BOROUGH OF ELMWOOD PARK WORK MEETING November 5, 2020 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 8, 2020.

Work Meeting Agenda Items:

PUBLIC HEARING:

<u>1 – ENGINEERS REPORT</u>

- a. Current Estimate #3 Memorial High School Tennis Courts
- b. Monthly Status Report

<u>2 – CORRESPONDENCE</u>

- a. Bergen County Prosecutor's Office MARS Maintenance Fee
- b. Bergen County Division of Community Transportation Public Hearing
- c. North Bergen Mayor Sacco Letter/Resolution
- d. Elmwood Park Zoning Board of Adjustment Public Hearing

<u>3 – RESOLUTIONS</u>

- a. Blue Light Permits Fire Department
- b. Ordinance 20-27 Purchase Requests
- c. Rileigh's Outdoor Décor
- d. Stale Checks Finance Department
- e. NJDOT Grant Application Transportation Alternatives Set-Aside Program 2020
- f. Retirement Compensation Request
- g. Building Department Refund Request
- h. Recreation Department Refund Request
- i. Road Opening Performance Bonds
- j. Remote Meeting Guidelines
- k. Fire Department Volunteer Change of Status

<u>4 – DEPARTMENTAL REPORTS</u>

- a. Library Board Meeting Minutes September 21, 2020
- b. EMS Call Report October 2020
- c. Finance Report through October 31, 2020

<u>5 – COMMITTEE REPORTS:</u>

Councilman Fasolo

Councilman Golabek

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Balistrieri

Mayor Colletti

<u>6 – 2nd PUBLIC HEARING:</u>

<u>7 – EXECUTIVE SESSION:</u>

- a. Legal Reports/Litigation
- b. Personnel DPW

8 – ADJOURNMENT