

BOROUGH OF ELMWOOD PARK
WORK MEETING
January 11, 2018
7:00 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 4, 2018.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Emergency Water Main Breaks
 1. 8 Court Street
 2. 255 Kipp Avenue
 3. Intersection of River Road & River Drive
 4. 344 Gilbert Avenue
- c. Discussion regarding Borough Clock
- d. 2018/2019 Proposed County Aid Resurfacing List – PSEG Paving List
- e. Transfer Ownership of Van Riper Avenue
- f. Status of Boswell Engineering Projects
- g. Proposal for Birchwood Park
- h. Payment for Emergency repairs
 1. 121 Fournier Crescent
 2. Market Street Force Main
- i. 2018 Road Program (NO BACKUP)
- j. Discussion regarding Capital Improvement Plan (NO BACKUP)
- k. Proposal for CDBG Project – Franklin Street, Lee Street & Orchard Street

2 – RESOLUTIONS:

- a. Request by Fire Company #2 for Coin Toss Events
- b. Request by Capt. Thorpe for buyback of vacation time
- c. Request from Police Department for buyback of sick time
- d. Request for Proposals submitted for Municipal Planner and Licensed Site Remediation Professional (NO BACK UP)
- e. Request for Outside Organization Recreation Stipends

3 – Letter of Intent to Retire from Dolores VanderMeyde

4 – Service Agreement for Honeywell Instant Alert Plus (NO BACKUP)

5 – Local Finance Notice 2017-27 regarding Municipal & County Budgets

6 – DEPARTMENTAL REPORTS:

- a. Library Board Minutes – November 20, 2017
- b. Municipal Court Report – December 2017
- c. Recreation Department Report – December 2017
- d. Police Department Report – December 2017
- e. Millennium Strategies - December 2017
- f. Finance Department Report – December 2017

7 – COMMITTEE REPORTS:

Councilwoman Balistrieri

Councilman Chirido

Councilman Dombrowski

Councilwoman Giandomenico

Councilwoman Pellegrine

Council President Golabek

Mayor Caramagna

8 – 2nd PUBLIC HEARING:

9 – EXECUTIVE SESSION:

a. Litigation – COAH

b. Litigation – Rodriguez vs. Borough of Elmwood Park, Et Al.

10 – Adjournment