BOROUGH OF ELMWOOD PARK WORK MEETING October 3, 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 - ENGINEERS REPORT

a. Monthly Status Report

2 – CORRESPONDENCE:

- a. Fair Lawn Ordinance
- b. PEG Channel Cost

3 – RESOLUTIONS:

- a. Fire Department Status Change
- b. Fire Department Resignations
- c. DPW Request Compact Excavator
- d. Sewer Emergency Work
- e. Army Tank Relocation Project
- f. River Road/Drive Traffic Signal Improvements
- g. Maintenance Guarantees
- h. Overpayment Refunds
- i. Vacation Buyback
- j. Finance Resolution Requests
- k. Cherry Hill Installment
- 1. Recreation Advisory Board

4 – ORDINANCES:

- a. Lot Sizing Reintroduction
- b. Roosevelt Avenue and Bank Street
- c. 4-way Stop, Elm and Washington
- d. Chicken Coops

<u>5 – DEPARTMENTAL REPORTS:</u>

- a. Library Board Minutes July 15, 2019
- b. Recreation Department September 2019
- c. Department of Public Works September 2019

<u>6 – APPLICATIONS:</u>

a. Liquor License, Person-Person & Place-Place Transfer

7 – COMMITTEE REPORTS:

Councilwoman Balistrieri

Councilman Fasolo

Councilwoman Ingui

Councilwoman Wechtler

Council President Pellegrine

Mayor Golabek

8 – 2nd PUBLIC HEARING:

9 – EXECUTIVE SESSION:

- a. Fire Prevention Personnel
- b. Recreation Department Personnel
- c. Police Department Personnel

<u>10 – ADJOURNMENT</u>