BOROUGH OF ELMWOOD PARK WORK MEETING February 7, 2019 7:00PM

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 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 7, 2019.

Work Meeting Agenda Items:

PUBLIC HEARING:

<u>1 – DPW REPORT:</u>

- a. DPW Requests
- b. Water quality with Engineer

<u>2 – ENGINEERING REPORT:</u>

- a. Monthly Status Report
- b. Veterans Memorial Park
- c. Mola Boulevard

<u>3 – TOPOLOGY REPORT:</u>

<u>4 – CORRESPONDENCE:</u>

- a. 61 Fencsak
- b. Tina Novellino
- c. Millenium Strategies report
- d. Veterans accommodation

<u>5 – RESOLUTIONS:</u>

- a. Suez Lead Water Replacement
- b. Vacation Buyback Carrie Paretti
- c. Sick Buyback Franke Thorpe
- d. Sick Buyback Mike Foligno
- e. Third party tax title lien
- f. Dog license refund
- g. South Bergen JIF Fund Commissioner

<u>6 – ORDINANCES:</u>

a. Re-introductions and Second Readings

<u>7 – DEPARTMENTAL REPORTS:</u>

- a. Fire Department
- b. Municipal Court

<u>8 – COMMITTEE REPORTS:</u>

Councilwoman Balistrieri

Councilman Dombrowski

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Golabek

Mayor Caramagna

<u>9 – 2nd PUBLIC HEARING:</u>

<u>10 – EXECUTIVE SESSION:</u>

- a. Personnel Mayor's Office
- b. Personnel Building Department
- c. Personnel IT & Cyber update
- d. Personnel Police Towing
- e. Personnel Police Department

10 - Adjournment