BOROUGH OF ELMWOOD PARK WORK MEETING August 3, 2023 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 a special meeting notice in The Record and Herald News 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. Said notice was posted and transmitted on January 6, 2023 and published on January 10, 2023.

Work Meeting Agenda Items: <u>PUBLIC HEARING:</u>

1 – ENGINEERS REPORT

- a. Monthly Status Report
- b. Proposal for Professional Services Borough Salt Shed
- c. Current Estimate #1 Orchard Street Drainage Improvement

<u>2 – CORRESPONDANCE</u>

a. Safe Routes to School Program

3 – RESOLUTIONS

- a. Resolution to Refund Overpayment
- b. Road Opening Performance Bond
- c. Maintenance of 253 Martha Avenue
- d. Vacation Buyback
- e. Volunteer Firefighter Application
- f. Lifepak CR2 Defibrillators
- g. Grant Application Recreation
- h. Items of Revenue and Appropriation
- i. Shard Service School Security Officers 2023/2024
- i. Block Party request

4 – PROPOSED ORDINANCES

a. Street Opening (with changes)

5 – DEPARTMENTAL REPORTS

- a. Library Board Minutes May 15, 2023 & June 26, 2023
- b. Board of Health Meeting Minutes May 8, 2023
- c. Zoning Board of Adjustment Meeting Minutes June 28, 2023
- d. Millennium Strategies Monthly Report Through July, 2023

<u>6 – COMMITTEE REPORTS:</u>

Councilwoman Dennis

Councilman Golabek

Councilman Fasolo

Councilwoman Pellegrine

Councilwoman Sheridan

Council President Balistrieri

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE:

- a. Litigation/Legal Reports
- b. Personnel Tax Department

9 – ADJOURNMENT