

**BOROUGH OF ELMWOOD PARK
WORK MEETING
December 10, 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 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Current Estimate #2 & Final Change Order #1
- c. Notice of Administrative Incompleteness – Pump Station #6 – TWA Permit
- d. Letter from Passaic Valley Sewerage Commission regarding Municipal Sewer Collection System
- e. Bids Tabulations regarding the Market Street Streetscape – Phase 2
 - 1. Letter from ATEAM Concrete Inc. regarding the withdrawal of submitted bid
 - 2. Letter from Borough Attorney Randazzo regarding Bid Proposal submitted by J.C. Contracting, Inc.

2 – Green Communities Program – Recycling/Solid Waste Containers

3 – Fire Department Clothing Allowance

4 – Letter from Bergen County Executive regarding Energy Procurement Cooperative Pricing System

5 – Letter from Professional Insurance Associates, Inc. regarding the 2015 Dividend Check

6 – Request for the installation of a bike stand at the Broadway Train Station Park –n- Ride

7 – Letter from Passaic River Coalition regarding the Annual Membership

8 – Request from Superintendent Karcz to release Road Opening Performance Bond for 207 Miller Avenue

9 – Quote to replace Department of Public Works Superintendent Vehicle

10 – RFQ Submissions for 2016 Professional Services

14 – Email from Officer Meyers regarding the resignation of a Crossing Guard

11 – DEPARTMENTAL REPORTS:

- a. Municipal Court Report – November 2015
- b. Recreation Department Report – November 2015
- c. Building Department Report – October 2015
- d. Library Minutes – October 19, 2015
- e. Finance Department Report – November 2015

12 – COMMITTEE REPORTS:

Councilman Pettigano

Councilman Vuoncino

Councilman Dombrowski

Councilman Caramagna

Councilman Martino

Councilman Colletti

Mayor Mola

13 – EXECUTIVE SESSION:

- a. Personnel – Municipal Court
- b. Personnel – Department of Public Works
- c. Litigation - COAH
- d. Negotiations – White Collar Contract

15 - Adjournment