

**BOROUGH OF ELMWOOD PARK
WORK MEETING**

**April 6, 2017
8:00 p.m.**

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 the publishing an annual notice in The Record and Herald News of Woodland Park 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. Notice was posted on January 5, 2017.

PUBLIC HEARING:

Work Meeting Agenda Items:

1 – CAPITAL PURCHASE REQUESTS:

- a. Fire Department
- b. EP Volunteer Ambulance Corps.
- c. Department of Public Works
- d. Police Department

2 – CORRESPONDENCE:

- a. Email from Officer Meyers regarding a request for handicap parking space
- b. Email from Building Official Rich Bolen regarding handicap ramps at Municipal Building
- c. Email from Recreation Director Donna Puglisi regarding stipend request from Bombers Association
- d. Email from Chris Grezlak regarding noise nuisance from East Side Park
- e. Letter from Wayne Robbins requesting reimbursement for video tapes
- f. Email from Millennium Strategies regarding grant opportunities

3 – Discussion regarding Swift Reach Reverse 911- 2nd Account

4 – RESOLUTIONS:

- a. Request for Coin Toss Event by Fire Company #4
- b. Resolution supporting two Affordable Housing Bills A4666 & A4667
- c. Resolution to release Performance Surety Bond #0402292 & Cash Performance Bond – Altair (Elmbrook Meadows)
- d. Resolution Authorizing Emergency Standby stipend for March 14, 2017 snowstorm
- e. Authorize agreement for preparation of LOSAP Financial Statements for 2016 – Lerch, Vinci & Higgins
- f. Authorize agreement for Financial Services regarding bonding – Acacia Financial Group
- g. Appointment of Fire Fighter – Christopher Monaco – Company #2
- h. Resolution Supporting the Relocation of Valley Hospital to Paramus
- i. Request to appoint Special Event Employees – Recreation Department
- j. Request by the VFW Post #5084 to sell Poppies
- k. Resolution to make use of excess Department of Defense Equipment
- l. Resolution Authorizing Quarterly payment of Fire Department Stipend Program

5 – ORDINANCES:

- a. Street Sweeping Ordinance
- b. Parking Prohibited During Certain Hours
- c. Snow Removal Scheduling

6 – DEPARTMENTAL REPORTS:

- a. Library Board Minutes – February 27, 2017
- b. Municipal Court Report – March 2017
- c. Finance Department – March 2017
- d. Recreation Department Report – March 2017

7 – COMMITTEE REPORTS:

Councilman Chirido

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Colletti

8 – 2nd PUBLIC HEARING:

9 – EXECUTIVE SESSION:

- a. Personnel – Department of Public Works
- b. Personnel – Finance Department
- c. Personnel – Police Department
- d. Litigation - COAH
- e. Negotiations – Department of Public Works

10 – Adjournment