BOROUGH OF ELMWOOD PARK WORK MEETING July 11, 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>Chris Manz – NJ DOT</u>

<u>1 – ENGINEERS REPORT</u>

- a. Monthly Status Report
- b. Cherry Hill Proposal
- c. 71/73 Cadmus
- d. Current Estimate #4

<u>2 – CORRESPONDENCE:</u>

- a. NJ Transit Survey
- b. Rosemont Basketball

3 – RESOLUTIONS:

- a. Farrel Dym
- b. Road Opening Performance Bonds
- c. Vacation Payout
- d. Vacation Buyback
- e. Top Notch Adjustment- Recreation Hut
- f. Fire Prevention equipment request
- g. Car Dealerships
- h. Block Party Requests
- i. NJ Dot Proposed Bus Stop Changes
- j. Court Sound Recording
- k. Veterans Memorial Monument

4 – ORDINANCES:

- a. Mobile Food Trucks Ordinance
- b. Lot Size
- c. General Bond Ordinance
- d. Tennis Courts

<u>5 – DEPARTMENTAL REPORTS:</u>

- a. Building Department May 2019
- b. Building Department June 2019
- c. Board of Recreation Minutes May 20, 2019
- d. Millennium Strategies June 2019
- e. Fire Prevention June 2019
- f. Police Department June 2019
- g. DPW Report June 2019
- h. Municipal Court June 2019
- i. Regular Meeting February 21, 2019
- j. Work Session Meeting April 4, 2019
- k. Executive Session April 4, 2019
- 1. Work Session Meeting April 11, 2019
- m. Executive Session April 11, 2019
- n. Regular Meeting April 18, 2019

6 – APPLICATIONS:

- a. Fratelli's Coal Fire Pizza Person to Person/Pocketed
- b. Twisted Elm Person to Person

<u>7 – COMMITTEE REPORTS:</u>

Councilwoman Balistrieri

Councilman Dombrowski

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Mayor Golabek

8 – 2nd PUBLIC HEARING:

<u>9 – EXECUTIVE SESSION:</u>

- a. Clerk's Office Personnel
- b. Borough Administrator/Mayor's Office Personnel
- c. Building Department Personnel
- d. Borough Hall Personnel
- e. Police Department Personnel

<u>10 – ADJOURNMENT</u>