BOROUGH OF ELMWOOD PARK WORK MEETING October 4, 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 the Elmwood Park Bombers regarding 60th Anniversary in 2019
- 2 Discussion with Rutherford Council President Stephanie McGowan regarding Access For All
- 3 Discussion regarding the Residents Assistance Program
- 4 Corrective Action Plan following the 2017 Municipal Audit
- 5 FY2017 Bergen County Community Development Building Grant Orchard, Franklin & Lee Street

6 – CORRESPONDENCE:

- a. Notice of Public Hearing Passaic Valley Sewerage Commission
- b. NJDOT Memorandum of Record New York, Susquehana & Western Railway

7 – <u>RESOLUTIONS:</u>

- a. Application for Community Use of Municipal Building Mobilization for Animal Rights, Inc.
- b. Request by Building Official Richard Bolan to add 39 Bellevue Avenue to the DPW cut list.

8 - ORDINANCES:

- a. Fire Department Stipend Program
- b. Police Tower ordinance

9 – <u>DEPARTMENTAL REPORTS:</u>

- a. Millennium Strategies September 2018
- **b.** Finance Department Report September 2018
- c. Library Board Minutes July 16, 2018; July 30, 2018 Special Meeting & August 6, 2018 Special Meeting
- d. Building Department Reports July through September 2018

10 – COMMITTEE REPORTS:

Councilwoman Balistrieri

Councilman Burke

Councilman Dombrowski

Councilwoman Giandomenico

Councilwoman Pellegrine

Council President Golabek

Mayor Caramagna

11 – 2nd PUBLIC HEARING:

12 – EXECUTIVE SESSION:

- a. Personnel Finance Department
- **b.** Personnel Fire Prevention Bureau
- c. Personnel Borough Clerk's Office
- d. Executive Minutes August 2, 2018 & August 16, 2018

13-Adjournment