

BOROUGH OF ELMWOOD PARK
WORK MEETING
February 13, 2020
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 published on January 8, 2020.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – CORRESPONDENCE:

- a. Property Appraisal
- b. Preliminary Engineers Estimate – 2019 Municipal Aid

2 – RESOLUTIONS:

- a. Third Party Tax Lien
- b. Refund Overpayments – New Jersey Tax Court Judgements
- c. Bergen County Open Space Contract – Rosemont Park
- d. Stigma Free Committee
- e. Recreation Refunds
- f. Full-time Crossing Guard
- g. Tax Exemption for Disabled Veteran
- h. Water Main Break – Emergency Resolution
- i. Fire Department Resignations
- j. Dedication by Rider Request
- k. NJDEP TWA Application
- l. Recreation Counselor Request
- m. Current Estimate #5 & Final, Change Order #1 – 2018 Road Program
- n. Current Estimate #1 – 2018 CDBG

3 – ORDINANCES:

- a. Bond Ordinance
- b. Airbnb/Short-term Rentals

4 – APPLICATIONS:

- a. Liquor License Transfer

5 – DEPARTMENTAL REPORTS:

- a. Board of Health Minutes – December 2019 & January 2020

- b. Building Department Monthly Reports – November-December 2019
- c. Library Board Minutes – December 16, 2019
- d. Fire Prevention Monthly Report – December 2019
- e. Planning Board Meeting Minutes – December 2019 & January 2020
- f. Police Department Monthly Report – December 2019
- g. Finance Department Monthly Report – January 2020
- h. Millennium Strategies Monthly Report – January 2020
- i. Municipal Court Monthly Report – January 2020
- j. DPW Monthly Reports
- k. Building Department Tracker Report
- l. Police Department Monthly Report – January 2020

6 – COMMITTEE REPORTS:

Councilman Fasolo

Councilman Golabek

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Balistreri

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE SESSION:

- a. Special Legal Counsel
- b. Litigation/Legal Reports
- c. Rent Leveling Board Secretary
- d. Fire Department – Personnel
- e. Payroll – Personnel
- f. Police Department – Personnel

9 – ADJOURNMENT