

BOROUGH OF ELMWOOD PARK
WORK MEETING
August 3, 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 July 28, 2017.

Work Meeting Agenda Items:

1 – EXECUTIVE SESSION:

- a. Negotiations – PBA Local 185
- b. Personnel – Finance Department

2 – 8:00 p.m. Break for Special Regular Meeting to Re-Introduce Ordinance 17-18 – AN ORDINANCE TO AMEND ORDINANCE 17-18, ADOPTED ON MAY 18, 2017, WHICH AMENDS CHAPTER 7 OF THE CODE OF THE BOROUGH OF ELMWOOD PARK TITLED “TRAFFIC” BY AMENDING SECTIONS 7-12 THEREOF

PUBLIC HEARING:

3 – Mid-Year Report by Millennium Strategies

4 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Letter from NJ DOT regarding NJDOT FY 2018 State Aid Programs
- c. Letter to John Yannuzzi regarding Emergency Sanitary Sewer Main Repair
- d. Authorize Payment for Emergency Sanitary Sewer Main – Montana Construction, Inc.
- e. Current Estimate #9 & Change Order #1 – Pump Station #6 Improvements
- f. Current Estimate #1 & Final & Change Order #1 – Hockey Rink

5 – Proposal submitted by Goosetown Communications for video recorders for the firehouses

6 – Proposed Elmwood Park Newsletter

7 – CORRESPONDENCE:

- a. Request for handicap parking space at 182 Phillip Avenue
- b. Interoffice Memo from Donna Puglisi regarding security camera located at the parks
- c. Email from Laura Porcaro regarding street dedication to those who served in the military
- d. Email from Steve Zaccone regarding the Bombers utilizing the Recreation bus
- e. Letter from Virginia Handzo regarding the Street Sweeping Pilot Program
- f. Letter from Aneta Podolak regarding bus stop located in front of her property

8 – RESOLUTIONS:

- a. 2nd Quarter – Fire Department Stipend Program payment
- b. Non-Binding resolution for a Municipal Ballot Question related to Affordable Housing
- c. Request for Permit Refunds – Building Department – 79 Route 46 West & 47 Lee Street
- d. Request to Release Road Opening Performance Bond – 119 17th Avenue
- e. Resolution Urging the State Legislature to Extend the 2% Cap on Police & Fire Arbitration Contracts Awards
- f. Request for Reimbursement for Postage – Building Department
- g. Request for Property Maintenance of 99 Cadmus Avenue – Building Department
- h. Request for Property Maintenance of 26 Orange Avenue – Building Department
- i. Request for Coin Toss Event – Fire Company #4

9 – ORDINANCES:

- a. Draft Ordinance – Speed Limit – East 54th Street
- b. Maintenance of Backyards

10 – DEPARTMENTAL REPORTS:

- a. Recreation Department Report – July 2017
- b. Recreation Advisory Board Minutes – June 19, 2017
- c. Finance Department Report – July 2017
- d. Library Board Minutes – June 19, 2017
- e. Police Department Report – June 2017
- f. Municipal Court Report – June 2017
- g. Department of Public Works – June 20, 2017 – July 18, 2017
- h. Fire Department Report – 2nd Quarter

11 – COMMITTEE REPORTS:

Councilman Chirido

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Colletti

12 – 2nd PUBLIC HEARING:

13 – Adjournment