**BOROUGH OF ELMWOOD PARK**

**WORK MEETING**

**June 1, 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 – BOSWELL ENGINEERING:**

1. **Market Street & Mola Boulevard Improvements**
2. **COAH Declaratory Judgement**
3. **Proposal for Recreation Center Generator**
4. **Proposal for Drug Free School Zone Map**

**2 – Discussion of Tennis Court Agreement**

**3 – Discussion regarding Make Shift Memorials**

**4 – Email from Police Department in response to an inquiry regarding speed limit concerns on East 54th Street**

**5 – Memorandum from Scott Karcz regarding Pump Station Maintenance**

**6 – RESOLUTIONS:**

1. **Municipal Court Collection RFQ**
2. **Request from JIF to adopt resolution to reauthorize the National Flood Insurance Program**
3. **Request to Release Road Opening Performance Bond – Church Street**
4. **Request to utilize the Borough’s grandstand for St. Leo’s Annual Family Festival**
5. **Request from Keith Kazmark to buyback 10 vacation days**
6. **Recreation Summer Camp 2017 Appointments**
7. **Additional Funding COAH Litigation – Kauker & Kauker, LLC.**

**7 –ORDINANCES:**

1. **Prohibition of vaping and/or “E” Cigarettes**

**8 – DEPARTMENTAL REPORTS:**

1. **Library Board Minutes – April 17, 2017**
2. **Recreation Department Report – May 2017**

**9 – COMMITTEE REPORTS:**

Councilman Chirdo

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Colletti

**10 – 2nd PUBLIC HEARING:**

**11 – Adjournment**