

BOROUGH OF ELMWOOD PARK
WORK MEETING
February 8, 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 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Replacement of Sanitary Sewer Force Main – Market Street Bridge
- c. Emergency Water Main Breaks – Montana Construction
 1. 255 Kipp Avenue
 2. 344 Gilbert Avenue
 3. Intersection of River Road & River Drive
 4. 8 Court Street
- d. Traffic Survey regarding a request for speed bumps on various roadways
- e. Letter from Stonefield Engineering regarding the proposed ShopRite
- f. Revised Preliminary Cost Estimates – 2018 Road Program
- g. Amended Preliminary List of Projects – Capital Improvement Plan

2 – CORRESPONDENCE:

- a. Memo from Tax Collector Frank Santora regarding 99 Main Street
- b. Correspondence from Millennium Strategies regarding DHS/FEMA Assistance to Firefighters Grant
- c. Memo from Officer Meyers regarding Elmwood Park/Saddle Brook border on Molnar Drive

3 – RESOLUTIONS:

- a. Request for handicap space – 73 Kipp Avenue
- b. Request for handicap space – 208 Donor Avenue
- c. Request to refund towing application fees – Police Department
- d. 4th Quarter Fire Department Stipend Program
- e. Request for replacement truck – Department of Public Works

4 – Proposal from Atlantic Cleaning Services – Municipal Building

5 – ORDINANCES:

- a. Police Towing Ordinance
- b. Police Table of Organization Ordinance

6 – DEPARTMENTAL REPORTS:

- a. Municipal Court Report – January 2018
- b. Police Department – January 2018

7 – COMMITTEE REPORTS:

Councilwoman Balistrieri

Councilman Chirido

Councilman Dombrowski

Councilwoman Giandomenico

Councilwoman Pellegrine

Council President Golabek

Mayor Caramagna

8 – 2nd PUBLIC HEARING:

9 – EXECUTIVE SESSION:

- a. Personnel – Finance Department
- b. Personnel – Police Department (Backup to be distributed at meeting)
- c. Personnel – Building Department

10 – Adjournment