

BOROUGH OF ELMWOOD PARK
WORK MEETING
March 12, 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 posted on January 8, 2020.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – CORRESPONDENCE:

- a. New Jersey Assembly Resolution
- b. PVSC Rebate Incentive Program
- c. PVSC Pending Resolutions
- d. PVSC Public Hearing
- e. BCUA Public Hearing
- f. County Community Energy Aggregation Presentation

2 – RESOLUTIONS:

- a. Summer Concert Proposal
- b. Property Tax Appeals
- c. Temporary Emergency Budget Appropriations
- d. Recreation Director Educational Stipend
- e. Frank Santora Retirement Payout
- f. Albert Ruth Retirement Payout
- g. David Meyers Retirement Payout
- h. Fire Department Regular Member
- i. Fire Department Radio Purchase
- j. Fire Department Equipment Change Order
- k. ASP Teacher Substitute
- l. Recreation Refunds
- m. Fire Prevention Hourly Rate
- n. Current Estimate #1 – 2019 Road Program

3 – ORDINANCES:

- a. Curb Ordinance
- b. Elected Official Restriction
- c. Stormwater Control Ordinance

4 – DEPARTMENTAL REPORTS:

- a. Building Department Tracking – February 2020
- b. Library Board Meeting Minutes – January 27, 2020
- c. Recreation Advisory Board Meeting Minutes – December 16, 2019
- d. EMS Call Log – February 2020
- e. Finance Department – Budget thru February 29, 2020
- f. Municipal Court Report – February 2020
- g. DPW Report
- h. Police Department Report – February 2020

5 – COMMITTEE REPORTS:

Councilman Fasolo

Councilman Golabek

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Balistreri

Mayor Colletti

6 – 2nd PUBLIC HEARING:

7 – EXECUTIVE SESSION:

- a. Legal Reports/Litigation
- b. Rent Leveling Board – Personnel
- c. Tax Department – Personnel
- d. Planning Board – Personnel

8 - ADJOURNMENT