\$54.03
Two family dwelling per day.....	\$63.04
B. Water Connection.....	\$288.67
C. Hydrant Water:	
Flat rate per day.....	\$54.03
D. Certified mailing, each occurrence.....	\$25.00
E. Residential Meters: (5/8 in. – 1 in.)	
Re-install meter	
Register face	
New dial	
Broken glass	
New bottom	
New disc	
New register	

Installation, replacement, and repair of existing meters shall be charged at actual current cost for labor and material incurred by the Water Department of the Borough of Elmwood Park and/or Passaic Valley Water Commission.

F. All commercial users having meters in excess of 3/4” must have them in working order at all times. In the event said meter is inoperative, and no attempt is made for repair/replacement of same, the existing estimated bill shall be tripled the existing estimated rate, upon the effective date of this ordinance. In the event no meter in excess of 3/4” exist, in addition to the tripled estimated bill, the landlord shall be required to purchase and install same upon written order of the Superintendent of Public Works.

Section 4: “In the event that payment for water charges is in arrears for 30 days from date of billing, the Borough shall send a delinquent notice regular mail, to the owner, occupier, user or responsible party being billed. After 60 days, a door tag shall be hand delivered to terminate water service. On the 67th day of non-payment from date of billing, water service will be terminated and not reinstated until all fees, penalties, are paid in full in cash.

\$144.05 turn on fee is made to the Borough of Elmwood Park.

Section 4b: “In the event that water charges are in the arrears, after 60 days, a door tag will be hand delivered to terminate water service and a fee of \$40.00 will be assessed on to the delinquent water bill.

Section 5: All unpaid water charges as of 12/31 of the present year shall become a Tax Lien on said premises

Section 6: All ordinance or parts of ordinances inconsistent with or in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. This shall take effect after final passage and publication as required by law.

Section 7: All billings as of January 1, 2019 and thereafter will be subject to said rate.

Introduced: January 3, 2019

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-13-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

OPEN PUBLIC MEETINGS ACT

WHEREAS, Chapter 231 of the Public Laws of 1975, known as the Open Public Meetings Act, was approved on October 21, 1975 to become effective on January 19, 1976; and

WHEREAS, said law requires the fixing of regular meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2019 and the giving of adequate notice thereof to the public and to the press, and

WHEREAS, Section 14 of said law provides that any person may request that the Governing Body mail to him or her copies of any regular meeting schedule or revisions thereof and written advance notice of at least forty-eight (48) hours of the agenda (to the extent known) and the time, date and location of any regular, special or re-scheduled meeting upon prepayment of a reasonable sum as may be fixed by resolution of the Governing Body to cover the cost of providing such notice;

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

1. The regular public meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2019 shall be held generally on the third Thursday of each month, with the exception of legal holidays and during the summer schedule. Formal action will be taken.
2. The regular scheduled work sessions and or executive meeting of the Governing Body for the calendar year 2019 shall be held generally on the first and second Thursdays of each month with the exception of legal holidays and during the summer schedule. Formal action may be taken.
3. All the meetings regularly scheduled, as set forth in paragraphs 1 and 2 above, shall be held in the Municipal Building of the Borough of Elmwood Park, New Jersey.
4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written forty-eight (48) hour advance notice of the agenda to the extent known, and the time, date and location of any regular, special or re-scheduled meeting, shall be mailed such notices upon prepayment by such persons of the sum of \$15.00 to the Borough Clerk. The Borough Clerk shall further prepare a list of such persons and shall mail the requested notices in accordance with the provisions of the Open Public Meetings Act.
5. All persons who request copies of minutes of any of said meeting shall receive such copies upon payment to the Borough Clerk in the amount of .05 cents for letter sized paper and .07 cents for legal sized paper.
6. The Record and Herald News of Woodland Park, NJ are hereby designated as the newspapers which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.
7. The Schedule of Business for meetings and actions shall be as follows:
 - A. Roll Call
 - B. Invocation and Flag Salute
 - C. Approval of minutes of previous meeting
 - D. Introduction and passage of ordinances
 - E. Presentation of bills
 - F. Resolutions
 - G. Reading of reports, raffle licenses, communications, petitions, etc.

- H. Report of standing committees
 - I. Report of special committees to be called in order of appointment
 - J. Report of presiding officer and report of Auditor, Attorney, Clerk and Engineer
 - K. Public Hearing (Open to the public allowing a 10 minute time frame with the opportunity for a 3 minute rebuttal)
 - L. Adjournment
8. A copy of this Resolution shall be forwarded, forthwith, to the newspapers aforesaid by the Borough Clerk. The Borough Clerk shall file a copy thereof in her office and shall post the same in a public place reserved for such announcements within the municipality.

APPROVED: January 3, 2019

 Francesco A. Caramagna, Mayor

ATTEST: _____
 Erin Delaney, MPA
 Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-14-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

DECLARATION OF OFFICAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the North Jersey Media Group, The Record and Herald News of Woodland Park, be adopted as the official newspapers for the Borough of Elmwood Park for the year 2019 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-15-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

ANNUAL NOTICE OF PUBLIC MEETING CALENDAR

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Elmwood Park must set forth IN an Annual Notice a schedule of its meetings for the year 2019.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2019.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Elmwood Park that the Mayor and Council shall meet during the year 2019 in the Council Chambers for its Regular Public Meetings and in the Caucus Room for Work Meetings, in the Municipal Building, located at 182 Market Street, Elmwood Park, NJ in accordance with the following schedule:

Work Meetings – 7:00PM

January 10
February 7
February 14
March 7
March 14
April 4
April 11
May 2
May 9
June 6
June 13
July 11
August 1
September 5
September 12
October 3
October 10
November 7
December 5
December 12

Public Meetings – 8:00PM

January 3 (Re-Organization)
January 17

February 21

March 21

April 18

May 16

June 20
July 18
August 15

September 19

October 17
November 14

December 19

BE IT FURTHER RESOLVED, that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to the The Record and Herald News of Woodland Park and be legally advertised as required by law.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-16-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, by the Mayor and Council of the Borough of Elmwood Park that the following shall be the depositories for the Borough of Elmwood Park and that the custodian shall be Roy Riggitano, Chief Financial Officer; and

WHEREAS, Spencer Savings, Clifton Savings Bank, TD Bank, Valley National, Bank of America, Wachovia Bank, Santander Bank, Columbia Savings, Hudson City Savings, Passaic Valley Water Commission, New Jersey Cash Management Program and any additional banking depository licensed to do business in New Jersey based on the discretion of the Chief Financial Officer be, and the same are designated as official depositories for investment purposes of all funds for the Borough of Elmwood Park for the year 2018.

NOW THEREFORE BE IT RESOLVED, that all disbursements shall be made by checks signed by Francesco A. Caramagna, Mayor; Roy Riggitano, Chief Financial Officer and Erin Delaney, Acting Municipal Clerk.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-17-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

CASH MANAGEMENT PLAN

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Cash Management Plan as submitted by the Chief Financial Officer, be and the same is hereby approved.

Objective

The purpose of the Cash Management Plan (“the Plan”) is to provide the Borough of Elmwood Park (“the Borough”) with maximized current interest income earning that are consistent with providing liquidity and the preservation of principal. This plan is in compliance with the requirements of N.J.S.A. 40A:5-14, which regulates investments by county and local government units and is administered by the NJ Division of Local Government services.

The plan establishes the policies and administrative framework regarding cash flow budgeting, investments and financial institutions including banks and joint government investment programs as permitted by N.J.S.A. 60a:5-15.a and P.L. 1997, Chapter 148 enacted June 30, 1997.

Cash Flow Budgeting

The Plan acknowledges that an accurate cash flow budget is prerequisite to the effective management and utilization of the Borough’s cash balances.

Prior to the beginning of each budget year the Borough Treasurer/CFO shall cause to be prepared a monthly projection of all anticipated receipts and disbursements for the major operating accounts of the Borough of Elmwood Park for the coming year.

The information derived from the cash flow projections will be utilized by the Treasurer/CFO in designating an investment strategy that is consistent with the projections.

The anticipated cash requirements as evidenced by the projections when considered in conjunction with current and projected market trends for interest rates shall be used to construct an appropriate investment portfolio matrix. The portfolio shall be at all times cognizant of cash needs and market conditions as evidenced by the yield curve of eligible investment instruments.

In all cases of relationship with financial institutions, the Treasurer/CFO shall be aware, through the utilization of an external rating source, that the total amount of funds on deposit or invested with any single institution will be in accordance with parameters adopted annually to establish limits for deposit concentration among designated depositories.

The Borough reserves the right to reject quotations and withhold deposits from any institutions deemed by the Treasurer/CFO, based on data from the rating service, to be a financial risk.

Banking Relationships

The Borough acknowledges that banking relationships help the foundations upon which an effective and efficient cash management program is constructed.

Relationships that involve the provision of specialized or customized services that the Borough deems essential should be evidenced in writing and should include information regarding fees and charges as well as methodology used to compensate the bank providing these services.

As required to implement the Plan, the Borough Treasurer/CFO is authorized to establish account relationships with designated depositories on the Treasurers/CFO's signature in accordance with the Borough's Administrative code to securely, efficiently, and expeditiously move fund amounts to the depositories accordingly, of certain employees that should be authorized to affect transfers between accounts and to affect investment on behalf of the Borough. Any Bank providing documentation of qualification under the Government Unit Deposit Protection Act and having an office in the Borough of Elmwood Park shall be designated depository for the Borough Funds. However, the decision as to which bank shall receive those funds and in what concentration shall be made in accordance with guidelines adopted by the Borough based on information supplied by the external rating agency service utilized by the Borough to insure maximum safety of those funds.

To assure that the Borough is receiving fair and competitive value from its relationships, the Borough Treasurer/CFO will undertake, at least annually, a review and analysis of relationships. The review shall include, but not be limited to, an analysis of balances, fees, and charges, services provided, earnings credited and interest rates paid or allowed on accounts maintained by the Borough. Further, the Borough Treasurer/CFO shall examine at least twice a year the services offered and the charges and rates available for the provision thereof in the banking community to insure a competitive atmosphere for the acquisition of the state of the art services for the Borough.

Reports

Annually, or at the discretion of the council, with concurrence with the Treasurer/CFO, shall prepare a report for the Governing Body which shall include a summary of all investment activity as well as a compilation of deposits by depository and account number. The report shall include all new accounts established, if any.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-18-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**A RESOLUTION TO AFFIRM THE BOROUGH OF ELMWOOD PARK'S
CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES,
EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS,
INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME
INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND
VOLUNTEERS**

WHEREAS, it is the policy of the Borough of Elmwood Park to treat the public, employees, prospective employees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park has determined that certain procedures need to be established in order to accomplish this policy.

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

Section 1. No official, employee, appointee or volunteer of the Borough of Elmwood Park by whatever title known, or any entity that is in any way a part of the Borough of Elmwood Park shall engage, either directly or indirectly, in any act, including the failure to act, that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to, any volunteer organization or inter-local organization, whether structured as a governmental entity or private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4. The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6. The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7. The Borough Administrator shall establish a system to monitor compliance and shall report the results of the monitoring at least annually to the Mayor and Council.

Section 8. At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the Mayor and Council expressing the unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Elmwood Park’s web site.

Section 9. This resolution shall take effect immediately.

Section 10. A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough’s commitment to implementation and enforcement of this policy.

APPROVED: January 3, 2019

 Francesco A. Caramagna, Mayor

ATTEST: _____
 Erin Delaney, MPA
 Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-19-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

2019 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2018 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2018 Budget exclusive of any appropriations made for debt service, capital improvement fund in the said 2018 Budget;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following budget appropriations be effective January 1, 2019, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for this records.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

	Temp
General Appropriations within Caps	
General Government:	
Administration and Executive	
Salary and Wages	\$650,00.00
Other Expenses	\$28,500.00
Grant Consultant	\$9,450.00
Mayor and Council	
Salary and Wages	\$9,450.00
Salary and Wages	
Other Expenses	

Financial Administration	
Salary and Wages	\$65,625.00
Other Expenses	
Annual Audit	\$15,750.00
Miscellaneous Other Expenses	\$21,000.00
Other Expenses Action Data Services	\$14,400.00
Collection of Taxes	
Salary and Wages	\$52,500.00
Other Expenses	\$10,500.00
Postage	\$10,500.00
Assessment of Taxes	
Salary and Wages	\$22,000.00
Other Expenses	\$9,000.00
Legal Services and Cost	
Salary and Wages	\$22,300.00
Other Expenses	\$9,000.00
Engineering Services and Cost	
Other Expenses	\$11,800.00
Municipal Land Use Law NJSA 40:55D-1	
Planning Board	
Salary and Wages	\$23,000.00
Other Expenses	\$2,100.00
Master Plan	\$5,250.00
Zoning Board of Adjustment	
Salary and Wages	\$2,625.00
Other Expenses	\$3,900.00
Council of Affordable Housing	\$11,800.00
Municipal Court	
Salary and Wages	\$61,500.00
Other Expenses	\$6,500.00
Public Defender PL 1997 c. 256	
Salary and Wages	\$4,400.00

Insurances:	
General Liability	\$95,000.00
Worker Compensation	\$109,000.00
Group Insurance Plan for Employees	\$812,000.00
Health Benefit Waiver	\$2,625.00
Unemployment	
Public Safety:	
Police:	
Salary and Wages Regular	\$1,338,000.00
Salary and Wages Crossing Guards	\$24,000.00
Salary and Wages Other Police Personnel	\$27,000.00
Salary and Wages Police and Fire Surgeons	
Other Expenses Regular	\$85,000.00
Other Expenses Clothing Allowance	\$13,000.00
Other Expenses Police Specials	
Purchase of Police Vehicles	\$7,800.00

Police Dispatch 911	
Salary and Wages	\$56,400.00
Office of Emergency Management	
Other Expenses	\$2,800.00
First Aid Organization Contribution	\$13,125.00
Ambulance Stipend	\$3,900.00
Fire Department	
Stipend Program	\$13,000.00
Salary and Wages Exempt Firement	
Other Expenses Miscellaneous	\$44,625.00
Other Expenses Clothing Allowance	\$15,000.00
Other Expenses Rental of Fire House	\$14,700.00
Uniform Fire Safety Act Ch. 383 PL 1983	
Salaries and Wages Fire Official	\$19,500.00
Other Expenses	\$2,050.00
Municipal Prosecutor:	
Prosecutor Contractual	\$6,700.00
Public Works Function:	
Road Repairs and Maintenance:	
Salaries and Wages	\$325,000.00
Other Expenses	\$99,750.00
Other Expenses Traffic Lights	\$17,000.00
Shade Tree Other Expenses	\$1,575.00
Solid Waste Collection	

Salaries and Wages	\$21,400.00
Contract Collections Recycling	\$76,000.00
Contract Solid Waste	\$309,750.00
Vehicle Maintenance	
Other Expenses Police	\$20,475.00
Other Expenses Fire	
Other Expenses Streets and Roads	
Health and Welfare	
Salary and Wages	\$3,150.00
Other Expenses	\$17,000.00
Animal Control Other Expenses	\$7,875.00
Veteran Services Other Expenses	\$1,100.00
Recreation	
Salary and Wages	\$102,375.00
Other Expenses	\$32,800.00
Senior Citizens	
Other Expenses	\$7,350.00
Maintenance of Parks	
Other Expenses	\$8,000.00

Other Common Operating Functions	
Celebration of Public Events Holidays Events	\$7,875.00
Terminal Leave	
Uniform Construction Code Officials	
Salary and Wages	\$64,000.00
Other Expenses	\$23,625.00
Rent Leveling	
Salary and Wages	\$420.00
Other Expenses	\$90.00
Unclassified	
Electric and Gas	\$83,000.00
Street Lighting	\$91,800.00
Telephone	\$18,375.00
Natural Gas	
Gasoline	\$52,500.00
Landfill/Solid Waste Disposal Costs	
Tipping Fees	

Total Operations within Caps	\$5,180,860.00
	=
Contingent	\$2,625.00
	=
Total Operations including Contingent	\$5,183,485.00
	=
Detail S & W	
Other	
Deferred Charges and Statutory Expenses	
Prior Year Bill 2007 engineering	
Expenditure without appropriation	
Deficit payroll	
Social Security Expenses	\$109,700.00
PFRS	\$1,138,488.00
PERS	\$381,672.00
Total Deferred Charges	\$1,629,860.00
	=
Total General Appropriations within Cap	\$6,813,345.00
	=
Operations Excluded from Cap	
Passaic Valley Sewer Commission	\$635,000.00
Debt	\$140,000.00

Recycling Tax	\$8,500.00
Maintenance of Free Public Library	
Salary and Wages	
Other Expenses	\$183,000.00
LOSAP	\$0.00
Insurance:	
Group Insurance Plan for Employees	
Insurance:	
Group Insurance Plan for Employees	
Cap Exemption	
Total Other Operations excluded from Caps	\$966,500.00

	=
Interlocal Service Agreement	\$0.00
Health Services Lodi	
Fair Lawn Building Department	
Total Interlocal Service Agreement	\$0.00
	=
Public and Private Programs Offset by Revenues	
Clean Communities Program	
Other Expenses	
Municipal Alliance on Alcoholism and Drug Abuse	
State Share	
Local Share	
Safe and Secure	
State Share	
Local Share	
Muni Alliance	
Clean Communities Grant Reserved	
Recycling Tonnage reserved	
Police Vest	
Body Armor	
Alcohol Education Rehabilitation	
Highway Safety	
dded reserved	
Rutgers Health	
Total Private Programs	\$0.00
	=
Total Operations from Caps	\$966,500.00
	=
Due to terminal leave	\$0.00
Capital Improvement Fund	\$0.00
Total Improvements	\$0.00

	=
Municipal Debt Service	
Payment of Bond Principal	\$347,000.00
Payment of Bond Anticipation Notes and Capital Notes	
Interest on Bonds	\$53,000.00
Interest on Notes	\$7,800.00
Green Trust Loan Program	
Loan Repayments for Principal and Interest EDA Loan	
Loan Repayments for Principal and Interest EIT Loan	\$70,000.00
Total Municipal Debt Excluded from Caps	\$477,800.00
	=
Deferred Charges	
	\$0.00
Ord # 09-22	\$0.00
Ord #10 17	\$0.00
Ord # 13 20	\$0.00
Ord # 13 27	\$0.00
Ord 14 03	\$0.00
14-11/14-13	\$0.00
14-22	\$0.00
15-18/15-14	\$0.00
16-13	\$0.00
	\$0.00
Special Emergency 5 year	\$0.00
Judgment	\$0.00
General Capital Unfunded Grants	\$0.00
Total Appropriations from Cap	\$1,444,300.00
Total General Appropriations	\$8,257,645.00
	=
Reserve for Uncollected Taxes	\$0.00
Total General Appropriations Current Fund	\$8,257,645.00
	=
Water Utility Revenues	
Surplus	
Rents	\$795,000.00
Reserve for Debt	
Total Revenues	\$795,000.00
	=
Operating	
Salary and Wages	\$130,000.00
Other Expenses	\$518,000.00
Capital Improvement Fund	\$0.00
Debt Service	
Payment of Bond Principal	
Interest on Bonds	
Interest on Notes	
Exit Payments	\$80,800.00

Deferred Charges	
Over expenditure of Ordinance	
Statutory Expenditures	
Contribution to Public Employees Retirement System	
Social Security System	\$13,125.00
Unemployment Insurance	

Total Appropriations	\$741,925.00
	=
Tax Point	\$207,235.00
Tax Rate	
Avg assessment	\$328,816.12

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-20-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

AGREEMENT ADOPTING FLEXIBLE BENEFITS SPENDING PLAN

WHEREAS, the Borough of Elmwood Park wishes to offer all eligible employees the flexible protection of individual insurance plans at no cost to the entity, such as accidents/sickness disability insurance, cancer insurance, and life insurance; and

WHEREAS, Section 125 of the Internal Revenue Service code contains a provision whereby employers can provide their employees with a flexible spending plan for certain insurance premiums, unreimbursed medical expenses and child or dependent care to be furnished with pre-tax income, and;

WHEREAS, Coordinated Benefits Associates Inc., a voluntary benefits company, specializing in supplemental insurance representing AFLAC, Allstate, AIG, Lincoln Financial and other like insurance companies, can provide assurance that employees will receive individual consultation and enrollment from consultants of Coordinated Benefits Associates, Inc. on an ongoing basis, and all servicing will be handled by same; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park hereby adopts the Flexible Benefits Spending Plan, consisting of the Flexible Benefits Plan document, the adopted agreement, and component benefit plans and policies.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

RESOLUTION ESTABLISHING PETTY CASH FUND- POLICE DEPARTMENT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in the Borough of Elmwood Park, County of Bergen by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Elmwood Park, County of Bergen to establish such a fund for the Police Department in the amount of \$500.00; and

WHEREAS, the custodian for this fund is, Police Chief, who is bonded under the blanket policy for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-22-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

AUTHORIZED CASH FUND- POLICE DEPARTMENT

WHEREAS, a request has been made by Police Chief Foligno to establish a cash fund to be utilized for undercover narcotics transactions; and

WHEREAS, the fund is necessary for the purchase of street narcotics during certain types of investigations;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Elmwood Park, County of Bergen, State of New Jersey that a cash fund in the amount of \$500.00 be established is hereby approved.

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

Dated

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri			X		Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui			X		Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-23-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**RESOLUTION ESTABLISHING PETTY CASH FUND
RECREATION DEPARTMENT**

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:5-21 application is hereby made for permission to establish a petty cash fund for the Recreation Department in the sum of \$500.00; and

WHEREAS, the petty cash fund will be used by the Recreation Department to purchase perishable goods for the children’s sporting events; and

WHEREAS, it is estimated that the maximum amount of such claims to be paid in any one month will be \$500.00; and

WHEREAS, certification is hereby made that the person having custody of the fund will be bonded with corporate surety in the amount of not less than \$1,000.00 or the amount of the fund, whichever is greater; and

WHEREAS, the custodian of such fund and the amount of surety bond will be as follows:

Donna Puglisi, Recreation Director	\$1,000.00
Roy Riggitano, Chief Financial Officer	\$1,000.00

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that authorization is hereby given to submit an application to the Director of the Division of Local Government Services for approval of said fund; and

BE IT FURTHER RESOLVED, that upon said approval authorization will be given for the issuance of a check to fund the custodian in the amount set forth in the application.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler			X	
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-24-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

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	1/4/2019	CK70001	\$377,899.46	\$15,005.12
WATER		CK1001	\$14,137.35	\$636.00
MUN. CT./DWI		CK20001	\$900.00	

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

Dated

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-25-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that Acting Municipal Clerk Erin Delaney, MPA, be and is hereby designated Public Agency Compliance Officer for the year 2019 for the Borough of Elmwood Park.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-26-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**APPOINTMENT SPECIAL PROJECTS ENGINEER
COSTA ENGINEERING**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park wishes to appoint a Special Projects Engineer to fulfill outstanding projects within the Borough; and

WHEREAS, Costa Engineering has been selected to provide said services;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby approve Costa Engineering of 325 River Street #302, Hackensack, New Jersey for a term of one (1) year, term ending December 31, 2019.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-27-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

APPOINTMENT OF LICENSED WATER OPERATOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Water Operator for the Municipal Water System; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 14th, 2018 for this service; and

WHEREAS, the Borough of Elmwood Park received one proposal to that request; and

WHEREAS, the proposal was opened on Wednesday, December 5th, 2018 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of DeBlock Environmental Services, P.O. Box 675, Woodland Park, NJ at a monthly rate of \$1,750, term ending December 31, 2019.

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

Dated

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-28-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

APPOINTMENT OF LICENSED SEWER OPERATOR

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Sewer Operator for the Municipal Sewer System; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 14th, 2018 for this service; and

WHEREAS, the Borough of Elmwood Park received one proposal to that request; and

WHEREAS, the proposal was opened on Wednesday, December 5th, 2018 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of DeBlock Environmental Services, P.O. Box 675, Woodland Park, NJ at a monthly rate of \$1,400, term ending December 31, 2019.

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

Dated

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-29-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

APPOINTMENT OF LICENSED SITE REMEDIATION

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Licensed Site Remediation agency; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 14th, 2018 for this service; and

WHEREAS, the Borough of Elmwood Park received 2 proposals to that request; and

WHEREAS, the proposals were opened on Wednesday, December 5th, 2018 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Yu & Associates, 200 Riverfront Boulevard, Elmwood Park, NJ term ending December 31, 2019.

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

Dated

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-30-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**APPOINTMENT OF CONTINUING DISCLOSURE AGENT
PHOENIX ADVISORS, LLC.**

WHEREAS, it is the recommendation of the Chief Financial Officer to appoint as the Borough’s Continuing Disclosure Agent, Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505; and

WHEREAS, said agreement entitles the Borough for up to three (3) outstanding issues at a cost of \$950.00 plus \$100 for each additional outstanding issue; and

WHEREAS, a one-time initial setup fee of \$200 will be due at the time of the new issue;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of Phoenix Advisors, LLC at a cost not to exceed the above stated amounts.

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

Dated

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-31-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**RESOLUTION REGARDING MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE
INTERLOCAL SERVICE AGREEMENT**

WHEREAS, the Police Departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, the law enforcement officials also have a responsibility to provide for the preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civic unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorder riots, terrorist incidents and bombings, State and National Emergencies; and

WHEREAS, the Bergen County Police Chiefs Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies which is adopted in accordance with the provisions of NJSA 40A:14-156, NJSA 40AL14-156.4, and NJSA App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Elmwood Park to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan submitted by the Bergen County Police Chief's Association;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Elmwood Park Police Department, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal Service Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Sheriff, the County Chief of Police and all Bergen County Municipalities.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-32-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**AUTHORIZE AGREEMENT FOR A CERTIFIED RECYCLING PROFESSIONAL
WITH THE BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, in accordance with the Recycling Enhancement Act P.L. 2008, Chapter 6 that beginning in 2012 each New Jersey municipality is required to submit an Annual Tonnage Report to the New Jersey Department of Environmental Protection; and

WHEREAS, said report needs to be signed by a Certified Recycling Professional; and

WHEREAS, as a part of the Bergen County Utilities Authority (BCUA) Certified Recycling Professional Tonnage Grant Assistance Program, the BCUA will provide the services of a Certified Recycling Professional to sign and submit said tonnage report free of charge;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the following agreement between the Borough of Elmwood Park and the Bergen County Utilities Authority be hereby executed enabling the BCUA to submit the Annual Tonnage Report for the Borough;

BE IT FURTHER RESOLVED, that Mayor Francesco A. Caramagna and Acting Borough Clerk Erin Delaney are hereby authorized to execute said agreement.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-33-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**APPOINTMENT MUNICIPAL GRANT WRITER
MILLENIUM STRATEGIES**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Municipal Grant Writer for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 14th, 2018 for this service; and

WHEREAS, the Borough of Elmwood Park received 2 proposals to that request; and

WHEREAS, the proposals were opened on Wednesday, December 5th, 2018 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Millennium Strategies, 60 Columbia Road Suite 230, Morristown, NJ at a monthly rate of \$3,000, term ending December 31, 2019.

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

Dated

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-34-19**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

**APPOINT RENT LEVELING BOARD SECRETARY
MARLENE DISTEFANO**

WHEREAS, on August 20, 2018 a letter of resignation was submitted by Keith Kazmark to Mayor Caramagna effective August 31, 2018; and

WHEREAS, it is required to fill the vacancy of Rent Leveling Board Secretary;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following named be and is hereby appointed as Rent Leveling Board Secretary effective January 3, 2019 at an annual salary of \$1,281.29 as per the 2018 Salary Ordinance, to serve at the pleasure of the Mayor and Council of the Borough of Elmwood Park.

Marlene DiStefano

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

Dated

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-35-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

RESOLUTION TO APPROVE THE CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the actions noted in the Consent Agenda, Resolutions R-12-19 through R-35-19 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Lucia Intrieri

to the Board of Health for a period of three years, term ending, December 31, 2021.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-36-19**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILMAN DOMBROWSKI**

APPOINTMENT OF BOARD OF HEALTH MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Lucia Intrieri

to the Board of Health for a period of three years, term ending, December 31, 2021, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Jeanette Randazzo

to the Board of Health for a period of three years, term ending, December 31, 2021.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-37-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN INGUI**

APPOINTMENT OF BOARD OF HEALTH MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Jeanette Randazzo

to the Board of Health for a period of three years, term ending, December 31, 2021, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Angela Craft

to the Board of Health, for a period of two years, for the unexpired term ending December 31, 2020.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-38-19**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

APPOINTMENT OF BOARD OF HEALTH MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Angela Craft

to the Board of Health for a period of two years, for the unexpired term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Frank Delligatti

to the Board of Adjustment for a period of four years, term ending, December 31, 2022.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-39-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILMAN DOMBROWSKI**

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Frank Delligatti

to the Board of Adjustment for a period of four years, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Dominic Scalcione

to the Board of Adjustment for a period of four years, term ending, December 31, 2022.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-40-19**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Dominic Scalcione

to the Board of Adjustment for a period of four years, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Ken Van Rye

to the Board of Adjustment for a period of four years, term ending, December 31, 2022.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-41-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN BALISTRIERI**

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Ken Van Rye

to the Board of Adjustment for a period of three years, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Giovanni Scolaro II

to the Board of Adjustment as Alternate #2 for a period of two years, term ending, December 31, 2020.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-42-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN PELLEGRINE**

APPOINTMENT OF BOARD OF ADJUSTMENT ALTERNATE #2

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Giovanni Scolaro II

to the Board of Adjustment as Alternate #2 for a period of two years, term ending, December 31, 2020, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Chakib Fakhoury

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2021.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-43-19**

**RESOLUTION BY: COUNCILWOMAN PELLEGRINE
SECONDED BY: COUNCILWOMAN INGUI**

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Chakib Fakhoury

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2021, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler			X	
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Steven Herget

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2021.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-44-19**

RESOLUTION BY: COUNCILMAN DOMBROWSKI

SECONDED BY: COUNCILWOMAN INGUI

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Steven Herget

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2021, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler			X	
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Santo Scarpulla

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2021.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-45-19**

**RESOLUTION BY: COUNCILWOMAN BALISTRIERI
SECONDED BY: COUNCILWOMAN PELLEGRINE**

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Santo Scarpulla

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2021, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Pellegrine	X			
Dombrowski	X				Wechtler			X	
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Andrew Tisellano

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2021.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-46-19**

**RESOLUTION BY: COUNCILMAN DOMBROWSKI
SECONDED BY: COUNCIL PRESIDENT GOLABEK**

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Andrew Tisellano

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2021, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler			X	
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Daniela Buscio

to the Library Board for a period of five years, term ending, December 31, 2023, and the same is hereby confirmed.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-47-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN BALISTRIERI**

APPOINTMENT OF LIBRARY BOARD MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Daniela Buscio

to the Library Board for a period of five years, term ending, December 31, 2023, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Lori Colon

to the Rent Leveling Board for a period of four years, term ending, December 31, 2022.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-48-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN PELLEGRINE**

APPOINTMENT OF RENT LEVELING BOARD MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Lori Colon

to the Rent Leveling Board for a period of four years, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

To the Borough Council,

I hereby nominate, and with your advice and consent, appoint:

Myrna Place

to the Rent Leveling Board for a period of four years, term ending, December 31, 2022.

Respectfully Submitted,

Francesco A. Caramagna
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-49-19**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN BALISTRERI**

APPOINTMENT OF RENT LEVELING BOARD MEMBER

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the appointment of:

Myrna Place

to the Rent Leveling Board for a period of four years, term ending, December 31, 2022, and the same is hereby confirmed.

APPROVED: January 3, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Pellegrine	X			
Dombrowski	X				Wechtler	X			
Ingui	X				Golabek	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of January 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

COUNCIL REPORTS

Councilman Dombrowski congratulated the Borough Administrator and Borough Attorney at this time. For the Fire Department, he reported that there were 456 fire calls in 2018, 60 of which were active fires. He commended the fire department on an outstanding job. He announced that anyone selling a home or landlord renting to new tenants must fill out an application with the fire official. Also, due to new laws as of January 1st, dwellings are now required to have 10-year sealed battery smoke detectors.

Councilwoman Denise Ingui gave well wishes to the new Borough Attorney, Borough Administrator, and Council President. To end her report, she thanked all of those outgoing members who served on Board for their time and service to the Borough.

Councilwoman Pellegrine gave thanks to the Borough Fire Department personnel and congratulated the newly appointed board members. On behalf of the Board of Health, she announced that the reorganization meeting will be held on January 14th and on behalf of the Police Department she shared that a meet and greet will be planned again for the Spring in addition to another Coffee with a Cop program. She concluded by stating she looks forward to a successful 2019.

Councilwoman Wechtler commended the fire personnel who got sworn in this evening and advised them to be safe. She also announced that a Homeowners Association meeting will be held on January 23rd.

Councilwoman Balistrieri congratulated the fire department members in addition to their families. For the DPW report she shared that leaf pick-up ended on December 28th and Christmas Tree pick-up will begin January 7th. She congratulated all of those individuals that were appointed to board and on behalf of the Recreation Advisory Board shared that basketball is beginning this. Lastly, she announced the next Elmwood Park Takes Action, Stigma Free meeting will be held on January 17th.

Council President Golabek shared that the Board of Education Reorganization was held on January 2nd and congratulated the new members in addition to the new President and Vice-President. He complimented new Clerk, Erin Delaney on a successful first meeting. He looks forward to moving the Borough forward.

Borough Attorney Salvatore Ingrassia again thanked everyone for the honor to serve.

MAYORS REPORT

Mayor Caramagna congratulated the individuals who were appointed to board this evening, he looks forward to working with them. He then noted that he sent out letters to outgoing board members to thank them for their time and dedication. There have been many changes including the fact that Borough Clock is ticking, there have been improvements to Borough Hall, and there will be new roads which have been delayed due to the weather. He commended how well the Council has been working together and pointed out projects that members have been working on to improve the community. He finished his report by stating that the Mayor and Council works hard and do the best they can but they need the help and support of the community as well to move things forward.

PUBLIC HEARING

James Golembiski, Falmouth Avenue, congratulated the two new Councilwomen and Chief Foligno. He raised concerns about board appointments that were made this evening in addition to engineer selection and the fact that Borough Attorney Randazzo is no longer serving the Borough. Mayor Caramagna stated that he was never approached by outgoing board members in regards to their reappointment and that the appointments made have nothing to do with politics. Qualified individuals that will work well with the administration were selected. He mentioned that he was not happy with Boswell's work in the past and that former Borough Attorney Randazzo was offered a judgeship in Teaneck. Council President Golabek stated that not re-appointing someone has nothing to say about their performance and that it shouldn't be taken personal. He went on to mention that there are approximately 20,000 residents in Elmwood Park where other people are interested and qualified to serve.

James D'Amico, Willow Street, congratulated the two new Councilwomen and Chief Foligno. He stated that former Borough Attorney Randazzo's appointment should not be discussed in this public forum as, in his opinion, it is related to personnel.

Motion made by Councilwoman Dombrowski and seconded by Council President Golabek to adjourn. Motion carried unanimously at 10:07P.M.

Respectfully submitted,

Erin Delaney, MPA
Acting Borough Clerk

Minutes approved at the April 18, 2019 Regular Meeting of the Mayor and Council