

**BOROUGH OF ELMWOOD PARK
WORK MEETING
March 7, 2019
7:00PM**

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 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 7, 2019.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – SCOTT KARCZ & ROBERT DEBLOCK – WATER

2 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Water Tank Replacement Current Estimate and Change Order
- c. Veterans Memorial
- d. Green Acres Marina Project

3 – CORRESPONDENCE:

- a. Marcal DEP Letter
- b. Marcal Attendance and Accommodations
- c. Tennis Court Improvements Letter
- d. Councilmembers Dombrowski & Balistrieri – RescueMania
- e. Acacia Financial Group
- f. Verizon broadcasting of Council Meetings

4 – RESOLUTIONS:

- a. Elmwood Park Recreation Softball and Football
- b. Fire Department Quick Attack Mini Pumper
- c. Fire Department 4th Quarter Stipends
- d. Snap-Tite Hose Correction
- e. Rogut Contract
- f. Police Towers
- g. Fire Department Expulsions
- h. Opposition of Vegetative Management Response Act

5 – ORDINANCES:

- a. Council voting

6 – DEPARTMENTAL REPORTS:

- a. Municipal Court
- b. Millennium Strategies
- c. Mayor and Council – Work Session – January 10, 2019

7 – COMMITTEE REPORTS:

Councilwoman Balistrieri

Councilman Dombrowski

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Golabek

Mayor Caramagna

9 – 2nd PUBLIC HEARING:

10 – EXECUTIVE SESSION:

- a. Personnel – Clerks Office
- b. Personnel – Police Department

10 - Adjournment