WORK SESSION OF THE ELMWOOD PARK MAYOR AND COUNCIL

ACTION ITEMS

July 3, 2025 7:00 P.M.

1. CALL TO ORDER:

The Work Meeting of the Elmwood Park Mayor and Council for July 3, 2025 was called to order by Borough Clerk Shanee Morris at 7:02PM. The Statement of Compliance was read.

Councilmembers Saimson, Sheridan, Troisi and Council President Pellegrine were present. Also present were Mayor Colletti, Borough Clerk Shanee Morris, Borough Administrator Michael Foligno and Borough Attorney Kyle Trent.

2. STATEMENT OF COMPLIANCE:

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

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted and transmitted on January 3, 2025 and published on January 8, 2025.

3. RESOLUTIONS:

R-219-25	Authorizing the Hiring of Entry Level Police Officer – Romi Kooz
R-220-25	Authorizing the Hiring of Entry Level Police Officer –Dominick Provenzano
R-221-25	Authorizing the Hiring of Entry Level Police Officer – Brendan Blanchfield
R-222-25	Authorizing the Hiring of Entry Level Police Officer – Khristian Gill

Borough Clerk Shanee Morris called the new Officers forward with their family members to be sworn in by Mayor Colletti alongside Police Chief Michael Foligno and Police Commissioner Council President Lorraine Pellegrine. The Mayor and Council then shared congratulatory remarks.

4. CONSENT AGENDA:

R-223-24	Appointment of Recreation Staff for the 2025 Summer Program
	Recreation Department
R-224-24	Amend Vacation Buyback
R-225-25	Renew Liquor Licenses for the 2025/2026 License Term
R-226-25	Approve 2025/2026 New And/or Used Car Dealerships Licenses
R-227-25	Resolution to approve consent agenda

5. WORK SESSION: NON-ACTION ITEMS

6. ADJOURNMENT:

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-219-25

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILWOMAN SHERIDAN

and.

<u>AUTHORIZING THE HIRING OF ENTRY LEVEL POLICE OFFICER – ROMI KOOZ</u>

WHEREAS, N.J.S.A. 11A:4-1.3 authorizes the appointment of entry level police officers who have successfully passed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission without the need to take an entry-level Civil Service examination so long as certain prerequisites are met; and

WHEREAS, the Borough meets the prerequisites for appointments pursuant to N.J.S.A. 11A:4-1.3; and

WHEREAS, the Mayor and Council have determined that authorizing appointments pursuant to N.J.S.A. 11A:4-1.3 is in the best interest of the Borough; and

WHEREAS, that individuals who have successfully completed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission may be appointed to entry level police officer positions within the Borough without the need to take an entry-level Civil Service examination pursuant to N.J.S.A. 11A:4-1.3;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park, effective July 4, 2025:

Romi Kooz

anu,	
BE IT FURTHER RESOLVED, that remuneration Contract effective March 15, 2018.	on is set at the rate as per the 2018-2025 PBA
I, Roy Riggitano, Chief Financial Officer for the B there are sufficient funds available for this resolution	•
	July 2, 2025
Roy Riggitano, Chief Financial Officer	Dated

	APPROVED: July 3, 2025
	Robert Colletti, Mayor
ATTEST:	
Shanee Morris, RMC, CMR	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo				X	Sheridan	X			
Golabek				X	Troisi	X			
Saimson	X				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of July 2025. Signed and sealed before me.

Shanee Morris, RMC, CMR	Dated	
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-220-25

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILWOMAN SHERIDAN

<u>AUTHORIZING THE HIRING OF ENTRY LEVEL POLICE OFFICER – DOMINICK PROVENZANO</u>

WHEREAS, N.J.S.A. 11A:4-1.3 authorizes the appointment of entry level police officers who have successfully passed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission without the need to take an entry-level Civil Service examination so long as certain prerequisites are met; and

WHEREAS, the Borough meets the prerequisites for appointments pursuant to N.J.S.A. 11A:4-1.3; and

WHEREAS, the Mayor and Council have determined that authorizing appointments pursuant to N.J.S.A. 11A:4-1.3 is in the best interest of the Borough; and

WHEREAS, that individuals who have successfully completed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission may be appointed to entry level police officer positions within the Borough without the need to take an entry-level Civil Service examination pursuant to N.J.S.A. 11A:4-1.3;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park, effective July 4, 2025:

Dominick Provenzano

and;	
BE IT FURTHER RESOLVED , that remunerat Contract effective March 15, 2018.	ion is set at the rate as per the 2018-2025 PBA
I, Roy Riggitano, Chief Financial Officer for the l there are sufficient funds available for this resolut	Borough of Elmwood Park do hereby confirm that ion.
	July 2, 2025
Roy Riggitano, Chief Financial Officer	Dated
	APPROVED: July 3, 2025
	Robert Colletti, Mayor
ATTEST:	
Shanee Morris, RMC, CMR	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo				X	Sheridan	X			
Golabek				X	Troisi	X			
Saimson	X				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of July 2025. Signed and sealed before me.

Shanee Morris, RMC, CMR	Dated	
Borough Clerk		

Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-221-25

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILWOMAN SHERIDAN

<u>AUTHORIZING THE HIRING OF ENTRY LEVEL POLICE OFFICER – BRENDAN BLANCHFIELD</u>

WHEREAS, N.J.S.A. 11A:4-1.3 authorizes the appointment of entry level police officers who have successfully passed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission without the need to take an entry-level Civil Service examination so long as certain prerequisites are met; and

WHEREAS, the Borough meets the prerequisites for appointments pursuant to N.J.S.A. 11A:4-1.3; and

WHEREAS, the Mayor and Council have determined that authorizing appointments pursuant to N.J.S.A. 11A:4-1.3 is in the best interest of the Borough; and

WHEREAS, that individuals who have successfully completed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission may be appointed to entry level police officer positions within the Borough without the need to take an entry-level Civil Service examination pursuant to N.J.S.A. 11A:4-1.3;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park, effective July 4, 2025:

Brendan Blanchfield

and;	
BE IT FURTHER RESOLVED, that remunerate Contract effective March 15, 2018.	ion is set at the rate as per the 2018-2025 PBA
I, Roy Riggitano, Chief Financial Officer for the I there are sufficient funds available for this resolut	•
	<u>July 2, 2025</u>
Roy Riggitano, Chief Financial Officer	Dated
	APPROVED: July 3, 2025
	Robert Colletti, Mayor
ATTEST:	
Shanee Morris, RMC, CMR	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo				X	Sheridan	X			
Golabek				X	Troisi	X			
Saimson	X				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of July 2025. Signed and sealed before me.

Shanee Morris, RMC, CMR	Dated	
Borough Clerk		

Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-222-25

RESOLUTION BY: COUNCILPRESIDENT PELLEGRINE SECONDED BY: COUNCILWOMAN SHERIDAN

<u>AUTHORIZING THE HIRING OF ENTRY LEVEL POLICE OFFICER – KHRISTIAN GILL</u>

WHEREAS, N.J.S.A. 11A:4-1.3 authorizes the appointment of entry level police officers who have successfully passed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission without the need to take an entry-level Civil Service examination so long as certain prerequisites are met; and

WHEREAS, the Borough meets the prerequisites for appointments pursuant to N.J.S.A. 11A:4-1.3; and

WHEREAS, the Mayor and Council have determined that authorizing appointments pursuant to N.J.S.A. 11A:4-1.3 is in the best interest of the Borough; and

WHEREAS, that individuals who have successfully completed a Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission may be appointed to entry level police officer positions within the Borough without the need to take an entry-level Civil Service examination pursuant to N.J.S.A. 11A:4-1.3;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following named be and is hereby appointed as a Police Officer in the Police Department of the Borough of Elmwood Park, effective July 4, 2025:

Khristian Gill

and;	
BE IT FURTHER RESOLVED, that remunerat Contract effective March 15, 2018.	ion is set at the rate as per the 2018-2025 PBA
I, Roy Riggitano, Chief Financial Officer for the lathere are sufficient funds available for this resolution.	Borough of Elmwood Park do hereby confirm that ion.
	July 2, 2025
Roy Riggitano, Chief Financial Officer	Dated
	APPROVED: July 3, 2025
	Robert Colletti, Mayor
ATTEST:	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo				X	Sheridan	X			
Golabek				X	Troisi	X			
Saimson	X				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of July 2025. Signed and sealed before me.

Shanee Morris, RMC, CMR	Dated	
Borough Clerk		

Shanee Morris, RMC, CMR

Borough Clerk

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-223-25

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE

SECONDED BY: COUNCILMAN SAIMSON

$\frac{APPOINTMENT\ OF\ RECREATION\ STAFF\ FOR\ THE\ 2025\ SUMMER\ PROGRAM}{RECREATION\ DEPARTMENT}$

WHEREAS, the Recreation Department is conducting the Summer Care Program and an After Care Program; and

WHEREAS, it was recommended by the Recreation Director that the following individuals be hired for said programs contingent of completion of Recreation requirements at the rates and titles stated below:

NAME	POSITION	HOURLY
	SPRAY PARK	\$23.00
Colombini, Linda	ATTENDANT	
DePrima, Catherine	SPRAY PARK ATTENDANT	\$21.00
Forzani, David	SPRAY PARK ATTENDANT	\$21.00
	SPRAY PARK	
Mills, Marlon	ATTENDANT	\$21.00
	SPRAY PARK	
Rivera, Dalwin	ATTENDANT	\$21.00
	AFTER CARE	\$16.00
Atkinson, Barbara Calderon, Shawn	COUNSELOR TEACHER	\$22.74
Calderon, Shawn	AFTER CARE	-
Collado, Cheryl	COUNSELOR	\$16.00
Figueroa, Joann	AFTER CARE COUNSELOR	\$16.00
Fontanez, Jennifer	AFTER CARE	\$16.00
Tontancz, Jennier	COUNSELOR	φ10.00
Hebda, Lisa	AFTER CARE COUNSELOR	\$16.00
McOwen, Michelle	AFTER CARE DIRECTOR	\$27.83
Rahill, Ashley	AFTER CARE COUNSELOR	\$16.00
G 3.5 H	AFTER CARE	\$16.00
Santillan, Madison	COUNSELOR AFTER CARE	·
Scarpulla, Isabella	COUNSELOR	\$16.00
Schwartz, Erik	AFTER CARE ASST DIRECTOR/TEACHER	\$25.69
Surgent, Dorothy	AFTER CARE COUNSELOR	\$16.00
Todmann, Darion	AFTER CARE COUNSELOR	\$16.00
Calderon, Shawn	TEACHER (2)	\$4,109.70
Davis, Taylor	HEAD COUNSELOR	\$3,244.50
De Dios, Annali	HEAD COUNSELOR	\$3,244.50

Figueroa, Joann	HEAD COUNSELOR	\$3,244.50
Fontanez, Jennifer	HEAD COUNSELOR	\$3,244.50
Freda, Kevin	TEACHER	\$3,893.40
Gerald, Matthew	HEAD COUNSELOR	\$3,244.50
Krejpowicz, Nelly	HEAD COUNSELOR	\$3,244.50
McOwen, Michelle	CAMP DIRECTOR	\$4,750.60
Mills, Marlon	HEAD COUNSELOR	\$3,244.50
Ramos, David	HEAD COUNSELOR	\$3,244.50
Rivera, Dalwin	TEACHER (1)	\$3,893.40
Schwartz, Erik	SITE SUPERVISOR	\$4,500.00
Surgent, Joanne	TEACHER	\$4,109.70
Van Benschoten, Mark	SITE SUPERVISOR	\$4,500.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the above-named individual be and are hereby appointed for the 2025 Summer Care Program at the rates and titles stated above, retroactive to June 30, 2025.

APPROVED: July 3, 2025 Robert Colletti, Mayor ATTEST: Shanee Morris, RMC, CMR Borough Clerk Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain A
ATTEST: Shanee Morris, RMC, CMR Borough Clerk Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain A
ATTEST: Shanee Morris, RMC, CMR Borough Clerk Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain A
Shanee Morris, RMC, CMR Borough Clerk Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain A
Shanee Morris, RMC, CMR Borough Clerk Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain A
Record of Council Vote on Passage AYE NAY Abstain Absent AYE NAY Abstain A
AYE NAY Abstain Absent AYE NAY Abstain A
Fasolo X Sheridan X
FasoloXSheridanXGolabekXTroisiX
Saimson X Pellegrine X
This resolution was approved by the Mayor and Council of the Borough of Elmwood Park scheduled meeting held on the 3 rd day of July 2025. Signed and sealed before me.

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-224-25

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN SAIMSON

AMEND VACATION BUYBACK

WHEREAS, the Mayor and Council approved resolution R-199-25 authorizing vacation buyback for Deborah Zafonte in the amount of \$1,960.96; and

WHEREAS, the Mayor and Council of the Borough of Elmwood Park would like to amend said resolution;

Amount of Time

Employee

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that resolution R-199-25 is rescinded solely as it relates to the following employee, who is instead hereby approved to receive the amended vacation buyback as stated below:

Amount of Compensation

Deborah Z	afonte		05 Days				\$2,019.79				
I, Roy Rigg there are su	_				_	f Elmwo	od Park o	do hereby o	confirm that		
						Ţ	uly 2, 20	25			
Roy Riggit	tano, Ch	ief Finan	cial Office	r			Dated	<u> </u>			
						APPRO	VED: Jul	y 3, 2025			
						Robert (Colletti, N	Mayor			
						Robert C	onem, n	Tay OI			
ATTEST:											
Shanee Mo Borough C		IC, CMR									
			Rec	ord of Co	ouncil Vote o	on Passag	<u>ge</u>				
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent		
Fasolo				X	Sheridan	X					
Golabek				X	Troisi	X					
Saimson	X				Pellegrine	X					
			-	-	Council of 225. Signed		_		ark at a regula		
Shanee Mo	orris, RM	IC, CMR	_			Dated					
Borough C	-	,									

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-225-25

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN SAIMSON

PLENARY RETAIL CONSUMPTION LICENSE - \$1,200

RENEW LIQUOR LICENSES FOR THE 2025/2026 LICENSE TERM

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Liquor Licenses, having met all requirements for renewal for the 2025/2026 license year, be and are hereby renewed:

0211-33-028	-009	158 M.	GIO P. BIA ARKET STI VOOD PAR	REET	1 0/BLUE 42 F 7	RESTAUF	RANT & E	SAR LLC.				
0211-33-037	-007	401 M	ELMWOOD PARK BAR LLC./BOULEVARD BAR & GRILL 101 MOLA BOULEVARD ELMWOOD PARK, NJ 07407									
0211-33-002 (INACTIVE		407 RG	MARGARET VICTORIAN INC./THE VICTORIAN 207 ROUTE 46 WEST ELMWOOD PARK, NJ 07407									
0211-33-017	-008	260 RG	L AS 46 LLC OUTE 46 EA VOOD PAR	AST	AY DINER							
PLENARY	Y RETA	IL DIST	TRIBUTIO	ON LICE	ENSE - \$600							
0211-44-006	-012	21 MII	NATHJI 21 DLAND AV VOOD PAR	ENUE	L STAR FOO	D WINE	& LIQUO	R				
0211-44-023	-005	251 EI	CORPOR LM STREET VOOD PAR		AYLESS LIQU 7	JORS & I	DELI					
						APPRO'	VED: Jul	y 3, 2025				
						Robert (Colletti, N	Лayor				
ATTEST:												
Shanee Mo	-	IC, CMR										
Borough C	lerk											
			Rec	ord of Co	ouncil Vote o	n Passag	<u>ge</u>					
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent			
Fasolo				X	Sheridan	X						
Golabek				X	Troisi	X						
Saimson	X				Pellegrine	X						
			-	-	Council of to 025. Signed		_		ll nrk at a regula			
Shanee Mo Borough C	-	IC, CMR				Dated						

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-226-25

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN SAIMSON

APPROVE 2025/2026 NEW AND/OR USED CAR DEALERSHIPS LICENSES

WHEREAS, the following car dealerships have made application to the Borough of Elmwood Park to obtain a license to sell new and used cards on properties listed below; and

WHEREAS, zoning has been previously approved at said properties; and

WHEREAS, said applicants have paid the required fee of \$650;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that permission is granted to the following car dealerships to sell new and used vehicles, expiring June 30, 2026;

ELRAC, LLC (Enterprise Car Sales)

US Route 46 East Elmwood Park, NJ 07407

Scheuer Motors

285 US Route 46 West Elmwood Park, NJ 07407

North Jersey Truck Center

220 Route 46 East Elmwood Park, NJ 07407

AJS Auto Work, LLC

224 Van Riper Elmwood Park, NJ 07407

Cartopia 46

265 Route 46 West Elmwood Park, NJ 07407

NJM Auto Group

65 Broadway Elmwood Park, NJ 07407

Milan Motors II

391 Route 46 West Elmwood Park, NJ07407

APPROVED: July 3, 2025

	Robert Colletti, Mayor
ATTEST:	
Shanee Morris, RMC, CMR	
Borough Clerk	

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Fasolo				X	Sheridan	X			
Golabek				X	Troisi	X			
Saimson	X				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 3rd day of July 2025. Signed and sealed before me.

Shanee Morris, RMC, CMR	Dated	_
Borough Clerk		

BOROUGH OF ELMWOOD PARK BERGEN COUNTY, NEW JERSEY RESOLUTION R-227-25

CONSENT AGENDA

RESOLUTION BY: COUNCIL PRESIDENT PELLEGRINE SECONDED BY: COUNCILMAN SAIMSON

Borough Clerk

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-223-25 through R-227-25 be and are hereby approved and the proper officers are directed to take necessary action on same.

						APPROVED: July 3, 2025				
						Robert (Colletti, N	Mayor		
ATTEST:										
Shanee Mo	rris, RN	IC, CMR								
Borough C	-	,								
			Rec	cord of Co	ouncil Vote o	on Passag	<u>ge</u>			
	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent	
Fasolo				X	Sheridan	X				
Golabek				X	Troisi	X				
Saimson	X				Pellegrine	X				
			•	•	Council of t 025. Signed		-		ark at a re	
Shanee Mo	orris RA	MC CMR	!			Dated				

Work Meeting Agenda Items:

PUBLIC HEARING:

Jerri Labozo, Thanked the Mayor and Council for resolving parking issues.

A resident of Elmwood Park asked if fields are shared while one was being worked one. He then asked what amenities are being added to Borough field.

1 - CANNABIS DISCUSSION - DOUGLAS BERN

Cannabis Attorney Douglas Bern came before the Mayor and Council to go over the proposed delivery ordinance. The Council clarified they aren't looking to added a new class but rather amended the current ordinance giving current license owners the ability to deliver in town. Mr. Bern will draft an ordinance to be introduced at the July 17th Public meeting.

2 – REVIEW OF THE 41 SLATER DRIVE INVESTIGATION STUDY

Redevelopment Attorney Joseph Bauman, explained the next steps and the possible plan for this study.

3 – ENGINEERS REPORT

- a. **Monthly Status Report** Matthew Basile from Alaimo Engineering went through the monthly report. The Mayor and Council asked a few questions and went over some of the deadlines.
- b. Proposal for Professional Services 2024 NJDOT Mola Blvd. Resurfacing between Linden Ave & Lee Street A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- c. Estimate #1 Change Order #1 2023 CDBG Road Improvements A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.

<u>4</u> <u>-PROPOSED RESOLUTIONS</u>

- a. **Handicap Parking Space Viviney Street –** A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- b. **Resignation of Firefighter** A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- c. Approval to submit Grant Application FY 2025 Municipal Aid, Mola Blvd to Rt 46 to Hillman Dr. Lighting Project A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- d. **Tree Removal Invoice Tax Lien** A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- e. **Resolution to Redeem Third Party Tax Lien –** A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- f. **Resolution to Refund Tax Exempt Veteran (2)** A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- g. **Resolution to Refund Riverwalk III, LLC Escrow Release –** A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- h. **Contract Recommendation DLK Consulting–** A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- Dedication by Rider for Community Garden Councilwoman Troisi stated there are donations lined up for the Community garden. A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- j. **Vacation Buyback** A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.
- k. **Block Party Request** A resolution will be added to the July 17, 2025 Mayor and Council Regular Meeting.

5 – PROPOSED ORDINANCES

a. Amendment to Garbage Receptacle Volume and Weight - The Mayor and Council discuss and asked if this included yard waste. An ordinance will be introduced at the July 17, 2025 Mayor and Council Regular Meeting.

<u>6 – DISCUSSION</u>

- a. Solicitor Permits This item was moved to executive under Attorney-Client.
- b. **Police Towing Ordinance** Police Chief Michael Foligno explained the request from a tow company in reference to tow fees. The Mayor and Council asked a few questions. Chief Foligno will look at surrounding towns rates.

c. **After Care Increase** – Borough Administrator Chief Foligno explained the request from the Recreation Director. He would like to increase the rates for aftercare and before care. The Mayor and Council discuss and agree

7 – DEPARTMENTAL REPORTS

- a. **Board of Health Meeting Minutes May 12, 2025 –** Accepted without discussion.
- b. **Municipal Court Monthly Report May, 2025 –** Accepted without discussion.
- c. **Building Department Monthly June, 2025 –** Accepted without discussion.
- d. Millennium Strategies Monthly Report April, 2025 Accepted without discussion.

8 – COMMITTEE REPORTS:

Councilman Saimson announced the Planning Board did not have a meeting. He then announced upcoming events for the Elks and AARP. Lastly, he thanked the Chief and Police Department for the Corpus Christy escort.

Councilwoman Sheridan thanked Pollice, Fire and The Boys and Girls Scouts for their participation in Flag Day. She then asked about relief for the residents during the heat wave. Lastly, she mentioned the ribbon cutting being held at teamsters.

Councilwoman Troisi gave her Recreation update and announced the change of hours. For her Board of Education update she congratulated the graduates for the year 2025. She then reported she spoke about the community garden at the Home Owners Association meeting. Lastly, she welcomed the Teamsters to town.

Council President Pellegrine gave her Police update and announced upcoming events. For her Board f Health update sha announced the upcoming meeting. Lastly, for her Chamber of Commerce update she announced the next meeting date and pizza event.

Mayor Colletti stated this month was busy for the town, keep up the good work.

9 – 2nd PUBLIC HEARING:

A motion was made by Council President Pellegrine and seconded by Councilman Saimson to open to the public. Motion carried unanimously.

No one from the public wished to speak.

10 - EXECUTIVE:

A motion was made by Council President Pellegrine and seconded by Councilman Saimson to enter into executive. Motion carried unanimously.

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

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

WHEREAS, the Governing Body wishes to discuss:

Attorney Client

Personnel - Build Department

<u>Personnel – Police</u>

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

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

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

Respectfully submitted,

Shanee Morris, RMC, CMR Borough Clerk

Minutes Approved at the September 18, 2025 Regular Meeting