

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**July 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:**

**Topology Presentation**

**1 – ENGINEERS REPORT**

- a. 2018 CDBG – Change Order #1 and Current Estimate #2
- b. 2019 Road Program Change Order #1 and Current Estimate #2
- c. Monthly Memo

**2 – CORRESPONDENCE**

- a. Thank-you Letter
- b. Resignation Letter

**3– RESOLUTIONS:**

- a. Green Acres Marina Project Agreement Authorization
- b. Redeem Third Party Tax Lien
- c. Refund Stop Payment Fees
- d. Retirement Compensation
- e. QPA Bid Threshold
- f. Vacation Buybacks
- g. FY2021 Municipal Aid Grant Application
- h. Block Party Request
- i. Handicap Parking Requests

**4 – ORDINANCES:**

- a. Bond Ordinance – Marina Project
- b. Prohibited Noises (3-1.2 (h))

**5 – DISCUSSION**

- a. Borough Newsletter

## **6 – DEPARTMENTAL REPORTS**

- a. May 2020 – Municipal Court
- b. June 2020 – Municipal Court
- c. Millennium Strategies Memo through June 30, 2020
- d. Finance Department through June 30, 2020

## **7 – COMMITTEE REPORTS:**

Councilman Fasolo

Councilman Golabek

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Balistreri

Mayor Colletti

## **8 – 2nd PUBLIC HEARING:**

## **9 – EXECUTIVE SESSION:**

- a. Legal Reports/Litigation
- b. Recreation Department – Personnel
- c. Fire Department – Personnel
- d. Police Department – Personnel

## **10 – ADJOURNMENT**