

BOROUGH OF ELMWOOD PARK
WORK MEETING
December 7, 2017
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. Notice was posted on January 5, 2017.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Preliminary Construction Cost Estimates – 2018 Road Program
- c. Current Estimate #1 & Change Order #1 – 2017 Road Program
- d. Current Estimate #2 & Change Order #2 – 2017 Road Program
- e. Emergency Test Pits – Market Street Force Main
- f. Award Letter – County of Bergen – Community Development – Road Resurfacing Lee Street, Orchard Street & Franklin Street
- g. Current Estimate #1 – Repair to Rear Entrance to Municipal Building
- h. Amended Preliminary List of Projects – Capital Improvement Plan
- i. Preliminary Construction Cost Estimates & Location Map – 2018 Road Program

2 – RE-ORGANIZATION ITEMS:

- a. Annual Notice of Meeting
- b. 2018 Holiday Schedule
- c. 2017 Board and Committees
- d. Memo regarding 2017 RFP/RFQ Submissions

3 – CORRESPONDENCE:

- a. Memo from South Bergen Municipal Joint Insurance Fund regarding 2017 Dividend
- b. Letter from Officer Dave Meyers regarding Pedestrian in Crosswalk signage
- c. NJ State Supreme Court Order designating Judge Anthony N. Gallina as Presiding Judge for Bergen County
- d. Letter from James Delia requesting a consideration to change the permitted use to the C-G Zone
- e. Letter from Angelo Castronovo requesting an extension in his Leave of Absence
- f. Letter from Passaic Valley Water Commission regarding the 2018 water rates

4 – RETIREMENTS/RESIGNATIONS:

- a. Letter of Intent to Retire from Pat Burke in the Mayor's Office
- b. Letter of Resignation from Anthony Penna from the Department of Public Works
- c. Letter of Resignation from John Adamo regarding the Planning Board
- d. Letter of Resignation from Richard DeLorenzo regarding the Recreation Advisory Board

5 – RESOLUTIONS:

- a. Request for Vacation Buy back from Chief Foligno
- b. Request to use All Purpose Room in 2018 by Mobilization for Animal Rights, Inc.
- c. Request to use All Purpose Room in 2018 by CarePlus New Jersey (EP Takes Action)
- d. Proposal from Boswell Engineering to update the Borough's Zoning Map to reflect recent changes
- e. Proposal from Statewide Striping Corporation for traffic markings
- f. Letter from RJ Trawinski Development Corp. requesting release of Engineering Escrow
- g. Memo from Chief Foligno requesting an additional full time crossing guard at Broadway & Iozia Terrace
- h. Memo from Chief Foligno requesting a substitute crossing guard appointment

6 – Appointment of JIF Representative

7 – Service Agreement for Honeywell Instant Alert Plus

8 – Security Cameras for the Elmwood Park Fire Department

9 – **ORDINANCES:**

a. **Street Sweeping Ordinance**

10 – **DEPARTMENTAL REPORTS:**

- a. **Recreation Department Report – November 2017**
- b. **Recreation Advisory Board Minutes – October 23, 2017**
- c. **Library Board Minutes – October 16, 2017**
- d. **Municipal Court Report – October & November 2017**
- e. **Police Department Report – October & November 2017**
- f. **Millennium Strategies - November 2017**
- g. **Finance Department Report – November 2017**

11 – **COMMITTEE REPORTS:**

Councilman Chirido

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Caramagna

12 – **2nd PUBLIC HEARING:**

13 – **EXECUTIVE SESSION:**

- a. **Personnel – Police Department**
- b. **Personnel – Department of Public Works**
- c. **Personnel – Mayor’s Office**

14 – Adjournment