

**SPECIAL MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
November 4, 2021
7:00 P.M.**

1. CALL TO ORDER:

The Special Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, November 4, 2021 at 7:04PM in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey. On Roll Call Councilmembers: Balistrieri, Fakhoury, Fasolo, Golabek, Pellegrine, and Council President Wechtler. Also present were Mayor Colletti, Borough Administrator Foligno, Borough Clerk Erin Delaney, and Borough Attorney Ingrassia.

2. 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 and transmitted on November 1, 2021 and published on November 4, 2021.

3. RESOLUTIONS:

- | | |
|----------|--|
| R-409-21 | Approving Settlement in the Matter of Malak v. Borough of Elmwood Park |
| R-410-21 | Appoint Part-Time Keyboarding Clerk I – Linda Bateman – Tax Collector Office |
| R-411-21 | Appoint Part-Time Keyboarding Clerk I – Michael Juliamo – Tax Collector Office |
| R-412-21 | Approve the Consent Agenda |

4. PUBLIC HEARING:

5. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-409-21**

CONSENT AGENDA

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

**APPROVING SETTLEMENT IN THE MATTER OF MALAK V. BOROUGH OF
ELMWOOD PARK**

WHEREAS, the Governing Body has discussed the matter regarding Malak v. the Borough of Elmwood Park, et. al. in Executive Session; and

WHEREAS, the Governing Body hereby authorizes the approval of the settlement in the matter of Malak v. Borough of Elmwood Park, et. al., Docket No. BER-L-337-21 by the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED with the recommendation of settlement by the Insurance carrier and the advice of Counsel, the Governing Body hereby approves the execution of the settlement of \$60,000.00 in full and final settlement of this action as per the settlement agreement.

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

November 3, 2021
Dated

APPROVED: November 4, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Golabek	X			
Fakhoury	X				Pellegrine	X			
Fasolo	X				Wechtler	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of November 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-410-21**

CONSENT AGENDA

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

**APPOINT PART-TIME KEYBOARDING CLERK I
LINDA BATEMAN
TAX COLLECTOR OFFICE**

WHEREAS, the need arose to appoint a part time Keyboarding Clerk I within the Tax Collector Office;
and

WHEREAS, it is the recommendation of the Tax Collector and Borough Administrator to appoint the following on a part time basis Monday - Friday from 11 AM - 4 PM effective September 13, 2021:

Linda Bateman

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that Linda Bateman be and is hereby appointed as a part-time Keyboarding Clerk I (Provisional Status) with a salary of \$15.00 per hour and a not to exceed amount of 29 hours per week.

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

November 3, 2021
Dated

APPROVED: November 4, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Golabek	X			
Fakhoury	X				Pellegrine	X			
Fasolo	X				Wechtler	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of November 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-411-21**

CONSENT AGENDA

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

**APPOINT PART-TIME KEYBOARDING CLERK I
MICHAEL JULIANO
TAX COLLECTOR OFFICE**

WHEREAS, the need arose to appoint a part time Keyboarding Clerk I within the Tax Collector Office;
and

WHEREAS, it is the recommendation of the Tax Collector and Borough Administrator to appoint the following on a part time basis Monday - Friday from 11 AM - 4 PM effective September 13, 2021:

Michael Juliano

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that Linda Bateman be and is hereby appointed as a part-time Keyboarding Clerk I (Provisional Status) with a salary of \$15.00 per hour and a not to exceed amount of 29 hours per week.

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

November 3, 2021
Dated

APPROVED: November 4, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Golabek	X			
Fakhoury	X				Pellegrine	X			
Fasolo	X				Wechtler	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of November 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-412-21**

CONSENT AGENDA

**RESOLUTION BY: COUNCIL PRESIDENT WECHTLER
SECONDED BY: COUNCILWOMAN 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-409-21 through R-412-21 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: November 4, 2021

Robert Colletti, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Golabek	X			
Fakhoury	X				Pellegrine	X			
Fasolo	X				Wechtler	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 4th day of November 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
Borough Clerk

Dated

PUBLIC COMMENT

No one wished to be heard.

A motion was made by Council President Wechtler and seconded by Councilman Fasolo to adjourn.
Motion carried by the members present.

Respectfully submitted,

Erin Delaney, MPA, RMC
Borough Clerk

Minutes approved at the Re-Organization Meeting on January 6, 2022