BOROUGH OF ELMWOOD PARK WORK MEETING April 9, 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. Letter from Resident

2 – RESOLUTIONS:

- a. Memorial Pool Interlocal Agreement
- b. Mini Pumper Change Order Fire Department
- c. Mini Pumper Equipment Request Fire Department
- d. First Quarter Stipends Fire Department
- e. ServPro Payment
- f. Community Use of Municipal Building
- g. Handicap Parking Spaces
- h. Sick/Vacation Buyback
- i. Release of Performance/Cash Bonds
- j. Resolution to Refund Overpayment Tax Department
- k. Cleaning Services Recreation Department
- 1. Police Department Surveillance Quote
- m. Police Department Truck Scales

3 – DISCUSSION

- a. Rosemont Park Basketball Court
- b. Board of Health Appointment
- c. Zoning Board
- d. Council Meeting Times

4 - DEPARTMENTAL REPORTS:

- a. Board of Health Minutes February 10, 2020
- b. Building Department Tracker Report March 2020
- c. Municipal Court Report March 2020

- d. Millennium Strategies Report through March 2020
- e. EMS Calls March 2020

5 – APPLICATION:

a. Our Lady of Mount Virgin RC Church – Bingo

<u>6 – COMMITTEE REPORTS:</u>

Councilman Fasolo

Councilman Golabek

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Balistrieri

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE SESSION:

- a. Legal Reports/Litigation
- b. Special Legal Counsel
- c. Personnel Police Department

9 - ADJOURNMENT