

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**January 12, 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. Said notice was posted on January 1, 2017.

**Public Hearing:**

**Work Meeting Agenda Items:**

**1 – ENGINEERING REPORT:**

- a. Monthly Status Report
- b. 2017 Road Re-Surfacing Program
- c. Supplemental Letter for Pipe Handler Inspection
- d. Letter regarding Sewer Easement – 16 Jan Court
- e. Cost Estimate #1 – North Street, Summit Street, Gall Avenue & Franklin Street
- f. Cost Estimate #3 – Improvements to Pump Station #6
- g. Request from Verizon to operate in the right of way
- h. Receipt of Bids – Hockey Rink

**2 – EXPENDITURES:**

- a. Council iPad Replacement Purchases (FINAL QUOTE)
- b. Rileighs Outdoor Décor – Street Holiday Lighting
- c. Office Space Improvements – Recreation Department
- d. Surveillance Cameras in Parks – Goosetown Communications (PREVIOUSLY SENT)
- e. Request for Additional Budget – COAH – Kauker & Kauker

**3 – CORRESPONDENCE:**

- a. Passaic Valley Sewerage Commission – 2017 User Charge
- b. Resident Complaint regarding 440 Market Street read exit
- c. Letter to CSX Transportation regarding Rails-to-Trails Program

**10 – Discussion regarding communication between the Governing Body and Department Heads (NO BACKUP)**

**11 – Request to Utilize Council Chambers – Bergen County Department of Parks**

**4 – RESOLUTIONS:**

- a. 2016-2017 Security Detail Service Contract – Acadia Realty Trust – Police Department
- b. Refund Request – 66 Orchard Street – Building Department
- c. Request for Coin Toss Event – Defender Company #2
- d. Road Closure and Insurance Coverage – Rare is Beautiful 5K Run/Walk
- e. Support for Rehabilitation of Bridge #18.62 – Passaic River Project
- f. Resolution Supporting S-2663 & A-4234 – Joint Insurance Fund

**5 – ORDINANCES:**

- a. Water Rate Increase (Pass Along 5%)
- b. Handicap Parking
- c. Street Sweeping Pilot Program
- d. Solicitor Ordinance
- e. Zoning Amendment Request – Sitex Group
- f. Towing Ordinance (TO FOLLOW)
- g. Restrict Overnight Parking at Library
- h. Raffle & Bingo Applications
- i. Mola Boulevard Ordinance
- j. Municipal Court Violation/Penalty Ordinance Process (NO BACKUP)

**6 – DEPARTMENTAL REPORTS:**

- a. Municipal Court Report – December 2016
- b. Recreation Department Report – December 2016
- c. Building Department Report – November 2016
- d. Department of Public Works Report – December 2016
- e. Library Board Minutes – November 21, 2016

**7– COMMITTEE REPORTS:**

Councilman Chirido

Councilman Dombrowski

Councilman Golabek

Councilman Vuoncino

Councilman Work

Council President Giandomenico

Mayor Colletti

**8 – PUBLIC HEARING:**

**9 – EXECUTIVE SESSION:**

- a. Personnel – Building Department
- b. Personnel – Police Department (Rice Notices)
- c. Litigation - COAH (Additional Document)

**12 – Adjournment**