

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**October 26, 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.

**Work Meeting Agenda Items:**

**PUBLIC HEARING:**

**1 – ENGINEERING REPORT:**

- a. Monthly Status Report
- b. Final Payment Estimate & Change Order – Pump Station #6
- c. Partial Payment Estimate – 2017 Road Program
- d. Preliminary Cost Estimate – 2018 Road Program
- e. Preliminary List of Projects – Capital Improvement Plan
- f. Payment of Emergency Water Main Repair – Leliarts Lane & Main Street – Colonelli Brothers, Inc.

**2 – CORRESPONDENCE:**

- a. Letter of Intent for Retirement – Anthony D’Arco – Department of Public Work
- b. Letter from Chief Foligno regarding a request for additional stop sign on Brookside Avenue
- c. Recommendation from Chief Foligno regarding 4-way stop sign locations
- d. Email from Rich Bolan regarding permit to replace stairs in the Borough’s right-of-way.

**3 – RESOLUTIONS:**

- a. Memo from Chief Foligno requesting appointment of Special Law Enforcement Officer I
- b. Request from Boswell Engineering to reduce Performance Guarantee posted for 609 Market Street
- c. Request for Coin Toss Events by Fire Company #4, 2018 Request
- d. Request for payment of 3<sup>rd</sup> Quarter Stipend Program – Fire Department

**4 – DEPARTMENTAL REPORTS:**

- a. Recreation Department Report – October 2017
- b. Library Board Minutes – September 18, 2017
- c. Municipal Court Report – September 2017
- d. Recreation Advisory Board Minutes – October 5, 2017

**5 – COMMITTEE REPORTS:**

Councilman Chirido

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Colletti

**6 – 2<sup>nd</sup> PUBLIC HEARING:**

**7 – Adjournment**