## BOROUGH OF ELMWOOD PARK WORK MEETING

September 6, 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 - Submission of names from the Elmwood Park Republican County Committee for the vacated Council seat

### 2 - CORRESPONDENCE:

- a. Letter from Officer Dave Meyers regarding a traffic study for the corner of River Drive and Marginal Road
- b. Email from Scott Karcz regarding line painting by the Department of Public Works
- c. Request from Siyo Fitness LLC to conduct a 5K run within the Borough of Elmwood Park
- d. Letter of resignation from John Adamo in reference to the Rent Control Board
- e. Request from John Hogan's office regarding the setup of a satellite office
- f. Letter from Project Graduation requesting the inspection fees be waived for Fire Prevention permits
- g. Request from Elmwood Park Historical Society to host a World War I in East Paterson exhibit

#### 3 – RESOLUTIONS:

- a. Request for vacation buybacks from 3 Borough Employees
- b. Resolution Opposing the Sale of Recreational Marijuana Use
- c. Resolution authorizing the CFO in invest idle funds with Passaic Valley Water Commission
- d. Application for Community Use of Municipal Building North Jersey Community Center of the Deaf, Inc.
- e. Application for new Fire Fighter Nathaniel Arias
- f. Renewal request for 2018-2020 Snow Plowing Agreement County of Bergen
- g. Resolution approving Recreation Department refund
- h. Resolution approving the 2017 Municipal Audit

## 4 - ORDINANCES:

- a. Fire Department Stipend Program
- b. Prohibited Noises
- c. Disruption of Lawful Activities (Panhandling)

## 5 – <u>DEPARTMENTAL REPORTS:</u>

- a. Police Department Report July 2018
- b. Millennium Strategies August 2018
- c. Municipal Court Report July & August 2018
- d. Finance Department Report August 2018
- e. Department of Public Works August 2018

#### **6 – COMMITTEE REPORTS:**

Councilwoman Balistrieri

Councilman Dombrowski

Councilwoman Giandomenico

Councilwoman Pellegrine

Council President Golabek

Mayor Caramagna

# 7 – 2<sup>nd</sup> PUBLIC HEARING:

## 8 – EXECUTIVE SESSION:

- a. Negotiations White Collar Contract
  b. Personnel Municipal Clerk's Office, Additional Doc

- c. Personnel Payroll Department
  d. Personnel Municipal Court Office
  e. Potential Litigation Department of Public Works
  f. Personnel Police Department, Additional Doc

## 9-Adjournment