

BOROUGH OF ELMWOOD PARK
WORK MEETING
March 8, 2018
6:30 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. A revised notice was posted on February 27, 2018.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – 2018 Budget Discussion with Municipal Auditor Steven Wielkotz

2 – Presentation by Stephen Waters from Morgan Properties regarding Rent Control & proposed improvements to Elmwood Village

3 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Installation of convex mirror on Molnar Drive
- c. Installation of Borough Clock
- d. Jurisdiction of Van Riper Avenue
- e. Payment Estimate #1 – Water Tank Replacement Project

4 – CORRESPONDENCE:

- a. Email from Donna Puglisi regarding new employee hours
- b. Letter of Intent to Retire from Lt. Charles Pensari of the Police Department
- c. Memo from Officer Dave Meyers regarding a complaint on Kipp Avenue
- d. Email regarding the relocation of the Market Street bus stop
- e. Request from Chief Foligno to use Filming Contact Application

5 – RESOLUTIONS:

- a. Release Road Opening Performance Bond – 222 Elm Street
- b. Authorizing AT&T and its subsidiaries to install fiber optic cables on existing utility pole located in the right-of-way
- c. Request by East Meadows Condo Association to utilize the All Purpose Room

6 – DEPARTMENTAL REPORTS:

- a. Municipal Court Report – February 2018
- b. Finance Department Report – February 2018
- c. Recreation Advisory Board Minutes – January 22, 2018
- d. Board of Health Minutes – January 12, 2018

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. **Item Pulled**
- b. **February 1, 2018 Executive Session Minutes**
- c. **99 Main Avenue**
- d. **2018 Tax Appeals**

10 – Adjournment