

**BOROUGH OF ELMWOOD PARK
WORK MEETING
January 8, 2015
8:00 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 of Hackensack 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. Said notice was posted on January 1, 2015.

Public Hearing:

Work Meeting Agenda Items:

1 – Proposed N.C. Neighborhood Commercial Zone – Michael Kauker/Don Smartt/Richard Bolan

2 – ORDINANCES:

- a. Certificate of Continued Occupancy**
- b. Cooperative Parking Plan**
- c. 2015 Water Rates**

3 – ENGINEERING REPORT:

- a. Engineering Status Report**
- b. Encroachment on NJ Turnpike Right-of-Way in Vicinity of Fencsak Avenue**
- c. 2015 Road Program**

4 – Recommendation of 2015 Police Towers

5 – Bergen County Shared Service Agreement for Public Health Services

6 – Request from Officer Meyers regarding the hiring of an additional Crossing Guard.

7 – Release of Road Opening Performance Bond – 140 Lee Street

8 – Letter from Fire Chief Muttel regarding the transfer of a vehicle from Fire Prevention to the Fire Department.

9 – Request for Proposal - Licensed Site Remediation Professional

10 – Request for handicap parking space located by 73 Orchard Street

11 – DEPARTMENTAL REPORTS:

- a. Library Minutes – November 17, 2014**
- b. Finance Report – December 2014**
- c. Court Report – December 2014**
- d. Police Report – December 2014**

12 – COMMITTEE REPORTS:

Councilman Pettigano

Councilman Vuoncino

Councilman Dombrowski

Councilman Caramagna

Councilman Martino

Councilman Colletti

Mayor Mola

13 – EXECUTIVE SESSION:

- a. Attorney Client Privilege – PVSC – Confidential Memorandum**
- b. Personnel – Office of Emergency Management**
- c. Potential Litigation – Fire Department**
- d. Litigation – Buonanno v. Elmwood Park**

14 - Adjournment