

BOROUGH OF ELMWOOD PARK
WORK MEETING
February 1, 2018
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. Notice was posted on January 4, 2018.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – CORRESPONDENCE:

- a. Letter from Grant Industries regarding the interest to purchase 99 Main Avenue.
- b. Letter from 465 Boulevard Associates regarding a donation to the Elmwood Park Fire Department
- c. Memo regarding 2nd Round RFP/RFQ Submittals

2 – RESOLUTIONS:

- a. Request from Scott Karcz to purchase replacement vehicle
- b. Engagement letter from Lerch, Vinci & Higgins, LLP regarding 2017 LOSAP
- c. Resolution supporting A-536/S-2107 to Clarify Volunteer Position do not impact Retirement Benefits for Public Employees
- d. Application for the use of the Municipal Building by the Elmwood Park Regional Chamber of Commerce

3 – ORDINANCES:

- a. Snow Parking Ordinance – Gall Avenue
- b. Rent Control Ordinance

4 – Proposal for new audio/video for the Council Chambers from Gramco (TO FOLLOW)

5 – DEPARTMENTAL REPORTS:

- a. Library Board Minutes – December 18, 2017
- b. Recreation Advisory Board Minutes – November 27, 2017
- c. Police Department Annual Report – 2017
- d. Department Public Works Report – Mid December 2017 through January 16, 2018
- e. Finance Department Report – January 2017

6 – COMMITTEE REPORTS:

Councilwoman Balistrieri

Councilman Chirido

Councilman Dombrowski

Councilwoman Giandomenico

Councilwoman Pellegrine

Council President Golabek

Mayor Caramagna

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE SESSION:

- a. Personnel – Police Department (NO BACK UP)**
- b. Personnel – Building Department**
- c. Personnel – Recreation Department**
- d. Personnel – Finance Department**
- e. Personnel – Clerk’s Office**

9 – Adjournment