REGULAR MEETING OF THE ELMWOOD PARK MAYOR AND COUNCIL SEPTEMBER 19, 2019 8:00P.M.

1. CALL TO ORDER:

The Regular Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, September 19, 2019 at 8:00PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Balistrieri, Dombrowski, Fasolo, Ingui, Wechtler, and Council President Pellegrine. Also present were Mayor Golabek, Borough Administrator Foligno, Acting Borough Clerk Erin Delaney, and Borough Attorney Salvatore Ingraffia.

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 a 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 January 7, 2019.

4. APPROVAL OF MINUTES:

A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to approve August 15, 2019 Regular Meeting Minutes. The motion carried unanimously.

Following the approval of minutes, the Mayor and Council made a special presentation to the Elmwood Park Crew Soccer team. A brief recess was taken following the presentation. The meeting reconvened at 8:15PM.

5. ORDINANCES:

FIRST READING

R-336-19 Re-Introduce Ordinance #19-17

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF ELMWOOD PARK IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING CHAPTER XXXIV, ARTICLE VIII BULK REQUIREMENTS, SECTION 34-17 OF THE CODE OF THE BOROUGH, ENTITLED TABLE OF LOT AND BUILDING **REGULATIONS, TO INCREASE THE RESIDENTIAL MINIMUM** SIZES FOR TWO FAMILY AND **SEMI-DETACHED** LOT **DWELLINGS FROM 5,000 SOUARE FEET TO 7,500 SOUARE FEET** AND THE MINIMUM LOT WIDTH AND FRONTAGE FROM 50 FEET **TO 75 FEET.**

R-337-19 Introduce Ordinance #19-25

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF GALL AVENUE AND FRANKLIN STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS" R-338-19

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND LEE STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

R-339-19 Introduce Ordinance #19-27

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND PHILIP AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

SECOND READING

R-340-19 Introduce Ordinance #19-23

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF PORTIONS OF MILLER AVENUE, SUMMIT AVENUE AND 1ST, 2ND AND 3RD STREETS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$245,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

R-341-19 Introduce Ordinance #19-24

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,050,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

6. CONSENT AGENDA:

R-342-19	Approval of Payroll
R-343-19	Approval of Bills List
R-344-19	Authorize Current Estimate #2 & Final Veterans Memorial
	Park Improvements – Zuccaro Inc.
R-345-19	Approve the Purchase & Installation of Equipment Borough Dog
	Park – C&S Fencing
R-346-19	Approve the Purchase & Installation of Equipment Garden Drive
	Park – C&S Fencing
R-347-19	Award Proposal for Engineering Services – Alaimo Group Asset
	Management Plan
R-348-19	Various Appointments of Firefighters
R-349-19	Various Appointments of Junior Firefighters
R-350-19	Resolution Authorizing Tax Exemption for Disabled Veteran
R-351-19	Authorize Sick Time Buyback – Police Department
R-352-19	Approval of Services – SMS LLC. Borough Hall Parking Lot
R-353-19	A Resolution Requesting Permission for the Dedication by Rider for Residents
	Assistance Program Required by Mayor and Council

R-354-19	A Resolution Requesting Permission for the Dedication by
	Rider for Mayor's Donation Program Required by Mayor and Council
R-355-19	A Resolution Requesting Permission for the Dedication by Rider
	for Unemployment Compensation Insurance Required by Mayor
	and Council
R-356-19	A Resolution Requesting Permission for the Dedication by Rider
	for Stigma Free Program Required by Mayor and Council
R-357-19	Adopt Corrective Action Plan for the 2018 Municipal Audit
R-358-19	Appoint Special Hearing Officer – Raymond Hayducka
R-359-19	Authorize Additional Funding – Special Legal Counsel
	Police Department
R-360-19	Resolution Approving Elmwood Park Fire Department
	Stipend Program – 2 nd Quarter Compensation
R-361-19	Renew Liquor License – 2019/2020 License Term
R-362-19	Various Appointments to Permanent Status Department of Public Works
R-363-19	Approve Proposal for Design Services Improvements to
	Tuella Avenue – Alaimo Group
R-364-19	Approve Handicap Parking Space – Elm Street
R-365-19	Approve Handicap Parking Space – Mola Boulevard
R-366-19	Approve Construction of Basketball Court
R-367-19	Resolution to Refund Overpayments New Jersey Tax Court Judgments
R-368-19	Resolution to Refund Overpayments New Jersey Tax Court Judgments
R-369-19	Authorize Purchase of 2019 Police Interceptor SUV – Fire
	Prevention Bureau
R-370-19	Authorize Purchase of 2 2019 Police Interceptor SUVs and
	Accompanying Equipment/Lighting Packages – Police Department
R-371-19	Approval of Services – Allstate Factory Service
R-372-19	Authorize Purchase of Portable Radios – Police Department
R-373-19	Authorize Purchase of Computer Server – Police Department
R-374-19	Resolution Authorizing the Use of Borough Property Crusader
	Clean-Up
R-375-19	Approving Consent Agenda

7. DEPARTMENTAL REPORTS:

A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to accept and file the 2018 Planning Board Secretaries Report, 2018 Zoning Board of Adjustment Secretaries Report, and the Board of Health Minutes for February 11, 2019, March 11, 2019, April 15, 2019, May 13, 2019, and June 10, 2019. Motion carried unanimously.

8. APPLICATIONS:

A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to approve a 50/50 Raffle Application for October 26, 2019 on behalf of Rare is Beautiful. Motion carried unanimously.

9. COUNCIL REPORTS:

10. MAYOR'S REPORT:

11. PUBLIC HEARING:

12. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-336-19

RESOLUTION BY: COUNCILWOMAN WECHTLER SECONDED BY: COUNCILMAN FASOLO

<u>RE-INTRODUCE ORDINANCE #19-17</u> <u>FIRST READING</u>

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF ELMWOOD PARK IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING CHAPTER XXXIV, ARTICLE VIII BULK REQUIREMENTS, SECTION 34-17 OF THE CODE OF THE BOROUGH, ENTITLED TABLE OF LOT AND BUILDING REGULATIONS, TO INCREASE THE RESIDENTIAL MINIMUM LOT SIZES FOR TWO FAMILY AND SEMI-DETACHED DWELLINGS FROM 5,000 SQUARE FEET TO 7,500 SQUARE FEET AND THE MINIMUM LOT WIDTH AND FRONTAGE FROM 50 FEET TO 75 FEET.

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, October 24, 2019 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 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: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 19-17

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF ELMWOOD PARK IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING CHAPTER XXXIV, ARTICLE VIII BULK REQUIREMENTS, SECTION 34-17 OF THE CODE OF THE BOROUGH, ENTITLED TABLE OF LOT AND BUILDING REGULATIONS, TO INCREASE THE RESIDENTIAL MINIMUM LOT SIZES FOR TWO FAMILY AND SEMI-DETACHED DWELLINGS FROM 5,000 SQUARE FEET TO 7,500 SQUARE FEET AND THE MINIMUM LOT WIDTH AND FRONTAGE FROM 50 FEET TO 75 FEET.

PURPOSE

WHEREAS, the regulation of minimum lot sizes, lot widths, and lot frontage is fundamental to the Borough's zoning policy; and

WHEREAS, the purpose of this ordinance is to provide a means to address the overcrowding of the offstreet parking conditions for the residents and citizens of our community, to control the flow of traffic congestion and; to help protect the public and to regulate to a limited degree the density of construction taking into consideration the density of population, size of streets and public rights-of-way; and to promote the health, safety and welfare of the citizens and residents of the Borough of Elmwood Park; and

WHEREAS, the Borough Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey has reviewed, considered and has determined that there is a need for the overall safety, health and welfare of the citizens and residents of the Borough to amend the bulk requirements setforth at \$34-17 of the Borough's Zoning and Site Plan Review Code so as to prevent overburdening the off-street parking situation and controlling overcrowding and the density of structures and buildings which has a detrimental effect on the Borough as a whole; and

WHEREAS, the Borough Council of the Borough of Elmwood Park finds that increasing the residential minimum lot sizes, lot widths, and lot frontages for two-family and semi-detached dwellings setforth at §34-17 of the Borough's code is reasonable and necessary to assist the Borough in alleviating the current off-street parking situation, controlling overcrowding and the density of structures and buildings.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Elmwood Park in the County of Bergen and State of New Jersey that the minimum lot sizes, minimum lot areas, and minimum lot widths set forth at Chapter XXXIV "Zoning and Site Plan Review," Article VIII "Bulk Requirements," Section 34-17 "Table of Lot and Building Regulations" regulating two-family and semi-detached dwellings in the Borough's R-5, R-18, and R-MF Districts be and is hereby amended to read as follows:

		Minimum	Minimum	Minimum
		Lot Size	Lot Area	Lot Width
District	Principal Use	(s.f.)	D.U. (s.f.)	(ft.)
R-5	semi-detached	7,500	3,750	75
	two-family	7,500	3,750	75
R-18	semi-detached	7,500	3,750	75
	two-family	7,500	3,750	75
R-MF	semi-detached	7,500	3,750	75
	Two-family	7,500	3,750	75

BE IT FURTHER ORDAINED, that the provisions of this Ordinance are determined to be consistent with the Master Plan, where in the 2004 Master Plan Re-examination, "A principal goal of this plan is to preserve and protect the residential character and existing density of the community", and where in the 2010 Master Plan, a primary concern was identified regarding two-family and semi-attached residential units on "small lot sizes, limited driveway space and the lack of parking areas creates conflicts", and this Ordinance will work to resolve these goals and conflicts.

BE IT FURTHER ORDAINED, that the provisions of this Ordinance will better effectuate the off-street parking requirements contained within Section 34-44, where off-street parking is required at a rate of 2 spaces per each unit, one of which must be within a garage, but the current minimum lot width and lot area poses constraints on the available lot area to comply with this requirement and this Ordinance will work to resolve these goals and conflicts.

BE IT FURTHER ORDAINED, that all remaining parts of the existing ordinance not otherwise listed in the table above remain in full force and effect, but any parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed and replaced.

BE IT FURTHER ORDAINED, that except under circumstances in which the savings provisions of <u>N.J.S.A.</u> 40:55D-49 and <u>N.J.S.A.</u> 40:55D-52 of the Municipal Land Use Law apply, at the time of final passage and adoption these amendments shall apply to all vacant unimproved two-family and semi-detached lots so situated in the Borough's R-5, R-18, and R-MF Districts.

BE IT FURTHER ORDAINED, that in accordance with N.J.S.A. 40:55D-68 of the Municipal Land Use Law, any two-family and/or semi-detached dwelling on a conforming lot, which was constructed and in existence at the time of final passage and adoption of this amendment to the Borough's zoning ordinances, and which would be nonconforming solely by reason of the increase in the minimum lot sizes, minimum lot areas, and/or minimum lot widths set forth herein, shall not be deemed nonconforming by virtue of this amendment unless and until such structure is demolished or more than partially destroyed in conformance with Sections 34-2.3 and 34-48. All property owners will be notified to obtain a certificate of legally existing non-confirming status within 1 year of adoption where applicable.

BE IT FURTHER ORDAINED, that if for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

BE IT FURTHER ORDAINED, that this ordinance shall take effect in accordance with the law.

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk APPROVED:

Daniel Golabek, Mayor

Introduced: September 19, 2019 Adopted:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-337-19

RESOLUTION BY: COUNCILWOMAN BALISTRIERI SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

INTRODUCE ORDINANCE #19-25 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF GALL AVENUE AND FRANKLIN STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

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, October 24, 2019 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 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: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	X			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 19-25

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF GALL AVENUE AND FRANKLIN STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular fourway intersection of Gall Avenue and Franklin Street for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Gall Avenue and Franklin Street in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Gall Avenue and Franklin Street as follows:

7-21 MULTI-WAY STOP INTERSECTIONS.

Is hereby amended to include the "4-Way Stop" intersection of Gall Avenue and Franklin Street. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: Repealer. All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions.: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date.: This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Introduced: September 19, 2019 Adopted: APPROVED: _____ Daniel Golabek, Mayor

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-338-19

RESOLUTION BY: COUNCILWOMAN WECHTLER SECONDED BY: COUNCILMAN FASOLO

INTRODUCE ORDINANCE #19-26 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND LEE STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

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, October 24, 2019 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 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: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 19-26

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND LEE STREET AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular fourway intersection of Speidel Avenue and Lee Street for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Speidel Avenue and Lee Street in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Speidel Avenue and Lee Street as follows:

7-21 MULTI-WAY STOP INTERSECTIONS.

Is hereby amended to include the "4-Way Stop" intersection of Speidel Avenue and Lee Street. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: Repealer. All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions.: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date.: This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Introduced: September 19, 2019 Adopted: APPROVED: _____ Daniel Golabek, Mayor

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-339-19

RESOLUTION BY: COUNCILWOMAN WECHTLER SECONDED BY: COUNCILMAN FASOLO

INTRODUCE ORDINANCE #19-27 FIRST READING

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND PHILIP AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

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, October 24, 2019 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 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: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	X			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 19-27

AN ORDINANCE ESTABLISHING A "4-WAY STOP" AT THE INTERSECTIONS OF SPEIDEL AVENUE AND PHILIP AVENUE AND TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED "TRAFFIC" MORE SPECIFICALLY SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS"

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular fourway intersection of Speidel Avenue and Philip Avenue for safety concerns of traffic and pedestrian crossing, in order to protect the health, safety and welfare of the residents of the Borough of Elmwood Park.

BE IT ORDAINED by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, and State of New Jersey and pursuant to N.J.S.A. 39:4-140 of the laws of the state of New Jersey the Mayor and Council ordains as follows:

SECTION 1: That by way of this Ordinance the Mayor and Council of the Borough of Elmwood Park do hereby designate and establish a "4-Way Stop" at the intersections of Speidel Avenue and Philip Avenue in the Borough of Elmwood Park.

SECTION 2: The designated "4-Way Stop" is in the interest of the public and its health, safety and welfare and the inhabitants in and near said intersection.

SECTION 3: The responsible department of the Borough of Elmwood Park shall be responsible and directed through the Borough Administrator to install the necessary "4-Way Stop" signs at the above-mentioned intersection.

SECTION 4: Be it further Ordained by the Mayor and Council that Chapter VII of the Code of the Borough of Elmwood Park titled "Traffic" more specifically section 7-21 titled "Multi-Way Stop Intersections is hereby amended so as to include thereto the "4-Way Stop" intersection of Speidel Avenue and Philip Avenue as follows:

7-21 MULTI-WAY STOP INTERSECTIONS.

Is hereby amended to include the "4-Way Stop" intersection of Speidel Avenue and Philip Avenue. That traffic will stop in all direction.

SECTION 5: Penalties for violation. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be fined in accordance to the respective and appropriate fine sections of the Borough of Elmwood Park and or as set forth in the Laws of the State of New Jersey.

SECTION 6: The Police Chief and the Police Department of the Borough of Elmwood Park, shall assist and enforce the provisions of this Ordinance.

SECTION 7: Repealer. All Ordinances of the Borough of Elmwood Park to the extent that same are not inconsistent with this Ordinance shall remain in full force and effect until modified or repealed pursuant to law. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3: Invalid Provisions.: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: Effective Date.: This Ordinance shall take effect immediately upon final passage and publication thereof as provide by law.

ATTEST: ___

Erin Delaney, MPA Acting Borough Clerk

Introduced: September 19, 2019 Adopted: APPROVED: _____ Daniel Golabek, Mayor A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Golabek closed the public portion.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-340-19

RESOLUTION BY: COUNCILWOMAN INGUI SECONDED BY: COUNCILMAN FASOLO

INTRODUCE ORDINANCE #19-23 SECOND READING

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

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF PORTIONS OF MILLER AVENUE, SUMMIT AVENUE AND 1ST, 2ND AND 3RD STREETS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$245,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, August 15, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same; NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that an ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF PORTIONS OF MILLER AVENUE, SUMMIT AVENUE AND 1ST, 2ND AND 3RD STREETS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$245,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

pass on final reading.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 19-23

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF PORTIONS OF MILLER AVENUE, SUMMIT AVENUE AND 1ST, 2ND AND 3RD STREETS IN, BY AND FOR THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$245,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Elmwood Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the resurfacing of portions of Miller Avenue, Summit Avenue and 1st, 2nd and 3rd Streets (including construction of ADA compliant sidewalk ramps and curb and drainage improvements, where necessary) in, by and for said Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$245,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a \$185,000 grant from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, shall be received by the Borough to finance the cost of the improvements described in Section 1 hereof. Any of said grant funds so received shall be applied as set forth in Section 10 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$245,000, and (4) \$12,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$233,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$39,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$12,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$12,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$233,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$233,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$233,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy <u>ad valorem</u> taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

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

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk APPROVED: ____

Daniel Golabek, Mayor

Introduced: August 15, 2019 Adopted: September 19, 2019 A motion was made by Councilwoman Wechtler and seconded by Councilman Fasolo to open the floor for public comment. Motion carried unanimously. No one from the public wished to be heard. Mayor Golabek closed the public portion.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-341-19

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN FASOLO

INTRODUCE ORDINANCE #19-24 SECOND READING

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

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,050,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

and;

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, August 15, 2019 and that further consideration of this ordinance would be taken up at this meeting; and

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

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

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,050,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

pass on final reading.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY ORDINANCE NO.: 19-24

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE WATER MAIN AT TUELLA AVENUE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ELMWOOD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,050,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Elmwood Park, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to replace the water main at Tuella Avenue in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$1,050,000 is hereby appropriated to the payment of the cost of making the improvement described in Section l hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$1,050,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$1,050,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$150,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Water Utility would have been selfliquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2018, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum ($4\frac{1}{2}$ %) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$1,050,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,050,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,050,000, but said \$1,050,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

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

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

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

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy <u>ad valorem</u> taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitations as to rate or amount.

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

ATTEST:

Erin Delaney, MPA Acting Borough Clerk

Introduced: August 15, 2019 Adopted: September 19, 2019 APPROVED:

Daniel Golabek, Mayor

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-342-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

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:

APPROVAL OF PAYROLL				
	PAYROLL		GROSS	SOCIAL
			PAYROLL	SECURITY
CURRENT	8/30/2019	80173	\$369,006.59	\$15,134.79
WATER		1074	\$11,538.22	\$519.00
RECREATION		20161	18210.17	
MUN CT ALCOHOL ED FUND				
	\$414,408.77			
	PAYROLL		GROSS	SOCIAL
			PAYROLL	SECURITY
CURRENT	9/13/2019	80190	\$365,417.00	\$13,062.69
WATER		1076	\$12,887.40	\$580.00
RECREATION		20163	1226.19	
TOTAL PAYROLL	\$393,173.28			
SPECIAL	4340.98	80192	3739.81	601.17
CURRENT(SETTLEMENT)				

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui			Х	
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-343-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

APPROVAL OF BILLS LIST

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

AS PER ATTACHED COMPUTER LIST 8/16/2019-9/19/2019								
CURRENT -	\$9,458,210.60							
RECREATION -	\$65,947.10							
MUN CT ALCOHOL ED FUND	\$1,150.00							
CAPITAL BUDGET -	\$5,241,011.40							
WATER BUDGET -	\$204,451.76							
DOG LICENSE								
UNEMPLOYMENT FUND								
ESCROW	\$616,856.27							
COMPENSATED ABSENCE								
FIRE PREVENTION	\$6,928.00							
RAP PROGRAM	\$200.00							
SUBTOTAL WITH PAYROLL -	\$15,594,755.13							
PAYROLL TOTAL -	\$810,773.03							
TOTAL WITHOUT PAYROLL	\$14,783,982.10							
-								

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Ingui	X			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

<u>Bill list</u>

Vendor
TETERBORO CHRYSLER
BERGEN COUNTY DEPT
BOROUGH OF
ROBERT'S & SON,
ROBERT'S & SON,
CHIESA, SHAHINIAN
GOOSETOWN
INTREP SOLUTIONS,
INTREP SOLUTIONS,
ACE WALCO TERMITE
AIRGOV LLC
ELMWOOD PARK
GAETA RECYCLING
JOHN BUONANNO
JOHN CONTE, JR.
JOHN CONTE, JR.
KRONOS
LAW OFFICES OF
MILLENNIUM
OPTIMUM
VERIZON WIRELESS
VERIZON WIRELESS
VERIZON WIRELESS
VERIZON WIRELESS
ONE CALL CONCEPTS,
MRC INC.
ENFORSYS FIRE
ENFORSYS FIRE
AMERICAN FENCE CO
TRAFFIC SAFETY &
AGL WELDING CO INC
AGL WELDING CO INC
FIRESTONE TIRE &
GARFIELD LUMBER &
GARFIELD LUMBER &
GARFIELD LUMBER &
GARFIELD LUMBER &
I.W.S. TRANSFER
NATURE'S CHOICE
P & A AUTO PARTS,
P & A AUTO PARTS,
QUALITY AUTOMALL
ROBERT'S & SON,
ROBERT'S & SON,
STONE INDUSTRIES
SUPERIOR
SUPERIOR
SUPERIOR SUPERIOR
SUPERIOR
TETERBORO CHRYSLER
COMPLETE SAW

Amount	Description	Ad
	2019: JAN THRU MARCH	01
	AC#7;2019 ANIMAL	01.
	2019 3RD QUARTER CODE	01.
	2019:APRIL THRU JUNE	01.
	2019:APRIL THRU JUNE	01.
	2019: AUGUST TAX	01-
	2019:SEPT AVTEC LEASE;	01-
	SEPTEMBER 2019 INV	01.
	SEPTEMBER 2019 INV	01-
68.25	2019:SEPT DPW PEST	01-
549.00	2019:SEPT WEBSITE	01-
255666.67	2019: PUBLIC LIBRARY	01-
13941.39	2019:AUGUST RECYCLING	01-
1453.35	2019:JULY, AUG. SEPT.	01-
314.11	2019:AUGUST PLANNING	01-
289.81	2019:AUGUST PLANNING	01-
1500.15	11498988 2019:	01-
4329.73	2019:AUGUST PROF	01-
3000.00	2019:AUGUST GRANT	01-
163.10	2019:SEPT COURT	01-
304.08	9836869139;2019:7/26-8	01-
29.84	9836869139;2019:7/26-8	01-
170.80	9836869139;2019:7/26-8	01-
65.01	9836758757 OEM ROUTER	
171.36	9085249 2019: AUG. 126	01-
2027.82	INV #3226; QUOTE	01-
	INV #ESP1903007;	01-
	INV #ESP1903007;	01-
	ESTIMATE BASEBALL DUG	01-
	ESTIMATE # 062619EB-4	01-
	2019:AUGUST TICKET	01-
	R630897; GAS CYLINDER	01-
	260336; (1036.08)	01-
	2019: AUGUST	01-
	2019: AUGUST	01- 01-
	2019:AUGUST 2019:AUGUST	01-
	:0006543135 33.07 TN	01-
	2019:AUG. YARD WASTE	01-
	2019:AUG PD/OTHER	01-
	2019:AUG PD/OTHER	01-
	199295FOW 2019:AUGUST	
	05552062 2019:AUG.	01-
	05552062 2019:AUG.	01-
	60096;61266 2019:AUG.	01-
	2019:AUGUST INVOICES	01-
	2019: AUGUST INVOICES	01-
	2019: AUGUST INVOICES	01-
	2019: AUGUST INVOICES	01-
	2019:AUGUST INVOICES	01-
	271815CHW 2019:AUG PD	01-
274.40	83221 (229.40); 83222	01-

21

ccount

Account
01-2010-26-3152-025
01-2010-46-8756-103
01-2010-46-8757-103
01-2010-26-2912-034
01-2010-26-3152-025
01-2010-20-1551-011
01-2010-25-2412-020
01-2010-20-1312-028
01-2010-25-2412-024
01-2010-26-2912-035
01-2010-20-1212-027
01-2010-29-3902-103
01-2010-26-3062-103
01-2010-23-2102-092
01-2010-21-1801-011
01-2010-21-1851-011
01-2010-20-1313-103
01-2010-20-1551-011
01-2010-20-1224-103
01-2010-43-4912-076
01-2010-20-1212-076
01-2010-22-1962-076
01-2010-25-2662-076
01-2010-31-4402-076
01-2010-26-2912-103
01-2010-28-3712-066
01-2010-25-2662-103
01-2030-25-2662-103
01-2010-28-3712-066
01-2010-26-2912-030
01-2010-26-2912-030
01-2010-26-2912-030
01-2010-26-3152-025
01-2010-25-2672-038
01-2010-26-2912-035
01-2010-26-2912-037
01-2010-26-2912-038
01-2010-32-4653-103
01-2010-26-3062-132
01-2010-26-2912-034
01-2010-26-3152-025
01-2010-26-3152-025
01-2010-26-2912-034
01-2010-26-3152-025
01-2010-26-2912-118
01-2010-25-2672-034
01-2010-26-2912-034
01-2010-26-2912-035
01-2010-26-2912-038
01-2010-26-3152-025
01-2010-26-3152-025
01-2010-26-2912-038

Vendor

AUTOMATIC DOOR ROBERT LITTLEJOHN, ROBERT LITTLEJOHN, GAETA RECYCLING NEW JERSEY FIRE DARRIN LAZORCHAK ANDRES MORALES ROBERT LITTLEJOHN, CITY OF PATERSON THOMAS JOHNSON ROBERT LITTLEJOHN, GIUSEPPE CALIFANO G & S HUNTERS, LLC TOPOLOGY NJ LLC TOPOLOGY NJ LLC UNTOUCHABLE SOUNDS SF MOBILE-VISION, SHERWIN WILLIAMS NET TRANSCRIPTS, BELMAR SPRING BELMAR SPRING BELMAR SPRING BELMAR SPRING BELMAR SPRING QUALITY AUTOMALL G & S HUNTERS, LLC D & J PLUMBING & D & J PLUMBING & SAFETY KLEEN GAZZANI MOTORS INC GOOSETOWN ARC OF AWARENESS LANGUAGE LINE THE EARPHONE JOHN A EARL INC. MARCOS TORRES TRAFFIC SAFETY & PBA LOCAL 185 SHERWIN WILLIAMS THOMAS JOHNSON ANDRES MORALES JOSEPH SCRAFANI RUSSELL REID WASTE I.D.M.MEDICAL GAS JDR NEEDLEWORKS YORK MOTORS, INC ALLSTATE BUSINESS ALLSTATE BUSINESS

Amount	Description	Account
	5188 ESTIMATE 1962	01-2010-28-3712-066
210.00		01-2010-25-2412-103
210.00		01-2010-25-2412-103
	2019:AUGUST REC	01-2010-26-3062-103
	OUOTE 15 STREAMLIGHT	01-2010-25-2672-030
and a supervised of the set	~	01-2010-26-2912-037
	est to cut trees &	
	wells fargo bank pd	01-2010-25-2412-103
210.00		01-2010-25-2412-103
	off sudy police	01-2010-25-2412-103
210.00		01-2010-25-2412-103
210.00		01-2010-25-2412-103
	adadia realty stores	01-2010-25-2412-103
	sub gun flash light	01-2010-25-2412-103
	2019:JUNE & JULY	01-2010-33-4662-103
	3999 2019:CONTRACT	01-2010-33-4662-103
	estimate to tint	01-2010-26-2912-037
695.00		01-2010-25-2412-076
	INV #9821-6; STREET	01-2010-26-2912-118
175.52		01-2010-25-2412-103
	JULY 2019 WATER	01-2010-25-2412-103
	JULY 2019 WATER	01-2010-26-2912-103
	JULY 2019 WATER	01-2010-28-3712-103
	JULY 2019 WATER	01-2010-28-3722-122
	JULY 2019 WATER	01-2010-43-4912-103
1080.15		01-2010-25-2412-034
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970.00	inv #2096	01-2010-26-2912-035
375.00	inv #2095	01-2010-26-2912-035
345.52	reference #	01-2010-26-2912-026
936.00	INV ##190629010; A/C	01-2010-26-3152-025
239.98	INV #121646; AMENDED	01-2010-25-2412-109
2975.00	inv #6-62620356	01-2010-25-2412-103
270.00	INV #1744; TRAINING	01-2010-25-2412-041
299.20	inv #4614155;	01-2010-43-4912-024
534.95	ESTIMATE #5841/ LAPEL	01-2010-25-2412-021
275.98	1170906-02 AND	01-2010-26-2912-035
	elmwood village pd	01-2010-25-2412-103
1153.18	198060	01-2010-26-2912-030
216.64	REIMBURSEMENT OF	01-2010-25-2412-103
99.95	TRAN # 0100-4	01-2010-26-2912-035
350.00		01-2010-25-2412-103
490.00	wells fargo bank pd	01-2010-25-2412-103
210.00	WELL FARGO BANK PD	01-2010-25-2412-103
75.00	INV #5637438; FENCE	01-2010-26-2912-103
131.40	inv #e6341	01-2010-25-2412-031
65.00	dis. samiyah abdullah	01-2010-25-2412-103
394.59	19-53901	01-2010-26-2912-034
16.64	INV #1131632/ STOR	01-2010-20-1212-103
51.73	INV #1131632/ STOR	01-2010-20-1212-103
87.50	INV #1131632/ STOR	01-2010-20-1212-103
194.85	INV #1131632/ STOR	01-2010-20-1312-028
27.37	INV #1131632/ STOR	01-2010-20-1512-103
173.90	INV #1131632/ STOR	01-2010-22-1962-103
225.49	INV #1131632/ STOR	01-2010-25-2412-103
7.51	INV #1131632/ STOR	01-2010-25-2662-103

Vendor

VENNUEPERCENTPIONEER REVERE26.95 suppliesPURCHASE POWER302.56 supplies for meteredTRAFFIC SAFETY &112.50 PURCHASE OF 2 TRAFFICDOMESTIC LINEN172.59 AUGUST 2019 RUGC & S FENCING, INC9700.00 Fencing for dog parkJNE ASSOCIATES LLC4200.00 INV #14816/ESTIMICROSYSTEMS-NJ120.00 INV#13639; EMAILBOROUGH OF514.76 INV #19-19 JAN - JUNEFIREMATIC & SAFETY535.10 SEMT-ANNUAL SERVICEARC OF866.25 INV #6-062020353;JAX CAR WASH12.00 INVOICE - JULY 2019STATE LINE FIRE &36.80 inv #120152,CINTAS FIRST AID &143.91 5014405761AMERICAN FENCE CO450.00 Repair of Cherry HillJOSEPH TYBURCZY150.00 2019 EYE CARENEW JERSEY FIRE3222.00 QUOTE #6300; SCOTTMORRIS COUNTY35.00G.T.B.M. INC1657.20 inv #000020300NJSLOM115.00 ADVERTISEMENT FOR DPWACTION DATA445.94 inv #65034; pay per:PORTER LEE965.00ZAP LUBE & CAR39.00 INV #3251; JULY 2019GAZZANI MOTORS INC266.00 inv #190819008;SHARP ELECTRONICS42.50 INV #9002160226/ INVSHARP ELECTRONICS24.90 INV #90021602 PIONEER REVERE PURCHASE POWER LEIGH CADIGAN332.50ROBERT LITTLEJOHN,630.00CINTAS FIRST AID &91.02 5014405788QUALITY AUTOMALL845.84SHERWIN WILLIAMS209.89 TRANS # 0439-6 ANDAMERICAN GRAPHIC180.00BERGEN COUNTY13751.38 INV: 2019 PRIMARYTERME LT158.93 inv #1210; AMENDED BERGEN COUNTY13751.38 INV: 2019 PRIMARYFRAME IT158.93 inv #1210; AMENDEDAMERICAN GRAPHIC350.00 INV #8553; MAYORS &MICHAEL MC ILWRATH150.00 2019 EYE CARERADIATOR STORE93.00 RADIATOR FOR POLICERUSSELL REID WASTE75.00 inv #0005663620;FERRAIOLI,850.00 PREP OF SUPP DEBTINTREP SOLUTIONS,279.00 INV #8396; OFF SITETASTE OF ITALIA99.45 Food For the bandGLOCK750.00 AMORER COURSEDIENEY BOWES117.28 ord #10266137; Self PITNEY BOWES JOHN CONTE, JR. AIRTRON TECHNOLOGY CHIESA, SHAHINIAN AMERITECHNOLOGY

Amount Description 26.95 supplies 302.56 supplies for metered

117.88 ord #10266137; Self

902.50 87224

240.83 029800

400.00 419688 2.47 19-3724

Account

01-2010-28-3752-103
01-2010-20-1472-022
01-2010-26-3002-079
01-2010-25-2412-103
01-2010-26-2912-035
01-2010-28-3712-066
01-2010-26-2912-037
01-2010-20-1462-021
01-2010-26-3002-079
01-2010-26-2912-103
01-2010-28-3712-103
01-2010-25-2412-103
01-2010-25-2412-103
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01-2010-25-2672-056
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01-2010-20-1472-022
01-2010-21-1862-103
01-2010-26-2912-035
01-2010-20-1552-027
01-2010-26-2912-023

Vendor

BEYER BROS CORP SHERWIN WILLIAMS ACTION DATA CINTAS FIRST AID & THOMAS JOHNSON VALTEK INC AMERICAN NURSERY, STAPLES BUSINESS STAPLESSU/.40SUMARYSTAPLESBUSINESS71.85STAPLESBUSINESS101.96STAPLESBUSINESS101.96STAPLESBUSINESS10.49STAPLESBUSINESS10.49SUMMARY#8055472956THE BAG LADY INC.218.90PUMPING SERVICES,3667.70NJSLOM230.00GROFF TRACTOR NEW110.00MGL PRINTING1420.50INV#166126; LASERStanton540.00INV#166126; LASER SHARP ELECTRONICS SHARP ELECTRONICS SHARP ELECTRONICS SHERWIN WILLIAMS MONMOUTH TELECOM CIRCLE BRAKE & MGL PRINTING JMD ELECTRICAL NEW JERSEY FIRE ELMWOOD PARK AMERICAN GRAPHIC SHERWIN WILLIAMS STAPLES BUSINESS STAPLES BUSINESS STAPLES BUSINESS ALL-PURPOSE RAMSEY GRAPHICS & PTONEER REVERE INTREP SOLUTIONS, OPTIMUM BRIAN THORTON J & M REPORTING RAMSEY GRAPHICS & RAMSEY GRAPHICS & ACTION DATA NJSLOM AIRGOV LLC DELTA DENTAL PLAN

Amount Description 542.16 151803 199.90 TRANS # 0667 -2 474.92 INV #65181; PER END: 120.92 INV #5014646413 210.00 ELMWOOD VILLAGE PD 2677.64 REPAIR SCRAPES, BLEND 225.00 78166 -97.60 SUMMARY #8055396772;

84.96 SUMMARY #8055396772;

16.38 SUMMARY #8055396772;

814.62 SUMMARY #8055396772; 193.18 SUMMARY #8055396772; 222.30 SUMMARY #8055396772;

220.49 SUMMARY #8055396772; 126.85 SUMMARY #8055396772; 507.40 SUMMARY #8055472956

42.50 INV #9002189797; 42.50 INV #9002189797; 85.00 INV #9002189797;

42.50 INV #9002189797; 85.00 INV #9002189797; 199.90 TRANS # 0851-2 615.92 inv #297337; august 348.50 EMR REPAIR 8/21/2019 138.00 INV #166170; FILLER 500.00 estimate for emr 89.65 INV #61832; REPLACED 464.31 REIMBURSEMENT EXPENSES 582.00 BANNER FOR FOOD TRUCK 99.95 TRAN # 1018-7 129.66 SUMMARY #8055552987; 29.07 SUMMARY #8055552987;

129.66 SUMMARY #8055552987; 29.07 SUMMARY #8055552987; 21.90 SUMMARY #8055552987; 604.92 inv #5217; emr service 2425.00 EST. RAP TOWNWIDE 1036.90 QUOTE TO PURCHASE 279.00 SEPT 2019 BACK UP 123.05 2019:SEPT LIBRARY 150.00 2019 EYE CARE

350.00 ATTENDANCE REG MEETING 129.00 INV #BUILD79; SELF 68.00 INV #BUILD78; BUSINESS

443.88 INV #65335/ PER END:

3999.00 inv date: 9/12/2019

49.00 Id: 19B-8847/

8787.62 INV #341483; INV

7.40 SUMMARY #8055396772;

Account

01-2010-20	6-2912-034
01-2010-20	6-2912-035
01-2010-20	0-1313-103
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01-2010-25	5-2412-103
01-2010-25	5-2672-034
	8-3752-103
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	5-2912-035
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01-2010-30	
01-2010-28	
01-2010-20	
	5-2412-036
01-2010-20	
01-2010-28	
)-4202-125
and a statement of a second	
01-2010-28	
01-2010-25	
01-2010-31 01-2010-23	
01-2010-21	
01-2010-22	
01-2010-20	
01-2010-20	
01-2010-25	
01-2010-23	-2102-093

Vendor JMD ELECTRICAL KEVIN ESPOSITO MONMOUTH TELECOM PURCHASE POWER AMERICAN GRAPHIC N.J. HEALTH N.J. HEALTH N.J. HEALTH NEW JERSEY HEALTH SPENCER SAVINGS ALL-PURPOSE ALL-PURPOSE ALL-PURPOSE JMD ELECTRICAL LAWMEN SUPPLY NTRPA NORTH JERSEY MEDIA THOMSON REUTERS -TURN-OUT UNIFORM DRAEGER INC BRANDON AURORI & PITNEY BOWES G.F.O.A. OF NEW GOLDEN NUGGET E.P. BOARD OF PUBLIC SERVICE PUBLIC SERVICE PUBLIC SERVICE PUBLIC SERVICE PAYROLL DEDUCTION PAYROLL DEDUCTION

Amount Description 1454.09 INV 224.99 REIMBURSEMENT OF CE 439.61 INV #297361/VOICE 106.39 A/C #8000909009150876; 0.00 BANNER FOR FOOD TRUCK 25896.18 HEALTH & PRESCRIPTION 134415.19 HEALTH & PRESCRIPTION 0.00 HEALTH & PRESCRIPTION 59355.07 HEALTH BENEFITS 101802.68 INTEREST ON NOTE/BAN 1038.04 INV #5193 & #5194/ 441.00 EMR SERVICES RENDERED 0.00 EMR SERVICES RENDERED 350.00 inv #1112; 3520.00 INV #IN1355810 -200.00 INV #01456; MEMBERSHIP 270.88 JULY 2019 BILLING 135.00 LEGAL ADVERTISEMENT 18.15 ZONING BD & PLANNING 52.80 ZONING BD & PLANNING 0.00 LEGAL ADVERTISEMENT 195.00 INV #840602485; 39.99 INV #205794-02 179.00 INV #5950694737 12.29 AS PER RESOLUTION 5000.00 METER STAMP REFILL 350.00 INV #200003196; 2019 210.00 CONFIRMATION #HDP5Q; 2500000.00 2019:FINAL JULY 1646.01 2019:JULY ELEC/GAS 18788.47 2019:JULY ELEC/GAS 28508.47 2019:JULY ELEC/GAS 0.00 2019:JULY ELEC/GAS 1365.40 PAYROLL W/E 8/30/19 6100.90 PAYROLL W/E 8/30/19 10228.66 PAYROLL W/E 8/30/19 8500.63 PAYROLL W/E 8/30/19 3999.75 PAYROLL W/E 8/30/19 194.92 PAYROLL W/E 8/30/19 49.28 PAYROLL W/E 8/30/19 141.57 PAYROLL W/E 8/30/19 10804.40 PAYROLL W/E 8/30/19 221143.67 PAYROLL W/E 8/30/19 3360.00 PAYROLL W/E 8/30/19 6371.99 PAYROLL W/E 8/30/19 18472.50 PAYROLL W/E 8/30/19 365.20 PAYROLL W/E 8/30/19 7319.34 PAYROLL W/E 8/30/19 6478.95 PAYROLL W/E 8/30/19 2910.00 PAYROLL W/E 8/30/19 3692.26 PAYROLL W/E 8/30/19 764.25 PAYROLL W/E 8/30/19 194.19 PAYROLL W/E 8/30/19 36900.03 PAYROLL W/E 8/30/19 175.00 PAYROLL W/E 8/30/19

Account 01-2010-26-2912-037 01-2010-20-1512-041 01-2010-31-4402-076 01-2010-20-1472-022 01-2010-28-3712-124 01-2010-23-2102-092 01-2010-23-2102-095 01-2010-23-2102-092 01-2010-23-2102-096 01-2010-45-9352-103 01-2010-28-3712-066 01-2010-28-3712-066 01-2010-28-3712-066 01-2010-28-3712-066 01-2010-25-2412-021 01-2010-28-3712-103 01-2010-20-1212-021 01-2010-20-1462-021 01-2010-21-1812-021 01-2010-21-1862-021 01-2010-20-1462-021 01-2010-20-1212-033 01-2010-25-2412-040 01-2010-25-2412-103 01-2050-55-6510-130 01-2010-20-1472-022 01-2010-20-1312-028 01-2010-20-1312-028 01-2070-55-6510-103 01-2010-26-3002-079 01-2010-31-4302-071 01-2010-31-4352-075 01-2010-31-4352-075 01-2010-20-1101-011 01-2010-20-1201-011 01-2010-20-1301-011 01-2010-20-1451-011 01-2010-20-1501-011 01-2010-21-1801-011 01-2010-21-1831-011 01-2010-21-1851-011 01-2010-22-1951-011 01-2010-25-2401-011 01-2010-25-2401-014 01-2010-25-2401-014 01-2010-25-2401-016 01-2010-25-2421-011 01-2010-25-2461-011 01-2010-25-2501-011 01-2010-25-2603-011 01-2010-25-2651-011 01-2010-25-2751-011 01-2010-26-2901-011 01-2010-26-2901-011 01-2010-26-2901-014

Vendor PAYROLL DEDUCTION DE LAGE LANDEN DE LAGE LANDEN DE LAGE LANDEN INTREP SOLUTIONS, INTREP SOLUTIONS, INTREP SOLUTIONS, OPTIMUM PUBLIC SERVICE RACHLES/MICHELE'S RACHLES/MICHELE'S RACHLES/MICHELE'S RUSSELL REID WASTE SOUTH JERSEY VERIZON WIRELESS VERIZON WIRELESS VERIZON WIRELESS VERIZON WIRELESS VERIZON WIRELESS WELLS FARGO HERALD NEWS MetTel NJSLOM NJSLOM NJSLOM NJSLOM NJSLOM NJSLOM NJSLOM NJSLOM NOBLE INDUSTRIAL USPS USPS FRANCESCA PAYROLL DEDUCTION PAYROLL DEDUCTION PAYROLL DEDUCTION PAYROLL DEDUCTION

Amount	Description	Account
	PAYROLL W/E 8/30/19	01-2010-26-2901-014
	PAYROLL W/E 8/30/19	01-2010-26-3051-011
	PAYROLL W/E 8/30/19	01-2010-27-3301-011
	PAYROLL W/E 8/30/19	01-2010-28-3701-011
	PAYROLL W/E 8/30/19	01-2010-36-4722-103
	PAYROLL W/E 8/30/19	01-2010-43-4901-011
	PAYROLL W/E 8/30/19	01-2010-43-4901-014
	PAYROLL W/E 8/30/19	01-2010-43-4951-011
	PAYROLL W/E 8/30/19	01-2010-36-4722-103
	2019:8/15-9/14	01-2010-20-1212-026
	2019:8/15-9/14	01-2010-26-2912-026
	2019:8/15-9/14	01-2010-26-2912-026
	INV #8395	01-2010-20-1312-028
	INV #8395	01-2010-25-2412-024
	INV #8395	01-2010-25-2412-024
	2019:CHERRY HILL PARK	01-2010-28-3752-103
	2019:8/23-9/22 DEF 1,	01-2010-25-2672-076
	2019:8/23-9/22 DPW	01-2010-26-2912-076
	2019:8/23-9/22 TEE	01-2010-31-4402-076
131.57	2019:8/23-9/22	01-2010-28-3722-122
129.46	2019:8/23-9/22 POLICE	01-2010-25-2412-076
254.52	2019:8/23-9/22 REC.	01-2010-28-3712-110
128.05	2019:8/23-9/22 BORO	01-2010-31-4402-076
59.95	2019:8/23-9/22	01-2010-31-4402-076
0.00	2019:8/23-9/22	01-2010-31-4402-076
37.33	2019:AUGUST MIDLAND &	01-2010-31-4302-071
2806.00	2019: JULY GASOLINE	01-2010-31-4602-074
5219.20	304059 2019:JULY	01-2010-31-4602-074
0.00	304059 2019:JULY	01-2010-31-4602-074
420.00	2019:8/24-9/20 7 PORTA	01-2010-28-3712-030
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	9836622945 2019:DPW/PD	01-2010-25-2412-076
382.68	9836622945 2019:DPW/PD	01-2010-26-2912-076
	9835138046	01-2010-25-2672-076
	9836360607	01-2010-25-2412-076
	9836622945 2019:DPW/PD	01-2010-26-2912-076
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	2019 CONFERENCE 2019 CONFERENCE	01-2010-20-1462-041
	2019 CONFERENCE	01-2010-20-1512-041
		01-2010-27-3312-041
	2019 CONFERENCE 2019 CONFERENCE	01-2010-28-3712-041
	2019 CONFERENCE	01-2010-43-4912-041
	2019 CONFERENCE	01-2010-43-4912-041
	inv #si-i24426, gelled	01-2010-25-2412-021
	POSTAGE FOR RAP RUN	01-2010-20-1472-022
	POSTAGE FOR RAP RUN	01-2010-20-1472-022
	AS PER RESOLUTION	01-2010-25-2401-011
	PAYROLL W/E 9/13/2019	01-2010-20-1101-011
	PAYROLL W/E 9/13/2019	01-2010-20-1201-011
9891.14	PAYROLL W/E 9/13/2019	01-2010-20-1301-011
7738.04	PAYROLL W/E 9/13/2019	01-2010-20-1451-011

ount 0-26-2901-014

<u>Vendor</u>	<u>Amount</u>	Description	Account
PAYROLL DEDUCTION	2906.68	PAYROLL W/E 9/13/2019	01-2010-20-1501-011
PAYROLL DEDUCTION	194.92	PAYROLL W/E 9/13/2019	01-2010-21-1801-011
PAYROLL DEDUCTION	49.28	PAYROLL W/E 9/13/2019	01-2010-21-1831-011
PAYROLL DEDUCTION	141.57	PAYROLL W/E 9/13/2019	01-2010-21-1851-011
PAYROLL DEDUCTION	10334.75	PAYROLL W/E 9/13/2019	01-2010-22-1951-011
PAYROLL DEDUCTION	1644.87	PAYROLL W/E 9/13/2019	01-2010-23-2211-103
PAYROLL DEDUCTION	3120.00	PAYROLL W/E 9/13/2019	01-2010-25-2401-011
PAYROLL DEDUCTION	221143.67	PAYROLL W/E 9/13/2019	01-2010-25-2401-011
PAYROLL DEDUCTION	4026.73	PAYROLL W/E 9/13/2019	01-2010-25-2401-014
PAYROLL DEDUCTION	79.95	PAYROLL W/E 9/13/2019	01-2010-25-2401-015
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PAYROLL DEDUCTION	8706.70	PAYROLL W/E 9/13/2019	01-2010-25-2461-011
PAYROLL DEDUCTION	6558.82	PAYROLL W/E 9/13/2019	01-2010-25-2501-011
PAYROLL DEDUCTION	2961.48	PAYROLL W/E 9/13/2019	01-2010-25-2651-011
PAYROLL DEDUCTION	764.25	PAYROLL W/E 9/13/2019	01-2010-25-2751-011
PAYROLL DEDUCTION	37395.03	PAYROLL W/E 9/13/2019	01-2010-26-2901-011
PAYROLL DEDUCTION	175.00	PAYROLL W/E 9/13/2019	01-2010-26-2901-014
PAYROLL DEDUCTION	356.33	PAYROLL W/E 9/13/2019	01-2010-26-2901-014
PAYROLL DEDUCTION	2884.61	PAYROLL W/E 9/13/2019	01-2010-26-3051-011
PAYROLL DEDUCTION	429.21	PAYROLL W/E 9/13/2019	01-2010-27-3301-011
PAYROLL DEDUCTION	12225.99	PAYROLL W/E 9/13/2019	01-2010-28-3701-011
PAYROLL DEDUCTION	11417.82	PAYROLL W/E 9/13/2019	01-2010-36-4722-103
PAYROLL DEDUCTION	6794.47	PAYROLL W/E 9/13/2019	01-2010-43-4901-011
PAYROLL DEDUCTION	358.99	PAYROLL W/E 9/13/2019	01-2010-43-4901-014
PAYROLL DEDUCTION	432.09	PAYROLL W/E 9/13/2019	01-2010-43-4951-011
PAYROLL DEDUCTION	0.00	PAYROLL W/E 9/13/2019	01-2010-23-2211-103
E.P. BOARD OF	2367943.00	2019:AUGUST SCHOOL	01-2070-55-6510-103
E.P. BOARD OF	2870523.00	2019:SEPTEMBER SCHOOL	01-2070-55-6510-103
E.P. BOARD OF	0.00	2019:SEPTEMBER SCHOOL	01-2070-55-6510-103
PAYROLL DEDUCTION	4340.98	as per resolution	01-2010-25-2401-011
Total Rill List:	9458210 60		

Total Bill List: 9458210.60

27

.

Bill list

Vender
<u>Vendor</u>
BAGEL BASE INC
COSTCO WHOLESALE
EAST COAST DESIGNS
ORIENTAL TRADING
FLAGHOUSE
AMERICAN FENCE CO
AMERICAN FENCE CO
CROWN AWARDS
TASTE OF ITALIA
TASTE OF ITALIA
ANTHONY FORLAI
RUSSEL A. SPEER
C & S FENCING, INC
BAGEL BASE INC
BSN SPORTS INC.
BRIAN OLSEN
BSN SPORTS INC.
IF IT'S WATER INC
AMERICAN POOL
IF IT'S WATER INC
COSTCO WHOLESALE
STS. KIRIL AND
AMERICAN POOL
WARDS ICE CREAM
MANUEL PEREZ
W. B. MASON CO.
W. B. MASON CO.
W. B. MASON CO.
JAMES D'AMICO
PAYROLL DEDUCTION
DONNA PUGLISI -
PAYROLL DEDUCTION
PAYROLL DEDUCTION
PAYROLL DEDUCTION
ZUCCARO & SONS,
Total Bill List:

```
Amount Description
      399.00 2019 6/24-8/9 BAGEL
       0.00 2019: SUMMER CAMP
        0.00 2019:SUMMER CAMP
     659.52 697125800-01 ORDER
      0.00 2019:SUMMER CAMP
     1122.50 estimate: girls
     3795.00 ESTIMATE: SPLASH POOL
     424.48 quote #09165211;
      65.00 dinner for the band
     400.00 FOOD FOR STAFF 8/9/19
      21.91 FINGERPRINTS FOR
      24.05 FINGERPRINTS FOR
    9900.00 Garden Drive park
      0.00 Summer Camp Bagels -
    2320.00 SOCCER GOALS
      24.05 Fingerprint refund to
    3669.99 Goals for English Ave
     359.00 Chemicals for Spray
      45.98 Sign for Spray Park
    2995.00 2 Years contract for
     168.90 AMENDMENT: ESTIMATE TO
    4035.00 Club Soccer awards
      0.00 Sign for Spray Park
     169.40 554544 2019 SUMMER
      21.91 2019 FINGERPRINT
    2736.60 quote #S089580288;
     663.45 ORD #S093323215; SNACK
      0.00 quote #S089580288;
    4000.00 FINAL SUMMER SHOW
   18210.17 PAYROLL W/E 8/30/19
    3700.00 2019 season /7 teams
      76.19 PAYROLL W/E 9/13/2019
    1150.00 PAYROLL W/E 9/13/2019
      0.00 PAYROLL W/E 9/13/2019
   4790.00 MOLA BLVD @ HILLMAN
65947.10
```

Account

Account
03-2010-05-8530-104
03-2010-05-8530-104
03-2010-05-8530-106
03-2010-05-8530-104
03-2010-05-8530-104
03-2010-05-8530-117
03-2010-05-8530-103
03-2010-05-8530-109
03-2010-05-8530-103
03-2010-05-8530-104
03-2010-05-8530-107
03-2010-05-8530-107
03-2010-05-8530-103
03-2010-05-8530-104
03-2010-05-8530-109
03-2010-05-8530-107
03-2010-05-8530-109
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03-2010-05-8530-109
03-2010-05-8530-103
03-2010-05-8530-104
03-2010-05-8530-107
03-2010-05-8530-108
03-2010-05-8530-104
03-2010-05-8530-108
03-2010-05-8530-103
03-2010-05-8530-104
03-2010-05-8530-109
03-2010-05-8530-104
03-2010-05-8541-103
03-2010-05-8541-103
03-2010-05-8525-103

Bill list

Vendor	Amount	Description	Account
ALAIMO GROUP, INC.	22858.50	111513; R223-18 2018	04-2018-55-0005-001
GP JAGER, INC.	0.00	PURCHASE CANCELED DUE	04-2018-55-0003-001
CRAIG TESTING	0.00	NEVER USED - CANCELED	04-2018-55-0003-001
COLONNELLI	0.00		04-2018-55-0003-001
ALAIMO GROUP, INC.	364.00	111511 ORD	04-2018-55-0001-001
ALAIMO GROUP, INC.	2829.21	110536 THRU 4/30/19	04-2018-55-0007-001
ALAIMO GROUP, INC.	5389.87	111514 R-98-19 COURTS,	04-2018-55-0007-001
ALAIMO GROUP, INC.	8118.00	111516; R-151-19;	04-2019-55-0001-001
ACACIA FINANCIAL	15000.00	FOR R-261-19	04-2772-55-9516-001
MOODY'S INVESTORS	16000.00	P0310023	04-2772-55-9516-001
NORTH JERSEY MEDIA	460.90	ORDER 0004346380	04-2772-55-9516-001
IPREO LLC	1500.00	90900773	04-2772-55-9516-001
FERRAIOLI,	25000.00	8/7/2019 BILL	04-2772-55-9516-001
BEACON OFFSET	2331.56	16356	04-2772-55-9516-001
BEACON OFFSET	0.00	16356	04-2772-55-9516-001
CHASE MANHATTAN	-700000.00	BAN PRINCIPAL PAYMENT	04-2590-55-9350-001
SPENCER SAVINGS	5833500.00	8/15/2019 WIRE PAYMENT	04-2590-55-9350-001
MRC INC.	7659.36	3225; QUOTE 149064	04-2019-55-0002-001
Total Bill List:	5241011.40		

Bill list

Vendor	Amount	Description	Account
DE BLOCK	3150.00	2019:AUGUST WATER	05-2010-55-5012-130
BELMAR SPRING	1.99	JULY 2019 WATER	05-2010-55-5012-030
BELMAR SPRING	59.94	JULY 2019 WATER	05-2010-55-5012-030
DE BLOCK	1410.00	INV #00004951;	05-2010-55-5012-130
NYS&W RAILWAY	1004.61	0047592-IN LEASE NJ	05-2010-55-5012-020
NYS&W RAILWAY	718.92	0047593-IN LEASE NJ	05-2010-55-5012-020
DELTA DENTAL PLAN	290.39	INV #341483; INV	05-2010-55-5012-094
DELTA DENTAL PLAN	0.00	INV #341483; INV	05-2010-55-5012-094
NORTH JERSEY MEDIA	1395.00	MAY 23 & 30/JUNE 6TH	05-2010-55-5012-103
PAYROLL DEDUCTION	11260.70	PAYROLL W/E 8/30/19	05-2010-55-5001-011
PAYROLL DEDUCTION	102.52	PAYROLL W/E 8/30/19	05-2010-55-5001-014
PAYROLL DEDUCTION	175.00	PAYROLL W/E 8/30/19	05-2010-55-5001-014
PAYROLL DEDUCTION	519.00	PAYROLL W/E 8/30/19	05-2010-55-5412-103
PAYROLL DEDUCTION	0.00	PAYROLL W/E 8/30/19	05-2010-55-5412-103
PASSAIC VALLEY	5716.75	2019:JULY H20	05-2010-55-5012-130
PASSAIC VALLEY	165179.54	14967; JULY 2019	05-2010-55-5012-134
PASSAIC VALLEY	0.00	14967; JULY 2019	05-2010-55-5012-134
PAYROLL DEDUCTION	11260.70	PAYROLL W/E 9/13/2019	05-2010-55-5001-011
PAYROLL DEDUCTION	175.00	PAYROLL W/E 9/13/2019	05-2010-55-5001-014
PAYROLL DEDUCTION	1451.70	PAYROLL W/E 9/13/2019	05-2010-55-5001-014
PAYROLL DEDUCTION	580.00	PAYROLL W/E 9/13/2019	05-2010-55-5412-103
PAYROLL DEDUCTION	0.00	PAYROLL W/E 9/13/2019	05-2010-55-5412-103
Total Bill List:	204451.76		

<u>Vendor</u> ^{WIRELESS} Total Bill List: Amount Description 6928.00 S51219067 PROPOSAL 6928.00

Account

<u>Bill list</u>

Vendor MICHAEL FOLIGNO

MICHAEL FOLIGNO Total Bill List: Amount Description 200.00 REIMBURSEMENT FOR 200.00

Account 07-9000-41-7300-001



<u>Bill list</u>

Vendor	Amount	Description
JG DRYWALL, LLC	700.00	PERMIT 010-420
JG DRYWALL, LLC	700.00	PERMIT 010-420(2)
J&L COMMUNICATIONS	700.00	PERMIT 19-404
LAGUARDIA &	7500.00	FINAL PAY 4 SUMMER
Total Bill List:	9600.00	

Account	
15-2000-00-1470-004	
15-2000-00-0010-005	
15-2000-00-2795-004	
15-2000-00-2090-005	

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-344-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

AUTHORIZE CURRENT ESTIMATE #2 & FINAL VETERANS MEMORIAL PARK IMPROVEMENTS ZUCCARO INC.

WHEREAS, Alaimo Engineering has requested that Current Estimate #2 & Final be approved by the Governing Body as stated below:

Contractor: Zuccaro Inc.

Contract #: 2019-1

PROJECT: Veterans Memorial Park Improvements

Amount of Original Contract:	\$140, 650.00
Total Amount of Work Completed to Date:	\$140, 650.00
Less Zero Percent (2%) Retainage:	<u>\$(0.00)</u>
Subtotal:	\$140, 650.00
Less Previous Payments	<u>\$122,401.41</u>
Total Amount Due Estimate #2 & Final	\$18,248.59

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Current Estimate #2 & Final be approved and payment of \$18,248.59 to 4 Zuccaro Inc. for their services is hereby authorized.

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-345-19 CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

APPROVE THE PURCHASE & INSTALLATION OF EQUIPMENT BOROUGH DOG PARK – C&S FENCING

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, have received a request from the Recreation Department to purchase and install fencing at the Borough Dog Park; and

WHEREAS, three quotes were solicited and submitted by the Recreation Director as follows;

<u>Company</u>	<u>Quotes</u>
American Fence Co.	\$10,300.00
C&S Fencing	\$9,700.00
Wayside Fence Co.	\$16,275.00

and

WHEREAS, the quotes submitted have been reviewed by the Borough Chief Financial Officer and Qualified Purchasing Agent and it is his recommendation that the above-mentioned project be awarded to C&S Fencing in the amount of \$9,700.00;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that the payment of \$9,700.00 from the Recreation Trust Fund to C&S Fencing be and 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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-346-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

<u>APPROVE THE PURCHASE & INSTALLATION OF EQUIPMENT</u> <u>GARDEN DRIVE PARK – C&S FENCING</u>

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, have received a request from the Recreation Department to purchase and install fencing at the Garden Drive Park; and

WHEREAS, three quotes were solicited and submitted by the Recreation Director as follows;

<u>Company</u>	Quotes
American Fence Co.	\$10,406.00
C&S Fencing	\$9,900.00
Wayside Fence Co.	\$16,225.00

and

WHEREAS, the quotes submitted have been reviewed by the Borough Chief Financial Officer and Qualified Purchasing Agent and it is his recommendation that the above-mentioned project be awarded to C&S Fencing in the amount of \$9,900.00;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that the payment of \$9,900.00 to C&S Fencing be and 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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-347-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

<u>AWARD PROPOSAL FOR ENGINEERING SERVICES – ALAIMO GROUP</u> <u>ASSET MANAGEMENT PLAN</u>

WHEREAS, the Borough is in receipt of a proposal for Engineering Services from Alaimo Engineering in connection with the Borough's Asset Management Plan; and

WHEREAS, the proposal requests \$20,000.00 in Engineering Services for this ongoing project in order to be compliant with the NJDEP through the end of 2020;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby awards the proposal for Engineering Services in connection with the Borough Asset Management Plan to Alaimo Engineering in an amount not to exceed \$20,000.00.

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-348-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

VARIOUS APPOINTMENTS OF FIREFIGHTERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and are hereby appointed as Volunteer Firefighters for the Elmwood Park Fire Department as listed below:

<u>Name</u>

<u>Company</u>

Patrick Polus Daniel Wagner Defender Company 4 Defender Company 4

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

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-349-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

VARIOUS APPOINTMENTS OF JUNIOR FIREFIGHTERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and are hereby appointed as Junior Volunteer Firefighters for the Elmwood Park Fire Department as listed below:

<u>Name</u>

Company

Logan Church Melissa Mannarino

Defender Company 3 Defender Company 2

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

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-350-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

RESOLUTION AUTHORIZING TAX EXEMPTION FOR DISABLED VETERAN

WHEREAS, Mr. Richard Roed has submitted an application to the Tax Assessor for approval for a Tax Exemption on His Dwelling House located at 33 Cadmus Avenue AKA Block 1505 Lot 35; and

WHEREAS, upon receipt of said application the Tax Assessor has reviewed said application and has determined that Mr. Richard Roed's application for exemption was complete in submission and that Mr. Roed has met all the requirements set forth in NJSA 54:4-30 et seq.; L.1948, c259 as amended and therefore is fully qualified and has approved Mr. Roed for exemption from Property Tax on his dwelling beginning 8/15/2019 subject to approval from governing body approval; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Mr. Richard Roed's request be approved for Tax Exemption on his dwelling located at 33 Cadmus Avenue effective 8/15/2019;

BE IT FURTHER RESOLVED that the Mayor and Council authorize the Tax Collector to cancel and refund any previously remitted payment for the 2019 tax year for 3rd quarter taxes beyond the approval date of 8/15/2019 and exempting the property going forward from that date.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-351-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

<u>AUTHORIZE SICK TIME BUYBACK – POLICE DEPARTMENT</u> <u>MICHAEL FOLIGNO</u>

WHEREAS, the following employee has accumulated sick time from previous years as an employee with the Borough of Elmwood Park; and

WHEREAS, it has been requested by said employee that they receive payment for such days;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following employee is hereby approved to receive sick time buyback as stated below:

Employee

Michael Foligno

Amount of Days 10.1 Days Amount of Compensation \$8,464.15

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri			Х		Ingui			Х	
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-352-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

<u>APPROVAL OF SERVICES – SMS LLC.</u> <u>BOROUGH HALL PARKING LOT</u>

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, have received a request from the Borough Administrator to make improvements to the Borough Hall parking lot; and

WHEREAS, three quotes were solicited and submitted by the Borough Administrator as follows;

<u>Company</u>	<u>Quotes</u>
4 Clean Up, Inc.	\$73,900.00
SMS LLC.	\$39,995.00
Zuccaro Inc.	\$45,950.00

and

WHEREAS, the quotes submitted have been reviewed by the Borough Chief Financial Officer and Qualified Purchasing Agent and it is his recommendation that the above-mentioned project be awarded to SMS LLC. in the amount of \$39,995.00; and

WHEREAS, SMS LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political candidate or committee in the Borough of Elmwood Park in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that the payment of \$39,995.00 to SMS LLC. be and 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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-353-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RESIDENTS ASSISTANCE PROGRAM REQUIRED BY MAYOR AND COUNCIL

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Mayor and Council provides for receipt of Supporter Donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the RESIDENTS ASSISTANCE PROGRAM are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

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

- 1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Residential Assistance Program (RAP).
- 2. The Clerk of the Borough of Elmwood Park, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-354-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR MAYOR'S DONATION PROGRAM REQUIRED BY MAYOR AND COUNCIL

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Mayor and Council provides for receipt of Supporter Donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the MAYOR'S DONATION PROGRAM are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

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

- 1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Mayor's Donation Program.
- 2. The Clerk of the Borough of Elmwood Park, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-355-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNEMPLOYMENT COMPENSATION INSURANCE REQUIRED BY MAYOR AND COUNCIL

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, the Mayor and Council provides for receipt of Supporter Donations by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the UNEMPLOYMENT COMPENSATION INSURANCE are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

- 1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Unemployment Compensation Insurance.
- 2. The Clerk of the Borough of Elmwood Park, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-356-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR STIGMA FREE PROGRAM REQUIRED BY MAYOR AND COUNCIL

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, the Mayor and Council provides for receipt of Supporter Donations by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the STIGMA FREE PROGRAM are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

- 1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Stigma Free Program.
- 2. The Clerk of the Borough of Elmwood Park, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	X				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-357-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

ADOPT CORRECTIVE ACTION PLAN FOR THE 2018 MUNICIPAL AUDIT

WHEREAS, it is a requirement of the Local Fiscal Affairs Law, N.J.S.A. 40A:5 et seq., that the Governing Body approves the Corrective Action Plan produced by the Chief Financial Officer within 60 days of receipt of the Municipal Audit;

WHEREAS, the Borough's 2018 Municipal Audit included certain recommendations, which require the creation and adoptions of a Corrective Action Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the municipality of the Borough of Elmwood Park, County of Bergen that the Corrective Action Plan submitted by the Chief Financial Officer be approved and a certified copy of this Resolution be sent, along with the Corrective Action Plan, to the Director of Local Government Services.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-358-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

APPOINT SPECIAL HEARING OFFICER RAYMOND HAYDUCKA

WHEREAS, the need has arisen within the Elmwood Park Police Department to appoint a Special Hearing Officer for a police disciplinary local hearing that is scheduled to take place on October 14, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the appointment of Raymond Hayducka at the rate outlined in the proposed contract, with a not to exceed amount of \$5,000; and

BE IT FURTHER RESOLVED, that Mayor Daniel Golabek and Acting Borough Clerk are hereby authorized to execute said contract.

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

Roy Riggitano, Chief Financial Officer

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri			Х		Ingui			Х	
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-359-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

<u>AUTHORIZE ADDITIONAL FUNDING – SPECIAL LEGAL COUNSEL</u> <u>POLICE DEPARTMENT</u>

WHEREAS, the Mayor and Council of the Borough of Elmwood Park appointed Special Legal Counsel for the Police Department at their April 20, 2017 Regular Meeting; and

WHEREAS, additional funding is needed as there has yet to be a conclusion to various labor matters; and

WHEREAS, an additional amount of \$65,000 is being requested for all future invoices;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that additional funding with a not to exceed amount of \$65,000 for Arthur Thibault Jr., Esq. as Special Labor Counsel be 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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri			Х		Ingui			Х	
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-360-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

<u>RESOLUTION APPROVING ELMWOOD PARK FIRE DEPARTMENT STIPEND</u> <u>PROGRAM – 2ND QUARTER COMPENSATION</u>

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, Bergen County, New Jersey, have adopted Ordinance #16-21 implementing stipend program for the Elmwood Park Fire Department as of November 10, 2016; and

WHEREAS, the Fire Chief has reviewed and has forwarded a certified list to the Mayor and Council who have met the minimum requirements to receive such funds; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer, has certified funds are available totaling \$24,087.50 for the Volunteer Fire Department and that the Mayor and Council hereby authorize the payment of said stipends.

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

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BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-361-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

RENEW LIQUOR LICENSE – 2019/2020 LICENSE TERM

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen that the following Liquor License, having met all requirements for renewal for the 2019/2020 license year, be and are hereby renewed:

PLENARY RETAIL CONSUMPTION LICENSE - \$1,200

0211-33-014-006 River Project LLC

435 River Drive

Elmwood Park, NJ 07407

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-362-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

VARIOUS APPOINTMENTS TO PERMANENT STATUS DEPARTMENT OF PUBLIC WORKS

WHEREAS, a request has been made by the Superintendent of Public Works Scott Karcz to appoint the following individuals, permanently, due to completion of Civil Service requirements as follows:

Name	<u>Title</u>
Anthony Naples	Senior Repairman
Michael McIlwrath	Senior Repairman
John T. Stankiewicz	Repairman

Alessandro Calabrese Repairman

WHEREAS, the Mayor and Council have no objections to the request;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Elmwood Park that said employees be and are hereby appointed as permanent status under Civil Service Requirements.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-363-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

<u>APPROVE PROPOSAL FOR DESIGN SERVICES</u> <u>IMPROVEMENTS TO TUELLA AVENUE – ALAIMO GROUP</u>

WHEREAS, Alaimo Group has submitted a proposal for design services for the Improvements to Tuella Avenue; and

WHEREAS, the proposal has been reviewed by the Mayor and Council & Chief Financial Officer and a recommendation has been made for the Borough to approve said proposal;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the proposal totaling \$207,000.00, with a Design Phase of \$160,000.00 and Construction Phase of \$47,000.00, 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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-364-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

APPROVE HANDICAP PARKING SPACE ELM STREET

WHEREAS, a request has been made to have a handicapped parking space located at 60 Elm Street; and

WHEREAS, the request and the area have been inspected by the Elmwood Park Police Department; and

WHEREAS, the Elmwood Park Police Department recommends approval of the space with the following specifications:

- 1. Sign to be placed directly in front of the residence
- 2. DPW is to paint the curb on the Northbound side of the street for 50 feet from the stop sign and the handicap spot be placed immediately after that so as not to interfere with the driveway

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following handicapped parking space be approved.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-365-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

APPROVE HANDICAP PARKING SPACE MOLA BOULEVARD

WHEREAS, a request has been made to have a handicapped parking space located at 42A Mola Boulevard; and

WHEREAS, the request and the area have been inspected by the Elmwood Park Police Department; and

WHEREAS, the Elmwood Park Police Department recommends approval of the space with the following specifications:

- 1. Sign to be placed directly in front of the residence
- 2. The residence has a sidewalk that extends from the door straight to the curb line, of which the spot is to be placed

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following handicapped parking space be approved

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-366-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

APPROVE CONSTRUCTION OF BASKETBALL COURT

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, in consultation with the Chief Financial Officer, Borough Administrator, and Recreation Director desire to construct a new half-court basketball court; and

WHEREAS, the Borough has solicited (3) quotes in which the quote submitted by Frederick Paving, Inc. was at \$20,750.00, bringing it under the bid threshold of \$40,000.00; and

WHEREAS, Frederick Paving, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political candidate or committee in the Borough of Elmwood Park in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park authorize and award the half-court basketball court to Frederick Paving, Inc. of 12 Fredrick Street, Hackensack, NJ 07601 in the amount of \$20,750 and said funds will be certified as available through a capital bond ordinance.

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-367-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

<u>RESOLUTION TO REFUND OVERPAYMENTS</u> <u>NEW JERSEY TAX COURT JUDGMENTS</u>

WHEREAS, Frank J. Santora, Tax Collector, has advised Mayor and Council that the son of Thomas & Annie Varghese, owners of Block 318, Lot 15 and located at 107 18th Avenue made an erroneous tax payment in excess of the amount due for the current period in the total amount of \$10,187.74; and

WHEREAS, the application of this payment resulted in an overpayment in the above amount of \$7,628.78; and

WHEREAS, Mr. Varghese requests a refund of the excess payment as that amount represents taxes beyond the current quarter and are not due;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$7,628.78, payable to:

Thomas and Annie Varghese 107 18th Avenue Elmwood Park, NJ 07407

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

Roy Riggitano, Chief Financial Officer

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-368-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

<u>RESOLUTION TO REFUND OVERPAYMENTS</u> <u>NEW JERSEY TAX COURT JUDGMENTS</u>

WHEREAS, Frank J. Santora, Tax Collector, has advised payment has been made by Wells Fargo for the 2nd and 3rd Quarters of 2019 on Block 803 Lot 18, 45 Leliarts Lane, owned by Angelo Deciuceus an exempt Veteran; and

WHEREAS, the payments by Wells Fargo result in an overpayment in the amount of \$4,160.91;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$4,160.91, payable to Wells Fargo as the mortgage holder who made the payment representing Mr. Deciuceus.

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-369-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

AUTHORIZE PURCHASE OF 2019 POLICE INTERCEPTOR SUV FIRE PREVENTION BUREAU

WHEREAS, the Fire Prevention Bureau has requested to purchase (1) SUV vehicle using funding from a Multi-Purpose General Capital Ordinance Ord. No. 19-15 adopted at the August 15, 2019 Mayor and Council Meeting; and

WHEREAS, (1) 2019 Police Interceptor SUV will be purchased through State Contracting utilizing Cranford Contract #47-CPCPS Item #2 at a cost of \$35,629.75 with Beyer-Ford LLC located in Morristown, New Jersey.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that they hereby authorize the purchase of (1) 2019 Police Interceptor SUV totaling \$35,629.75 with Beyer-Ford LLC; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that they hereby authorize a purchase with Northeast Communications Inc. for \$7,757.30 for the lighting package for said vehicle and Wireless Communications and Electronics, under NJ State Panasonic Contract #89980, for \$16,918.00 for computer/mounting packages.

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-370-19 CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

AUTHORIZE PURCHASE OF 2019 POLICE INTERCEPTOR SUVS AND ACCOMPANYING EQUIPMENT/LIGHTING PACKAGES POLICE DEPARTMENT

WHEREAS, the Police Department has requested to purchase equipment using funding from a Multi-Purpose General Capital Ordinance Ord. No. 19-15 adopted at the August 15, 2019 Mayor and Council Meeting; and

WHEREAS, (2) 2019 Police Interceptor SUVs will be purchased through State Contracting utilizing Cranford Contract #47-CPCPS Item #2 at a cost of \$53,237.75 each with Beyer-Ford LLC located in Morristown, New Jersey.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that they hereby authorize the purchase of (2) 2019 Police Interceptor SUVs totaling \$106,475.50 with Beyer-Ford LLC; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that they hereby authorize the purchase of the accompanying equipment/lighting packages for vehicles as follows:

<u>Company</u>	State Contract #	Price
Gold Type Business Machines, Inc.	#8990	\$26,380.86
Stalker Radar Applied Concepts, Inc.	N/A	\$6,145.00
Santa Cruz Gunlocks, LLC.	N/A	\$1,279.82
Goosetown Communications	N/A	\$6,370.32
L3 Mobile-Vision, Inc.	A81311	\$12,023.24
American Graphic Systems Inc.	N/A	\$930.00
Grafix Shoppe	N/A	\$896.00

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri			Х		Ingui			Х	
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-371-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

APPROVAL OF SERVICES – ALLSTATE FACTORY SERVICE

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, have received a request from the Borough Administrator to install new air conditioning units; and

WHEREAS, three quotes were solicited and submitted by the Borough Administrator as follows;

<u>Company</u>	<u>Quotes</u>
Allstate Factory Service	\$19,995.00
Richair Comfort Solutions	\$17,223.54
Prestige Air	\$10,895.00

and

WHEREAS, the quotes submitted have been reviewed by the Borough Chief Financial Officer and Qualified Purchasing Agent and it is his recommendation that the above-mentioned project be awarded Allstate Factory Service in the amount of \$19,995.00;

WHEREAS, Allstate Factory Service has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political candidate or committee in the Borough of Elmwood Park in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that the payment of \$19,995.00 to Allstate Factory Service be and 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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-372-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

AUTHORIZE PURCHASE OF PORTABLE RADIOS POLICE DEPARTMENT

WHEREAS, the Police Department has requested to purchase portable radios using funding from a Multi-Purpose General Capital Ordinance Ord. No. 19-15 adopted at the August 15, 2019 Mayor and Council Meeting; and

WHEREAS, the portable radios will be purchased through State Contract 83909-T-0109 with Motorola Solutions at a cost of \$105,363.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that they hereby authorize the purchase of portable radios totaling \$105,363.00 with Motorola Solutions.

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri			Х		Ingui			Х	
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-373-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

AUTHORIZE PURCHASE OF COMPUTER SERVER POLICE DEPARTMENT

WHEREAS, the Police Department has requested to purchase a computer server using funding from a Multi-Purpose General Capital Ordinance Ord. No. 19-15 adopted at the August 15, 2019 Mayor and Council Meeting; and

WHEREAS, the computer server will be purchased through State Contract T0106 17-FLEET00731 with Mobile-Vision at a cost of \$22,220.50;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that they hereby authorize the purchase of said computer server totaling \$22,220.50 with Mobile-Vision.

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

September 18, 2019 Dated

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri			Х		Ingui			Х	
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-374-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

RESOLUTION AUTHORIZING THE USE OF BOROUGH PROPERTY CRUSADER CLEAN-UP

WHEREAS, a request was made by the Elmwood Park School District Action to use Borough property for the Fall Crusader Clean-Up on October 12, 2019; and

WHEREAS, the Borough's Joint Insurance Fund has approved said event to take place on Borough property on the condition that all participants submit compliant permission slips;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, that, contingent on receipt of said permission slips, the Fall Crusader Clean-Up is hereby approved to take place on Borough property on October 12, 2019.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-375-19

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO SECONDED BY: COUNCIL PRESIDENT PELLEGRINE

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-336-19 through R-375-19 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: September 19, 2019

Daniel Golabek, Mayor

ATTEST: _____ Erin Delaney, MPA Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	Х				Ingui	Х			
Dombrowski	Х				Wechtler	Х			
Fasolo	Х				Pellegrine	Х			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 19th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA Acting Borough Clerk

COMMITTEE REPORTS

Councilman Dombrowski announced the number of fire calls/hours put in thus far for 2019 and shared the remainder of his Fire report. He then made closing remarks in regards to his serving on the council for six years prior to the resignation of his current term of office. He thanked countless individuals and groups including the Fire Department, Police Department, Ambulance Corps., Clerks Office, and former Councilman Jack McLaughlin. To conclude his report, he noted that residents can write-in a candidate at the upcoming November General Election.

Councilwoman Ingui provided her current Ambulance Corps. report. She notified the public of the upcoming Crusader Clean-up with Fall athletes to be held on October 12th. Councilwoman Ingui further elaborated on her goals and wish to keep the community clean especially on public streets, in front of businesses, and homeowner properties. She finished her comments by wishing Councilman Dombrowski the best of luck.

Councilman Fasolo commended both the Police and Fire Departments for the attention provided to the schools. He announced upcoming fundraisers, a clothing drive, and the dedication game for former Coach Abramo.

Councilwoman Wechtler shared that the next Homeowners Association will be held on September 25th and is scheduled to be a "Meet the Candidates" night for the November General Election. She informed the public that the Library construction is currently on schedule and that board meetings have reconvened. Lastly, Councilwoman Wechtler announced the date for the next Sands Casino trip.

Councilwoman Balistrieri reported on the operations of the Department of Public Works. More specifically, she announced that 25 MPH and Deer Warning signs were placed on Gilbert Avenue and sprinklers installed at Borough Field. She ended her report by sharing the future dates for the next Stigma Free/EPTA meeting and Council Corner in addition to wishing Councilman Dombrowski well.

Council President Pellegrine informed the public of her Board of Health update which included the announcement of a new inspector and Health Fair scheduled for October 27th. The Chamber of Commerce will be sponsoring a fundraiser where all funds raised will be donated to Rare is Beautiful and the Residents Assistance Program. She went on to discuss her Police report and thanked Councilman Dombrowski for her service and wished him the best.

Mayor Golabek provided an update on the Tuella Avenue bid award and stated that this project allows for a 3year compliance period with the state. He continued on by sharing that due to a requirement of the CDBG grant, the Borough had to make a second attempt at bid solicitation for the 2018 CDBG grant of which a Special Meeting will be held on September 26th to make that award. Mayor Golabek further informed the public that PSE&G will be back in October for paving and that he is currently working on plans to guarantee curb to curb paving within the Borough. A new initiative that the Mayor has spearheaded involves welcome packets to be sent to new residents by partnering with the building department and the certificate of occupancy applications they receive. In conclusion, Mayor Golabek thanked Councilman Dombrowski for his commitment and ensured the public that the work of the Borough will continue and the process to appoint a replacement will begin immediately.

PUBLIC COMMENT

Debra Tester, Elmwood Drive, asked that the Borough consider Jewish holidays when scheduling events such as hydrant flushing in the future as it can be burdensome. She inquired about a stop sign on Ackerman Avenue and wished Councilman Dombrowski good luck.

Rosemary Noonan, Falmouth Avenue, wished Councilman Dombrowski good luck. She then stated that not all of the Veteran street signs have been installed and certain streets did not receive the Borough Newsletter.

Barbara Von Dem Hagen, Orchard Street, announced the upcoming meeting date in addition to future events for the EPIC group. She also shared that the Elmwood Park Hall of Fame will be having it's first induction late this year.

Jeffrey Freitag, Hillman Drive, questioned payments to the Paterson Police Department and "Francesca" as per Resolution on the current Bills List. He then thanked Councilman Dombrowski for his service.

Richard Trawinski, Walnut Street, thanked Councilman Dombrowski for his time on the council. He then inquired about the term "semi-detached" used in the proposed ordinance regarding lot sizing. He went on to ask if the appropriate individuals will be notified about the pending ordinance as required by law, such as the planning board and homeowners in which it will affect. Lastly, Mr. Trawinski also questioned why the air conditioning work in the Borough was not awarded to the lowest company that submitted a quote.

James D'Amico, Willow Street, thanked Councilman Dombrowski for this service to the Borough. Magdalena Giandomenico, Chobot Lane, stated that Councilman Dombrowski always worked on behalf of the best interested of the Borough's residents and thanked him for the time he dedicated sitting on the council.

A motion was made by Councilwoman Wechtler and seconded by Councilwoman Balistrieri to adjourn. Motion carried unanimously.

Respectfully submitted,

Erin Delaney, MPA Acting Borough Clerk

Minutes approved at the October 24, 2019 Regular Meeting of the Mayor and Council.