

BOROUGH OF ELMWOOD PARK
WORK MEETING
April 5, 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 – Discussion with James Laskey regarding the request to install fiber optic lines in the Borough right-of-way (Follow up - Item 5b – March 8, 2018 – Work Session)

2 – Presentation by NW Financial and Steve Weilkotz regarding a Development Pilot Program (8:00 p.m.) NO BACKUP

3 – **RESOLUTIONS:**

- a. Request release of cash performance bond – 100 Route 46 East
- b. Resolution for the advocacy to preserve Community Development for 2018
- c. Authorize the execution of the Special Engineer Agreement – Costa Engineering
- d. Request to increase the not to exceed amount for Special Labor Counsel – Police Department
- e. Resolution approving updates to the Policy and Procedures Manual

4 – **ORDINANCES:**

- a. Recreational Marijuana Usage
- b. Outside Employment of Off Duty Police Officers
- c. 4-way Stop Signs – Speidel Avenue
- d. Towers & Towing Ordinance

9 – Revised Preliminary Construction Cost Estimate – 2018 Road Program

5 – **DEPARTMENTAL REPORTS:**

- a. Library Board Minutes – February 26, 2018
- b. Recreation Advisory Board Minutes – February 26, 2018
- c. Millennium Strategies Report – February 2018
- d. Municipal Court Supplemental Report
- e. Building Department Report – January, February 2018
- f. Finance Department Report – March 2018
- g. Police Department Report – March 2018

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 – Department of Public Works
- b. Personnel – Fire Prevention Bureau
- c. Personnel – Municipal Clerk's Office
- d. Personnel – Municipal Court
- e. Personnel – Police Department
- f. Personnel – Recreation Department

9 – Adjournment