## BOROUGH OF ELMWOOD PARK WORK MEETING March 3, 2022 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, 2022 and published on January 11, 2022.

### **Work Meeting Agenda Items:**

### **PUBLIC HEARING:**

#### 1 – ENGINEERS REPORT

- a. Proposal for Design Services 2022 NJDOT Municipal Aid Road Program
- b. Proposal for Design Services 2021 NJDOT Municipal Aid Program Mola Blvd., Linden

### <u>2 – CORRESPONDENCE</u>

- a. CDBG Grant opportunity
- b. NV5 Engineering Firm

#### 3 – RESOLUTIONS

- a. Refund Overpayment
- b. ASP, gym assistant and special event hire Recreation Department
- c. Surveillance trailer purchase
- d. Electricity Resolution
- e. Dedication by Rider
- f. Public Defender Account
- g. Appropriation Reserve Transfers
- h. Redevelopment Study

#### 4 – ORDINANCES

a. Bond Ordinance – Traffic Signal

### **5 – DEPARTMENTAL REPORTS**

- a. Municipal Court Report January, 2022
- b. Board of Health Meeting Minutes December 13, 2021 & January 17, 2022
- c. Millennium Strategies Report February 2022
- d. Building Department Monthly Report February 2022
- e. Finance Department Monthly Budget Report

# <u>6 – COMMITTEE REPORTS:</u>

Councilwoman Balistrieri

Councilwoman Dennis

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Sheridan

Council President Fasolo

Mayor Colletti

# **7 – 2nd PUBLIC HEARING:**

# **8- EXECUTIVE**

- a. Legal Reports/Litigationb. Clerk's Office

## 9 – ADJOURNMENT