

**BOROUGH OF ELMWOOD PARK
WORK MEETING**

June 14, 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. Proposal for Design Services – 2018 Road Program
- c. Current Estimate #3 & Final and Change Order #3 – 2017 Road Program
- d. Current Estimate #2 & Final – Rear Entrance Ramp, Stairs & Lintels
- e. Current Estimate #3 – Water Tank Replacement
- f. Current Estimate #4 – Water Tank Replacement
- g. EJIF Concerns pertaining to Stormwater Permits
- h. Letter from NJDOT regarding request for applications for Transportation Alternatives Set-Aside Program
- i. Letter from NJ DOT regarding request for applications for Safe Routes to School
- j. Parking Spot striping for Market Street
- k. Email from Pete Ten Kate regarding status of work for open items
- l. NJ Transit proposed bus stop by the intersection of Mola Boulevard and Van Riper Avenue
- m. Traffic concerns at the intersection of Mola Boulevard and Van Riper Avenue

2 – CORRESPONDENCE:

- a. 2018 Capital Plan
- b. Appeals Court Decision – SHBP Rx Contract with Optum RX
- c. Email from Chief Foligno regarding solid waste pick up
- d. Letter from Officer Meyers regarding a request for a handicap parking space
- e. Letter of Intent to Retire submitted by Detective Anthony DiPasquale
- f. Resident Assistance Program Brochure

3 – RESOLUTIONS:

- a. Indoor Air Quality Program

4 – DEPARTMENTAL REPORTS:

- a. Board of Health Minutes – April 16, 2018 & May 14, 2018

5 – COMMITTEE REPORTS:

Councilwoman Balistrieri

Councilman Chirido

Councilman Dombrowski

Councilwoman Giandomenico

Councilwoman Pellegrine

Council President Golabek

Mayor Caramagna

6 – 2nd PUBLIC HEARING:

7 – EXECUTIVE SESSION:

- a. Personnel – Police Department – Police Officer Interviews**
- b. Personnel – Building Department**
- c. Negotiations – White/Blue Collar Contract Proposals**
- d. Negotiations – Appraisal Report – 99 Main Avenue**

8 – Adjournment