

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
OCTOBER 24, 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, October 24, 2019 at 8:01PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Council Members: Balistreri, Fasolo, Fava, Ingui, Wechtler, and Council President Pellegrine. Also present were Mayor Golabek, Borough Administrator Foligno, Acting Borough Clerk Erin Delaney, and Fill-in Attorney Gary Zalarick.

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 September 3, 2019.

4. APPROVAL OF MINUTES:

A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to approve September 12, 2019 Special, Work Session, and Executive Session Meeting Minutes and September 19, 2019 Regular Meeting Minutes. The motion carried, with Councilwoman Fava abstaining.

5. RESOLUTION:

R-381-19 Appoint Police Officer – Lamont Griffin

Acting Borough Clerk Delaney asked for the family of Officer Griffin to join him on the dais to be sworn in. Mayor Golabek then swore in Officer Griffin. Following the ceremony, the Mayor and Council offered Officer Griffin congratulatory remarks.

6. EXECUTIVE SESSION:

R-382-19 Resolution to Enter into Executive Session

A motion was made by Councilwoman Ingui and seconded by Councilman Fasolo to enter into Executive Session. Motion carried unanimously.

The Mayor and Council reconvened the meeting at 8:33P.M.

7. ORDINANCES:

FIRST READING

R-383-19 Introduce Ordinance #19-28

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR 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 AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

R-384-19

Introduce Ordinance #19-29

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER 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”

R-385-19

Introduce Ordinance #19-30

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF MARTHA AVENUE AND MILES 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-386-19

Introduce Ordinance #19-31

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF KIPP AVENUE AND RAY 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-387-19

Introduce Ordinance #19-32

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON 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-388-19

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-389-19

Introduce Ordinance #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”

R-390-19

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”

8. CONSENT AGENDA:

- R-391-19 Approval of Payroll
- R-392-19 Approval of Bills List
- R-393-19 Authorize Increase in Hourly Wage – Police Department
- R-394-19 Authorize Current Estimate #1 Memorial High School Tennis Courts Improvements – Zuccaro Inc.
- R-395-19 Authorize Payment – Zuccaro Inc.
- R-396-19 Authorize Emergency Payment – Colonnelli Brothers Inc.
- R-397-19 Authorize Emergency Payment – Zuccaro Inc.
- R-398-19 Authorize Emergency Payment – Pumping Services Inc.
- R-399-19 Approval of Items Revenue and Appropriations
- R-400-19 Approval of Items Revenue and Appropriations
- R-401-19 Approval of Items Revenue and Appropriations
- R-402-19 Approval of Items Revenue and Appropriations
- R-403-19 Capital Budget Amendment
- R-404-19 Authorize Installation of Equipment – Recreation Department –Park Builders
- R-405-19 Authorize Increase in Hourly Wage – Recreation Department
- R-406-19 Appointment of Counselors for the 2019/2020 School Year After-School Program – Recreation Department
- R-407-19 Appoint Full-Time Laborer – Department of Public Works
- R-408-19 Appointment of Construction Official/Building Sub-Code Official – Building Department
- R-409-19 Agreement To Proceed With The Installation And Improvement of Traffic Signal
- R-410-19 Various Appointments of Firefighters
- R-411-19 Resignation of Firefighters
- R-412-19 Adjustment to Recreation Advisory Board Terms
- R-413-19 Authorize Vacation Buyback – Department Of Public Works – Albert Ruth
- R-414-19 Resolution to Refund Overpayments
- R-415-19 Resolution to Refund Overpayments
- R-416-19 Resolution to Refund Overpayments
- R-417-19 Resolution to Refund Overpayments New Jersey Tax Court Judgments
- R-418-19 Authorize Purchase of Bobcat Compact Excavator – Department of Public Works
- R-419-19 Authorize Purchase of 2019 Police Interceptor SUV – Police Department
- R-420-19 Authorize Contract with Rileighs Outdoor Decor
- R-421-19 Approving Consent Agenda

9. DEPARTMENTAL REPORTS:

A motion was made by Councilwoman Wechtler and seconded by Councilman Fasolo to accept and file the July 15, 2019 Library Board Meeting Minutes. Motion carried unanimously.

10. COUNCIL REPORTS:

11. MAYOR’S REPORT:

12. PUBLIC HEARING:

13. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-381-19**

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

APPOINT POLICE OFFICER – LAMONT GRIFFIN

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park, beginning October 25, 2019:

Lamont Griffin

BE IT FURTHER RESOLVED, that remuneration is set at the rate as per the 2018-2025 PBA Contract effective March 15, 2018.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri			X		Ingui			X	
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-382-19**

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILMAN FASOLO**

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

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

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

WHEREAS, the Governing Body wishes to discuss Personnel matters. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

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

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-383-19**

**RESOLUTION BY: COUNCILWOMAN INGUI
SECONDED BY: COUNCILMAN FASOLO**

**INTRODUCE ORDINANCE #19-28
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR 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 AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, November 14, 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: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE #19-28**

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$125,000 FOR 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 AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Borough Council of the Borough of Elmwood Park has heretofore authorized the replacement of the water main at Tuella Avenue in, by and for the Water Utility of said Borough and appropriated \$1,050,000 therefor pursuant to bond ordinance no. 19-24 adopted by the Borough Council of said Borough on September 19, 2019; and

WHEREAS, the Borough Council now finds and determines that the additional sum of \$125,000 is required for such purpose, NOW, THEREFORE,

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

Section 1. The additional sum of \$125,000 is hereby appropriated to the payment of the cost of the improvement authorized by bond ordinance no. 19-24 adopted by the Borough Council of the Borough on September 19, 2019 (the "Prior Ordinance"). Said additional 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 has been and shall be made as a general improvement and no part of the cost thereof has been nor shall be assessed against property specially benefited.

Section 2. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of said Borough, and (2) it is necessary to finance the additional cost of 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 \$1,175,000, including the sum of \$1,050,000 appropriated by the Prior Ordinance and the \$125,000 appropriated by this ordinance, and (4) the estimated maximum amount of bonds or notes necessary to be issued for such purpose is \$1,175,000, including the \$1,050,000 authorized by the Prior Ordinance and the \$125,000 hereinafter authorized, and (5) the cost of such purpose includes the aggregate amount of \$275,000, including the sum of \$150,000 stated in the Prior Ordinance and the sum of \$125,000 hereby stated, 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 3. It is hereby determined and stated that the Water Utility would have been self-liquidating, 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 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 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$125,000 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 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$125,000 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 6. 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 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 7. 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 8. 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 \$125,000, but said \$125,000 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 9. 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 10. The Borough intends to issue the bonds or notes to finance the cost of the improvement authorized by the Prior Ordinance and described herein. 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 11. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 12. 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 13. 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: October 24, 2019
Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-384-19**

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

**INTRODUCE ORDINANCE #19-29
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER 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, November 14, 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: October 24, 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			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE #19-29**

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF SPEIDEL AVENUE AND MILLER 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 four-way intersection of Speidel Avenue and Miller 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 Miller 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 Miller Avenue as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the “4-Way Stop” intersection of Speidel Avenue and Miller 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

APPROVED: _____
Daniel Golabek, Mayor

Introduced: October 24, 2019

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-385-19**

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

**INTRODUCE ORDINANCE #19-30
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF MARTHA AVENUE AND MILES 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, November 14, 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: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE #19-30**

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF MARTHA AVENUE AND MILES 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 four-way intersection of Martha Avenue and Miles 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 Martha Avenue and Miles 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 Martha Avenue and Miles Street as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the “4-Way Stop” intersection of Martha Avenue and Miles 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

APPROVED: _____
Daniel Golabek, Mayor

Introduced: October 24, 2019

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-386-19**

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

**INTRODUCE ORDINANCE #19-31
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF KIPP AVENUE AND RAY 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, November 14, 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: October 24, 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			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE #19-31**

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF KIPP AVENUE AND RAY 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 four-way intersection of Kipp Avenue and Ray 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 Kipp Avenue and Ray 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 Kipp Avenue and Ray Street as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the “4-Way Stop” intersection of Kipp Avenue and Ray 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

APPROVED: _____
Daniel Golabek, Mayor

Introduced: October 24, 2019

Adopted:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-387-19**

**RESOLUTION BY: COUNCILMAN FASOLO
SECONDED BY: COUNCILWOMAN INGUI**

**INTRODUCE ORDINANCE #19-32
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON 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, November 14, 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: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE #19-32**

AN ORDINANCE ESTABLISHING A “4-WAY STOP” AT THE INTERSECTIONS OF ELM STREET AND WASHINGTON 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 four-way intersection of Elm Street and Washington 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 Elm Street and Washington 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 Elm Street and Washington Avenue as follows:

7-21 Multi-way stop intersections.

Is hereby amended to include the “4-Way Stop” intersection of Elm Street and Washington 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

APPROVED: _____
Daniel Golabek, Mayor

Introduced: October 24, 2019

Adopted:

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-388-19**

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

**INTRODUCE ORDINANCE #19-25
SECOND READING**

WHEREAS, a public notice has been given by the Borough Clerk 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”

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, September 19, 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:

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”

pass on final reading.

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
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”

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular four-way 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

APPROVED: _____
Daniel Golabek, Mayor

Introduced: September 19, 2019

Adopted: October 24, 2019

A motion was made by Councilwoman Ingui and seconded by Councilwoman Balistreri 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-389-19**

**RESOLUTION BY: COUNCILMAN FASOLO
SECONDED BY: COUNCIL PRESIDENT PELLEGRINE**

**INTRODUCE ORDINANCE #19-26
SECOND READING**

WHEREAS, a public notice has been given by the Borough Clerk 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”

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, September 19, 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:

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”

pass on final reading.

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE #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 four-way 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

APPROVED: _____
Daniel Golabek, Mayor

Introduced: September 19, 2019
Adopted: October 24, 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-390-19**

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

**INTRODUCE ORDINANCE #19-27
SECOND READING**

WHEREAS, a public notice has been given by the Borough Clerk 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”

WHEREAS, said ordinance was introduced and passed at a meeting held on Thursday, September 19, 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:

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”

pass on final reading.

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
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”

WHEREAS, the Mayor and Council have become aware of the necessity to regulate the particular four-way 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

APPROVED: _____
Daniel Golabek, Mayor

Introduced: September 19, 2019

Adopted: October 24, 2019

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-391-19
CONSENT AGENDA**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
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 FROM 10/10 BILLS LIST				
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT	9/27/2019	80315	\$437,167.01	\$16,949.09
WATER		1082	\$12,255.50	\$565.00
COMPENSATED ABSENCE		6104	4340.98	
	\$471,277.58			
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT	10/11/2019	80353	\$405,628.79	\$15,450.93
WATER		1083	\$11,865.30	\$534.00
MUN CT DWI FUND		20180	900	
TOTAL PAYROLL	\$434,379.02			
	\$905,656.60			

APPROVAL OF PAYROLL				
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT	10/25/2019	80451	\$400,414.89	\$15,331.87
WATER		1089	\$13,376.75	\$602.00
COMPENSATED ABSENCE				
	\$429,725.51			
	PAYROLL		GROSS PAYROLL	SOCIAL SECURITY
CURRENT				
WATER				
RECREATION				
TOTAL PAYROLL	\$0.00			

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

October 23, 2019

Dated

APPROVED: October 24, 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
Balistreri	X				Ingui			X	
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-392-19
CONSENT AGENDA**

**RESOLUTION BY: COUNCILWOMAN WECHTLER
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:

	BILL LIST 10/24/2019
AS PER ATTACHED COMPUTER LIST 10/10-10/23/2019	
CURRENT -	\$925,534.34
RECREATION -	\$0.00
MUN CT ALCOHOL ED FUND	\$0.00
CAPITAL BUDGET -	\$491,572.00
WATER BUDGET -	\$14,269.14
ESCROW	\$37,835.00
LIEN REDEMPTION -	
FIRE PREVENTION	
COMPENSATED ABSENCE	
SUBTOTAL WITH PAYROLL -	\$1,469,210.48
PAYROLL TOTAL -	\$429,725.51
TOTAL WITHOUT PAYROLL -	\$1,039,484.97
AS PER ATTACHED COMPUTER LIST 10/24/2019	
CURRENT -	\$204,631.40
RECREATION -	\$72,456.35
CAPITAL BUDGET -	\$193,309.22
WATER BUDGET -	\$157,955.21
WATER CAPITAL -	
DOG LICENSE -	
LIEN REDEMPTION -	
FIRE PREVENTION -	
ESCROW	\$117,916.02
SUBTOTAL	\$746,268.20
TOTAL WITHOUT PAYROLL	\$1,785,753.17

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

October 23, 2019
Dated

Daniel Golabek, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

Bill list

10/24/2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
CODED SYSTEMS LLC	315.00	2018 & 2019 CODE	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	45.93	SUMMARY #8055796393;	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	59.32	SUMMARY #8055874865	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	101.58	SUMMARY #8055961111;	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	0.00	SUMMARY #8055961111;	CURRENT FUND MUNICIPAL CLERK O/E
STAPLES BUSINESS	158.57	SUMMARY #8055961111;	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	16.64	INV #1133615;SEPTEMBER	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	51.73	INV #1133615;SEPTEMBER	CURRENT FUND MUNICIPAL CLERK O/E
ALLSTATE BUSINESS	155.54	INV #1133615;SEPTEMBER	CURRENT FUND MUNICIPAL CLERK O/E
SALVATORE A.	27.00	REIMBURSEMENT OF	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			931.31
ALLSTATE BUSINESS	393.60	INV #1133615;SEPTEMBER	CURRENT FUND FINANCIAL
EMILY YARLEQUE	261.25	REIMBURSEMENT OF	CURRENT FUND FINANCIAL
STAPLES BUSINESS	59.32	SUMMARY #8055874865	CURRENT FUND FINANCIAL
STAPLES BUSINESS	16.24	SUMMARY #8055961111;	CURRENT FUND FINANCIAL
STATE OF NJ, CIVIL	1899.00	CLIP TRAINING	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			2629.41
ACTION DATA	430.84	INV #65806; PER END:	CURRENT FUND PAYROLL SERVICE
KRONOS	1512.62	11513436	CURRENT FUND PAYROLL SERVICE
Total for: 01- PAYROLL SERVICE			1943.46
MGL PRINTING	111.00	inv #167200; tax bills	CURRENT FUND REVENUE
STAPLES BUSINESS	59.38	SUMMARY #8055874865	CURRENT FUND REVENUE
Total for: 01- REVENUE ADMINISTRATION			170.38
PITNEY BOWES	5000.00	REFILL STAMP MACHINE	CURRENT FUND REV/ADMIN O/E POSTAGE
Total for: 01- REV/ADMIN O/E POSTAGE			5000.00
AMERITECHNOLOGY	82.50	INV #19-4157; BLACK	CURRENT FUND TAX ASSESSMENT
STAPLES BUSINESS	59.32	SUMMARY #8055874865	CURRENT FUND TAX ASSESSMENT
ASSOCIATED	9330.00	inv #2664; 2019 ADDED	CURRENT FUND TAX ASSESSMENT ADMIN
ALLSTATE BUSINESS	27.37	INV #1133615;SEPTEMBER	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN O/E			9499.19
QBE SPECIALTY	6227.77	CLAIM #QN-0874; F.	CURRENT FUND LEGAL SERVICES & COST
QBE SPECIALTY	1012.86	CLAIM #QM-1214; POLICY	CURRENT FUND LEGAL SERVICES & COST
Total for: 01- LEGAL SERVICES & COST S/W			7240.63
STAPLES BUSINESS	59.32	SUMMARY #8055874865	CURRENT FUND CONSTRUCTION CODE
STAPLES BUSINESS	59.32	SUMMARY #8055874865	CURRENT FUND CONSTRUCTION CODE
ALLSTATE BUSINESS	173.90	INV #1133615;SEPTEMBER	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL O/E			292.54
G.T.B.M. INC	1666.00	INV #20952; ETICKETING	CURRENT FUND POLICE
GUARDIAN TRACKING	2820.00	INV #2019-0716;	CURRENT FUND POLICE
I.D.M.MEDICAL GAS	336.50	INV #T5845; RENTAL OF	CURRENT FUND POLICE O/E
LEXIS NEXIS RISK	107.00	1328834-20190930 COMP.	CURRENT FUND POLICE O/E
STAPLES BUSINESS	568.51	SUMMARY #8055796393;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	31.28	SUMMARY #8055874865	CURRENT FUND POLICE O/E
STAPLES BUSINESS	112.06	SUMMARY #8055961111;	CURRENT FUND POLICE O/E
STAPLES BUSINESS	55.07	SUMMARY #8055961111;	CURRENT FUND POLICE O/E
CHIEF ROBERT A.	180.00	9/6/2019 COURSE TAKEN	CURRENT FUND POLICE
JDR NEEDLEWORKS	100.00	INV #854; SHIRTS &	CURRENT FUND POLICE
TURN-OUT UNIFORM	264.95	INV #208522; BLUE GUN	CURRENT FUND POLICE
TURN-OUT UNIFORM	44.99	INV #208274-01; SABRE	CURRENT FUND POLICE
NATIONAL	450.00	INV #6659; BASIC FIELD	CURRENT FUND POLICE O/E
POLICEONE.COM	990.00	inv #61772	CURRENT FUND POLICE O/E
ACCURATE PEST	207.92	estimate to clean	CURRENT FUND POLICE
ALLSTATE BUSINESS	397.51	INV #1133615;SEPTEMBER	CURRENT FUND POLICE
BELMAR SPRING	49.95	INV STATEMENT DATE:	CURRENT FUND POLICE
FRAME IT	179.05	INV #1221; FRAMES	CURRENT FUND POLICE
LEIGH CADIGAN	175.00	WELLS FARGO PD	CURRENT FUND POLICE
LEIGH CADIGAN	332.50	WELLS FARGO BANK PD	CURRENT FUND POLICE
NET TRANSCRIPTS,	63.78	inv #0027727-in;	CURRENT FUND POLICE
SERVPRO OF PARAMUS	125.00	INV #5089192; CLEAN	CURRENT FUND POLICE
STAPLES BUSINESS	163.73	SUMMARY #8056059353;	CURRENT FUND POLICE
THOMAS JOHNSON	175.00	WELLS FARGO PD	CURRENT FUND POLICE
THOMAS JOHNSON	385.00	WELLS FARGO BANK PD	CURRENT FUND POLICE

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
AMERICAN GRAPHIC	1000.00	ESTIMATE TO PURCHASE 2	CURRENT FUND POLICE O/E
Total for: 01- POLICE O/E			10980.80
STAPLES BUSINESS	100.34	SUMMARY #8055874865	CURRENT FUND FIRE OFFICIALS
ALLSTATE BUSINESS	7.51	INV #1133615;SEPTEMBER	CURRENT FUND FIRE OFFICIALS O/E
Total for: 01- FIRE OFFICIALS O/E			107.85
STAPLES BUSINESS	300.00	SUMMARY #8055874865	CURRENT FUND FIRE O/E
CAMPBELL SUPPLY	1278.65	scuff plates repaired	CURRENT FUND FIRE O/E
STAPLES BUSINESS	670.87	office supplies for	CURRENT FUND FIRE O/E
STAPLES BUSINESS	456.74	SUMMARY #8055796393;	CURRENT FUND FIRE O/E
OPTIMUM	141.64	2019:10/16-11/15 DEF 2	CURRENT FUND FIRE O/E
VERIZON WIRELESS	204.27	9839152839	CURRENT FUND FIRE O/E
Total for: 01- FIRE O/E			3052.17
COMMERCIAL	600.00	026093; 11/2019 THRU	CURRENT FUND STREETS AND ROADS O/E
ACTION RUBBER &	869.37	inv #1038897; supplies	CURRENT FUND STREETS AND ROADS O/E
ACTION RUBBER &	72.00	INV #1038941	CURRENT FUND STREETS AND ROADS O/E
ACTION RUBBER &	869.37	INV #1038897	CURRENT FUND STREETS AND ROADS O/E
AGL WELDING CO INC	101.27	0108919 1 PROPANE	CURRENT FUND STREETS AND ROADS O/E
DE JONG IRON WORKS	343.00	INV #35587	CURRENT FUND STREETS AND ROADS O/E
LEVITT'S LLC	458.39	ORDER 3 0025914	CURRENT FUND STREETS AND ROADS O/E
PAVEMENT STENCIL	1636.00	EST #11352722;	CURRENT FUND STREETS AND ROADS O/E
TRAFFIC SAFETY &	421.90	VERBAL QUOTE	CURRENT FUND STREETS AND ROADS O/E
ACCURATE PEST	124.62	197190; 195267	CURRENT FUND STREETS AND ROADS
ACCURATE PEST	95.00	PEST CONTROL FRUIT	CURRENT FUND STREETS AND ROADS
CINTAS FIRST AID &	91.92	5014841051	CURRENT FUND STREETS AND ROADS
JOHN A EARL INC.	202.96	INV #1171238-5001	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	16.24	SUMMARY #8055961111;	CURRENT FUND STREETS AND ROADS
STEWART &	2412.00	2583444 GENERATOR	CURRENT FUND STREETS AND ROADS
STAPLES BUSINESS	23.53	SUMMARY #8055961111;	CURRENT FUND STREETS AND ROADS O/E
STAPLES BUSINESS	7.05	SUMMARY #8055961111;	CURRENT FUND STREETS AND ROADS O/E
GATES FLAG &	2835.00	INV #198830; BANNER	CURRENT FUND STREETS & ROADS O/E
SHERWIN WILLIAMS	199.90	TRANS #2627-4;	CURRENT FUND STREETS AND ROADS
BELMAR SPRING	1.99	INV STATEMENT DATE:	CURRENT FUND STREETS AND ROADS O/E
BELMAR SPRING	20.49	INV STATEMENT DATE:	CURRENT FUND STREETS AND ROADS O/E
RUSSELL REID WASTE	75.00	INV #5691065; INV	CURRENT FUND STREETS AND ROADS O/E
RUSSELL REID WASTE	360.00	INV #5691065; INV	CURRENT FUND STREETS AND ROADS O/E
Total for: 01- STREETS AND ROADS O/E			11837.00
PUBLIC SERVICE	1647.89	2019:SEPT. GAS/ELEC.	CURRENT FUND TRAFFIC LIGHTS
Total for: 01- TRAFFIC LIGHTS			1647.89
CALI CARTING INC	99997.20	0000201631; 2019:SEPT.	CURRENT FUND SOLID WASTE
Total for: 01- SOLID WASTE			99997.20
TETERBORO CHRYSLER	3807.60	INV #270721,	CURRENT FUND VEHICLE MAINTENANCE
TETERBORO CHRYSLER	435.96	CHCS436243; CHW270619	CURRENT FUND VEHICLE MAINTENANCE
Total for: 01- VEHICLE MAINTENANCE			4243.56
RAMSEY GRAPHICS &	155.00	ESTIMATE WINDOW	CURRENT FUND BOARD OF HEALTH O/E
SMARTWEBAPPS LLC	749.00	INV #1075; INV #1076/	CURRENT FUN BOARD OF HEALTH O/E
MARCO PROMOTIONAL	177.11	GIVE A WAYS INV	CURRENT FUND BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			1081.11
RUSSELL REID WASTE	420.00	5717461-5717464;	CURRENT FUND RECREATION O/E
ACCURATE PEST	115.00	197190; 195267	CURRENT FUND RECREATION O/E
ATLANTIC CLEANING	1973.33	INV #2078; SEPTEMBER	CURRENT FUND RECREATION O/E
RICCIARDI BROS.	125.85	OUTSIDE DOOR PAINTING;	CURRENT FUND RECREATION O/E
BELMAR SPRING	15.01	INV STATEMENT DATE:	CURRENT FUND RECREATION O/E
Total for: 01- RECREATION O/E			2649.19
ATLANTIC CLEANING	650.00	INV #2078; SEPTEMBER	CURRENT FUND SENIOR CITIZENS
BELMAR SPRING	11.52	INV STATEMENT DATE:	CURRENT FUND SENIOR CITIZENS
STAPLES BUSINESS	38.73	CUPS /SENIOR CENTER	CURRENT FUND SENIOR CITIZENS
STAPLES BUSINESS	53.99	CUPS AND NAPKINS FOR	CURRENT FUND SENIOR CITIZENS
STAPLES BUSINESS	38.73	SUMMARY #8055961111;	CURRENT FUND SENIOR CITIZENS
Total for: 01- SENIOR CITIZENS OTHER EXPENSE			792.97
PIONEER REVERE	1273.97	INV741489	CURRENT FUND MAINTENANCE OF PARKS
Total for: 01- MAINTENANCE OF PARKS			1273.97
CONSTELLATION	15.27	SEPT. 2019 GAS	CURRENT FUND ELECTRICITY, GAS &
PUBLIC SERVICE	15121.90	2019:SEPT. GAS/ELEC.	CURRENT FUND ELECTRICITY, GAS &
SOUTH JERSEY	712.33	2019:AUG,SEPT ELEC	CURRENT FUND ELECTRICITY, GAS &

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total for: 01- ELECTRICITY, GAS & OIL			15849.50
PUBLIC SERVICE	5982.32	2019:SEPT. GAS/ELEC.	CURRENT FUND STREET AREA LIGHTING
Total for: 01- STREET AREA LIGHTING			5982.32
VERIZON LONG	195.16	2019:10/7-11/6 LONG	CURRENT FUND TELEPHONE
Total for: 01- TELEPHONE			195.16
RACHLES/MICHELE'S	3467.86	306470 2019: SEPT	CURRENT FUND GASOLINE
RACHLES/MICHELE'S	2096.64	106482;306392 800.2GAL	CURRENT FUND GASOLINE
Total for: 01- GASOLINE			5564.50
SOL'S INTERPRETING	435.00	SEPTEMBER 24TH COURT	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	292.44	SUMMARY #8055961111;	CURRENT FUND MUNICIPAL COURT O/E
STAPLES BUSINESS	308.92	SUMMARY #8055961111;	CURRENT FUND MUNICIPAL COURT O/E
BELMAR SPRING	13.51	INV STEMENT DATE:	CURRENT FUND MUNICIPAL COURT O/E
Total for: 01- MUNICIPAL COURT O/E			1049.87
BOROUGH OF	4855.42	19-20; 2019 CODE	CURRENT FUND SHARED SERV. FAIRLAWN
BOROUGH OF	0.00	2019 CODE OFFICIAL	CURRENT FUND SHARED SERV. FAIRLAWN
Total for: 01- SHARED SERV. FAIRLAWN CONS. CO			4855.42
CODED SYSTEMS LLC	1427.81	2018 & 2019 CODE	CURRENT FUND MUNICIPAL CLERK O/E
Total for: 01- MUNICIPAL CLERK O/E			1427.81
CODED SYSTEMS LLC	3637.19	2018 & 2019 CODE	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION O/E			3637.19
STEWART &	0.00	2019 GENERATOR	CURRENT FUND STREETS AND ROADS
Total for: 01- STREETS AND ROADS O/E			0.00
SMARTWEBAPPS LLC	699.00	INV #1075; INV #1076/	CURRENT FUN BOARD OF HEALTH O/E
Total for: 01- BOARD OF HEALTH O/E			699.00
Total for: 01 CURRENT FUN			204631.40

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: RECREATION TRUST FUND			
BORO. OF ELMWOOD	57500.00	ORD 19-14	RECREATION TRUST FUND RECREATION
C & S FENCING, INC	1500.00	quote dte: 10/1/2019;	RECREATION TRUST FUND RECREATION
CORRADO'S GARDEN	188.91	estimate to purchase	RECREATION TRUST FUND RECREATION
SADDLE BROOK	1300.00	INV DATED: 10/10/19	RECREATION TRUST FUND RECREATION
SIOBHAN DAVILA	24.05	Fingerprints for	RECREATION TRUST FUND RECREATION
A & S	2000.00	INV #0738; ASC	RECREATION TRUST FUND RECREATION
COSTCO WHOLESALE	70.57	ADD'L HALLOWEEN	RECREATION TRUST FUND RECREATION
BRANDON RIVERA	242.95	REIMBURSEMENT YRLY	RECREATION TRUST FUND RECREATION
EAST COAST DESIGNS	260.00	INV #14347; SOCCER	RECREATION TRUST FUND RECREATION
EAST COAST DESIGNS	260.00	INV #14347; APPAREL &	RECREATION TRUST FUND RECREATION
STAN SOCCER LLC	5175.00	INV DTED: 9/16/2019:	RECREATION TRUST FUND RECREATION
STAN SOCCER LLC	3675.00	estimate for first 5	RECREATION TRUST FUND RECREATION
BSN SPORTS INC.	259.87	quote #301596010;	RECREATION TRUST FUND RECREATION
Total for: 03- RECREATION			72456.35
Total for: 03 RECREATION TRUST FUND			72456.35

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
ALAIMO GROUP, INC.	2285.85	112141 2018 RD	CAPITAL 2018 ROAD RESURFACING
Total for: 04- 2018 ROAD RESURFACING			2285.85
RESCUEONE	11200.00	01-16008	CAPITAL FIRE DEPARTMENT EQUIPMENT
Total for: 04- FIRE DEPARTMENT EQUIPMENT			11200.00
ALAIMO GROUP, INC.	1243.81	112142; PROF WK THRU	CAPITAL TENNIS COURTS
ZUCCARO & SONS,	155420.00	EST #1 R- 19;	CAPITAL TENNIS COURTS
Total for: 04- TENNIS COURTS			156663.81
ALAIMO GROUP, INC.	240.00	112143; R-151-19;	CAPITAL VETERAN'S PARK
BORO. OF ELMWOOD	7399.50	PO 190701 REIMBURSE	CAPITAL VETERAN'S PARK
Total for: 04- VETERAN'S PARK			7639.50
ALAIMO GROUP, INC.	4800.00	112145; PROF WORK	CAPITAL FUND 2019 ROAD PROGRAM
Total for: 04- 2019 ROAD PROGRAM			4800.00
ALAIMO GROUP, INC.	9585.00	111517 112144; WORK	CAPITAL FUND MILLER, SUMMIT, 1, 2, 3ST
Total for: 04- MILLER, SUMMIT, 1, 2, 3ST			9585.00
BOSWELL MCCLAVE	497.56	134785; WORK THRU	CAPITAL EMERGENCY GENERATORS
Total for: 04- EMERGENCY GENERATORS			497.56
BOSWELL MCCLAVE	637.50	134510; WORK THRU	CAPITAL UNDERGROUND STORAGE TANKS
Total for: 04- UNDERGROUND STORAGE TANKS			637.50
Total for: 04 CAPITAL			193309.22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
BELMAR SPRING	25.97	INV STATEMENT DATE:	WATER BUDGET O/E WATER
PASSAIC VALLEY	157929.24	15095; 2019:SEPT WATER	WATER BUDGET O/E WATER OPERATING
Total for: 05- O/E WATER OPERATING			157955.21
Total for: 05 WATER BUDGET			157955.21

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: ESCROW			
BORO OF ELMWOOD	4895.00	PD O/S TO O/S ACCT	ESCROW POLICE OUTSIDE SERVICES
Total for: 15- POLICE OUTSIDE SERVICES			4895.00
BORO OF ELMWOOD	96250.00	PD O/S MOVED TO	ESCROW POLICE OUTSIDE SERVICES
Total for: 15- POLICE OUTSIDE SERVICES			96250.00
BOSWELL MCCLAVE	103.50	134418; B 1018, L 1 1	ESCROW B 1018 L 1 - bashniak
Total for: 15- B 1018 L 1 - bashniak communi			103.50
BOSWELL MCCLAVE	103.50	134786; B1001, L1 551	ESCROW B 1001 L 1 - 551 River
Total for: 15- B 1001 L 1 - 551 River Drive			103.50
ALAIMO GROUP, INC.	375.14	112146;B804,L19	ESCROW B 804 L 19 - 303 E 545h
Total for: 15- B 804 L 19 - 303 E 545h			375.14
BOSWELL MCCLAVE	6575.25	133321,133650,134114,1	ESCROW B 1706; L 3 231 RTE 46 WEST
Total for: 15- B 1706; L 3 231 RTE 46 WEST			6575.25
ALAIMO GROUP, INC.	530.38	111518; PARTIAL	ESCROW B501 L37 289 LINCOLN
Total for: 15- B501 L37 289 LINCOLN			530.38
COSTA ENGINEERING	1798.00	19716; B1201,L2.01	ESCROW B1201,L2.01 300 RIVERFRONT
Total for: 15- B1201,L2.01 300 RIVERFRONT			1798.00
BOSWELL MCCLAVE	2362.00	1333322; 134420;	ESCROW B 1705, L 1 261 RT 46
Total for: 15- B 1705, L 1 261 RT 46			2362.00
BOSWELL MCCLAVE	764.25	133323; 133651 B606,	ESCROW B 606 L 13 519 RIVER DR
Total for: 15- B 606 L 13 519 RIVER DR			764.25
BOSWELL MCCLAVE	165.00	133324; B805, L45	ESCROW B 805, L 45.03 406 EAST
BOSWELL MCCLAVE	176.50	133819; B805, L45	ESCROW B 805, L 45.03 406 EAST
Total for: 15- B 805, L 45.03 406 EAST PHILLI			341.50
BOSWELL MCCLAVE	409.00	133325; B504, L 39	ESCROW B504, L39 185 EAST 54TH ST
Total for: 15- B504, L39 185 EAST 54TH ST			409.00
JOHN CONTE, JR.	300.00	87507; B303, L1.02	ESCROW B303, L1.02 244 BROADWAY
Total for: 15- B303, L1.02 244 BROADWAY			300.00
BOSWELL MCCLAVE	1242.00	134421;134789; B1106,	ESCROW B 1106,L 13 20 BUSHES LANE
Total for: 15- B 1106,L 13 20 BUSHES LANE			1242.00
JOHN A EARL INC.	250.00	87505; B313,L19	ESCROW B 313, L 19 95 17TH AVE
Total for: 15- B 313, L 19 95 17TH AVE			250.00
JOHN CONTE, JR.	500.00	87506 B 1803, L 8 34	ESCROW B 1803, L 8 34 HENRY STREET
Total for: 15- B 1803, L 8 34 HENRY STREET			500.00
BOSWELL MCCLAVE	916.50	132970; 133920 B804,	ESCROW B804, L3 26&54 LELIARTS
Total for: 15- B804, L3 26&54 LELIARTS			916.50
JOHN CONTE, JR.	200.00	86793; B 1304, L 36	ESCROW B1304,L36 163 HILLMAN
Total for: 15- B1304,L36 163 HILLMAN			200.00
Total for: 15 ESCROW			117916.02
Total Bill List:	746268.20		

Bill list

10/11 - 10/23

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CURRENT FUND			
PAYROLL DEDUCTION	1384.62	payroll w/e 10/25/2019	CURRENT FUND MAYOR AND COUNCIL S/W
Total for: 01- MAYOR AND COUNCIL S/W			1384.62
PAYROLL DEDUCTION	6337.25	payroll w/e 10/25/2019	CURRENT FUND MUNICIPAL CLERK S/W
Total for: 01- MUNICIPAL CLERK S/W			6337.25
PAYROLL DEDUCTION	9891.14	payroll w/e 10/25/2019	CURRENT FUND FINANCIAL
Total for: 01- FINANCIAL ADMINISTRATION S/W			9891.14
PAYROLL DEDUCTION	8007.19	payroll w/e 10/25/2019	CURRENT FUND REV ADMIN/TAX
Total for: 01- REV ADMIN/TAX COLLECTION S/W			8007.19
PAYROLL DEDUCTION	3040.14	payroll w/e 10/25/2019	CURRENT FUND TAX ASSESSMENT ADMIN
Total for: 01- TAX ASSESSMENT ADMIN S/W			3040.14
PAYROLL DEDUCTION	194.92	payroll w/e 10/25/2019	CURRENT FUND PLANNING BOARD S/W
Total for: 01- PLANNING BOARD S/W			194.92
PAYROLL DEDUCTION	0.00	payroll w/e 10/25/2019	CURRENT FUND RENT LEVELING
PAYROLL DEDUCTION	49.28	payroll w/e 10/25/2019	CURRENT FUND RENT LEVELING
Total for: 01- RENT LEVELING			49.28
PAYROLL DEDUCTION	141.57	payroll w/e 10/25/2019	CURRENT FUND ZONING BOARD S/W
Total for: 01- ZONING BOARD S/W			141.57
PAYROLL DEDUCTION	10443.28	payroll w/e 10/25/2019	CURRENT FUND CONSTRUCTION CODE
Total for: 01- CONSTRUCTION CODE OFFICIAL S/W			10443.28
DELTA DENTAL PLAN	8787.58	INV #345880; #346024/	CURRENT FUND GROUP INSURANCE FOR
Total for: 01- GROUP INSURANCE FOR EMPLOYEES			8787.58
PAYROLL DEDUCTION	960.00	payroll w/e 10/25/2019	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	221258.91	payroll w/e 10/25/2019	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	1120.51	payroll w/e 10/25/2019	CURRENT FUND POLICE S/W, O/T
PAYROLL DEDUCTION	29595.00	payroll w/e 10/25/2019	CURRENT FUND POLICE S/W
PAYROLL DEDUCTION	625.00	payroll w/e 10/25/2019	CURRENT FUND POLICE S/W
Total for: 01- POLICE S/W			253559.42
PAYROLL DEDUCTION	5368.22	payroll w/e 10/25/2019	CURRENT FUND CROSSING GUARDS S/W
Total for: 01- CROSSING GUARDS S/W			5368.22
PAYROLL DEDUCTION	6558.82	payroll w/e 10/25/2019	CURRENT FUND DISPATCHER 911
Total for: 01- DISPATCHER 911			6558.82
PAYROLL DEDUCTION	3358.38	payroll w/e 10/25/2019	CURRENT FUND FIRE OFFICIALS S/W
Total for: 01- FIRE OFFICIALS S/W			3358.38
PAYROLL DEDUCTION	764.25	payroll w/e 10/25/2019	CURRENT FUND PROSECUTOR S/W
Total for: 01- PROSECUTOR S/W			764.25
PAYROLL DEDUCTION	1822.66	payroll w/e 10/25/2019	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	37521.95	payroll w/e 10/25/2019	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	350.00	payroll w/e 10/25/2019	CURRENT FUND STREETS AND ROADS S/W
PAYROLL DEDUCTION	2858.84	payroll w/e 10/25/2019	CURRENT FUND STREETS AND ROADS S/W
Total for: 01- STREETS AND ROADS S/W			42553.45
PAYROLL DEDUCTION	3426.03	payroll w/e 10/25/2019	CURRENT FUND SOLID WASTE/RECYCLING
Total for: 01- SOLID WASTE/RECYCLING S/W			3426.03
PAYROLL DEDUCTION	429.21	payroll w/e 10/25/2019	CURRENT FUND BOARD OF HEALTH S/W
Total for: 01- BOARD OF HEALTH S/W			429.21
PAYROLL DEDUCTION	20041.70	payroll w/e 10/25/2019	CURRENT FUND RECREATION S/W
Total for: 01- RECREATION S/W			20041.70
PAYROLL DEDUCTION	15331.87	payroll w/e 10/25/2019	CURRENT FUND SOCIAL SECURITY
Total for: 01- SOCIAL SECURITY SYSTEM			15331.87
HISTORIC SOCIETY	1000.00	2019 GRANT MONIES	CURRENT FUND HISTORIC RE-GRANT
Total for: 01- HISTORIC RE-GRANT PROG.			1000.00
PAYROLL DEDUCTION	17063.64	payroll w/e 10/25/2019	CURRENT FUND SAFE AND SECURE COMM.
Total for: 01- SAFE AND SECURE COMM. ACT			17063.64

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PAYROLL DEDUCTION	6944.47	payroll w/e 10/25/2019	CURRENT FUND MUNICIPAL COURT S/W
PAYROLL DEDUCTION	425.82	payroll w/e 10/25/2019	CURRENT FUND MUNICIPAL COURT S/W
Total for: 01- MUNICIPAL COURT S/W			7370.29
<hr/>			
PAYROLL DEDUCTION	432.09	payroll w/e 10/25/2019	CURRENT FUND PUBLIC DEFENDER
Total for: 01- PUBLIC DEFENDER			432.09
<hr/>			
BORO. OF ELMWOOD	500000.00	INTERFUND -	CURRENT DUE TO GENERAL CAPITAL
Total for: 01- DUE TO GENERAL CAPITAL			500000.00
<hr/>			
Total for: 01 CURRENT			925534.34

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: CAPITAL			
BORO. OF ELMWOOD	37000.00	REIMBURSEMENT PD O/S	CAPITAL MOLA/MARKET STREET
Total for: 04- MOLA/MARKET STREET INTERSECTIO			37000.00
BORO. OF ELMWOOD	204522.00	INTERFUND TRANSFER	Capital Fund RESERVE FOR PAYMENT
Total for: 04- RESERVE FOR PAYMENT OF BONDS			204522.00
BORO. OF ELMWOOD	0.00	INTERFUND TRANSFER	CAPITAL FUND SURPLUS
BORO. OF ELMWOOD	250000.00	INTERFUND TRANSFER	CAPITAL FUND SURPLUS
Total for: 04- SURPLUS			250000.00
TREASURER - STATE	50.00	2020 REGISTRATION FEE	CAPITAL UNDERGROUND STORAGE TANKS
Total for: 04- UNDERGROUND STORAGE TANKS			50.00
Total for: 04 CAPITAL			491572.00

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: WATER BUDGET			
PAYROLL DEDUCTION	11260.70	payroll w/e 10/25/2019	WATER BUDGET S/W WATER
PAYROLL DEDUCTION	2116.05	payroll w/e 10/25/2019	WATER BUDGET S/W WATER
Total for: 05- S/W WATER			13376.75
<hr/>			
DELTA DENTAL PLAN	290.39	INV #345880; #346024/	WATER BUDGET O/E WATER
Total for: 05- O/E WATER			290.39
<hr/>			
PAYROLL DEDUCTION	0.00	payroll w/e 10/25/2019	WATER BUDGET WATER OPER/SOC SEC
PAYROLL DEDUCTION	602.00	payroll w/e 10/25/2019	WATER BUDGET WATER OPER/SOC SEC
Total for: 05- WATER OPER/SOC SEC			602.00
<hr/>			
Total for: 05 WATER BUDGET			14269.14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Fund: ESCROW			
BORO. OF ELMWOOD	37835.00	PD O/S CHARGED TO PD	ESCROW POLICE ESCROW
Total for: 15- POLICE ESCROW			37835.00
Total for: 15 ESCROW			37835.00
Total Bill List:	1469210.48		

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-393-19**

CONSENT AGENDA

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

**AUTHORIZE INCREASE IN HOURLY WAGE
POLICE DEPARTMENT**

WHEREAS, the following individuals were hired by the Borough of Elmwood Park’s Police Department as Special Police Officers, Class 2, at hourly rates based on the salary ordinance; and

WHEREAS, a request has been received from the Chief of Police to increase said hourly rates by \$1.50 each;

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 increase in hourly wages, effective October 28, 2019, as follows:

<u>Employee</u>	<u>Current Hourly Wage</u>	<u>Adjusted Hourly Wage</u>
Thomas Balistrieri	\$24.31	\$25.81
Michael Uttel	\$25.30	\$26.80
Gene Noll	\$24.31	\$25.81
Anthony Sylvester	\$25.30	\$26.80
Joseph Michalski	\$25.80	\$27.30
Richard McKay	\$24.31	\$25.81
Cesar Human	\$24.31	\$25.81
Robert Tobey	\$24.31	\$25.81
Luigi Dicairano	\$24.31	\$25.81

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

October 23, 2019
Dated

APPROVED: October 24, 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	
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-394-19**

CONSENT AGENDA

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

**AUTHORIZE CURRENT ESTIMATE #1
MEMORIAL HIGH SCHOOL TENNIS COURTS IMPROVEMENTS
ZUCCARO INC.**

WHEREAS, Alaimo Engineering has requested that Current Estimate #1 be approved by the Governing Body as stated below:

Contractor: Zuccaro Inc.

Contract #: 2018-4

PROJECT: Memorial High School Tennis Courts Improvements

Amount of Original Contract:	\$482, 210.00
Total Amount of Work Completed to Date:	\$158, 592.00
Less Zero Percent (2%) Retainage:	<u>(\$3,171.84)</u>
Subtotal:	\$155, 420.00
Less Previous Payments	<u>\$0.00</u>
Total Amount Due Estimate #1	\$155,420.00

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that Current Estimate #1 be approved and payment of \$155,420.00 to 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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-395-19**

CONSENT AGENDA

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

AUTHORIZE PAYMENT – ZUCCARO INC.

WHEREAS, the Elmwood Park Mayor and Council recognized the need to revitalize the area housing the Borough’s Army Tank prior to its relocation as a result of the County project at Market Street and Mola Boulevard; and

WHEREAS, Zuccaro, Inc. provided such services with the approval of the Borough Administrator and Chief Financial Officer;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that payment in full in the amount of \$27,290.00 be processed out of the Recreation Trust Fund.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-396-19**

CONSENT AGENDA

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

AUTHORIZE EMERGENCY PAYMENT – COLONNELLI BROTHERS INC.

WHEREAS, the Superintendent of Public Works has declared a water main break emergency located at 324 Kipp Avenue which posed a life, safety, and welfare hazard in said vicinity; and

WHEREAS, the estimate for said repairs is \$10,450.00 and is over the quote threshold; and

WHEREAS, Colonnelli Brothers Inc. is a qualified, a registered vendor in the Borough of Elmwood Park; and

WHEREAS, the Chief Financial Officer has approved and certified the availability of funds through the Water Capital Fund, Water Emergency Bond;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize and confirm that the necessary work will be completed by Colonnelli Brothers Inc. located at 49 South River Street, Hackensack, NJ 07601 in the amount of \$10,450.00

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-397-19**

CONSENT AGENDA

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

AUTHORIZE EMERGENCY PAYMENT – ZUCCARO INC.

WHEREAS, the Superintendent of Public Works has declared a catch basin emergency located at Franklin and Grant Streets, which posed a life, safety, and welfare hazard in said vicinity; and

WHEREAS, the estimate for said repairs is \$8,625.00 and is over the quote threshold; and

WHEREAS, Zuccaro Inc. is a qualified, registered vendor in the Borough of Elmwood Park; and

WHEREAS, the Chief Financial Officer has approved and certified the availability of funds through the Recreation Trust Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize and confirm that the necessary work will be completed by Zuccaro Inc. located at 64 Commerce Street, Garfield, NJ 07026 in the amount of \$8,625.00.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-398-19**

CONSENT AGENDA

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

AUTHORIZE EMERGENCY PAYMENT – PUMPING SERVICES INC.

WHEREAS, the Superintendent of Public Works has declared a sewer pump emergency located at Park View Station, which posed a life, safety, and welfare hazard in said vicinity; and

WHEREAS, the estimate for said repairs is \$12,671.95 and is over the quote threshold; and

WHEREAS, Pumping Services Inc. is a qualified, registered vendor in the Borough of Elmwood Park; and

WHEREAS, the Chief Financial Officer has approved and certified the availability of funds through the General Capital, Sewer Emergency Ordinance #18-16;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby authorize and confirm that the necessary work will be completed by Pumping Services Inc. located at 201 Lincoln Boulevard, Middlesex, NJ 08846 in the amount of \$12,671.95.

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

Roy Riggitano, Chief Financial Officer

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-399-19**

CONSENT AGENDA

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

APPROVAL OF ITEMS REVENUE AND APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park of the County of Bergen, New Jersey, does hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$10,752.50, which is now available from the State of New Jersey Division of Highway Traffic Safety in the amount of \$10,752.50;

BE IT FURTHER RESOLVED, that the like sum of \$10,752.50 is hereby appropriated under the caption DDEF/DWI Enforcement Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the State of New Jersey Division of Highway Traffic Safety in the amount of \$10,752.50.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-400-19**

CONSENT AGENDA

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

APPROVAL OF ITEMS REVENUE AND APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park of the County of Bergen, New Jersey, does hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$1,000.00, which is now available from County of Bergen, Historic Re-Grant Program in the amount of \$1,000.00;

BE IT FURTHER RESOLVED, that the like sum of \$1,000.00 is hereby appropriated under the caption Historic Society Grant Fund; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the County of Bergen in the amount of \$1,000.00.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-401-19**

CONSENT AGENDA

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

APPROVAL OF ITEMS REVENUE AND APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park of the County of Bergen, New Jersey, does hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$35,302.67, which is now available from Clean Communities, State of New Jersey in the amount of \$35,302.67;

BE IT FURTHER RESOLVED, that the like sum of \$35,302.67 is hereby appropriated under the caption Clean Communities; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the State of New Jersey Clean Communities Fund in the amount of \$35,302.67.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-402-19**

CONSENT AGENDA

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

APPROVAL OF ITEMS REVENUE AND APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Elmwood Park of the County of Bergen, New Jersey, does hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$1,366.37, which is now available from the State of New Jersey Alcohol. Ed. Rehab. Fund DWI in the amount of \$1,366.37.

BE IT FURTHER RESOLVED, that the like sum of \$1,366.37 is hereby appropriated under the caption Alcohol Ed. Rehab. Fund DWI; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the State of New Jersey, Alcohol Ed Rehab Fund DWI in the amount of \$1,366.37.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

6 YEAR CAPITAL PROGRAM 2019-2024
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Current Year 2019	4 Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	6 BONDS AND NOTES			
							General	Liquidating	School	
Total All Projects							308,350	5,280,000	1050000	

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2019 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Total All Projects									
7,033,350 195,000 308,350 5,030,000 1,500,000									

6 YEAR CAPITAL PROGRAM 2019-2024
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year			
				Budget Year 2019	Budget Year 2020	Budget Year 2022	Budget Year 2023
Replacing Water Main-Tuella Ave 2019-8 125,000							
Total All Projects				5,533,350	300,000	300,000	300,000

6 YEAR CAPITAL PROGRAM 2019-2022
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Current Year 2019	4 Future Years	5 Capital Improvement Fund	6 Grants in Aid and Other Funds	7 BONDS AND NOTES		
						General	Liquidating	School
2019-8	125,000							125,000
Total All Projects	7,033,350			270,000	308,350	5,280,000		1,175,000

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 24th day of October, 2019.

Certified by me

October 24, 2019

_____ MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED _____, 2019

DIRECTOR OF LOCAL GOVERNMENT SERVICES

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-404-19**

CONSENT AGENDA

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

**AUTHORIZE INSTALLATION OF EQUIPMENT – RECREATION DEPARTMENT
PARK BUILDERS**

WHEREAS, the Recreation Department has requested that funding from bond approved via Borough Ordinance No. 19-09 be used to install equipment for Cherry Hill Park; and

WHEREAS, installation will be awarded pursuant to the Pay-to-Play Fair and Open Process through Park Builders located in Jackson, NJ at a cost of \$32,000.00;

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 use of funding for said installation totaling \$32,000.00 with Park Builders.

BE IT FURTHER RESOLVED that Resolution R-270-19 be and is hereby rescinded.

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

Roy Riggitano, Chief Financial Officer

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-405-19**

CONSENT AGENDA

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

**AUTHORIZE INCREASE IN HOURLY WAGE
RECREATION DEPARTMENT**

WHEREAS, the following individual was hired by the Borough of Elmwood Park’s Recreation Department at an hourly rate of \$13.00 per hour via Resolution R-307-18; and

WHEREAS, a request has been received from the Recreation Director to increase said hourly rate to \$14.00;

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 increase in hourly wage, effective October 28, 2019, as follows:

<u>Employee</u>	<u>Adjusted Hourly Wage</u>
Samantha Hebda	\$14.00 per hour

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-406-19**

CONSENT AGENDA

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

**APPOINTMENT OF COUNSELORS FOR THE 2019/2020 SCHOOL YEAR
AFTER-SCHOOL PROGRAM
RECREATION DEPARTMENT**

WHEREAS, at the August 15, 2019 Regular Meeting of the Mayor and Council, Resolution R-317-19 appointed After-School Program employees for the 2019/2020 School Year; and

WHEREAS, at the request of the Recreation Director, the need has arisen to hire alternate employees for said program;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and are hereby appointed as After-Care Program alternate employees, effective October 28, 2019 at an hourly rate of \$13.00.

**Christopher Mesa
Anthony Batista
Vanessa Munera**

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-407-19**

CONSENT AGENDA

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

**APPOINT FULL-TIME LABORER
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a request has been made by the Department of Public Works Superintendent, Scott Karcz, to fill a vacant position within his department due to a recent resignation;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Full-Time Laborer (Provisional Status) in the Department of Public Works, effective October 28, 2019, with a starting salary of \$33,000.00 as outlined in the Collective Bargaining Agreement:

Matthew Papis

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-408-19**

CONSENT AGENDA

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

**APPOINTMENT OF
CONSTRUCTION OFFICIAL/BUILDING SUB-CODE OFFICIAL
BUILDING DEPARTMENT**

WHEREAS, at the August 1, 2019 Special Meeting of the Elmwood Park Mayor and Council, Resolution R-299-19 terminated the shared services agreement with the Borough of Fair Lawn for the Shared Services of Construction Official/Building Sub-Code Official/Zoning Official effective November 1, 2019;

WHEREAS, it is the recommendation of the Borough Administrator to appoint the following individual to replace the positions of Construction and Building Sub-Code Official:
Anthony Ambrogio

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that Anthony Ambrosio be and is hereby appointed, to serve at the pleasure of the Mayor and Council, as Construction Official/Building Sub-Code Official at an hourly rate of \$40.00 and a not to exceed amount of 80 hours per month.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-409-19**

CONSENT AGENDA

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

**AGREEMENT TO PROCEED WITH THE INSTALLATION AND
IMPROVEMENT OF TRAFFIC SIGNAL**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park has determined that a need exists for the health, safety and welfare of the residents and citizens of the Borough which requires the improvement and signalization of the intersection of River Road and River Drive; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park are interested in entering into a Shared Services Agreement with the County of Bergen so as to enable the proposed project to move forward;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park, does hereby agree and wish to proceed in principal with the installation of a traffic signal and improvement of the intersection of River Road and River Drive in the Borough of Elmwood Park and do hereby express an interest in entering into a shared service agreement with the County of Bergen so as to enable the proposed project to move forward.

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-410-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN WECHTLER
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>
Vincent Vacante, Jr.	Defender Company 4
Brandon Trentacoste	Engine Company 3
Patrick Kobylarz	Engine Company 1 (From Junior to Regular Status)

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

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-411-19**

CONSENT AGENDA

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

RESIGNATION OF FIREFIGHTERS

BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park do hereby accept the resignations of the following members from Engine Company 1:

**Sal Ferrara
Ronald Cannici**

BE IT FURTHER RESOLVED, that the Mayor and Council do hereby recognize Sal Ferrara as a Social Member of Engine Company 1.

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-412-19**

CONSENT AGENDA

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

ADJUSTMENT TO RECREATION ADVISORY BOARD TERMS

WHEREAS, Ordinance No. 14-14 established a Recreation and Parks Advisory Board consisting of 7 members, all of whom shall be required to be residents of the Borough of Elmwood Park; and

WHEREAS, after the expiration of the initial staggered terms, member terms shall be for a period of 3 three years; and

WHEREAS, the Acting Borough Clerk has advised the Mayor and Council that current terms need to be adjusted in order to be compliant with the Borough Code as follows:

<u>Name</u>	<u>Term Ending</u>
Claudio Tommolillo	December 31, 2019
Santo Scarpulla	December 31, 2019
Glen Pettigano	December 31, 2020
Peter Scolaro	December 31, 2020

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-413-19**

CONSENT AGENDA

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

**AUTHORIZE VACATION BUYBACK – DEPARTMENT OF PUBLIC WORKS
ALBERT RUTH**

WHEREAS, the following employee has accumulated vacation days 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 vacation buyback as stated below:

<u>Employee</u>	<u>Amount of Days</u>	<u>Amount of Compensation</u>
Albert Ruth	5 Days	\$1,822.66

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-414-19**

CONSENT AGENDA

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

RESOLUTION TO REFUND OVERPAYMENTS

WHEREAS, Frank J. Santora, Tax Collector, has advised Richard Roed, an Exempt Veteran, owner of Block 1505 Lot 35 located at 33 Cadmus Ave was the recipient of a Homestead Benefit in the amount of \$ 257.43 for the 4th Quarter of 2019; and

WHEREAS, taxes for the third and fourth Quarters on 2019 were abated as Mr. Roed was granted Exempt Veteran Status as of August 15, 2019 by R-350-19; and

WHEREAS, the application of these entries resulted in no taxes for those Quarters but leaving an overpayment balance for \$ 257.43;

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 \$ 257.43, payable to Richard Roed and mailed to him at 33 Cadmus 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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-415-19**

CONSENT AGENDA

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

RESOLUTION TO REFUND OVERPAYMENTS

WHEREAS, Frank J. Santora, Tax Collector, has advised that Main Street Title, a closing agent, made a payment of \$3,529.37 on Block 1016 Lot 7 located at 211 Market St for benefit of the owner refinancing his mortgage; and

WHEREAS, the payment was applied to the 4th Quarter in error; and

WHEREAS, said payment will result in an overpayment as the Mortgage Company has escrowed the loan, and will send taxes for the 4th Quarter in November 2019;

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 \$3,529.37, payable to Main Street Title for benefit of Big A 211 Market St. LLC at 190 Main Street Suite 305, Hackensack, NJ 07601.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-416-19**

CONSENT AGENDA

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

RESOLUTION TO REFUND OVERPAYMENTS

WHEREAS, Frank J. Santora, Tax Collector, has advised Corelogic, a Tax Service made an erroneous payment to Block 1301 Lt 4 in 2018 in the amount of \$2,326.09; and

WHEREAS, the application of this payment resulted in an overpayment in the above amount of \$2,326.09; and

WHEREAS, Corelogic has identified that payment and are seeking a refund for their client, JP Morgan Chase;

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 \$2,326.09, payable to Corelogic Tax Services, LLC and mailed to them at PO Box 9205, Copell, TX 75019-9710.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-417-19**

CONSENT AGENDA

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

**RESOLUTION TO REFUND OVERPAYMENTS
NEW JERSEY TAX COURT JUDGMENTS**

WHEREAS, Frank J. Santora, Tax Collector, has advised Lapone Realty former owners of Block 1701 Lot 3 and located at 51 Bank St was granted a reduction of the Assessment by the Tax Court for the year(s) 2015 and 2016 in the amounts of \$2,783.00 and \$2,829.00 respectively; and

WHEREAS, taxes are paid to date on this property; and

WHEREAS, the application of these credits would result in Tax Overpayments in the above amounts for the listed year(s) amounting to \$5,612.00

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the Borough of Elmwood Park, County of Bergen, State of New Jersey that approval be granted to issue a check in the amount of \$5,612.00, payable to Brach/Eichler LLC for Benefit of Lapone Realty and mailed to the Attorney's Office, Brach/Eichler LLC at 101 Eisenhower Parkway, Roseland, New Jersey 07068.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-418-19**

CONSENT AGENDA

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

**AUTHORIZE PURCHASE OF BOBCAT COMPACT EXCAVATOR
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works has requested to purchase (1) Compact Excavator using funding from the Water Operating Expenses Budget; and

WHEREAS, (1) Compact Excavator will be purchased through the Bergen County Co-op Buying Group #CK-04, Grounds Division 18-07 at a total cost of \$61,612.86 with Bobcat of North Jersey located in Totowa, 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) Compact Excavator totaling \$61,612.86 with Bobcat of North Jersey.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-419-19**

CONSENT AGENDA

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

**AUTHORIZE PURCHASE OF 2019 POLICE INTERCEPTOR SUV
POLICE DEPARTMENT**

WHEREAS, the Police Department has requested to purchase a replacement SUV vehicle using funding from Vehicle Maintenance Budget, due to damage; and

WHEREAS, (1) 2019 Police Interceptor SUV will be purchased through State Contracting utilizing Cranford Contract #47-CPCPS Item #2 at a cost of \$36,849.75 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 \$36,849.75with Beyer-Ford LLC; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Elmwood Park expect a JIF return in the amount of \$25,422.00 as a result of the unexpected loss.

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

October 23, 2019
Dated

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-420-19**

CONSENT AGENDA

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

AUTHORIZE CONTRACT WITH RILEIGHS OUTDOOR DECOR

WHEREAS, beginning in May 2007 the Borough of Elmwood Park has entered into agreements with Rileighs Outdoor Décor to decorate roadways during the holiday season; and

WHEREAS, the last 3-year contract has expired and there has been a request from the Department of Public Works Superintendent and Chief Financial Officer to renew another 3-year contract; and

WHEREAS, Rileighs Outdoor Décor has submitted a quote in the amount of \$10,900.00 per year to be paid out of the Department of Public Works budget;

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 quote submitted by Rileighs Outdoor Décor in the amount of \$10,900.00 per year for term 2019-2021 be and is hereby approved;

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

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	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 24th day of October 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-421-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN WECHTLER
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-392-19 through R-421-19 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: October 24, 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
Balistreri	X				Ingui	X			
Fasolo	X				Wechtler	X			
Fava	X				Pellegrine	X			

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Erin Delaney, MPA
Acting Borough Clerk

Dated

COMMITTEE REPORTS

Councilman Fasolo made two announcements in regards to an upcoming Trunk-or-Treat and Class of 2020 Fundraiser. He thanked those that participated in the town wide clean-up and dress down day to raise money for the Stigma Free committee. Councilman Fasolo then congratulated the two new businesses who recently held grand openings. At the end of his report, he took the time to acknowledge a recent loss of a staff member in the School District.

Councilwoman Wechtler, on behalf of the Homeowner's Association, announced that there will not be a meeting held in November and December. However, bus trip fundraisers will continue.

Councilwoman Balistrieri conveyed the following for her Recreation report: soccer training is currently available, the Halloween party will take place on October 30th, installation of the new equipment at Cherry Hill Park is set to begin, and a sign/ribbon cutting for the Dog Park will be implemented in the very near future. Moving on to the DPW report, she shared that branch and leaf pick-up will continue with a requirement of separating and tying up branches, the Army Tank and Veterans Monument have been decorated for the season, and it is currently the last week for yard waste pick-up. Councilwoman Balistrieri discussed the dress down day which benefitted the Stigma Free committee and expressed her gratitude. Lastly, she voiced her sentiments in regards to the loss of a staff member in the School District.

Councilwoman Fava stated that she has yet to be assigned to a committee, therefore she has no committee report. However, she took the time to thank the DPW for the recent décor and shared her condolences for the loss of the staff member and his family.

Councilwoman Ingui provided her current Ambulance Corps. report. She informed those in attendance of the success of the Crusader Clean-up and requested that the Mayor and Council consider recognizing the coaches that voluntarily participated at the November Regular Meeting. Councilwoman Ingui provided the Governing Body and Administration with Breast Cancer Awareness pins prior to the meeting and discussed the importance of Breast Cancer Awareness Month. The last comment of her committee report was dedicated to the passing of the School District staff member where she stated they are in her prayers.

Council President Pellegrine informed the public of her Board of Health update which included the announcement of a Health Fair scheduled for October 27th and Rabies Clinic for November. 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 in addition to a Career Night in November at the High School. She went on to congratulate the Police Department for completing their re-accreditation.

Mayor Golabek updated the public on the Tuella Avenue Improvements project and the FY2019-2020 CDBG & 2019 Road Program paving projects as they have recently been awarded and are expected to begin shortly. Additionally, Mayor Golabek shared that the Borough Hall parking lot is going to be resurfaced and reconfigured so that the rear portion will be dedicated to employees and the front lot will be available strictly for the convenience of visitors. He noted that in order to complete this task, foliage had to be removed from Borough property. Upon its completion, 4 trees will be planted to kick start the 222 New Trees by 2022 campaign of which approximately 20 residents have currently signed up for. The Mayor finished off by wishing all candidate on the November General Election ballot good luck.

PUBLIC COMMENT

Richard Trawinski, Walnut Street, inquired about the new appointment within the Building Department. He questioned how an individual will be able to dedicate 20 hours per week to the Borough when they are currently full-time in another municipality and whether or not this is a temporary solution. Mr. Trawinski then stated that the appointment should be provisional as it is a civil service position that would trigger a test.

Joseph Dombrowski, Lincoln Avenue, addressed the Governing Body and audience by asking where the GOP is. He commended the job done at Mola Boulevard in regards to the recent décor. He concluded his comments by asking for clarification on the cost savings and timeframe of the new appointment within the Building Department

Jeffrey Freitag, Hillman Drive, informed the Mayor that he is aware of a resident that signed up for the 222 New Trees by 2022 campaign but did not receive follow-up from Borough Hall.

Laurie Lavorgna, Martha Avenue, stated that the parking in her neighborhood is horrendous as people with driveways do not utilize them. She asked that they address this as soon as possible.

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

Respectfully submitted,

Erin Delaney, MPA
Acting Borough Clerk

Minutes approved at the November 14, 2019 Regular Meeting of the Mayor and Council.