

**RE-ORGANIZATION MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
JANUARY 5, 2023
7:00P.M.**

1. CALL TO ORDER:

The Re-Organization Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, January 5th, 2023 at 7:08 P.M. in the Council Chambers of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

2. PRAYER & FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing 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 December 28, 2022 and published on December 30, 2022.

4. CERTIFICATION OF GENERAL ELECTION – NOVEMBER 8, 2022:

Shanee Morris, CMR, Acting Borough Clerk

Acting Borough Clerk Shanee Morris certified the General Election results as follows:

Francesco Fasolo – 2,448 votes
Daniel Golabek – 2,431 votes
Pamela J Troisi – 2,238 votes
Andrew J Tisellano – 2,221 votes

Francesco Fasolo – Councilmember – Full Term
Daniel Golabek – Councilmember – Full Term

5. SWEARING IN CEREMONY:

Councilmember Francesco Fasolo and Councilmember Daniel Golabek were escorted in by the Elmwood Park Honor Guard.

Councilmember Francesco Fasolo was sworn into office by Paterson’s Mayor Andre Sayegh alongside his family.

Councilmember Daniel Golabek was sworn into office by Garfield’s Mayor Rich Rigoglioso alongside his family

6. ROLL CALL:

On Roll Call Councilmembers: Balistrieri, Dennis, Fasolo, Golabek, Pellegrine, and Sheridan were present. Also present were Mayor Colletti, Borough Administrator Foligno and Acting Borough Clerk Shanee Morris.

7. SELECTION OF COUNCIL PRESIDENT FOR 2023:

R-01-23 Selection of Council President

Councilwoman Balistrieri was sworn in as Council President by Senator Nellie Pou.

8. RECOGNITION OF DIGNITARIES & SPECIAL REMARKS/PRESENTATIONS

Borough Administrator Michael Foligno recognized the following Dignitaries: Senator Nellie Pou, Assemblywoman Shavonda Sumter, Assemblyman Benji Wimberly, Bergen County Clerk John Hogan, Bergen County Commissioner Mary Amoroso, City of Garfield Mayor Rich Rigoglioso, and the City of Paterson Mayor Andre Sayegh.

County Clerk John Hogan recertified the General Election results from November 8, 2022. He then presented certificates to Councilman Fasolo and Councilman Golabek.

9. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-02-23 Selection of Council Representative to the Planning Board

The Mayor and Council then mad congratulatory remarks to Councilman Golabek, Councilman Fasolo and Council President Balistreri.

10. APPOINTMENTS:

- R-03-23 Appointment of Borough Attorney - Salvatore Ingraffia, Esq.
- R-04-23 Appointment of Bond Counsel – Steven Rogut, Esq.
- R-05-23 Appointment of Borough Auditor – Steven Wielkotz, RMA
- R-06-23 Appointment of Borough Prosecutor – Kellie M. Reyes, Esq.
- R-07-23 Appointment of Public Defender – Curt J. Geisler, Esq.
- R-08-23 Appointment of Public Defender – Pugliese & Salemi, LLP
- R-09-23 Appointment of Municipal Engineer – Alaimo Group
- R-10-23 Appointment of Borough Planner – DMR Architects

11. ORDINANCES:

FIRST READING

R-11-23 Introduce Ord. #23-01

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

12. CONSENT AGENDA:

- R-12-23 Open Public Meetings Act
- R-13-23 Declaration of Official Newspapers
- R-14-23 Annual Notice of Public Meeting Calendar
- R-15-23 Designation of Official Depositories
- R-16-23 Cash Management Plan
- R-17-23 Affirmation of the Civil Rights Policy
- R-18-23 2023 Temporary Budget Appropriations
- R-19-23 Agreement Adopting Flexible Benefits Spending Plan
- R-20-23 Resolution Establishing Petty Cash Fund – Police Department
- R-21-23 Authorizing Cash Fund – Police Department
- R-22-23 Resolution Establishing Petty Cash Fund – Recreation Department
- R-23-23 Appointment of Public Agency Compliance Officer (PACO)
- R-24-23 Approve Property Tax Delinquency Rates
- R-25-23 Appoint Licensed Water Operator – DeBlock Environmental Services
- R-26-23 Appoint Licensed Sewer Operator – DeBlock Environmental Services
- R-27-23 Appoint Licensed Site Remediation – Excel Environmental Resources, Inc.
- R-28-23 Award Bid for Vegetative Waste Recycling - RER Supply
- R-29-23 Appointment of Continuing Disclosure Agent – Phoenix Advisors, LLC
- R-30-23 Appoint Municipal Grant Writer – Millennium Strategies
- R-31-23 Appoint Informational Technology Consultant – Intrep Solutions LLC

- R-32-23 Appoint Special Legal Counsel – Apruzzese, McDermott, Mastro, & Murphy
- R-33-23 Appoint Special Legal Counsel – Santo T. Alampi, Esq. – Law Office of Santo T. Alampi, LLC
- R-34-23 Appoint Special Counsel Representation for Property Tax Appeals
- R-35-23 Appoint Payroll Services – Action Data
- R-36-23 Appoint Municipal Medical Physician/Medical Provider – Michael Kelly
- R-37-23 Appoint Municipal Financial Advisor – NW Capital Markets, Inc.
- R-38-23 Appoint Risk Manager - Allen Associates
- R-39-23 Authorize Agreement for a Certified Recycling Professional with the Bergen County Utilities Authority
- R-40-23 Resolution Regarding Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement
- R-41-23 Appoint Rent Leveling Board Secretary - Carrie Paretti
- R-42-23 Appoint Special Legal Counsel – Michael A. Bukosky
- R-43-23 Appoint Special Counsel - Cannabis and Marijuana Administrative Board
- R-44-23 Appointing Board Secretary to the Cannabis and Marijuana Administrative Board
- R-45-23 Resolution to Accept Consent Agenda

13. APPOINTMENTS TO VARIOUS BOARDS:

- R-46-23 Appointment of Dominic Scalcione– Board of Health – 3-year term
- R-47-23 Appointment of Clarissa Proctor – Board of Health – 3-year term
- R-48-23 Appointment of Doris Wechtler – Board of Health – 3-year term
- R-49-23 Appointment of Robert Feliciano – Board of Adjustment -4 year term
- R-50-23 Appointment of Myrna Place – Board of Adjustment -4year term
- R-51-23 Appointment of Greg Laterovian – Board of Adjustment – 4-year term
- R-52-23 Appointment of Jennifer Romero – Board of Adjustment – Unexpired term Alternate #1
- R-53-23 Appointment of Frank Delligatti – Recreation Advisory Board – 3-year term
- R-54-23 Appointment of Alyssa Matera – Recreation Advisory Board – 3-year term
- R-55-23 Appointment of Brenda Hoffman – Recreation Advisory Board – 3-year term
- R-56-23 Appointment of Barbara Marquez – Library Board – 5-year term
- R-57-23 Appointment of Jennifer Romero – Rent Leveling Board – 5-year term
- R-58-23 Appointment of Myrna Place – Rent Leveling Board – 5-year term
- R-59-23 Appointment of Stephen Cusmano – Rent Leveling Board – 5-year term
- R-60-23 Appointment of Timothy Milevski – Cannabis Board – 1 year term
- R-61-23 Appointment of Francesco Fasolo – Cannabis Board – 1 year term
- R-62-23 Appointment of Tanisha Dennis – Cannabis Board – 1 year term
- R-63-23 Appointment of Joseph Pride – Cannabis Board – 1 year term

14. MAYORAL APPOINTMENTS:

Gino Beniamini – Planning Board Member – 4-year term
Romano Intrieri – Planning Board Member – 4-year term
Robert Elder – Planning Board Member – 4-year term
Andrew Tisellano – Planning Board Alternate #1 – Unexpired term
Eric Saimson – Planning Board Alternate #2 – 3-year term
Councilwoman Sheridan – Mayor’s Alternate – Planning Board – Pleasure of Mayor
Carl Roberts – Mayor’s Delegate – Planning Board – Pleasure of Mayor
Pamela Troisi – Mayor’s Delegate – Library Board – Pleasure of Mayor

15. COUNCIL REPORTS:

16. MAYOR’S REPORT:

17. PUBLIC HEARING:

18. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-23**

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

SELECTION OF COUNCIL PRESIDENT

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

NOW, THEREFORE, BE IT RESOLVED, that Councilmember Balistrieri is hereby named the Council President for the year 2023.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Golabek	X			
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-23**

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

SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD

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

NOW, THEREFORE, BE IT RESOLVED, that Councilmember Fasolo is hereby named the Council Representative to the Planning Board for the year 2023.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan		X		
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Salvatore Ingraffia, Esq.

as Borough Attorney, for a period of one year, term ending December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-03-23**

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

APPOINTMENT OF BOROUGH ATTORNEY

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

Salvatore Ingraffia, Esq.

as Borough Attorney for a period of one year at a cost not to exceed \$65,000 from account 01-2010-20-1551-011 term ending, December 31, 2023, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Steven Rogut, Esq.

as Bond Counsel, for a period of one year, term ending December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-04-23**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF BOND COUNSEL

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

as Bond Counsel for a period of one year at a cost not to exceed \$15,000 from account 01-2010-20-1552-027 term ending, December 31, 2023, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Steven Wielkotz, RMA

as Borough Auditor, for a period of one year, term ending December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-05-23**

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

APPOINTMENT OF BOROUGH AUDITOR

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

Steven Wielkotz, RMA

as Borough Auditor for a period of one year at a cost not to exceed \$75,000 from account 01-2010-20-1352-028 term ending, December 31, 2023, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Kellie M. Reyes, Esq.

as Borough Prosecutor, for a period of one year, term ending December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-06-23**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF BOROUGH PROSECUTOR

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

Kellie M. Reyes, Esq.

as Borough Prosecutor for a period of one year at a cost not to exceed \$27,000 from account 01-2010-25-2751-011 term ending, December 31, 2023, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023

Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Curt Geisler, Esq.

as Public Defender, for a period of one year, term ending December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-07-23**

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

APPOINTMENT OF PUBLIC DEFENDER

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

Curt Geisler, Esq.

as Public Defender for a period of one year at a cost not to exceed \$20,000 from account 01-2010-43-4951-011 term ending, December 31, 2023, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Pugliese & Salemi

as Public Defender, for a period of one year, term ending December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-08-23**

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

APPOINTMENT OF PUBLIC DEFENDER

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

Pugliese & Salemi, LLP.

as Public Defender for a period of one year at a cost not to exceed \$10,000 from account 01-2010-43-4951-011 term ending, December 31, 2023, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Alaimo Group

as Municipal Engineer, for a period of one year, term ending December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-09-23**

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

APPOINTMENT OF MUNICIPAL ENGINEER

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

Alaimo Group

as Municipal Engineer for a period of one year at a cost not to exceed \$700,000 from account 01-2010-20-1652-028, including Capital and Escrow accounts, term ending, December 31, 2023, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

DMR Architects

as Borough Planner, for a period of one-year, term ending December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-10-23**

RESOLUTION BY: COUNCILMAN FASOLO

SECONDED BY: COUNCILMAN GOLABEK

APPOINTMENT OF BOROUGH PLANNER

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

DMR Architects

as Borough Planner for a period of one year at a cost not to exceed \$40,000 from account 01-2010-21-1822-104 term ending, December 31, 2023, and the same is hereby confirmed.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-11-23**

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

**INTRODUCE ORDINANCE #23-01
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

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

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard in the Municipal Building on Thursday, January 19, 2023 at 7:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard;

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

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
ORDINANCE # 23-01**

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

WHEREAS, due to an aggregate 6% increase in water consumption from bulk water supplier, Passaic Valley Water Commission, the following is necessary;

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

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

5/8 in. Meter (average 1 and 2 family homes)	\$56.59
¾ in. Meter	\$63.70
1 in. Meter	\$67.90
1 ½ in. Meter	\$73.53
2 in. Meter	\$74.96
3 in. Meter	\$107.40
4 in. Meter	\$127.20
6 in. Meter	\$163.87
Flush tank connection	\$52.32

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

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

\$6.25 per 1,000 gallons over 5,000 gallons	
\$7.38 per 1,000 gallons over 70,000 gallons	
\$7.67 per 1,000 gallons over 150,000 gallons	
\$8.25 per 1,000 gallons over 300,000 gallons	
3 in. Service	\$226.30
4 in. Service	\$353.04
6 in. Service	\$647.25
8 in. Service	\$1016.51
10 in. Service	\$1267.30
12 in. Service	\$1697.30

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

Section 3:

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

Turn on charge for non-payment of Water Bill	\$165.96
Water Meter Test (if meter found defective, waive fee)	\$190.41 - \$337.83
Depends on meter size	

A. Construction Water:

One family dwelling per day.....	\$62.28
Two family dwelling per day.....	\$72.66

- B. Water Connection.....\$332.71
- C. Hydrant Water:
 - Flat rate per day.....\$62.28
- D. Certified mailing, each occurrence.....\$25.00
- E. Residential Meters: (5/8 in. – 1 in.)

- Re-install meter
- Register face
- New dial
- Broken glass
- New bottom
- New disc
- New register

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

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

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

\$162.71 turn on fee is made to the Borough of Elmwood Park.

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

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

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

Section 7: All billings as of February 1, 2023 and thereafter will be subject to said rate.

ATTEST: _____
 Shanee Morris, CMR
 Acting Borough Clerk
 Introduced: January 5, 2023
 Adopted:

APPROVED: _____
 Robert Colletti, Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-12-23**

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN FASOLO

SECONDED BY: COUNCILWOMAN PELLEGRINE

OPEN PUBLIC MEETINGS ACT

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

WHEREAS, said law requires the fixing of regular meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2023 and the giving of adequate notice thereof to the public and to the press, and

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

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

1. The regular public meetings of the Governing Body of the Borough of Elmwood Park for the calendar year 2023 shall be held generally on the third Thursday of each month, with the exception of legal holidays and during the summer schedule. Formal action will be taken.
2. The regular scheduled work sessions and/or executive meetings of the Governing Body for the calendar year 2023 shall be held generally on the first Thursday of each month with the exception of legal holidays and during the summer schedule. Formal action may be taken.
3. All the meetings regularly scheduled, as set forth in paragraphs 1 and 2 above, shall be held in the Municipal Building of the Borough of Elmwood Park, New Jersey.
4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written forty-eight (48) hour advance notice of the agenda to the extent known, and the time, date and location of any regular, special or re-scheduled meeting, shall be mailed such notices upon prepayment by such persons of the sum of \$15.00 to the Borough Clerk. The Borough Clerk shall further prepare a list of such persons and shall mail the requested notices in accordance with the provisions of the Open Public Meetings Act.
5. All persons who request copies of minutes of any of said meeting shall receive such copies upon payment to the Borough Clerk in the amount of .05 cents for letter sized paper and .07 cents for legal sized paper.
6. The Record and Herald News of Woodland Park, NJ are hereby designated as the newspapers which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.
7. The Schedule of Business for meetings and actions shall be as follows:
 - A. Roll Call
 - B. Invocation and Flag Salute
 - C. Approval of minutes
 - D. Introduction and passage of ordinances
 - E. Presentation of bills
 - F. Resolutions
 - G. Reading of reports, raffle licenses, communications, petitions, etc.
 - H. Report of standing committees
 - I. Report of special committees to be called in order of appointment
 - J. Report of presiding officer and or report of Auditor, Attorney, Clerk and Engineer
 - K. Public Hearing (Open to the public allowing a 10-minute time frame with the opportunity for a 3-minute rebuttal)
 - L. Adjournment

8. A copy of this Resolution shall be forwarded, forthwith, to the newspapers aforesaid by the Borough Clerk. The Borough Clerk shall file a copy thereof in her office and shall post the same in a public place reserved for such announcements within the municipality.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-13-23**

CONSENT AGENDA

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

DECLARATION OF OFFICAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the North Jersey Media Group, The Record and Herald News of Woodland Park, be adopted as the official newspapers for the Borough of Elmwood Park for the year 2023 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-14-23**

CONSENT AGENDA

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

ANNUAL NOTICE OF PUBLIC MEETING CALENDAR

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the Municipal Council of the Borough of Elmwood Park must set forth in an Annual Notice a schedule of its meetings for the year 2023.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Elmwood Park that the Mayor and Council shall meet during the year 2023 in the Council Chambers for its Regular Public Meetings and in the Caucus Room for Work Meetings, except when social distancing is required of which they will be held in the Council Chambers, in the Municipal Building, located at 182 Market Street, Elmwood Park, NJ in accordance with the following schedule:

Work Meetings – 7:00PM

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

Public Meetings – 7:00PM

January 5 (Re-Organization)
January 19
February 16
March 16
April 20
May 18
June 15
July 20
August 17
September 21
October 19
November 9
December 21

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

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-15-23**

CONSENT AGENDA

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

DESIGNATION OF OFFICIAL DEPOSITORIES

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

WHEREAS, Spencer Savings, Clifton Savings Bank, TD Bank, Valley National, Bank of America, Wachovia Bank, Santander Bank, Columbia Savings, Hudson City Savings, Passaic Valley Water Commission, New Jersey Cash Management Program and any additional banking depository licensed to do business in New Jersey based on the discretion of the Chief Financial Officer be, and the same are designated as official depositories for investment purposes of all funds for the Borough of Elmwood Park for the year 2023.

NOW, THEREFORE, BE IT RESOLVED, that all disbursements shall be made by checks signed by Robert Colletti, Mayor; Roy Riggitano, Chief Financial Officer and Shanee Morris, Acting Borough Clerk.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-16-23**

CONSENT AGENDA

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

CASH MANAGEMENT PLAN

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

Objective

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

The plan establishes the policies and administrative framework regarding cash flow budgeting, investments and financial institutions including banks and joint government investment programs as permitted by N.J.S.A. 40A:5-15.a and P.L. 1997, Chapter 148 enacted June 30, 1997.

Cash Flow Budgeting

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

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

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

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

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

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

Banking Relationships

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

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

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

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

Reports

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

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-17-23**

CONSENT AGENDA

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 9. This resolution shall take effect immediately.

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

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-18-23**

CONSENT AGENDA

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

2023 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2023 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council, Borough of Elmwood Park, that the following temporary appropriations be approved as the temporary budget, which are effective January 1, 2023; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Borough Chief Financial Officer along with the Borough Administrator and Borough Finance Department.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

General Government:	2017 Act	2023 temp# 1
Administration and Executive (Clerk Office)		
Salary and Wages		\$60,375.00
Other Expenses		\$18,375.00
Grant consultant		\$11,025.00
Codification		\$3,937.50
Mayor and Council		
Salary and Wages		\$14,043.75
Other Epenses		\$0.00
Financial Administration		
Salary and Wages		\$80,335.76
Other Expenses		\$22,312.50
ADS		\$10,500.00
Annual Audit		\$13,125.00
Revenue Administration		
Salary and Wages		\$39,375.00
Other Expenses		\$7,875.00
Postage		\$11,812.50
Assessment of Taxes		
Salary and Wages		\$26,250.00
Other Expenses		\$7,087.50
Legal Services		
Salary and Wages		\$23,625.00
Other Expenses		\$72,187.50
Other Expenses Tax Appeal		
Engineering Services and Cost		
Salaries and Wages		\$18,375.00
Other Expenses		
Municipal Land Use Law NJSA 40:55D-1 Planning Board		
Salary and Wages		\$2,572.50
Other Expenses		\$2,100.00
Master Plan		
Zoning Board of Adjustment		
Salary and Wages		\$2,887.50
Other Expenses		\$3,412.50
Concil on Affordable Housing		
Other Expenses		\$13,125.00
Town Planner		
Other Expenses		\$26,250.00

Municipal Court	
Salary and Wages	\$55,125.00
Other Expenses	\$6,562.50
Public Defender	
Salary and Wages	\$5,118.75
Insurance:	
General Liability	\$128,486.93
Worker compensation	\$116,432.66
Employee Group health	\$829,500.00
health Benefit Waiver	\$3,937.50
Public Safety:	
Department of Police	
Salary and Wages Regular	\$1,627,500.00
Salaries and Wages Crossing Guards	\$26,250.00
Salary and Wages Other police	\$84,000.00
Other Expenses	\$105,000.00
Other Expenses regular Specials	
Other Expenses Clothing Allowance	
Purchase of Police Vehicles	\$7,875.00
Police Dispatch/911	
Salaries and Wages	\$49,875.00
Office of Emergency Management	
Other Expenses	\$3,150.00
Public Safety Functions	
Aid to Volunteer Ambulance Companies	
Elmwood Park EMS	\$39,375.00
Ambulance Stipend	
Fire Department	
Stipend Program	\$39,375.00
Other Expenses Miscellaneous	\$40,687.50
Other Expenses Clothing Allowance	\$15,225.00
Other Expenses Rental of Firehouse	\$19,687.50
Uniform fire Safety Act (Ch. 383, PL 1'983)	
Salaries and Wages Fire Official	\$31,500.00
Other Expenses	\$13,125.00
Municipal Prosecutor	
Prosecutor Contractual	\$6,772.50
Public Works Function	
Road Repairs and Maintenance	
Salaries and Wages	\$354,375.00
Other Expenses	\$65,625.00
Traffic lights	\$6,562.50
Shade Tree	
other Expenses	\$1,575.00
Solid Waste Collection	
Salaries and Wages	\$39,375.00
Contract Collections Recycling	\$81,375.00
Contract Collections Solid Waste/Tipping Fees	\$375,375.00
Vehicle maintenance	
Other Expenses	\$22,312.50
Health and Human Service	
board of health	

Salaries and wages	\$6,562.50
Other Expenses	\$2,625.00
Animal Control:	
Other Expenses	
Veterans Service Burea	
Other Expenses	
Parks and Recreation	
Salaries and Wages	\$105,000.00
Other Expenses	\$32,812.50
Senior Citizens Committee	
Other Expenses	\$5,250.00
Parks and Recreation:	
Maintenance of Parks:	
Other Expenses	\$13,125.00
Celebration of Public Events	\$13,125.00

State Uniform Construction Code
Buildings Inspections

Salaries and Wages \$86,625.00
Other Expenses \$10,500.00

Rent Leveling
Salaries and Wages \$420.00
Other Expenses \$91.88

Communications

Electric and Gas \$52,500.00
Street Lighting \$91,875.00
Telephone \$23,625.00

Plug -\$6,562.50
Gasoline \$39,375.00

Marcal Fire
Other Expenses
Computer Hack
Compensated Absenses \$78,750.00

contingent

Total Operations within Caps

\$5,254,362.23
=====

Total Operations including Contingent

\$5,254,362.23
=====

detail S & W
Other

Social Security	\$144,375.00
Pension Adjustment fund	
State Unemployment Insurance	
PERS	\$470,132.00
PFRS	\$2,024,539.00
Total Deferred Charges	\$2,639,046.00
	=====
Total General Appropriations within Cap	\$7,893,408.23
	=====
Operations Excluded from Cap	\$6,342,468.23
Passaic Valley Sewer Commission Contractual Debt	\$700,051.28
Recycling Tax	\$15,750.00
Maintenance of Library reserve tax appeals	\$213,154.46
Total Other Operations excluded from Caps	\$928,955.74
	=====
Board of Ed Resource Officers	\$25,807.95
Health and Animal control Bergen county	\$26,250.00
Total Interlocal Service Agreement	\$52,057.95
	=====
Public and Private Programs Offset by Revenues	
Safe and Secure State Share	
Local Share	
Recycling Tonnage Grant	
Senior Citizen Covid Project	
Fema	
Clean Communities Program	
Body Armor Grant	
Juvenile Justice	
2020 Assistance to Fire Grant Program	
State Highway Safety Grant	
Safe and Secure Reserved	
Child Care NJ ARP Stabilization Grant	
Childcare Hiring and Retention Bonus Grant	
Local Safe and secure share	
Coronavirus Public Assistance	
Occupant Protection	
Total Private Programs	\$0.00
	=====
Total Operations from Caps	\$981,013.69

	=====
Down Payments of Improvements Capital Improvement Fund	\$200,000.00
Total Improvements	\$200,000.00
	=====
Municipal Debt Service	
Payment of Bond Principal	\$1,125,000.00
Interest on Bonds	\$215,000.00
Payment of Notes	\$0.00
Reserve for payment of notes	\$0.00
Note Interest	\$35,000.00
Principal & Interest - DCA Loan	\$255,000.00
Loan Repayments for Principal & Interests	\$0.00
Note Interest ENS	\$0.00
Total Municipal Debt Excluded from Caps	\$1,630,000.00
	=====
Deferred Charges	
Emergency	
Special Emergency 5 year (N.J.S 40A:4-55)	\$110,265.00
Deferred Charge unfunded	
Bond Ordinance Shortfall	
1028-11	
1014-09	
Contribution to Local School Board	
total Appropriations from Cap	\$2,921,278.69
	=====
Total General Appropriations	\$10,814,686.91
	=====
Reserve for Uncollected Taxes	\$577,500.00
total General Appropriations Current Fund	\$11,392,186.91
	=====
Water Operating	
Surplus	\$0.00
Rents	\$906,281.25
total	\$906,281.25

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

CONSENT AGENDA

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

AGREEMENT ADOPTING FLEXIBLE BENEFITS SPENDING PLAN

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

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

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

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

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-20-23**

CONSENT AGENDA

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

RESOLUTION ESTABLISHING PETTY CASH FUND – POLICE DEPARTMENT

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

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

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

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

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

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-23**

CONSENT AGENDA

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

AUTHORIZED CASH FUND – POLICE DEPARTMENT

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

WHEREAS, a request has been made by Police Chief Foligno to establish a cash fund in the amount of \$500.00 to be utilized for undercover narcotics transactions; and

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

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

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

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

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-22-23
CONSENT AGENDA**

**RESOLUTION BY: COUNCILMAN FASOLO
SECONDED BY: COUNCILWOMAN PELLEGRINE
RESOLUTION ESTABLISHING PETTY CASH FUND
RECREATION DEPARTMENT**

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

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

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

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

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

Teshawn Warren, Recreation Director	\$1,000.00
Roy Riggitano, Chief Financial Officer	\$1,000.00

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

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

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

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

CONSENT AGENDA

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

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, that Borough Administrator Michael Foligno, be and is hereby designated Public Agency Compliance Officer for the year 2023 for the Borough of Elmwood Park.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-24-23**

CONSENT AGENDA

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

APPROVE PROPERTY TAX DELINQUENCY RATES

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, in consultation with the Chief Financial Officer and the Borough Tax Collector desires to set delinquency rates for the Borough of Elmwood Park property taxes and;

WHEREAS, delinquency shall be after 10 days of the statutory due dates of February 1, May 1, August 1, and November 1, 2023 (excluding and incorporating the August 1, 2023 delinquency to be calculated 25 days from the date of mailing which will appear on the tax bill for 2022 and 2023) and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize said delinquency as for the first \$1,500 owes shall be 8% and thereafter 18%

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-25-23**

CONSENT AGENDA

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

APPOINTMENT OF LICENSED WATER OPERATOR

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

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2022 for this service; and

WHEREAS, the Borough of Elmwood Park received 1 proposal to that request; and

WHEREAS, the proposal was opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of DeBlock Environmental Services, P.O. Box 675, Woodland Park, NJ at a cost not to exceed \$45,000 from account 05-2010-55-5012-130 term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-26-23**

CONSENT AGENDA

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

APPOINTMENT OF LICENSED SEWER OPERATOR

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

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2022 for this service; and

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

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of DeBlock Environmental Services, P.O. Box 675, Woodland Park, NJ at a cost not to exceed \$35,000 from account 05-2010-55-5012-130 term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-27-23**

CONSENT AGENDA

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

**APPOINTMENT OF LICENSED SITE REMEDIATION
EXCEL ENVIRONMENTAL RESOURCES, INC.**

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

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2022 for this service; and

WHEREAS, the Borough of Elmwood Park received 9 proposals to that request; and

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Excel Environmental Resources, Inc., 111 North Center Drive, North Brunswick, NJ term ending December 31, 2023 at a cost not to exceed \$5,000 from account 01-2010-25-1652-011.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-28-23**

CONSENT AGENDA

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

**AWARD BID FOR VEGETATIVE WASTE RECYCLING
RER SUPPLY**

WHEREAS, the Bid Opening Committee did receive bids for Vegetative Waste Recycling on December 29, 2022 at 11:00AM.; and

WHEREAS, the committee did receive 2 bids pursuant to the advertisement for the above, the results are as follows:

<u>Contractor</u>	<u>Option A Bid</u>	<u>Option B Bid</u>
Nature’s Choice Corporation 1106 Millstone River Road Hillsborough, NJ 08844	\$16.47 per CY – Year 1 \$16.47 per CY – Year 2	\$75,000.00 – Year 1 \$75,000.00 – Year 2
RER Supply 4 South Corporate Drive Riverdale, NJ 07457	\$14.47 per CY – Year 1 \$14.99 per CY – Year 2	\$70,179.00 – Year 1 \$72,701.00 – Year 2

WHEREAS, the bids submitted has been reviewed by the Borough Attorney and Qualified Purchasing Agent/CFO and is in compliance with the New Jersey Local Public Contract Law, and it is the recommendation of the Borough Attorney and Qualified Purchasing Agent/CFO that the above-mentioned project be awarded to the lowest bidder RER Supply for a two-year contract with Option A for \$14.47 per CY for year 1 and \$14.99 per CY for year 2;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the Option A of RER Supply in the amount of \$14.47 per CY for year 1 and \$14.99 per CY for year 2 be and is hereby awarded; and

BE IT FURTHER RESOLVED that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris be authorized to sign said contract.

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

Roy Riggitano, Chief Financial Officer

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

 Shanee Morris, CMR
 Acting Borough Clerk

 Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-29-23**

CONSENT AGENDA

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

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

WHEREAS, it is the recommendation of the Chief Financial Officer to appoint as the Borough’s Continuing Disclosure Agent, Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505; and

WHEREAS, said agreement entitles the Borough for up to three (3) outstanding issues at a cost of \$1,050.00 plus \$100 for each additional outstanding issue; and

WHEREAS, a one-time initial setup fee of \$450.00 per issue and \$250.00 for each Event filing under the SEC’s Event Disclosure Rule also be approved;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey, do hereby secure the Services of Phoenix Advisors, LLC at a cost not to exceed \$3,000 from account 01-2010-20-1312-028;

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-30-23**

CONSENT AGENDA

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

**APPOINT MUNICIPAL GRANT WRITER
MILLENNIUM STRATEGIES**

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

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2022 for this service; and

WHEREAS, the Borough of Elmwood Park received 1 proposal to that request; and

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Millennium Strategies, 60 Columbia Road Suite 230, Morristown, NJ at a cost not to exceed \$55,000 from account 01-2010-20-1224-103 term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-31-23**

CONSENT AGENDA

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

**APPOINT INFORMATIONAL TECHNOLOGY CONSULTANT
INTREP SOLUTIONS LLC**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for an Informational Technology Consultant for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2022 for this service; and

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

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Intrep Solutions LLC, 230 Baldwin Avenue, Hasbrouck Heights, NJ at a cost not to exceed \$78,500 from account 01-2010-25-2412-024 term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-32-23**

CONSENT AGENDA

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

**APPOINT SPECIAL LABOR COUNSEL
APRUZZESE, MCDERMOTT, MASTRO, & MURPHY**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for Special Legal Counsel for all Borough personnel matters, including that of the Police Department for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2022 for this service; and

WHEREAS, the Borough of Elmwood Park received 1 proposal to that request; and

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Apruzzese, McDermott, Mastro, & Murphy, 25 Independence Boulevard Suite #3, Warren, NJ 07059 at a cost not to exceed \$150,000 from account 01-2010-20-1552-027 term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-33-23**

CONSENT AGENDA

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

**APPOINT SPECIAL LEGAL COUNSEL
SANTO T. ALAMPI, ESQ. – LAW OFFICE OF SANTO T. ALAMPI, LLC**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the continued need for Special Legal Counsel for Borough matters which the Borough Attorney determines necessary due to expertise and/or conflict, including redevelopment matters, for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2022 for this service; and

WHEREAS, the Borough of Elmwood Park received 1 proposal to that request; and

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Santo T. Alampi, Esq. of the Law Firm of Santo T. Alampi, LLC, One University Plaza, Suite 404 Hackensack, New Jersey, 07601 at a cost not to exceed \$10,000 from account 01-2010-20-1552-027 for a term ending December 31, 2023; and

BE IT FURTHER RESOLVED that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-34-23**

CONSENT AGENDA

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

APPOINT SPECIAL COUNSEL REPRESENTATION FOR PROPERTY TAX APPEALS

WHEREAS, the need has risen to appoint Special Counsel for the Borough of Elmwood Park for representation for property tax appeals; and

WHEREAS, the following has been recommended by the Borough Attorney:

Chisa, Shahinian & Giantomasi

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Elmwood Park hereby appoints as Special Counsel for Tax Appeals to Chisa, Shahinian & Giantomasi located at One Boland Drive, West Orange, NJ 07052 at a rate of \$800.00 a month, and at a yearly cost not to exceed \$10,000.00 from account 01-2010-20-1551-011, effective January 1, 2023 through December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-35-23**

CONSENT AGENDA

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

**APPOINT PAYROLL SERVICES
ACTION DATA**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for Payroll Services for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on Friday, December 2nd, 2022 for this service; and

WHEREAS, the Borough of Elmwood Park received 1 proposal to that request; and

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Action Data Services, INC., 17 Sherwood Lane, Fairfield, NJ at a cost not to exceed \$40,000 from account 01-2010-26-1313-103 term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-36-23
CONSENT AGENDA**

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

**APPOINT MUNICIPAL MEDICAL PHYSICIAN/MEDICAL PROVIDER
MICHAEL KELLY**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Municipal Medical Physician/Medical Provider for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to-Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2022 for this service; and

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

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Michael Kelly, 776 Northfield Avenue, West Orange, NJ at a cost not to exceed \$5,500 from account 01-2010-25-2601-001 term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-37-23
CONSENT AGENDA**

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

**APPOINT MUNICIPAL FINANCIAL ADVISOR
NW CAPITAL MARKETS, INC.**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for a Municipal Financial Advisor specializing in public finance to assist in matters relating to, Redevelopment for the Borough of Elmwood Park; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2022 for this service; and

WHEREAS, the Borough of Elmwood Park received 3 proposals to that request; and

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of NW Capital Markets, Inc., 2 Hudson Place, Hoboken, NJ at a cost not to exceed \$17,500 from account 01-2010-20-1312-001 term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-38-23**

CONSENT AGENDA

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

**APPOINT RISK MANAGER
ALLEN ASSOCIATES**

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

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Friday, December 2nd, 2022 for this service; and

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

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Allen Associates, 630 South Brewster Road, Vineland, NJ at a cost not to exceed \$15,000 from account 01-2010-23-2202-133term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-39-23**

CONSENT AGENDA

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute said agreement.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-40-23
CONSENT AGENDA**

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

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

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

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

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

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

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

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

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

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-41-23**

CONSENT AGENDA

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

**APPOINT RENT LEVELING BOARD SECRETARY
CARRIE PARETTI**

WHEREAS, Carrie Paretti has served as the Rent Leveling Board Secretary since January 11, 2021 and has expressed an interest in reappointment;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, that the following named be and is hereby appointed as Rent Leveling Board Secretary effective January 1, 2023 at an annual salary in accordance with the Salary Ordinance, term ending December 31, 2023.

Carrie Paretti

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-42-23**

CONSENT AGENDA

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

**APPOINT SPECIAL LEGAL COUNSEL
MICHAEL A. BUKOSKY, ESQ.**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for Special Counsel for General Conflict Litigation; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2021 for this service; and

WHEREAS, the Borough of Elmwood Park received 1 proposal to that request; and

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Michael A. Bukosky, Esq. of the office of Locke, Correia & Bukosky with offices located at 24 Salem Street, Hackensack, New Jersey 07601 at a cost not to exceed \$25,000 from account 01-2010-20-1552-027 term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-43-23**

CONSENT AGENDA

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

**APPOINT SPECIAL COUNSEL
CANNABIS AND MARIJUANA ADMINISTRATIVE BOARD**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey recognize the need for Special Counsel for the Cannabis and Marijuana Administrative Board; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et seq., referred to as New Jersey Pay-to Play Law, and the Mayor and Council solicited proposals on Wednesday, November 16th, 2021 for this service; and

WHEREAS, the Borough of Elmwood Park received 1 proposal to that request; and

WHEREAS, the proposals were opened on Tuesday, December 27th, 2022 and evaluated by a Committee of the Council to determine if responses met the needs of the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey do hereby secure the Services of Douglas M. Bern, Esq. of the office of Bern Root LLC, with offices located at 90 West Palisade Avenue, 2nd Floor, Englewood, New Jersey 07631 at a cost not to exceed \$10,000 from account 01-2010-20-1551-011 term ending December 31, 2023.

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris are hereby authorized to execute the contract for said term.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-44-23**

CONSENT AGENDA

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

**APPOINTING BOARD SECRETARY TO THE CANNABIS AND MARIJUANA
ADMINISTRATIVE BOARD**

WHEREAS, by Ordinance No. 21-14, the Borough of Elmwood Park (the “Borough”) did create a Cannabis and Marijuana Administrative Board (the “Board”) in order to regulate and oversee the administration of the cannabis and marijuana ordinance in the Borough of Elmwood Park; and

WHEREAS, the Borough and the Board have determined that the work requires the services of a Board Secretary pursuant to N.J.S.A. 40A:11-1 to assist the Borough and the Board with respect to the duties and services to the Borough and the Board and as otherwise provided by New Jersey Law, which shall include but not be limited to attendance at meetings, assistance with and distribution of meeting agenda and supporting documentation; preparation of meeting minutes, recordation of motions, decisions and votes and the distribution of documents to Board members; and

WHEREAS, the anticipated term of the contract is 12 months commencing on January 1, 2023; and

WHEREAS, Douglas M. Bern, Esq. of the office of Bern Root LLC has agreed to provide the aforesaid Board Secretary services at an annual retainer of Five Thousand and 00/100 (\$5,000.00) Dollars from the line to be designated for the Cannabis and Marijuana Board; and

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

1. An Agreement with Douglas M. Bern, Esq. of the office of Bern Root LLC, with offices located at 90 West Palisade Avenue, 2nd Floor, Englewood, New Jersey 07631 is hereby authorized.
2. The Board Chairman and Mayor are authorized to sign an Agreement with Douglas M. Bern, Esq. in accordance with the following terms and conditions:
 - A. Term: A period not to exceed three 12 months, commencing January 1, 2023.
 - B. Rate: An annual rate of \$5,000.00;
 - C. Services: Douglas M. Bern, Esq. shall provide Board Secretary services.
3. The Board Secretary shall make copies of this Resolution available for public inspection at 182 Market Street, Elmwood Park, New Jersey, during regular business hours.

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

January 4, 2023
Dated

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-45-23**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN FASOLO
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-12-23 through R-45-23 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Dominic Scalcione

to the Board of Health for a period of three years, term ending, December 31, 2025.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-46-23**

RESOLUTION BY: COUNCILMAN GOLABEK

SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Dominic Scalcione

to the Board of Health for a period of three years, term ending, December 31, 2025, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Clarissa Proctor

to the Board of Health for a period of three years, term ending, December 31, 2025.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-47-23**

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

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Clarissa Proctor

to the Board of Health for a period of three years, term ending, December 31, 2025, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Doris Wechtler

to the Board of Health for a period of three years, term ending, December 31, 2025.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-48-23**

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

APPOINTMENT OF BOARD OF HEALTH MEMBER

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

Doris Wechtler

to the Board of Health for a period of three years, term ending, December 31, 2025, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Robert Feliciano

to the Board of Adjustment, term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-49-23**

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

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

Robert Feliciano

to the Board of Adjustment, term ending, December 31, 2026, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Myrna Place

to the Board of Adjustment, term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-50-23**

RESOLUTION BY: COUNCILWOMAN PELLEGRIN

SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

Myrna Place

to the Board of Adjustment, term ending, December 31, 2026, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Greg Laterovian

to the Board of Adjustment , term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-51-23**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER

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

Greg Laterovian

to the Board of Adjustment, term ending, December 31, 2026, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Jennifer Romero

to the Board of Adjustment as Alternate #1, term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-52-23**

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

APPOINTMENT OF BOARD OF ADJUSTMENT ALTERNATE #1

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

Jennifer Romero

to the Board of Adjustment as Alternate #1, term ending, December 31, 2026, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Frank Delligatti

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2025.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-53-23**

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

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

Frank Delligatti

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2025, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Alyssa Matera

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2025.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-54-23**

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

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

Alyssa Matera

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2025, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Brenda Hoffman

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2025.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-55-23**

RESOLUTION BY: COUNCILWOMAN PELLEGRINE

SECONDED BY: COUNCILMAN FASOLO

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER

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

Brenda Hoffman

to the Recreation Advisory Board for a period of three years, term ending, December 31, 2025, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Barbara Marquez

to the Library Board for a period of five years, term ending, December 31, 2027, and the same is hereby confirmed.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-56-23**

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

APPOINTMENT OF LIBRARY BOARD MEMBER

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

Barbara Marquez

to the Library Board for a period of five years, term ending, December 31, 2027, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____

Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Jennifer Romero

to the Rent Leveling Board for a period of four years, term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-57-23**

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

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

Jennifer Romero

to the Rent Leveling Board for a period of four years, term ending, December 31, 2026, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Myrna Place

to the Rent Leveling Board for a period of four years, term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-58-23**

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

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

Myrna Place

to the Rent Leveling Board for a period of four years, term ending, December 31, 2026, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Stephen Cusmano

to the Rent Leveling Board for a period of four years, term ending, December 31, 2026.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-59-23**

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

APPOINTMENT OF RENT LEVELING BOARD MEMBER

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

Stephen Cusmano

to the Rent Leveling Board for a period of four years, term ending, December 31, 2026, and the same is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Francesco Fasolo

to the Cannabis Board for a period of one year, term ending, December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-60-23**

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

APPOINTMENT OF CANNABIS BOARD MEMBER

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

Francesco Fasolo

to the Borough’s Cannabis Board as a full member, term ending, December 31, 2023, be and is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Tanisha Dennis

to the Cannabis Board for a period of one year, term ending, December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-61-23**

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

APPOINTMENT OF CANNABIS BOARD MEMBER

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

Tanisha Dennis

to the Borough’s Cannabis Board as a full member, term ending, December 31, 2023, be and is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistreri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Joseph Pride

to the Cannabis Board for a period of one year, term ending, December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-62-23**

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

APPOINTMENT OF CANNABIS BOARD MEMBER

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

Joseph Pride

to the Borough’s Cannabis Board as a full member, term ending, December 31, 2023, be and is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

To the Borough Council,

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

Timothy Milevski

to the Cannabis Board for a period of one year, term ending, December 31, 2023.

Respectfully Submitted,

Robert Colletti
Mayor

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-63-23**

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

APPOINTMENT OF CANNABIS BOARD MEMBER

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

Timothy Milevski

to the Borough’s Cannabis Board as a full member, term ending, December 31, 2023, be and is hereby confirmed.

APPROVED: January 5, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis	X				Pellegrine	X			
Fasolo	X				Sheridan	X			
Golabek	X				Balistrieri	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 5th day of January 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

COUNCIL REPORTS

Councilwoman Dennis congratulated Councilman Golabek and Councilman Fasolo. She then thanked all those who serve on boards for their service to the community.

Councilman Fasolo thanked all of the residents that serve on a board. He then congratulated Council President Balistrieri.

Councilman Golabek congratulated Council President Balistrieri.

Councilwoman Pellegrine reported progress.

Councilwoman Sheridan reported progress

Council President Balistrieri congratulated those appointed to boards and thanked the ones who have served.

Mayor Colletti congratulated Councilman Golabek and Councilman Fasolo.

PUBLIC COMMENT

Jeannie Freitag stated she would like to have been notified that she was not being re-appointed.

Jeffery Freitag asked about the difference between Planning Board alternate and the Mayor's delegate.

Pamela Troisi came forward and announce the loss of her granddaughter to bring awareness to the community. She asked for the Residents Assistance Program, Police and Fire Departments to join "Cribs for Kids".

A motion was made by Councilman Fasolo and seconded by Councilwoman Sheridan to adjourn. Motion carried by the members present.

Respectfully submitted,

Shanee Morris, CMR
Acting Borough Clerk