BOROUGH OF ELMWOOD PARK WORK MEETING February 26, 2015 7:00 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.

1 <u>- EXECUTIVE SESSION:</u>

- a. Potential Litigation AAI Holding, Inc. (2nd Doc)
- b. Personnel Department of Public Works

Public Hearing:

Work Meeting Agenda Items:

2 – ENGINEERING REPORT:

- a. Engineering Status Report
- b. 2014 Road Program
- c. 2015 Road Program (NO BACKUP)

3 – Boswell Engineering:

- a. Status of Active Municipal Projects
- b. Additional Remedial Investigation Municipal Building/Police Department
- c. Release of Irrevocable Standby Letter of Credit T & T Wealth 307 East 54th Street

4 – ORDINANCES:

- a. PVSC Sewer Connection
- b. Fire Hydrants
- c. Snow Ordinance
- d. Continuing Certificate of Occupancy
- 5 <u>Discussion regarding Fire Department Emergency Standby</u>
- 6 Discussion regarding the Replacement of the Fire Department's Breathing Air Compressor
- 7 Discussion regarding Day Time Support Stipend Ambulance Corps. (NO BACKUP)
- 8 Proposal Police Department Communication System Upgrade

9 – <u>DEPARTMENTAL REPORTS:</u>

- a. Library Minutes December 15, 2014 & January 29, 2015
- b. Municipal Court Report January 2015
- c. <u>Department of Public Works January 2015</u>
- d. Police Department Report January 2015

10 – COMMITTEE REPORTS:

Councilman Pettigano

Councilman Vuoncino

Councilman Dombrowski

Councilman Caramagna

Councilman Martino

Councilman Colletti

Mayor Mola

11 - Adjournment