#### BOROUGH OF ELMWOOD PARK WORK MEETING January 11, 2024 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, 2024 and published on January 10, 2024.

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

## <u>1 – ENGINEERS REPORT</u>

- a. Monthly Status Report
- b. Current Estimate #6, Change Orders 1 & 2 2021 NJDOT Mola Blvd.
- c. Proposal for Environmental services Mercury Environmental

# <u>2 – CORRESPONDANCE</u>

- a. Township of Saddle Brook Ordinance Notification
- b. Zoning Board Resignation
- c. Zoning Board Request

# 3 – RESOLUTIONS

- a. DPW new hire Recommendation
- b. Recreation New Hire
- c. Retirement Compensation
- d. Firefighter transfer
- e. Volunteer Firefighter

# 4 – DEPARTMENTAL REPORTS

- a. Library Board Meeting Minutes November 20, 2023
- b. Municipal Court Monthly Report December, 2023
- c. Recreation Advisory Board Meeting Minutes & 2023 Attendance report November 13, 2023
- d. Zoning Board Meeting Minutes November 20, 2023
- e. Board of Health Meeting Minutes December 11, 2023
- f. Millennium Strategies Report End of the Year Report

# 5 – APPLICATIONS

a. Elks, Lodge #60 – Raffle License – March 8, 2024

## <u>6 – COMMITTEE REPORTS:</u>

#### Councilwoman Dennis

Councilman Fasolo

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Troisi

Council President Sheridan

Mayor Colletti

## 7 – 2nd PUBLIC HEARING:

## <u>8 – EXECUTIVE:</u>

- a. Litigation/Legal Reports
- b. Personnel Police Department
- c. Personnel Clerk's Office

## <u>9 – ADJOURNMENT</u>