

BOROUGH OF ELMWOOD PARK
WORK MEETING
March 9, 2017
7:00 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. Revised notice was posted on February 16, 2017.

PUBLIC HEARING:

1 – EXECUTIVE SESSION #1:

- a. Elected Official JIF Training

Work Meeting Agenda Items:

2 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Proposal for NJDEP Permit Preparation – Fleischer Brook
- c. Current Cost Estimate #5 – Pump Station #6 Improvements
- d. Proposal for Design Services – 2017 Road Program
- e. Sidewalks near Gantner Avenue School

3 – BOSWELL ENGINEERING:

- a. Update & Proposal – Underground Storage Tanks
- b. Proposal for 2017 Emergency Water & Sewer Main Repairs
- c. Proposal for Improvements to the Intersection of Market Street & Mola Boulevard
- d. Emergency Generator Proposal (2013)

4 – BUILDING DEPARTMENT DISCUSSION/ORDINANCES:

- a. 2015 International Property Maintenance Code
- b. Shared Parking Ordinance
- c. Parkway Lanes

5 – RESOLUTIONS:

- a. Appointment of Coordinator for the Borough's 911 System
- b. Release Road Opening Performance Bonds

6 – DEPARTMENTAL REPORTS:

- a. Department of Public Works Report – January & February 2017
- b. Municipal Court Report – February 2017
- c. Police Department Report – February 2017
- d. Finance Department – January & February 2017 (Based on Temporary Budget)

7 – COMMITTEE REPORTS:

Councilman Chirido

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Colletti

8 – 2nd PUBLIC HEARING:

9 – EXECUTIVE SESSION:

- a. Personnel – Building Department
- b. Personnel – Department of Public Works
- c. Personnel – Recreation Department
- d. Personnel – Municipal Court
- e. Personnel – Police Department

10 – Adjournment