

BOROUGH OF ELMWOOD PARK
WORK MEETING
May 11, 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.

PUBLIC HEARING:

Work Meeting Agenda Items:

1 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Memorandum regarding Sewer Main Under Route 80 Bridge
- c. Proposal for Survey – Intersection of River Road & River Drive
- d. Current Estimate #2 & Final and Change Order #1 – Improvement to Summit Avenue, North Street, Franklin Street & Gall Avenue
- e. Current Estimate #7 – Pump Station #6 Improvements
- f. Current Estimate #2 & Final and Change Order #1 – 2016 Road Program
- g. Memorandum regarding Slaughterdam Pump Station
- h. Proposal – Rear Handicap Ramp – Municipal Building
- i. Proposal – Installation of Emergency Generator – Recreation Building
- j. Request for Additional Funding – COAH Declaratory Judgement – Boswell Engineering

2 – DEPARTMENT OF PUBLIC WORKS:

- a. Memorandum regarding Sewer Jet
- b. Memorandum regarding Recycling Bid (Collection of Vegetative Waste)

3 – Letter from Maria Novak regarding the paving of Bredder Court

4 – Proposal submitted by SpectroTel regarding phone services

5 – Discussion of May 18, 2017 Youth Meeting

6 – Monthly Activity Report from Millennium Strategies

7 – RESOLUTIONS:

- a. Request to release Road Opening Permits – 19 Obal Avenue
- b. Appoint Fire Fighter – Engine Company #3

8 – ORDINANCES:

- a. Night Club Ordinance
- b. No Parking on County Property
- c. Bond Ordinance – Rescue Truck

9 – DEPARTMENTAL REPORTS:

- a. Police Department – April 2017
- b. Municipal Court Report – April 2017

10 – COMMITTEE REPORTS:

Councilman Chirido

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Colletti

11 – 2nd PUBLIC HEARING:

12 – EXECUTIVE SESSION:

a. Negotiations – PBA Local #185

13 – Adjournment