

BOROUGH OF ELMWOOD PARK
WORK MEETING
November 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:

Asez Presentation – Saving the Earth from A to Z

1 – ENGINEERS REPORT

- a. Monthly Status Report
- b. Bergen County Engineering Update
- c. Proposal for Design Services – 2019 CDBG – Lee Street and Donor Avenue
- d. Project Limit Modification – FY2018 NJDOT Municipal Aid – Mola Boulevard
- e. Current Estimate #2 & Final and Change Order #2 & Final – Orchard, Franklin, Lee

2 – TOPOLOGY

3 – CORRESPONDENCE:

- a. Margaret Chakonis Retirement Notice
- b. Albert Ruth Retirement Notice
- c. Altice Application Approval
- d. Green Acres Grant Award
- e. 2020 Proposed Meeting Dates
- f. 2020 Proposed Holiday Dates

4 – RESOLUTIONS:

- a. Police Towers 2020
- b. Pay-to-Play Vendor Resolution
- c. River Drive to Turnbridge Road Agreements
- d. Fire Company No. 2 Coin Toss Application
- e. Crossing Guard Hire
- f. Vacation Buyback
- g. Fiber Optic Cable Request
- h. CDBG FY19-20 Contract
- i. Blanket Accident Policy Agreement

- j. All Purpose Room Request – North Jersey Community Center of the Deaf
- k. Vehicle Replacement – Police Department
- l. Stale Checks Resolution
- m. Fire Department Turnout Gear Request
- n. OPRA Resolution

5 – ORDINANCES:

- a. Stop Sign(s) Ordinance(s)
- b. Deputy Municipal Clerk Ordinance

6 – DEPARTMENTAL REPORTS:

- a. September 26, 2019 Special Meeting Minutes
- b. October 3, 2019 Work Session Meeting Minutes
- c. October 3 2019 Executive Session Meeting Minutes
- d. September 16, 2019 Library Board Minutes
- e. Recreation Director’s Report – October 2019
- f. Police Department Report – September 2019
- g. Millennium Strategies Report – November 2019
- h. Building Department Report – September 2019
- i. Municipal Court Report – October 2019

7 – APPLICATIONS:

- a. Saddle Brook High School Cheerleaders Parents Association – November 15, 2019 – 50/50 Raffle
- b. Saddle Brook High School Cheerleaders Parents Association – November 15, 2019 – Tricky Tray
- c. Saddle Brook High School Cheerleaders Parents Association – November 15, 2019 – Bingo
- d. Elmwood Park VFW Post 5084 – November 6, 2019-November 5, 2020 – Instant Raffle

8 – COMMITTEE REPORTS:

Councilwoman Balistreri

Councilman Fasolo

Councilwoman Fava

Councilwoman Ingui

Councilwoman Wechtler

Council President Pellegrine

Mayor Golabek

9 – 2nd PUBLIC HEARING:

10 – EXECUTIVE SESSION:

- a. Clerk's Office – Personnel
- b. DPW – Personnel
- c. Court Department – Personnel
- d. Ambulance Corps. – Personnel

11 – ADJOURNMENT