

BOROUGH OF ELMWOOD PARK
WORK MEETING
December 8, 2016
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 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, 2016.

Public Hearing:

Work Meeting Agenda Items:

1 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Final Estimate – Force Main Improvement
- c. Partial Payment – Market Street Streetscape
- d. Final Inspection Report – Market Street Bridge
- e. Final Estimate – Boulevard Improvements – Section 8, 9 & 10
- f. Letter from NJDOT regarding 2017 State Aid Programs
- g. Request to Release Engineering Escrow – RJ Trawinski Development Corp.

2 – Service Agreement for Security Cameras in Parks – Goosetown Communications

3 – Discussion regarding Political Lawn signs (NO BACK UP)

4 – Discussion of re-naming Boulevard after Mayor Richard A. Mola (NO BACK UP)

5 – Letter from Building Official Richard Bolan regarding request for an improvement over sewer easement

6 – 2016 Dividend – South Bergen Municipal Joint Insurance Fund

7 – Request to Release Road Opening Performance Bond – 69 Linden Avenue

8 – RE-ORGANIZATION MEETING ITEMS:

- a. 2017 Meeting Schedule
- b. Holiday Schedule
- c. 2017 Board Appointments

9 – Resolution Authorizing Usage of Excess Department of Defense Equipment

10 – 2017 RFP Submissions

11 – Draft of Policy & Procedures pertaining to accidents involving Municipal Vehicles, Property or Equipment

12 – ORDINANCES:

- a. Raffle Applications
- b. Peddling & Soliciting

13 – DEPARTMENTAL REPORTS:

- a. Municipal Court Report – November 2016
- b. Police Department Report – October & November 2016
- c. Recreation Department Report – November 2016
- d. Library Board Minutes – October 17, 2016
- e. Finance Department Report – November 2016

14 – COMMITTEE REPORTS:

Councilman Chirido

Councilwoman Giandomenico

Councilman Dombrowski

Councilman Caramagna

Councilman Work

Council President Vuoncino

Mayor Colletti

15 – EXECUTIVE SESSION:

- a. Personnel – Borough Clerk’s Office
- b. Personnel – Police Department
- c. Negotiations – PBA Local #185

16 – Adjournment