

BOROUGH OF ELMWOOD PARK
WORK MEETING
February 9, 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.

1st PUBLIC HEARING:

Work Meeting Agenda Items:

1 – **Presentation by Elmwood Park Takes Action (8:00 p.m.)**

2 – **2017 Budget Presentation – Paul Lerch, RMA (8:20 p.m.)**

3 – **ENGINEERING REPORT: (8:45 p.m.)**

a. **Monthly Status Report**

b. **2017 Road Program Cost Estimates**

c. **Change Order #2 – Market Street Streetscape – Phase 2**

d. **Proposal for Engineering Design & Construction Management – Mola Boulevard Improvements – Section 10 – Phase 2**

e. **Partial Payment Estimate #4 – Pump Station #6 Improvements**

4 – **RESOLUTIONS:**

a. **Request to Utilize All Purpose Room – Care Plus NJ (Elmwood Park Takes Action)**

b. **Request to Secure 248 Rudolph Avenue – Building Department**

5 – **ORDINANCES:**

a. **Solicitor Ordinance**

b. **Towing Ordinance**

c. **Ordinance Amending Zoning Map**

6 – **DEPARTMENTAL REPORTS:**

a. **Police Department Report – January 2017**

b. **Municipal Court Report – January 2017**

7 – **APPOINTMENTS:**

a. **Rent Leveling Board (2 seats)**

8– **COMMITTEE REPORTS:**

Councilman Chirido

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Colletti

9 – **2nd PUBLIC HEARING:**

10 – **Adjournment**