## BOROUGH OF ELMWOOD PARK WORK MEETING December 12, 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 – CORRESPONDENCE:</u>

- a. 2020 Library Board Meeting Dates
- b. 2020 Recreation Advisory Board Meeting Dates
- c. Residential Parking
- d. ADP Quote

#### 2 – RESOLUTIONS:

- a. Tax Department Third Party Tax Lien
- b. Tax Department Refund Overpayments
- c. Handicap Parking Space
- d. Vacation Buybacks
- e. Road Opening Performance Bonds
- f. Performance Cash Bond & Escrow Release
- g. Emergency Generator Invoice Manor II Electric Inc.
- h. Current Estimate #1 Cherry Hill Playground Improvements
- i. DPW Hire
- j. PSE&G Public Hearing Use of Municipal Building
- k. LED Lighting and Fixtures
- 1. Substitute Crossing Guard

#### <u>3 – ORDINANCES:</u>

- a. 4-way Stop Iozia Terrace & 16<sup>th</sup> Avenue
- b. Blocked Driveways

#### 4 – DEPARTMENTAL REPORTS:

- a. Building Department October 2019
- b. Building Department November 2019
- c. Library Board Minutes October 21, 2019
- d. Recreation Advisory Board Minutes September 16, 2019

- e. Fire Prevention November 2019
- f. Police Department November 2019
- g. Municipal Court November 2019
- h. DPW Report
- i. Millennium Strategies Report

## **<u>5 – APPLICATIONS:</u>**

- a. Raffle St. Leo's School
- b. Raffle American Legion
- c. Bingo American Legion

#### <u>6 – COMMITTEE REPORTS:</u>

Councilwoman Balistrieri

Councilman Fasolo

Councilwoman Fava

Councilwoman Ingui

Councilwoman Wechtler

**Council President Pellegrine** 

Mayor Golabek

# 7 – 2nd PUBLIC HEARING:

#### <u>8 – EXECUTIVE SESSION:</u>

- a. Fire Prevention Personnel
- b. Borough Administrator Personnel
- c. DPW Personnel
- d. Finance Personnel
- e.
- f. Maintenance Personnel
- g. Police Department Personnel

# 9 – ADJOURNMENT