BOROUGH OF ELMWOOD PARK WORK MEETING May 2, 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:

<u>1 – ENGINEER'S REPORT</u>

- a. County Shared Services Agreement River Road Traffic Signal
- b. Flood Damage Prevention
- c. ADA Curb
- d. Notice to Proceed 2018 Road Program
- e. Current Estimate #1 2018 Road Program
- f. Slaughterdam Seward Pump
- g. Bridge Re-Evaluation Survey Reports
- h. Monthly Status Report (NO BACK-UP)

<u>2 – CORRESPONDENCE:</u>

- a. First Environment, Inc. Audit
- b. Boswell Engineering FW Webb Site Plan
- c. WISE Program
- d. Mark Musella Resignation
- e. Marcal Dedication

3 – RESOLUTIONS:

- a. Engineering Escrow Release
- b. Road Opening Performance Bond
- c. Handicap Parking Spot
- d. Third Party Tax Lien
- e. Assignment Sale

4 – ORDINANCES:

- a. Right Turn Only/No Left Turns
- b. All-way Stops

<u>5 – COMMITTEE REPORTS:</u>

Councilwoman Balistrieri

Councilman Dombrowski

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Acting Mayor Golabek

6 - 2nd PUBLIC HEARING:

<u>7 – EXECUTIVE SESSION:</u> a. Building Department – Personnel

8 – ADJOURNMENT