

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**December 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 – ENGINEERING REPORT:**

- a. Monthly Status Report
- b. Current Estimate #9 – Elmwood Park Water Tank Replacement
- c. Improvements to Tennis Court

**2 – RE-ORGANIZATION:**

- a. Meeting Schedule
- b. Holiday Schedule
- c. RFQ/RFP 2019 Professionals

**3 – CORRESPONDENCE:**

- a. 61 Fencsak Avenue – Retaining Wall
- b. Road Opening #094-12 Sicilian Builders, Inc. – 94 Martha Avenue
- c. Letter from Bill & Joy Szmyd regarding the paving of Tuella Avenue
- d. Letter from Tina Novellino requesting to replace retaining wall located in right-of-way

**4 – RESOLUTIONS:**

- a. Request to release Road Opening Performance Bonds
- b. Request Vacation Buybacks
- c. Resolution to execute contract with Spectrotel for remaining phone lines
- d. Requests from Defender Company #2 & #4 to conduct 2019 Coin Toss Events
- e. Retirement Compensation – Anthony DiPasquale
- f. Resolution approving the 2018 Fire Department Clothing Allowance
- g. Resolution approving Emergency Standby Stipend for November 15, 2018 snow storm
- h. Resolution purchasing vehicle included in the 2019 Budget – Police Department
- i. Letter requesting payment to Zuccaro Inc. for work regarding Emergency Generator at the Recreation Building
- j. Resolution appointing Jr. Firefighter for Company #1 – Evan Tart

**5 – Redevelopment Study of 141 Lanza Avenue**

**6 – Proposal for Disaster Recovery from Aton Computing**

**7 – DEPARTMENTAL REPORTS:**

- a. Municipal Court Report – October & November 2018
- b. Board of Health minutes – October 8, 2018
- c. Finance Department Reports – October & November 2018
- d. Millennium Strategies Reports – October & November 2018
- e. Library Minutes – September 17, 2018

**8 – COMMITTEE REPORTS:**

Councilwoman Balistrieri

Councilman Burke

Councilman Dombrowski

Councilwoman Giandomenico

Councilwoman Pellegrine

Council President Golabek

Mayor Caramagna

**9 – 2<sup>nd</sup> PUBLIC HEARING:**

**10 – EXECUTIVE SESSION:**

**a. Personnel – Police Department**

**11 – Adjournment**