

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**July 5, 2018**  
**8:00 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 Phil Abramson from Topology
- 2 – Discussion with Norah Hatch from Millennium Strategies
  - a. Transportation Alternatives Set-Aside Program
  - b. Safe Routes to School
  - c. Resident Assistance Program
- 3 – Discussion with Library Board Trustees
- 4 – **ENGINEERING REPORT:**
  - a. Monthly Status Report
  - b. Emergency Water Main Repair – Intersection of River Road & Market Street
- 5 – **CORRESPONDENCE:**
  - a. 2018 Capital Plan – Fire Department
  - b. Letter of resignation from Claudia Ross regarding her position on the Planning Board
  - c. Email from Donna Puglisi regarding basketball courts at Elmwood Drive Park
  - d. Memo from Police Department regarding speed survey on East 54<sup>th</sup> Street
  - e. Email from Nicole Malfetti regarding overnight parking on 17<sup>th</sup> Avenue
  - f. Borough Newsletter
- 6 – **RESOLUTIONS:**
  - a. Request for Block Parties – Willow Street & Parkview Avenue
  - b. Appointment replacement employee for summer camp
- 7 – **ORDINANCES:**
  - a. Rent Control Discussion Follow Up
- 8 – **DEPARTMENTAL REPORTS:**
  - a. Recreation Advisory Board Minutes – April 23, 2018
  - b. Library Board Minutes – May 21, 2018
  - c. Finance Department – June 2018
- 9 – **COMMITTEE REPORTS:**

Councilwoman Balistriero

Councilman Chirido

Councilman Dombrowski

Councilwoman Giandomenico

Councilwoman Pellegrine

Council President Golabek

Mayor Caramagna

**10 – 2<sup>nd</sup> PUBLIC HEARING:**

**11 – EXECUTIVE SESSION:**

- a. Personnel – Department of Public Works**
- b. Personnel – Finance Department**
- c. Litigation – Police Department**

**12 – Adjournment**