BOROUGH OF ELMWOOD PARK WORK MEETING January 14, 2021 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, 2021 and published on January 13, 2021.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 - ENGINEERS REPORT

- a. Rubberecycle Inspection Report for Payment
- b. Request for Miscellaneous Projects
- c. Current Estimate #1 CDBG Improvements to Donor & Echo
- d. Current Estimate #1 & Change Order #1 NJDOT Municipal Aid Gilbert Avenue
- e. Current Estimate #2 Tuella Avenue Water Main Improvements
- f. Monthly Status Report

2 - CORRESPONDENCE

- a. RAP Update (NO BACK-UP)
- b. ECA Solar Community Solar Request
- c. FY2020-2021 CDBG Award Letter
- d. 2021 Library Board Meeting Dates
- e. 2021 Board of Health Meeting Dates
- f. 2021 Recreation Advisory Board Meeting Dates
- g. 2021 Planning Board Meeting Dates

3 – RESOLUTIONS

- a. Fire Prevention Hourly Rates
- b. Volunteer Firefighter Requests
- c. 13th & 14th Avenue CDBG Grant Endorsement/Authorization
- d. Tax Exemption for Disabled Veteran
- e. Department of Defense 1033 Program Annual Resolution
- f. Amend Release of Road Opening Performance Bond Resolution
- g. Recreation Department Maintenance/Custodian
- h. Vacation Buybacks
- i. Fire Department 4th Quarter Stipend Report
- j. Special II Officers & SSOs Annual Reappointments

<u>4 – ORDINANCES</u>

- a. Commercial Vehicle Parking in Residential Zones
- b. Large Vehicle Parking

<u>5 – DEPARTMENTAL REPORTS</u>

- a. EMS Call Report December 2020
- b. Zoning Board of Adjustment Minutes November 23, 2020
- c. Millennium Strategies Report through December 2020
- d. December 2020 Municipal Court Reports
- e. Library Board Meeting Minutes November 16, 2020
- f. Planning Board Minutes December 2, 2020
- g. Board of Health Meeting Minutes October 19, 2020
- h. 2020 Building Department Assignment Tracker
- i. Rent Leveling Board Minutes December 3, 2020

6 – COMMITTEE REPORTS:

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. Personnel Police Department (NO BACK-UP)

9 – ADJOURNMENT