BOROUGH OF ELMWOOD PARK WORK MEETING July 14, 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 May 23, 2022 and published on May 26, 2022.

Work Meeting Agenda Items: **PUBLIC HEARING**:

PRESENTATION BY ASHLEE LUTHER

1 – ENGINEERS REPORT

- a. Proposal Mola Boulevard TAP Grant
- b. Current Estimate #1 Change Order #1 Bandshell Extension
- c. Current Estimate #3 2021 Drainage Improvement
- d. Monthly Status Report
- e. NJDOT Firm Recommendation
- f. Costa Engineering Payment #1- MA19 Mola Blvd Improvements Phase II
- g. Proposal 2021 NJDOT Mola Blvd., Linden Ave. to Philip Ave.

2 – CORRESPONDENCE

- a. Township of Saddle Brook Cannabis Ordinance
- b. Borough of Fair Lawn Ordinance to amend zoning
- c. Borough of New Milford Resolution supporting Senate Bill 790
- d. Library Board Recommendation
- e. One-way Street Proposal

3 – RESOLUTIONS

- a. Community Affairs grant Fire Department
- b. Handicap Parking Space
- c. 2022 Used Car license renewal
- d. Vacation Buyback
- e. Correction of the Borough Code
- f. Municipal Representative BCDCD
- g. Volunteer Firefighter Application
- h. Volunteer Firefighter Junior members

4 – APPLICATIONS

- a. Defender Company #2 Raffle License
- b. St. Leo's Church Raffle License
- c. Our Lady Mt. Virgin Church Raffle License

5 – DEPARTMENTAL REPORTS

- a. Library Board Meeting May 16, 2022
- b. Recreation Advisory Board Meeting Minutes May 16, 2022
- c. Municipal Court Monthly Report May & June 2022

- d. Millennium Strategies Report Through July 1, 2022
- e. Finance Department Monthly Budget Report
- f. Building Department Monthly Report June, 2022

6– COMMITTEE REPORTS:

Councilwoman Balistrieri

Councilwoman Dennis

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Sheridan

Council President Fasolo

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8- EXECUTIVE

- a. Litigation
- b. Personnel Tax Office
- c. Personnel Police

9 – ADJOURNMENT