

**BOROUGH OF ELMWOOD PARK
WORK MEETING
May 10, 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. A revised notice was posted on January 4, 2018.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – Discussion with EP Takes Action

2 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Change Order #2 – Elmwood Park Water Tank Replacement
- c. Current Estimate #2 – Elmwood Park Water Tank Replacement
- d. Proposal for installation of Borough Clock – Michael Vricella Construction

3 – CORRESPONDENCE:

- a. Email from Laura Porcaro regarding the recognition of former residents who served in the military
- b. Letter from Thomas Trier regarding the legalization of marijuana
- c. Discussion of Elmwood Park Newsletter (NO BACK UP)
- d. Discussion of Mosquito Jungle upgrades
- e. Request by Amr Alzubl for variance allowing the retaining wall that encroaches the public right-of-way
- f. Installation of fiber optics in the right-of-way by AT&T

4 – RESOLUTIONS:

- a. Proposal for new carpeting in the Police Department – The Gillespie Group
- b. Request to release Road Opening Performance Bonds
- c. Request to release Cash Performance Bond – 9 Grant Street
- d. 1st Quarter Stipend Program – Elmwood Park Fire Department
- e. Spray park patch & repair quote – Playsites & Surfaces

5 – ORDINANCES:

- a. Ordinance – Crowd Control
- b. Ordinance – COAH

6 – DEPARTMENTAL REPORTS:

- a. Municipal Court Report – April 2018
- b. Finance Department – April 2018
- c. Recreation Advisory Board minutes – March 26, 2018
- d. Police Department Report – April 2018
- e. Library Board minutes – March 19, 2018
- f. Department Public Works Report – March 15, 2018 – April 15, 2018
- g. 2018 Tax Appeal Totals Report
- h. Board of Health minutes – February 12, 2018 & March 12, 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 – Recreation Department
- b. Personnel – Police Department
- c. Personnel – Fire Prevention Bureau
- d. Personnel – Municipal Clerk's Office
- e. Personnel – Department of Public Works
- f. White Collar/Blue Collar Contract

10 - Adjournment